



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MAY 4, 2015 THROUGH FRIDAY, MAY 8, 2015**

MONDAY, MAY 4, 2015

TIME LOCATION

No Meetings

TUESDAY, MAY 5, 2015

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
DFW International Airport Board Retirement/Investment Committee	12:30 p.m.	DFW Airport Headquarters Building 2400 Aviation Drive, Board Room
DFW International Airport Board Operations Committee	12:45 p.m.	DFW Airport Headquarters Building 2400 Aviation Drive, Board Room
DFW International Airport Board Finance/Audit Committee	1:00 p.m.	DFW Airport Headquarters Building 2400 Aviation Drive, Board Room
Housing and Economic Development Committee	1:00 p.m.	CANCELED
DFW International Airport Board Concessions/Commercial Development Committee	1:15 p.m.	DFW Airport Headquarters Building 2400 Aviation Drive, Board Room
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, MAY 6, 2015

Community Development Council Special Called	6:15 p.m.	Pre-Council Chamber
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THURSDAY, MAY 7, 2015

DFW International Airport Board	8:00 a.m.	DFW Airport Headquarters Building 2400 Aviation Drive, Board Room
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FRIDAY, MAY 8, 2015

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 30, 2015, and may not include all meetings to be conducted during the week of May 4, 2015 through May 8, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, MAY 5, 2015
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING (CANCELLED)

PRE-COUNCIL MEETING
TUESDAY, MAY 5, 2015
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9729](#): Texas Enterprise Zone Program
 - [IR 9730](#): 15 Year Budget History - Planning and Development
 - [IR 9731](#): 15 Year Budget History - Housing and Economic Development Department
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C L-15771](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) - 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. **(Continued from April 7, 2015 by Council Member Jordan)**
 - b. [ZC-14-147](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2) **(Continued from April 7, 2015 by Council Member Jordan)**
 - c. [ZC-15-022](#) - (COUNCIL DISTRICT 4 - Danny Scarth) - 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)**

- d. [ZC-15-029](#) - (COUNCIL DISTRICT 4 - Danny Scarth) - 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)**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Briefing on National Initiative for Building Community Trust and Justice Research Team - **Chief Rhonda Robertson, Police, David Kennedy, National Initiative and Katherine Darke Schmitt, Department of Justice**
 6. Briefing on Management of Biosolids - **John Carman, Water Department**
 7. Briefing on Regulations for Mixed-Use Development - **Dana Burghdoff, Planning and Development**
 8. Legislative Update - **David Cooke, City Manager**
 9. City Council Requests for Future Agenda Items and/or Reports
 10. 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, May 5, 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. *Robert Spencer v. City of Fort Worth*, Cause No. 141-268410-13, in the 141st District Court, Tarrant County, Texas;
- b. *Antione J. Williams v. City of Fort Worth and Jeffrey Halstead, individually and in his official capacity*, Civil Action No. 4-15-cv-160-A, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- c. *Donneika Goodacre-Darden, et al. v. City of Fort Worth, et al.*, Civil Action No. 4:15-CV-00221-A, in the United States District Court for the Northern District of Texas, Fort Worth Division; and
- d. 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, MAY 05, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Alonzo Winston, Worth Hills Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 21, 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-18461](#) - Adopt Appropriation Ordinance Related to the Transfer of Two Positions Associated with the Closing of the Office Services Fund (ALL COUNCIL DISTRICTS)
2. [M&C G-18462](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of DFW Diana Limousine, Inc., to Operate Five Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18463](#) - Approve Findings of the Vehicle for Hire Review Board Regarding the Renewal Application of The Maredi Corporation d/b/a United Cab Services to Operate Sixty-Five Taxicabs Within the City of Fort Worth and Authorize the Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
4. [M&C G-18464](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to \$950,000.00 for the 2015 Summer Food Service Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11750](#) - Authorize Non-Exclusive Purchase Agreements with BKW Environmental Services, LLC, Communications Supply Corporation, Conney Safety Products, LLC, MSC Industrial Supply Company, Saf-T-Gard International, Inc., Saf-T-Glove, Inc. and Tava Products LLC, in the Amount Up to \$108,322.00 for the First Year for Safety, Personal Protective Equipment and First-Aid Supplies (ALL COUNCIL DISTRICTS)
2. [M&C P-11751](#) - Authorize Sole Source Purchase Agreement with Andritz Separation, Inc., for Aqua-Screen Equipment and Repair

for the Water Department in the Amount Up to \$100,000.00 for the First Year (ALL COUNCIL DISTRICTS)

3. [M&C P-11752](#) - Authorize Purchase Agreement with Baker and Taylor, Inc., for Standing Order and Continuations Services for the Library Department for an Amount Up to \$100,000.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27274](#) - Authorize Execution of a Master Professional Services Agreement with Strategic Government Resources, Inc., in an Amount Not to Exceed \$366,000.00 Annually for Employee Training, Executive Recruitments and Consulting Services (ALL COUNCIL DISTRICTS)
2. [M&C C-27275](#) - Adopt Resolution Authorizing Employment of Ricky Green as Outside Counsel for Legal Services Related to Certain Workers Compensation Claims and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$25,000.00 Per Year (ALL COUNCIL DISTRICTS)
3. [M&C C-27276](#) - Authorize Execution of Consent to Collateral Assignment of Economic Development Program Agreement by Town Center Mall, L.P., to Ladder Capital Finance LLC, Ladder Capital Finance I LLC, Ladder Capital Finance II LLC and Ladder Capital Finance III LLC (COUNCIL DISTRICT 9)
4. [M&C C-27277](#) - Authorize Execution of Amendment No. 1 to Economic Development Program Agreement with 3900 Hemphill Street Partners, LP, City Secretary Contract No. 45885, to Extend the Completion Deadline for the Redevelopment Project of the Former Terry's Supermarket Located at 3900 Hemphill Street (COUNCIL DISTRICT 9)
5. [M&C C-27278](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with James Jacobson for the Rehabilitation of Two Apartment Buildings on Property Located at 2735 and 2737 Purington Avenue in the Oakland Corners Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
6. [M&C C-27279](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver for the Rehabilitation of a Single-Family House on Property Located at 2101 Timberline Drive in the Rolling Hills Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
7. [M&C C-27280](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45641 with JLB Contracting, LLC, in the Amount of \$448,353.36 to Rehabilitate Street Sections of Binyon Street, Clover Lane, Green Avenue, James Avenue, Marks Place, May Street, and Merida Avenue, Thereby Increasing the Total Contract Amount to \$2,258,154.51 and the Total Project Amount to \$2,643,654.54 and Adopt Appropriation Ordinances

(COUNCIL DISTRICTS 3, 7 and 9)

8. [M&C C-27281](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45294 with Halff Associates, Inc., in the Amount of \$49,310.00 for Professional Services and Modifications to the Data-Base Used to Track and Document Drainage Submissions for Private Development Projects, Thereby Revising the Total Contract Amount to \$89,310.00 (ALL COUNCIL DISTRICTS)
9. [M&C C-27282](#) - Authorize Execution of a Credit Sales Agreement in the Amount of \$101,500.00 Between Trinity River Mitigation Bank, L.P., and the City of Fort Worth for Wetland Mitigation at the North Service Center (COUNCIL DISTRICT 7)
10. [M&C C-27283](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43960, an Engineering Agreement with RJN Group, Inc., in the Amount of \$94,095.35 for Village Creek Parallel Interceptor, M-503/M-244 Improvements on Quail Road, Ramey Avenue, East Rosedale Street and Handley Drive for a Revised Contract Total of \$443,835.35 and Project Total of \$541,835.35 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
11. [M&C C-27284](#) - Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$612,560.90 for the Construction of Streetscape Improvements Within the Right-of-Way of West Vickery Boulevard as Part of the Chisholm Trail Parkway Project (COUNCIL DISTRICT 9)
12. [M&C C-27285](#) - Authorize Execution of an Engineering Services Agreement with Gary Paul Kutilek d/b/a The Landscape Alliance in the Amount of \$322,953.00 for the Design, Engineering and Preparation of Construction Documents for Northwest Community Park - Phase II (2014 Bond Program) (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1955 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Lance Barrow Day
2. Presentation of the 2016 KnowWhat2Do Emergency Preparedness Calendar Contest

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. ZONING HEARING

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)**

2. [ZC-15-006](#) - **(CD 7)** - Crestmont Management Co., LLC, 1600 Montgomery Street and 3609-3613 Crestline Road; from: "PD-770" Planned Development/Specific Use for offices; site plan approved to: Amend "PD-770" PD/SU Planned Development/Specific Use for camera shop, photography studio, art studio, office, museum; site plan required. **(Recommended for Approval by the Zoning Commission)**
3. [ZC-15-016](#) - **(CD 2)** - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted; site plan required. **(Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear bufferyard)**
4. [ZC-15-022](#) - **(CD 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 a Previous Meeting)**
5. [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) (Continued from a Previous Meeting)**
6. [SP-15-001](#) - **(CD 6)** - Summer Sycamore I, LTD, 7500 Summer Creek Drive and 7424, 7426 Granbury Road; to: Site plan for PD-823 for multifamily, townhouse and commercial uses **(Recommended for Approval by the Zoning Commission)**
7. [ZC-15-035](#) - **(CD 9)** - 3400 Hulen Partnership et, al., 4609-4617 Diaz Avenue, 4604-4616 and 4617-4621 Houghton Avenue; from: "B" Two-Family, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial; site plan included **(Recommended for Approval as Amended by the Zoning Commission with waivers to projected setback, northside only, and signage along Houghton and Diaz, no parking along western boundary, relocate dumpster off property line)**
8. [ZC-15-036](#) - **(CD 2)** - Blue Center, LTD., 6800 Blue Mound Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash; site plan included **(Recommended for Denial by the Zoning Commission)**
9. [ZC-15-037](#) - **(CD 3)** - Terry & Sarah Alexander, 9617 Santa Monica Drive; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus group home I; site plan waiver requested **(Recommended for Denial by the Zoning Commission)**
10. [ZC-15-038](#) - **(CD 9)** - Powers Acquisitions, LLC, 2636 Weisenberger Street & 2637 Whitmore Street; from: "J" Medium Industrial to: "PD/UR" Planned Development for all uses in "UR" Urban Residential with maximum four stories in height; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
11. [ZC-15-040](#) - **(CD 8)** - Beautiful Feet Ministry, 1701 E. Hattie Street; from; "F"

