



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 13, 2015 THROUGH FRIDAY, APRIL 17, 2015**

MONDAY, APRIL 13, 2015

<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m. Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m. Pre-Council Chamber
Art Commission	5:30 p.m. Fort Worth Community Arts Center 1300 Gendy Street
Master Thoroughfare Plan Public Meeting	6:00 p.m. Southwest Regional Library 4001 Library Lane

TUESDAY, APRIL 14, 2015

City Council Work Session – Capital Planning & Financing and Reserve Policies	9:00 a.m. Pre-Council Chamber
Audit Committee	CANCELED
Infrastructure and Transportation Committee	2:00 p.m. Pre-Council Chamber
Pre-Council Meeting	3:00 p.m. Pre-Council Chamber
City Council Meeting	7:00 p.m. Council Chamber

WEDNESDAY, APRIL 15, 2015

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

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 9, 2015, and may not include all meetings to be conducted during the week of April 13, 2015 through April 17, 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, APRIL 13, 2015 THROUGH FRIDAY, APRIL 17, 2015**

THURSDAY, APRIL 16, 2015

Community Action Partners Council

1:30 p.m. Fort Worth City Credit Union
2309 Montgomery Street

FRIDAY, APRIL 17, 2015

Downtown Design Review Board Special
Meeting

2:00 p.m. Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 9, 2015, and may not include all meetings to be conducted during the week of April 13, 2015 through April 17, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

AUDIT COMMITTEE MEETING (CANCELLED)

FORT WORTH CITY COUNCIL FINANCING AND CAPITAL PLANNING WORKSHOP

TUESDAY, APRIL 14, 2015

9:00 A.M.

PRE-COUNCIL CHAMBER

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, APRIL 14, 2015

2:00 P.M.

PRE-COUNCIL CHAMBER

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, APRIL 14, 2015

3:00 P.M.

PRE-COUNCIL CHAMBER

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 9721](#): February 2015 - Sales Tax Update
 - [IR 9722](#): Negotiations with Fort Worth Independent School District on Right of Way Acquisition for Potential Trail Drive Extension
 - [IR 9723](#): "*Pollen*" Sculpture Acquisition
 - [IR 9724](#): April 14, 2015 - 15 Year Budget History
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27249](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) Authorize Artwork Acquisition Agreement with Artist Cameron Schoepp in the Amount of \$65,000.00 to Acquire a Granite and Terrazzo Sculpture Entitled *Pollen* Located in the Fort Worth Botanic Garden (**Continued from April 7, 2015**)
 - b. [ZC-14-152A](#) - (COUNCIL DISTRICT 2 - Sal Espino) City of Fort Worth Planning & Development, 300 block Longhorn Road; from: Unzoned to: "K" Heavy Industrial (**Recommended for Approval by the Zoning Commission**) (**Continued from January 6, 2015**)

4. Briefing on Proposed Rental Assistance Demonstration Applications for all Fort Worth Housing Authority Public Housing Units - **Naomi Byrne, Fort Worth Housing Authority**
 5. Legislative Update - **David Cooke, City Manager**
 6. City Council Requests for Future Agenda Items and/or Reports
 7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
-

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 14, 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. *Mary Deal, Individually, and as Representative of the Estate of Jakob Lange v. City of Fort Worth, Lt. John White, Sgt. William Traverso, John Doe One, John Doe Two, John Doe Three, and John Doe Four*, Cause No. 4:15-CV-095-A, U.S. District Court for the Northern District of Texas, Fort Worth Division;
- b. Legal issues concerning the ADA claims of the owner and residents of Ebby's Place located at 6245 Granite Creek Drive; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; 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, APRIL 14, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Troy Posey, New Hope Fellowship Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 7, 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-18453](#) - Authorize Increase in Contract with the Tarrant County Tax Assessor-Collector in the Amount of \$77,124.30 for Tax Assessment and Collection Services for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)
2. [M&C G-18454](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18455](#) - Authorize Acceptance of the Fiscal Year 2015 Allocation Payment from the State of Texas Law Enforcement Officer Standards and Education Program in the Amount of \$98,359.57 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18456](#) - Authorize Acceptance of a Grant from Tarrant County College in the Amount of \$12,000.00 for the Fire Department, Educational and Support Services Division, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11748](#) - Authorize Rejection of All Bids Received for Odor Control Services for the Water Department and Authorize Re-Advertisement (COUNCIL DISTRICTS 2 and 4)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27258](#) - Authorize Execution of a Communications System Agreement with the Town of Pantego for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27259](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 State Justice Assistance Grant in the Amount of \$80,000.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27260](#) - Ratify Application for and Authorize Acceptance of, if Awarded, Reimbursement Funds from the North Central Texas Council of Governments for the 2014 Incident Management Equipment Purchase Program in an Amount Not to Exceed \$160,036.00, Authorize Execution of an Interlocal Agreement and Adopt Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C C-27261](#) - Authorize Execution of an Engineering Agreement with A.N.A. Consultants, L.L.C. in the Amount of \$107,865.00 for Near Southside Medical District Water and Sanitary Sewer Improvements on College Avenue, Jarvis Street, Jennings Avenue, Leuda Street, Lipscomb Street, May Street and Peter Smith Street, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$114,165.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
5. [M&C C-27262](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44392 with CH2M Hill Engineers, Inc., in the Amount of \$176,740.00 for Biosolids Implementation and Long Term Master Plan at the Village Creek Water Reclamation Facility, Thereby Increasing the Total Contract Cost to \$994,644.00 (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1953 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of 2015 Mayfest, Inc.

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 Authorizing Execution of a License Agreement with Alliance Air

- Management, Ltd. or an Affiliated Entity for Temporary Use of the Fuel Farm at the AFW Maintenance Facility Adjacent to Fort Worth Alliance Airport
2. A Resolution Extending the Term of the Task Force on Permanent Supportive Housing and Amending the Deadline for its Final Report

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18457](#) - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the Sid W. Richardson Foundation in the Amount of \$75,000.00 for the 2015 Every Child Matters Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27249](#) - Authorize Artwork Acquisition Agreement with Artist Cameron Schoepp in the Amount of \$65,000.00 to Acquire a Granite and Terrazzo Sculpture Entitled *Pollen* Located in the Fort Worth Botanic Garden (COUNCIL DISTRICT 7) **(Continued from a Previous Meeting)**
2. [M&C C-27263](#) - Authorize Agreement with Software House International Government Solutions, Inc., for the Purchase of Microsoft Software Licenses and Maintenance and Standard Software Packages and Related Services Using State of Texas Department of Information Resources Contracts DIR-SDD-2500 and DIR-SDD-2503 for an Amount Up to \$8,816,426.00 for a Period up to Three Years with a First Year Cost of \$2,338,500.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27264](#) - Authorize Assignment of Contracts for the Development of the Hardy Street Single Family Infill Development Located in the Diamond Hill-Jarvis Neighborhood Using \$1,300,000.00 of HOME Investment Partnerships Program Grant Funds and Assignment of Purchase and Sale Agreement for the Direct Sale of Twenty-One Lots for the Development from the Fort Worth Housing Finance Corporation to Tarrant County Housing Partnership, Inc. (COUNCIL DISTRICT 2)
4. [M&C C-27265](#) - Adopt Resolution Authorizing Execution of a Local Project Advanced Funding Agreement with the Texas Department of Transportation in the Amount of \$1,232,853.00 for Design and Construction of Pedestrian, Vehicle and Bus Transit Improvements to the Miller Avenue and Wilbarger Street Intersection, Authorize Transfer of Funds from the 2014 Bond Program Fund to the Grant Capital Projects Fund in the Amount of \$400,000.00 as Local Participation and Adopt Appropriation Ordinance for a Project Total Amount of \$1,421,303.00 (2014 BOND PROGRAM)

(COUNCIL DISTRICTS 5 and 8)

5. [M&C C-27266](#) - Authorize Execution of a Contract with Archer Western Construction, LLC., in the Amount of \$4,312,900.00 for the Construction of the Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6, Provide for Project Costs and Contingencies for a Total Project Amount of \$5,056,240.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 8)

XV. PUBLIC HEARING

1. Public Hearing on Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund, Which is Used in Managing a Portion of the City's Gas-Well Revenues and Other Gas-Related Funds
 - a. Explanation of Reasons for Proposed Amendments - City Staff
 - b. Citizen Comments

XVI. ZONING HEARING

1. [ZC-14-152A](#) - (CD 2) - City of Fort Worth Planning & Development, 300 block Longhorn Road; from: Unzoned to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)**
2. [SP-15-002](#) - (CD 2) - Stockyards 2000, LP, 2525 Rodeo Plaza; from: PD-1017"PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus stockyards, stables, and brewery, blacksmithing or wagon shop, brewpub, brewery, distillery or winery, circus, feed store, no processing/milling, furniture sales, with outside storage/display (new/used), livestock auction, manufacture of basket material, bicycles, boots/ shoes, boxes, caskets, outdoor sales kiosk, stable, commercial riding, boarding or rodeo arena, stockyards or feeding pens (commercial or noncommercial), new vehicle sales or rental including automobiles , motorcycles, boats or trailers with a maximum of six vehicles for outdoor display, vendor transient, veterinary clinic with outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story, 18 foot minimum height; site plan required. All variances and modifications to this PD/MU-2 district shall be heard by the Zoning Commission and City Council to: Site plan for PD-1017 for a permanent stage. **(Recommended for Approval by the Zoning Commission)**
3. [ZC-15-027](#) - (CD 9) - FW Bluff land, L. P., Generally bounded by and including McLemore, Oakhurst Scenic, Dalford, and 2300 blocks Bird, Lillian, Dell, and Embrey Streets; from: "A-5" One-Family and "B" Two-Family to: "PD/UR" Planned Development for Urban Residential with development standards; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 14, 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. *Mary Deal, Individually, and as Representative of the Estate of Jakob Lange v. City of Fort Worth, Lt. John White, Sgt. William Traverso, John Doe One, John Doe Two, John Doe Three, and John Doe Four*, Cause No. 4:15-CV-095-A, U.S. District Court for the Northern District of Texas, Fort Worth Division;
- b. Legal issues concerning the ADA claims of the owner and residents of Ebby's Place located at 6245 Granite Creek Drive; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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



**FORT WORTH CITY COUNCIL
FINANCING AND CAPITAL PLANNING WORKSHOP
TUESDAY, APRIL 14, 2015 AT 9:00 AM
PRE-COUNCIL CHAMBER, 2ND FLOOR OF CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS 76102**

- | | |
|---|---|
| I. Call to Order | Mayor Betsy Price |
| II. Overview of Fund Types and Reserve Policies and Impact on Capital Planning | David Cooke, City Manager and Aaron Bovos, Chief Financial Officer |
| III. Adjourn | |

Pre-Council Chamber in City Hall 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 email 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



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, April 14, 2015

2:00 p.m.

