



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JULY 18, 2011 THROUGH FRIDAY, JULY 22, 2011**

MONDAY, JULY 18, 2011

<u>MONDAY, JULY 18, 2011</u>	<u>TIME</u>	<u>LOCATION</u>
Fort Worth Commission on Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway

TUESDAY, JULY 19, 2011

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber

WEDNESDAY, JULY 20, 2011

Board of Adjustment Residential - Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment Residential - Public Hearing	1:30 p.m.	Council Chamber

THURSDAY, JULY 21, 2011

Urban Design Commission - Work Session	12:30 p.m.	Pre-Council Chamber
Urban Design Commission - Public Hearing	1:00 p.m.	Pre-Council Chamber

FRIDAY, JULY 22, 2011

Historic and Cultural Landmarks Commission Special Meeting - Work Session	1:00 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Special Meeting - Public Hearing	2:00 p.m.	Council Chamber

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 14, 2011, and may not include all meetings to be conducted during the week of July 18, 2011, through July 22, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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**PRE-COUNCIL MEETING
TUESDAY, JULY 19, 2011
8:30 A.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 9401: Pattern Mowing in Parks

Attachment(s):

[IR 9401 - Attached.pdf](#)

IR 9402: Recommendation to Use \$700,000.00 of the General Funds Budgeted in the Housing Trust Fund for the City's Housing Assistance Program, and Administrative Costs for the Community Development Block Grant and HOME Investment Partnership Programs

Attachment(s):

[IR 9402 - Attached.pdf](#)

IR 9403: Review of Neighborhood Empowerment Zone Tax Abatement for Property Located at 1329 S. Henderson Street

Attachment(s):

[IR 9403 - Attached.pdf](#)

IR 9404: Review of Neighborhood Empowerment Zone Tax Abatement for Property Located at 1710 5th Avenue

Attachment(s):

[IR 9404 - Attached.pdf](#)

IR 9405: Review of Neighborhood Empowerment Zone Tax Abatement for Property Located at 4609 S. Riverside Drive

Attachment(s):

[IR 9405 - Attached.pdf](#)

IR 9406: Amendment to Tax Increment Reinvestment Zone Number Eight (Lancaster TIF) Project and Financing Plan

Attachment(s):

[IR 9406 - Attached.pdf](#)

IR 9407: Dissolution of Tax Increment Reinvestment Zone Number Eleven (Southwest Parkway)

Attachment(s):

[IR 9407 - Attached.pdf](#)

IR 9408: City of Fort Worth Public Safety Radio Communications System

Attachment(s):

[IR 9408 - Attached.pdf](#)

e. Memo

Natural Gas Air Quality Study - Final Report

Attachment(s):

[Memo - Attached.pdf](#)

2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C P-11258](#) - Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00 (**Continued from July 12, 2011 by Staff**)
4. Final Report on Air Quality Study - **Michael Gange, Transportation and Public Works and Mike Pring, Eastern Research Group, Inc.**
5. Presentation on the Expiration of Saltwater Disposal Well Moratorium and Review of Proposed Regulations - **Rick Trice, Planning and Development**
6. Briefing on Street Use Permits for Seismic Testing - **Doug Wiersig, Transportation and Public Works**
7. Briefing on Acquisition of Site for Mary's Creek Water Reclamation Facility - **Frank Crumb, Water Department**
8. City Council Requests for Future Agenda Items and/or Reports
9. 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.

ATTACHMENT
Executive Session
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 19, 2010

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - (a) *Ric Clark, David Ellis, and Weldon Norman, Individually and On Behalf of Others Similarly Situated v. City of Fort Worth, Texas*, Civil Action No. 4:10-CV-0519-A;
 - (b) Legal issues related to grant funds received from the U.S. Department of Housing and Urban Development; and
 - (c) Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, JULY 19, 2011
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Associate Pastor Steve Thompson, Bethesda Community Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF CALLED-SPECIAL MEETING, SWEARING IN CEREMONY AND REGULAR MEETING OF JULY 12, 2011

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-17316](#) - Authorize the Acceptance of Funds from Tarrant County 9-1-1 District in an Amount Up to \$334,289.00 for the Public Safety Answering Points Assistance Program Reimbursement for Fiscal Year 2012 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-17317](#) - Authorize Execution of a Contract in the Amount of \$87,130.50 with Pacheco Koch for Expansion of the Oil and Gas Pipeline Geographic Information System Mapping and Database Project and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-17318](#) - Adopt an Ordinance Amending Chapter 22-84 of the Code of the City of Fort Worth to Allow Bicycles to Legally Occupy Bus Lanes (COUNCIL DISTRICT 9)
4. [M&C G-17319](#) - Authorize Acceptance of an Additional \$750,000.00 in Grant Funds for the Low Income Weatherization Program from the Texas Department of Housing and Community Affairs, Authorize Related Contract Amendment and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C G-17320](#) - Approve Findings of Ground Transportation Coordinator Regarding Application of Fairmount Bike Taxi, LLC, to Operate Two Pedicabs within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
6. [M&C G-17321](#) - Authorize the Temporary Closure of Approximately 115 Feet of Riverfront Drive West from Its Intersection with South University Drive (COUNCIL DISTRICT 9)
7. [M&C G-17322](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$130,000.00 and Decreasing the **Unaudited, Unreserved, Undesignated** Culture and Tourism Fund

Balance by the Same Amount to Fund a Security System in the Commerce Street Parking Garage (ALL COUNCIL DISTRICTS)

8. [M&C G-17323](#) - Authorize Acceptance of a Monetary Donation in the Amount of \$500.00 from Liberty Mutual Insurance to the Police Department and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C G-17324](#) - Authorize Acceptance of a Monetary Donation in the Amount of \$350.00 from Friends of Tandy Hills Natural Area, Inc. to the Police Department and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C G-17325](#) - Authorize Acceptance of a \$39,000.00 from Tarrant County 9-1-1 District and \$750,000.00 from Tarrant County for the Joint Emergency Operations Center and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C G-17326](#) - Authorize the Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation Aviation Division, if Offered, in an Amount Up to \$90,000.00, Including the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

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

1. [M&C P-11259](#) - Authorize Purchase Agreements with Vets Securing America Inc., and Texas Star 1 USA, Inc., d/b/a Texas Star Security for Unarmed Security Guard Services for the City of Fort Worth for a Combined Amount of \$415,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11260](#) - Authorize the Purchase of Three Turf Mowers from Professional Turf Products, L.P., Using a National Intergovernmental Purchasing Alliance Cooperative Contract for the Parks and Community Services Department for a Total Amount of \$225,405.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11261](#) - Authorize the Purchase of a Centrifugal Pump, Motor and Installation from Patterson Pump Company for the Water Department for a Total Amount of \$52,208.00 (ALL COUNCIL DISTRICTS)
4. [M&C P-11262](#) - Authorize a Purchase Agreement for Solar Powered School Flasher Units with RTC Manufacturing, Inc., for an Amount of \$143,040.00 for the First Year (ALL COUNCIL DISTRICTS)
5. [M&C P-11263](#) - Authorize Non-Exclusive Purchase Agreements with PSC Recovery Systems, LLC, Southwaste Disposal, LLC, Sand Trap Services Company, Inc., and Cactus Environmental Services to Provide Sand and Grease Trap Services for the City of Fort Worth for a Combined Amount of \$330,300.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C P-11264](#) - Authorize a Purchase Agreement for Traffic Signal Poles and Arms with Structural & Steel Products, Inc., for an Amount of \$350,000.00 for the First Year (ALL COUNCIL DISTRICTS)

DISTRICTS)

7. [M&C P-11265](#) - Authorize a Sole Source Purchase Agreement with Municipal and Industrial Automation Inc., for Original Equipment Manufacturer Rotork Remote Control Actuators, Spare Parts and Repair Services for the Water Department for an Amount of \$481,000.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15219](#) - Authorize the Purchase of a Fee-Simple Interest in 0.119 Acres of Land for Right-of-Way and an Easement Interest in 3.406 Acres for a Permanent Drainage Facility Located at Precinct Line Road Between Highway 10 and Trinity Boulevard from Riverbend Investments Ltd., for \$27,800.00 and Pay the Estimated Closing Costs of \$1,500.00 for a Total Project Cost of \$29,300.00 (COUNCIL DISTRICT 4)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-25009](#) - Authorize Execution of an Agreement with the Tarrant County Tax Assessor-Collector for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2012 for Approximately \$221,195.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-25010](#) - Authorize a Purchase Agreement with A & B Glass and Mirror for Window and Door Glass Repair and Replacement for the City of Fort Worth an Amount of \$60,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C C-25011](#) - Authorize Execution of a Professional Services Agreement with MGT of America, Inc., for the City's Cost Allocation Plans and Indirect Cost Rates with an Annual Cost Up to \$29,000.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-25012](#) - Authorize Amendment No. 2 in the Amount of \$84,714.00 to City Secretary Contract No. 35500 an Engineering Agreement with HDR Engineering, Inc., for the Storm Water Utility Project – Tony's Creek Detention Rehabilitation for a Total Contract Amount of \$141,804.00 (COUNCIL DISTRICT 2)
5. [M&C C-25013](#) - Authorize Execution of a Professional Services Contract with Atkins North America, Inc., for Environmental and Engineering Consulting Services associated with Brownfield Grant Not to Exceed \$393,000.00 Per Grant Term (ALL COUNCIL DISTRICTS)
6. [M&C C-25014](#) - Authorize an Engineering Agreement in the Amount of \$301,176.00 with Brown & Gay Engineers, Inc., for the Conceptual Design of Overton Woods Storm Drain Improvements (COUNCIL DISTRICT 3)
7. [M&C C-25015](#) - Authorize Interlocal Agreements with Various Municipalities and Other Governmental Entities for Participation in the Environmental Collection Center Household Hazardous

Waste Program (ALL COUNCIL DISTRICTS)

8. [M&C C-25016](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$918,529.50 for Hot Mix Asphaltic Concrete Surface Overlay 2011-12 at Various Locations (COUNCIL DISTRICTS 7 and 9)
9. [M&C C-25017](#) - Authorize the Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Old Granbury Road from Stewart Feltz Road to City Limits with City Participation in the Amount of \$162,311.00 (COUNCIL DISTRICT 6)
10. [M&C C-25018](#) - Authorize Execution of a Storm Water Facility Maintenance Agreement with D.R. Horton-Texas, LTD on Property Located in the William McCowans Survey West of Interstate 35 North and East of Harmon Road (COUNCIL DISTRICT 9)
11. [M&C C-25019](#) - Authorize Execution of a Construction Contract in the Amount of \$183,510.00 with McClendon Construction Company, Inc., for Implementation of Traffic Calming Devices Including Pavement and Drainage Improvements in the Ryan Place Neighborhood (COUNCIL DISTRICT 9)
12. [M&C C-25020](#) - Adopt Appropriation Ordinance for State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2011-2012 Compliance Monitoring Strategy for Air Quality Program in the Amount of \$278,013.00 and Authorize In-Kind Match in the Amount of \$136,932.00 (ALL COUNCIL DISTRICTS)
13. [M&C C-25021](#) - Authorize Execution of an Engineering Services Agreement in the Amount of \$280,848.06 with TranSystems Corporation for Traffic Signal Timing Services at Fourteen Intersections on Berry Street from University Drive to Hemphill Street and on Hemphill Street from Morningside Drive to Felix Street (COUNCIL DISTRICT 9)
14. [M&C C-25022](#) - Authorize the Amendment of a Fiscal Year 2009 American Recovery and Reinvestment Act Grant Fund with the North Central Texas Council of Governments, Contract No. 40651 in the Amount of \$103,000.00 for the Purpose of Purchasing Two Heavy-Duty Diesel Hybrid Electric Vehicles and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
15. [M&C C-25023](#) - Authorize Execution of a Work Order with Job Order Contractor, Yeargan Construction Company–The Mark IV Construction Group in the Amount of \$72,068.01 to Install a Back-Up Generator for the Administration Building at the Police Impound Lot (COUNCIL DISTRICTS 2 and 8)
16. [M&C C-25024](#) - Ratify the Application for and Authorize the Acceptance of, if Awarded, the Fiscal Year 2012 Coverdell Forensic Sciences Improvement Grant in the Amount of \$76,921.12 from the State of Texas, Office of the Governor, Criminal Justice Division, Adopt Related Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
17. [M&C C-25025](#) - Authorize Execution of Amendment No. 5 to City Secretary