General Commercial to: "CF" Community Facilities **(Recommended for Approval by the Zoning Commission)**

12. [ZC-15-041](#) - (CD 7) - Lighthouse Assembly of God, 4101 Golden Triangle Boulevard; from: "R2" Townhouse/Cluster to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18465](#) - Consent to Appointment of Jeffery Donahue, a Fire Protection Engineer, Place 3, and Christina Thompson, a Property Manager, Place 4, to the City's Construction and Fire Prevention Board of Appeals (ALL COUNCIL DISTRICTS)
2. [M&C G-18466](#) - Adopt Financial Management Policy Statements for Fiscal Year 2015 Including Revised Reserve Policies for Governmental Funds (ALL COUNCIL DISTRICTS)
3. [M&C G-18467](#) - Authorize Transfers from Specified Capital Funds to the New Equipment Purchase Fund in the Amount of \$551,431.45 and Vehicle Equipment Replacement Fund in the Amount of \$4,021,622.00 for the Purpose of Funding Fiscal Years 2013 and 2014 Fire Equipment and Vehicle Purchases and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C G-18468](#) - Authorize Acceptance of Donation of an Outreach Bus and Associated Procurement Costs Valued in the Amount of \$65,000.00 from the Friends of the Fort Worth Nature Center and Refuge, Inc., to Benefit the Public Natural History Education and Outreach Program at the Fort Worth Nature Center and Refuge, Inc. (COUNCIL DISTRICT 7)

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

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) **(Continued from a Previous Meeting)**
2. [M&C L-15775](#) - Amend Mayor and Council Communication L-15716 Authorizing Condemnation by Eminent Domain for an Easement Interest for Permanent Drainage for the Lower Como Creek Erosion Control Improvements Project in Property Located at 4020 Driskell Boulevard Owned by Minerva Gates, a City Employee, in Order to Reduce the Square Footage Needed from 0.030 Acres to 0.012 Acres (COUNCIL DISTRICT 9)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27286](#) - Authorize Execution of Amendment No. 2 to Tax Abatement Agreement with NGC Renewables, LLC, City Secretary Contract No. 44728, as Previously Amended, to Reduce the Minimum Valuation of Business Personal Property Investment Required for the First Phase of a Corporate Headquarters and Manufacturing Facility Project Located at 5500 Alliance Gateway Freeway (COUNCIL DISTRICT 7)
2. [M&C C-27287](#) - Authorize Agreement to Extend, Amend and Settle Claim to City Secretary Contract No. 30908 with Renda Environmental, Inc., for the Village Creek Water Reclamation Facility Solids Dewatering, Processing and Disposal Program and Gas Turbine Operations and Maintenance Contract Increasing the Contract by \$21,919,056.00 for a Revised Five Year Cost of \$67,330,360.00 (COUNCIL DISTRICT 5)

XV. CITIZEN PRESENTATIONS

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

XVII. 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, May 5, 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. *Robert Spencer v. City of Fort Worth*, Cause No. 141-268410-13, in the 141st District Court, Tarrant County, Texas;
- b. *Antione J. Williams v. City of Fort Worth and Jeffrey Halstead, individually and in his official capacity*, Civil Action No. 4-15-cv-160-A, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- c. *Donneika Goodacre-Darden, et al. v. City of Fort Worth, et al.*, Civil Action No. 4:15-CV-00221-A, in the United States District Court for the Northern District of Texas, Fort Worth Division; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



**CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda**

**Tuesday, May 5, 2015
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Councilmember Zim Zimmerman
Councilmember Gyna Bivens

Rudy Jackson, Acting Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM MARCH 3, 2015
- B. CONSIDERATION OF THE APPOINTMENT OF BRANDON BURNS (PLACE 4) ART PROFESSIONAL/ DESIGN TO THE FORT WORTH ART COMMISSION - (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. STATE LEGISLATIVE UPDATE- (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER)
- B. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

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

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

VI. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, March 3, 2015

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:00 a.m.

ACTION ITEMS

Chairman Scarth called for a motion for approval of the January 6, 2015 minutes. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Mary Kayser, City Secretary presented for consideration the appointment the following individuals to the Fort Worth Human Relations Commission: Mike Steele (Place 1), Cheryl Osborn (Place 5) and Justin Early (Place 10). A motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Gyna Bivens for approval of the appointments. The motion passed.

Mary Kayser, City Secretary presented for consideration the appointment of Toni Lee (Place 2) on the Fort Worth Commission for Women.). A motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Gyna Bivens for approval of the appointments. The motion passed.

TJ Patterson, Legislative Affairs Manager briefed the committee on the 2015 State Legislative Session. Friday, March 13th will mark the 60th day of the 84th session and the deadline for filing bills and joint resolutions other than local bills, emergency appropriations, and bills that have been declared an emergency by the governor. On March 2, 2015 167 bills were filed. Several bills that the city is tracking will be coming up for hearings this week, such as SB 182. This bill deals with rollback tax rates.

Mr. Patterson informed the committee that Tarrant County Day went well on February 25-26, 2015. Mr. Patterson concluded by notifying the committee that the Legislative Session will end on June 1, 2015, but there may be 3-4 special sessions.

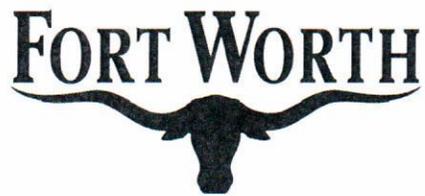
Kasey Pipes, Corley Pipes Consulting updated the committee on the Federal Legislative Program. They have made weekly contact with Congressional staff on Highway Trust Fund Re-authorization; continue to work with Congressional staff on the appropriation side and the authorizing side to keep them updated on TEX Rail; coordinating with TX Dot on appropriations. Mr. Pipes stated that they are continuing to communicate with the Congressional allies about our needs on I-35 and Spinks. Additionally they are continuing to pursue the Alternative Asbestos Control Method issue and continuing to monitor the Post Office issue.

It has been a light week in Washington, DC. Congress will be more open to defense spending in the upcoming session. Other issues include: pipeline, trade authority and immigration. They will make a full report at the next meeting.

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

ADJOURN

Chairman Scarth adjourned the committee meeting at 11:20 A.M.



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

FROM: Mary J. Kayser, City Secretary *MJK*

DATE: May 5, 2015

SUBJECT: APPOINTMENT THE ART COMMISSION

The following new appointment to the Art Commission is provided for your consideration.

- Mr. Brandon S. Burns to Place 4 (Art Professional – Design), with a term expiring September 30, 2015

Mr. Burns will be appointed to the unexpired term previously held by Mr. Sloan Harris.

The application and resume are attached for your review.



Updated April 30, 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 (cancelled)
3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C L-15771** - (COUNCIL DISTRICT 6) - 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 (**Continued from April 7, 2015 by Council Member Jordan**)
- **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 National Initiative for Building Community Trust and Justice Research Team [*Chief Rhonda Robertson, Police, David Kennedy, National Initiative and Katherine Darke Schmitt, Department of Justice*]
- o Briefing on Management of Biosolids [*John Carman, Water Department*]
- o Briefing on Regulations for Mixed-Use Development [*Dana Burghdoff, Planning and Development*]
- o Legislative Update [*David Cooke, City Manager*]



Updated April 30, 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 Water Supply [*John Carman, Water and Linda Christie, Tarrant Regional Water District*]
- o Briefing on the 2015 Lex Frieden Awards Ceremony [*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*]

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 (cancelled)**
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 West Nile Virus [*Brandon Bennett, Code Compliance*]
- o Briefing on Fence Ordinance [*Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance*]
- o Briefing on Policy Recommendation on Installation and Removal of Speed Humps/Cushions [*Douglas Wiersig, Transportation and Public Works*]
- o Update on Maintenance of Street Pavement Markings [*Douglas Wiersig, Transportation and Public Works*]
- o Legislative Update [*David Cooke, City Manager*]



Updated April 30, 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 Community Development Financial Institutions ***[Robert Sturns, Economic Development and Representative of William Mann, Jr. Community Development Corporation]***
- o Briefing on MHMR of Tarrant County ***[Susan Garnett, MHMR Tarrant]***
- 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 Briefing on Proposed Action Plan for Federally-Funded Housing and Community Development Programs ***[Cynthia Garcia, Neighborhood Services Department]***
- o Briefing on Fort Worth History Month ***[Chris Dennis and Rene Gomez, Library]***
- o Briefing on Proposed City-Initiated Annexations for 2015 ***[Randle Harwood, Planning and Development]***
- o Legislative Update ***[David Cooke, City Manager]***