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

Council Member Sal Espino, Chair
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

-
- I. **Call to Order**– Councilmember Sal Espino, Chair
 - II. **Approval of February 10, 2015 Minutes**
 - III. **Review of Existing and Proposed Functional Plans**
Dana Burghdoff, Deputy Director, Planning and Development Department
 - IV. **Update on Urban Village Development Program and Action on Allocation of 2014 Urban Village Bond Funds to Six Points Urban Village**
Randle Harwood, Director, Planning and Development Department
 - V. **Briefing on Roundabouts**
Alonzo Linan, Assistant Director, Transportation and Public Works Department
 - VI. **Update on Regulation of Vehicles for Hire**
Michael Gange, Assistant Director, Transportation and Public Works Department and
Gerald Taylor, Ground Transportation Coordinator, Transportation and Public Works Department
 - VII. **Requests for Future Agenda Items**
 - VIII. **Next Meeting** – May 12, 2015
 - IX. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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



**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of February 10, 2015**

Committee Members Present:

Jungus Jordan, Vice Chair
Zim Zimmerman, Councilmember
Ann Zadeh, Councilmember

Committee Members Absent:

Chairman Sal Espino

City Staff Present:

David Cooke, City Manager
Fernando Costa, Assistant City Manager
Bryan Beck, Regional Transportation Coordinator
Dana Burghdoff, Deputy Director, Planning and Development Department
Andy Cronberg, Acting Director, Water Department
Leann Guzman, Senior Assistant City Attorney
Doug Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator, Planning and Development Department

Agenda Item I: Call to Order:

Chairman Espino called the meeting to order at 1:30 p.m.

Agenda Item II: Approval of Minutes:

Motions were made and seconded to approve the minutes of December 9, 2014.

Agenda Item III: Update on Bio-Solids Program

Buster Fichera, Assistant Director, Water Department, gave his third update on the biosolids treatment at Village Creek. The positive results from the additional of chemicals are:

- Cost \$3,949.76/day
- Phosphorus impact removed
- Solids cake increase 4-6%
- Odors reduced
- No complaints since December

Although the City began process improvements in late 2014, full chemical treatments did not begin until late October or early November. It was noted that the total phosphorus levels dropped

tremendously. Mr. Fichera shared a chart showing that odor detection has been reduced to almost zero since the additional processes and chemicals were added.

The City's Adverse Weather and Alternative Plan was submitted to TCEQ on January 22, 2015 and a draft biosolids odor control plan was submitted on the same day. The City is now waiting for TCEQ approval of these plans.

Mr. Fichera discussed the biosolids facility which is old and equipment is worn out. The following actions have been taken:

- 6th belt press and supporting infrastructure
 - Revised comments to Change Order #11 submitted to RENDA January 23, 2015
 - Estimated cost \$2.3 Million
 - Anticipate installation in spring of 2015
- Biosolids Facility Improvements
 - Request for proposals meeting with consultants January 15, 2014
 - Upgrades to solids thickening
 - Upgrades to Biosolids dewatering facility
 - Request for Proposal Advertisement February 12, 2015

Regarding the Biosolids Contract Amendment Update:

- Renda business audit finalized by NewGen Strategies and Solutions
- Results presented to Renda January 13, 2015
- Renda comments received January 26, 2015
- Meeting with Renda February 6, 2014 and February 9, 2014

Meeting results from February 9, 2014:

- Agreement reached in principle
 - Charges for past work done, change in conditions
 - Time period November 2012 to November 2014
 - \$4.67 million
 - Amend existing contract to price to \$246.20 per dry ton
 - December 1, 2014 to March 31, 2015
- New Contract price/dry ton
 - April 2015 – March 2020
 - Meeting scheduled for Monday, February 16, 2015

The next steps to be taken are to evaluate the use and impact of Ferric Sulfate to reduce costs and determine points of dosage within treatment processes to optimize action. We will then take it to Council on March 17, 2015 for approval of the biosolids contract amendment with Renda and get approval for additional chemicals to the end of Fiscal Year 2015.

Comments:

Councilmember Espino asked if the odors are gone and Mr. Fichera answered yes but explained that the fishy, decaying odor is gone but biosolids will always have an earthy, fertilizer-type smell.

Councilmember Espino also asked what it would take to take care of the problems permanently. Mr. Fichera responded that the modifications mentioned above are permanent solutions. Councilmember Espino also asked about the ultimate investment needed in terms of dollars to permanently address this situation going forward. Mr. Fichera stated that the request for proposals are going to run about \$10 million which will necessitate moving these solutions up on the list of capital improvement expenditures as this situation is critical to resolve.

Agenda Item IV: Briefing on Spinks Airport Master Plan

Aaron Barth, Spinks Airport Manager, made note of the fact that Spinks Airport is not financially self-sufficient. Expenses outweigh revenues by approximately \$248,000 per year and Spinks is being subsidized by Meacham Airport. The primary goal of the master plan for Spinks is to make this airport self-sufficient by economic development and increasing airfield capacity.

The \$2.2 million North Service Road project is a 3.3 mile, two lane road construction which is 90% funded by TxDOT. The City's share of the cost is to come from gas well revenues and is estimated at \$224,000 with construction to begin in 2015. Also they are in the final stages of discussion with the Fire Department to determine the exact location of Fire Station 42 at Spinks.

Mr. Barth stated that the preliminary design for development on the northwest side of the airfield is in accordance with the 2009 Master Plan and was unanimously approved by the Aviation Advisory Board. The funding for this design for the 36,000 square foot facility will be on the February 17, 2015 agenda. The new facilities are expected to bring in approximately \$132,000 in revenue a year and he estimated it to cost roughly \$2 million. It will be funded by gas well revenue and is one of two that Spinks is hoping to build. While building and leasing directly to the public is fairly new to Spinks, it is not new to the industry. This is an important piece to the plan for the airport to become self-sufficient and will be presented to the Council on February 17, 2015.

Mr. Barth then discussed development on the east side of the airport slated for construction in 2017. It will be a 90-10 split with 90% funded by TxDOT and is expected to cost approximately \$4,820,000. The City's 10% will also be funded by gas well revenues. Both airports have a waiting list for space. With the new development at Spinks, the deficit will be bridged.

Comments

Councilmember Jordan asked if an analysis had been done to determine if any of the customers who are currently at Meacham would rather be at Spinks. Mr. Barth replied that a number of customers have specifically asked to be at Spinks should there be the availability.

Agenda Item V. Briefing on I-35 Lighting and Communication System

Alonzo Linan discussed the opportunity the City has with the I-35 reconstruction and in particular, with regard to street lights, both continuous lighting (generally the tall pole "cobra" head lamps) and

safety lighting (typically placed by the State at junctions of ramps onto highways.) The City has added additional lighting over the years and assumed all operation and maintenance of any lighting not required by the state. While TxDOT is reconstructing I-35, they are the owners of the facility (roadway under construction) and it will be managed by North Tarrant Express Mobility Partners (NTEMP) until 2061, including roadway, signs and markings, and lighting. This leaves the City with the following options:

1. Discontinue continuous freeway lighting and rely only on exchange lighting provided by TxDOT;
2. Continue with current agreement with the City maintaining all lighting; or
3. Pay North Tarrant Express Mobility Partners (NTEMP) to maintain the lighting.

Mr. Linan presented statistics regarding how many light fixtures the City is currently maintaining and how many there will be after I-35 is finished, more than double the number of poles in place now. The current NTEMP offer of \$1 million to operate and maintain all lighting until 2061 is a considerably less expensive option than maintaining it ourselves. In addition to being less expensive, the payment to NTEMP can be included in the 5 year capital plan and appropriated in 2017 for full payment.

The second part of Mr. Linan's presentation addressed traffic signal communication. Of the 799 traffic signals in place, only 195 of them have communication with the central system. Through CIP work efforts and internal and external resources, signal timing plans are being updated now and staff is being retrained to be better at programming timing plans. Partnerships are being discussed between the City, State, North Texas Tollway Authority (NTTA) and NTEMP to address Fort Worth's communication plan and associated costs. All plans will be brought before the ITC and Council for approval.

Comments:

Councilmember Jordan asked for a report on the red light camera issue which would include statistics on how effective it is and a review of how it is going. He stated that 70% of the tickets were related to right-hand turns and would like to know if the red light program has been successful from a safety point of view.

Councilmember Zadeh asked about the most effective way of reporting traffic signals that are out, calling the 817-392-8100 number or reporting on the webpage. Mr. Linan told her that while everyone is encouraged to contact the Transportation and Public Works in any way possible, the faster and most effective way is calling the number as the City tries to fix the problem within two hours of the report.

Agenda Item VII: Update on Regulation of Vehicles for Hire

Michael Gange gave a brief presentation to the committee informing them of the first scheduled stakeholder meeting for Thursday, February 12, 2015 at 2 p.m. held at the James Avenue Facilities, 5001 James Avenue. The meeting will involve all the stakeholders which include the currently licensed taxicabs, all transportation network companies, the Convention and Visitors Bureau, the hotel industry, the North Central Texas Council of Governments, City of Dallas and DFW Airport.

Two to three additional meetings are planned with the stakeholders group prior to coming back to ITC in April with the results of those meetings.

Comments:

There were none.

Agenda Item VII. Requests for Future Agenda Items:

Chairman Espino requested a quarterly briefing on the I-35 reconstruction, mentioning concerns at Northside Drive and at 28th Street. Councilmember Jordan requested a red light camera update and wanted to know the plan for June 6, the Slip 'n Slide day. His concern was how the traffic would be impacted, particularly those coming from the north side of the City into downtown.

Agenda Item VIII. Next Meeting –April 14, 2015

Agenda Item IX. Adjournment

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:28 p.m., Tuesday, February 10, 2014.