Contract No. 39252 in the Amount of \$544,787.59 with Jacobs Engineering Group, Inc., for Construction Support Services, Additional Land Acquisition Services and ALTA Surveying Associated with the Relocation of John Day Road and Keller Haslet Road and the Relocation of the Burlington Northern Santa Fe Railroad Mainline for the Alliance Runway Extension Project (COUNCIL DISTRICT 2)

18. [M&C C-25026](#) - Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, in an Amount Not to Exceed \$53,415.60 for Temporary Relocation of Overhead Utilities as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
19. [M&C C-25027](#) - Adopt Fiscal Year 2011-2012 Schedule of Rates and Charges for the City of Fort Worth Airports (COUNCIL DISTRICTS 2 and 8)
20. [M&C C-25028](#) - Authorize Execution of Amendment No. 1 in the Amount of \$138,730.00 for a Total Contract Amount of \$390,085.00 to City Secretary Contract No. 36324 with Kimley-Horn and Associates, Inc., for Water and Sanitary Sewer Relocations for State Highway 121T, Part 3, from Dirks Road to Farm Market 1187 (COUNCIL DISTRICT 6)
21. [M&C C-25029](#) - Authorize the City Manager to Execute an Agreement with Hunter Crossroads, LP, for the Donation of Land, Easements and Access for the Placement of a Water Storage Tank and a Twenty Four-Inch and a Thirty-Inch Water Main to Serve Hunter Crossroads Addition and Far Northwest Part of Fort Worth in Exchange for the Waiver of Water Main Capacity Cost Participation Valued at Approximately \$253,692.00 (COUNCIL DISTRICT 7)
22. [M&C C-25030](#) - Authorize Execution of a Contract in the Amount of \$776,350.00 with Steve Dake Construction, Inc. d/b/a Dake Construction for the Southside Pump Station Replacement Project (COUNCIL DISTRICT 9)
23. [M&C C-25031](#) - Authorize Execution of Change Order No. 3 in the Amount of \$147,390.00 for a Total Contract Amount of \$1,582,689.00 to City Secretary Contract No. 41075 with Conatser Construction TX, LP, for Clear Fork Drainage Basin Sanitary Sewer Rehabilitation and Improvements, Part 4, on Wilmington Drive and Rowan Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
24. [M&C C-25032](#) - Authorize Execution of a Joint Funding Agreement in the Amount of \$35,991.00 with the U.S. Geological Survey for Participation in Water Quality Data Collection Activities in the Trinity River (COUNCIL DISTRICT 8)
25. [M&C C-25033](#) - Authorize Execution of a Community Facilities Agreement with Wal-Mart Stores Texas, LLC, with City Participation in the Amount Not to Exceed \$679,254.89 for Construction of Twelve-Inch, Twenty Four-Inch and Thirty-Inch Water Mains and Fifteen-Inch Sewer Mains to Serve Wal-Mart Supercenter No. 5764-00 and Other Property in the Vicinity of State Highway 287 and Avondale-Haslet Road (COUNCIL DISTRICT 7)

26. [M&C C-25034](#) - Authorize the City Manager to Execute an Interlocal Agreement with the Tarrant Regional Water District for Design and Construction of a New Trinity River Trailhead at River Park (COUNCIL DISTRICT 3)
27. [M&C C-25035](#) - Authorize Rejection of All Bids for the Meadowbrook Golf Course Irrigation Water Well Installation Project (COUNCIL DISTRICT 4)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS –1819 – Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care
2. Presentation of Proclamation for Eat Local Week

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17327](#) - Adopt Supplemental Appropriation Ordinances Increasing Appropriations in the Information Systems Fund by \$2,700,000.00 and Decreasing the **Unaudited, Unreserved, Undesignated Information Systems Fund Balance** by the Same Amount, Increase Appropriations in the Information Systems Fund by \$42,900,000.00 from Proceeds of the Sale of Tax Notes and Transfer Funds to the Information Systems Capital Projects Fund for the Purpose of Upgrading the City's Public Safety Communications System (ALL COUNCIL DISTRICTS)
2. [M&C G-17328](#) - Authorize Acceptance of a Monetary Gift from the Friends of the Fort Worth Nature Center and Refuge in the Amount of \$10,000.00 to Fund Part Time Summer Staff Positions for Fiscal Year 2011 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
3. [M&C G-17329](#) - Adopt a Resolution Supporting the Application of the City of Fort Worth for a Municipal Setting Designation for the Vickery Corridor as Part of the Chisholm Trail Parkway Project to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff

- b. Citizen Presentations
 - c. Council Action
- 4. [M&C G-17330](#)
 - Conduct a Public Hearing and Approve the Fiscal Year 2012 Crime Control and Prevention District Budget Totaling \$56,560,690.00 (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

- 1. [M&C P-11258](#)
 - Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00 **(Continued from a Previous Meeting)**
- 2. [M&C P-11258](#)
 - **(Revised)** Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Smart Buy Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$154,467.00
- 3. [M&C P-11266](#)
 - Authorize Non-Exclusive Purchase Agreements with Lhoist North America, Calabrian Corporation, DPC Industries Company, DPC Industries, Inc., K.A. Steel Chemicals, Altivia Corporation and Valley Solvents for Water Treatment Chemicals for the Water Department for a Combined Amount of \$910,000.00 for the First Year (ALL COUNCIL DISTRICTS)
- 4. [M&C P-11267](#)
 - Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$465,362.71 and Decreasing the **Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance** by the Same Amount and Authorize the Purchase of Tables and Carts from Palmer Snyder Furniture Company Inc., for the Will Rogers Memorial Center and the Fort Worth Convention Center, through a Texas Multiple Award Schedule Contract in the Amount of \$465,362.71 (COUNCIL DISTRICTS 7 and 9)
- 5. [M&C P-11268](#)
 - Authorize a Purchase Agreement with Mansfield Oil Company for Wright Express Fleet Fuel Cards Using a City of Plano Contract for the Equipment Services Department for an Amount of \$3,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)
- 6. [M&C P-11269](#)
 - Authorize Amendment to the Purchase Agreement with Audio Visual Innovations, Inc., for Audio Visual Equipment and Installation Services for the Joint Emergency Operations Center in the Amount of \$168,982.00, Increasing the Total Purchase Agreement Amount to \$1,716,581.00 (COUNCIL DISTRICT 9)

D. Land

1. [M&C L-15220](#) - Authorize the Sale of Three Tax-Foreclosed Properties Located at 1055 Freeman Street, 5409 Parker Henderson Road and 4832 Williams Spring Road in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total Amount of \$14,440.00 (COUNCIL DISTRICTS 5, 7 and 8)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-25036](#) - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 37970 with STA Consulting for Extended Support of the City's PeopleSoft System for Enterprise Resource Planning Phase I and Transfer \$190,512.00 from an Existing Contract with eVerge Group of Texas, Ltd., to the STA Consulting Contract for Police and Fire ERP Services (ALL COUNCIL DISTRICTS)
2. [M&C C-25037](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting ETC Texas Pipeline, Ltd., a License to Construct and Operate a Natural Gas Gathering Pipeline Across Greenbelt Road and Trammel Davis Road (COUNCIL DISTRICT 5)
3. [M&C C-25038](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Timberland Boulevard East of Alta Vista Road (COUNCIL DISTRICT 2)
4. [M&C C-25039](#) - Authorize Execution of a Community Facilities Agreement with Wal-Mart Stores Texas, LLC, which Includes City Participation in an Amount Not to Exceed \$1,173,443.30 for Construction of Paving, Drainage, Lighting, Traffic Control and Traffic Signals to Serve Wal-Mart Supercenter No. 5764-00 and the Northwest Part of the City (COUNCIL DISTRICT 7)
5. [M&C C-25040](#) - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$4,692,090.00 with City Participation of \$2,572,090.00 for the West Rosedale Retrofit Project, Accept \$2,100,000.00 Contribution from Special Assessment District Fund, Authorize the Transfer of \$472,090.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund and Authorize Initial Payment to Texas Department of Transportation in the Amount of \$25,590.00 for Design Review and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)
6. [M&C C-25041](#) - Authorize the Repair and Upgrade of the Alliance Air Traffic Control Tower in an Amount Not to Exceed \$953,000.00, Authorize Project Management Expenses for the Transportation and Public Works Department, Architectural Services and Contingency in the Amount of \$314,000.00, Authorize the Use of Mineral Lease Revenues and Adopt

Appropriation Ordinances (COUNCIL DISTRICT 2)

7. [M&C C-25042](#) - Authorize Execution of a Contract in the Amount of \$1,480,349.05 with S.J. Louis Construction of Texas Ltd., for Cultural District/Will Rogers Water and Sanitary Sewer Improvements, Part 2 - Kimbell Art Museum Expansion (COUNCIL DISTRICT 7)
8. [M&C C-25043](#) - Authorize Execution of a Contract in the Amount of \$2,437,000.00 with Reynolds, Inc., for the North and South Holly Water Treatment Plant Conversion from Gaseous Chlorine and Ammonia Project (COUNCIL DISTRICT 9)
9. [M&C C-25044](#) - Authorize Execution of a Contract in the Amount of \$3,137,000.00 with Reynolds, Inc., for the North Holly High Service Pump Station Discharge Pipe Replacement Project (COUNCIL DISTRICT 9)
10. [M&C C-25045](#) - Authorize Execution of a Contract in the Amount of \$612,053.00 with Jackson Construction, LTD, for Sewer and Water Rehabilitation Contract 69, Part 4 on East Loop 820 Southbound Frontage Road from David Strickland Road to Martin Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
11. [M&C C-25046](#) - Authorize Execution of a Contract in the Amount of \$2,549,867.65 with S.J. Louis Construction of Texas, Ltd., for Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements, Part 1 on University Drive, Colonial Parkway and Rogers Road (COUNCIL DISTRICTS 3 and 9)
12. [M&C C-25047](#) - Authorize Execution of a Contract in the Amount of \$2,000,000.00 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company for Water and Sewer Main Replacements Contract No. 2011A at Various Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XIV. ZONING HEARING

1. [Zoning Docket No. ZC-11-043](#) - (CD 7) - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial **(Recommended for Approval)**
2. [Zoning Docket No. ZC-11-045](#) - (CD 2) - City of Fort Worth Planning & Development Department, 4561 Lakeside Hollow Street; from: Unzoned to: "A-5" One-Family **(Recommended for Approval)**

XV. CITIZEN PRESENTATIONS

XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVII. ADJOURNMENT

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

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.

No Documents for this Section



Updated July 14, 2011

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

July 19, 2011

8:30 a.m. Pre-Council Meeting

- **M&C P-11258** - Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00 (**Continued from July 12, 2011 by Staff**)
- o Final Report on Air Quality Study [*Michael Gange, Transportation and Public Works and Mike Pring, Eastern Research Group, Inc.*]
- o Presentation on the Expiration of Saltwater Disposal Well Moratorium and Review of Proposed Regulations [*Rick Trice, Planning and Development*]
- o Briefing on Acquisition of Site for Mary's Creek Water Reclamation Facility [*Frank Crumb, Water Department*]
- o Briefing on Street Use Permits for Seismic Testing [*Doug Wiersig, Transportation and Public Works*]

July 26, 2011

8:30 a.m. Pre-Council Meeting

- o Briefing on School Zone Safety and Sidewalk Construction [*Randle Harwood, Planning and Development and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Aquatics Master Plan [*Richard Zavala, Parks and Community Services*]

July 28, 2011

(Thursday)

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



Updated July 14, 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. Local Development Corporation

Housing Finance Corporation

(Immediately following the LDC)

Housing and Economic Development Committee

(Immediately following the HFC)

3:00 p.m. Pre-Council Meeting

- **ZC-11-006A** - City of Fort Worth Planning & Development, 2423 Clinton Avenue; from: "F" General Commercial to: "UR" Urban Residential (**Continued from July 12, 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 July 12, 2011 by Council Member Espino**)
- **ZC-11-025** - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan required (**Continued from July 12, 2011 by Council Member Jordan**)
- **ZC-11-041A** - City of Fort Worth Planning & Development, US 287/Vaughn Boulevard Neighborhood, 3530 US 287/MLK, 3817 & 3819 Vaughn Boulevard; from: "B" Two-Family & "I" Light Industrial to: "A-7.5" One-Family (**Continued from July 12, 2011 by Council Member Moss**)
- **SP-11-003** - Mearstone Properties, LP, 6364 Pinion Park Way; Site plan for office park (**Continued from July 12, 2011 by Council Member Espino**)
- Review of Public Notices for Budget and Tax Purposes [*Marty Hendrix, City Secretary*]
- Briefing on Urban Villages [*Randle Harwood, Planning and Development*]
- Briefing on Annexation Policy and Program [*Dana Burghdoff, Planning and Development*]



Updated July 14, 2011

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

August 9, 2011

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Presentation of City Manager's Fiscal Year 2012 Budget [*Horatio Porter, Budget Officer*]

August 10, 2011 (Wednesday)

City Council Budget Retreat

8:00 a.m. to 5:00 p.m.