Updated April 30, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 City Website Enhancements *[Michelle Gutt and Lynda Johnson, City Manager's Office]*
- o Update on Neighborhood Empowerment Zone Program *[Cynthia Garcia, Neighborhood Services]*
- o Legislative Update *[David Cooke, City Manager]*

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)
Summer Break



Updated April 30, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 30, 2015

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

July 3, 2015 ***(Friday)***

City Hall Closed – Fourth of July Holiday

July 7, 2015

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

July 14, 2015

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

July 21, 2015 ***Monthly Zoning Meeting***

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Audit Committee
3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*

July 28, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Educational Alignment for Young Children Strategic Plan *[Chris Dennis, Library and Ann Rice, Formerly with United Way of Tarrant County]*

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 21, 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 (arrived at 7:09 p.m.)
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Ann Zadeh, District 9

Absent:

Council Member Kelly Allen Gray, District 8

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, April 21, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Reverend Aaron Ashlock, Oak Knoll Baptist Church

The invocation was provided by Reverend Aaron Ashlock, Oak Knoll Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 14, 2015

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of April 14, 2015, be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Scarth and Allen Gray absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18459 and C-26267 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved as amended. The motion carried unanimously 7 ayes to 0 nays, with Council Members Scarth and Allen Gray absent.

A. General - Consent Items

1. M&C G-18458 - Consent to the City Manager's Appointment of Eric Jaramillo to Place 5 on the Construction and Fire Prevention Board of Appeals (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consent to the City Manager's appointment of Eric Jaramillo to Place 5 on the Construction and Fire Prevention Board of Appeals effective April 21, 2015, to fill a vacant position with term expiring October 1, 2015.

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

1. M&C P-11749 - Authorize Purchase of Livestock Arena Panels and Gates from W-W Manufacturing Co., Inc., in the Amount of \$83,536.00 for the Public Events Department (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the purchase of livestock panels and gates from W-W Manufacturing Co., Inc., for the Public Events Department in the amount of \$83,536.00.

C. Land - Consent Items

1. M&C L-15772 - Authorize Direct Sale of Six Tax-Foreclosed Properties Located Throughout the City of Fort Worth for a Total Sales Price of \$60,086.46 to Multiple Buyers, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 8 and 9)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 21, 2015
Page 3 of 11**

The City Council approved the following recommendation: Authorize the direct sale of six tax-foreclosed properties, as described below, located throughout the City of Fort Worth for a total sales price of \$60,086.46 to multiple buyers, in accordance with Section 34.05 of the Texas Tax Code; and

<u>Buyer</u>	<u>Property Address</u>	<u>Legal Description</u>
Mr. Luis Rojo	1615 Belzise Terrace	Lots 6 and 7, Block 4, Graham Park Addition
Mr. Luis Rojo	943 Bessie Street	South Part of Lots 19 and 20, Block 1, Union Depot Addition
Vintage Marketing Group, LLC	2918 Clinton Avenue	Lot 14, Block 69, MG Ellis Addition
Texas Wesleyan University	2827 Avenue A	Being 0.156 acres, more or less, John Vanriper Survey, Abstract No. 1590, also known as Tract 31
Texas Wesleyan University	2827 Avenue E	Lots 9 through 11, Block 8, Boaz & Dillow Addition
Ms. Dorian F. Villegas-Silis	4260 Cherokee Trail	Lot 7, Block 2, Kellis Park Addition

Authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sales.

2. M&C L-15773 - Authorize Direct Sale of Five Tax-Foreclosed Properties in the Hillside Morningside Neighborhood for a Total Sales Price of \$10,450.00 to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity for the Development of Low-Income Housing, in Accordance with Section 34.05(i) of the Texas Tax Code (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the direct sale of five tax-foreclosed properties, as described below, in the Hillside Morningside Neighborhood for a total sales price of \$10,450.00 to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, in accordance with Section 34.05 (i) of the Texas Tax Code; and

<u>Property Address</u>	<u>Legal Description</u>
1332 Driess Street	Lot 12, Block 2, Greenwood's Subdivision of Block 10, Evans South Addition
1412 Stewart Street	Lot 17, Block 1, Greenwood Subdivision No.

	3, Evans South of 12
925 Irma Street	Lot 10, Block 1, Graves and McDaniels No. 1 Subdivision
1103 Oleader Street East	Lot 10A, Block 10, Spencer Addition
927 East Magnolia Avenue	Lot 11, Block 2, Graves and McDaniels No. 1 Subdivision

Authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sale.

E. **Award of Contract - Consent Items**

2. **M&C C-27268 - Adopt Resolution Authorizing Employment of Greta E. Cowart of the Law Firm of Winstead, PC, as Outside Counsel for Legal Services Related to Employee Health and Welfare Benefit Matters, and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$20,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Resolution No. 4440-04-2015 authorizing the employment of Greta E. Cowart of the law firm of Winstead, PC, as outside legal counsel under Chapter VI, Section 3, of the City Charter, to assist the City Attorney's Office in advising the Human Resources Department in employee health and welfare benefit matters, including the City's compliance with the federal Patient Protection and Affordable Care Act, and authorizing payment of counsel fees in an amount not to exceed \$20,000.00.

3. **M&C C-27269 - Authorize Execution of a Contract with P.C. Contractors, LLC, in the Amount of \$653,667.87 for the Construction of Approximately 50,375 Square Feet of Concrete Sidewalk and 65 Americans with Disabilities Act Barrier Free Ramps Throughout the City of Fort Worth and Provide for Additional Construction Costs and Contingencies for a Total Project Amount of \$884,484.84 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 3, 6, 7 and 9)**

The City Council approved the following recommendation: Authorize execution of a contract with P.C. Contractors, LLC, in the amount of \$653,667.87 for construction of approximately 50,375 square feet of concrete sidewalk and 65 Americans with Disabilities Act barrier free ramps throughout the City of Fort Worth and provide for additional construction costs and contingencies for a total project amount of \$884,484.84.

4. **M&C C-27270 - Authorize Execution of a Contract with Veolia ES Technical Solutions, LLC, in an Amount Not to Exceed \$150,000.00 Per Year for Packaging, Transportation and Disposal of Hazardous, Special and Solid Waste Generated by the City (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract with Veolia ES Technical Solutions, LLC, for packaging, transportation, and disposal of hazardous, special, and solid waste generated by the City, with a contract amount not to exceed \$150,000.00 for a period of one year with three (3) one-year renewal options.

5. **M&C C-27271 - Authorize Amendment to City Secretary Contract No. 32504, as Amended, a Lease Agreement with Linville and Smith Enterprises, Inc. a/k/a Putt-Putt Golf, for Use of a Portion of North Z. Boaz Community Park to Revise the Monthly Fixed (or Guaranteed) Rental Amount (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize an amendment to City Secretary Contract No. 32504, as previously amended, a Lease Agreement with Linville and Smith Enterprises, Inc. a/k/a Putt-Putt Golf, for use of a portion of North Z. Boaz Community Park to revise the monthly fixed (or guaranteed) rental payments set forth below:

1. January 1, 2015, through April 30, 2015 - Amend the monthly fixed (or guaranteed) rental payment from \$4,250.00 to \$3,750.00;
2. May 1, 2015, through December 31, 2019 - Amend the monthly fixed (or guaranteed) rental payment from \$4,250.00 to \$2,500.00; and
3. January 1, 2020, through December 31, 2024 - Amend the monthly fixed (or guaranteed) rental payment from \$4,750.00 to \$4,000.00.

6. **M&C C-27272 - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the American Library Association for an Exhibition to be Displayed at the Central Library and a Grant Award in the Amount of \$1,000.00 to Support Related Programs, Authorize Execution of Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of, if awarded, a grant from the American Library Association for the Discover Tech: Engineers Make a World of Difference traveling exhibition and a grant award of \$1,000.00 to support related programs, for the period January 2016 through December 2017; authorize the execution of a Grant Agreement with the American Library Association; and adopt Appropriation Ordinance No. 21730-04-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$1,000.00, subject to receipt of a grant from the American Library Association, for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1954 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

A. General - Removed from Consent Agenda

2. M&C G-18459 - Authorize Settlement of the Claims Related to the Lawsuit Entitled Michael Anthony Reyes v. City of Fort Worth, No. CV 67-274773-14, in the 67th Judicial District Court, Tarrant County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)

It was recommended that the City Council approve the below-described settlement of the referenced claim and authorize payment of a total of \$76,055.03 to Michael Anthony Reyes and his attorneys, Law Offices of Barry Martines, for the settlement of possible claims related to the lawsuit styled Michael Anthony Reyes v. City of Fort Worth, No. CV 67-274773-14, in the 67th Judicial District Court, Tarrant County, Texas; and authorize execution of releases and agreements necessary to complete the settlement.

Ms. La Sondra Huggins, 8504 Ohara Lane, addressed the Council relative to Mayor and Council Communication G-18459.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18459 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

E. Award of Contract - Removed from Consent Agenda

1. M&C C-27267 - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 9, 2015, for the Purpose of Electing Council Members of City Council Districts 2, 4, 5, 7 and 8 in the Estimated Amount of \$132,780.00 and Authorize a Seventy-Five Percent Down Payment of the Estimated Cost in the Amount of \$99,600.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for election services for the General Election held on Saturday, May 9, 2015, for the purpose of electing Council Members for City Council Districts 2, 4, 5, 7 and 8 in the estimated amount of \$132,780.00; and authorize a 75 percent down payment on the total estimated cost in the amount of \$99,600.00 to the Tarrant County Elections Administrator.

