



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JUNE 6, 2011, THROUGH FRIDAY, JUNE 10, 2011**

MONDAY, JUNE 6, 2011

TIME

LOCATION

NO MEETINGS

TUESDAY, JUNE 7, 2011

Legislative and Intergovernmental
Affairs Committee

11:00 a.m.

Pre-Council Chamber

Housing Finance Corporation (HFC)

12:00 p.m.

Pre-Council Chamber

Housing and Economic Development
Corporation (HEDC)

Immediately
following
HFC

Pre-Council Chamber

Local Development Corporation (LDC)

Immediately
following
HEDC

Pre-Council Chamber

Pre-Council Meeting

3:00 p.m.

Pre-Council Chamber

Council Meeting

7:00 p.m.

Council Chamber

WEDNESDAY, JUNE 8, 2011

Workforce Solutions Board of Directors

9:00 a.m.

Botanic Gardens Conference Center
Rose Room
3220 Botanic Garden Blvd.

City Zoning Commission-Work Session

9:00 a.m.

Pre-Council Chamber

City Zoning Commission-Public Hearing

10:00 a.m.

Council Chamber

THURSDAY, JUNE 9, 2011

Construction and Fire Prevention
Board of Appeals

2:00 p.m.

Development Conference Room Lower
Level, City Hall

FRIDAY, JUNE 10, 2011

NO MEETINGS

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 noon on May 27, 2011, and may not include all meetings to be conducted during the week of May 30, 2011, through June 3, 2011. 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, JUNE 7, 2011
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, JUNE 7, 2011
12:00 P.M. (NOON)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
(IMMEDIATELY FOLLOWING THE FORT WORTH HOUSING FINANCE CORPORATION MEETING)
TUESDAY, JUNE 7, 2011
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING)
TUESDAY, JUNE 7, 2011
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, JUNE 7, 2011
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Tom Higgins, Interim 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 9387:** Proposed Council-Initiated Zoning Changes for the Alta Mere Addition/Bomber Heights Neighborhood

Attachment(s):
[IR 9387- Attached.pdf](#)
2. Questions Concerning Current Agenda Items - **City Council Members**
 - a. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 - b. Current Agenda Items Related to Gas Drilling - **Rick Trice, Planning and Development**
3. Responses to Items Continued from a Previous Week

- a. [M&C G-17281](#) - Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan in the Amount of \$800,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 3 and 8) **(Continued from May 24, 2011 by Staff)**
- b. [ZC-11-006A](#) - City of Fort Worth Planning & Development, Northside Neighborhood Phase 3, 2423 Clinton Avenue; from: "F" General Commercial to: "E" Neighborhood Commercial (COUNCIL DISTRICT 2) **(Continued from May 10, 2011 by Council Member Espino)**
- c. [SP-10-008](#) - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales (COUNCIL DISTRICT 2) **(Continued from May 10, 2011 by Council Member Espino)**
4. Review Proposed Criteria for City Council Redistricting - **Dana Burghdoff, Planning and Development**
5. Presentation on Golf Capital Improvements - **Richard Zavala, Parks and Community Services**
6. Briefing on Police and Fire Reorganization - **Charles Daniels, City Manager's Office, Chief Jeff Halstead, Police and Chief Rudy Jackson, Fire**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.

**NOTICE OF SPECIAL SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 7, 2011**

NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas, on Tuesday, June 7, 2011 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 3:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

I. CALL TO ORDER

II. EXECUTIVE SESSION

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 and as authorized by Section 551.071 of the Texas Government Code:
 - (a) Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, 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; and
3. Deliberate 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.

III. ADJOURN

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 07, 2011
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** – Reverend Frankie Watley, Evangel Temple
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 24, 2011**
- V. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBERS ELECT SALVADOR "SAL" ESPINO, W. B. "ZIM" ZIMMERMAN, DANNY SCARTH, FRANK MOSS, JUNGUS JORDAN, KATHLEEN HICKS AND JOEL BURNS**
- VI. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBERS SALVADOR "SAL" ESPINO, W. B. "ZIM" ZIMMERMAN, DANNY SCARTH, FRANK MOSS, JUNGUS JORDAN, KATHLEEN HICKS AND JOEL BURNS**
- VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- IX. 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-17283](#) - Adopt a Resolution Increasing the Maximum Amount to be Paid to the Law Firm of Whitaker, Swindle and Sawyer, L.L.P., by \$8,000.00 for Final Payment for the Prosecution of the City's Lawsuit Entitled City of Fort Worth v. Arcadia Park, L.P., and Site Concrete, Inc., Cause No. 222641-07 and Adopt Supplemental Appropriation Ordinance Decreasing the **Unaudited, Unreserved, Undesignated General Fund** Fund Balance by the Same Amount
- 2. [M&C G-17284](#) - Adopt a Resolution Approving Revised Fiscal Year 2010-2011 Budget and Service Plan for Public Improvement District No. 1, Downtown PID (COUNCIL DISTRICT 9)
- 3. [M&C G-17285](#) - Adopt a Resolution Approving Revised Fiscal Year 2010-2011 Budget and Service Plan for Public Improvement District No. 7, Heritage PID (COUNCIL DISTRICT 2)
- 4. [M&C G-17286](#) - Adopt a Resolution Approving Revised Fiscal Year 2010-2011 Budget and Service Plan for Public Improvement District No. 11, Stockyards PID (COUNCIL DISTRICT 2)
- 5. [M&C G-17287](#) - Adopt Supplemental Appropriation Ordinances Increasing Appropriations in the Solid Waste Fund in the Amount of \$1,166,743.00 and Decreasing the **Unreserved, Undesignated Solid Waste Fund Balance** by the Same Amount, Transfer Funds of \$930,026.00 from the Solid Waste Fund to the General Fund and Adopt Appropriation Ordinance to Fund Additional Programs

within the Code Compliance Department

6. [M&C G-17288](#) - Adopt Ordinance Authorizing the Amendment of Section 13-24 Fire Appointees, of the Code of the City of Fort Worth, Providing for the Establishment of a New Rank of Division Chief, Increasing the Authorized Positions of the Fire Department by Four and Creating Four Division Chief Positions
7. [M&C G-17289](#) - Authorize Application for and Acceptance, if Awarded, of a Grant from the Society of Municipal Arborists in the Amount of \$4,800.00 for a Forestry Summer Intern, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C G-17290](#) - Adopt Ordinance Prescribing the Number of Authorized Sworn Positions in Each Classification in the Police Department, Increasing the Number of Authorized Captain Positions by Five, Establishing the Classification of Major and Reclassifying Five Captain Positions into that Rank, Decreasing the Number of Authorized Deputy Chief Positions by Two, Increasing the Number of Authorized Sergeant Positions by One, and Increasing the Number of Authorized Officer Positions by Two, Thereby Increasing the Total Number of Authorized Sworn Positions in the Police Department by Six and Authorize the Creation of a New Civilian Position of Program Support Manager to Oversee the New Program Support Division
9. [M&C G-17291](#) - Adopt Ordinance Amending Section 27-24, "Police Appointees" of the Fort Worth City Code to Adjust the Appointments to the Classification of Deputy Chief and to Address the Newly Created Classification of Major
10. [M&C G-17292](#) - Adopt Ordinance Repealing Section 27-30, "Assignment Pay for Captains of Field Operations Divisions" of the Fort Worth City Code
11. [M&C G-17293](#) - Adopt Ordinance Amending Chapter 27, "Police" of the Fort Worth City Code to Add a New Section 27-35, to Establish Assignment Pay for Overnight Duty Captains

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

1. [M&C P-11241](#) - Authorize a Purchase Agreement with Arrow Energy, Inc., for Jet A Aviation Fuel for the Police Department for an Initial Annual Amount of \$250,000.00
2. [M&C P-11242](#) - Authorize a Sole-Source Purchase Agreement with McCain Waterworks Marketing, L.L.C., for Advanced Valve Technologies' EZ Valve Insertion System and Replacement Parts for the Water Department for an Amount of \$100,000.00
3. [M&C P-11243](#) - Authorize the Purchase of a Vacuum Truck for the Water Department from Southwest International Trucks, Inc., Using a Texas Association of School Boards Cooperative Contract, for a Total Amount of \$279,035.00

C. Land - Consent Items

1. [M&C L-15193](#) - Authorize the Acquisition of One Single-Family Residential Property Located at 589 Harmon Road, Tarrant County, Texas, in the Amount of \$525,000.00 for the Fort Worth Alliance Airport Noise Compatibility Program and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
2. [M&C L-15194](#) - Authorize the Acquisition of Easement Interests in 4.254 Acres of Land for a Permanent Access Easement, 0.031 Acres for Two Permanent Water Line Easements, and 2.88 Acres for Two Temporary Construction Easements, Located at Trinity Boulevard from HC Viridian Investments, LP, in the Amount of \$100,400.00, and Pay Estimated Closing Cost of \$6,000.00 for the Total Cost of \$106,400.00 (COUNCIL DISTRICT 5)
3. [M&C L-15195](#) - Authorize the Purchase of a Fee Simple Interest in 0.042 Acres of Land for Right-of-Way for \$3,668.00 and 0.069 Acres of Land for a Temporary Construction Easement for \$483.00 and Pay the Estimated Closing Costs of \$1,000.00 for a Total of \$5,151.00 Across Property Located at 9190 Chapin Road from Harmony Realty, Ltd. (COUNCIL DISTRICT 7)
4. [M&C L-15196](#) - Authorize the Purchase of a Fee Simple Interest in 0.274 Acres of Land for Right-of-Way for \$4,771.00 and 0.542 Acres of Land for a Permanent Drainage Easement for \$9,350.00 and Pay the Estimated Closing Costs of \$2,000.00 for a Total of \$16,121.00 Across Property Located on East Loop 820 South from Quicksilver Resources, Inc. (COUNCIL DISTRICT 5)
5. [M&C L-15197](#) - Authorize the Purchase of a Fee Simple Interest in 0.222 Acres of Land for Right-of-Way for \$19,334.00 and 0.181 Acres of Land for a Temporary Construction Easement for \$1,264.00 and Pay the Estimated Closing Costs of \$2,000.00 for a Total of \$22,598.00 Across Property Located on Chapin Road from Rowan Altgelt Laughlin Group, Ltd. (COUNCIL DISTRICT 7)
6. [M&C L-15198](#) - Authorize Amendment to Mayor and Council Communication G-17174 Regarding the Acquisition of Property for the Main Line and Connector Tract for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)
7. [M&C L-15199](#) - Authorize Amendment to Mayor and Council Communication L-15070 Grant Authority Regarding the Acquisition of Property for the Relocation of John Day Road and Keller Haslet Road in Connection with the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items

1. [M&C PZ-2939](#) - Adopt Ordinance Vacating a Portion of Conner Avenue and a Portion of Avenue L within Dunlap's Subdivision and Polytechnic Heights Addition (COUNCIL DISTRICT 5)
2. [M&C PZ-2940](#) - Adopt Ordinance Amending Ordinance No. 19699-05-2011

Vacating Two Alleys in Block 7, Southside Addition, Adjacent to the Intersection of Hemphill Street and West Seminary Drive to Correct the Effective Date (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-24927](#) - Adopt a Resolution Approving and Authorizing the Execution of an Interlocal Agreement with Parker County Concerning the Regulation of Subdivisions and Approval of Related Permits in the City of Fort Worth's Extraterritorial Jurisdiction
2. [M&C C-24928](#) - Authorize the Change in Use and Expenditure of \$325,000.00 in Community Development Block Grant Funds for the Project Known as the 1000 Park Manor Demolition Project and Authorize a Substantial Amendment to the City's 2008-2009 Action Plan (COUNCIL DISTRICT 8)
3. [M&C C-24929](#) - Authorize Application for and Acceptance of a Grant for Up to \$2,475,000.00 from the United States Department of Housing and Urban Development for Lead-Based Paint Hazard Control, Authorize Matching Funds of Up to \$618,750.00 from Community Development Block Grant Funds, Authorize Related Agreements, Certify Grant Activities are Consistent with the Consolidated Plan and Adopt Appropriation Ordinance
4. [M&C C-24930](#) - Authorize Execution of an Amendment to the Agreement with Rodeo Plaza, Inc., to Manage, Maintain and Program the Area Known as Rodeo Plaza Through September 30, 2017 (COUNCIL DISTRICT 2)
5. [M&C C-24931](#) - Authorize Increase of \$1,494.25 in Estimated Receipts and Appropriations in Connection with the Fiscal Year 2011 Agreement with the Department of Justice, Drug Enforcement Administration Regarding the High Intensity Drug Trafficking Task Force 2 and Adopt Appropriation Ordinance
6. [M&C C-24932](#) - Authorize Execution of a Memorandum of Understanding with the U.S. Department of Homeland Security, Immigration and Customs Enforcement for Participation in an Ongoing Operation/Task Force Against Criminal Organizations, Accept an Amount Up to \$225,000.00 and Adopt Appropriation Ordinance
7. [M&C C-24933](#) - Authorize Execution of a Software License Agreement and Maintenance and Support Agreement with Tiburon, Inc., in an Annual Amount Not to Exceed \$187,000.00 for the Purchase of Annual Maintenance and Support and Software Enhancements for the Police Department's Records Management System
8. [M&C C-24934](#) - Authorize Execution of a Design Relocation Agreement with Qwest Communications Company, LLC, in an Amount Not to Exceed \$80,248.00 for Preparing Construction Plans and Estimates to Relocate 12.5 Miles of Fiber Optic Line as Part of the Runway Extension Project at Fort Worth

Alliance Airport (COUNCIL DISTRICT 2)

9. [M&C C-24935](#) - Approve and Accept, if Awarded, a Grant from the Texas Department of Transportation in the Amount of \$786,500.00 for Phase II of Airfield Improvements at Spinks Airport and Authorize Use of Mineral Lease Revenue in the Amount of \$78,650.00 for the Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
10. [M&C C-24936](#) - Authorize Amendment to Mayor and Council Communication C-24875 to revise the Title of the Authorized Engineering Agreement with URS Corporation from Water and Sanitary Sewer Replacement Contract 2010, WSM-I to Water and Sanitary Sewer Replacement Contract 2009, WSM-I (COUNCIL DISTRICT 4)
11. [M&C C-24937](#) - Authorize Execution of an Engineering Agreement in the Amount of \$115,829.00 with Visintainer Engineering, PLLC, for Water and Sanitary Sewer Replacement Contract 2010, STM-A on NW 18th Street, NW 20th Street, NW 24th Street, Wagner Avenue and Lee Avenue (COUNCIL DISTRICT 2)
12. [M&C C-24938](#) - Authorize Execution of a Contract in the Amount of \$754,148.50 with Utilitex Construction, LLP, for Water and Sanitary Sewer Relocations for State Highway 121T, Part 4 at Forest Park Boulevard and 11th Street (COUNCIL DISTRICT 9)
13. [M&C C-24939](#) - Authorize Execution of Change Order No. 2 in the Amount of \$301,536.00 for a Total Contract Amount of \$23,805,623.89 to City Secretary Contract No. 40720 with Reynolds, Inc., for Construction of the North and South Holly Ozone Upgrade Project, Located at 1500 11th Avenue (COUNCIL DISTRICT 9)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS –1816 – Notice of Claims for Alleged Damages and/or Injuries

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Fort Worth Fire Department Life Saving Award
2. Presentation of Proclamation for PetSmart and PetSmart Charities Day

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XV. RESOLUTION

1. A Resolution Requesting the Texas Commission on Environmental Quality to Review Its Regulations Pertaining to Barnett Shale Oil and Gas Facilities in Order to Attain Federal Air Quality Standards Through the State Implementation Plan

Attachment(s):

[Resolution for TCEO Review - Attached.pdf](#)

XVI. ORDINANCE

1. An Ordinance Amending Ordinance No. 19692-05-2011, Ordering a Run-off Election by the Qualified Voters of the City of Fort Worth, Texas, on Saturday, the 18th Day of June, 2011, for the Purpose of Electing the Mayor and a Council Member for City Council District 7 to Add an Election Day Polling Location

Attachment(s):

[Ordinance to Add Polling Location - Attached.pdf](#)

XVII. ZONING HEARING

1. [Zoning Docket No. ZC-11-006A](#) - (CD 2) - City of Fort Worth Planning & Development, Northside Neighborhood Phase 3, 2423 Clinton Avenue; from: "F" General Commercial to: "E" Neighborhood Commercial **(Recommended for Approval) (Continued from a Previous Meeting)**
2. [Zoning Docket No. SP-10-008](#) - (CD 2) - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales. **(Recommended for Denial) (Continued from a Previous Meeting)**
3. [Zoning Docket No. ZC-11-030B](#) - (CD 5) - City of Fort Worth Planning & Development, West Handley Neighborhood, 4716 E. Lancaster Avenue and 421 S. Edgewood Terrace; from: "PD-125" Planned Development for F uses with exclusions to: "E" Neighborhood Commercial **(Recommended for Approval)**
4. [Zoning Docket No. ZC-11-033](#) - (CD 5) - City of Fort Worth Planning & Development Department, Generally bounded by the East Freeway (I-30), Eastchase Parkway, Brentwood Stair Road, and Aldra Drive; from: "G" Intensive Commercial and "I" Light Industrial to: "G" Intensive Commercial and "MU-1" Low Intensity Mixed Use for 8100 & 8101 Ederville Road **(Recommended for Approval)**
5. [Zoning Docket No. ZC-11-038](#) - (CD 2) - Rex Real Estate, 10600 Alta Vista Road; from: "AG" Agricultural to: "E" Neighborhood Commercial **(Recommended for Approval)**
6. [Zoning Docket No. ZC-11-039](#) - (CD 5) - Tom Thornton, 3208 House Anderson Road; from: "AG" Agricultural to: "I" Light Industrial **(Recommended for Denial without Prejudice)**
7. [Zoning Docket No. ZC-11-041](#) - (CD 5) - City of Fort Worth Planning & Development, US 287/Vaughn Boulevard Neighborhood, Generally bounded by US 287, Collin Street, Erath Street, and Vaughn Boulevard; from: "A-5" One-Family, "B" Two-Family, "E" Neighborhood Commercial, and "I" Light Industrial to: "A-7.5" One-Family, "A-5" One-Family, "ER" Neighborhood Commercial Restricted, and "E" Neighborhood Commercial **(Recommended for Approval as Amended)**
8. [Zoning Docket No. ZC-11-042](#) - (CD 2) - Lennar Homes of Texas Land & Construction, Ltd., 14191 block of John Day Road; from: "AG" Agricultural & "PD-507" Planned Development for all uses in "A-5" One-Family plus golf course to: "A-7.5" One-Family **(Recommended for Approval)**

XVIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17281](#) - Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan in the Amount of

\$800,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 3 and 8) **(Continued from a Previous Meeting)**

2. [M&C G-17294](#) - Accept Monetary Donation of \$150,000.00 from Wadsworth Golf Charities Foundation for Construction of the Short Course at Rockwood Golf Course and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
3. [M&C G-17295](#) - Consider a Waiver for a Gas Well Permit Requested by Chesapeake Operating, Inc., for Six Wells on the TXI C Pad Site Located on Kemp Street, Less Than 600 Feet from a Protected Use (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
4. [M&C G-17296](#) - Adopt Ordinance Establishing Maximum Permitted Rates and Charges that Oncor Electric Delivery Company May Assess Customers in the City of Fort Worth and Ratifying Settlement Agreement Between the Steering Committee of Cities Served by Oncor and Oncor Electric Delivery Company Regarding this Rate Case **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-17297](#) - Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 72, City of Fort Worth, Texas, for Expansion of the Existing Distribution Center at 12850 Three Wide Drive to a Manufacturing Facility (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15200](#) - Approve Acceptance of Lease Agreement with Vantage Fort Worth Energy, LLC, in the Amount of \$159,112.00 for Natural Gas Drilling Under 31.8224 Acres, More or Less, of City-Owned Properties Known as the Alta Mesa Pump Station Located at 4300 Alta Mesa Boulevard (COUNCIL DISTRICT 6)

E. Planning & Zoning

1. [M&C PZ-2941](#) - Adopt Ordinance Changing the Name of Carswell Access Road to Lt. M D Barnett Road (COUNCIL DISTRICT 7)

F. Award of Contract

1. [M&C C-24940](#) - Authorize Execution of an Underground Pipeline License

Agreement with Texas Midstream Gas Services, LLC, in the Amount of \$11,243.14 for a Natural Gas Pipeline Across City-Owned Properties Located at 3201 Pate Street and 4300 East Berry Street, Fort Worth, Texas, Also Known as the East Berry Library, for a Term of 20 Years (COUNCIL DISTRICT 5)

2. [M&C C-24941](#) - Authorize Execution of an Underground Pipeline License Agreement with Texas Midstream Gas Services, LLC, for a Natural Gas Pipeline Across City-Owned Properties in the W. W. Wheat Survey, A-1647, Tract 1D and in the Gilmore Strips Addition, Block A, Lot A1 Also Known as the Police Helicopter Pad Site at a Cost of \$19,163.00 (COUNCIL DISTRICT 9)
3. [M&C C-24942](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Cowtown Gathering GP, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline at Two Separate Locations Along Northside Drive Across Samuels Avenue and Across NE 14th Street (COUNCIL DISTRICTS 8 and 9)
4. [M&C C-24943](#) - Authorize Execution of a Construction Contract with Scott Dennett Construction, LLC, in the Amount of \$489,824.00 Plus Up to \$51,883.00 in Contingency for the East Lancaster Community Room and Neighborhood Police Office Project Located at 1509 and 1515 East Lancaster Avenue (COUNCIL DISTRICT 8)
5. [M&C C-24944](#) - Authorize a Five-Year Tax Abatement Agreement with Carroll Street Partners LP, for Property Located at 262 Carroll Street and 2704 Wingate Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
6. [M&C C-24945](#) - Authorize Execution of Tax Abatement Agreement with General Electric Company, Through Its Transportation Operating Division, GE Transportation for Expansion of Distribution Center at 12850 Three Wide Drive to a Manufacturing Facility and Waiver of Certain Related Development Fees (COUNCIL DISTRICT 2)

XIX. PUBLIC HEARING

1. First Public Hearing for a Proposed City-Initiated Annexation of Approximately 21.0 Acres of Land in Denton County, Located on the North Freeway (I-35W) South of Highway 114 and East of Championship Parkway (AX-11-003 North Freeway/I-35W)

a. Report of City Staff

b. Citizen Comments

Attachment(s):

[AX-11-003 - Attached.pdf](#)

2. First Public Hearing for a Proposed City-Initiated Annexation of Approximately 0.3 Acres of Land in Denton County, Located at 4561 Lakeside Hollow Street, South of Litsey Road and East of Cleveland-Gibbs Road (AX-11-004, 4561 Lakeside

Hollow St.)

a. Report of City Staff

b. Citizen Comments

Attachment(s):

[AX-11-004 - Attached.pdf](#)

XX. CITIZEN PRESENTATIONS

XXI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XXII. 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. The Mayor, at his discretion, may reasonably extend these limits.