These minutes approved by the Infrastructure and Transportation Committee on the 14th day of April, 2015.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, ITC Coordinator



Updated April 9, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 14, 2015

*9:00 a.m. – 11:00 a.m. Fort Worth City Council
Financing and Capital Planning Workshop*
1:00 p.m. Audit Committee (cancelled)
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27249** - (COUNCIL DISTRICT 7) Authorize Artwork Acquisition Agreement with Artist Cameron Schoepp in the Amount of \$65,000.00 to Acquire a Granite and Terrazzo Sculpture Entitled *Pollen* Located in the Fort Worth Botanic Garden (**COUNCIL DISTRICT 7**) (**Continued from April 7, 2015**)
- **ZC-14-152A** - (COUNCIL DISTRICT 2) - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "I" Light Industrial and "K" Heavy Industrial (**Recommended for Approval by the Zoning Commission**) (**Continued from January 6, 2015**)
- o Briefing on Proposed Rental Assistance Demonstration Applications for all Fort Worth Housing Authority Public Housing Units [*Naomi Byrne, Fort Worth Housing Authority*]
- o Legislative Update [*David Cooke, City Manager*]

April 21, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Management of Biosolids [*John Carman, Water Department*]
- o Briefing on Other Post-Employment Benefits and Insurance Fund Balance Policies [*Susan Alanis, City Manager's Office and Aaron Bovos, Financial Management Services*]
- o Briefing on Neighborhood Traffic Management and Street Maintenance Issues [*Douglas Wiersig, Transportation and Public Works*]
- o Legislative Update [*David Cooke, City Manager*]

April 28, 2015

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



Updated April 9, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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 April 7, 2015 by Council Member Jordan**)
- **ZC-15-022** - (COUNCIL DISTRICT 4) - Nicki Nguyen, 3121 NE 28th Street; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial restricted (**Recommended for Denial without Prejudice by the Zoning Commission**) (**Continued from April 7, 2015 by Council Member Scarth**)
- **ZC-15-029** - (COUNCIL DISTRICT 4) - Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "I" Light Industrial (**Recommended for Denial by the Zoning Commission**) (**Continued from April 7, 2015 by Council Member Scarth**)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Community Development Financial Institutions [*Robert Sturns, Economic Development and Representative of William Mann, Jr. Community Development Corporation*]
- o Briefing on National Initiative for Building Community Trust and Justice Research Team [*Dr/Tracie Keese, National Initiative and Katherine Darke Schmitt, Department of Justice*]
- o Briefing on Regulations for Mixed-Use Development [*Dana Burghdoff, Planning and Development*]
- o Briefing on Code of Ethics/Personnel Rules and Regulations [*Brian Dickerson, Human Resources*]
- o Update on Video Conferencing - [*Eric Upchurch, IT Solutions and Mary Kayser, City Secretary*]
- o Legislative Update [*David Cooke, City Manager*]



Updated April 9, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 12, 2015

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

- o Briefing on the 2015 Lex Frieden Awards Ceremony [*Brian Dickerson, Human Resources*]
- o Briefing on Fence Ordinance [*Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance*]
- o Legislative Update [*David Cooke, City Manager*]

May 14, 2015 (Thursday)

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

May 19, 2015

**10:00 a.m. – 11:30 a.m. Joint City Council/Employee Retirement Fund Board
Meeting**
3:00 p.m. Pre-Council Meeting

- o Final Report of Task Force on Permanent Supportive Housing [*Councilmember Kelly Allen Gray, Chair*]
- 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*]



Updated April 9, 2015

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

May 25, 2015

City Hall Closed – Memorial Holiday

May 26, 2015

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

June 2, 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 Briefing on Fort Worth History Month [*Chris Dennis and Rene Gomez, Library*]
- o Legislative Update [*David Cooke, City Manager*]

June 4, 2015 (Thursday)

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

June 9, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on Arena Financing Plan [*Susan Alanis, City Manager’s Office*]
- o Briefing on City Website Enhancements [*Michelle Gutt and Lynda Johnson, City Manager’s Office*]
- o Legislative Update [*David Cooke, City Manager*]



Updated April 9, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 16, 2015

Monthly Zoning Meeting

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

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Update on Storm Water Plan Review *[Fernando Costa, City Manager's Office]*
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan *[Andy Cronberg, Water and Aaron Bovos, Financial Management Services]*
- o Legislative Update *[David Cooke, City Manager]*

June 23, 2015

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

June 30, 2015

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 7, 2015**

Present:

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

Staff Present:

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

I. CALL TO ORDER

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

II. INVOCATION - Pastor Frank Briggs, Lighthouse Fellowship

The invocation was provided by Pastor Frank Briggs, Lighthouse Fellowship.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 24, 2015

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of March 24, 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 Communication C-27249 be withdrawn from the Consent Agenda and continued to the April 14, 2015, Council meeting.

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 Shingleton 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-18449 - Adopt Ordinance Amending Chapter 27 "Police," Article II "Department," Section 27-25 "Police Officer Selection Procedure; Bond" of the Code of the City of Fort Worth to Eliminate the Requirement that Police Officers Post Bonds with the City (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 21710-04-2015 amending Chapter 27 "Police," Article II "Department" of the Code of the City of Fort Worth, Texas (1986), as amended, by amending Section 27-25, "Police Officer Selection Procedure; Oath; Bond" to eliminate the requirement of a bond for police officers; providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances.

- 2. M&C G-18450 - Adopt Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Fire Department's General Fund Budget in the Amount of \$215,383.00 from Increased Revenues for the Purpose of Funding Costs Related to Operating the New Public Safety Training Center (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21711-04-2015 increasing estimated receipts and appropriations in the General Fund in the amount of \$215,383.00, from available funds, for the purpose of funding costs related to operating the new Public Safety Training Center.

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

- 1. M&C P-11745 - Authorize Purchase Agreement for Fire Alarm Services with Century Fire Protection, LLC for an Annual Amount Up to \$300,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for fire alarm services with Century Fire Protection, LLC, for an annual amount up to \$300,000.00.

2. **M&C P-11746 - Authorize Purchase of Tactical Equipment from Safeware, Inc., in the Amount of \$75,219.00 for the Police Department Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase of tactical equipment from Safeware, Inc., in the amount of \$75,219.00 for the Police Department using a U.S. Communities Cooperative Contract No. 4400001839.

3. **M&C P-11747 - Authorize Agreement with Castro Roofing of Texas, L.P. to Complete the Roofing Restoration of the Gordon Swift Building at 900 Monroe Street, Fort Worth, Texas, for the Property Management Department Using a Cooperative Contract in an Amount of \$188,776.00 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize an agreement with Castro Roofing of Texas, L.P., to complete the roofing restoration of the Gordon Swift Building at 900 Monroe Street, Fort Worth, Texas, using the Interlocal Purchasing System/Texas-Arkansas Purchasing System, Contract No. 5092712 for the Property Management Department in an amount of \$188,776.00.

C. **Land - Consent Items**

1. **M&C L-15769 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 605 East Baltimore Avenue for a Total Sales Price of \$3,275.54 to Kane Urban, 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 tax-foreclosed property described as Lot 38, Block 2, Hyde Park Addition, located at 605 East Baltimore Avenue for a total sales price of \$3,275.54 to Kane Urban, 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.

2. **M&C L-15770 - Authorize Direct Sale of Tax-Foreclosed Properties Located at 2407 NW 25th Street and 3025 Ross Avenue for a Total Sales Price of \$32,157.59 to Edly Martinez and Sandra Martinez, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the direct sale of tax-foreclosed property described as Lot 4, Block 39, Rosen Heights Second Filing Addition, located at 2407 Northwest 25th Street, and property described as Lot 12, Block 78, M.G. Ellis Addition, located at 3025 Ross Avenue for a total sales price of \$32,157.59 to Edly Martinez and Sandra Martinez, 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-3083 - Adopt Ordinance Vacating Portions of West 5th Street, Nebraska Street and Greenleaf 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. 21712-04-2015 vacating and extinguishing portions of West 5th Street, Nebraska Street and Greenleaf Avenue, situated in the William Bussell Survey, Abstract No. 151 of the City of Fort Worth, Tarrant County, Texas, to be replatted with the adjoining property for the Left Bank mixed-use development in the West 7th Urban Village for Centergy West 7th, LP; and containing approximately respectively 9,955, 11,917, and 47,023 square feet acre of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

- 2. M&C PZ-3084 - Consider Adoption of Proposed Amendments to the Master Thoroughfare Plan MT-14-002/MT-15-001 to Remove a Segment of Future Alliance Gateway, a Principal Arterial, from US 287 to an Unnamed Future Major Arterial and to Add a Segment Extending Blue Mound Road, a Future Major Arterial, from Willow Springs Road to an Unnamed Future Major Arterial (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt the proposed amendments to the Master Thoroughfare Plan MT-14-002/MT-15-001 to remove a segment of future Alliance Gateway from US 287 to an unnamed future major arterial as shown in the current Master Thoroughfare Plan, and to add a segment extending Blue Mound Road, a future major arterial, from Willow Springs Road to an unnamed future major arterial.

E. Award of Contract - Consent Items

- 1. M&C C-27245 - Authorize Professional Services Agreement with Mainline Information Systems, Inc., for Services to Support the City's Mainframe Operating Environment for the Information Technology Solutions Department Using a State of Texas, Department of Information Resources Contract for an Annual Amount of \$180,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Professional Services Agreement with Mainline Information Systems, Inc., for services to support the City's mainframe operating environment for the Information Technology Solutions Department utilizing State of Texas, Department of Information Resources (DIR) Contract No. DIR-SDD-2240 for an annual amount of \$180,000.00.

2. **M&C C-27246 - Authorize Execution of a Professional Services Agreement with True North Emergency Management, LLC, for the Development of a Continuity of Operations Plan for the Fire Department Using a Cooperative Contract in the Amount of \$75,868.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with True North Emergency Management, LLC, for the development of a Continuity of Operations Plan for the Fire Department through a Houston-Galveston Area Council Contract No. HP07-13, in the amount of \$75,868.00.

3. **M&C C-27247 - Authorize Rejection of All Bids Received for the Community Development Block Grant Funded Street Reconstruction Project, HMAc 2014-6, for the Reconstruction of Residential Streets at Multiple Locations (COUNCIL DISTRICTS 2, 4, 6, 7 and 9)**

The City Council approved the following recommendation: Reject all bids received for the Community Development Block Grant funded Street Reconstruction Project, HMAc 2014-6, for the reconstruction of residential streets at multiple locations.