Ms. La Sondra Huggins, 8504 Ohara Lane, addressed the Council relative to Mayor and Council Communication C-27267.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27267 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Financial Fitness DFW Month

Council Member Jordan presented a proclamation for Financial Fitness DFW Month to Mr. Tim McKinney, United Way of Tarrant County, Ms. Julie Gunter, Federal Reserve Bank of Dallas, Mr. Daniel Garcia, Business and Community Leaders of Texas, and Ms. Sonia Singleton, Assistant Director, Parks and Community Services.

2. Presentation of Proclamation for National Osteopathic Medicine Week

Mayor Price presented a proclamation for National Osteopathic Medicine Week to Council Member Dennis Shingleton, Senior Associate Dean Finance and Administration, Texas College of Osteopathic Medicine (TCOM), and Ms. Jamie Kowal, TCOM Student Representative.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino, and Council Members Zimmerman, Jordan, and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes on boards and commissions.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18460 - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer at Vindoli's Pizza & Subs Located at 4450 Boat Club Road (COUNCIL DISTRICT 2) (PUBLIC HEARING)

It was recommended that the City Council consider a request from Paul and Doris Cardarelli, owners of Vindoli's Pizza & Subs, located at 4450 Boat Club Road for a variance from Section 4-4 of the City Code prohibiting the sale of alcoholic beverages within 300 feet of Lake Worth High School located at 4210 Boat Club Road. Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Beth Knight, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication G-18460 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

D. Land

1. M&C L-15774 - Consider Institution and Adoption of Ordinance Annexing Approximately 21.5 Acres of Land in Tarrant County Located at 341 and 351 Longhorn Road, West of Main Street and North of Northwest Loop 820 for Limited Purposes and Adopt Regulatory Plan (FUTURE COUNCIL DISTRICT 2)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for limited purpose annexation of a certain 21.5 acres (.034 square miles) of land, more or less, situated in the A. Albright Survey, Abstract No. 1849, Tarrant County, Texas, located at 341 and 351 Longhorn Road, west of Main Street and north of Northwest Loop 820, being all of that certain tract described as Tract 1 in the deed to Northwest Pipe Company, all of that certain tract of land conveyed to the City of Fort Worth, Tarrant County, Texas, all of that certain tract of land described as 0.455 acre from Northwest Pipe Company to the City of Saginaw, Tarrant County, Texas, and being a portion of that certain 77.625 acre tract conveyed to Tarrant County Water Control and Improvement District No. 1, Tarrant County Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Mr. Bob Riley, 4117 Walnut Creek Court, completed a speaker card in support of Mayor and Council Communication L-15774 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15774 be approved and Ordinance No. 21731-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

F. Award of Contract

1. [M&C C-27273 - Authorize Execution of a Contract with Blastco Texas Inc., in the Amount of \\$1,488,675.00 for the Como Ground Storage Tank Rehabilitation and Repaint Project, Provide for Project Management and Contingencies for a Total Project Amount of \\$1,732,510.00 and Adopt Reimbursement Resolution \(COUNCIL DISTRICT 3\)](#)

It was recommended that the City Council authorize the execution of a contract with Blastco Texas, Inc., in the amount of \$1,488,675.00 for the Como Ground Storage Tank Rehabilitation and Repaint Project; and adopt a resolution expressing its official intent to reimburse expenditures with proceeds of future debt for the Como Ground Storage Tank Rehabilitation and Repaint Project.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27273 be approved and Resolution No. 4441-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XIV. ZONING HEARING

The City Council, at its meeting of April 14, 2015, continued Zoning Docket ZC-14-152A:

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)

Mr. Bob Riley, 4117 Walnut Creek Court, completed a speaker card in support of Zoning Docket ZC-14-152A and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-152A be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

The City Council, at its meeting of April 14, 2015, continued Site Plan SP-15-002:

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) (Continued from a Previous Meeting)

Mr. Concho Minick, 3667 Monticello, completed a speaker card in support of Site Plan SP-15-002 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that Site Plan SP-15-002 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed cases, Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman that the hearing be closed and Ordinance No. 21732-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XV. CITIZEN PRESENTATIONS

Mr. Donald Fisher, 4836 East William Springs Road, completed a Citizen Presentation card relative to cultural and historic preservation and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. La Sondra Huggins, 8504 Ohara Lane and 2400 Cypress, appeared before Council relative to District Court 348272614-14. U.S. District Court No. 4:14-785-CV-0, and the mayoral candidacy and district vacancies.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:40 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

May 5, 2015

Page 1 of 3



SUBJECT: TEXAS ENTERPRISE ZONE PROGRAM

The Texas Enterprise Zone Program is an economic development tool that promotes job creation and private investment, particularly in economically distressed areas of the state. Project applicants are nominated by local communities and if approved by the State, a business can receive state sales and use tax refunds on qualified expenditures. There is no financial impact to the nominating community and the amount of refund is tied to the project’s capital investment and jobs created/retained at the business site. This program is administered through the Office of the Governor, Economic Development Bank.

The local effort section comprises 25% of the application scoring, and there are 30 possible “incentives” that may be applicable in that section. As this program has become more widely used, competition across the state has placed a higher emphasis on the need for projects to receive points in the local effort section. The City’s current participating ordinance (Ord. 15733) limits the overall potential local incentives. In order for projects nominated by the City of Fort Worth to score more competitively, a review of the ordinance has been undertaken to determine if an update should include additional scoring categories that could potentially be made available by Fort Worth on a case-by-case basis. Additionally, the City’s ordinance and application must be updated to better reflect the phrasing and language used by the State in its program guidelines and in Chapter 2303 of the Local Government Code. Discussions with representatives at the Office of the Governor have confirmed that a municipality’s ordinance should match the state application so as to minimize uncertainty in applications when being scored by State staff.

The asterisk (*) below denotes items included in the existing ordinance that have historically been interpreted by the State as potentially available and providing potential points in the application, but that are currently phrased differently in the application which calls into question the scoring. The chart also shows the various local incentives that are already included in our current ordinance as potentially being available to applicant projects, as well as those that Staff would like to add in an update of the ordinance.

	Incentive	Description of Incentive	Included	To be Included
1	Tax Abatement	Property tax reduction	X	
2	Tax Increment Financing	City may adopt tax increment financing for projects.	X	
3	Freeport Exemption	Exemption of in-transit inventory from personal property taxes	X	
4	Chapter 380	Economic Development Grants	X	
5	Local Sales Tax Refund*	Sales tax reimbursement		X
6	Other Tax Deferrals, Tax Refunds or Tax Incentives*	Property tax exemption for historic structures and sites in accordance with applicable laws and City ordinances	X	

To the Mayor and Members of the City Council

May 5, 2015

Page 2 of 3



SUBJECT: TEXAS ENTERPRISE ZONE PROGRAM

	Incentive	Description of Incentive	Included	To be Included
7	Foreign Trade Zone	Relief from paying Customs duties and tariffs	X	
8	Zoning Changes/ Variances*	City may make zoning changes to expedite development process.		X
9	Building Code Exemptions*	City may provide certain building code exemptions to expedite development process.		X
10	Impact/Inspection Fee Exemptions	City may waive City-charged permit fees, including inspection fees.	X	
11	Streamlined Permitting*	City may allow permit applications & supporting materials to be submitted to 1 department for distribution to appropriate City departments.	X	
12	Improved Fire and Police Protection*	Safety and protection of City residents		X
13	Community Crime Prevention Programs	Neighborhood Patrol Officers, Patrol Support, and Code Blue		X
14	Special Public Transportation Routes or Reduced Fares	City may provide facilitation with public transportation providers.	X	
15	Capital Improvements In Water and Sewer Facilities*	City can provide resources for a capital improvement plan related to water and sewer service.	X	
16	Road Repair	City's Street Department is responsible for maintaining and repairing public City Streets.		X
17	Creation or Improvement of Parks	Maintain healthy lifestyle for City residents		X
18	Transfer Abandoned Housing to Individuals or Community Groups*	Transfer of abandoned property to individuals or groups at below market rates		X
19	Provision of Publicly Owned Land for Development Purposes	Convey vacant, City-owned property located in the enterprise zone to the business in accordance with applicable laws.	X	
20	One-Stop Permitting, Problem Resolution Center*	City may offer one-stop permitting.	X	
21	Promotion and Marketing Service	CFW Economic Development Department and Fort Worth Chamber		X
22	Job Training and Employment Services*	Offered in conjunction with local community colleges, technical schools, etc.	X	

To the Mayor and Members of the City Council

May 5, 2015

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SUBJECT: TEXAS ENTERPRISE ZONE PROGRAM

Incentive	Description of Incentive	Included	To be Included
23	Retraining Program	Offered in conjunction with local community colleges, technical schools, etc.	X
24	Literacy and Employment Skills Services	Offered in conjunction with local community colleges, technical schools, etc.	X
25	Vocational Education	Offered in conjunction with local community colleges, technical schools, etc.	X
26	Customized Job Training*	Offered in conjunction with local community colleges, technical schools, etc.	X
27	Use of surplus schools for business incubators	Use of Guinn Campus for TECH Fort Worth and Idea Works incubators	X

Staff recommends an update of the City’s Texas Enterprise Zone Program ordinance to include the list of potential local incentives that may be provided to a project on a case-by-case basis as outlined above.