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, June 7, 2011
11:00 a.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Carter Burdette, Chair
Councilmember Jungus Jordan, Vice Chair

Councilmember Frank Moss
Councilmember Joel Burns

Shirley Little, Manager, Government Relations
TJ Patterson, Manager, Legislative Affairs
Christa R. Reynolds, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison
Keome Rowe, Legislative Aide

I CALL TO ORDER

II APPROVAL OF MINUTES FROM MAY 3, 2011

III ACTION ITEMS

- A. CONSIDERATION OF A NOMINEE TO THE DENTON COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS TO REPLACE RESIGNING BOARD MEMBER ALBERT PICARDI - (MARTY HENDRIX, CITY SECRETARY) *5 MINUTES*

IV BRIEFING

- A. UPDATE AND DISCUSSION OF 2011 TEXAS LEGISLATIVE PROGRAM – (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER) *5 MINUTES*
- B. UPDATE ON GRANT REPORTING AND TRACKING SYSTEM- (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER AND STEVE STREIFFERT, ACTING IT DIRECTOR) *5 MINUTES*

V REPORTS

- A. ACKNOWLEDGEMENT LETTER FROM THE HONORABLE TODD SMITH, TEXAS HOUSE OF REPRESENTATIVES- (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER) *5 MINUTES*

VI REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR AUGUST 2, 2011, AT 11:00 A.M. IN PRE-COUNCIL CHAMBERS

VII EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY HOLD A CLOSED MEETING TO SEEK ADVICE FROM LEGAL COUNSEL ON ANY ITEMS ON THIS AGENDA PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.

VIII ADJOURN

Please Note: It is anticipated that additional members of the Fort Worth City Council will 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.

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 392-7504, 48 hours in advance.

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, May 3, 2011

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Carter Burdette (Chairman), Councilmember Jungus Jordan, and Councilmember Frank Moss. Councilmember Joel Burns.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Carter Burdette at 11:08 a.m.

Chairman Burdette called for a motion for approval of the March 1, 2011 minutes. The motion was made by Councilmember Jungus Jordan and the motion was seconded by Councilmember Joel Burns. The minutes were approved.

ACTION ITEMS

- A. The committee considered the appointment of James Richards to Place 7 on the downtown Design Review Board. Chairman Burdette called for a motion for approval of the appointment. The motion was made by Councilmember Joel Burns and seconded by Councilmember Jungus Jordan and passed.
- B. The committee considered the appointment of Isabell Montgomery to Place 4 of the Mayor's Committee on Person's with Disabilities. Chairman Burdette called for a motion for approval of the appointment. The motion was made by Councilmember Jungus Jordan and seconded by Councilmember Joel Burns and passed.
- C. The committee considered the appointment of Darlene M. Nieswiadomy to Place 12 on the Fort Worth Commission of Women. Chairman Burdette called for a motion for approval of the appointment. The motion was made by Councilmember Jungus Jordan and seconded by Councilmember Joel Burns and passed.
- D. Marty Hendrix, City Secretary briefed the committee on SB100/HB11 relating to the adoption of certain voting procedures. It appeared that the bill pertained only to the Military and Overseas Voter Empowerment Act. The Military and Overseas Voter Empowerment Act requires military and overseas voters be allowed at least 45 days to return ballots for federal elections, thus there was a need to provide for these federal requirements in the Texas Election Code. The bill also contained a change to the political primary run-off date to the fourth Tuesday in May which is currently the second Tuesday in April. This bill will push May elections to November. City elections are non-partisan and could be confusing with party elections. This bill will be a problem if council goes to staggered elections. The city can keep its election dates, but they would be responsible for coordinating the whole election. Chairman Burdette asked to committee for their recommendations. The committee recommended writing a letter to Senator Van de Putte expressing that the bill could be financial detrimental to cities. The committee also proposed a Resolution.

BRIEFINGS

- A. Elizabeth Dierdorf, Sr. Assistant City Attorney briefed the committee on legislation pertaining to Electronic Verification (eVerify) of work authorization bills. Currently, Fort Worth only has to use eVerify for new employees who will be working on federal contracts. It is voluntary to use eVerify on other employees. The bills are more expansive than current federal law. They would require the City to use eVerify for all new employees. When using eVerify, the City has to submit information from the I-9 form to the federal government to determine whether it matches government records. Fort Worth has to wait until the confirmation is received before the employee can be hired. If there is a mismatch, the employee has eight days to resolve the conflict. Some of the bills have monetary civil penalties that range from \$2,000 to \$300,000 for Fort Worth. The committee requested the Human Resource Department to put together a list of concerns about the bills.
- B. Dana Burghdoff, Assistant Director of Planning and Development discussed HB 2732 relating to the application requirements for a local project permit.
- C. Shirley Little, Government Relations Manager briefed the committee on the Tower 55 celebration. While in Washington, DC, Secretary LaHood expressed an interest in coming to Fort Worth to attend a Tower 55 celebration. They are working with Burlington Northern on a date for the event. Regional Transportation Coalition(RTC) also wants to take advantage of the visit. The RTC wants an August date for the event. The committee suggested inviting the Tarrant County delegation and the children from Nash Elementary. After the construction of Tower 55, the children wouldn't have to crawl under trains.
- D. Steve Streiffert, Acting Information Technology Director updated the committee on a grant tracking system. They are still in the information gathering phase. There are several systems on the market with different capabilities. The price range from \$100 a month to \$1,000,000. In June, they will lay out a time line.
- E. Shirley Little, Government Relations Manager presented copies of letters that the City submitted to various legislators and agencies following a recent trip to Washington, DC by the City Council.
- F. Shirley Little continued her discussion to the committee on the status of legislative bills.
- HB 524- Relating to a court order to disannex an area from a municipality- Committee action pending in House Land and Resource Management (City Oppose)
 - HB 1118-Relating to the resale of property purchased by a taxing unit at a tax sale.-Referred to Senate Committee on Senate Intergovernmental Relations (City Support)
 - HB 1126-Relating to the control of emissions from crude oil and condensate storage tanks in certain areas of this state. Committee action pending in house Environmental Regulation (City Support)
 - HB 3606- Relating to the payment of development impact fees by certain political subdivisions or governmental entities. Committee action pending in House Urban Affairs (City Oppose)
 - SB 18-Relating to the use of eminent domain authority. Senate refused to concur in House amendments Conferees: Estes, Duncan, Whitmire, Lucio and Harris (City Neutral)

- SB 1741- Relating to tree mitigation fees imposed by municipalities. Placed on the Senate Intent Calendar (City Neutral)

There being no further business, the Committee adjourned at noon.



TO: Legislative and Intergovernmental Affairs Committee

FROM: Marty Hendrix, City Secretary 

DATE: June 2, 2011

**SUBJECT: NOMINEE TO VACANCY ON THE DENTON COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

The attached memo dated May 18, 2011, was received from the Denton Central Appraisal District regarding a vacancy on their Board of Directors and their request for nominations to fill the subject vacancy. From the nominations, the Board of Directors will select one of the nominees to fill the vacancy. Per the Chief Appraiser's Office, the members do not represent a particular entity but Denton County as a whole. Mr. Picardi resigned early because he took a job as a substitute teacher with the school district and became ineligible to serve on the Board of Directors. The individual appointed to Mr. Picardi's position will fill an unexpired term and will serve until December 31, 2011, when all positions terms expire.

The qualifications to serve on the board are found in the Property Tax Code, Section 6.03 as follows:

**Property Tax Code
§ 6.03. Board of Directors**

(a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director. The county assessor-collector is ineligible to serve if the board enters into a contract under Section 6.05(b) or if the commissioners' court of the county enters into a contract under Section 6.24(b). **To be eligible to serve on the board of directors, an individual other than a county assessor-collector serving as a nonvoting director must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office.** An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

A list of the current board members is attached, along with a list of their functions.

City Secretary's Office

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

(817) 392-6150 ★ FAX (817) 392-6196



DENTON **C**ENTRAL **A**PPRAISAL **D**ISTRICT
3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

MEMO

DATE: May 18, 2011
TO: All Taxing Jurisdictions
FROM: Denton Central Appraisal District Board of Directors
SUBJECT: Vacancy on Board of Directors

Mr. Albert Picardi has submitted his resignation on the Denton Central Appraisal District Board of Directors. The Board of Directors is requesting nominations for a vacancy that will complete a term expiring 12/31/11. All nominations must be submitted to the Chief Appraiser by resolution by July 5, 2011. The Chief Appraiser will deliver the nominations to the Board of Directors, who will select a nominee to fill the vacancy.

Board of Directors

Friday, 01 January 2010

Last Updated Wednesday, 17 November 2010

Chairman:

Charles Stafford

Vice Chairman:

Steve Mossman

Secretary:

Lee Baker

Members:

Rick Woolfolk

Albert Picardi

Michael Roe

2010 Budget is available here

2011 Budget is available here

Functions of the Board of Directors

Procedures for Public Comments & Complaints

General Statement of Functions of the Board of Directors...

The Board of Directors has the following primary responsibilities:

- Establish the appraisal district's appraisal office.
- Adopt the appraisal district's annual operating budget.
- Contract for necessary services.
- Hire a Chief Appraiser.
- Hire a Taxpayer Liaison Officer (in counties having a population of over 125,000).
- Appoint Appraisal Review Board Members and other committees provided by law.
- Provide advice and consent to the Chief Appraiser concerning the appointment of an Agricultural Appraisal Advisory Board and determine the number of members to that advisory board.
- Approve contracts with appraisal firms selected by the Chief Appraiser to perform appraisal services for the District.
- Make general policies on the Appraisal District's operations.
- Biennially develop a written plan for the periodic reappraisal of all property within the district's boundaries.

STATE of TEXAS
HOUSE of REPRESENTATIVES

Capitol Office:
EO, Box 2910
Austin, Texas 78768-2910
(512) 463-2522
FAX: 512-463-9329



TODD SMITH
DISTRICT 92

District Office:
1005 Airport Freeway, #100
Bedford, Texas 76022
(817) 283-3131
FAX: 817-283-3333

April 14, 2011

The Honorable Mike Moncrief
Mayor, City of Fort Worth
1000 Throckmorton Street
Fort Worth, Texas 76102

Dear Mayor Moncrief:

Thank you for your letter regarding the City of Fort Worth's support for House Bill 1941, and its identical Senate Bill 1017, which relates to certain comprehensive development agreements of the Texas Department of Transportation.

I am proud to have already signed on as a coauthor for House Bill 1941, and I can assure you that I share your feelings on needing sound and reliable infrastructure to handle the growth of the greater Fort Worth region.

House Bill 1941 was considered in a hearing in the House Committee on Transportation on March 30 and has yet to receive a vote in that committee, while Senate Bill 1017 was placed on the Senate's Local and Uncontested Calendar for April 7. Again, I fully support this bill, and I look forward to it coming to the House floor for a vote so that we may continue to move forward with improving our highways and interstates in the area.

Thank you, again, for your letter, and please do not hesitate to contact me if my staff or I can ever be of assistance to you and the City of Fort Worth. I appreciate you looking out for the citizens of Fort Worth.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Smith", written over a horizontal line.

Todd Smith
TS: mm

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, June 7, 2011

12:00 p.m.

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

Board of Directors

Kathleen Hicks, President
Danny Scarth, Vice President
Frank Moss, Secretary

Carter Burdette, Director
Joel Burns, Director
Salvador Espino, Director

Jungus Jordan, Director
Mike Moncrief, Director
Zim Zimmerman, Director

Staff Liaison: Susan Alanis, Assistant City Manager

1. **Call to Order** - Kathleen Hicks, President
2. **Approval of Minutes from the Meeting Held on May 3, 2011** - Kathleen Hicks
3. **Written Reports** – Jay Chapa, Assistant General Manager
 - A. Financial Report through April 30, 2011
4. **Adopt Resolution Authorizing Changes in the Terms of the Sale of The Villas of Eastwood Terrace Located at 4700 East Berry Street by The Villas of Eastwood Terrace LLC to The Housing Authority of The City of Fort Worth, and Authorizing the Sale of Adjacent Land as Part of the Sale** - Cynthia Garcia, Assistant Director, City of Fort Worth Housing and Economic Development Department
5. **Adopt Resolution Approving a Contract with the City of Fort Worth for \$1,000,000 in HOME Funds for the Development of the Lee Avenue Townhomes, Approve the Purchase of 1402, 1404 and 1419 Lee Avenue and 406 W. Central Avenue from the City of Fort Worth and Approve all Related Actions Required for the Use of HOME Funds and Housing Development** – Robin Bentley, Acting Housing Program Manager, City of Fort Worth Housing and Economic Development Department
6. **Adopt Resolution Authorizing the Acquisition of 62 Scattered Sites in the Terrell Heights Neighborhood for the Terrell Homes I Project and Entering into a Ninety-Nine Year Ground Lease with Terrell Homes I, Ltd.** – Robin Bentley, Acting Housing Program Manager, City of Fort Worth Housing and Economic Development Department

7. **Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy LLC for 5240 Wooten Drive and 5250 Wonder Drive** – Jean Petr, Gas Lease Program Manager, City of Fort Worth Planning and Development Department
8. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
9. **Requests for Future Agenda Items** - Kathleen Hicks
10. **Adjourn** - Kathleen Hicks

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011**

Present:

President Kathleen Hicks
Vice President Danny Scarth
Secretary Frank Moss
Director Mike Moncrief
Director W. B. “Zim” Zimmerman
Director Jungus Jordan
Director Carter Burdette
Director Joel Burns

Absent:

Director Salvador Espino

City staff:

Susan Alanis, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Ron Gonzales, Assistant City Secretary
Jay Chapa, Assistant General Manager
Jean Petr, Gas Lease Program Manager
Robin Bentley, Acting Housing Program Manager

Other staff:

Cynthia Garcia, Assistant Director, Housing & Economic Development Department
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.
Leann Guzman, Assistant City Attorney
Ryan Haden, Development Project Coordinator, Housing & Economic Development Dept.
Avis Chaisson, Development Project Coordinator, Housing & Economic Development Dept.
Fabiola Suarez, Economic Development Specialist, Housing & Economic Development Dept.
Ana Alvarez, Economic Development Specialist, Housing & Economic Development Dept.

Call to Order

(Agenda Item 1)

With a quorum present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:31 p.m. on Tuesday, May 3, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Director Espino absent.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 2**

**Approval of Minutes of the April 5, 2011,
Meeting**

(Agenda Item 2)

President Hicks opened the floor for a motion on the approval of the minutes of the Tuesday, April 5, 2011, meeting.

MOTION: Upon a motion made by Director Jordan and seconded by Director Moss, the Board of Directors voted eight (8) “ayes” and zero (0) “nays”, with Director Espino absent, to approve the Tuesday, April 5, 2011, minutes of the Corporation as presented. The motion carried.

**Written Reports: Fort Worth Housing
Finance Corporation Financial Report through
March 31, 2011**

(Agenda Item 3A)

President Hicks referenced the Financial Report through March 31, 2011, and opened the floor for discussion on the report. There was no discussion on this agenda item.

The written report was provided to the Board as a matter of information. There was no formal action taken on the report.

Executive Session

(Agenda Item 4)

President Hicks stated that she had been advised that an Executive Session was not necessary to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 3**

**Adopt Resolution Approving a Pipeline License
Agreement with Texas Midstream Gas Services, LLC,
for 4600 East Berry**

(Agenda Item 5)

Ms. Jean Petr, Gas Lease Program Manager, Planning and Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint Presentation, Ms. Petr began her presentation, entitled East Berry Street Pipeline (Cowboys of Color Well to Mount Tabor Well), by advising the Corporation that there was a pipeline that would be going along the south side of East Berry in the general area between IH 287 and IH 820. She added that the natural gas pipeline had been requested by Texas Midstream Gas Services, LLC.

Ms. Petr displayed an aerial view of the location and outlined the location of Fort Worth Housing Finance Corporation (HFC) properties and the Villas of Eastwood Terrace property and added that the pipeline would go between the Mount Tabor well and the Cowboys of Color well to the west. She advised of the following plan for the pipeline:

- Open cut installation.
 - Includes drill bore entry point location for properties to the east.
- Standard license agreement.
- Payment of \$64,162.00.
 - \$17,222.00 License area.
 - \$46,940.00 Temporary Workspace (Staging for bore)
- Twenty (20) year term (for the licensed area).

Ms. Petr then displayed a slide that depicted the location of the well site in relation to the HFC property on the south side of East Berry and added that the entry bore, which was reflected by a blue box, would be to the east of the HFC property. She completed her presentation with the following recommendation of staff:

- Recommend approval of Cowboys of Color pipeline across property.
- Recommend approval of temporary workspace for initial construction.

President Hicks opened the floor for discussion on this issue.

Director Moss asked Ms. Petr to verify if Texas Midstream changed the location of the site as he thought they actually wanted to be on the other side of the street. Ms. Petr advised that the HFC owned quite a few lots on Eastcrest and when Texas Midstream initially wanted to go on the north side they would have had a large bore head on one of the lots which would have prevented any development of that property. She added that discussions of this site had been

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 4**

**Adopt Resolution Approving a Pipeline License
Agreement with Texas Midstream Gas Services, LLC,
for 4600 East Berry (cont'd)**

(Agenda Item 5)

on-going for a few years and at the time that Texas Midstream began talking with staff on this site, there was actually plans to begin building homes on the Eastcrest property and staff did not want to impact it in a negative way that it could not be developed in the future.

Director Moss stated that he also knew of another problem with a lot across the street on the northwest corner where the pipeline was almost going to be located near a house. Ms. Petr stated that staff was very concerned with the proximity of homes that were either built or planned to be built so staff recommended that Texas Midstream move to the south side of the street to have less of an impact on the inhabited homes.