(Southwestern Baptist Theological Seminary)

August 11, 2011 (Thursday)

City Council Budget Retreat

8:00 a.m. to 12 Noon

(Southwestern Baptist Theological Seminary)

August 16, 2011

8:30 a.m. Pre-Council Meeting

- o Budget Update [*Horatio Porter, Budget Officer*]



Updated July 14, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 18, 2011 *(Thursday)*

*9:00 a.m. – noon Budget Study Session
(Pre-Council Chamber)*

August 23, 2011

8:30 a.m. Pre-Council Meeting

- o Budget Update [*Horatio Porter, Budget Officer*]

August 25, 2011 *(Thursday)*

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

August 30, 2011

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

9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)

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



Updated July 14, 2011

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

September 1, 2011 *(Thursday)*

*9:00 a.m. – noon Budget Study Session
(Pre-Council Chamber)*

September 5, 2011 *(Monday)*

City Hall Closed – Labor Day Holiday

September 6, 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)

September 8, 2011 *(Thursday)*

*9:00 a.m. – noon Budget Study Session
(Pre-Council Chamber)*



Updated July 14, 2011

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

September 13, 2011

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

- o Budget Update *[Horatio Porter, Budget Officer]*

September 15, 2011 *(Thursday)*

*9:00 a.m. – noon Budget Study Session
(Pre-Council Chamber)*

September 20, 2011

8:30 a.m. Pre-Council Meeting

September 22, 2011 *(Thursday)*

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

September 27, 2011

8:30 a.m. Pre-Council Meeting

City Council Meeting of July 12, 2011
Staff Action Tracking

Item #1	Redistricting		
Due Date:	August 2, 2011	Council District:	2
Staff Action:	Staff to include on the City's redistricting webpage how the population growth has occurred since 1980 by showing maps and charts of census data.		
Responsibility:	Dana Burghdoff (Planning and Development)		

Item #2	Seismic Testing		
Due Date:	July 19, 2011	Council District:	8, 6
Staff Action:	1) Provide Council a presentation on seismic testing regarding the process and how it is done in the City. Include outline of public/private use of land for seismic testing. 2) Provide Council notification of when testing is scheduled. 3) Consider providing an educational piece on seismic testing on the City's webpage.		
Responsibility:	Doug Wiersig (Transportation and Public Works)		

Item #3	Annexation Plan		
Due Date:	August 2, 2011	Council District:	2
Staff Action:	Staff to provide an update on the City’s annexation policy and program.		
Responsibility:	Randle Harwood (Planning and Development)		

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
JULY 12, 2011**

Present

Mayor Mike Moncrief
Mayor Pro tem Daniel Scarth, District 4
Council Member Salvador Espino, District 2
Council Member W. B. "Zim" Zimmerman, District 3
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Kathleen Hicks, District 8
Council Member Joel Burns, District 9

Staff Present

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

Mayor and Council Member-Elect

Mayor-Elect Betsy Price
Council Member-Elect Dennis Shingleton, District 7

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Moncrief called the Called Special Session of the Fort Worth City Council to order at 5:48 p.m., on Tuesday, July 12, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. APPROVE MOVING THE JULY 12, 2011, 7:00 P.M., REGULAR CITY COUNCIL MEETING TO THE FORT WORTH CONVENTION CENTER

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, to approve moving the July 12, 2011, 7:00 p.m., Regular City Council meeting to the Fort Worth Convention Center. The motion carried nine (9) ayes to zero (0) nays.

III. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER-ELECT DENNIS SHINGLETON AND MAYOR-ELECT BETSY PRICE

City Secretary Marty Hendrix administered the Oaths of Office to Mayor-Elect Betsy Price and Council Member-Elect, District 7, Dennis Shingleton, respectively.

Mayor Mike Moncrief and Council Member Carter Burdette stepped down from their places on the dais. Mayor Price and Council Member Shingleton took their places at the dais.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
JULY 12, 2011
PAGE 2 of 2**

IV. ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 5:51 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 12, 2011**

Present:

Mayor Betsy Price
Former Mayor Mike Moncrief
Mayor Pro tem Daniel Scarth, District 4
Council Member Salvador Espino, District 2
Council Member W. B. "Zim" Zimmerman, District 3
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Former Council Member Carter Burdette, District 7
Council Member Kathleen Hicks, District 8
Council Member Joel Burns, District 9

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 Price called the regular session of the Fort Worth City Council to order at 7:02 p.m., on Tuesday, July 12, 2011, in Room 202 of the Fort Worth Convention Center, 1201 Houston Street, Fort Worth, Texas 76102.

II. INVOCATION - Minister Bobby Cook, University Christian Church

The invocation was provided by Minister Bobby Cook, University Christian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. RECESS CITY COUNCIL MEETING FOR SWEARING IN CEREMONY

Mayor Price recessed the meeting at 7:05 p.m. to convene the Swearing In Ceremony meeting.

V. RECONVENE THE CITY COUNCIL MEETING

Mayor Price reconvened the City Council meeting at 8:47 p.m.

VI. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBER DENNIS SHINGLETON

Council Member Shingleton expressed appreciation to his family, friends and citizens of Fort Worth for their support and provided comments relative to his vision for the future of Fort Worth and District 7.

VII. REMARKS AND INTRODUCTIONS BY MAYOR BETSY PRICE

Mayor Price expressed appreciation to her family, friends, business and community leaders and the citizens of Fort Worth for their support and provided comments relative to her vision for the future of Fort Worth.

VIII. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 14, 2011, AND CALLED-SPECIAL MEETING OF JUNE 27, 2011

Motion: Council Member Jordan made a motion, seconded by Council Member Moss, that the minutes of the regular meeting of June 14, 2011, and the called-special meeting of June 27, 2011, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Interim City Manager Higgins requested that Mayor and Council Communication Nos. P-11258 and C-25004 be withdrawn from the Consent Agenda for individual consideration.

X. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

Interim City Manager Higgins requested that Mayor and Council Communication No. P-11258 be continued to the July 19, 2011, Council meeting and that Mayor and Council Communication No. G-17281 be withdrawn from consideration and replaced with Mayor and Council Communication No. G-17281 (Revised).

XI. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Scarth, that the Consent Agenda be approved as amended. The motion carried unanimously nine (9) ayes to zero (0) nays.

(XI. CONSENT AGENDA Continued)

A. General - Consent Items

1. M&C G-17308 - Approve Appointment of Mark Brast to the Capital Improvement Advisory Committee for Transportation Impact Fees and Discharge Robert Mohler from Same.

The City Council approved the following recommendation: Appoint Mark Brast of the Fort Worth City Plan Commission to the Capital Improvements Advisory Committee for Transportation Impact Fees; and Discharge Robert Mohler, Formally of the Fort Worth City Plan Commission, From the Capital Improvements Advisory Committee for Transportation Impact Fees.

2. M&C G-17309 - Adopt Resolution Authorizing an Increase of \$2,274.20, for a Total of \$17,274.20, to Be Paid to the Law Firms of Kelly Hart & Hallman, L.L.P., and McCall, Parkhurst & Horton L.L.P., as Outside Legal Counsel to Assist and Advise the City on Legal Issues Related to the Preparation of a Loan Agreement and Other Instruments Necessary to Secure a Loan to the Fort Worth Air and Space Museum Foundation.

The City Council approved the following recommendation: Adopt Resolution No. 4001-07-2011 Authorizing an Increase of \$2,274.20, for a Total of \$17,274.20, to the Maximum Amount to be Paid to the Law Firms of Kelly Hart & Hallman, L.L.P. and McCall, Parkhurst & Horton, L.L.P., as Outside Legal Counsel to Assist the City Attorney With Legal Issues Related to the Preparation of a Loan Agreement and Other Instruments Necessary to Secure a Loan to the Fort Worth Air and Space Museum Foundation.

3. M&C G-17310 - Approve Findings of Ground Transportation Coordinator Regarding Application of A.I.N. Limo, to Operate Ten Limousines within the City of Fort Worth and Adopt Ordinance Granting Such Authority.

The City Council approved the following recommendation: Consider and Adopt the Following Findings of the Ground Transportation Coordinator: the Public Necessity and Convenience Require the Operation of Ten (10) Limousines Upon the City Streets, Alleys and Thoroughfares; A. I. N. Limo, is Qualified and Financially Able to Conduct a Limousine Service Within the City; A. I. N. Limo, Has Complied With the Requirements of Chapter 34 of The City Code; A. I. N. Limo, Presented Facts in Support of Compelling Demand and Necessity for Ten (10) Limousines; the General Welfare of the Citizens of the City Will Best be Served by the Addition of Ten (10) Limousines Upon City Streets, Alleys and Thoroughfares; and Adopt Ordinance No. 19742-07-2011 Granting the Privilege of Operating Authority to A.I.N. Limo, for the Use of the Streets, Alleys and Public Thoroughfares of the City in the Conduct of its Limousine Business, Which Shall Consist of the Operation of Ten (10) Limousines, for a Three (3) Year Period Beginning on the Effective Date, Specifying the Terms and Conditions of the Grant, Providing for Written Acceptance by A.I.N. Limousine and Subject to and Conditioned on A.I.N. Limo Complying With All Requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as Amended.

(XI. CONSENT AGENDA Continued)

4. M&C G-17311 - Approve Findings of Ground Transportation Coordinator Regarding Application of Brazos Carriage Company to Continue to Operate Four Horse-Drawn Carriages within the City of Fort Worth and Adopt Ordinance Granting Such Authority.

The City Council approved the following recommendation: Consider and Adopt the Following Findings of the Ground Transportation Coordinator: the Public Necessity and Convenience Require the Operation of Four (4) Horse-Drawn Carriages Upon the City Streets, Alleys and Thoroughfares;

BRAZOS CARRIAGE COMPANY, is Qualified and Financially Able to Conduct a Carriage Service Within the City; BRAZOS CARRIAGE COMPANY, has Complied With the Requirements of Chapter 34 of the City Code; BRAZOS CARRIAGE COMPANY, Presented Facts in Support of Compelling Demand and Necessity for Four (4) Horse-Drawn Carriages; the General Welfare of the Citizens of the City Will Best be Served by the Addition of Four (4) Horse-Drawn Carriages Upon City Streets, Alleys and Thoroughfares; and Adopt Ordinance No. 19743-07-2011 Granting the Privilege of Operating Authority to BRAZOS CARRIAGE COMPANY for the Use of the Streets, Alleys and Public Thoroughfares of the City in the Conduct of its Horse-Drawn Carriage Business, Which Shall Consist of the Operation of Four (4) Horse-Drawn Carriages for a Three (3) Year Period Beginning on the Effective Date; Specifying the Terms and Conditions of the Grant, Providing for Written Acceptance by BRAZOS CARRIAGE COMPANY and Subject to and Conditioned on BRAZOS CARRIAGE COMPANY Complying With All Requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as Amended.

5. M&C G-17312 - Approve Findings of Ground Transportation Coordinator Regarding Application of DFW Corporate Limo to Operate Five Limousines within the City of Fort Worth and Adopt Ordinance Granting Such Authority.