Staff intends to place an M&C on the City Council agenda scheduled for May 12, 2015, to conduct a public hearing regarding the proposed updated amendments and authorize approval of the amended ordinance.

If you have any questions or concerns, please contact Jay Chapa, Economic Development Director at 817-392-5804 or at Jesus.Chapa@fortworthtexas.gov.

David Cooke
City Manager

To the Mayor and Members of the City Council

May 5, 2015

Page 1 of 5



SUBJECT: 15 Year Budget History – Planning and Development

In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

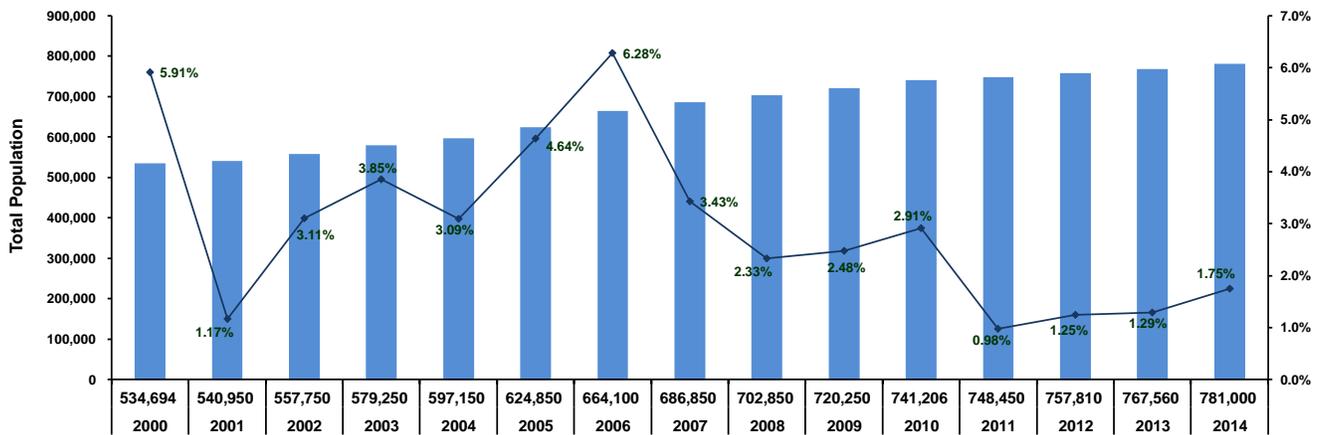
In graph format, the data will include the following components:

1. Population
2. Staffing Levels with Population
3. Square Miles of the City of Fort Worth
4. Adopted Budget with Square Mileage
 - a. General Fund and other funds as applicable

Population

From 2000 to 2015, the population in 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 large cities both in Texas and America.

Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

Square Miles

By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25 square mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).

To the Mayor and Members of the City Council

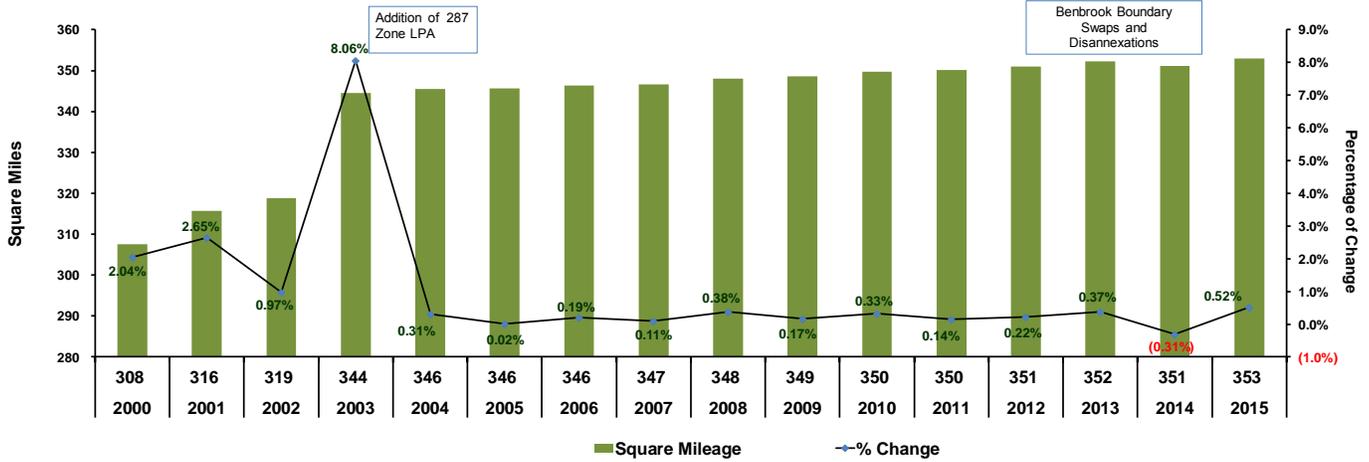
May 5, 2015

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SUBJECT: 15 Year Budget History – Planning and Development

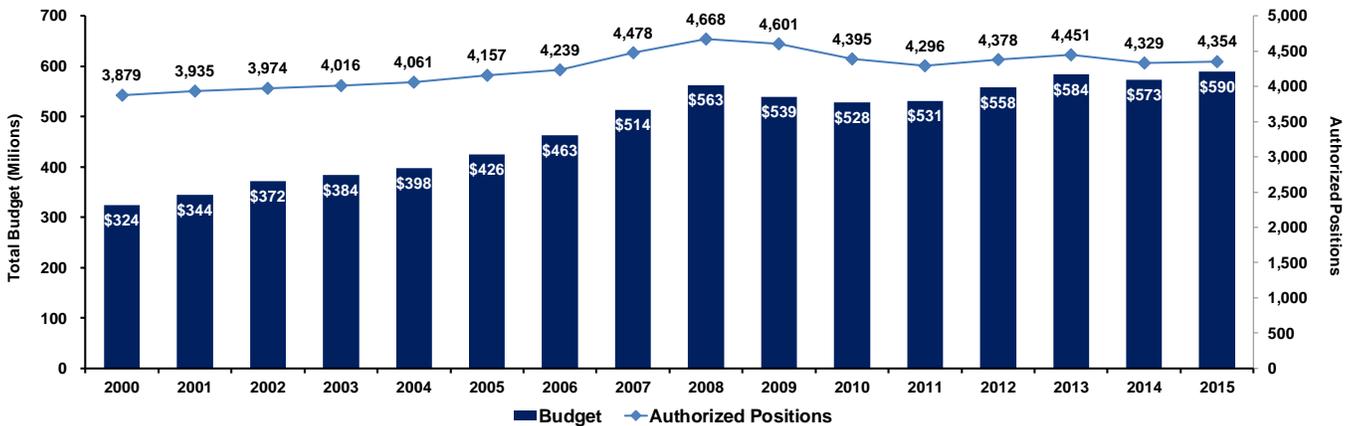
Fort Worth Square Mileage



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget has increased 82 percent from 2000 to 2015, while the authorized positions have increased 12 percent over same period.

Fort Worth General Fund Annual Budget and Authorized Position Growth



Impact of Growth in Population and Square Mileage Relative to Budget

Prior to Fiscal Year 2008 Planning and Development were two separate departments. The Department has increased from 96 staff members in 2000 to 135 in 2015. During this time additional functions were added or transferred to the department including Gas Well Inspections, Gas Leasing, Alarm Unit, Community Facility Agreements, Transportation Planning, and Urban Forestry, adding 20

To the Mayor and Members of the City Council

May 5, 2015

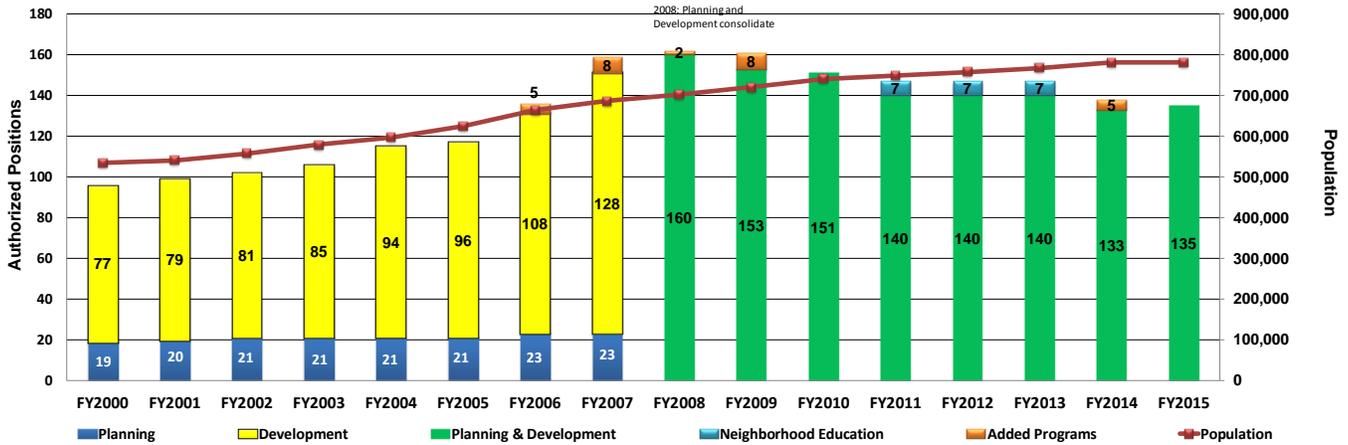
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SUBJECT: 15 Year Budget History – Planning and Development