Senior Assistant City Attorney Vicki Ganske advised the Corporation that there was a potential sale by the Corporation of the property and in negotiations with the potential buyer there were some questions about the staging area. She added that the resolution did not include that information, but that it did include the term "...on such other terms and conditions as are acceptable to the Corporation's general counsel."

Ms. Cynthia Garcia, Assistant Director, Housing and Economic Development Department, clarified that staff was requesting the Corporation approve the resolution subject to the staging area to make sure the sale went through properly.

Ms. Petr added that it was her understanding in discussions with Texas Midstream that they would begin construction in July-August of 2011 and be completed within several months. She pointed out that Texas Midstream would restore the property to its original or better condition upon completion of construction.

Director Moncrief inquired if staff's recommendation was to approve the resolution as presented subject to some conditions. Ms. Garcia concurred and added that staff did not want to jeopardize any negotiations between either party.

There being no further discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Moss and seconded by Director Moncrief, the Board voted eight (8) "ayes" and zero (0) "nays", with Director Espino absent, to approve Resolution No. FWHFC 2011-08. The motion carried.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
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**Adopt Resolution Authorizing the Sale of Residential
Properties Owned by the Corporation**

(Agenda Item 6)

Ms. Robin Bentley, Acting Housing Program Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation, she presented the following information on HFC Property Holdings:

- 80+ properties.
- Most properties are vacant lots.
- 5 single family homes
 - 1325 New York
 - 3100 and 3108 Eastcrest
 - 4525 Trueland
 - 2912 Walker

Ms. Bentley provided information on the current status of the properties as follows:

- Four (4) of the five (5) homes have been listed with Mel Harris of Elements Realty.
- Each house is listed for appraised value.
- Buyers are required to participate in the City's Housing Assistance Program (HAP).

Ms. Bentley advised that staff's recommendation was that the Corporation authorize the staff to list the residential properties for their appraised value and sell them for a negotiated price.

President Hicks opened the floor for discussion on this issue.

President Hicks stated that most of the properties were vacant and inquired if the ones specifically listed above were new construction. Ms. Bentley responding affirmatively and added that most of the 80 properties were just lots, but that there had been construction of five (5) homes. President Hicks stated that she would like to see what the property at 1325 New York looked like and who built the structure.

Mr. Jay Chapa, Director, Housing and Economic Development Department, stated that most of the properties were properties that the HFC accepted which the City acquired through foreclosure because of Community Housing Development Organization (CHDO) issues. He added that the HFC took over the houses and actually rehabilitated them to make them sellable. He clarified that the properties on Truelove and Walker were also CHDO properties and the Eastcrest properties were HFC-developed homes which had been marketed by City staff previously. He pointed out that these properties were incurring monthly costs to the HFC due to maintenance costs, mowing, upkeep and vandalism.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
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**Adopt Resolution Authorizing the Sale of Residential
Properties Owned by the Corporation (cont'd)**

(Agenda Item 6)

(Director Burns left the meeting and did not return.)

Director Burdette noted that on page two (2) of resolution it stated that the sale of the properties would be "...for a negotiated price plus the payment of closing costs in an amount not to exceed \$4,000.00 for each sale." He stated he presumed that meant the \$4,000.00 pertained to the closing costs and not the total sale of the home. Mr. Chapa concurred.

President Hicks inquired if some of the properties had to be sold at a loss, like the property on Eastcrest and asked how much of a loss was experienced.

Mr. Chapa confirmed that some of the homes had to be sold at a loss and stated that the Eastcrest house was appraised in the \$70,000.00 range, but the HFC had spent approximately \$120,000.00 to \$130,000.00. He added that the properties would be listed for the appraised value and staff would negotiate down if the homes had been vandalized or if the homes were missing appliances.

Director Moss inquired if the properties were available for open sale and would be marketed by a realtor. Mr. Chapa concurred.

President Hicks stated that this was an example of a learning experience to ensure that the HFC was building the right product in the right neighborhood to ensure a sale. She added that the Eastcrest neighborhood was a beautiful neighborhood and she was surprised that the properties did not sell.

Director Moss pointed out that when these homes were built, the contractor was informed they would have a problem selling the properties because of the price and the amenities not inside the home. He added that it was also explained to the previous staff at that time but the homes were built anyway. He pointed out that building homes without the basic requirements, two (2) living areas, etc., would not sell.

Director Scarth stated that the Corporation needed to move forward with this to remove the properties from the HFC inventory. He added that essentially the Corporation was engaging in the same process as Terrell Heights in building properties and probably selling them at a loss to create a market.

President Hicks stated that she did not know what homes in Terrell Heights would sell at a loss when they were eventually sold in 15 years. She added that by then she hoped the prices would have gone up and that it was not a given that the homes would be sold at a loss.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 7**

**Adopt Resolution Authorizing the Sale of Residential
Properties Owned by the Corporation (cont'd)**

(Agenda Item 6)

Mr. Chapa clarified that the sale of the properties was open to affordable buyers. The buyers had to be in the 80 percent or less of the area median income.

There being no further discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Moncrief and seconded by Director Moss, the Board voted seven (7) “ayes” and zero (0) “nays”, with Directors Espino and Burns absent, to approve Resolution No. FWHFC 2011-09. The motion carried.

**Adopt Resolution Authorizing the Acquisition of Land
for the Race Street Lofts Located at 2817 Race Street
and Entering into a Ninety-Nine Year Ground Lease
with Race Street Lofts, Ltd.; and Authorizing a
Development Agreement with NRP Holdings, LLC, to
Act as Co-Developer of the Property**

(Agenda Item 7)

Mr. Jay Chapa, Assistant General Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. He stated that this resolution and the next resolution were somewhat of housekeeping items associated with the Race Street project in conjunction with NRP Holdings, LLC, and the tax credits. He added staff was basically seeking the Corporation’s approval to have the Corporation acquire the land and then turn around and provide the ground lease to the partnership between the HFC and NRP to own and control the property and the development. He further stated it authorized a 99-year lease and then also authorized a development agreement with NRP Holdings, LLC, on the overall deal. He stated that staff was seeking the Corporation’s approval to move forward with this issue and authorize Tom Higgins as General Manager of the Corporation and himself as Assistant General Manager of the Corporation to be able to sign all the documents associated with these actions.

President Hicks opened the floor for discussion on this issue.

There being no discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Moss and seconded by Director Jordan, the Board voted seven (7) “ayes” and zero (0) “nays”, with Directors Espino and Burns absent, to approve Resolution No. FWHFC 2011-10. The motion carried.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 8**

Adopt Resolution Approving Actions of the Corporation as Sole Member of Race Street Lofts, GP, LLC, the General Partner of Race Street Lofts, Ltd.; Approving All Actions by the Corporation, General Partner or the Partnership Necessary for the Acquisition, Financing and Development of the Race Street Lofts, and Ratifying All Acts Previously Taken by the Corporation, the General Partner or the Partnership in Connection with the Project

(Agenda Item 8)

Mr. Jay Chapa, Assistant General Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. He advised that this was the other housekeeping resolution noted in his previous presentation. He stated that some of this resolution was ratifying some of the actions that were previously taken. He added that it would also authorize Tom Higgins and himself to sign all the associated documents and to be able to close on the property and tax credits.

President Hicks opened the floor for discussion on this issue.

There being no discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Moss and seconded by Director Scarth, the Board voted eight (8) “ayes” and zero (0) “nays”, with Director Espino absent, to approve Resolution No. FWHFC 2011-11. The motion carried.

Requests for Future Agenda Items

(Agenda Item 9)

President Hicks opened the floor on requests for future agenda items. No requests were made by Board members.

Adjourn

(Agenda Item 10)

With no further discussion, President Hicks adjourned the called – special session of the Fort Worth Housing Finance Corporation Board at 2:47 p.m. on Tuesday, May 3, 2011.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the 7th day of June, 2011.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, MAY 3, 2011
PAGE 9**

APPROVED:

Kathleen Hicks
President

ATTEST:

Frank Moss
Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC/CMC
Assistant City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON APRIL 30, 2011
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	4,020,719	
Cash and cash equivalents (HTF General Fund)		1,336,181	
Cash at Bank- JP Morgan Chase - Infill		1,102	
Cash in Transit		55,474	5,413,476

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	5,286,781

Other Assets

Loans receivable		22,302	
Contribution receivable from Grant Fund (HTF)		-	
Loans receivable - Eastland		900,000	
Loans receivable - Wind River		715,000	
Interest Receivable		48,065	
Investments in Villas of East Wood LLC		615,000	
Loans receivable from Villas of East Wood LLC		638,979	
Investment in FWCCC, LLC		-	
Properties held for sale or construction by FWHFC (at cost or FMV)		1,270,583 (1)	4,209,930

Total Assets

\$ 14,910,187

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	13,999	
Escrow for loans		606	
Accrual - Payroll		477	
Deferred revenue		22,302	
Payable to CFW - Carter Metro assigned liability		116,380 (4)	
Payable to CFW - Mitchell Blvd. assigned properties		21,047 (4)	
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	789,812

Total Liabilities

\$ 789,812

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		2,951,181	
Represented by advance balance to VOE		27,990 (3)	
Represented by investments/loans		638,979	
Represented by land & properties		1,270,583	
Restricted for land banking		348,503	
Restricted for Infill Dev.		666,096	
Unrestricted		2,930,261 (2)	

Total Fund Balance

14,120,375

Total Liabilities & Fund Balance

\$ 14,910,187

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved an advance of \$350,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance to be paid is \$27,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

OTHER NOTES:

- A. CFW authorized grants of \$4,172,075 from HOME funds and \$2,250,000 from CDBG funds for Housing Trust Fund and out of these Grant funds \$1,034,481.11 have been expended as on date.
- B. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warrantees and tax abatement refunds have not been quantified and not provided for.
- C. HFC is the parent organization and sole shareholder of the The Villas of East Wood Terrace, LLC. Accounts of this subsidiaries are not included or consolidated for this statements. Also no provision has been made for liabilities of these subsidiaries.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (7 MONTHS) ENDING APRIL 30, 2011
(UNAUDITED)

<u>Revenues</u>		
Interest earned on investments	\$ 79,140	
Interest on loans	833	
Contribution from HUD - HTF	12,178	
Program income prin. loan	-	
Land/home sales	-	
Gas lease bonus	88,861	
Gas lease royalties	2,551	
Loan application & inspection /origination fee	125	
Misc. revenue	35,963	
Total Revenues	219,651	\$ 219,651
 <u>Expenditures</u>		
Salary expenses	\$ 6,866	268,543
Postage	524	
Misc. & other operations	-	
Appraisal fees	-	
Conference and seminars	1,743	
Engineering Services	-	
Inside printing	11	
Graphics	-	
Liability insurance	-	
Electricity	1,323	
Water & waste disposal	642	
Dues and membership	1,790	
Contractual services	891,332	
Contractual services - HTF Expenses	4,743	
Contractual services - Mercado Repayment	1,102,462	
Loss on asset	96,905	
Bank Charges	169	
Land purchase	-	
Other expenses to be paid	-	
Total Expenditures	2,108,509	\$ 2,108,509
Excess of Revenues over (under) Expenditures		(1,888,858)
 <u>Other Financing Sources (Uses)</u>		
Transfers in HFC		48,892
Total Other Financing Sources (Uses)		48,892
Excess of Revenues over (under) Expenditures and Other Financing sources		(1,839,966)
Fund Balances (Deficit), beginning of the period		13,843,790
Fund Balances (Deficit), at the end of the period		12,003,823
 <u>Reconciliation of fund balance to Balance sheet</u>		
ADD: Loans receivable from Villas Of Eastwood	638,979	
Equity investment in FW CCC, LLC	-	
Eastland loan	900,000	
Wind River loan	715,000	
Less: Liability to CFW - Assigned properties	(137,427)	
Fund balance per balance sheet	2,116,552	\$ 14,120,375

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending April 30, 2011

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson Eastland Wind River	08/21/98	22,302 900,000 715,000	Active Active
Total		\$ 1,637,302	

Deferred revenue

Willie Roberson	22,302
Wind River	715,000
Eastland	900,000
	1,637,302

Escrows

Willie Roberson	08/21/98	606	Active
Total		\$ 606	

Details of Classification of Fund Balance

Represented by Investments & Loans

Loans receivable from Villas of East Wood LLC	638,979
Holdings for FWCCC LLC	-
Total	\$ 638,979

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	92,800.00
4521 Trueland - sold	-
4525 Trueland	9,000.00
802 E. Magnolia	1,500.00
Cash assigned to HFC	13,537.99
Total	119,837.99
Less Taxes paid when assigned	3,457.75
Total liability	116,380.24
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	39,220.00
Less Taxes paid when assigned	18,172.76
Total liability	21,047.24

G. Total Liability **137,427.48**

THE VILLAS OF EASTWOOD TERRACE, LLC
BALANCE SHEET AS ON APRIL 30, 2011*
(UNAUDITED)

ASSETS

Cash and other assets:

Cash	\$	23,532
Accounts receivable		1,541
Prepaid expenses		64,419
Total cash and other assets		89,493

89,493

Restricted deposits:

Cash - tenant security deposits held in trust	23,234
Escrow deposits held by mortgagee	47,571
Replacement reserve held by mortgagee	156,380
Other reserves held by mortgagee	-
Total restricted deposits	227,185

227,185

Apartment property at cost:

Land	216,561
Building and Improvements	9,521,378
Furniture and Equipments	70,830
Motor vehicles	7,849
Total	9,816,618
Accumulated depreciation	(2,965,237) (1)
Net	6,851,380

6,851,380

Total Assets

\$ 7,168,058

LIABILITIES & NET ASSETS (DEFICIT)

Mortgage payable, collateralized by apartment property	\$ 9,132,361
Owner loan (HFC)	615,000
Advances from owner (HFC)	638,979
Misc current liabilities	1,000
Accounts payable - operations	6,357
Accrued mortgage interest	47,694
Accrued wages and taxes	4,358
Prepaid revenue	483
Tenant security deposits	22,464
	10,468,696

10,468,696

Net assets (deficit)

(3,300,638)

Total liabilities and net assets (deficit)

\$ 7,168,058

*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of \$116,214.00 has been booked by CFW staff for this statement.

THE VILLAS OF EASTWOOD TERRACE, LLC
REVENUES AND EXPENDITURE FOR PERIOD (4 MONTHS) ENDING APRIL 30, 2011*
(UNAUDITED)

Revenues:

Rental income - apartments	\$ 388,302
Other income from teneants	12,895
Interest income	-

Total Revenues 401,197

Expenses:

Administrative	45,620
Utilities	28,887
Operating and maintenance	44,715
Taxes and insurance	18,534
Mortgage interest	191,001
Mortgage insurance	24,144
Depreciation	116,214 (1)

Total Expenses 469,115

Change in net assets (67,918)

Net assets (Deficit) at beginning of period (3,232,720)

Net assets (Deficit) at end of period \$ (3,300,638)

*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of \$116,214.00 has been booked by CFW staff for this statement.



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, June 7, 2011

*Immediately Following the Fort Worth
Housing Finance Corporation Meeting
Scheduled to Begin at 12:00 P.M.*

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

Housing and Economic Development Committee Members

Jungus Jordan, Chair	Sal Espino, Council Member	Frank Moss, Council Member
Carter Burdette, Vice-Chair	Kathleen Hicks, Council Member	Danny Scarth, Mayor Pro Tem
Joel Burns, Council Member	Mike Moncrief, Mayor	Zim Zimmerman, Council Member

Staff Liaison – Susan Alanis, Assistant City Manager

-
1. **Call to Order** - Jungus Jordan, Chair
 2. **Approval of Minutes from the Meeting held on May 3, 2011** – Chairman Jordan
 3. **Written Reports** – Jay Chapa, Director, Housing and Economic Development Department
 - A. Update on the Proposed Project with United Community Center for the Bethlehem Center in the Evans & Rosedale Area
 - B. TECH Fort Worth Quarterly Report
 - C. Memo regarding Renaissance Square Economic Development Program Agreement Proposed Amendment
 - D. Memo regarding HOME CHDO Set Aside Funds for the Beaty Street Project with Tarrant County Housing Partnership
 4. **Executive Session** - The Housing and Economic Development Committee will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items;
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
5. **Presentation of Allocation of HOME Funds for Residential Projects** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
 6. **Presentation of Knights Of Pythias Mixed Income Residential Project Located at 303 and 307 Crump Street and a portion of 915 East 2nd Street with the Fort Worth Housing Authority** – Cynthia Garcia, Assistant Director, City of Fort Worth Housing and Economic Development Department
 7. **Audit Report on Economic Development Incentive Program** – Robert Sturns, Manager, City of Fort Worth Housing and Economic Development Department
 8. **Action Plan Presentation on the Allocation of Community Development Block Grant, HOME Investment Partnerships Program, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Program Grant Funds** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
 9. **Presentation of MWBE Advisory Committee’s Preliminary Recommendation of Changes to MWBE Ordinance** – William Johnson, Assistant Director, City of Fort Worth Housing and Economic Development Department
 10. **Presentation on Economic Development Program Agreement with KXAS** – Robert Sturns, Manager, City of Fort Worth Housing and Economic Development Department
 11. **Requests for Future Agenda Items** – Chairman Jordan
 12. **Date of Next Regular Meeting:** August 2, 2011- Chairman Jordan
 13. **Adjourn** - Chairman Jordan

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MAY 3, 2011**

Present:

Committee Member Jungus Jordan, Chairman
Committee Member Carter Burdette, Vice Chairman
Committee Member Mike Moncrief
Committee Member W. B. "Zim" Zimmerman
Committee Member Danny Scarth (arrived at 1:10 p.m.)
Committee Member Frank Moss
Committee Member Kathleen Hicks
Committee Member Joel Burns (arrived at 1:03 p.m.)

Absent:

Committee Member Salvador Espino

City Staff:

Susan Alanis, Assistant City Manager
Peter Vaky, Deputy City Attorney
Marty Hendrix, City Secretary
Jay Chapa, Director of Housing and Economic Development Department
Robert Sturns, Manager, Housing and Economic Development Department
Cynthia Garcia, Assistant Director, Housing and Economic Development Department

Other City Staff in Attendance:

Tom Higgins, Interim City Manager (arrived at 1:05 p.m.)
Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney, Law Department
LeAnn Guzman, Assistant City Attorney, Law Department
Robin Bentley, Business Community/Development Coordinator, Housing and Economic Development Department

With a quorum of the committee members present, Chairman Jungus Jordan called the meeting of the Housing and Economic Committee to order at 1:00 p.m., on Tuesday, May 3, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MAY 3 2011
Page 2 of 4**

**Approval of Minutes of the
April 5, 2011, Housing and Economic
Development Committee**

(Agenda Item 2)

Chairman Jordan opened the floor for a motion on the approval of the minutes.

MOTION: Upon a motion made by Committee Member Zimmerman and seconded by Committee Member Burdette, the Committee Members voted six (6) “ayes” and zero (0) “nays”, with Committee Member Espino absent and Committee Members Scarth and Burns temporarily absent, to approve the minutes of the April 5, 2011, Housing and Economic Development Committee meeting. The motion carried unanimously.

Written Reports

(Agenda Item 3)

Chairman Jordan advised that the following written reports had been provided as a matter of information to the committee members:

- A. Memo regarding Public Improvement Districts Mid-Year Budget Revisions
- B. Memo Regarding Pier 1 Economic Development Agreement Amendment

There was no discussion on these reports.

Chairman Jordan moved down to Agenda Item 5.

Request for Future Agenda Items

(Agenda Item 5)

Chairman Jordan opened the floor for requests for future agenda items.

There were no requests for future agenda items.

Chairman Jordan adjourned the regular meeting of the Housing and Economic Development Committee into Executive Session at 1:03 p.m. in accordance with the requirements of the Texas Open Meeting Act.

Executive Session

(Agenda Item 4)

Chairman Jordan called to order the Executive Session at 1:03 p.m. in order to discuss the following items:

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MAY 3 2011
Page 3 of 4**

Executive Session (cont'd)

(Agenda Item 4)

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; (ii) legal issues regarding the use of Community Development Block Grant (CDBG) funds; and (iii) legal issues regarding HOME funds received by the City of Fort Worth; (iv) legal issues regarding City of Fort Worth c. Near Southeast Community Development Corporation, Inc., Tarrant County District Court Cause Number 236-245377-10;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and,
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

(Committee Member Scarth arrived at the meeting at 1:10 p.m.)