4. **M&C C-27248 - Authorize Change in Use and Expenditure of Additional Housing Opportunities for Persons with AIDS Grant Funds in the Amount of \$75,000.00 to AIDS Outreach Center, Inc., for a Total Contract Amount of \$631,757.00 and Authorize Execution of a Contract Amendment to City Secretary Contract No. 46162 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a change in use and expenditure of additional unprogrammed Housing Opportunities for Persons with AIDS grant funds in the amount of \$75,000.00 to AIDS Outreach Center, Inc.; and authorize the City Manager or his designee to execute a contract amendment to City Secretary Contract No. 46162 with AIDS Outreach Center, Inc., to increase the contract amount by \$75,000.00 for a total contract amount of \$631,757.00.

5. **M&C C-27249 - Authorize Artwork Acquisition Agreement with Artist Cameron Schoepp in the Amount of \$65,000.00 to Acquire a Granite and Terrazzo Sculpture Entitled *Pollen* Located in the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)**

It was the consensus of the City Council that Mayor and Council Communication C-27249 be continued to the April 14, 2015, Council meeting.

6. **M&C C-27250 - Authorize Execution of a Contract with Pall Corporation in the Amount of \$500,000.00 for Procurement of a 3 MGD Water Filtration Membrane for the Westside Water Treatment Plant Expansion and Adopt Appropriation Ordinances (ADJACENT TO COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21713-04-2015 increasing estimated receipts and appropriations in the Water Capital Project Fund (PW53) in the amount of \$500,000.00, from Impact Fees, for the purpose of funding procurement of a 3 MGD water filtration membrane for the Westside Water Treatment Plant Expansion; authorize the transfer in the amount of \$500,000.00 from the Water Capital Project Fund (PW53) to the Water Capital Project Fund (P264); adopt Appropriation Ordinance No. 21714-04-2015 increasing estimated receipts and appropriations in the Water Capital Project Fund (P264) in the amount of \$500,000.00, from available funds, for the same purpose as reflected above; and authorize execution of a contract in the amount of \$500,000.00 with Pall Corporation for the same purpose as reflected above.

7. **M&C C-27251 - Authorize Amendment No. 1 to City Secretary Contract No. 40109, an Engineering Agreement with URS Corporation (n/k/a AECOM), for the Big Fossil Creek Parallel Relief Sanitary Sewer Main 402 in the Amount of \$140,838.00, Increasing the Total Contract Amount to \$1,104,479.91 and the Total Appropriated Project Amount to \$1,937,482.00 (COUNCIL DISTRICT 4 AND HALTOM CITY)**

The City Council approved the following recommendation: Authorize Amendment No. 1 to City Secretary Contract No. 40109, an Engineering Agreement with URS Corporation n/k/a AECOM, for the Big Fossil Creek Parallel Relief Sanitary Sewer Main 402 in the amount of \$140,838.00, increasing the total contract amount to \$1,104,479.91 and the total appropriated project amount to \$1,937,482.00.

8. **M&C C-27252 - Authorize Execution of Amendment to the Community Facilities Agreement with Union Pacific Railroad, City Secretary Contract No. 44754, and Authorize City Participation in an Amount Not to Exceed \$105,794.00 for Upsizing a Waterline from Eight Inches to Twelve Inches at Approximately Pecan Street and for Sanitary Sewer Abandonments at Cold Springs Road and Northwest of Windmill Street (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of an amendment to the Community Facilities Agreement with Union Pacific Railroad, City Secretary Contract No. 44754, to include City participation in an amount not to exceed \$105,794.00 for costs related to upsizing a waterline from 8 inches to 12 inches at approximately Pecan Street and for sanitary sewer abandonments at Cold Springs Road and Northwest of Windmill Street.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1952 Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that ceremonial travel be approved for Mayor Price on April 12-13, 2015, to San Francisco, California, for the Greater and Greener Conference hosted by City Parks Alliance. The motion carried unanimously 9 ayes to 0 nays.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mrs. Hazel James be appointed to Place 5 on the Community Development Council effective April 7, 2015, to fill an unexpired term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mr. Edward Lasater be appointed to Place 9 on the Aviation Advisory Board effective April 7, 2015, to fill an unexpired term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. RESOLUTION

1. A Resolution Adopting Rules for the Administration of the City of Fort Worth Relocation Assistance Program

It was recommended that the City Council adopt a resolution adopting rules for the administration of the City of Fort Worth Relocation Assistance Program.

Ms. Amy Bernoski-Ebnet, 6824 Bernadine Drive, Watauga, Texas, appeared before Council undecided relative to the resolution.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Resolution No. 4430-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ZONING HEARING

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

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

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 Mayor Pro tem Espino, that Zoning Docket ZC-14-147 be continued to the May 5, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of March 3, 2015, continued Zoning Docket ZC-14-159:

2. 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) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-14-159:

Mr. Richard Kubes, 6801 River Park Circle (provided exhibit)
Mr. Robert G. "Bob" West, 301 Commerce Street, Suite 3500
Mr. Travis Clegg, 10404 Grayhawk Lane
Mr. David Hale, 1111 North Post Oak Road, Houston, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-159:

Mr. Tod Hanson, 2570 River Park Plaza, Suite 100
Mr. Dee Finley, 777 Main Street, Suite 1800
Mr. Quang Le, 2550 River Park Drive, Suite 110

Ms. Christine Gonzales, 2550 River Park Drive, Suite 110, completed a speaker card in opposition to Zoning Docket ZC-14-159 and was recognized by Mayor Price but did not wish to address Council.

Mr. Brian Catlin, 6901 River Park Circle, completed a comment card in opposition to Zoning Docket ZC-14-159.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-159 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of March 3, 2015, continued Zoning Docket ZC-14-167:

3. ZC-14-167 - (CD 2) - Northwest Bible Church, Inc. (Texas), 5025 Jacksboro Highway, from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval as Amended by the Zoning Commission for PD/A-5 plus funeral home) (Continued from a Previous Meeting)

Mr. J.R. 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 amended to "PD/ER" Planned Development/Neighborhood Commercial Restricted to include funeral home usage and exclude the following uses: hospital, home improvement store, electric power substation, telecommunication antennas, drive-in restaurants and businesses, no alcohol sales, and with site plan waived. 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 March 26, 2015.

4. ZC-14-174 - (CD 9) - Jose Armando Valverde, 4012 South Freeway & 601 Mason Street; from: "E" Neighborhood Commercial to: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted; site plan included.(Recommended for Approval as Amended by the Zoning Commission for PD/FR with a site plan)

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-174 be approved as amended to "PD/E" Planned Development/Neighborhood Commercial to add auto sales with site plan included for auto sales only and exclude the following uses: theater, health care facilities, home improvement centers with outside storage and display, religious (cannot exclude), utilities, drive-in restaurant or business, convenience store, retail sales and service, gasoline sales, service station, agriculture, and temporary uses. be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of March 3, 2015, continued Zoning Docket ZC-15-003:

5. 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) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-003 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of March 3, 2015, continued Zoning Docket ZC-15-019:

- 6. 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) (Continued from a Previous Meeting)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-019 be denied with prejudice. The motion carried 8 ayes to 1 nay, with Council Member Scarth casting the dissenting vote.

- 7. ZC-15-021 - (CD 7) - Vernell K Barber Estate, 11625 Alta Vista; from: "A-10" One-Family to: "A-7.5" One-Family (Recommended for Approval by the Zoning Commission)**

Mr. Phil Chaffins, 925 Glenhurst Road, Keller, Texas, appeared before Council in support of Zoning Docket ZC-15-021.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-021 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 8. ZC-15-022 - (CD 4) - Nicki Nguven, 3121 NE 28th Street; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial restricted (Recommended for Denial without Prejudice by the Zoning Commission)**

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-022 be continued to the May 5, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

- 9. ZC-15-023 - (CD 8) - Armando Hernandez, 3600 & 3606 E. Rosedale Street and 1400 Campbell Street; from: "CF" Community Facilities to: "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial (Recommended for Approval as Amended by the Zoning Commission to E for Rosedale properties and ER for Campbell)**

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 7, 2015
Page 12 of 19**

Mr. Armando Hernandez, 2000 Watson Street, appeared before Council in support of Zoning Docket ZC-15-023.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-023 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-15-024 - (CD 5) - FW Area Habitat for Humanity, 5901 & 5909 Wilbarger and 4320 S. Cravens Road; from: "E" Neighborhood Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-15-024 be approved. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-15-025 - (CD 5) - City of Fort Worth/Lodgestar Inc., 4200-4600 Blocks Highway 360; from: "J" Medium Industrial to: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Mr. Rakesh Patel, 6805 Saucon Valley, appeared before Council in support of Zoning Docket ZC-15-025.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-025 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-15-026 - (CD 5) - City of Fort Worth/LG Centreport I, LLC, 14105 Trinity Boulevard; from: "J" Medium Industrial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily with maximum 27 units per acre and maximum height of 36 feet; site plan included. (Recommended for Approval by the Zoning Commission)

Mr. Karl Crawley, 900 Jackson Street, Suite 640, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-15-026 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-026 be approved. The motion carried unanimously 9 ayes to 0 nays.

13. ZC-15-028 - (CD 7) - McKelvey-Cole, LP, 14400-16000 Blocks of State Highway 114; from: "AG/AO" Agricultural/Airport Overlay, "A-5" One-Family and "D" High Density Multifamily to: "D" High Density Multifamily, "G" Intensive Commercial and "PD/I/AO" Planned Development for all uses in "I" Light Industrial with maximum height of 50 feet; site plan waiver recommended/Airport Overlay (Recommended for Approval by the Zoning Commission)

Ms. Marcella Olson, 500 Main Street, Suite 800, completed a speaker card in support of Zoning Docket ZC-15-028 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-028 be approved. The motion carried unanimously 9 ayes to 0 nays.

14. ZC-15-029 - (CD 4) - Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "I" Light Industrial (Recommended for Denial by the Zoning Commission)

At the request of Council Member Scarth, Mr. Lawrence Duckett, Sr., 5904-5916 Etsie Street, appeared before Council in support of Zoning Docket ZC-15-029.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-029 be continued to the May 5, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of March 17, 2015, continued Zoning Docket ZC-15-030:

15. 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) (Continued from a Previous Meeting)

Ms. Marlene Beckman, 3116 West 6th Street, Suite 200, appeared before Council in support of Zoning Docket ZC-15-030 and provided handouts.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-030 be approved. The motion carried unanimously 9 ayes to 0 nays.