The City Council approved the following recommendation: Consider and Adopt the Following Findings of the Ground Transportation Coordinator: the Public Necessity and Convenience Require the Operation of Five (5) Limousines Upon the City Streets, Alleys and Thoroughfares; DFW Corporate Limo, is Qualified and Financially Able to Conduct a Limousine Service Within the City; DFW Corporate Limo, has Complied With the Requirements of Chapter 34 of The City Code; DFW Corporate Limo, Presented Facts in Support of Compelling Demand and Necessity for Five (5) Limousines; the General Welfare of the Citizens of the City Will Best be Served by the Addition of Five (5) Limousines Upon City Streets, Alleys and Thoroughfares; and Adopt Ordinance No. 19744-07-2011 Granting the Privilege of Operating Authority to DFW Corporate Limo, the Use of the Streets, Alleys and Public Thoroughfares of the City in the Conduct of its Limousine Business, Which Shall Consist of the Operation of Five (5) Limousines, for a Three (3) Year Period Beginning on the Effective Date, Specifying the Terms and Conditions of the Grant, Providing for Written Acceptance by DFW Corporate Limo and Subject to and Conditioned on DFW Corporate Limo Complying With All Requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as Amended.

(XI. CONSENT AGENDA Continued)

6. M&C G-17313 - Authorize Execution of Memorandum of Agreement Between the City and Tarrant Regional Water District for the Payment of a Penalty to the Texas Commission on Environmental Quality in the Amount of \$45,000.00 to Finalize the Agreed Order Associated with 301 NE 6th Street and Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Environmental Protection Operating Fund by \$45,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Environmental Protection Operating Fund Balance by the Same Amount and Authorize the Transfer of Funds from the Environmental Protection Operating Fund to the Environmental Protection Project Fund.

The City Council approved the following recommendation: Authorize the Execution of Memorandum of Agreement Between the City and Tarrant Regional Water District for the Payment of a Penalty to the Texas Commission on Environmental Quality in the Amount of \$45,000.00 to Finalize the Agreed Order Associated With the Former Technicoat Property Located at 301 NE 6th Street; Adopt Supplemental Appropriation Ordinance No. 19745-07-2011 Increasing the Estimated Receipts and Appropriations in the Environmental Protection Operating Fund (R103) in the Amount of \$45,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Transferring Said Funds to the Environmental Protection Project Fund (R101) for a Penalty to the Texas Commission on Environmental Quality Associated With the Property; Authorize the Transfer of \$45,000.00 From the Environmental Protection Operating Fund (R103) to the Environmental Protection Project Fund (R101); Adopt Appropriation Ordinance No. 19746-07-2011 Increasing the Estimated Receipts and Appropriations in the Environmental Protection Project Fund (R101) From Available Funds, for the Purpose of Paying a Penalty to the Texas Commission on Environmental Quality; and Authorize the City Manager to Pay a Penalty to the Texas Commission on Environmental Quality for Settlement of an Agreed Order.

7. M&C G-17314 - Authorize Distribution of \$50,000.00 from the Tax Increment Fund of Tax Increment Reinvestment Zone Number Four, Southside TIF for Design and Construction of the Public Plaza in Association with Fire Station No. 5, Increasing Estimated Receipts and Appropriations in the 2007 Critical Capital Projects Fund, and Authorize a Contract Change Order in the Amount Not to Exceed \$39,750.00 with Imperial Construction, Inc., and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the Distribution of \$50,000.00 From the Tax Increment Fund of Tax Increment Reinvestment Zone Number Four (4) (Southside TIF), for the Design and Construction of the Public Plaza in Association With Fire Station No. Five (5); Adopt Appropriation Ordinance No. 19747-07-2011 Increasing the Estimated Receipts and Appropriation in the 2007 Critical Capital Projects Fund From the Distribution of the Available Funds; and Authorize a Change Order in an Amount Not to Exceed \$39,750.00 With Imperial Construction, Inc., for the Construction of the Public Plaza.

(XI. CONSENT AGENDA Continued)

8. M&C G-17315 - Authorize the Acceptance of a Monetary Donation for the Fire Department in the Amount of \$4,250.00 from the Wal-Mart Foundation and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Accept a Monetary Donation for the Fire Department in the Amount of \$4,250.00 From the Wal-Mart Foundation; and Adopt Appropriation Ordinance No. 19748-07-2011 Increasing the Estimated Receipts and Appropriations in the Special Trust Fund in the Amount of \$4,250.00, Subject to Receipt of a Donation From the Wal-Mart Foundation for the Fire Department to Purchase Equipment and/or Furnishings for Fort Worth Fire Station Numbers 19, 26, 31 and Fire Station Number 2 Hazmat Response Team.

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

1. M&C P-11253 - Authorize the Purchase of Two Utility Tractors from AG-Power, Inc., Using a Texas Association of School Boards Cooperative Contract, for the Parks and Community Services Department for a Total Amount of \$64,514.00.

The City Council approved the following recommendation: Authorize the Purchase of Two (2) Utility Tractors From AG-Power, Inc., Using the Texas Association of School Boards Cooperative Contract No. 292-08 for the Parks and Community Services Department for a Total Amount of \$64,514.00.

2. M&C P-11254 - Authorize a Purchase from Letco Group, LLC, for Organic Biofilter Media for the Water Department for an Amount of \$204,693.00.

The City Council approved the following recommendation: Authorize a Purchase From Letco Group, LLC, for Organic Biofilter Media for the Water Department for an Amount of \$204,693.00.

3. M&C P-11255 - Authorize the Purchase of a Backhoe Loader from RDO Equipment Company Using a Texas Association of School Boards Cooperative Contract for the Stormwater Utility for a Total of \$178,892.00.

The City Council approved the following recommendation: Authorize the Purchase of a Backhoe Loader From RDO Equipment Company Using Texas Association of School Boards Cooperative Contract No. 345-10 for the Stormwater Utility for a Total of \$178,892.00.

(XI. CONSENT AGENDA Continued)

4. M&C P-11256 - Authorize the Purchase of Six Mid-Size Sedans and Four Crew Cab Trucks from Gunn Chevrolet Using a Texas Association of School Boards Cooperative Contract for the Code Compliance Department for a Total Amount of \$209,680.00.

The City Council approved the following recommendation: Authorize the Purchase of Six (6) Mid-Size Sedans and Four (4) Crew Cab Trucks From Gunn Chevrolet Using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Code Compliance Department for a Total Amount of \$209,680.00.

5. M&C P-11257 - Authorize the Purchase of Six Animal Control Trucks from Philpott Motors, LTD, Using a Texas Association of School Boards Cooperative Contract for the Code Compliance Department for a Total Amount of \$240,395.00.

The City Council approved the following recommendation: Authorize the Purchase of Six (6) Animal Control Trucks From Philpott Motors, LTD, Using the Texas Association of School Boards Contract No. 358-10, for the Code Compliance Department for a Total Amount of \$240,395.00.

C. Land - Consent Items

1. M&C L-15214 - Authorize the Direct Sale of a Fee Simple Owned Property in Accordance with Section 272.001(b)(6) of the Texas Local Government Code Located at the Southwest Corner of the Intersection of West Rosedale and Lake Street to Dr. M. David Tillman, DDS for \$252,000.00.

The City Council approved the following recommendation: Authorize the Direct Sale of a Fee Simple Property in Accordance With Section 272.001 (b)(6) of the Texas Local Government Code, Located at the Southwest Corner of the Intersection of Rosedale and Lake Street Described as Lot 1A, Block 13, E.E. Chase Subdivision, to Dr. M. David Tillman for a Sales Price of \$252,000.00; and Authorize the City Manager, or his Designee, to Execute and Record the Appropriate Instruments Conveying the Property to Complete the Sale.

2. M&C L-15215 - Authorize the Purchase of a Fee-Simple Interest in 0.012 Acres of Land for Right-of-Way Located at 656 South Edgewood Terrace from Guadalupe and Maria Frias for \$1,500.00 and Pay the Estimated Closing Costs of \$1,500.00 for a Total Project Cost of \$3,000.00.

The City Council approved the following recommendation: Authorize the Acquisition of a Fee-Simple Interest in 0.012 Acre of Land for Right-of-Way Located at 656 South Edgewood Terrace, Fort Worth, Texas Described as a Portion of the South 1/2 of Lot 7, Block 2, EE Fosdick's Sub Tarrant County, Texas, From Guadalupe and Maria Frias; Find That the Price of \$1,500.00 is Just Compensation for the Purchase of the Right-of-Way; and Authorize the City Manager or his Designee to Accept the Conveyance, Record the Appropriate Instruments and Pay the Estimated Closing Costs Up to \$1,500.00.

(XI. CONSENT AGENDA Continued)

3. M&C L-15216 - Authorize the Purchase of a Fee Simple Interest in 0.002 Acres of Land for Right-of-Way Located at 509 West Vickery Boulevard from J Don Williamson in the Amount of \$1,440.00 and Pay Closing Costs of \$1,000.00 for a Total Amount of \$2,440.00.

The City Council approved the following recommendation: Authorize the Purchase of a Fee Simple Interest in 0.002 Acre of Land for Right-of-Way Located at 509 West Vickery Boulevard, Fort Worth, Texas, Described as Block 1, Lot 1R, Jennings South Addition, From J. Don Williamson; Find That the Price of \$1,440.00 Offered for the Purchase of the Right-of-Way is Just Compensation; and Authorize the City Manager or his Designee to Accept the Conveyance and Record the Appropriate Instruments and to Pay Closing Costs Up to \$1,000.00.

4. M&C L-15217 - Authorize the Purchase of a Fee Simple Interest in 0.029 Acres of Land for Right-of-Way Located at 3825 South Cravens Road from Demetrica Vanessa Williams Smith for \$1,450.00 and Pay the Estimated Closing Costs of \$1,000.00 for a Total Cost of \$2,450.00.

The City Council approved the following recommendation: Authorize the Purchase of a Fee Simple Interest in 0.029 Acre of Land for Right-of-Way Located at 3825 South Cravens Road, Fort Worth, Texas, Described as Lot 4, Block 4, Handley Heights South Addition, From Demetrica Vanessa Williams Smith; Find That the Price of \$1,450.00 Offered for the Purchase of the Right-of-Way is Just Compensation; and Authorize the City Manager or his Designee to Accept the Conveyance and Record the Appropriate Instruments and to Pay Closing Costs Up to \$1,000.00.

E. Award of Contract - Consent Items

1. M&C C-24984 - Authorize Individual Agreements Each in an Amount Up to \$300,000.00 with Terracon Consultants, Inc., CMJ Engineering and Testing, Inc., the CK Group, Inc., Globe Engineers, Inc., Fugro Consultants, Inc., Alpha Testing, Inc., Mas-Tek Engineering & Associates, Inc., and Ellerbee Walczak, Inc., for Geotechnical, Construction Materials and Environmental Testing Services for Various City Construction Projects.

The City Council approved the following recommendation: Authorize the City Manager to Execute Individual Agreements With Terracon Consultants, Inc., CMJ Engineering and Testing, Inc., the CK Group, Inc., Globe Engineers, Inc., Fugro Consultants, Inc., Alpha Testing, Inc., Mas-Tek Engineering & Associates, Inc., and Ellerbee Walczak, Inc., for Geotechnical, Construction Materials and Environmental Testing for Various City Construction Projects. The Term of Each Agreement is One (1) Year With Two (2) One (1) Year Renewal Options. The Annual Amount of Each Contract is Up to \$300,000.00.

(XI. CONSENT AGENDA Continued)

2. M&C C-24985 - Authorize Execution of a Final Design and Commission Contract with Artist Devon Nowlin for Public Art to Enhance the West Abutment Wall at the Clearfork Main Street Bridge Near Stonegate Boulevard and Hulen Street in the Amount of \$68,865.00.

The City Council approved the following recommendation: Authorize the City Manager to Enter into a Final Design and Commission Contract With Artist Devon Nowlin for Implementation of a Public Artwork for the West Abutment Wall of the Clearfork Main Street Bridge Near Stonegate Boulevard and Hulen Street in the Amount of \$68,865.00.