Chairman Jordan adjourned the Executive Session at 2:33p.m., on Tuesday, May 3, 2011.

Chairman Jordan reconvened the regular session of the Housing and Economic Development Committee at 2:33 p.m.

**Date of Next Regular Meeting –
June 7, 2011**

(Agenda Item 6)

Chairman Jordan advised that the next regular meeting of the Housing and Economic Development Committee would be held on Tuesday, June 7, 2011.

Adjourn

(Agenda Item 7)

With no further presentations or discussions, Chairman Jordan adjourned the regular meeting of the Housing and Economic Development Committee at 2:34 p.m., on Tuesday, May 3, 2011.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MAY 3 2011
Page 4 of 4**

These minutes approved by the Housing and Economic Development Committee on the 7th day of June, 2011.

APPROVED:

Jungus Jordan, Chairman

Minutes Prepared by and Attest:

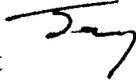
Marty Hendrix, City Secretary



MEMORANDUM

Date: June 7, 2011

To: Chairman Jordan & Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development 

Subject: United Community Centers, Inc. – Bethlehem Center

On December 21, 1998, the U.S. Department of Housing and Urban Development awarded the City of Fort Worth an Economic Development Initiative (EDI) grant and a Section 108 Loan \$9,000,000 for the Evans-Rosedale Business and Cultural District redevelopment area. These funds can only be used in the district. Of the total amount, approximately five million dollars were used for the construction of the Shamlee Library and the Hazel Harvey Peace Center for Neighborhoods, leaving approximately five million dollars (this amount includes earned interest), to be used in the area. The original intent of the remaining funds was to provide for job creation.

In order to address HUD concerns regarding timely spending all of the project funds in the Evans and Rosedale Area, city staff in cooperation with HUD developed a plan to use the funds for a new public facility which provided for a change in the required National Objective of the previously established job creation to providing benefit to low and moderate income individuals. Concurrently, City staff was aware of the United Community Center's intention to renovate or relocate their Bethlehem location. In an effort to use the funds in a manner that would meet a National Objective, city staff approached UCC about using the funds to construct a new public facility for the Bethlehem Center that UCC could operate on the same city block. UCC provides clothing, a food pantry, adult literacy programs and child care at the facility at the Bethlehem Center to income qualifying individuals.

In December 2011 staff contacted BOKA Powell, LLC to assist with the development of a site plan of the proposed project (site plan attached). On December 23, 2010, the City requested an expansion of the boundaries of the Evans-Rosedale Business and Cultural District redevelopment area to include a proposed site for a new UCC Bethlehem Center from HUD based on the site plan (location shown on the attached map).

On January 21, 2011, HUD approved the City's expansion request along with the use of the remaining \$4,965,947.92 in Section 108/EDI funds for the new public facility.

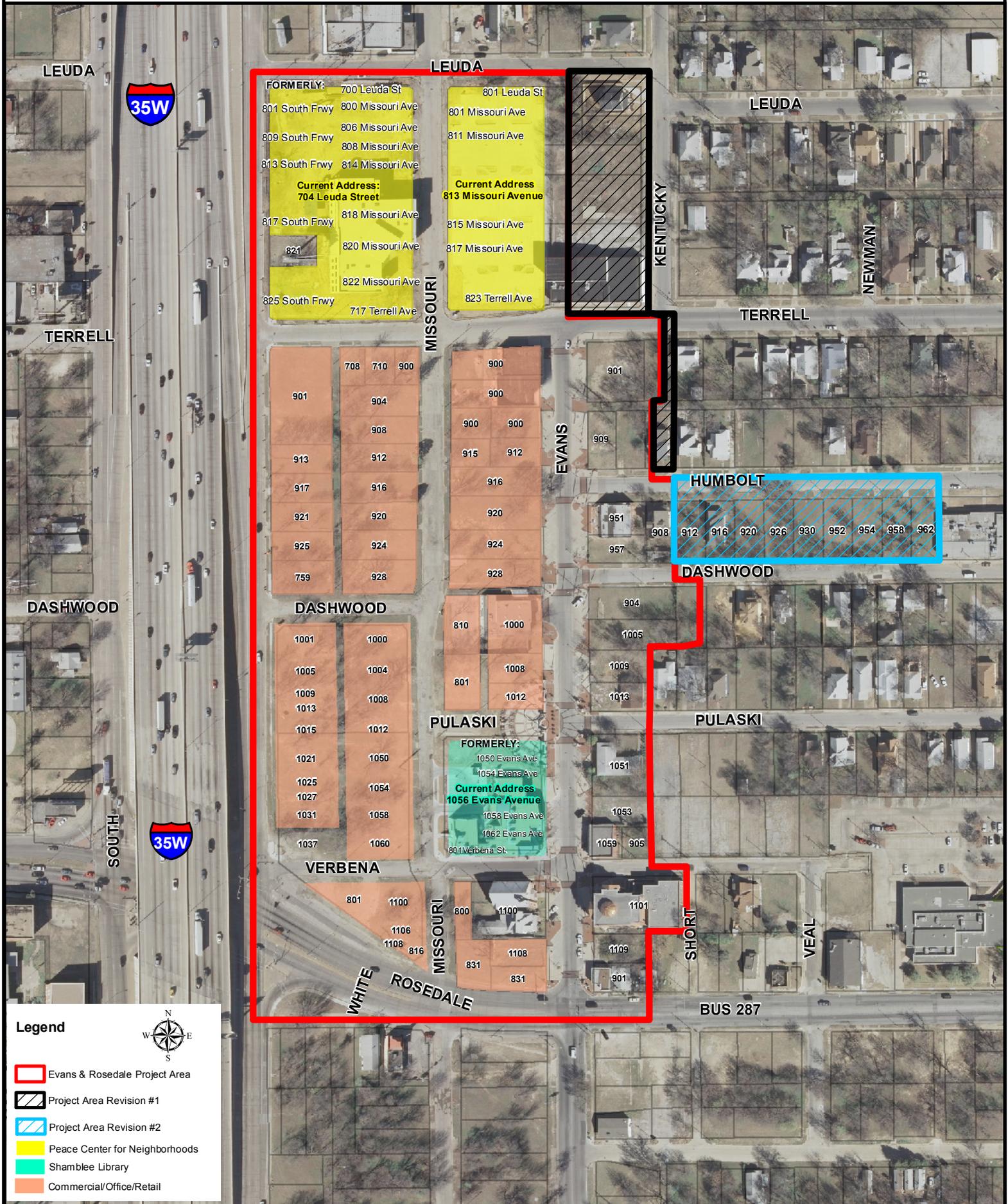
In order to move forward with the project and build the proposed improvements, staff recommends purchasing the properties required for the development and entering into an agreement with BOKA Powell, LLC to provide architectural services for the project. Additionally, once the project is complete staff recommends entering into a lease with UCC to operate and maintain the facility and all associated green space.

Staff anticipates placing various M&Cs on City Council agendas in July requesting approval to purchase the land and to hire BOKA Powell as the architects for the project. Please let me know if you have any questions or concerns.



PROPOSED NEW FACILITY AT EVAN & HUMBOLT STREETS, FORT WORTH, TX

Evans and Rosedale Business and Cultural District





MEMORANDUM

TO: Chairman Jordan & Members of the Housing and Economic Development Committee

FROM: Jay Chapa, Director 
Housing and Economic Development Department

DATE: June 7, 2011

SUBJECT: TECH Fort Worth Quarterly Report

Attached is the Quarterly Report of TECH Fort Worth outlining events, the businesses in the Incubation and Acceleration programs and the Economic Impact for the quarter.

Please let me know if you have any questions concerning this report.

PROGRAMS

IMPACT AWARDS – THIRD ANNUAL EVENT

- Planning for 2011 IMPACT Awards Luncheon has begun
 - Date of May 18th set
 - Luncheon
 - Hosted by TCU
 - Keynote: Sam Gilliland, CEO & Chairman of Sabre Holdings
 - Emcee: Steve Noviello, Fox 4 News
 - Pitch Day on March 30th
 - Hosted by UTA ARRI
 - 36 companies from North Texas applied
 - 24 companies gave 5 minute presentations on how their technology would impact the world
 - Attendance included: presenters, judges, sponsors, and VIP guests
 - Sponsors
 - Increased sponsorship this year
 - Notable sponsors include: Lockheed Martin, Sabre, TCU, UNT Health Science Center, Texas Health Resources, Staples, Fort Worth Business Press
 - Other
 - Videos of each finalist are being filmed by Studios 121. Winner videos will be shown at the event
 - Sarah Zink has been hired as Director of Business Development for TECH Fort Worth. Many of the new sponsorships were brought in due to her efforts.

INCUBATION PROGRAM (FOR VERY EARLY STAGE COMPANIES)

- Current Clients:
 - Currently no workshop. The workshops will resume in June
- Incubation Graduates to date
 - **ACDET**: Interactive modules for training differential diagnosis (Acceleration Client)
 - **AutoEvolve**: automobile recycling
 - **Encore Vision**: pharmaceutical treatment for age-related near vision issues (Acceleration Client)
 - **Firewing**: Pricing analysis tools for event tickets (Acceleration Grad)
 - **Innovative Monitoring Solutions**: Performance tracking system for commercial HVAC systems
 - **Omm Scientific**: commercializing fluorescence technology developed by the UNT Health Science Center
 - **OWLS**: Software systems for improving organizational wellness (Acceleration Grad)
 - **Prairie Designs**: living roofs for arid and semi-arid regions (Acceleration Grad)
 - **Precision Songs**: music-based program for teaching communication skills to children with autism
 - **RateFlex**: wireless platform for conferencing via smart phones
 - **Sendera Discovery**: developing diagnostic kits for hormone therapy
 - **VertiGONE**: medical device for the diagnosis and treatment of positional vertigo
 - **ZT Solar**: anti-reflective coatings for optical systems (Acceleration Grad)

ACCELERATION PROGRAM (FOR COMPANIES IMPLEMENTING BUSINESS PLANS)

- News about current Acceleration clients:
 - **egrips Technologies:** Advanced material with high coefficient of friction
 - Named Small Business Exporter of the Year by the SBA DFW District
 - **ACDET:** Interactive modules for training differential diagnosis (Incubation graduate)
 - **MobiMed:** Telemedicine systems
 - **Technology Team:** IT infrastructure relocation
 - **Resonant Sensors:** Optical sensors
 - In discussions to license their technology for defense applications
 - **ZS Pharma:** pharmaceutical treatment for liver and kidney failure
 - Selected as a finalist for Small Business of the Year by the Fort Worth Chamber of Commerce
 - **Encore Vision:** pharmaceutical treatment for age-related near vision issues (Incubation graduate)
 - **Magaw Medical:** developing a new video laryngoscope
 - Product launch planned for July 2011
 - In talks with a major medical device company to license/distribute their device
 - **MedHab:** Medical device for knee and leg rehabilitation
 - First prototypes of the device are ready
 - 2011 IMPACT Awards Finalist
 - **Coltrix Biomedical:** developing anti-adhesion barriers for surgical procedures
 - New Acceleration Client
- Acceleration Graduates
 - **BAPis:** 2011: High-speed cameras and image compression
 - **CorInnova:** 2011: Medical implant device for heart recovery
 - **Firewing:** 2011: Pricing analysis tools for event tickets
 - **Prairie Designs:** 2011: living roofs for arid and semi-arid regions
 - **Office Authority,** 2008: Online office product procurement and inventory technology
 - **OWLS:** 2011: Software systems for improving organizational wellness
 - **Red Productions,** 2007: Video and film production

INTERACTIONS WITH OTHERS

UNIVERSITIES

- **UNT Health Science Center**
 - Multiple TFW clients are collaborating with UNTHSC. Licensing technology, Independent Review Board services, pre-clinical trials, clinical trials, and other collaborations.
 - Darlene participated as a member of the Conflict of Interest Committee
 - Darlene participated as a member of the Intellectual Property Advisory Committee
- **UTA ARRI**
 - Hosted pitch day for the 2011 IMPACT Awards judging
- **TCU**
 - Brent and Sarah attended the Super Bowl Small Business Playbook Workshop

OTHER ORGANIZATIONS AND COMPANIES IN THE COMMUNITY

- **National Business Incubation Association**
 - Brent attended the Summit for Advanced Incubation Professionals
 - Darlene serves on the Board of Directors and participated on several conference calls
- **Space Alliance Technology Outreach Program (SATOP)**
 - TECH Fort Worth agreed to act as the local referral source again for SATOP, providing funds for TECH Fort Worth operations and free consulting from NASA engineers for TECH Fort Worth clients
- **BioDFW**
 - Darlene attended Board meetings
 - Darlene attended a meeting of North Texas incubators
 - Darlene and Brent attended multiple BioDFW breakfast meetings
- **Dallas Regional Chamber**
 - Brent, Darlene, and Sarah attended a luncheon on innovation and economy
- **North Texas Regional Center for Innovation and Commercialization (RCIC)**
 - TECH Fort Worth hosted the Life Science evaluations for the Q4 round
 - Darlene participated as a Life Science evaluator for the Emerging Technology Fund screenings in the region
 - Darlene attended the annual holiday gathering at their office
- **Texas Manufacturing Assistance Center (TMAC)**
 - Darlene participated as a member of the North Texas Advisory Council
- **EARTH-NT**
 - TECH Fort Worth hosted meetings for EARTH-NT
- **TeXchange**
 - Brent, Sarah, and one Acceleration client attended a TeXchange networking event

TRAINING

- Brent attended the National Business Incubation Association’s Summit for Advanced Incubation Professionals

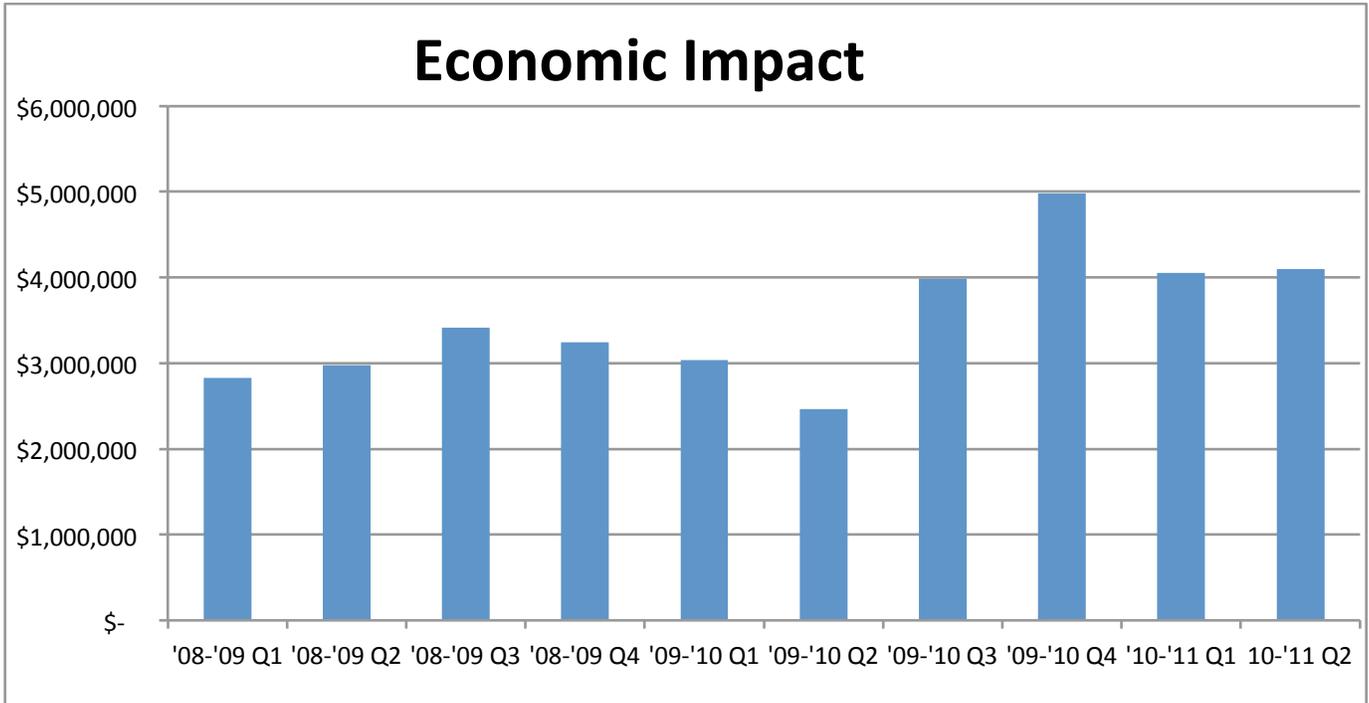
EVENTS

- IMPACT Awards Pitch Day was held on March 30th at UTA ARRI campus in east Fort Worth

PRESS MENTIONING TECH FORT WORTH AND/OR OUR CLIENTS

02-11-11	Fabulous Experience	<i>TECH Fort Worth</i>	Fort Worth Business Press
02-25-11	Moncrief: Partnerships Key to Success	<i>ZS Pharma</i>	Fort Worth Business Press

ECONOMIC IMPACT



TECH Fort Worth Economic Impact FY 2010-2011			
	YTD	Q2	Q1
FTE	185.9	185.9	180.2
FTE (outsourced)	25	25	49
Gross Sales	\$ 3,882,185	\$2,144,128	\$1,738,057
Grants	\$ 537,000	\$2,000	\$535,000
Investment	\$ 2,939,000	\$1,623,000	\$1,316,000
Debt	\$ 110,500	\$2,500	\$108,000
Return on Investment			
+ Job creation (FTE X \$1540)	\$ 390,165	\$390,165	\$352,968
+ (Sales + Grants + Investments + Debt)	\$ 7,468,685	\$ 3,771,628	\$3,697,057
= Economic Impact	\$ 7,858,850	\$ 4,161,793	\$4,050,025
Investment by the City of Fort Worth (\$198,924 / 4)	\$ 99,462	\$ 49,731	\$ 49,731
Return on Investment (Economic impact / City investment)	79.01 X	82.56X	81.44X

Requirement by contract with the City of Fort Worth of 10X



MEMORANDUM

Date: June 7, 2011

To: Chairman Jordan & Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development *Jay*

Subject: Amendments to Renaissance Square Economic Development Program Agreement

On March 24, 2009, the City Council authorized the execution of an Economic Development Program Agreement (Agreement) with FW Mason Heights, L.P., later assigned to Renaissance Square, LLC, related to the development of retail and commercial buildings to be constructed at the southwest corner of US Highway 287 and East Berry St.

In order for the developer to receive a grant from the city, the developer must make a minimum investment of \$46,000,000.00 in commercial improvements with at least 300,000 square feet of occupiable retail/commercial space. The grant amount is directly tied to the amount of space that is developed:

DEVELOPMENT SIZE	PERCENTAGE OF TAX INCREMENT ELIGIBLE FOR GRANT
300,000 to 399,999 Occupiable Square Feet	50 Percent of Tax Increment
400,000 to 500,000 Occupiable Square Feet	75 Percent of Tax Increment
500,000 Occupiable Square Feet and above	100 Percent Tax Increment

The Developer has requested 2 amendments to the Agreement. The first is to extend the time to complete the improvements from December 31, 2012 to December 31, 2013 because of the delay in constructing the turnaround on HWY 287. The second proposed amendment is to reduce the amount of occupiable space to be constructed in order to receive the maximum incentive. The request to reduce the overall square footage is tied the anchor of the development, Super WalMart, requiring a store layout on the site that encompasses more space for deliveries, parking and visibility than originally anticipated, thus, reducing the amount of land that can be used for additional commercial development.

Staff has reviewed these requests and recommends approval of an amendment to allow for the completion date to be extended to December 31, 2013 and to amend the occupiable space and incentive as follows:

DEVELOPMENT SIZE	PERCENTAGE OF TAX INCREMENT ELIGIBLE FOR GRANT
300,000 to 399,999 Occupiable Square Feet	75 Percent of Tax Increment
400,000 Occupiable Square Feet and Above	100 Percent of Tax Increment

An M&C to consider the proposed amendments will be placed on the City Council agenda on June 14, 2011 for Council consideration. Please let me know if you have any questions or concerns.