16. ZC-15-031 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Data Center Definitions; 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 8 'Nonresidential District Use Table', of Chapter 4, 'District Regulations', Section 4.803, the 'Nonresidential District Use Table' to add data center as a permitted use in 'I' Light, 'J' Medium And 'K' Heavy Industrial Zoning Districts; and Chapter 9, 'Definitions' to add a definition for 'Data Center' (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-15-031 be approved and Ordinance No. 21715-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

(Mayor Pro tem Espino stepped away from the dais.)

17. ZC-15-032 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Standards for Electronic Changeable Copy Signs; 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 4 'Signs' of Chapter 6, 'Development Standards' to amend Section 6.411, 'Electronic Changeable Copy Signs' to add additional regulations to the operation of electronic changeable copy signs and to provide compatibility considerations for the Board Of Adjustment (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens that Zoning Docket ZC-15-032 be approved with appreciation to City staff and Ordinance No. 21716-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino 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 Jordan made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 21717-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

XV. REPORT OF THE CITY MANAGER

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

B. General

1. M&C G-18451 - Adopt Resolution Authorizing the Employment of Kelly, Hart, and Hallman L.L.P., as Outside Counsel to Represent the City in the Lawsuit Entitled *James Tate, Donald Clark, and Brian Ray v. City of Fort Worth, a Texas Municipal Corporation*, Case No. 4:15-CV-00115, and any Litigation Related to the Pension Benefit Changes Adopted by the City Council on October 21, 2014, and Authorizing Payment of Counsel Fees in a Total Amount Up to \$100,000.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a resolution authorizing the employment of Kelly, Hart, and Hallman L.L.P., as outside counsel to represent the City in the lawsuit entitled *James Tate, Donald Clark, and Brian Ray v. City of Fort Worth, a Texas Municipal Corporation*, Case No. 4:15-CV-00115, and any other litigation related to the pension benefit changes adopted by the City Council on October 21, 2014, and authorizing payment of counsel fees in a total amount up to \$100,000.00.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18451 be approved and Resolution No. 4431-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-18452 - Adopt Ordinance Amending Fire Department Staffing Ordinance No. 21533-11-2014 to Reduce the Number of Positions in the Firefighter Rank by Six and Increase the Number of Positions in the Engineer Rank by Two, Increase the Number of Positions in the Lieutenant Rank by Two and Increase the Number of Positions in the Captain Rank by Two (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Fire Department Staffing Ordinance No. 21533-11-2014 to reduce the number of authorized positions in the Firefighter rank by six, increase the number of authorized positions in the Engineer rank by two, increase the number of authorized positions in the Lieutenant rank by two, and increase the number of authorized positions in the Captain rank by two; providing for adoption by reference of a statement of intent and purpose in adopting this ordinance; providing that this ordinance is cumulative of all prior ordinances not in conflict and repealing conflicting ordinances. Total Civil Service staffing levels remain at 908.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18452 be approved and Ordinance No. 21718-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. [M&C L-15771 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad \(COUNCIL DISTRICT 6\)](#)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 468.04 acres (0.74 square miles) of land, more or less, out of the John F. Heath Survey, Abstract No. 641, Tarrant County, Texas (Case No. AX-14-006), located general south of Altamesa Boulevard and west of the Fort Worth and Western Railroad, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino that Mayor and Council Communication L-15771 be continued to the May 5, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. [M&C PZ-3085 - Consider Adoption of a Proposed Amendment to the Master Thoroughfare Plan MT-14-001 to Realign Future Bryant Irvin Road, a Major Arterial, Approximately 2,000 Feet West of its Current Alignment Between Altamesa Boulevard and its Future Intersection with Sycamore School Road \(ETJ/TARRANT COUNTY, FUTURE COUNCIL DISTRICT 6\)](#)

It was recommended that the City Council adopt the proposed amendment to the Master Thoroughfare Plan MT-14-001 to realign a portion of Bryant Irvin Road, a future major arterial, approximately 2,000 feet west of its current alignment between Altamesa Boulevard and its future intersection with Sycamore School Road as shown in the current Master Thoroughfare Plan.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication PZ-3085 be approved. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. [M&C C-27253 - Adopt Resolution Supporting the Construction of the Reserve at Quebec Apartments Which are Proposed to be Located North of Northwest Centre Drive Between Buda Lane and Quebec Street in a Census Tract with More Than 20 Percent Housing Tax Credit Units Per Total Households \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council adopt a resolution supporting the construction of the Reserve at Quebec Apartments which are proposed to be located north of Northwest Centre Drive between Buda Lane and Quebec Street in a census tract with more than 20 percent Housing Tax Credit Units per total households.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27253 be approved and Resolution No. 4432-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-27254 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 Motor Carrier Safety Assistance Program High Priority Grant from the United States Department of Transportation, Federal Motor Carrier Safety Administration in an Amount Not to Exceed \$317,575.74, Authorize Execution of Grant Related Agreements, Authorize In-Kind Match in an Amount Not to Exceed \$79,622.40 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council ratify the application for and authorize the acceptance of, if awarded, the Fiscal Year 2015 Motor Carrier Safety Assistance Program High Priority Grant from the United States Department of Transportation, Federal Motor Carrier Safety Administration in an amount not to exceed \$317,575.74; authorize the execution of grant related agreements with the United States Department of Transportation, Federal Motor Carrier Safety Administration for the Fiscal Year 2015 Motor Carrier Safety Assistance Program High Priority Grant; authorize the City to provide an in-kind match of 20.05 percent of the total project cost in an amount not to exceed \$79,622.40; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$397,198.14, which includes \$317,575.74 of Motor Carrier Safety Assistance Program High Priority Grant funds and \$79,622.40 in programs as the City's in-kind match, all subject to receipt of a Fiscal Year 2015 Motor Carrier Safety Assistance Program High Priority Grant, for overtime hours for enforcement, equipment and training for Motor Carrier Inspection Officers, as well as funding for administrative duties related to the grant.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27254 be approved and Appropriation Ordinance No. 21719-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-27255 - Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Northside II 48-Inch Water Main, Phase 1, Part 2 Project and Authorize Execution of a Contract with Oscar Renda Contracting Inc., in the Amount of \$10,446,210.00 for the Northside II 48-Inch Water Main, Phase I, Part 2, from Keller Hicks Road to Heritage Trace Parkway and Provide for Additional Project Costs for an Appropriated Project Total in the Amount of \$10,901,330.00 (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt a resolution expressing official intent to reimburse expenditures with proceeds of future debt for the Northside II 48-inch Water Main, Phase 1, Part 2 project; and authorize execution of a contract with Oscar Renda Contracting, Inc., in the amount of \$10,446,210.00 for the Northside II 48-inch Water Main, Phase 1, Part 2, from Keller Hicks Road to Heritage Trace Parkway and provide for additional project costs for an appropriated project total in the amount of \$10,901,330.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27255 be approved and Resolution No. 4433-04-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-27256 - Authorize Execution of an Amendment to City Secretary Contract No. 28453-A2 with Colonial Country Club to Lease a Portion of Forest Park for the Colonial Golf Tournament to Revise the Annual License Period to Sixty Consecutive Days Between April 1st and June 30th of Each Calendar Year for the Remaining Term of the Agreement (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of an amendment to City Secretary Contract No. 28453-A2, a License Agreement with Colonial Country Club to lease a portion of Forest Park for the Colonial Golf Tournament to revise the annual license period to 60 consecutive days between April 1st and June 30th of each calendar year for the remaining term of the agreement.

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27256 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-27257 - Authorize Execution of an Agreement with TXU Energy Retail Company, L.P., in the Amount Up to \$700,000.00 for the Energy Aid Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize execution of an agreement with TXU Energy Retail Company, L.P., in the amount up to \$700,000.00 for the Energy Aid Program through December 31, 2020; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$700,000.00, subject to receipt of a grant from the TXU Energy Retail Company, L.P., for the same purpose as reflected above.

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

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27257 be approved and Appropriation Ordinance No. 21720-04-2015 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Scarth.

XVI. CITIZEN PRESENTATIONS

Mr. Bob Willis, 1912 Chambers, completed a Citizen Presentation card relative to the I.M. Terrell Visual Art and Engineering Project, Fall 2017, and was recognized by Mayor Price but was not present in the Council Chamber.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:20 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

April 14, 2015

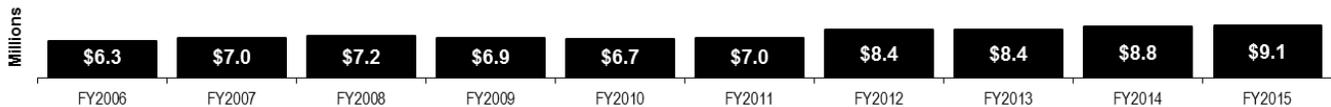
Page 1 of 2



SUBJECT: FEBRUARY 2015 – SALES TAX UPDATE

Budgeted sales tax revenue represents approximately twenty one percent (21%) of the City’s General Fund revenue anticipations in Fiscal Year 2015. It 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 February 2015 (Fiscal Year 2015, Period 5) collection results on April 8th. 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.

FEBRUARY NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



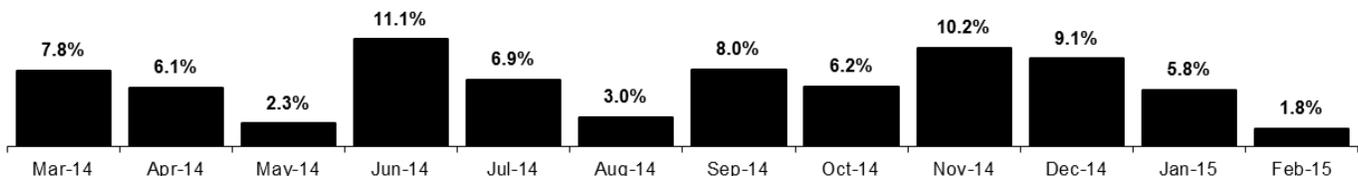
The City’s net sales tax collection is up **\$247,963**, or **2.8%**, compared to the same month last year. As depicted in the table below, the City experienced **\$160,470**, or **1.8%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	February 14	February 15	Variance (\$)	Variance (%)
Current Period Collections:	\$8,758,430	\$8,918,900	\$160,470	1.8% ↑
Other Collections:	\$154,590	\$216,276	\$61,686	39.9%
Audit Collections:	\$88,161	\$99,814	\$11,653	13.2%
Service Fee:	(\$180,024)	(\$184,700)	(\$4,676)	(2.6%)
Retainage:	\$2,222	\$21,052	\$18,830	847.4%
Net Collections:	\$8,823,379	\$9,071,342	\$247,963	2.8% ↑

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

April 14, 2015

Page 2 of 2



SUBJECT: FEBRUARY 2015 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON – FY2015

	<u>Adopted Budget</u>	<u>Fiscal Year Projections</u>	<u>Variance (\$)</u>	<u>Variance (%)</u>	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$129,627,621	\$3,614,051	2.9%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,279,129	\$3,051,729	5.2%	↑
MATS TRANSIT AUTHORITY - THE "T"	\$64,761,746	\$64,916,459	\$154,713	0.2%	↑

The City anticipates collecting **\$129,627,621** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **2.9%**. As depicted above, the positive results are affecting our partner agencies as well. While these results are encouraging, Staff recommends maintaining a conservative forecast for FY2015, as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller’s Office.