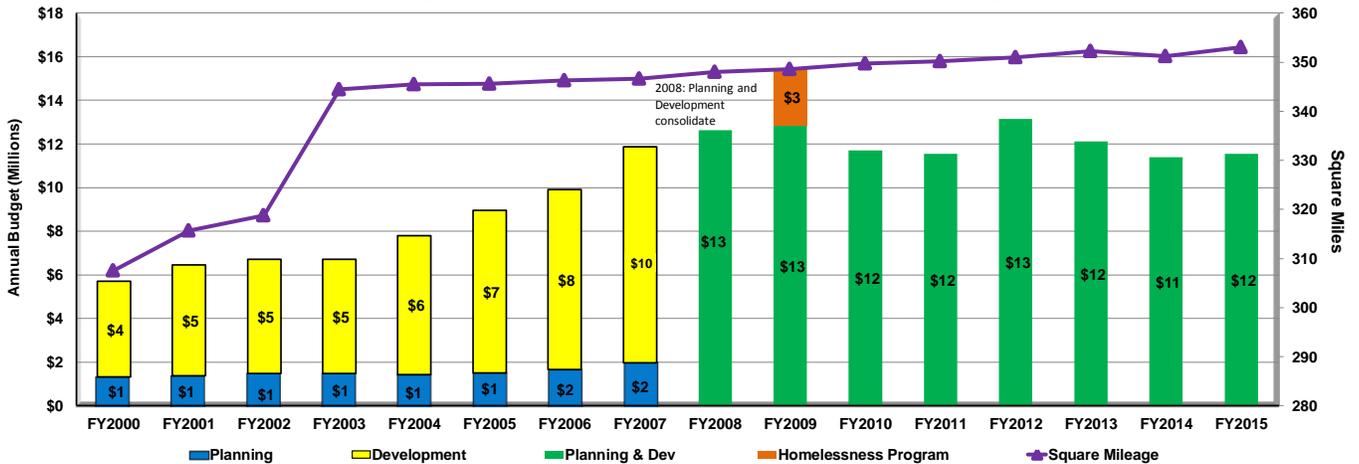
authorized positions. Also during this time, 19 positions were added due to growth, a 20 percent increase compared to population growth of 46 percent.

Planning and Development Department Authorized Strength



The annual budget for Planning and Development more than doubled from FY2000 to FY2015. The department’s revenue budget also more than doubled to cover the operational costs associated with development. The cost of the services provided by Planning and Development relative to population increased from \$10,660 per 1,000 citizens in FY2000 to \$14,793 in FY2015.

Planning and Development Department Adopted Budget



In 2008 the Planning Department and Development Department consolidated into the Planning and Development Department with staffing total of 162. The significant changes to the department, both in authorized positions and budget, are as follows:

To the Mayor and Members of the City Council**May 5, 2015**

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**SUBJECT: 15 Year Budget History – Planning and Development**

- FY2004 – Development increased by 9 authorized positions (APs) for the new Applications Division.
- FY2006 – Development increased by 17 APs for upgrading commercial plans review process, the transfer of the Alarm Unit from the Police Department (5 APs), central city revitalization project support, to support increase in building activities and to create an additional Board of Adjustment panel to reduce delays in the zoning appeals process
- FY2007 – Development increased by 23 APs based on construction activity and other growth and includes 5 APs for the new gas well program and 3 APs to enforce the revised sign ordinance. Total permits increased from 13,805 in FY2005 to 17,052 in FY2006.
- FY2008 - Planning Department and Development Department consolidated. Two (2) APs for the Community Facility Agreement program were transferred from the Transportation and Public Works Department (TPW).
- FY2009 - Budget included an increase of \$2,393,356 for the Homelessness Initiative-Directions Home. Authorized positions increased by a total of 8, including 2 additional APs for the Gas Leasing Section transferred from the Engineering Department, 2 APs for Transportation Planning from TPW, and 4 APs for the Urban Forestry program transferred from the Parks and Community Services Department. Budget and staff decreased by \$987,824 and 12 APs as part of the reduction in force. These reductions are in the following areas: administrative support, plans examination, and building inspections.
- FY2010 - Homelessness Program and related funding of \$2,556,042 transferred to Housing and Economic Development (included 2 APs).
- FY2011 – Transfer of 7 APs for Neighborhood Education from Community Relations. Net reduction of 11 vacant APs and associated costs based on City-wide reduction in force.
- FY2012 – Budget increased \$1.1M for the upgrade of the department’s permitting system and replacements of aged computers and vehicles. These are one-time costs.
- FY2013 – Budget decreased by (\$1.1M) for the reduction of the one-time costs in FY2012.
- FY2014 - The Transportation and Public Works Department (TPW) transferred 5 APs for the parkway and street use permitting functions during FY2013. The adopted budget decreases by (\$1,033,473) and 14 authorized positions based on City-wide reductions.
- FY2015 - Transferred 7 APs to the City Manager’s Office for the realignment of the Neighborhood Office with the Communications and Public Engagement Office and one position to Transportation and Public Works, Environmental Protection. Increase of 5 APs

To the Mayor and Members of the City Council

May 5, 2015

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SUBJECT: 15 Year Budget History – Planning and Development

and associated costs for the funding of approved improvement packages which include four customer service representatives in the Customer Intake Section as well as one administrative assistant in the Gas Lease Section (which has offsetting revenue).

Over the last ten years the Planning and Development Department went through significant changes. These changes were the result of citywide organizational alignment as well as prioritization of City's services and economic conditions.

Hopefully you find this information helpful. If you have any questions, please call Randle Harwood, Director of Planning and Development, at 817-392-6101, or Aaron Bovos, Financial Management Services Director at 817-392-8517.

**David Cooke
City Manager**

To the Mayor and Members of the City Council

May 5, 2015

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SUBJECT: 15 Year Budget History - Housing and Economic Development Department

In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

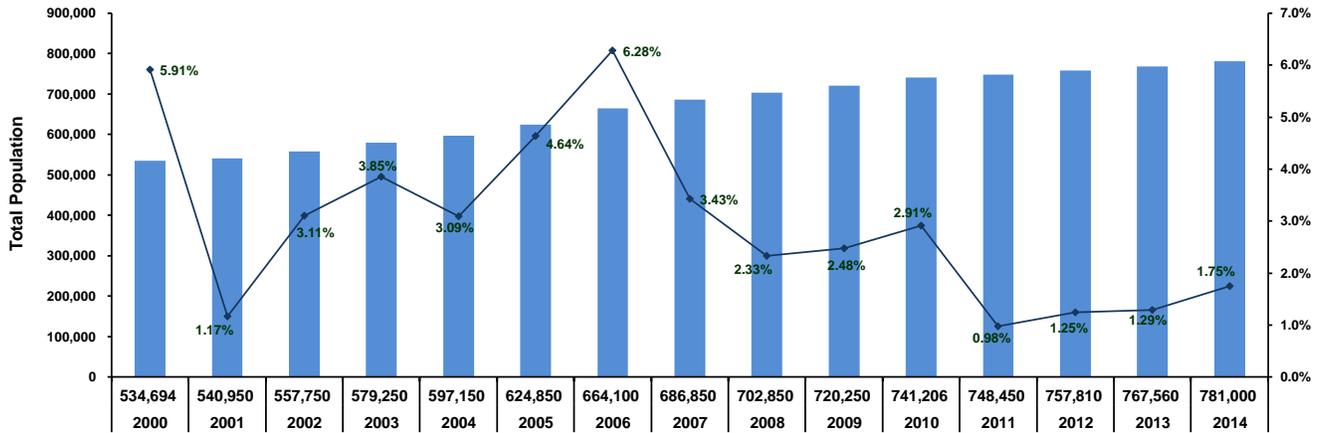
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To the Mayor and Members of the City Council

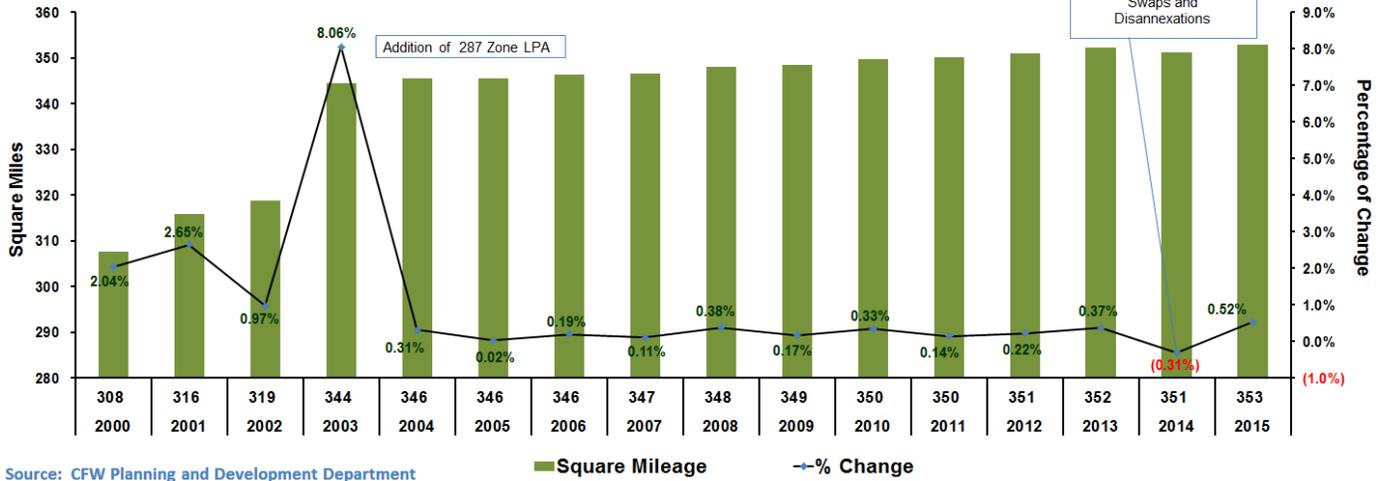
May 5, 2015

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SUBJECT: 15 Year Budget History - Housing and Economic Development Department