MEMORANDUM

DATE: June 7, 2011

TO: Chairman Jordan & Members of the Housing & Economic Development Committee

FROM: Jay Chapa, Director
Housing and Economic Development Department 

SUBJECT: Addition of CHDO Set-Aside HOME Investment Partnerships Program Funding to the Beaty Street Apartments in the amount of up to \$1,000,000.00

On July 13, 2010, the City Council approved a contract with Tarrant County Housing Partnership (TCHP) for the Beaty Project using Neighborhood Stabilization Program (NSP) funds. The Project consists of the rehabilitation of eleven buildings in the 5500 block of Beaty Street in Fort Worth, just north of Lancaster Avenue between Grandview Drive and Weiler Boulevard. TCHP has proposed to own, operate, and manage the property. The City Council authorized a subordinate loan of \$1,699,755 in NSP funds to be used towards acquisition and pre-development soft costs. The State is providing approximately \$1.8 million of NSP funds towards the Project and TCHP is providing approximately \$314,000.

The project consists of the acquisition of the buildings, and rehabilitation of the existing apartment units. As part of the rehabilitation of the properties, the number of units will be reduced from 73 to 64 and there will be an office/community facility for on-site enrichment programs to enhance economic growth opportunities for the residents. All of the units will be available to households earning at or below 50% of Area Median Income (AMI). Rehabilitation is expected to be complete by April 2012.

The State and city staff have reviewed the project development costs and funding sources and the rents that will be charged. Because the rents have to be affordable to families earning less than 50% AMI, state and city staff have identified a gap in the finances of the project. To make the project more sustainable and energy efficient, staff recommends awarding up to \$1,000,000.00 in additional CHDO Set-Aside funds to TCHP, a certified CHDO, for this project. CHDO Set-Aside funds can only be utilized for CHDO related projects.

Staff intends to publish a thirty-day public notice in the *Fort Worth Star Telegram* for public comment to add CHDO Set-Aside HOME funds to the project. Once the comment period closes, an M&C will be presented for City Council to consider the additional funding. If approved, staff anticipates executing a contract before the end of July.

Please let me know if you have any questions or concerns.

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, June 7, 2011

*Immediately Following the Meetings of the Fort Worth
Housing Finance Corporation and the Housing and
Economic Development Committee, Scheduled to Begin at 12:00 P.M.*

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

Board of Directors

Frank Moss, President
Danny Scarth, Vice-President
Carter Burdette, Secretary

Zim Zimmerman, Treasurer
Joel Burns, Trustee
Kathleen Hicks, Trustee

Mike Moncrief, Trustee
Jungus Jordan, Trustee
Salvador Espino, Trustee

Staff Liaison: Susan Alanis, Assistant City Manager

-
1. **Call to Order** – Frank Moss, President
 2. **Approval of Minutes from the Meeting Held on April 5, 2011** – Frank Moss
 3. **Written Reports** – Frank Moss
 - A. Financial Report through April 30, 2011
 4. **Executive Session:** The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

5. **Adopt Resolution to Execute a Development Management Agreement with L2L – Lancaster LLC for an Amount not to Exceed \$535,500 for the Lancaster Project Located Between Throckmorton Street and Monroe Street** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
6. **Adopt Resolution to Authorize a Lease of and Option to Purchase Property Located Between Throckmorton Street and Monroe Street from the City of Fort Worth for the Lancaster Project** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
7. **Adopt Resolution to Hire Kelly Hart & Hallman as Outside Counsel for the Lancaster Project Located Between Throckmorton Street and Monroe Street for an Amount not to Exceed \$40,000** - Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
8. **Adopt Resolution to Execute a Conditional Commitment, Contract and Related Documents With the City of Fort Worth for Two Million Dollars in HOME Funds for the Development of the Lancaster Project Located Between Throckmorton Street and Monroe Street** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
9. **Adopt Resolution to Hire Kelly Hart & Hallman as Outside Counsel for the Oliver’s Fine Foods Project Located at 415 Throckmorton Street for an Amount not to Exceed \$5,000** – Peter Vaky, Deputy City Attorney, City of Fort Worth Law Department
10. **Adopt Resolution Approving a Natural Gas Pipeline License Agreement with Texas Midstream Gas Services, LLC, Across 1776 East Berry Street** – Jean Petr, Gas Lease Program Manager, City of Fort Worth Planning and Development Department
11. **Adopt Resolution Approving a Natural Gas Pipeline License Agreement with Texas Midstream Gas Services, LLC, Across 3224 Yuma Street** – Jean Petr, Gas Lease Program Manager, City of Fort Worth Planning and Development Department
12. **Requests for Future Agenda Items** – Frank Moss
13. **Adjourn** – Frank Moss

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011**

Present:

President Frank Moss
Vice President Danny Scarth
Secretary Carter Burdette
Treasurer W.B. “Zim” Zimmerman
Director Mike Moncrief
Director Salvador Espino
Director Jungus Jordan
Director Kathleen Hicks
Director Joel Burns

City Staff:

Susan Alanis, Assistant City Manager
Peter Vaky, Deputy City Attorney
Ron Gonzales, Assistant City Secretary
Cynthia Garcia, Assistant Director, Housing & Economic Development Department

Other City staff in attendance included:

Jay Chapa, Director, Housing and Economic Development Department
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.
LeAnn Guzman, Assistant City Attorney

Call to Order

(Agenda Item 1)

With a quorum of the Board Members present, President Moss called the called - special session to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:42 p.m. on Tuesday, April 5, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

**Approval of Minutes from Meeting held on
March 1, 2011**

(Agenda Item 2)

President Moss opened the floor for a motion on the minutes.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011
Page 2**

**Approval of Minutes from Meeting held on
March 1, 2011 (cont'd)**

(Agenda Item 2)

MOTION: Upon a motion made by Director Moncrief and seconded by Director Scarth, the Board of Directors of the Fort Worth Local Development Corporation voted unanimously nine (9) “ayes” and zero (0) “nays”, to approve the minutes of the March 1, 2011, meeting of the Fort Worth Local Development Corporation. The motion carried.

Consideration of Financial Report

(Agenda Item 3A)

President Moss referenced the following financial report:

The Balance Sheet dated February 28, 2011, for the Corporation (unaudited) as follows:

Assets	
Cash and cash equivalents	\$2,129,150.98
Interest Receivable	9,236.01
Accounts Receivable	<u>6,073.59</u>
Total Assets	<u>\$2,144,460.58</u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$2,492,627.92
Net Income	(348,167.34)
Undesignated	<u>0.00</u>
Total Fund Balance	2,144,460.58
Total Liabilities and Fund Balance	<u>\$2,144,460.58</u>

**CITY OF FORT WORTH, TEXAS
 FORT WORTH LOCAL DEVELOPMENT CORPORATION
 CALLED – SPECIAL SESSION
 TUESDAY, APRIL 5, 2011
 Page 3**

Consideration of Financial Report (cont'd)

(Agenda Item 3A)

The Statement of Revenues and Expenditures from October 1, 2010, through February 28, 2011 (unaudited), for the Corporation as follows:

Revenues

Property Tax Reimbursement	\$39,046.26	
Revenue from Rents	150,886.95	
Gas Lease Bonus	0.00	
Gas Lease Royalties	44,615.88	
HUD Loan Administration Fee	0.00	
Interest Income	10,023.90	
Change in Fair Value of Investments	0.00	
Other Revenue	0.00	
Total Revenue		\$244,572.99

Expenditures

Bank Charges	\$39,046.26	
Contractual Services	404,553.39	
Insurance	22,215.75	
Property Management	6,035.50	
Property Purchase	0.00	
Property Taxes	120,315.39	
Repairs	16,353.00	
Security System	2,727.87	
Storm Water Utility	13,181.25	
Transfers to City	0.00	
Utilities	7,230.85	
Total Expenditures		\$592,740.33

Excess (Deficiency) of Revenues Over (Under) Expenditures (\$348,167.34)

Fort Worth Local Development Corporation Schedule of Available Funds dated February 28, 2011, (unaudited) for the Corporation as follows:

Total Cash at February 28, 2011	\$2,129,150.98
Cash in Property Management Account	(16,222.60)
Cash available in City account	2,112,928.38

**CITY OF FORT WORTH, TEXAS
 FORT WORTH LOCAL DEVELOPMENT CORPORATION
 CALLED – SPECIAL SESSION
 TUESDAY, APRIL 5, 2011
 Page 4**

Consideration of Financial Report (cont'd)

(Agenda Item 3A)

Commitments		
	Evans & Rosedale Enhanced CFA	\$298,553.64
	Survey Expenses	\$6,250.00
Reserves		
	Maintenance Reserve	100,000.00
	Property Tax Reserve	100,000.00
Total Commitments & Reserves		<u>504,803.64</u>
Unrestricted Cash Available		<u><u>\$1,608,124.74</u></u>

The Schedule of Available Funds noted that on August 21, 2007, \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue. On December 18, 2007, \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue. In September 2008, \$92,321.91 of the \$162,000.00 was returned to the LDC.

President Moss opened the floor for discussion and/or comments on these reports. There was no discussion or formal action on the reports and the reports were accepted as presented.

(Vice President Scarth left his place at the table and did not return to the meeting.)

Executive Session

(Agenda Item 4)

In accordance with Chapter 551 of the Texas Government Code, President Moss and the Directors of the Fort Worth Local Development Corporation, with Vice President Scarth absent, convened into Executive Session at 2:43 p.m., on Tuesday, December, 7, 2010, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, in order to:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011**

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- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

The Executive Session adjourned at 2:46 p.m.

President Moss reconvened from the Executive Session back into the called – special session at 2:46 p.m., with Vice President Scarth absent.

Adopt Resolution Authorizing Lease Agreement with United Pipe and Steel Corporation for the Property Located at 4600 Blue Mound Road

(Agenda Item 5)

Ms. Cynthia Garcia, Assistant Director, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. She explained that there was one modification to the resolution under subparagraph (2) to change the “...rental rate of \$241,660.00 per month...” to “...per year...”

President Moss opened the floor for discussion on this issue.

There being no discussion, President Moss opened the floor for a motion.

MOTION: Upon a motion made by Director Moncrief and seconded by Director Espino, the Board of Directors of the Fort Worth Local Development Corporation voted unanimously eight (8) “ayes” and zero (0) “nays”, with Vice President Scarth absent, to approve and adopt Resolution No. FWLDC-2011-02 as modified to change the rental rate to \$241,660.00 per year. The motion carried.

Requests for Future Agenda Items

(Agenda Item 6)

President Moss opened the floor on requests for future agenda items. No requests were made by Corporation Board members.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011
Page 6**

Adjourn

(Agenda Item 9)

With no further business before the Board, President Moss adjourned the called – special session of the Fort Worth Local Development Corporation at 2:48 p.m. on Tuesday, April 5, 2011.

These minutes approved by the Fort Worth Local Development Corporation on the 7th day of June, 2011.

APPROVED:

Frank Moss
President

ATTEST:

Carter Burdette, Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC
Assistant City Secretary

Fort Worth Local Development Corporation
Balance Sheet
April 30, 2011
(Unaudited)

Assets	
Cash and cash equivalents	\$1,878,580.84
Interest Receivable	8,201.78
Accounts Receivable	<u>3,659.39</u>
Total Assets	<u><u>\$1,890,442.01</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	<u>0.00</u>
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$2,492,627.92
Net Income	(602,185.91)
Undesignated	<u>0.00</u>
Total Fund Balance	1,890,442.01
Total Liabilities and Fund Balance	<u><u>\$1,890,442.01</u></u>

Fort Worth Local Development Corporation
Statement of Revenues and Expenditures
October 1, 2010 through April 30, 2011
(Unaudited)

Revenues

Property Tax Reimbursement	\$40,357.70	
Revenue from Rents	211,241.73	
Gas Lease Bonus	0.00	
Gas Lease Royalties	73,021.69	
Easement for Pipelines	15,003.29	
Interest Income	13,619.91	
Change in Fair Value of Investments	0.00	
Other Revenue	0.00	
Total Revenue	\$353,244.32	\$353,244.32

Expenditures

Bank Charges	\$182.46	
Contractual Services	666,505.03	
Insurance	25,586.25	
Property Management	8,449.70	
Property Purchase	0.00	
Property Taxes	120,315.39	
Repairs	78,015.50	
Security System	3,591.69	
Storm Water Utility	18,453.75	
Transfers to City	26,000.00	
Utilities	8,330.46	
Total Expenditures	\$955,430.23	\$955,430.23

Excess (Deficiency) of Revenues Over (Under) Expenditures (\$602,185.91)

Fort Worth Local Development Corporation
Schedule of Available Funds
April 30, 2011
(Unaudited)

Total Cash at April 30, 2011	\$1,878,580.84
Cash in Property Management Account	(5,564.76)
Cash available in City account	1,873,016.08
Commitments	
Evans & Rosedale Enhanced CFA	\$237,228.91
Survey Expenses	\$6,250.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	100,000.00
Total Commitments & Reserves	443,478.91
Unrestricted Cash Available	\$1,429,537.17

On August 21, 2007 \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue.

On December 18, 2007 \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue.

In September of 2008 \$92,321.91 of the \$162,000.00 was returned to the LDC.



Updated June 2, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2011 *Monthly Zoning Meeting*

11:00 a.m. Legislative and Intergovernmental Affairs Committee
Noon Housing Finance Corporation
Housing and Economic Development Committee
(Immediately following the HFC Meeting)
Local Development Corporation
(Immediately following the HED Meeting)
3:00 p.m. Pre-Council Meeting
(Oaths of Office)

Continued Items:

- **M&C G-17281** - Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan in the Amount of \$800,000.00 and Adopt Appropriation Ordinance (**COUNCIL DISTRICTS 2 – Sal Espino, 3 – Zim Zimmerman and 8 – Kathleen Hicks**) (**Continued from May 24, 2011 by Staff**)
- **ZC-11-006A** - City of Fort Worth Planning & Development, 2423 Clinton Avenue; from: “F” General Commercial to: “UR” Urban Residential (**Continued from May 10, 2011 by Council Member Espino**)
- **SP-10-008** - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales. (**Continued from May 10, 2011 by Council Member Espino**)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Current Agenda Items Related to Gas Drilling [*Rick Trice, Planning and Development*]

- o Review Proposed Criteria for City Council Redistricting [*Dana Burghdoff, Planning and Development*]
- o Golf Capital Improvements [*Richard Zavala, Parks and Community Services*]
- o Police and Fire Reorganization [*Charles Daniels, City Manager’s Office, Chief Jeff Halstead, Police and Chief Rudy Jackson, Fire*]



Updated June 2, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 14, 2011

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

- o Review of Outdoor Events Ordinance [*Kirk Slaughter, Public Events*]
- o Briefing of Law Department Reorganization [*Sarah Fullenwider*]
- o Presentation of Will Rogers Memorial Center Infrastructure Improvement [*Fernando Costa, City Manager's Office and Ed Bass, Event Facilities Fort Worth, Inc.*]

June 16, 2011 (Thursday)

7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

June 21, 2011

8:30 a.m. Pre-Council Meeting (cancelled)

June 23, 2011 (Thursday)

3:00 p.m. Audit and Finance Advisory Committee

June 27, 2011 (Monday)

9:00 a.m. Called Special Meeting (Canvass Election Results)

June 28, 2011

8:30 a.m. Pre-Council Meeting (cancelled)



Updated June 2, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 4, 2010 *(Monday)*

City Hall Closed – Fourth of July Holiday

July 5, 2011 *Monthly Zoning Meeting*

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)

1:00 p.m. Housing and Economic Development Committee (cancelled)

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

July 12, 2011

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

(Oaths of Office)

July 19, 2011

8:30 a.m. Pre-Council Meeting

- o Briefing on Environmental Impacts of Gas Drilling [*Michael Gange, Transportation and Public Works and Rick Trice Planning and Development*]

July 26, 2011

8:30 a.m. Pre-Council Meeting

July 28, 2011 *(Thursday)*

3:00 p.m. Audit and Finance Advisory Committee (cancelled)



Updated June 2, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 2, 2011 **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

August 5, 2011

City Council Retreat
(Inn on the River, Glen Rose, TX)

August 6, 2011

City Council Retreat
(Inn on the River, Glen Rose, TX)

August 9, 2011

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

- o 3rd Quarter Financial Update [*Horatio Porter, Budget Officer*]

August 10, 2011

City Council Budget Retreat
(Southwestern Baptist Theological Seminary)

August 11, 2011

City Council Budget Retreat
(Southwestern Baptist Theological Seminary)



Updated June 2, 2011

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

August 16, 2011

8:30 a.m. Pre-Council Meeting

August 23, 2011

8:30 a.m. Pre-Council Meeting

August 25, 2011 *(Thursday)*

3:00 p.m. Audit and Finance Advisory Committee

August 30, 2011

8:30 a.m. Pre-Council Meeting (cancelled)

7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)



City Council Meeting of May 24, 2011
Staff Action Tracking

Item #5 Cultural District Parking

Due Date: TBD (During Budget Process) Council District: 9

Staff Action: Staff to provide Council a presentation on parking fees charged in the Cultural District and how cost has impacted attendance. Staff to give the current status and projected status of the parking system financials.

Responsibility: Kirk Slaughter (Public Events) and James Mauldin (City Treasurer)

Item #6 Fire Safety and Emergency Evacuation Plan

Due Date: August 2, 2011 Council District: 3

Staff Action: Staff to review the City's emergency evacuation plan and provide training to City employees to ensure the safety of all in the workplace.

Responsibility: Chief Rudy Jackson (Fire)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 24, 2011**

Present:

Mayor Mike Moncrief
Council Member Salvador Espino, District 2
Council Member W. B. "Zim" Zimmerman, District 3
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Kathleen Hicks, District 8
Council Member Joel Burns, District 9

Absent:

Mayor Pro tem Daniel Scarth, District 4
Council Member Frank Moss, District 5

Staff Present:

Tom Higgins, Interim City Manager
Sarah Fullenwider, City Attorney
Marty Hendrix, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Moncrief called the regular session of the Fort Worth City Council to order at 10:07 a.m., on Tuesday, May 24, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Pro tem Scarth and Council Member Moss absent.

II. INVOCATION - Senior Pastor Harold Bullock, Hope Church

The invocation was provided by Senior Pastor Harold Bullock, Hope Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 17, 2011

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that the minutes of the regular meeting of May 17, 2011, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 24, 2011
PAGE 2 of 17**

V. CERTIFICATION OF OFFICIAL ELECTION RETURNS BY THE CITY SECRETARY

City Secretary Marty Hendrix advised the Council that they had been provided with the certifications and tabulations of the official election returns from Tarrant, Denton and Parker Counties of the General Election held on Saturday, May 14, 2011, for the purpose of electing the Mayor At-Large and eight (8) Council Members for their respective single member districts of 2, 3, 4, 5, 6, 7, 8 and 9 of the City of Fort Worth, Texas. She stated that the certified returns for such election reported were as follows:

<u>Mayor</u>	<u>Total</u>
Cathy Hirt	7,200
Nicholas Zebrun	257
Jim Lane	8,842
Dan Barrett	2,802
Betsy Price	14,588

Member of City Council District 2

Paul Rudisill	1,221
Salvador "Sal" Espino	2,128

Member of City Council District 3

W. B. "Zim" Zimmerman	5,064
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Member of City Council District 4

Danny Scarth	2,263
Lupe Arriola	1,473

Member of City Council District 5

Frank Moss	1,646
Charles Hibbler	209
Rickie Clark	619

Member of City Council District 6

Jungus Jordan	3,318
Tolli Thomas	1,944

**(V. CERTIFICATION OF OFFICIAL ELECTION RETURNS BY THE CITY SECRETARY
Continued)**

<u>Member of City Council District 7</u>	<u>Total</u>
Jack Earnest	764
Lee Henderson	709
Dennis Shingleton	2,473
Jonathan Horton	382
Jon Perry	1,088

Member of City Council District 8

Kathleen Hicks	1,809
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Member of City Council District 9

Joel Burns	2,475
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She added that as a result of the tabulations the following persons were declared elected to the City Council:

Council – District 2	Salvador “Sal” Espino
Council – District 3	W. B. “Zim” Zimmerman
Council – District 4	Danny Scarth
Council – District 5	Frank Moss
Council – District 6	Jungus Jordan
Council – District 8	Kathleen Hicks
Council – District 9	Joel Burns

City Secretary Hendrix advised that the City Council further find no candidate received a majority of the total number of votes received by all candidates for the office of Mayor or City Council District 7 and that no candidate be declared to the office of Mayor or City Council District 7. Therefore, in accordance with Chapter IV, Section 2, of the City of Fort Worth Home Rule Charter, a runoff election was hereby declared necessary to fill the office of Mayor and City Council District 7 and the runoff election would be ordered by separate action of the Council.