3. M&C C-24986 - Authorize Execution of a Final Design and Commission Contract with Artist Tommy Fitzpatrick for Public Art to Enhance the East Abutment Wall at the Clearfork Main Street Bridge Near Stonegate Boulevard and Hulen Street in the Amount of \$68,865.00.

The City Council approved the following recommendation: Authorize the City Manager to Enter into a Final Design and Commission Contract With Artist Tommy Fitzpatrick, for Design and Implementation of a Public Artwork for the East Abutment Wall of the Clearfork Main Street Bridge Near Stonegate Boulevard and Hulen Street in the Amount of \$68,865.00.

4. M&C C-24987 - Authorize Execution of a Contract in the Amount of \$490,842.70 with Bradley Douglas Construction Services, LLC, for Concrete Restoration 2011-11 at Five Locations and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the Transfer of \$490,842.70 From the Contract Street Maintenance Fund to the General Fund; Adopt Appropriation Ordinance No. 19749-07-2011 Increasing the Estimated Receipts and Appropriations in the General Fund From Available Funds; for the Purpose of Funding Concrete Restoration 2011-11 at Five (5) Locations, Bellaire Drive South From Preston Hollow Road to Overton Park Drive East; Meacham Boulevard From Interstate Highway 35 to Gold Spike Drive; East Long Ave From 400 Feet West of Half Moon Drive to Half Moon Drive; Lost Creek Boulevard From River View Way to Fair Creek Terrace and; Bridgewood Drive From Randol Mill Road to Bridge Street; and Authorize the City Manager to Execute a Contract With Bradley Douglas Construction Services, LLC., for the Project.

5. M&C C-24988 - Authorize an Engineering Agreement in the Amount of \$293,525.00 with Camp, Dresser & McKee, Inc., for the Hubbard Heights Storm Drain Improvements Project.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Agreement With Camp, Dresser & McKee, Inc., in the Amount of \$293,525.00, for the Design of the Hubbard Heights Storm Drain Improvements.

(XI. CONSENT AGENDA Continued)

6. M&C C-24989 - Authorize an Engineering Agreement in the Amount of \$213,959.00 with Alan Plummer and Associates, Inc., for the Design of Old Granbury Road Drainage Improvements.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Agreement With Alan Plummer and Associates, Inc., in the Amount of \$213,959.00, for the Design of Old Granbury Road Drainage Improvements.

7. M&C C-24990 - Authorize Execution of Change Order No. 4 in the Amount of \$108,510.50 to City Secretary Contract No. 39680 with Jackson Construction, Ltd., for Pavement and Drainage Construction on Edwards Ranch Road, Phase 3 Resulting in a Total Contract Amount of \$2,754,176.75.

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 4 in the Amount of \$108,510.50 to City Secretary Contract No. 39680 With Jackson Construction, Ltd., Thereby Revising the Total Cost to \$2,754,176.75, for Pavement and Drainage Construction on Edwards Ranch Road, Phase 3.

8. M&C C-24991 - Authorize Execution of Change Order No. 1 in the Amount of \$381,420.01 to City Secretary Contract No. 40234 with JLB Contracting, LLC, for Hot Mix Asphaltic Concrete Surface Overlay 2009-19 and Adopt Appropriation Ordinance Resulting in a Total Contract Amount of \$2,157,130.01.

The City Council approved the following recommendation: Authorize the Transfer of \$190,710.01 From the Water and Sewer Fund in the Amount of \$114,426.02 to the Water Capital Projects Fund and \$76,283.99 to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19750-07-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and the Sewer Capital Projects Fund From Available Funds, for the Purpose of Funding Hot Mix Asphaltic Concrete Surface Overlay 2009-19 on Calumet; and Authorize the City Manager to Execute a Change Order No. 1 in the Amount of \$381,420.01 to the City Secretary Contract No. 40234 With JLB Contracting, LLC, to Cover Quantities Overrun With the Addition of Two (2) Streets Included in the Project, Increasing the Total Contract Amount to \$2,157,130.01.

9. M&C C-24992 - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Shelby Road from Race Street South to 1,585 Feet East of Rendon Road with City Participation in the Amount of \$184,503.00.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Interlocal Agreement With Tarrant County for Reconstruction of Shelby Road From Race Street South to 1,585 Feet East of Rendon Road With City Participation in the Amount of \$184,503.00 Which Includes Furnishing Necessary Materials, Traffic Control and Other Incidentals.

(XI. CONSENT AGENDA Continued)

10. M&C C-24993 - Authorize Execution of Amendment No. 1 to an Intergovernmental Cooperative Reimbursement Agreement in the Amount Not to Exceed \$33,730.87 with the Texas Commission on Environmental Quality for the Operation of Local Air Pollution Particulate Emission Monitoring Sites and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 1 to an Intergovernmental Cooperative Reimbursement Agreement With the Texas Commission on Environmental Quality for the Period of September 1, 2011, Through August 31, 2012, in the Amount Not to Exceed \$33,730.87; Adopt Appropriation Ordinance No. 19751-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in Fiscal Year 2011-2012, Subject to Receipt of an Executed Contract Amendment, for the Purpose of Funding the Operation of Local Air Pollution Particulate Emission Monitoring Sites; and Apply Indirect Cost at the Most Recently Approved Rate of 21.48 Percent for the Transportation and Public Works Department.

11. M&C C-24994 - Authorize Execution of Change Order No. 2 in the Amount of \$108,359.00 to City Secretary Contract No. 40921 with Stabile & Winn, Inc., for Water Main and Water Services Replacements on Wayside Avenue Resulting in a Total Contract Amount of \$2,082,104.88.

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 2 in the Amount of \$108,359.00 to City Secretary Contract No. 40921, With Stabile & Winn, Inc., for Water Main and Water Services Replacements on Wayside Avenue, Thereby Revising the Original Contract Amount to \$2,082,104.88.

12. M&C C-24995 - Authorize Execution of an Agreement with Freese and Nichols, Inc., in the Amount of \$398,735.00 for the Tributary SC-7 and Edgecliff Branch Open Channel Study.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement With Freese and Nichols, Inc., in the Amount of \$398,735.00 for the Tributary SC-7 and Edgecliff Branch Open Channel Study.

13. M&C C-24996 - Authorize Execution of a Memorandum of Agreement with the United States Department of Justice -- Bureau of Alcohol, Tobacco, Firearms and Explosives for Participation in a Joint Task Force Assisting in Law Enforcement Operations, Authorize the Acceptance of an Amount Not to Exceed \$85,000.00, and Adopt Appropriation Ordinance.

(XI. CONSENT AGENDA Continued)

(C-24996 Continued)

The City Council approved the following recommendation: Authorize the City Manager to Execute a Memorandum of Agreement With the United States Department of Justice -- Bureau of Alcohol, Tobacco, Firearms and Explosives for Participation in a Joint Alcohol, Tobacco, Firearms and Explosives Task Force; Authorize the Acceptance of an Amount Not to Exceed \$85,000.00; and Adopt Appropriation Ordinance No. 19752-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund Subject to Receipt of the Grant, for the Purpose of Funding Participation in a Joint ATF Task Force.

14. M&C C-24997 - Authorize Execution of an Interlocal Agreement Between the City of Fort Worth, Tarrant County and Other Various Law Enforcement Agencies to Form the North Central Texas Major Case Investigative Team to Investigate Violent Crime.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Interlocal Agreement Between the City of Fort Worth, Tarrant County and Other Various Law Enforcement Agencies to Form the North Central Texas Major Case Investigative Team in Order to Investigate Violent Crime.

15. M&C C-24998 - Authorize Execution of a Utility Relocation Agreement with Verizon GTE Southwest Incorporated d/b/a Verizon Southwest in the Amount of \$119,218.60 for Planning, Engineering and Relocation of Utilities as Part of the Runway Extension Project at Fort Worth Alliance Airport.

The City Council approved the following recommendation: Authorize the Execution of a Utility Relocation Agreement With Verizon GTE Southwest Incorporated D/B/A Verizon Southwest in the Amount of \$119,218.60 for Planning, Engineering and Relocation of Utilities as Part of the Runway Extension Project at Fort Worth Alliance Airport.

16. M&C C-24999 - Authorize Execution of Amendment No. 1 in the Amount of \$92,009.00 for a Total Contract Amount of \$524,405.00 to City Secretary Contract No. 40121 with RJN Group, Inc., for the Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements on Mockingbird Lane, Country Club Circle, Colonial Parkway and Rogers Road.

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 1 in the Amount of \$92,009.00 to City Secretary Contract No. 40121 With RJN Group, Inc., for the Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements on Mockingbird Lane, Country Club Circle, Colonial Parkway and Rogers Road, Thereby Increasing the Contract Amount to \$524,405.00.

(XI. CONSENT AGENDA Continued)

17. M&C C-25000 - Authorize an Engineering Agreement in the Amount of \$204,749.00 with Pacheco Koch Consulting Engineers, Inc., for Sanitary Sewer Rehabilitation, Contract 79 on Berry Street, Old Mansfield Road, Mansfield Highway, Riverside Drive and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the Transfer of \$228,749.00 From the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19753-07-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund From Available Funds, for the Purpose of Funding Sanitary Sewer Rehabilitation Contract 79; and Authorize the City Manager to Execute a Contract in the Amount of \$204,749.00 With Pacheco Koch Consulting Engineers, Inc.

18. M&C C-25001 - Authorize an Engineering Agreement in the Amount of \$174,972.00 with Halff Associates, Inc., for Sanitary Sewer Rehabilitation Contract 80 in an Area of Southeast Fort Worth that is Generally Bounded by East Rosedale Street, Anderson Street, Ramey Avenue, Carverly Drive and Dillard Street and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the Transfer of \$189,972.00 From the Water and Sewer Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19754-07-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Sanitary Sewer Rehabilitation Contract 80 in an Area Bound by East Rosedale Street, Anderston Street/Ramey Avenue, Carverly Drive and Dillard Street; and Authorize the City Manager to Execute a Contract in the Amount of \$174,972.00 With Halff Associates, Inc.

19. M&C C-25002 - Authorize Execution of Amendment No. 3 in the Amount of \$307,302.00 for a Total Contract Amount of \$4,156,850.00, to City Secretary Contract No. 37548, with Freese and Nichols, Inc., to Update the Wastewater System Master Plan Citywide and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Transfer \$307,302.00 From the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19755-07-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Updating the Wastewater System Master Plan Citywide; and Authorize the City Manager to Execute Amendment No. 3 in the Amount of \$307,302.00 to the City Secretary Contract No. 37548, an Agreement With Freese & Nichols, Inc., to Update the Wastewater System Master Plan Citywide, Increasing the Total Fee From \$3,849,548.00 to \$4,156,850.00.

(XI. CONSENT AGENDA Continued)

20. M&C C-25003 - Authorize Execution of a Contract in an Amount Not to Exceed \$52,200.00 with Red Oak Consulting to Conduct a Wholesale Water Cost of Service and Rate Study for Fiscal Year 2012.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract With Red Oak Consulting in an Amount Not to Exceed \$52,200.00 to Conduct a Wholesale Water Cost of Service and Rate Study for Fiscal Year 2012.

XII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS -1818- Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda

B. Purchase of Equipment, Materials, and Services - Consent Items (Removed from Consent for Individual Consideration)

6. M&C P-11258 - Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00.

It was the consensus of the Council that Mayor and Council Communication No. P-11258, Authorize the Purchase of Nine (9) Mid-Size Trucks From Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using the Texas Multiple Award Schedule Contract No. 7-23V020-1, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00 be continued until the July 19, 2011, Council meeting..

E. Award of Contract - Consent Items (Removed from Consent for Individual Consideration)

21. M&C C-25004 - Authorize Second Renewal of Interlocal Agreement with Fort Worth Independent School District in the Amount of \$121,880.00 to Operate the 21st Century Community Learning Center Program at Rosemont and Daggett Middle Schools and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute the Second Renewal of an Interlocal Agreement With the Fort Worth Independent School District in the Amount of \$121,880.00 to Operate the 21st Century Community Learning Center Program and

(C-25004 Continued)

Provide After-School Services at Rosemont and Daggett Middle Schools for the Period of July 1, 2011, Through June 30, 2012; and Adopt Appropriation Ordinance No. 19756-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of Grant Funds From the Fort Worth Independent School District, for the Purpose of Funding the 21st Century Community Learning Center Program and Provide After School Services at Rosemont and Daggett Middle Schools for July 1, 2011, Through June 30, 2012.