The chart below indicates how current year sales tax collections in Fort Worth and other cities in the region compare to FY2014 collections for the same period.

**CITIES COMPARISON
FY2015 vs. FY2014**

City	1st Quarter	Jan	Feb	YTD
BEDFORD	39.1%	24.2%	35.2%	35.6%
SOUTHLAKE	11.7%	9.7%	144.7%	33.2%
BURLESON	25.6%	12.1%	6.2%	19.7%
KELLER	14.6%	11.4%	18.4%	14.6%
HURST	5.1%	35.3%	5.8%	10.2%
FORT WORTH	7.4%	12.9%	2.8%	7.6%
DALLAS	8.3%	9.5%	0.2%	7.1%
ARLINGTON	9.8%	2.9%	0.0%	6.7%
WATAUGA	7.1%	7.6%	2.3%	6.3%
GRAPEVINE	9.9%	3.0%	(4.9%)	6.0%
NORTH RICHLAND HILLS	2.0%	8.9%	3.3%	3.4%
GRAND PRAIRIE	5.0%	(0.7%)	(4.3%)	2.2%
EULESS	4.5%	7.0%	(13.8%)	1.2%
STATE TOTAL	9.3%	11.2%	11.7%	10.2%

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**April 14, 2015**

Page 1 of 1

**SUBJECT: NEGOTIATIONS WITH FORT WORTH INDEPENDENT SCHOOL DISTRICT ON RIGHT OF WAY ACQUISITION FOR POTENTIAL TRAIL DRIVE EXTENSION**

Since the 1990's, the City has engaged in discussions about traffic-flow challenges around the West 7th Street, University Drive and West Lancaster Avenue. The challenges have intensified with new development and a corresponding update to the Master Thoroughfare Plan is underway.

There is an opportunity to bring this issue to a successful resolution by combining public assets from Fort Worth Independent School District (FWISD), the City and Tarrant County to improve mobility. This would be accomplished by building a street connecting West Lancaster Avenue to what is now known as Trail Drive (exhibit attached). It is anticipated that this would alleviate traffic flow at the intersections of West Lancaster and University and West 7th Street and University. This new road would transverse the Farrington Field parking lot (running north and south), requiring FWISD to grant an easement for a dedicated roadway to the City of Fort Worth.

The City of Fort Worth, Tarrant County and Fort Worth ISD would be the entities negotiating the terms and conditions involved with the granting of the easement, the building and maintenance of the road, other terms and conditions regarding its usage, and other developmental requirements of properties adjacent to Farrington Field. Community input will be sought on the proposed route. Final approval of the negotiated settlement would be required from both the Fort Worth ISD Board and the City Council.

Construction of the proposed road would require relocation of the City's Parks and Community Services maintenance facilities that are currently operating at the north end of Trinity Park. This change would open up additional usable park land and improve access/visibility of the historic Van Zandt Cottage. As negotiations progress, staff will be prepared to describe the cost and operational impact of this plan as well as make a recommendation about its incorporation into the City's capital plan.

Please let me know if you have any additional questions.

David Cooke
City Manager



To the Mayor and Members of the City Council

April 14, 2015

Page 1 of 3



SUBJECT: *POLLEN* SCULPTURE ACQUISITION

Staff would like to advise the City Council about the process by which the City might acquire an artwork titled *Pollen* by Cam Schoepp for the Fort Worth Public Art Community Legacy Collection. This acquisition is the subject of M&C C-27249, continued to the April 14, 2015, City Council agenda.

Pollen was created during the 2000 Sculpture Symposium, an initiative administered by the Arts Council of Fort Worth in partnership with the Parks & Community Services Department. The sculpture includes seven separate granite and terrazzo, multi-sided objects suggesting individual spores of pollen. A professional appraisal of the artwork (2011) records the Retail Replacement Value of *Pollen* as \$65,000. *Pollen* is sited at the Fort Worth Botanic Garden between the main drive to the Garden Center and BRIT near an outdoor classroom offering integrated education opportunities focusing on the unique relationships between art and nature as the organic shapes scattered across the understory lawn refer to individual spores of “Pollen” and create visual and physical space.

SCULPTURE SYMPOSIA BACKGROUND

Prior the establishment of the Fort Worth Public Art program in 2001, community stakeholders were considering the value of art in public spaces. As part of the Sesquicentennial Celebration, the Arts Council proposed a six-week sculpture symposium held at the Botanic Garden where artists would work in open air “studios”. Artists were asked to welcome visitors, demonstrate techniques, and fabricate large scale sculptures in public view, which would be sited on City property for a period of at least two years. The success of the 1999 Sculpture Symposium resulted in a second symposium the following year. The two symposia produced a total of twelve sculptures - nine sculptures intended for temporary display on City properties and three artworks that were donated to the City by the artists.

The Fort Worth Garden Club, the Fort Worth Botanical Society and private donors provided funding for materials, equipment and modest honorariums for each artist. Memorandums of Understanding between the artists and the Arts Council detailed: (1) artwork description - creation of major artworks for loan and additional artwork as outright gift; (2) loan terms – artworks must remain on city property for no less than two years: and, (3) conditions following sale of artwork – (a) honorarium refund to Sculpture Symposium account; (b) \$2,000 for site restoration; and, (3) artist valuation.

To date, two sculptures have been donated to the City of Fort Worth, two have been purchased; and, two are recommended for acquisition in the FY 2015 Annual Work Plan, as this table indicates:

To the Mayor and Members of the City Council

April 14, 2015

Page 2 of 3



SUBJECT: POLLEN SCULPTURE ACQUISITION

Year	Artist & Title	Original Artwork Site	Artwork Status	M&C; Date
1999	Cameron Schoepp <i>Hats</i>	General Worth Square	Acquired by City (2011); Relocated to Fort Worth Community Art Center	C-25309 (12/6/2011)
1999	Cameron Schoepp <i>Bench</i>	Botanic Garden	Donated to the City; Accessioned into FWPA Community Legacy Collection (2006)	
1999	Chris Powell <i>here she stood</i>	Capps Park	Acquired by City (2013)	C-26402 (8/20/2013)
1999	Chris Powell <i>Bull</i>	Botanic Garden	Donated to the City; Accessioned into FWPA Community Legacy Collection (2006)	
1999	Alice Bateman <i>Natura</i>	Titus Paulus Park	Recommended for Acquisition in FY 2015 Annual Work Plan; Artist took possession after vandalism occurred	Future M&C once a new site is identified
2000	Cameron Schoepp <i>Pollen</i>	Botanic Garden	Recommended for Acquisition in FY 2015 Annual Work Plan	Current M&C C-27249 (4-14-15)

ACQUISITION RECOMMENDATION PROCESS

In 2011, in advance of FWPA’s 10th Anniversary, the Art Commission asked Malcolm Warner, Kimbell Art Museum Deputy Director and Art Commissioner, to review of the Fort Worth Public Art Collection and make recommendations for their consideration, including the acquisition of existing works. In his report, he strongly advised to attend to the status of symposia artworks still remaining on City property in order to provide appropriate care. Symposia works were further reviewed by a specially formed ad hoc committee of the Art Commission that included Warner, as well as, Dr. Mark Thistlethwaite, TCU’s Kay and Velma Kimbell Chair of Art History, and Rebecca Lawton, Amon Carter Museum Curator of Paintings and Sculpture, both former Art Commission Chairs, who concurred noting that the symposium sculptures are “...fine works in themselves that have become part of Fort Worth’s urban scene and regarded fondly by the community” and recommended that they should be purchased by the City through the Public Art Fund, whether all at once or over a period of time.

As the symposia artworks are considered to have played a significant role in building public consensus for developing a municipal public art program, their cultural and historic value were underscored during the Art Commission’s decision to support and advance the recommendations to acquire the artworks. Two works have been acquired by the City of Fort Worth: Cam Schoepp’s *Hats* (M&C C-25309; December 6, 2011) and Chris Powell’s *here she stood* (M&C C-26402; August 20, 2013), through sole source agreements. Therefore, staff recommends the acquisition of *Pollen* through a sole source agreement for the Fort Worth Public Art Community Legacy Collection and ongoing exhibition in the Botanic Garden.

The acquisition of *Pollen* was included in a Pre-Council presentation the FWPA Fiscal Year 2013 Annual Work Plan on September 25, 2012, approved by Council on October 14, 2012 (M&C C-25920). Terri Thornton, Curator of Education, Modern Art Museum of Fort Worth, and wife of

**To the Mayor and Members of the City Council****April 14, 2015**

Page 3 of 3

SUBJECT: *POLLEN* SCULPTURE ACQUISITION

Cameron Schoepp, was appointed to the Fort Worth Art Commission on May 15, 2012; however, she recused herself from voting on the inclusion of *Pollen* on the Draft Annual Work Plan, which occurred at her first meeting. The acquisition was delayed until her term was complete on September 30, 2014. The acquisition was included a second time on the FWPA Fiscal Year 2015 Annual Work Plan. Public Hearings were held at the Hazel Harvey Peace Center for Neighborhoods (8/11/2014) and the Northwest Branch Library (9/8/2014). Council approved the Plan on October 14, 2014 (M&C C-27031).

Council members may contact Martha Peters, Vice President of Public Art for the Arts Council of Fort Worth, at 817-298-3025 (mpeters@fwpublicart.org) for further information.