Motion: Council Member Hicks made a motion, seconded by Council Member Espino, acknowledging the receipt of the Certification of Official Election Returns and direct that they be filed of record in the City’s Election Register. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

**(V. CERTIFICATION OF OFFICIAL ELECTION RETURNS BY THE CITY SECRETARY
Continued)**

Mayor Moncrief stated that the Council Members provided outstanding service to the City and he was honored to be a part of the team. He advised that time would be allotted for comments at the June 7, 2011, Council Meeting, when the Council Members-Elect received their Oaths of Office.

VI. RESOLUTION

1. A Resolution Canvassing Returns and Declaration of Results of the General Election Held on May 14, 2011.

Motion: Council Member Hicks made a motion, seconded by Council Member Espino, that Resolution No. 3987-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

VII. PRESENTATION OF CERTIFICATES OF ELECTION

Mayor Moncrief presented Certificates of Election to: Council Member Salvador Espino, District 2; W.B. "Zim" Zimmerman, District 3; Council Member Jungus Jordan, District 6; Council Member Kathleen Hicks, District 8 and Council Member Joel Burns, District 9. He stated that the Certificates of Election would be delivered to Mayor Pro tem Scarth and Council Member Moss, who were absent.

VIII. ORDINANCES

1. An Ordinance Ordering A Run-Off Election by the Qualified Voters of the City of Fort Worth, Texas, on Saturday, the 18th Day of June, 2011, for the Purpose of Electing the Mayor and a City Council Member for City Council District 7.

City Secretary Marty Hendrix stated the two (2) candidates that would participate in the Runoff Election and that received the highest number of votes for Mayor were, Mr. Jim Lane and Ms. Betsy Price. She also stated that the two candidates that would participate in the Runoff Election and that received the highest number of votes for Council Member, District 7, were Mr. Dennis Shingleton and Mr. Jon Perry.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Ordinance No. 19692-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

2. Forty-Fifth Supplemental Concurrent Bond Ordinance Authorizing Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2011A, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto.

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Ordinance No. 19693-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

3. Forty-Sixth Supplemental Concurrent Bond Ordinance Authorizing Dallas/Fort Worth International Airport Joint Revenue Bonds, Series 2011B, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto.

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Ordinance No. 19694-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

4. Forty-Seventh Supplemental Concurrent Bond Ordinance Authorizing Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2011C, Series 2011D, Series 2011E, Series 2011F, and Series 2011G, and Series 2011H, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto.

Motion: Council Member Jordan made a motion, seconded by Council Member Burdette, that Ordinance No. 19695-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

X. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

Interim City Manager Higgins requested that Mayor and Council Communication No. G-17281 be continued until the June 7, 2011, Council meeting.

XI. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Council Member Burdette, that the Consent Agenda be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

A. General - Consent Items

1. M&C G-17278 - Adopt a Resolution Authorizing an Increase to the Maximum Amount to be Paid to the Law Firm of Whitaker, Chalk, Swindle and Sawyer, L.L.P., to Assist the City with Legal Matters Concerning Premature Street Failures in an Additional Sum of \$66,000.00 and Adopt Supplemental Appropriation Ordinance and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance of the General Fund by the Same Amount.

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 19696-05-2011 Increasing the Estimated Receipts and Appropriations in the General Fund in the Amount of \$66,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Funding Assistance With Legal Matters Concerning Premature Street Failures; Authorize the City Manager to Adopt Resolution No. 3988-05-2011 Increasing the Maximum Amount to be Paid to Whitaker, Chalk, Swindle and Sawyer, L.L.P., for Assisting the City With Legal Matters Concerning the Water Department and Transportation and Public Works contracts and Litigation With an Additional Sum of \$66,000.00.

2. M&C G-17279 - Adopt Ordinance Amending Section 7-402, Fees, of the Fort Worth City Code to Increase Rental Registration Fees.

The City Council approved the following recommendation: Adopt Ordinance No. 19697-05-2011 Amending Section 7-402, "Fees" of the Code of the City of Fort Worth, Texas, to Increase Annual Fees for Rental Registration From Twenty-Four Dollars (\$24.00) to Twenty-Five Dollars (\$25.00) for a First Dwelling Unit and From Eight Dollars (\$8.00) to Ten Dollars (\$10.00) for Each Additional Dwelling Unit.

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

1. M&C P-11236 - Authorize a Purchase Agreement with North Texas Hydromulching & Services, L.L.C., for Grass Seed and Sod for the City of Fort Worth for an Amount of \$409,200.00 for the First Year.

The City Council approved the following recommendation: Authorize a Purchase Agreement With North Texas Hydromulching & Services, L.L.C., for Grass Seed and Sod for the City of Fort Worth for an Amount of \$409,200.00 for the First Year.

(XI. CONSENT AGENDA Continued)

2. M&C P-11237 - Authorize a Sole-Source Purchase of Instruments, Software and Services from Applied Biosystems, L.L.C., for the Police Department, Forensic Division, for a Total Amount of \$440,965.67.

The City Council approved the following recommendation: Authorize a Sole-Source Purchase of Instruments, Software and Services From Applied Biosystems, L.L.C., for the Police Department, Forensic Division, for a Total Amount of \$440,965.67.

3. M&C P-11238 - Authorize a Purchase Agreement with The Paper Plate, Inc., to Provide Meals for the Parks and Community Services Department's Summer Food Service Program for an Annual Amount of \$525,000.00 from Federal Grant Funds for the First Year.

The City Council approved the following recommendation: Authorize a Purchase Agreement With the Paper Plate, Inc., to Provide Breakfast, Lunch and Snack Meals for the Parks and Community Services Department's Summer Food Service Program for an Annual Amount of \$525,000.00 From Federal Grant Funds for the First Year.

4. M&C P-11239 - Authorize the Purchase of a Sewer Truck from Southwest International Trucks, Inc., Using a Texas Association of School Boards Cooperative Contract for the Water Department for a Total Amount of \$253,851.00.

The City Council approved the following recommendation: Authorize the Purchase of a Sewer Truck From Southwest International Trucks, Inc., Using the Texas Association of School Boards Contract No. 358-10 for the Water Department for a Total Amount of \$253,851.00.

C. Land - Consent Items

1. M&C L-15192 - Authorize Settlement of Lawsuit Entitled City of Fort Worth v. Near Southeast Community Development Corporation, Inc., Cause No. 236-245377-10, Authorize Execution of a Settlement Agreement, Acceptance of Thirty Properties and Payment of Up to \$15,000.00 in Closing Costs and Dedication of 1000 Park Manor Drive as Parkland.

The City Council approved the following recommendation: Authorize the Settlement of the Lawsuit Entitled City of Fort Worth v. Near Southeast Community Development Corporation, Inc., Cause No. 236-245377-10 and the Execution of a Settlement Agreement; Authorize the Acceptance of 30 Parcels of Real Property Located at East Humbolt, East Leuda, East Cannon, Verbena, East Pulaski, East Terrell, Evans and Park Manor Drive in Settlement of the Lawsuit Including the Acceptance and Recording of Appropriate Instruments for the Real Property; Authorize the Payment of Up to \$15,000.00 for the Payment of Closing Costs and Expenses for the Transfer of the Properties; and Dedicate 1000 Park Manor Drive as Parkland Upon its Conveyance to the City.

(XI. CONSENT AGENDA Continued)

D. Planning & Zoning - Consent Items

1. M&C PZ-2937 - Adopt an Ordinance Vacating a Portion of Harris Parkway South of the Intersection of Harris Parkway and Dutch Branch Road.

The City Council approved the following recommendation: Adopt Ordinance No. 19698-05-2011 Vacating and Extinguishing a Portion of Harris Parkway Situated in the John F. Heath Survey, Abstract Number 641, City of Fort Worth, Tarrant County, Texas and Located South of the Intersection of Harris Parkway and Dutch Branch Road; Containing Approximately 24,134 Square Feet or 0.5540 Acre of Land; Providing for Reversion of Fee in Said Land; Providing That the City Shall Retain all Existing Utilities Easements; Waive any and all Purchase Fee Value of the Vacated Land Since Commensurate Right-of-Way Has Been Received; and Authorizing the City Manager to Execute the Conveyance of the Right of Way.

2. M&C PZ-2938 - Adopt an Ordinance Vacating Two Alleys in Block 7, Southside Addition, Adjacent to the Intersection of Hemphill Street and West Seminary Drive.

The City Council approved the following recommendation: Adopt Ordinance No. 19699-05-2011 Vacating and Extinguishing Two (2) Alleys in the E.P. Parris Survey, Abstract No. 1222, Being in Block Seven (7) of the South Side Addition, an Addition to the City of Fort Worth, Located Adjacent to the Intersection of Hemphill Street and West Seminary Drive; Containing Approximately 8,929 Square Feet of Land; Providing for Reversion of Fee in Said Land; the Retainment of Existing Utility Easements; and Waive any and all Purchase Fee Value of the Vacated land in Accordance With City Policy, Mayor and Council Communication Number G-15624.

E. Award of Contract - Consent Items

1. M&C C-24916 - Approval of Community Facilities Agreement with A-S 104 Timberland Town Center, L.P., for Construction of Water and Sewer Improvements to Serve The Shops at Timberland with City Participation for the Water and Sewer Improvements in the Amount of \$30,995.39.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Community Facilities Agreement With A-S 104 Timberland Town Center, L.P., for the Installation of Water and Sanitary Sewer Services to Serve the Shops at Timberland, a Development Located in Fort Worth With City Participation for the Water and Sewer Improvements in the Amount of \$30,995.39.

(XI. CONSENT AGENDA Continued)

2. M&C C-24917 - Authorize a Final Design and Commission Contract with Artist Mike Mandel for Seven Large-Scale Tile Murals for the Will Rogers Multi-Purpose Equestrian Facility on W.R. Watt Drive, Fort Worth, Texas, in the Amount of \$246,382.00.

The City Council approved the following recommendation: Authorize the City Manager Execute a Final Design and Commission Contract With Artist Mike Mandel for Final Design, Fabrication, Delivery and Installation of Public Artwork for the Will Rogers Multi Purpose Equestrian Facility in the Amount of \$246,382.00.

3. M&C C-24918 - Authorize Execution of a Professional Services Agreement with Garver, LLC, in the Amount of \$99,500.00 for Small Engineering Projects on an As-Needed Basis for the Aviation Department.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Professional Services Agreement With Garver, LLC, for a Total Fee Not to Exceed \$99,500.00 Over the Five (5) Year Period of the Agreement for Small Engineering Projects on an As-Needed Basis for the Aviation Department.

4. M&C C-24919 - Authorize a License Agreement with Fort Worth Symphony Orchestra Association for Use of the Fort Worth Botanic Garden for the Concerts in the Garden Series.

The City Council approved the following recommendation: Authorize the City Manager to Execute a License Agreement With the Fort Worth Symphony Orchestra Association for the Annual Concerts in the Garden Series Held at the Fort Worth Botanic Garden.

XII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1815 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for National Missing Children's Day

Council Member Zimmerman presented the Proclamation for National Missing Children's Day to Ms. Terri Peaks, Board Member, National Center for Missing and Exploited Children (NCMEC), Texas Regional Office Advisory Board. He stated that every year, nearly 800,000 children were reported missing to law enforcement and while the vast majority of these children were quickly recovered, there

(XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. #1 Continued)

were many who never returned home. He further stated that in an effort to further engage communities on these issues, NCMEC launched the Take 25 campaign, a national grassroots initiative encouraging parents, guardians and others to take 25 minutes out of their day to talk to children about safety. He pointed out that with a focus on prevention, Take 25 provided communities with free safety resources including safety tips, conversation starters and child identification kits. He advised that the success of Take 25 was largely due to the support of the local, state and national partners including the Parent Teacher Association, the Council for Exceptional Children and the United States Secret Service, and he added in 2011, NCMEC would again join forces with these organizations to help provide even more families with the tools and resources necessary to help keep children safe.

Ms. Peaks expressed appreciation to the Mayor and Council Members for the Proclamation and reminded everyone that May 25, 2011, was National Missing and Exploited Children Day.

XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burdette announced that the Botanical Research Institute of Texas (BRIT) Grand Opening was held on May 21, 2011, and encouraged everyone to visit the facility and discover how BRIT shared knowledge about the plant world and enhanced life for all living things.

Council Member Burns announced that the Crowne Plaza Invitational at the Colonial Country Club was held May 16 through 21, 2011, and was an extremely successful event. He announced that next year the golf tournament would be held during the Memorial Day holiday weekend which would help attract the participation of many more professional golfers. He also announced that the Berkley Neighborhood Association State of the District Address would be held on May 26, 2011, at 7:00 p.m. at the 2nd Church of Christ Scientist, located at 2112 Forest Park Boulevard. He also announced that a meeting regarding the future of Rosemont Park would be held on May 31, 2011, at Rosemont Middle School. He further announced that a celebration of the South Hemphill Heights Neighborhood Association, 22 years old, and their Code Blue Program, 20 years old, would be held on May 31, 2011, at 7:00 p.m. at Old Fire Station Number 10, located at 2804 Lipscomb Street. He also advised that Dr. Melody Johnson, Fort Worth Independent School District (FWISD) Superintendent had recently announced her resignation. He stated that he appreciated her work on the anti-bullying campaign and wished her well in the future.

Council Member Zimmerman announced that the Crowne Plaza Invitational at Colonial was a spectacular event and pointed out that although there were a number of new golfers playing the tournament, that veteran David Toms was the winner. He also reminded everyone to mark their calendars for the tournament next year over Memorial Day holiday weekend.

Mayor Moncrief announced that Council Member Zimmerman was retiring after 24 years as the head of the volunteer Marshals at the Colonial golf tournament.

(XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF #1 Continued)

Council Member Hicks expressed appreciation to Dr. Melody Johnson for her work and service with FWISD and stated she would be missed in the community.

Mayor Moncrief also expressed appreciation to Dr. Melody Johnson for her work and service with FWISD and stated he strongly supported searching nationally for a replacement. He wished Dr. Johnson success in the future. He also stated that he and his wife Rosie were the unofficial ambassadors at the Crowne Plaza Invitational at Colonial and stated there was national and international recognition. He also stated that the Crowne Plaza Invitational at Colonial was not just about golf and advised that the Fort Worth Fire Department's pink fire truck was present at the event and the Fire Fighters were selling breast cancer awareness t-shirts. He stated that Crowne Plaza had signed a contract to participate for four (4) years which would bring millions of dollars to the area and charities.

Council Member Jordan expressed appreciation to Dr. Melody Johnson for her leadership in the community and stated she had played an important role in both FWISD and the City. He also reminded everyone to remember on Memorial Day, the men and women who had given their lives to protect our freedom.

2. Recognition of Citizens

There were no citizens recognized at this time.

XV. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

XVI. 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.

XVII. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17280 - Approve Settlement of Lawsuit Entitled Spirit of Prayer Community and Economic Development Corporation v. City of Fort Worth, Cause No. 48-242097-09, in Tarrant County, Texas and Payment of \$141,500.00.

The recommendation was that the City Council Approve the Settlement of all Claims Arising From Spirit of Prayer's Lawsuit Against the City of Fort Worth; Authorize Payment of \$141,500.00 to Spirit of Prayer and Economic Development Corporation; and Authorize Appropriate City Personnel to Execute any Release Agreement Necessary to Complete the Settlement.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. G-17280 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

2. M&C G-17281 - Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan in the Amount of \$800,000.00 and Adopt Appropriation Ordinance.

It was the consensus of the City Council that Mayor and Council Communication No. G-17281, Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Golf Gas Lease Capital Project Fund in the Amount of \$800,000.00, From Gas Related Revenues, for the Purpose of Funding the Golf Enterprise Fund's Capital Improvement Expenditure Plan for Fiscal Year 2011, be continued until the June 7, 2011, Council meeting.

3. M&C G-17282 - Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care for Youth Programs in the Parks and Community Services Department for 2011. (PUBLIC HEARING)

The recommendation was that the City Council Hold a Public Hearing and Adopt an Ordinance Adopting the Standards of Care for 2011 for Youth Programs Offered by the Parks and Community Services Department.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

(G-17282 Continued)

a. Report of City Staff

Ms. Sonia Singleton, Interim Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There was no one present desiring to be heard in connection with the public hearing.

c. Council Action

Council Member Burns expressed appreciation to City staff for their hard work on this ordinance and for arming the Parks and Community Services Department staff with the tools they needed to identify best practices relative to bullying. He stated that the addition of the bullying provisions, which mirrored what the state legislature passed with HB 1942, underscored the importance of all levels of government implementing programs to make sure that children had a safe environment in which to play and learn and that adults understood how to identify and respond to bullying.

Motion: Council Member Burns made a motion, seconded by Council Member Zimmerman, that the public hearing be closed, Mayor and Council Communication No. G-17282 be approved and Ordinance No. 19700-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

C. Purchase of Equipment, Materials, and Services

1. M&C P-11240 - Authorize the Purchase of Golf Turf Maintenance Equipment for the Parks and Community Services Department from Professional Turf Products, Limited Partnership, Using a National Intergovernmental Purchase Alliance Cooperative Contract for a Total Amount of \$329,687.00, Authorize Inter-Fund Loan and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the Purchase of Golf Turf Maintenance Equipment for the Parks and Community Services Department From Professional Turf Products, Limited Partnership, Using National Intergovernmental Purchasing Alliance (NIPA) Cooperative Contract No. 083004 for a Total Amount of \$329,687.00; Authorize a Non-Interest Bearing Inter-Fund Loan From the General Fund to the Municipal Golf Fund for Interim Financing of the Purchase of the Maintenance Equipment Pending Issuance of Debt; and Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Municipal Golf Fund, From Available Funds, for the Purpose of Purchasing the Equipment.

(P-11240 Continued)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. P-11240 be approved and Supplemental Appropriation Ordinance No. 19701-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

F. Award of Contract

1. M&C C-24920 - Authorize Execution of an Underground Pipeline License Agreement with Texas Midstream Gas Services, LLC., in the Amount of \$38,057.99 for a Natural Gas Pipeline Across City-Owned Property Located at 1701 Martin Luther King Freeway, Fort Worth, Texas, Also Known as Trinity River Levee.

The recommendation was that the City Council Authorize Execution of an Underground Pipeline License Agreement With Texas Midstream Gas Services, LLC., in the Amount of \$38,057.99 for a Natural Gas Pipeline Across City-Owned Property Located at 1701 Martin Luther King Freeway, Fort Worth, Texas, Also Known as Trinity River Levee, for a Term of 20 Years.

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24920 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

2. M&C C-24921 - Authorize the Execution of an Encroachment Agreement with Carlyle/Cypress West 7th, LP, for the Construction of a Parking Structure Over an Alley at 2853 Crockett Street, Fort Worth, Texas.

The recommendation was that the City Council Authorize the City Manager to Execute a Standard Encroachment Agreement With Carlyle/Cypress West 7th, LP, for the Construction of a Parking Structure Over an Alley at 2853 Crockett Street, Fort Worth, Texas.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-24921 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

3. M&C C-24922 - Authorize Execution of Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for Revision of the City's Standard Construction Specification Documents in the Amount of \$884,700.00 Increasing the Total Contract Amount to \$1,887,500.00.

The recommendation was that the City Council Authorize the City Manager to Execute Amendment No. 1 in the Amount of \$884,700.00 to the Professional Services Agreement With Kimley-Horn and Associates, Inc., for Revision of the City's Standard Construction Specification Documents for Use on City Projects.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24922 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

4. M&C C-24923 - Authorize Execution of a Community Facilities Agreement with A-S 104 Timberland Town Center, L.P., with City Participation in the Amount of \$1,031,966.94 for the Construction of 450 Feet of North Beach Street North of Timberland Boulevard and 2,000 Feet of Timberland Boulevard East of North Beach Street and Adopt Appropriation Ordinance.

The recommendation was that the City Council Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Transportation Impact Fund in the Amount of \$729,237.19, From Available Funds, for the Purpose of Funding Street, Storm Drain and Street Light Improvements at North Beach Street and Timberland Boulevard; and Authorize the City Manager to Execute a Community Facilities Agreement With A-S 104 Timberland Town Center, L.P., With City Participation in the Amount of \$1,031,966.94.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24923 be approved and Appropriation Ordinance No. 19702-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

5. M&C C-24924 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 29095, Economic Development Program Agreement with Pier 1 Services Company to Change the Definition of Pier 1 Property as Described in the Agreement.