Fort Worth Square Mileage

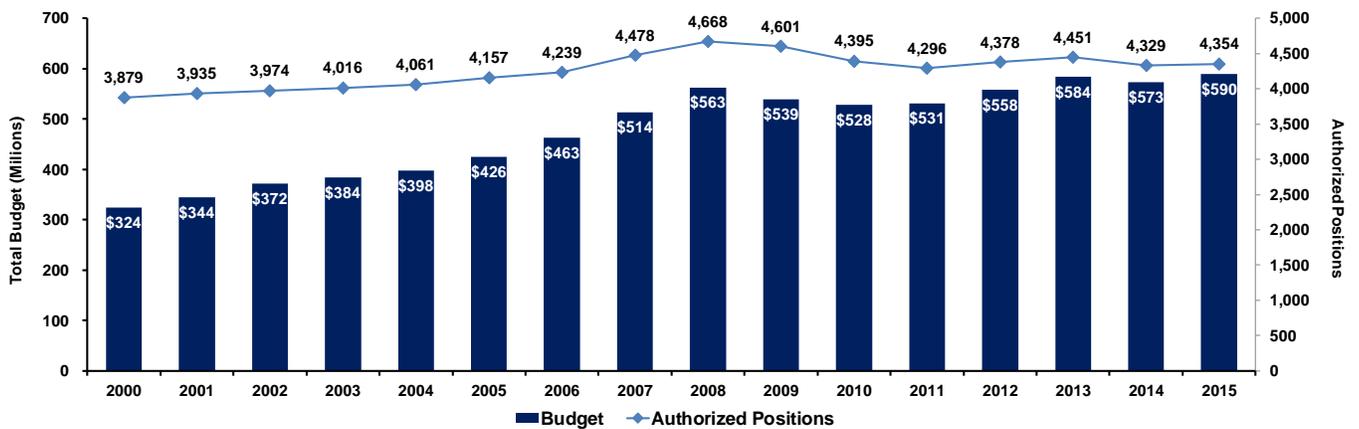


Source: CFW Planning and Development Department

General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget has increased 82 percent from 2000 to 2015, while the authorized positions have increased 12 percent over same period.

Fort Worth General Fund Annual Budget and Authorized Position Growth



To the Mayor and Members of the City Council

May 5, 2015

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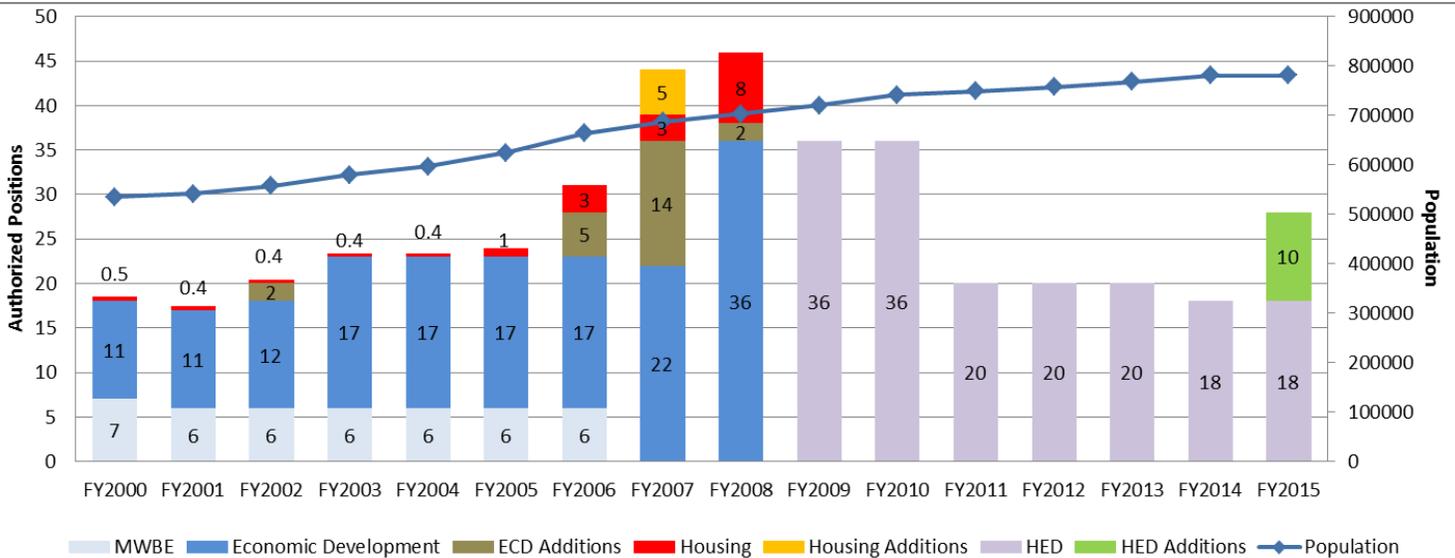
SUBJECT: 15 Year Budget History - Housing and Economic Development Department

Impact of Growth in Population and Square Mileage Relative to Budget

Prior to Fiscal Year 2009, the functions that were ultimately housed in the Housing and Economic Development Department (HED) were contained in various Departments. Upon the merger, HED was comprised of the following divisions: economic development, community development, management of federal funds, MWBE, the Business Assistance Center, management of tax foreclosed properties, fee-owned property and leases, and the management of PIDs, TIFs and various outside entities. Earlier this year, HED was divided into the Economic Development Department, Neighborhood Services Department and its real property division was moved to the newly created Property Management Department.

Because of the various functions that have been merged - or removed from HED, the following chart shows the authorized positions:

Housing and Economic Development Department Authorized Positions





To the Mayor and Members of the City Council

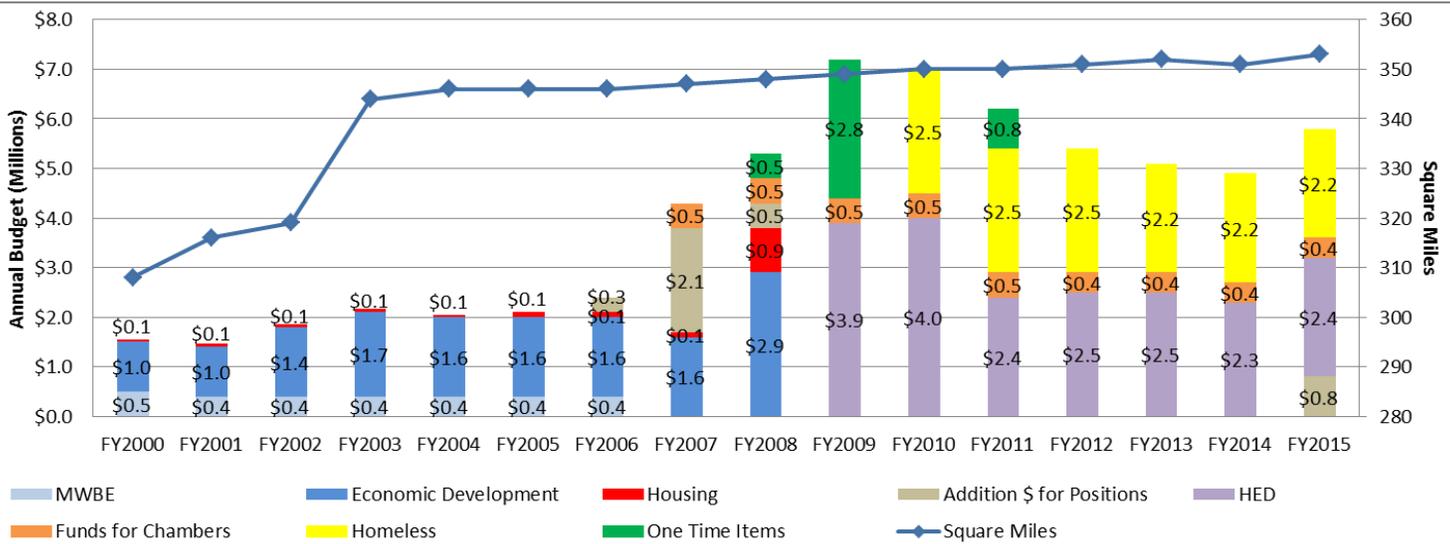
May 5, 2015

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SUBJECT: 15 Year Budget History - Housing and Economic Development Department

The following chart shows the changes in the annual budget for Housing and Economic Development through FY2015.