David Cooke
City Manager

To the Mayor and Members of the City Council

April 14, 2015

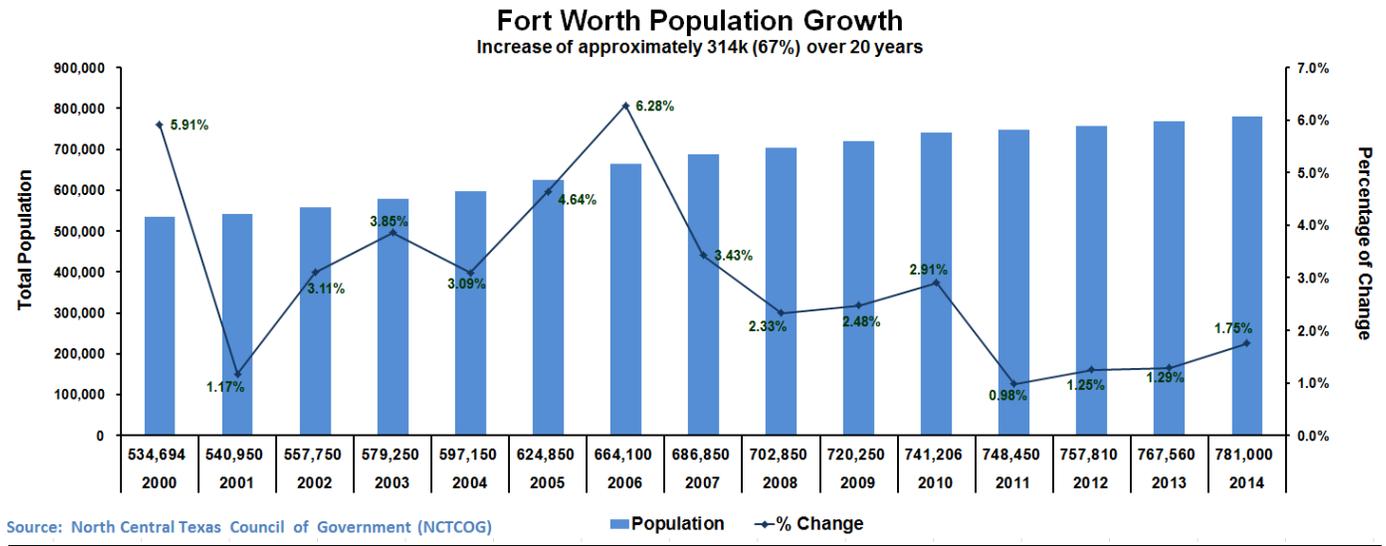
Page 1 of 2



SUBJECT: APRIL 14, 2015 – 15 YEAR BUDGET HISTORY

Over the next several months staff will be providing council members with a series of informal reports in an effort to present a framework and provide context for current and future budget requests. Each informal report will highlight historical data by department and fund through the presentation and discussion of historical data, including the change in the department’s annual appropriations and staffing levels. Historic population and service area data will also be provided, along with other trends that may be relevant to specific departments.

The baseline comparative information provided in the two charts below depicts the change in population and service area from 2000 to 2015. During the period, the population of Fort Worth has grown by 246,306 new citizens or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and the United States. It is important to point out that as the population grows so does the demand for services, thereby increasing the costs of providing those services.



By comparison, the City has grown from 308 to 353 square miles, or 15 percent. The spatial area is important as it impacts the location of City facilities required to meet service demands.

To the Mayor and Members of the City Council

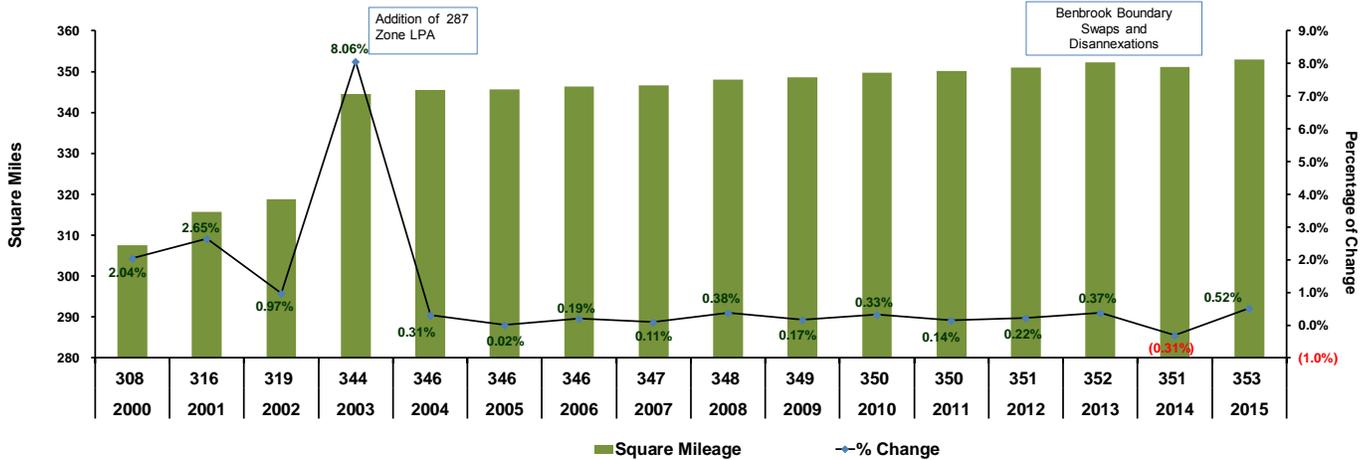
April 14, 2015

Page 2 of 2



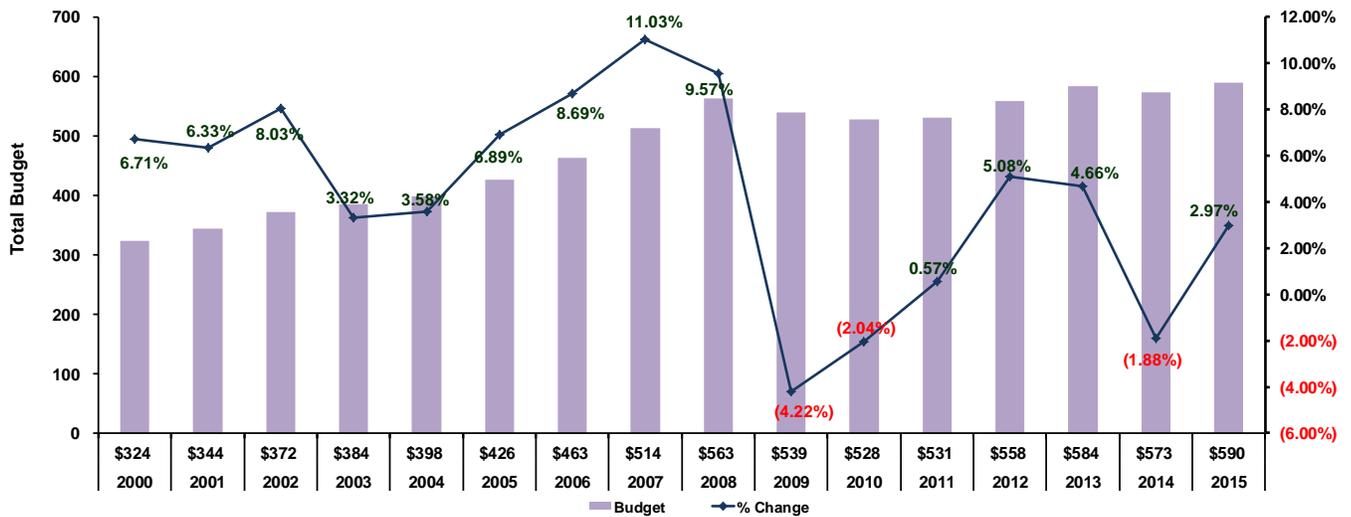
SUBJECT: APRIL 14, 2015 – 15 YEAR BUDGET HISTORY

Fort Worth Square Mileage



The overall growth in population and service area has had its impact on the General Fund total budget. The chart below graphs the total general fund change over the period.

Fort Worth Annual General Fund Budget Growth



Each of the informal reports will also be provided as part of your 2016 budget material.

Hopefully you find this information useful in the coming weeks. If you have any questions, please call Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH ALLIANCE AIR MANAGEMENT, LTD. OR AN AFFILIATED ENTITY FOR TEMPORARY USE OF THE FUEL FARM AT THE AFW MAINTENANCE FACILITY ADJACENT TO FORT WORTH ALLIANCE AIRPORT

WHEREAS, under City Secretary Contract No. 20060, as amended and assigned, Alliance Air Management, Ltd. (“Airport Manager”) currently manages Fort Worth Alliance Airport (the “Airport”) and serves as the Airport’s Fixed Base Operator, providing, among things, fueling services for aircraft using the Airport; and

WHEREAS, the City owns the AFW maintenance facility property (formerly the American Airlines maintenance facility) (the “AFW Maintenance Facility”), which is immediately adjacent to the Airport and which has airside access to and from the Airport; and

WHEREAS, the Airport Manager wishes to contract with the U.S. Air Force to provide significant fueling services from approximately April 19th until May 3, 2015 (the “Fueling Operations”); and

WHEREAS, it is anticipated that the Fueling Operations will require more capacity for aircraft fuel than the fuel farm at the Airport alone can provide; and

WHEREAS, the Airport Manager has requested that the City allow it to use the fuel farm at the AFW Maintenance Facility in order to store additional fuel and to provide adjunct fueling services in order to fulfill the Fueling Operations; and

WHEREAS, the City is willing to grant the Airport Manager a license for use of the fuel farm at the AFW Maintenance Facility for this purpose, subject to the terms and conditions set forth below;

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

THAT the City Manager is hereby authorized to execute a license agreement with the Airport Manager for use of the fuel farm at the AFW Maintenance Facility in



order to store fuel and to provide fueling services in order to fulfill the Fueling Operations, under the following conditions:

- The term will commence April 19, 2015 and expire May 3, 2015;
- The Airport Manager will pay the City a license fee equal to 15% of net revenue from Fueling Operations, regardless of whether those Fueling Operations occur on the Airport or on the AFW Maintenance Facility property.
- The Airport Manager may not assign the license agreement to any entity other than an affiliate.
- The Airport Manager will fully indemnify and defend the City and any tenants or other authorized persons on the AFW Maintenance Facility property (other than AFWM Services, LLC; AT Fuel Services, LLC; and any other entities affiliated with them or the Airport Manager) from and against any and all damages resulting from the Fueling Operations on such property, except to the extent that such damages are caused by the gross negligence of the City or such tenants or other authorized persons;
- The Airport Manager will provide liability, environmental, pollution and such other insurance coverage that is satisfactory to the City's Risk Manager, with such policies endorsed to name the City and any tenants at the AFW Maintenance Facility as additional insureds; and
- The City Manager or his authorized designee will have the right to require any other terms and conditions under the license agreement that the City Manager or his designee deems necessary and appropriate under the circumstances.