The recommendation was that the City Council Authorize the City Manager to Execute Amendment No. 2 to City Secretary Contract No. 29095, an Economic Development Program Agreement With Pier 1 Services Company to Change the Definition of "Pier 1 Property" as Described in the Agreement.

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

(C-24924 Continued)

Motion: Council Member Burns made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24924 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan and with Mayor Pro tem Scarth and Council Member Moss absent.

6. M&C C-24925 - Adopt a Resolution Authorizing Execution of a Funding Agreement with the Texas Department of Transportation for the Litsey Road Widening in the Amount \$8,000,000.00, Authorize an Engineering Services Agreement with Halff Associates, Inc., for Design in the Amount of \$358,700.00, Approve the Transfer of \$1,600,000.00 from the Street Improvement 2008 Fund to the Grant Capital Project Fund and Adopt Appropriation Ordinance.

The recommendation was that the City Council Adopt a Resolution Authorizing the Execution of a Local Project Advance Funding Agreement in the Amount of \$8,000,000.00 With the Texas Department of Transportation for Preliminary Engineering, Right-of-Way, Utilities and Construction of Litsey Road Widening From Two (2) Lanes to Four (4) Lanes Divided From Independence Parkway to Cleveland- Gibbs Road as a Major Arterial; Approve the Transfer of \$1,600,000.00 From the Street Improvement 2008 Fund to the Grant Capital Project Fund Towards the City's Match; Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Capital Projects Fund in the Amount of \$8,000,000.00, From Available Funds; and Authorize an Engineering Services Agreement in the Amount of \$358,700.00 With Halff Associates, Inc., for the Project.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24925 be approved and Resolution No. 3989-05-2011 and Appropriation Ordinance No. 19703-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

7. M&C C-24926 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$502,852.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize the Execution of a Contract with Johnson Controls, Inc., to Upgrade the Air Conditioning and Heating System in the Coliseum Backstage Club at the Will Rogers Memorial Center.

The recommendation was that the City Council Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$502,852.00, and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Upgrading the Air Conditioning and Heating System in the Coliseum Backstage Club at Will Rogers Memorial Center; and Authorize the Execution of a Contract With Johnson Controls, Inc., in the Amount of \$432,852.00 and \$70,000.00 in Contingency and Staff Costs Using a Texas Multiple Award Schedule Contract Number TXMAS-6-840160 for the Project.

(C-24926 Continued)

Motion: Council Member Burdette made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-24926 be approved and Supplemental Appropriation Ordinance No. 19704-05-2011 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Scarth and Council Member Moss absent.

XVIII. CITIZEN PRESENTATIONS

Mr. Joe Don Brandon, P.O. Box 1155, appeared before Council regarding feeding the homeless community. He advised that the City shelters and food pantries were providing out-of-date food to the homeless community. He displayed a jar of pickles and a bag of cookies that had been handed out at a shelter and advised that both products were expired and should not be consumed. He stated that federal funds were being wasted in the City relative to feeding the homeless. He also provided comparisons of how the homeless community was being treated the same way Jewish individuals were treated during World War II.

Mr. Riley Cantrell, 2300 Sun Drop Court, appeared before Council and wished Mayor Moncrief good luck with his retirement. He also spoke about an incident with his neighbor relative to an assault with bodily injury and arrest that took place. He stated that his neighbor was threatening to kill him and he was unfairly detained. He displayed photographs of code violations in his neighborhood and of signage that was displayed in his front yard.

XX. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:49 a.m. in memory of Mr. James Reed "Punkin" Dunaway who passed away at the age of 88 on May 22, 2011. Mr. Dunaway was a Fort Worth native and former employee of the City of Fort Worth. He was a long time member of St. Paul United Methodist Church and Fellowship Sunday School, Texas Society of Professional Surveyors, Texas Cattle Raisers Association, Masonic Lodge and other local and state associations. The meeting was also adjourned in memory of Mr. David Flores, age 60, who lost his battle with cancer on May 21, 2011. Mr. Flores was born on October 31, 1950, in Fort Worth to Elias P. and Guadalupe Flores. He graduated from Northside High School in 1969 and completed college at UTA and obtained a law degree from Washburn University in Topeka, Kansas. Mr. Flores maintained several law offices in Fort Worth for many years and was very active in Fort Worth business circles and held many civic offices in Tarrant County. He was past President of the Hispanic Chamber of Commerce and also served on the Fort Worth Promotion and Development Board. Mayor Moncrief reminded everyone to keep the families and friends of Mr. Dunaway and Mr. Flores in their thoughts and prayers.

No Documents for this Section

To the Mayor and Members of the City Council**June 7, 2011**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR THE ALTA MERE ADDITION/BOMBER HEIGHTS NEIGHBORHOOD**

The June 14 City Council agenda will contain an M&C to initiate the zoning process for the Alta Mere/Bomber Heights area neighborhood. The purpose of the proposed zoning changes is to rezone residential and non-residential property to zoning classifications that reflect the goals of the Naval Air Station's Joint Land Use Study and appropriate land use policies. For your reference, the attached PowerPoint presentation shows the future land use from the 2011 Comprehensive Plan, the current zoning, and the proposed zoning. Council Member Zimmerman would like to initiate rezoning of these areas in response to neighborhood concerns.

An informational meeting for the Alta Mere/Bomber Heights area neighborhood was held on May 23, 2011, which was attended by area property owners and staff. At this meeting, the property owners expressed support for the proposed zoning changes. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on July 13, 2011, and by the City Council on August 2, 2011.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.


for **Tom Higgins**
Interim City Manager

attachment: PowerPoint presentation

Proposed Council-initiated Zoning Changes for the Alta Mere Area Neighborhood



Prepared for the
City Council

By the
Planning and Development Department

June 7, 2011

1

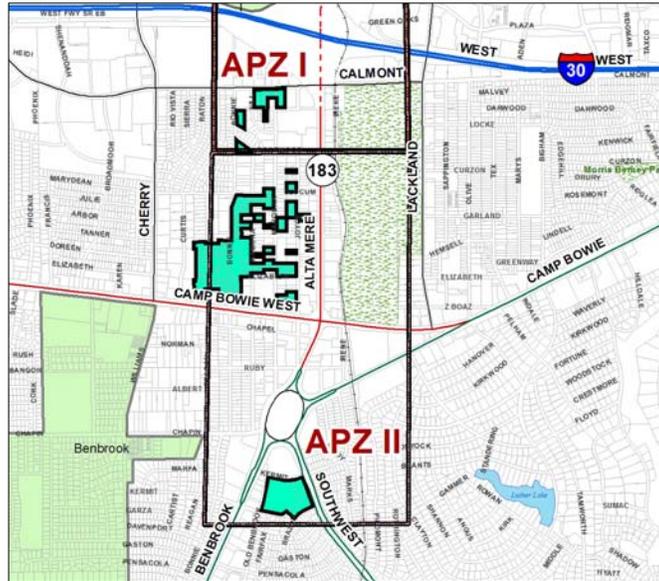
Purpose

Provide a **briefing** on the proposed Council-initiated rezoning of 53 acres of property from residential and commercial districts to be in conformance with the Comprehensive Plan and Joint Land Use Study (JLUS).



2

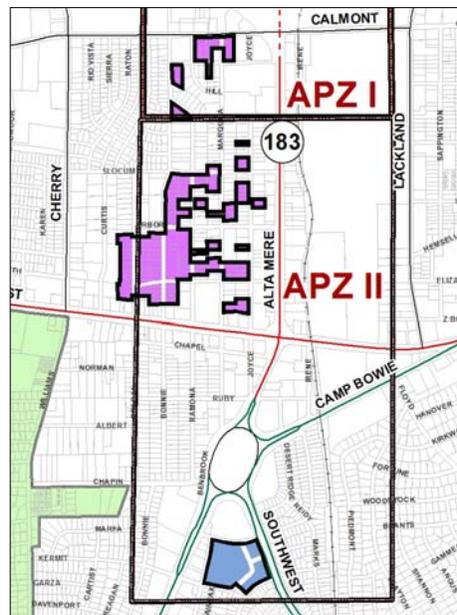
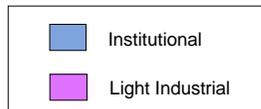
Where is the proposed rezoning area?



3

Note: The proposed rezoning area consists of a total of 123 properties.

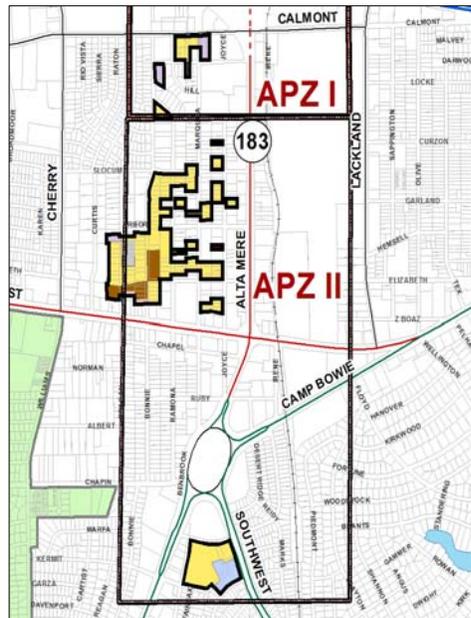
What future land use is designated in the 2011 Comprehensive Plan?



4

What is the current zoning?

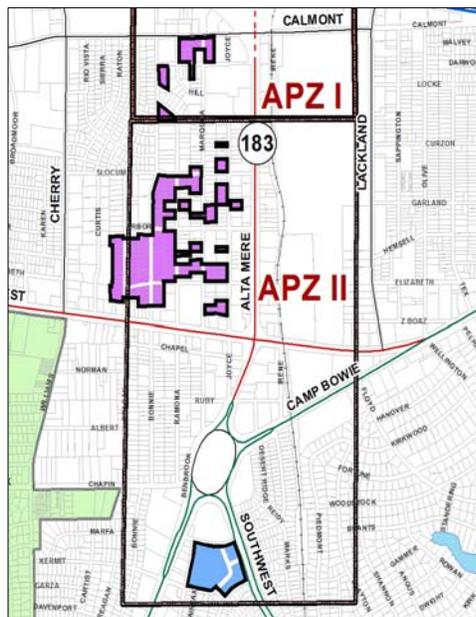
	A-5: One-Family
	C: Medium Density Multifamily
	CF: Community Facilities
	E: Neighborhood Commercial
	FR: General Commercial Restricted
	IP: Industrial Park
	PD: Planned Development



5

What is the proposed zoning?

	CF: Community Facilities
	I: Light Industrial



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
May 23	Residents attend public information meeting and express support for zoning changes.
June 7	City Council receives Informal Report on proposed zoning changes.
June 14	City Council approves M&C authorizing initiation of zoning changes.
July 13	Zoning Commission conducts public hearing and makes recommendations on proposed zoning changes.
August 2	City Council conducts public hearing and approves zoning changes.

7

No Documents for this Section

A Resolution

NO. _____

REQUESTING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO REVIEW ITS REGULATIONS PERTAINING TO BARNETT SHALE OIL AND GAS FACILITIES IN ORDER TO ATTAIN FEDERAL AIR QUALITY STANDARDS THROUGH THE STATE IMPLEMENTATION PLAN

WHEREAS the Dallas-Fort Worth non-attainment area for ozone pollution has failed to meet the 1997 federal ozone standard of 85 parts per billion and has been classified as a “serious” non-attainment area under the federal Clean Air Act;

WHEREAS the public has raised concerns about the incremental levels of Volatile Organic Compounds (VOCs) and Hazardous Air Pollutants (HAPs) associated with natural gas development, production, and operation;

WHEREAS the City of Fort Worth has taken measures through its gas drilling ordinance to control the environmental impacts associated with natural gas exploration within its jurisdictional limits; and

WHEREAS the North Central Texas Council of Governments through both the North Texas Clean Air Steering Committee and its Oil and Gas Task Force have sent a letter to the Texas Commission on Environmental Quality (TCEQ) requesting a review of the oil and gas industry regulations in connection with the State Implementation Plan (SIP) update process, which is scheduled to begin on June 8, 2011;

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

1.

The City of Fort Worth requests TCEQ to review its regulations pertaining to Barnett Shale oil and gas facilities in order to attain federal air quality standards through the State Implementation Plan



2.

The City of Fort Worth requests TCEQ to consider making certain air quality regulations pertaining to the storage of VOCs (i.e. 30 TAC Chapter 115, Subchapter B, Division 1) applicable within the Dallas-Fort Worth non-attainment area so as to require 95 percent control of VOC flash emissions at sites with more than 15 tons per year of VOC emissions.

3.

The City of Fort Worth requests TCEQ to recognize certain best practices (i.e. green completions, vapor recovery units, plunger lifts, and low-bleed pneumatic valves), which many gas drilling companies already employ.

4.

The City of Fort Worth reaffirms its commitment to work with residents of Fort Worth, TCEQ, the Texas Railroad Commission, the U.S. Environmental Protection Agency, and the natural gas industry to protect the quality of life in Fort Worth.

Adopted this _____ day of _____ 2011.

ATTEST:

By: _____

Marty Hendrix, City Secretary



ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 19692-05-2011, ORDERING A RUN-OFF ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON SATURDAY, THE 18TH DAY OF JUNE, 2011, FOR THE PURPOSE OF ELECTING THE MAYOR AND A COUNCIL MEMBER FOR CITY COUNCIL DISTRICT 7 TO ADD AN ELECTION DAY POLLING LOCATION.

WHEREAS, a general election was held on Saturday, May 14, 2011, for the purpose of electing a Mayor and Council Members for City Council Districts 2, 3, 4, 5, 6, 7, 8, and 9; and

WHEREAS, no candidate received a majority of the total number of votes in the Mayor or City Council District 2 contests, necessitating a run-off election for each of these races; and

WHEREAS, the City Council adopted Ordinance No. 19692-05-2011 on May 24, 2011, ordering a run-off election to be held on June 18, 2011, for the purpose of electing the Mayor and a Council Member for City Council District 7; and

WHEREAS, the City desires to add an election day polling location.

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

**SECTION 1.
POLLING LOCATIONS.**

Exhibit B-1, City of Fort Worth June 18, 2011 Runoff Elections, Tarrant and Parker Counties Election Day Polling Locations, to Ordinance No. 19692-05-2011, is hereby amended by adding the following one polling location:

<u>Precincts</u>	<u>District</u>	<u>Location</u>
4494, 1376	2	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102

**SECTION 2.
OPEN MEETING COMPLIANCE.**

That it is hereby officially found and determined that the meeting at which this ordinance was adopted was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

**SECTION 3.
EFFECTIVE DATE.**

That this ordinance, amended run-off election order, proclamation, call and notice shall take effect upon adoption.

Mike Moncrief
Mayor of the City of Fort Worth

ATTEST:

City Secretary

APPROVED AS TO FORM AND LEGALITY:

City Attorney

ADOPTED and EFFECTIVE: June 7, 2011

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 7, 2011

LOG NAME:

REFERENCE NO.: **OCS-1816

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, June 1, 2011.

Attachment

Submitted for City Secretary's Office by:

Marty Hendrix (6152)

Originating Department Head:

Marty Hendrix (6152)

Additional Information Contact:

Lena Ellis (8517)
Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, June 07, 2011

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. 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 Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Atmos Energy	5/19/2011	4/19/2011	5400 Elgin St	Property Damage	Damaged gas riser.	Water	Yes	No
Donnie Mitchell	5/19/2011	3/29/2011	Robertson Rd / Boat Club RD	Missing Property	Personal items missing from vehicle while impounded.	Police	Yes	No
Yolanda Velez	5/23/2011	1/17/2011	Old Decatur Road	Property Damage	Hit pothole	TPW	Yes	No
William A. Campbell	5/20/2011	5/2/2011	3450 W Vickery	Auto Damage	Road construction.	TPW	No	No
Sharilyn Poe	4/18/2011	4/18/2011	Weatherford & Pecan	Auto Damage	Collision with City vehicle.	Library	No	No
Verizon	5/23/2011	5/4/2011	4401 Golden Triangle & N Beach	Property Damage	Cable damage.	TPW	No	No
Jonathan Trull	5/23/2011	12/22/2010	Dirks Rd	Auto Damage	Rock flew from City vehicle and struck claimant's vehicle.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mykel Griffin	5/23/2011	5/1/2011	I-30 EB past Cherry Ln	Auto Damage	Ran over light pole in street.	TPW	Yes	No
Clemente De La Cruz	5/24/2011	11/13/2013	3050 Stadium	Property Damage	Collision with City vehicle.	Police	Yes	No
Atmos Energy	5/24/2011	2/4/2011	5401 Miller Ave	Property Damage	Gas main cut.	Water	Yes	No
Donald Sanderson	5/25/2011	4/22/2011	9025 Westwood Shores Drive	Property Damage	Debris in water line	Water	No	No
Goods, Jerald	5/27/2011	4/11/2011	4228 Wiman Drive	Property Damage	Vehicle damaged when pole fell	TPW	Yes	No
Phyllis & Robert White	5/27/2011	5/16/2011	4204 Ledgeview Road	Property Damage	Sewer backup caused damage to property	Water	No	No
Dan E. Lowrance	5/27/2011	5/26/2011	2008 Four Oaks Lane	Property Damage	Water from fire hydrant damage driveway	Fire	No	No
Artemio Rodriguez	5/27/2011	2/17/2009	2824 Angle Ave	Property Damage	Water main break.	Water	No	No
Prem Saksena	5/31/2011	4/26/2011	Cleburne Rd & Wayside Ave	Auto Damage	Drove over construction area. No warning signs.	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Linda Ramos	6/1/2011	4/15/2011	1800 White Settlement Rd	Bodily Injury	Injuries due to collision with City vehicle.	Water	No	Yes
Lewis S. Holloway Jr.	5/31/2011	1/11/2011	2840 Las Vegas Tr #226	Bodily Injury	Injury due to excessive force.	Police	No	Yes
Sandra Ritchey	6/1/2011	5/23/2011	3255 Sandage Dr.	Property Damage	Water leak after installation of new meter.	Water	Yes	No

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 21.0 ACRES OF LAND IN DENTON COUNTY, LOCATED ON THE NORTH FREEWAY (I-35W), SOUTH OF HIGHWAY 114 AND EAST OF CHAMPIONSHIP PARKWAY. (AX-11-003 NORTH FREEWAY/I-35W)

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

To the Mayor and Members of the City Council**June 7, 2011**

Page 1 of 1

**Subject: Service Plan Public Hearing for AX-11-003, Located on the North Freeway (I-35W), South of Highway 115 and East of Championship Parkway (Council District 2)**

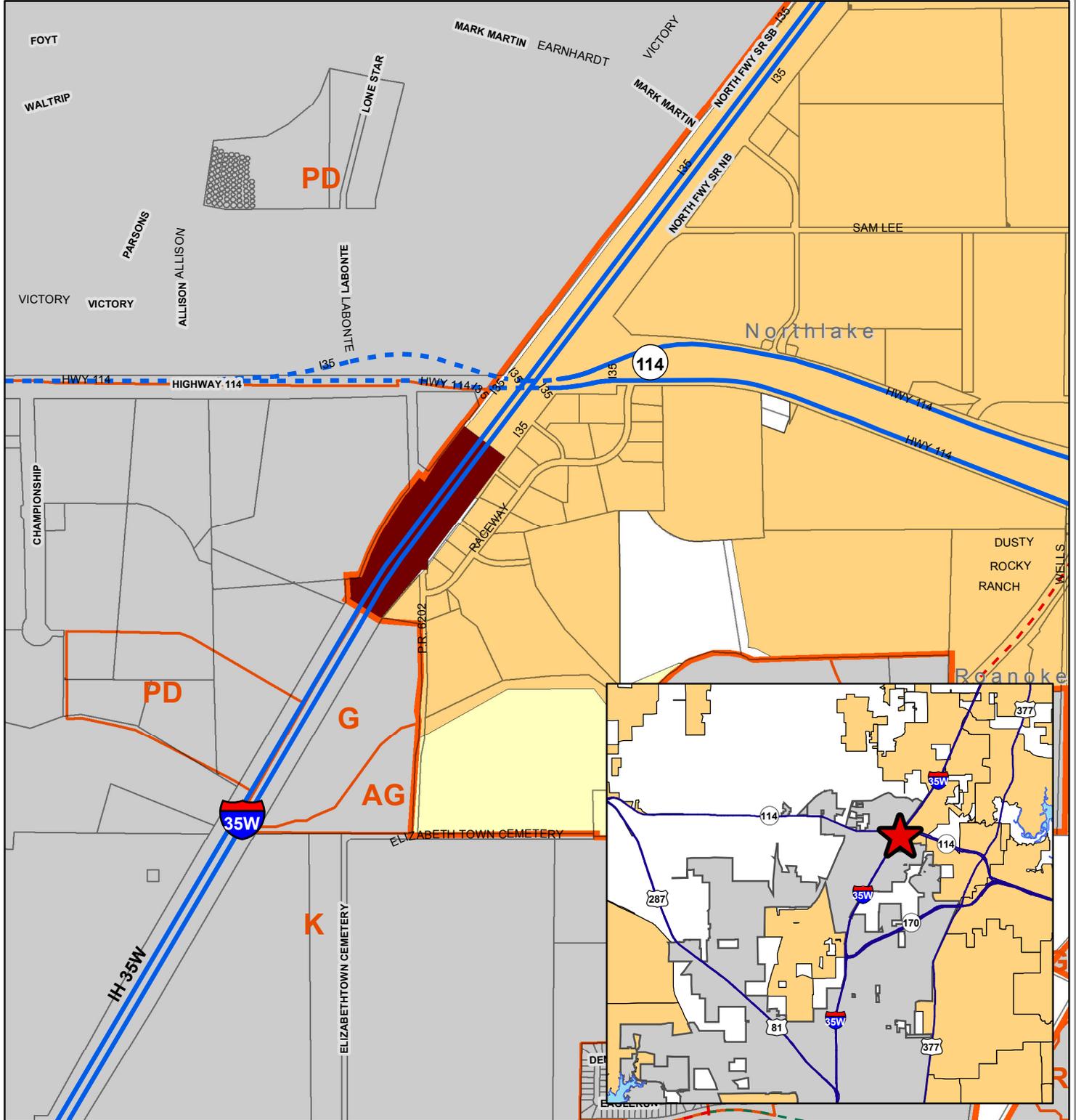
The 2011-2015 annexation program, adopted with the 2011 Comprehensive Plan, recommends several areas be considered for full-purpose annexation in 2011 that would be additions to Council District 2. The property under consideration for annexation as AX-11-003 is 21 acres and currently is right-of-way for the North Freeway (I-35W), owned by the Texas Department of Transportation. No additional development is anticipated. For property used as rights-of-way, the zoning of the adjacent parcels will be extended upon annexation.