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

Motion: Council Member Burns made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-25004 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with one (1) abstention by Council Member Moss.

XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Moss announced the Masonic Lodge Library, located at 3433 Martin Luther King Freeway, opened on June 25, 2011, and expressed appreciation to Council Member Zimmerman for attending the celebration. He also announced that the Meadowbrook e-Skills Library and Job Center Ribbon Cutting was held on July 11, 2011. He stated that the new model allowed the library to provide greater flexibility for library services, job services, career consultation and computer-based training. He further stated that many classes would be held to help students increase their employment opportunities. He also pointed out that the renovated facility would have new desktop and laptop computers available for public use. He also expressed appreciation to the Library Department staff and to Ms. Judy McDonald, Executive Director, Workforce Solutions of Tarrant County for their support and to Council Member Shingleton for attending the event.

Council Member Hicks announced that Taste of East Fort Worth would be held on July 16, 2011, at Saint Rita Gym at 6:00 p.m. and would feature food from local restaurants and live music and added that tickets would be available for purchase at the event. She stated for more information to contact the District 8 Office at 817-392-8808.

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

Council Member Jordan announced his participation in the Citizens on Patrol and Neighborhood Police Officer ride-out that occurred last week. He expressed appreciation to everyone involved and stated this was part of the continued Police Department and community effort to ensure safety in Council District 6.

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 memberships on Boards and Commissions.

2. Council Proposal No. 286 - One Time Waiver of Site Reservation Fee for the Stop Six Day Event

It is proposed that the City Council Retroactively Approve a One-Time Waiver of the Site Reservation Fee of \$845.00 for the June 4, 2011, Stop Six Day Event Held at Rosedale Plaza Park.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, to suspend the rules. The motion carried unanimously nine (9) ayes to zero (0) nays.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Council Proposal No. 286 be approved. The motion carried unanimously eight nine (9) ayes to zero (0) nays.

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. ZONING HEARING

City Secretary Hendrix announced that all zoning items would be considered under one (1) motion and read each zoning case into the record.

1. Zoning Docket No. ZC-11-006A - 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 - 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-11-025 - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan required. (Recommended for Denial without Prejudice)
4. Zoning Docket No. ZC-11-041A - City of Fort Worth Planning & Development, US 287/Vaughn Boulevard Neighborhood, 3530 US 287/MLK, 3817 & 3819 Vaughn Boulevard; from: "B" Two-Family & "I" Light Industrial to: "A-7.5" One-Family. (Recommended for Approval)
5. Zoning Docket No. SP-11-003 - Mearstone Properties, LP, 6364 Pinion Park Way; Site plan for office park. (Recommended for Approval)

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Scarth, that Zoning Docket Nos. ZC-11-006A, SP-10-008, ZC-11-025, ZC-11-041A and SP-11-003 be continued to the August 2, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

XVIII. REPORT OF THE CITY MANAGER

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. (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication No. G-17281 be withdrawn from consideration.

2. M&C G-17281 - (Revised) Approve the Golf Enterprise Fund's Fiscal Year 2011 Gas-Related Revenue Expenditure Plan in the Amount of \$934,715.00 and Adopt Appropriation Ordinance.

The recommendation was that the City Council 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 \$934,715.00, From Gas Related Revenues, for the Purpose of Funding the Golf Enterprise Fund's Capital Improvement Expenditure Plan for Fiscal Year 2011.

Council Member Hicks expressed appreciation to Council Members Zimmerman and Espino for their support of this item and their understanding of her concerns. She stated that she had continued concern for the expenditure of gas-related revenues and pointed out that the revenue needed to be divided equally on projects throughout the entire city. She added that this item would ensure that improvements were made at Sycamore Golf Course.

Motion: Council Member Burns made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17281 (Revised) be approved and Appropriation Ordinance No. 19757-07-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

D. Land

1. M&C L-15218 - Authorize the Direct Sale of a Tax-Foreclosed Property Located on Shoreline Road to the City of Fort Worth for Park Purposes in the Amount of \$41,246.50, Approve the Purchase, Dedicate the Property as Parkland and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the Direct Sale of Property Located at Shoreline Road, Described as Tract 3 Abstract 1944, W. W. Warnell Survey, in Accordance With Section 34.05 of the Texas Tax Code, to the City of Fort Worth for Park Purposes for \$41,246.50; Authorize the City Manager, or his Designee, to Execute and Record the Appropriate Instruments Conveying the Property to Complete the Purchase and Sale; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Park Dedication Fees in the Amount of \$41,246.50, Fund From Available Funds for the Purpose of Purchasing Property on Shoreline Drive, Abstract 1944, Tract 3, for Park Purposes; and Accept the Property and Dedicate the Property as Park Land Upon Acceptance.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket No. L-15218 be approved and Appropriation Ordinance No. 19758-07-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

E. Planning & Zoning

1. M&C PZ-2943 - Consider Institution of the Annexation and Adoption of an Ordinance for the City-Initiated Annexation of Approximately 21.0 Acres of Land in Denton County, Texas, Located Generally on the North Freeway Interstate 35W, East of Championship Parkway and South of State Highway 114.

The recommendation was that the City Council Institute and Consider the Adoption of an Ordinance Declaring Certain Findings; Providing for the Extension of Certain Boundary Limits of the City of Fort Worth; Providing for the Annexation of an Approximately 21.0 Acre Tract of Land Situated in the G. W. Shamblin Survey, Abstract Number 1191, Situated About 18.4 Miles North 9 Degrees East of the Courthouse, Tarrant County, Texas (Case No. AX-11-003) Which Said Territory Lies Adjacent to and Adjoins the Present Corporate Boundary Limits of Fort Worth, Texas; Providing That the Territory Annexed Shall Bear its Pro Rata Part of Taxes; Providing That the Inhabitants Thereof Shall Have All the Privileges of All the Citizens of Fort Worth, Texas.

Council Member Espino requested that staff provide an update to Council on the City's Annexation Plan.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. PZ-2943 be approved and Ordinance No. 19759-07-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

2. M&C PZ-2944 - Consider Institution of the Annexation and the Adoption of an Ordinance for the City-Initiated Annexation of Approximately 0.3 Acres of Land in Denton County, Texas, Located Generally East of Cleveland-Gibbs Road and South of Litsey Road.

The recommendation was that the City Council Institute and Consider the Adoption of an Ordinance Declaring Certain Findings; Providing for the Extension of Certain Boundary Limits of the City of Fort Worth; Providing for the Annexation of an Approximately 0.3 Acre Tract of Land Situated in the MEP&P RR Survey, Abstract Number 906, Situated About 17.5 Miles North 13 Degrees East of the Courthouse, Tarrant County, Texas (Case No. AX-11-004) Which Said Territory Lies Adjacent to and Adjoins the Present Corporate Boundary Limits of Fort Worth, Texas; Providing That the Territory Annexed Shall Bear its Pro Rata Part of Taxes; Providing That the Inhabitants Thereof Shall Have All the Privileges of All the Citizens of Fort Worth, Texas.

Motion: Council Member Espino made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. PZ-2944 be approved and Ordinance No. 19760-07-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

F. Award of Contract

1. M&C C-25005 - Authorize Execution of an Interlocal Agreement with Tarrant County to Construct Walking Trail Improvements on City Owned Property Located Near the Southwest Corner of Rosedale and Highway 820 and Authorize to Use Up to \$30,000.00 in Urban Development Action Grant Funds for Materials and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the Execution of an Interlocal Agreement With Tarrant County to Construct Walking Trail Improvements on City Owned Property Located Near the Southwest Corner of Rosedale and Highway 820 and Authorization to use Up to \$30,000.00 in Urban Development Action Grant Funds for Materials; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations of the Grants Fund From Available Funds, for the Purpose of Funding the Walking Trail Improvements.

Council Member Moss expressed appreciation to Tarrant County Commissioner Roy Brooks, the Carter Heights Neighborhood Association, Mr. Richard Zavala, Director, Parks and Community Services Department and Mr. Jay Chapa, Director, Housing and Economic Development Department for their participation in this project.

Motion: Council Member Moss made a motion, seconded by Council Member Zimmerman that Mayor and Council Communication No. C-25005 be approved and Appropriation Ordinance No. 19761-07-2011 be adopted. The motion carried unanimously nine (9) ayes, to zero (0) nays.

2. M&C C-25006 - Authorize a Contract in the Amount of \$2,092,465.45 with Conatser Construction TX, LP, for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Bideker Avenue, Burton Avenue and Bright Street and Adopt Appropriation Ordinance for \$727,668.50 and Utilize \$1,698,887.50 from the 2007 Critical Capital Projects Fund to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$2,426,556.00.

The recommendation was that the City Council Authorize the Transfer of \$727,668.50 From the Water and Sewer Fund in the Amounts of \$606,135.00 to the Water Capital Projects Fund and \$121,533.50 to the Sewer Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Bideker Avenue From Martin Luther King Freeway to Bishop Street; Burton Avenue From Vaughn Boulevard to Campbell Street; and Bright Street From East Berry Street to Reed Street; and Authorize the City Manager to Execute a Contract With Conatser Construction TX, LP, in the Amount of \$2,092,465.45, for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement.

(C-25006 Continued)

Motion: Council Member Moss made a motion, seconded by Council Member Zimmerman that Mayor and Council Communication No. C-25006 be approved and Appropriation Ordinance No. 19762-07-2011 be adopted. The motion carried unanimously nine (9) ayes, to zero (0) nays.

3. M&C C-25007 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,443,894.56, for Pavement and Drainage Construction and Water and Sanitary Sewer Main Replacement on Silver Creek Road from Interstate 820 West to the Intersection of the Brewer High School Driveway, Accept \$50,000.00 from Hickman Family Limited Partnership for Construction Costs Participation and Adopt Appropriation Ordinances.

The recommendation was that the City Council Authorize the Acceptance of Funds From Hickman Family Limited Partnership in the Amount of \$50,000.00 for Participation in Construction Costs; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the 2008 Street Improvements Fund, Subject to the Receipt of Funds From the Hickman Family Limited Partnership, for the Purpose of Funding the Construction of a Left Turn Lane Serving Their Property on Silver Creek Road; Authorize the Transfer of \$235,464.00 From the Water and Sewer Fund in the Amounts of \$162,114.00 to the Water Capital Projects Fund and \$73,350.00 to the Sewer Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Pavement and Drainage Construction and Water and Sanitary Sewer Main Replacement on Silver Creek Road; and Authorize the City Manager to Execute a Contract With JLB Contracting, LLC, in the Amount of \$1,443,894.56, for Pavement and Drainage Construction and Water and Sanitary Sewer Main Replacement on Silver Creek Road From Interstate 820 West to the Intersection of the Brewer High School Driveway.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns that Mayor and Council Communication No. C-25007 be approved and Appropriation Ordinance No. 19763-07-2011, and Appropriation Ordinance No. 19764-07-2011 be adopted. The motion carried unanimously nine (9) ayes, to zero (0) nays.

Council Member Shingleton expressed appreciation to the Hickman Foundation for their contribution on this project.

4. M&C C-25008 - Authorize the Termination of a Ground Lease Agreement with Westgrove Asset Management and the Execution of a Ground Lease Agreement with Leading Edge Completions, LLC, for Lease Site 39N, Consisting of 370,940 Square Feet of Ground Space and a 69,490 Square Foot Hangar at Fort Worth Meacham International Airport.

The recommendation was that the City Council Terminate City Secretary Contract No. 22134, M&C 15536, Amendment No. 1, City Secretary Contract No. 24299, M&C C-16869, Amendment No. 2, City Secretary Contract No. 27045, M&C C-18490 and Consent to Assignment City Secretary Contract No. 33517, M&C C-21213 With Westgrove Asset Management, LLC, for Lease Site 39N, Consisting of 370,940 Square Feet of Ground Space and a 69,490 Square Foot Hangar at Fort Worth Meacham International Airport; Execute a Ground Lease Agreement With Leading Edge Completions, LLC, for Lease Site 39N at Fort Worth Meacham International Airport.