Adopted this 14th day of April, 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

EXTENDING THE TERM OF THE TASK FORCE ON PERMANENT SUPPORTIVE HOUSING AND AMENDING THE DEADLINE FOR ITS FINAL REPORT

WHEREAS, the City Council on August 26, 2014, adopted Resolution No. 4349-08-2014 accepting the Final Report of the Homelessness Task Force and appointing a Task Force on Permanent Supportive Housing; and

WHEREAS, in accordance with that resolution, the Task Force on Permanent Supportive Housing is required to conduct one or more public meetings to receive comments from interested citizens and present a final report of its conclusions and recommendations no later than April 28, 2015; and

WHEREAS, the Task Force on Permanent Supportive Housing has requested additional time to properly prepare and present its conclusions and recommendations.

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

Section 1. The City Council requests that the Task Force on Permanent Supportive Housing conduct one or more public meetings to receive comments from interested citizens; and present a final report of its conclusions and recommendations no later than June 2, 2015.

Section 2. The City Council hereby extends the term of the Task Force on Permanent Supportive Housing, which shall be dissolved upon the completion of its duties but no later than June 2, 2015.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 14, 2015

LOG NAME:

REFERENCE NO.: **OCS-1953

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, April 8, 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, April 14, 2015

RISK MANAGEMENT REPORTING PERIOD 3/31/2015 - 4/6/2015

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
Stephanie Plata	3/31/2015	2/10/2015	Angle Avenue	General Liability	Pot Hole	TPW	Yes	No
Michael Moussa	3/31/2015	3/26/2015	3000 Texas 121, Eules	Auto Damage	Collision – Struck while parked	TPW	No	No
Russel Smith Auto	4/1/2015	10/14/2014	700 Morningside Drive	Auto Damage	Collision - Driving	Code	No	Yes
Justin Pippins	4/2/2015	2/5/2015	Precinct 4 Grounds	General Liability	Contact – Foreign Object	PACS	No	No
Kyla Moore	4/3/2015	1/20/2015	FYPD Pound	General Liability	Impounded Vehicle Damage	Police	Yes	No
David Reagan	4/6/2015	3/18/2015	2500 Sandage Avenue	Auto Damage	Collision - Driving	Code	No	No

Department of Financial Management Services

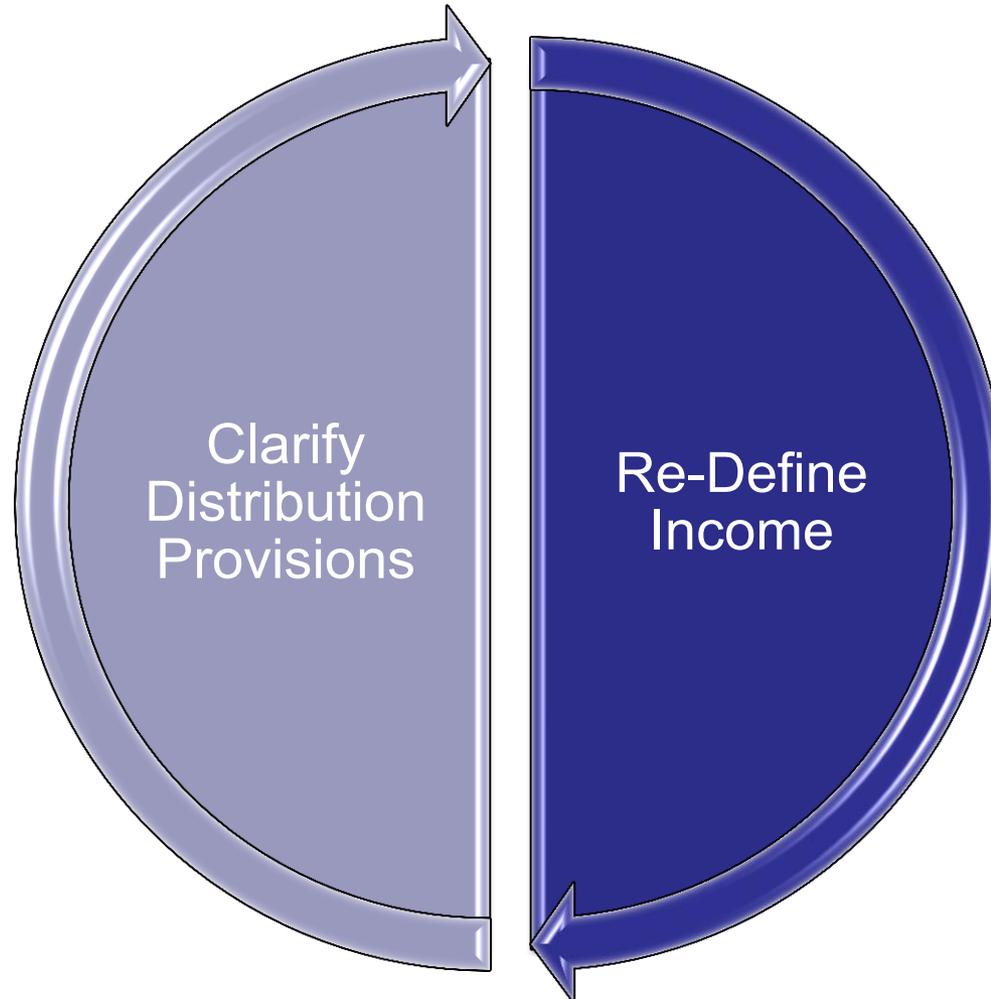


Joint Review of Gas Lease Trust

Aaron J. Bovos
Chief Financial Officer
City of Fort Worth

April 14, 2015

Gas Lease Trust Recommendations

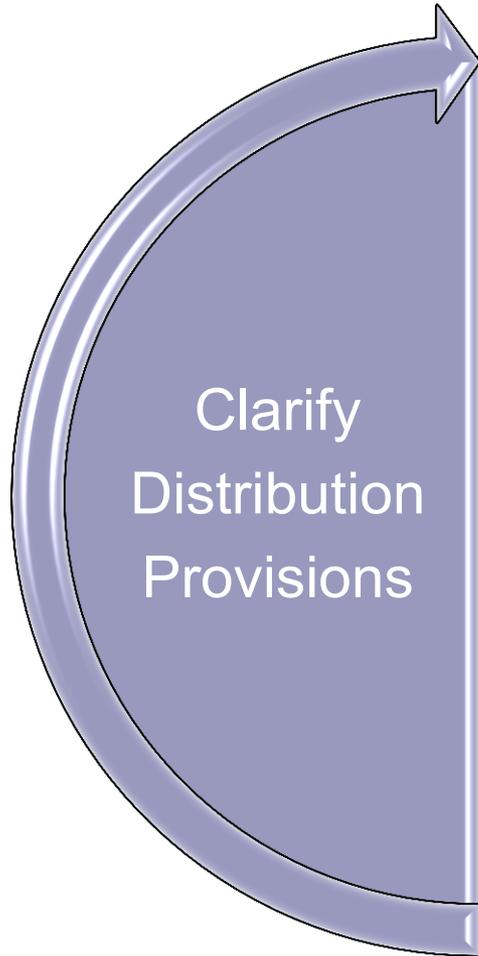


Gas Lease Trust Recommendations



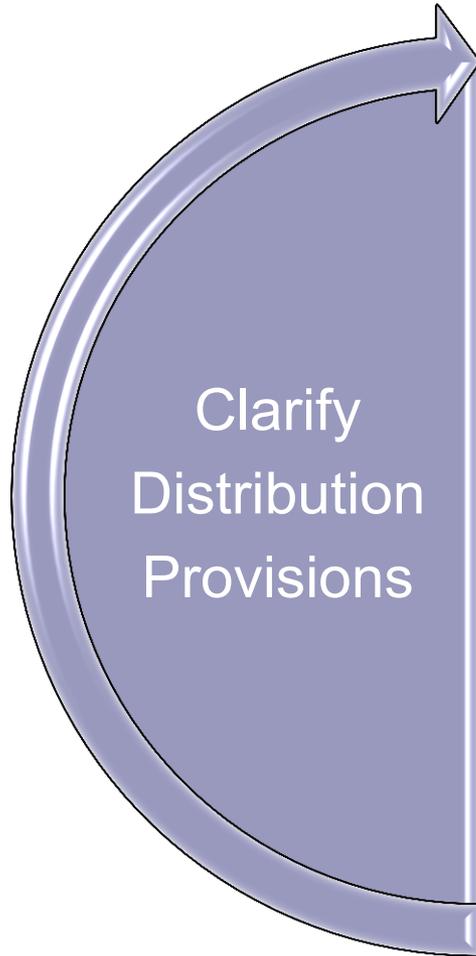
- Current Return Generated from Investments
- Interest Payments
- Dividends
- Coupon Payments
- *proposed addition of*
- Realized Net Gains from the Sale of Trust Assets

Gas Lease Trust Recommendations



- Clarify Process and Align with City Budget
- By July 01, Trustee and CFO:
 - Report to City Council amount available for distribution
 - Recommend a distribution plan

Gas Lease Trust Recommendations



- Budget Adoption Process:
 - City Council adopts a Trust distribution plan
 - Adopted plan includes distribution schedule for coming fiscal year
- Trustee:
 - Follows the Council-adopted written plan and schedule

Trust Modification Process

Step	Requirements	Proposed Date	Completed
1	Notify Trustee and CFO in writing of proposed amendment	<ul style="list-style-type: none"> February 10, 2015 	
2	First Council Meeting with Trustee and CFO	<ul style="list-style-type: none"> March 17, 2015 	
3	Public Hearing #1	<ul style="list-style-type: none"> April 14, 2015 	
4	Public Hearing #2	<ul style="list-style-type: none"> May 12, 2015 	
5	Public Hearing #3	<ul style="list-style-type: none"> June 9, 2015 	
6	Council Meeting with Trustee and CFO	<ul style="list-style-type: none"> June 16, 2015 	
7	Formal Vote on Amendment*	<ul style="list-style-type: none"> August 25, 2015 	
	* Requires affirmative vote of at least three-fourths of all members of the City Council		

Department of Financial Management Services



Joint Review of Gas Lease Trust

Questions/Comments/Conclusion

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section