Housing and Economic Development Department Adopted Budget



The significant changes, both in authorized positions and budget are as follows:

- For FY2000 through FY2002, MWBE and Economic Development were divisions in the City Manager’s Office. In FY2002, the Day Labor Center was added to the Economic Development Office.
- FY2003: The Economic Development Division was moved from the City Manager Office and the Economic and Community Development Department (ECD) was created.
- FY2006: Transfer of five positions to ECD from the Women’s Business Center and Business Assistance Center to the General Fund because of grant fund reductions and the addition of one position for the implementation of a new Homelessness Program in the Housing Department.
- FY2007: Transfer of seven positions from the Business Assistance Center to ECD due to the loss of federal funding. Also; the addition of one and transfer of the six positions in the Minority/Women Business Enterprise program from the City Manager’s Office to ECD. The transfer of five positions in the Housing Department originally funded from CDBG to General Fund because of reductions in federal grants funds. The Economic and Community Development adopted budget also includes \$524K for the Fort Worth Hispanic Chamber and

To the Mayor and Members of the City Council**May 5, 2015**

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**SUBJECT: 15 Year Budget History - Housing and Economic Development Department**

Fort Worth Metropolitan Black Chamber contracts transferred from Non-Departmental. The Housing Department's budget increased by \$800K based on the FY2006-07 compensation plan and the loss of CDBG funds.

- FY2008: Addition of 1.5 positions for Day Labor Center services to the Economic & Community Development department. The Economic & Community Development budget also increased by \$500K in one-time funding for an Availability and Disparity Study required to update the MWBE Ordinance; \$108K for the 5% increase to the City's contribution to employee retirement and \$100K for expansion of community programs for the Fort Worth Hispanic Chamber and the Fort Worth Metropolitan Black Chamber of Commerce. For the Housing Department, two positions for the Homelessness Program were transferred from the Housing Department to the Planning and Development Department. The transfer of these positions is offset by the addition of 2.37 grant funded positions to the General Fund.
- FY2009: The Housing Department and Economic & Community Development Department merged and the changes appeared in the FY2009 budget. Seven positions from the Real Property Division from the Department of Engineering and one PID administrator from Financial Management Services was added into the new department. In addition, one position transferred to the Tax Increment Financing Fund and 2.43 positions transferred to the Grants Fund. Reductions include \$211K for the transfer of 2.5 positions in the Day Labor Center program to the Parks & Community Services Department; reduction of \$279K, which includes the elimination of three positions in the International Center; elimination of one position in the Business Assistance Center. The adopted budget was increased by a one-time transfer of \$2.8M in funding from Non-Departmental budget for the Housing Trust Fund and to pay other contractual obligations.
- FY2010: The adopted budget increased by \$2.5M and by two positions due to the transfer of the Direction Home Program (Homelessness Program) from the Planning and Development Department. Reductions include the elimination \$2.0M payment to the Housing Trust Fund; elimination of one Deputy Director and transfer of 1.1 positions to the Special Trust Fund.
- FY2011: Transfer of six positions to the Grants Fund for the Business Assistance Center and one Business Development Coordinator to the Special Trust Fund. The elimination of 16 positions as follows: five positions in the Real Property Section; two positions in the Minority/Women Business Assistance Center, one position from the Business Assistance Center, one position in Economic Development. The adopted budget also decreased due to the transfer of PID 1, 6 and 7 mowing costs to the Parks & Community Services Department and the elimination of funding for the International Center facility rental. The adopted budget was increased by \$762,451 for a one-time funding of the shortfall in nonprofit agencies that receive annual allocation through CDBG due to the change of the grants budget fiscal year.

To the Mayor and Members of the City Council**May 5, 2015**

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**SUBJECT: 15 Year Budget History - Housing and Economic Development Department**

- FY2012: The budget decreased by \$762,451 since it was a one-time funding in FY2011.
- FY2013: Reduction of \$239,336 or 10% for the Directions Home Program and reduction of \$126,504 for contractual obligations to the Hispanic Chamber and Metropolitan Black Chamber.
- FY2014: Elimination of one Land Agent position and one Community Development Specialist as part of the citywide reductions.
- FY2015: Addition of five positions across different sections of the department and transfer of five positions from the Grants Fund to the General Fund. The cost of these positions was completely offset by funds transferred from Tax Increment Financing Districts, Public Improvement Districts, Fort Worth Local Development Corporation, and Fort Worth Housing Finance Corporation.

Over the last ten years the Housing and Economic Development Department went through significant changes. These changes were the result of citywide organizational alignments, changes in grant funding, prioritization of City's services and economic conditions.

Hopefully you find this information helpful. If you have any questions, please call Jay Chapa, Economic Development Director at 817-392-5804, Cynthia Garcia, Acting Neighborhood Services Director at 817-392-8187 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 5, 2015

LOG NAME:

REFERENCE NO.: **OCS-1955

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 29, 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, May 05, 2015

RISK MANAGEMENT REPORTING PERIOD 4/14/2015 - 4/24/2015

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
Karen Holmes	4/14/2015	1/7/2015	8804 Garden Springs Drive	General Liability	Sprinkler Line Damage	Water	No	No
Jay R. Adkins	4/14/2015	8/25/2014	1913 Hillcrest Street	General Liability	Sprinkler Line Damage	TPW	No	No
Marvin Ferguson	4/14/2015	4/10/2015	S/B I35	General Liability	Street Condition	TPW	No	No
John E & Linda Hudson	4/14/2015	4/13/2015	5316 Libbey Avenue	General Liability	Flooding	TPW	No	No
Holt Fiat- Fort Worth	4/14/2015	5/16/2014	400 W Loop 820 S	General Liability	Failure To notify of tow	Police	Yes	No
Stacey Rapley	4/14/2015	4/3/2015	Mosson Road	General Liability	Street Condition	TPW	No	No
Quentin Wineteer	4/15/2015	1/18/2015	Trinity Blvd. & Industrial Boulevard	General Liability	Street Condition	TPW	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Safe City Commission/One Safe Place	4/15/2015	3/22/2015	1100 Hemphill Street	General Liability	Property Damage	Fire	Yes	No
Kristen Lybrand	4/16/2015	4/11/2015	9909 Plainfield Drive	General Liability	Contact – Missing Manhole Cover	Water	Yes	No
Jordan Kellner	4/16/2015	4/6/2015	Northside Drive	General Liability	Vehicle Hit by Object	PACS	Yes	No
Jordan Dear	4/16/2015	4/12/2015	5000 Overton Ridge Circle	General Liability	Damage During Search or Seizure	Police	No	No
Elizabeth Tolbert	4/17/2015	4/2/2015	2800 Belzise Terrace	General Liability	Struck by Foreign Object	TPW	No	No
Miranda Lucas	4/17/2015	4/7/2015	W 7th Street	Auto	Door Damage	Police	No	No
Jude Martin	4/17/2015	1/2/2015	5019 Geddes Avenue	General Liability	Yard or Landscape Damage	Neighborhood Services	Yes	No
Robert Frotier	4/17/2015	4/11/2015	John Day Road	General Liability	Street Condition	TPW	No	No
Henry Vasquez	4/20/2015	4/18/2015	3001 Primrose	General Liability	Sewer Backup	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Christina Gorski	4/21/2015	4/19/2015	Northside Drive & North Main	General Liability	Traffic Control Device Malfunction	TPW	No	Yes
ATMOS-Shiver Road	4/21/2015	2/14/2015	5400 Shiver Road	General Liability	Damaged Utility Line	Water	Yes	No
Darrell Roberts	4/21/2015	4/20/2015	Morningside Drive	General Liability	Street Condition	TPW	No	No
Bobby Hall	4/21/2015	4/18/2015	Jacksboro Hwy	General Liability	Street Condition	TPW	No	No
Key Properties	4/21/2015	4/10/2015	6483 -85 Waverly Way	General Liability	Water Leak	TPW	No	No
Bobby Hall	4/21/2015	4/18/2015	Jacksboro Hwy/University	General Liability	Street Condition	TPW	No	No
Darrell Roberts	4/21/2015	4/20/2015	S/B Svc Road Morningside & Berry	General Liability	Street Condition	TPW	No	No
Lisa Aderman	4/22/2015	4/7/2015	Summerglen Library	General Liability	Slip/Trip/Fall	Library	No	Yes
Necole Lukes	4/22/2015	4/20/2015	Alta Mesa Blvd (near McCart intersection)	General Liability	Street Condition	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mohamed Ibrahim	4/23/2015	4/4/2015	3400 Miller Avenue	Auto	Collision - While Driving	Police	Yes	No
Verizon-Keller Hicke 2/9/15	4/23/2015	2/9/2015	3100 Keller Hicks	General Liability	Damaged Utility Line	TPW	No	No
Verizon-Keller Hicks 3/31/15	4/23/2015	3/31/2015	Keller Hicks Road & Grapeleaf Drive	General Liability	Damaged Utility Line	TPW	No	No
William Stauffer	4/24/2015	4/3/2015	Western Center Boulevard	General Liability	Street Condition	TPW	Yes	No
Deshia Taylor	4/24/2015	4/3/2015	5200 S.Freeway	Auto	Collision – While Driving	Water	No	Yes
Eugene Patton	4/24/2015	1/12/2015	6320 Wallingford Drive	General Liability	Sprinkler Line Damage	TPW	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section