Council Member Espino advised that this site would be used as an aircraft painting facility and would create approximately 150 new jobs at Fort Worth Meacham International Airport.

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-25008 be approved. The motion carried unanimously nine (9) ayes, to zero (0) nays.

XIX. CITIZEN PRESENTATIONS

Mr. Michael Root, 232 Weber River Trail, appeared before Council and requested stop signs be placed at Old Burleson and Chalk Mountain and at Wolf Mountain and Silverlake to prevent traffic accidents. He stated that he had been contacted by an Engineer in the Transportation and Public Works Department to discuss the situation.

Mayor Price referred Mr. Root to Dr. Doug Wiersig, Director, Transportation and Public Works Department for resolution.

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council and congratulated Mayor Price and Council Member Shingleton on being elected to the City Council and advised he would defer his planned comments to a future meeting.

Ms. Wendy Helm, 4759 Martha Lane, appeared before Council and advised that many residents were concerned that the Parks and Community Services Department was interested in repurposing the Z Boaz Golf Course as a dog park and aquatics center. She advised that the course was spring fed and did not require outside watering. She further stated that the costs associated with the dog park and aquatics center would outweigh the benefits. She suggested some of the swimming pools should be repurposed for the children who wished to play basketball and other sports.

(XIX. CITIZEN PRESENTATIONS Continued)

Mayor Price referred Ms. Helm to Ms. Susan Alanis, Assistant City Manager, for further discussion.

Council Member Hicks expressed appreciation to Ms. Helm for her service to the City and also referred Ms. Helm to District 8 Council Aide Will Trevino.

XXI. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:23 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
SWEARING IN CEREMONY
JULY 12, 2011**

Present

Mayor Betsy Price
Mayor Pro tem Daniel Scarth, District 4
Council Member Salvador Espino, District 2
Council Member W. B. "Zim" Zimmerman, District 3
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kathleen Hicks, District 8
Council Member Joel Burns, District 9

Former Mayor Mike Moncrief
Former Council Member Carter Burdette, District 7

Staff Present

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price convened the Swearing In Ceremony at 7:06 p.m., on Tuesday, July 12, 2011, in Room 202 of the Fort Worth Convention Center, 1201 Houston Street, Fort Worth, Texas 76102.

II. OPENING REMARKS

A. MAYOR BETSY PRICE

Mayor Price advised that she would turn the meeting over to former Mayor Mike Moncrief for the next item.

B. OUTGOING MAYOR MIKE MONCRIEF

1. All-America City Introductions and Video

Former Mayor Moncrief advised that Fort Worth was one (1) of 26 cities named as an All-America City finalist this year. He stated that the City was chosen because it stood as a shining example of what could be done when citizens, businesses and diverse communities worked together. He further stated that the committee delivered a presentation to judges in Kansas City that covered the City's battle to end chronic homelessness and exploit the success of Directions Home, the 10-year plan to achieve that goal; the efforts to fill the gaps in local

(II. OPENING REMARKS – 1. ALL-AMERICA CITY INTRODUCTION Continued)

mental health services through the Mental Health Connection; and a remarkable and creative anti-graffiti program, WAL (We Are Legal), which was helping turn various areas of the City around. He pointed out that for each challenge, the City offered specific examples of how the public/private partnerships produced sustainable solutions and added that the real “secret weapon” was Fort Worth’s can-do spirit. He stated that this successful bid for All-America City status was a remarkable tribute and honor to all of Fort Worth residents. He advised that Fort Worth was the first City on the list to be honored as an All-America City for 2011. He also stated that Fort Worth had been honored with this distinction on two (2) previous occasions in 1964 and 1993, respectively. He expressed appreciation to everyone who helped make the bid for this award a success and stated that everyone involved showed what it meant to be a citizen of Fort Worth.

A video that included the committee’s presentation to the National Civic League along with the announcement that Fort Worth was an 2011 All-America City, was shown to the audience.

2. Special Presentation of Senate Resolution No. 116 by State of Texas Senator Wendy Davis

Senator Wendy Davis presented Senate Resolution No. 116, which was adopted in a special session on June 27, 2011, to former Mayor Moncrief. Senator Davis stated that the Senate of the State of Texas was pleased to recognize the City of Fort Worth, which had for the third time been named an All-America City. She stated the coveted All-America City designation acknowledged the City's achievements and its ability to unite behind a vision to improve the quality of life for all its residents.

Former Mayor Moncrief expressed appreciation to Senator Davis for the recognition from the State and stated the City was extremely proud of the award and designation.

**III. REMARKS BY OUTGOING COUNCIL MEMBER CARTER BURDETTE
FOLLOWED BY REMARKS BY OUTGOING MAYOR MIKE MONCRIEF**

Former Council Member Burdette stated that it was an honor to have served as the District 7 Council representative and to serve the City and his district. He expressed appreciation to his family, friends, City Council colleagues, City staff and the citizens who had supported him and stated that he hoped he had made a positive impact on neighborhoods in the district. He also wished Council Member Shingleton success as a new member of the City Council.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
SWEARING IN CEREMONY
JULY 12, 2011
Page 3 of 4**

**(III. REMARKS BY OUTGOING COUNCIL MEMBER CARTER BURDETTE
FOLLOWED BY REMARKS BY OUTGOING MAYOR MIKE MONCRIEF Continued)**

Former Mayor Moncrief expressed appreciation to his family for allowing him to serve the City and stated despite the long hours demanded by this job, he had enjoyed the opportunity to be a small part of the progress the City had made over the past eight (8) years. He also expressed appreciation to the citizens who put their trust in him and pointed out that the can-do spirit found in the hearts of the citizens was humbling. He also expressed appreciation to his City Council colleagues and the City staff, both past and present, for their commitment. He recounted several stories from his many years of public service and wished Mayor Price good luck in the future.

**IV. PRESENTATION OF GIFTS FROM THE CITY COUNCIL TO OUTGOING
COUNCIL MEMBER CARTER BURDETTE BY COUNCIL MEMBER JUNGUS
JORDAN TO BE FOLLOWED BY REMARKS BY MEMBERS OF THE CITY
COUNCIL**

Council Member Jordan, on behalf of the City Council and staff, presented Mrs. Elle Burdette with roses and former Council Member Burdette with his City Council portrait, a rocking chair and a bronze replica of Frederic Remington's *Bronco Buster* as mementos of his retirement. He also provided comments about former Council Member Burdette's public service to the community.

Mayor Pro tem Scarth, Council Members Espino, Zimmerman, Moss, Hicks and Burns and former Mayor Moncrief, all expressed appreciation to former Council Member Burdette for his service to the citizens of District 7 and to the entire City.

**V. PRESENTATION OF GIFTS FROM THE CITY COUNCIL TO OUTGOING
MAYOR MIKE MONCRIEF BY MAYOR PRO-TEM DANNY SCARTH TO BE
FOLLOWED BY REMARKS BY THE MEMBERS OF THE CITY COUNCIL**

Mayor Pro tem Scarth, on behalf of the City Council and staff, presented Mrs. Rosie Moncrief with roses and former Mayor Moncrief with a rocking chair, a bronze replica of Frederic Remington's *Bronco Buster* and a framed plaque consisting of his official gavel and block as mementos of his retirement. He also provided comments about former Mayor Moncrief's many years of public service to the community.

Council Members Espino, Zimmerman, Moss, Hicks, Burns and former Council Member Burdette all expressed appreciation to former Mayor Moncrief for his service to the citizens of Fort Worth and stated it was an honor to have served with him on the City Council.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
SWEARING IN CEREMONY
JULY 12, 2011
Page 4 of 4**

VI. CITIZEN PRESENTATIONS TO OUTGOING COUNCIL MEMBER CARTER BURDETTE AND OUTGOING MAYOR MIKE MONCRIEF

Mr. Joe Waller, representing the Lake Worth Alliance, 2533 Castle Circle, appeared before Council and presented former Council Member Burdette with a plaque from the Lake Worth Alliance and expressed appreciation for his support of the redevelopment and dredging of Lake Worth.

Ms. Gale Cupp, representing the Neighborhood Association on South Lake Worth, 9203 Haron Drive, appeared before Council and presented former Council Member Burdette with a desk clock in appreciation for his support of many projects associated with Lake Worth.

VII. ADMINISTRATION OF OATH OF OFFICE TO DISTRICT 7 COUNCIL MEMBER DENNIS SHINGLETON AND MAYOR BETSY PRICE BY DISTRICT JUDGE CHERYL HARDY

Tarrant County Criminal Court Number Seven (7) Judge Cheryl Hardy administered the Oath of Office to Mayor Betsy Price and Council Member District 7 Dennis Shingleton, respectively.

VIII. OFFICIAL TRANSFER OF MAYOR'S GAVEL TO MAYOR BETSY PRICE BY OUTGOING MAYOR MIKE MONCRIEF

Former Mayor Moncrief presented Mayor Price with the official gavel to conduct meetings and an oversized novelty gavel that was referred to as "the heavy artillery."

IX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Swearing In Ceremony at 8:46 p.m., and announced the Regular City Council meeting would be reconvened immediately following the adjournment.

No Documents for this Section

**To the Mayor and Members of the City Council****July 19, 2011**

Page 1 of 1

SUBJECT: PATTERN MOWING IN PARKS

The purpose of this Informal Report is to outline the Parks and Community Services Department's operational cost savings program of reduced mowing in selected areas within parks called "pattern mowing".

As a result of a \$386,969 budget reduction package implemented in FY 2009, the staffing level of park operations was reduced by six positions. To compensate, the trimming and edging of parks was reduced from twenty times per year to one time per year after the first freeze of the winter dormant season.

The City received many complaints from citizens who preferred to see a completely mowed, edged and trimmed park even if the overall maintenance frequency had to be extended. On October, 12, 2010, staff presented Informal Report No. 9308, to outline a plan to expand the pattern mowing program throughout the park system to free up funding for the restoration of more frequent trimming and edging.

Under normal circumstances, the majority of parks are mowed on a 14 day cycle, while areas identified for pattern mowing are on a 28 day cycle. Areas that are used for active recreation such as playgrounds, shelters, ball fields, soccer fields, etc., are mowed every 14 days. The areas that are less utilized or are not conducive to active recreation are mowed every 28 days. The criteria used to determine suitability for pattern mowing include:

- Size of park (Generally 20 acres or larger, which will exclude most neighborhood parks)
- Undeveloped or remote areas of parks
- Areas of low use or with small usable space
- Undeveloped/reserve parks
- Natural areas/wildlife areas
- To enhance erosion control efforts
- To enhance storm water management best management practices

This summer, due to the abnormally dry weather conditions, mowing cycles throughout the city will also be temporarily extended from 14 days to 21 days through August 28. This will eliminate one full mowing cycle at a cost savings of \$20,882.

Should you have any questions regarding this report, please contact Richard Zavala, Parks and Community Services Department Director or Susan Alanis, Assistant City Manager.


Tom Higgins
Interim City Manager



To the Mayor and Members of the City Council

July 19, 2011

Page 1 of 2

SUBJECT: RECOMMENDATION TO USE \$700,000.00 OF THE GENERAL FUNDS BUDGETED IN THE HOUSING TRUST FUND FOR THE CITY'S HOUSING ASSISTANCE PROGRAM, AND ADMINISTRATIVE COSTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS

The purpose of this Informal Request is to provide City Council with information regarding staff's recommendation to move \$700,000.00 in General Funds currently budgeted to the Housing Trust Fund (HTF) to the Special Trust Fund in order to continue the City's Housing Assistance Program (HAP) for 2010-2011, and for administrative costs to operate the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs for the 2011-2012 Program Year (PY). Approval of this request will eliminate the need to request funding from the General Fund. Currently, there is \$846,903.50 in General Funds in the Housing Trust Fund. Additionally, the Fund is expected to receive \$900,000 from a project loan repayment before the end of the fiscal year.