The purpose of tonight's public hearing is to collect public comments on the city-initiated annexation service plan for the North Freeway (AX-11-003). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the July 12 City Council meeting, which will contain an M&C to consider and institute adoption of this enclave in the Far North sector.

Project Case # AX-11-003

Exhibit A

Addition of 21.0 Acres to become part of Council District 2



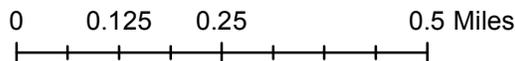
Legend

- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ

Proposed Process Schedule		Map References	
1st Public Hearing	06/07/11	MapSCO	643U
2nd Public Hearing	06/14/11		
Date of Institution	07/12/11		
Current Full-Purpose Incorporated Area		334.52 Square Miles	



Planning & Development Department
4/26/11 - BK



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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 21.0 acres of land situated in the G. W. Shamblin Survey, Abstract Number 1191; situated about 18.4 miles North 9 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 21.0 acres of land in Denton County, located on the North Freeway (I-35W), south of Highway 114 and east of Championship Parkway.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted. As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas Q300. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services;
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/ firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection.

On the date of annexation, the first responding fire services will come from Fire Station 11, located at 1900 Texan Drive. The second responding fire company will be from Fire Station 35 located at 2201

Flight Line Road. The Fire Department estimates the response time to be 9.7 and 10.8 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the proposed annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, there are existing 8-inch and 12-inch water lines and 8-inch and 30-inch sewer lines located along the North Freeway (I-35W). Fort Worth is maintaining the 24-inch water and sewer mains located in the North Freeway (I-35W). Fort Worth will provide water and sewer service to the Annexation Area, at the developer's cost, in accordance with the "Installation Policy of Community Facilities".

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the annexation, unless otherwise noted:

- A. The residents of the Annexation Area will receive the following library services from the Fort Worth Library commencing on the effective date of the annexation.
 - Genealogy, Local History, and Archival Collections
 - Youth & Teen Services
 - Interlibrary Loan to borrow materials from collections of 10,000 libraries
 - Telephone, Mail, and E-mail Reference Services
 - Remote access to over 50 online databases
 - U. S., Texas, and City of Fort Worth documents
 - Free computer classes for the public
 - Large Print Books
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Storm Water Utility service area, but as state property is exempt from utility fees. Routine drainage maintenance remains the responsibility of Texas Department of Transportation. The City's Storm Water Utility will provide floodplain management and information regarding flood plains.
- D. Enforcement of the City's code, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, pool and spa inspections, stray animals, cruelty and bite investigations. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate department beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the annexation.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 11 has a 9.7 minute response time to the Annexation Area. Consideration should be given to constructing new stations and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Currently, there are existing 24-inch and 16-inch water lines and 24-inch sewer lines located along the North Freeway (I-35W).
- E. Roads. No future capital improvements are required for the widening of the North Freeway (IH-35W) from 4 lanes to 6 lanes. These improvements will be paid for by the Texas Department of Transportation.
- F. Storm Water Utility. All drainage improvements in this interstate highway right-of-way will remain the responsibility of Texas Department of Transportation.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park,

Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.

- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 0.3 ACRES OF LAND IN DENTON COUNTY, LOCATED AT 4561 LAKESIDE HOLLOW STREET, SOUTH OF LITSEY ROAD AND EAST OF CLEVELAND-GIBBS ROAD. (AX-11-004, 4561 LAKESIDE HOLLOW ST.)

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

To the Mayor and Members of the City Council**June 7, 2011**

Page 1 of 1

**Subject: Service Plan Public Hearing for AX-11-004, Located at 4561 Lakeside Hollow Street, South of Litsey Road and East of Cleveland-Gibbs Road (Council District 2)**

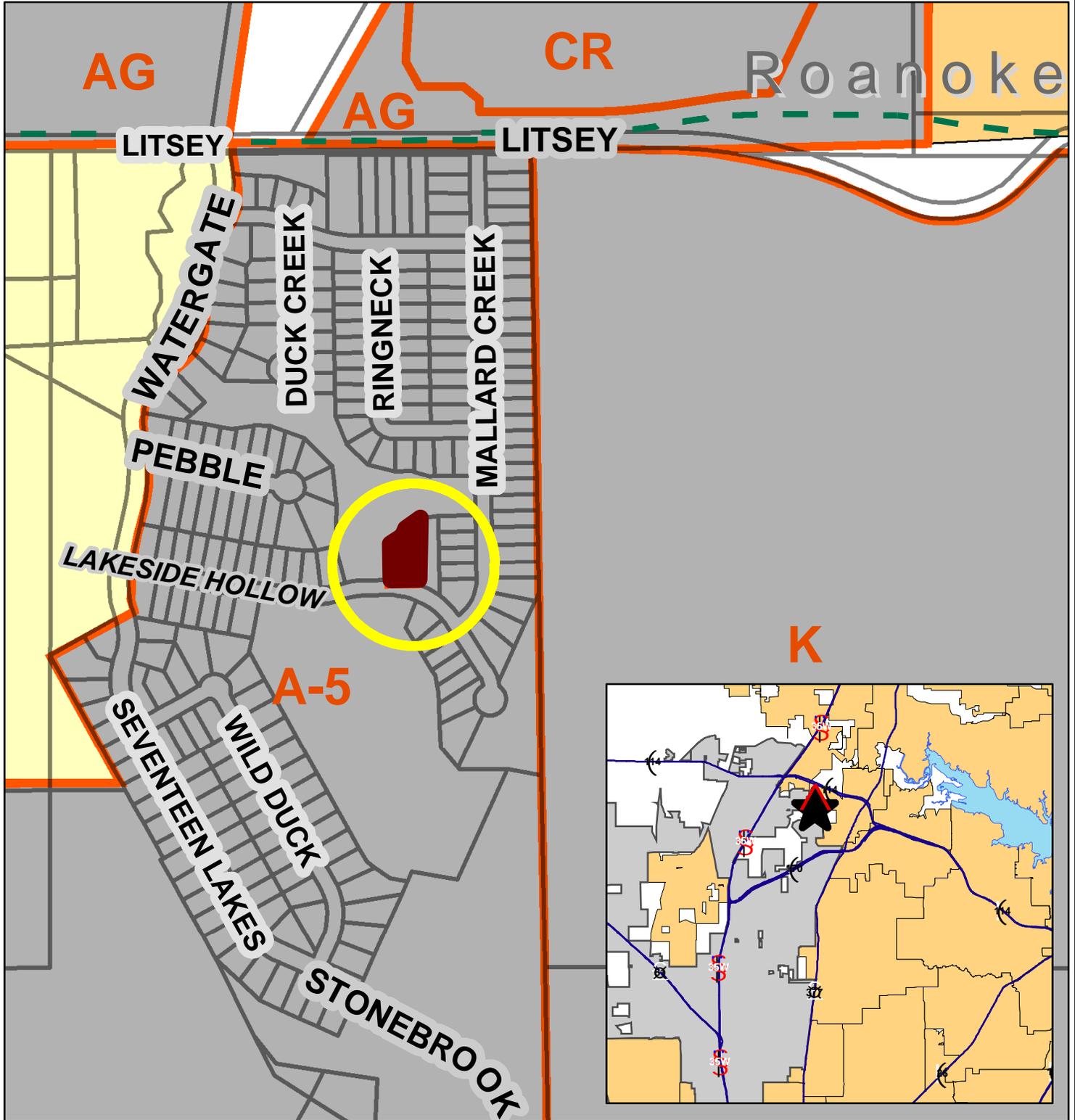
The 2011-2015 annexation program, adopted with the 2011 Comprehensive Plan, recommends several areas be considered for full-purpose annexation in 2011 that would be additions to Council District 2. The second property under consideration for annexation this spring is 0.3 acres (AX-11-004), currently developed as one single-family residence. No additional development is anticipated. The property is proposed to be zoned "A-5" One-Family upon annexation, which matches the zoning of the surrounding subdivision.

The purpose of tonight's public hearing is to collect public comments on the city-initiated annexation service plan for 4561 Lakeside Drive (AX-11-004). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the July 12 City Council meeting, which will contain an M&C to consider and institute adoption of this enclave in the Far North sector.

Project Case # AX-11-004

Exhibit A

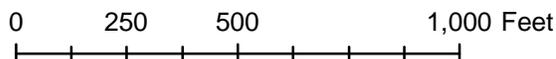
Addition of 0.3 Acres to become part of Council District 2



Legend

- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ

Proposed Process Schedule		Map References	
1st Public Hearing	06/07/11	Mapsco	643U
2nd Public Hearing	06/14/11		
Date of Institution	07/12/11		
Current Full-Purpose Incorporated Area		334.52 Square Miles	



Planning & Development Department
3/9/11 - BK

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 0.3 acres of land situated in the MEP& P RR Survey, Abstract Number 906; situated about 17.5 miles North 13 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 0.3 acres of land in Denton County, located south of Litsey Road and east of Cleveland-Gibbs Road.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas O320. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection.

On the date of annexation, the first responding fire services will come from Fire Station 38, located at 13280 Park Vista Boulevard. The second responding fire company will be from Fire Station 35

located at 2201 Flight Line Road. The Fire Department estimates the response time to be 11.1 and 13.0 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the proposed annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the annexation, unless otherwise noted:

- A. The residents of the Annexation Area will receive the following library services from the Fort Worth Library commencing on the effective date of the annexation.
- Genealogy, Local History and Archival Collections
 - Youth & Teen Services
 - Interlibrary Loan to borrow materials from collections of 10,000 libraries
 - Telephone, Mail and E-mail Reference Services
 - Remote access to over 50 online databases
 - U. S., Texas and City of Fort Worth documents
 - Free computer classes for the public
 - Large Print Books
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Storm Water Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of storm water management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Storm Water Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. Enforcement of the City's code, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, pool and spa inspections, stray animals, cruelty and bite investigations. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate department beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the annexation.

- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the annexation.
- H. In addition to residential solid waste collection services, the Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 38 has an 11.1 minute response time to the Annexation Area. Consideration should be given to constructing new stations and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may request connection to the Fort Worth system (receiving up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract) in accordance with the “Policy for the Installation of Community Facilities” and as consistent with the Texas Local Government Code.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

Currently, an existing 8-inch water main is located along south property line in Lakeside Hollow Street. An existing 8-inch sewer is also found in Lakeside Hollow Street.

- E. Roads. Future capital improvements are not estimated since this annexation consists of a single residential lot.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



MEMORANDUM

DATE: June 1, 2011
TO: Honorable Mayor Moncrief and City Council Members
FROM: Jeffrey W. Halstead, Chief of Police *Shonda K. Robertson for JWH*
SUBJECT: Staff Action - #724 Day Resource Center

During the Pre-Council meeting on May 3, 2011, an issue was raised regarding the homeless community and the Day Resource Center. Captain Billy Cordell provided the following information:

Because the Day Resource Center is used by a substantial portion of the transient population, there is a constant flow of pedestrian traffic in and around the facility. Significant efforts have been made to reduce criminal activity in the area by focusing on alcohol and narcotic violations and other quality of life issues. Furthermore, an on-going effort to address the litter problem in the area through a partnership with Code Compliance has resulted in an improved appearance in the neighborhood. However, these efforts sometimes create an adverse impact by moving the transient population from one location to another. It appears this was the case that prompted the Director of the Day Resource Center, Bruce Frankel's, concerns.

The increase of tents and foot traffic behind the Day Resource Center was the result of a clean-up effort that took place near Unity Park on Presido Street. A fight that occurred in the street near the Day Resource Center caused Mr. Frankel to be concerned about future incidents. It appears this was an isolated incident with no additional problems developing from the original conflict; however, the potential for future incidents of this nature are always high in this area. The Neighborhood Police Officer will continue to closely monitor the activity near the shelters.

Central Division has an outstanding rapport with the directors of all the shelters in this area. Quarterly meetings are conducted to discuss issues such as this. Several police representatives, including Captain Cordell, attend these meetings. The Union Gospel Mission hosted the most recent meeting on May 11, 2011. After this meeting, Captain Cordell and Mr. Frankel discussed his specific concerns.

POLICE DEPARTMENT

THE CITY OF FORT WORTH * THOMAS R. WINDHAM BUILDING * 350 BELKNAP STREET * FORT WORTH, TEXAS 76102-2004
817-392-4210 * FAX 817-392-4216

An M&C is scheduled to go before Council in the near future to award the contract for the police storefront to be built at 1509 E. Lancaster Avenue. Construction of the facility is anticipated to take six (6) months. The Police Department believes having a storefront at this location will further our ability to be highly visible in the area.

The Police Department personnel will continue to meet with the shelter directors, coordinate with other City departments to improve the quality of life in this area, and liaison with Otis Thornton to ensure we possess a thorough understanding of problems within the homeless community. The Police Department will also continue to quickly respond to developing issues and proactively work with the stakeholders in the area towards our common goals.

cc: Tom Higgins, City Manager
Charles Daniels, Assistant City Manager



MEMORANDUM

DATE: May 18, 2011
TO: Honorable Mayor Moncrief and City Council Members
FROM: Jeffrey W. Halstead, Chief of Police *Jeffrey W. Halstead*
SUBJECT: Staff Action 729: Summer Crime Strategies

During the May 10, 2011, Council meeting, the Police Department was asked to provide an update on summer crime strategies for combating crime while school is out of session.

Summer Crime Strategies

The Police Department recently proposed a three-phase Crime Suppression Plan (CSP) for the Las Vegas Boulevard corridor. Beginning on May 2, 2011, and running until May 30, 2011, the first phase was designed to gather data about the area. The first two weeks involved establishing safety checkpoints throughout the Las Vegas Boulevard corridor. Those checkpoints resulted in the identification of 490 different individuals (627 violations cited, and over \$107,000 in municipal court fines). The second two weeks, our officers will go door-to-door to make contact with each probationer, parolee and registered sex offender in the target area. Prior to the last day of school, supervisors of the School Security Initiative will make a general announcement at each school to remind students about the Teen Curfew Ordinance. The announcement will provide a brief overview of the ordinance, the exceptions to that ordinance and the schedule of fines associated with a violation of that ordinance.

The enforcement phase of the CSP starts on June 7, 2011, with a Teen Curfew Initiative. Each night of that initiative, 2 sergeants will supervise 4 teams of 3 School Security Initiative Officers and 1 Gang Officer. These officers will be deployed both on foot and in vehicles in the target area between 2300 hours and 0300 hour. Their goal is to locate and detain juveniles who are in violation of the Teen Curfew Ordinance. Throughout the initiative, officers will make referrals to partner agencies as appropriate. Partner agencies include The Parenting Center, The Excel Center, The Lena Pope Home and other referrals through ourtroubledteen.com.

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In addition to the Crime Suppression Plan, the Information Management Division has tasked the Crime Analysts to look for trends in their areas related to the summer break from school. The Analysts are currently formulating recommendations to address those crime trends before they begin. Although those specific tactical operation plans have not been finalized, they will likely include: Zero Tolerance teams adjusting their hours to combat specific problems, the Captains of the Field Operations Divisions deploying extra patrol teams into specific areas at specific times, or even details that require the use of strategic operation funds.

cc: Tom Higgins, Interim City Manager
Charles Daniels, Assistant City Manager



FORT WORTH



S.M.A.R.T. Report

**Street Management And Road Traffic
Transportation and Public Works
May 27 June 9**



CENTRAL BUSINESS DISTRICT STREET CLOSURES (Partial)

7TH Street Bridge Utility Relocations

- Forest Park from 10TH to 5TH

Multiple lane closures from August 30, 2010 through **June 10, 2011**

- 5TH from Forest Park to Penn

Multiple lane closures from August 30, 2010 through **June 10, 2011**

North Main Street Bridge Rehabilitation—TxDOT Project

- Main (from Belknap to NE 5th St, lane closures until **August 2011**)

Spur 347 (Weatherford St) Bridge Replacement Over UP Railroad

- TxDOT Project
- Weatherford reduced to one lane early June 2011 for partial demolition and reconstruction

New Tarrant County Jail

- Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through 2011
- Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through 2011

St Patrick's Cathedral New Hall

- Throckmorton (from W 12th to W 13th) Parking Lane closures through June 2011
- W 12th (from Throckmorton to Jennings) Parking Lane closures through June 2011
- Texas (from W 13th to Jennings) Parking Lane closures through June 2011
- W 13th (from Texas to Throckmorton) Parking lane closures through June 2011

For detailed information on TxDOT closures:
http://www.dot.state.tx.us/travel/road_conditions.htm

For additional information, please contact 817-392-6672.

New items printed in red.



FORT WORTH



S.M.A.R.T. Report
Street Management And Road Traffic
Transportation and Public Works
May 27—June 9



Special Events

Festivals * Runs * Walks

CULTURAL DISTRICT

DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- **Wolf Dance**
May 28 No street closures

OTHER

- **Heritage Run**
May 28 6:30 am—10:30 am PID 7
Route includes: General Worth, Addison, Spencer, Farmer, Julian, Vernon, Justin, Quannah, Kimball, Willingham, Courtright, Burts, Dalton
- **Firemen's 5K**
May 28 5:30 am—10 am
Route includes: Briarhaven, Kingsridge, Overton Plaza, Arborlawn, Bellaire, Overton Hollow, Overton Woods
- **Juneteenth Run**
June 18 5 p.m.
Route: Evans, Morningside, New York, Mulkey

Parades

CULTURAL DISTRICT

DOWNTOWN OUTDOOR EVENTS DISTRICT

NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT

STOCKYARDS OUTDOOR EVENTS DISTRICT

- **Parade of Horns**
June 7 11 a.m.
Route: Stockyards Blvd., E. Exchange, Ellis, 20th St., N Main

OTHER

- **Juneteenth Parade**
June 18 6 p.m.
Evans Ave from Baker to Pulaski

For additional information, please contact 817-392-6672.
New items printed in red.