Housing Assistance Program (HAP) -\$450,000.00

HAP provides up to \$14,999.00 to income-eligible buyers for down payment and/or closing cost assistance for the purchase of a home. Since June 1, 2010, the start of the 2010-2011 fiscal year, 87 HAPs have been completed. Because the City extended its PY from June-May to June-September, most of the funds that were budgeted for this program have been used. There are currently 25 applications for the program with available funds to complete nine. Staff anticipates receiving an additional 15 requests before the end of the fiscal year. Therefore, staff recommends using \$450,000.00 of the General Fund dollars in the Housing Trust Fund to meet this need.

If City Council approves this request, the \$450,000.00 will serve as the City's match requirement for the 2011-2012 HOME allocation awarded by the Department of Housing and Urban Development (HUD). HUD requires the City to match its 2011-2012 HOME entitlement funds of \$2,832,159.00 with 12.5% match or \$354,019.88. Match funds must come from non-federal sources, and the excess match funds will be counted as match for future years.

The Housing Assistance Program is available in ALL COUNCIL DISTRICTS.

CDBG and HOME Administrative Costs (\$250,000.00)

HUD has awarded the City \$2,832,159.00 in HOME funds and \$6,153,267.00 in CDBG funds for the 2011-2012 PY. The City is allowed up to 10% (\$283,215.90) of its HOME allocation for administrative costs, and 20% for CDBG (\$1,230,653.40). This is a reduction of \$272,565.80 in HOME and CDBG in the department's administrative budget. Therefore, staff recommends that Council approve \$250,000.00 of the HTF General Funds to supplement the CDBG and HOME administrative budget to effectively operate the programs and fulfill all required obligations without impacting the General Fund.



To the Mayor and Members of the City Council

July 19, 2011

Page 2 of 2

SUBJECT: RECOMMENDATION TO USE \$700,000.00 OF THE GENERAL FUNDS BUDGETED IN THE HOUSING TRUST FUND FOR THE CITY'S HOUSING ASSISTANCE PROGRAM, AND ADMINISTRATIVE COSTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS

Staff intends to place an M&C regarding the recommendation on the City Council agenda on August 2, 2011 for City Council's consideration.

If you have any questions, please contact Jay Chapa, Director, Housing and Economic Development Department at 817/392-5804.

Tom Higgins
Interim City Manager



To the Mayor and Members of the City Council

July 19, 2011

Page 1 of 1

SUBJECT: REVIEW OF NEIGHBORHOOD EMPOWERMENT ZONE TAX ABATEMENT FOR PROPERTY LOCATED AT 1329 S. HENDERSON STREET

The purpose of this Informal Report is to provide City Council with information regarding a proposed Neighborhood Empowerment Zone (NEZ) residential tax abatement.

Chapter 378 of the Texas Local Government Code provides that a municipality can offer an abatement of municipal property taxes for properties located in a NEZ.

1329 S. Henderson Street

Shawn Fite (Property Owner) is the owner of the property described as Being the South 75 feet of the West 1/2 of Lot 7, Block 26 of the DS Ross Subdivision of Block 26, Field-Welch Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 66, Page 356, of the Plat Records of Tarrant County, Texas, at 1329 S Henderson Street, Fort Worth, Texas. The property is located within the Magnolia Village NEZ, the Fairmount Historic District, and Council District 9.

On May 9, 2011, the Historic and Cultural Landmarks Commission approved the construction plans for a single family residential structure (Project) that will be approximately 2150 square feet in size at 329 S. Henderson Street. The Property Owner plans to invest an estimated \$80,000.00 to construct the Project to be sold as a primary residence.

The Property Owner applied for a five-year municipal property tax abatement under the NEZ Tax Abatement Policy and Basic Incentives (Resolution No. 3943, 12-2010). The municipal property tax on the improved value of the single family residential structure after construction is estimated at \$684.00 per year, for a total of \$3,420.00 over the five-year period. However, this estimate may differ from the actual tax abatement value, which will be calculated based on the Tarrant Appraisal District appraised value of the property.

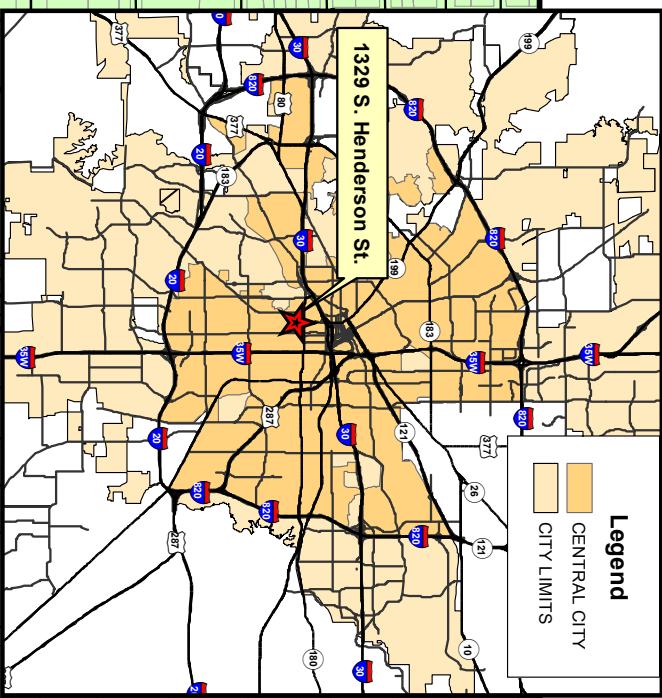
The Housing and Economic Development Department reviewed the application and certified that the Project met the eligibility criteria to receive a NEZ municipal property tax abatement. In the event of a sale of this property and Project, the agreement may be assigned without subsequent City Council approval to the owners' first mortgagee or to a homebuyer who will use the required improvements as their primary residence. All other assignments must be approved by the City Council.

Staff recommends proceeding with placing the tax abatement on the July 26, 2011, City Council agenda for consideration by City Council. If you should have any questions regarding this information please contact Cynthia Garcia, Assistant Director, Housing and Economic Development Department at 817-392-8187.


Tom Higgins
Interim City Manager

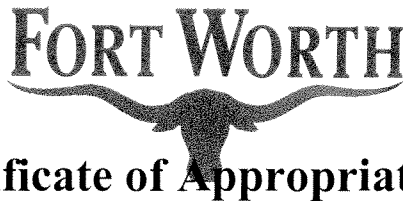
Attachments: Map, Elevation & HCLC Approval

Council District 9 Magnolia Village NEZ



Approved by the City of Fort Worth's Historic and Cultural Landmarks Commission

[Signature]
51211



Certificate of Appropriateness

Historic and Cultural Landmarks Commission

1329 S. Henderson St.

On **May 9, 2011**, the Historic and Cultural Landmarks Commission **APPROVED** the Certificate of Appropriateness for:

The new construction of a two-story residence approximately 2,150-square feet and a 21' x 26' rear detached two-car garage approximately 546-square feet with the following:

- 1. Concrete foundation**
- 2. 117 wood siding**
- 3. Front-facing gable roof with secondary gable**
- 4. Composite shingles**
- 5. A brick chimney**
- 6. A front porch under a hipped roof with wooden railing and steps supported by tapered wooden posts on brick bases**
- 7. Brick planters flanking the porch entry stair**
- 8. (2) triple wood windows with (1) three-over-one panel flanked by (2) two-over-one panels**
- 9. (10) three-over-one, (6) one-over-one single, and (1) paired one-over-one wood windows**
- 10. (1) single pane divided casement style wood window**
- 11. Craftsman style wood front entry door with six pane divided window and shelf with brackets**
- 12. A French style door and a wood rear entry door**
- 13. A four foot wide concrete front sidewalk and eighteen foot wide side entry driveway**
- 14. A waiver from the Fairmount Historic District Standards and Guidelines to use a steel two-car paneled garage door with top panel windows.**

Approve including the waiver to be of carriage style.

The Historic and Cultural Landmarks Commission or Historic Preservation Officer must approve work not included in this Certificate of Appropriateness prior to the issuance of a building permit. Approval of your case *does not* negate you from any other applicable requirements needed to obtain required permits. If necessary, you must obtain all required variances *before* a Certificate of Appropriateness or building permit will be issued.

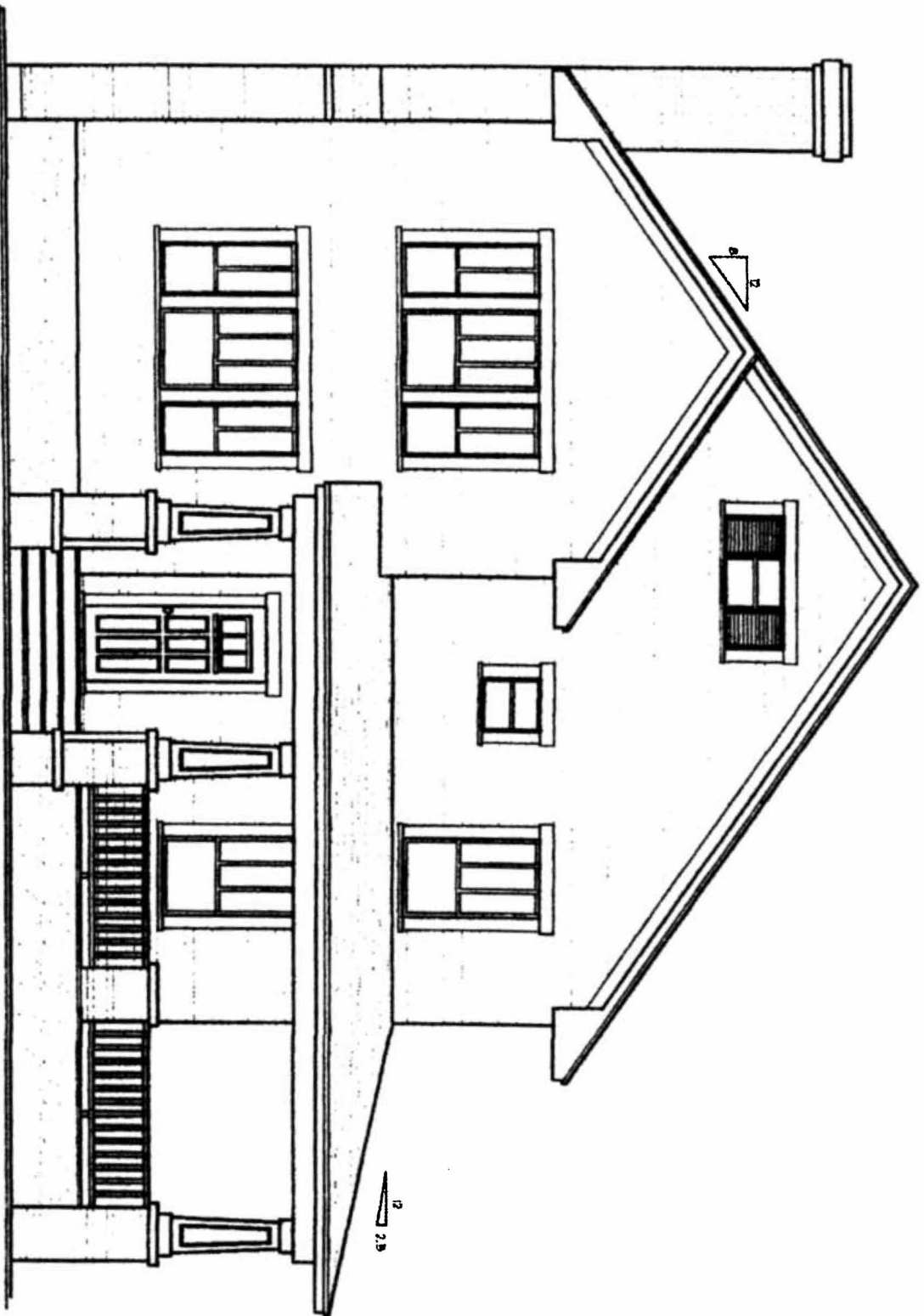
An **appeal** to this decision may be submitted to the Appeals Board by written request to the City Secretary and the undersigned within 10 days of the hearing decision described above. No hearing shall be scheduled before the Appeals Board until the required filing fee of \$295 has been paid to the Planning and Development Department.

Residential Certificates of Appropriateness are valid for one year from the date of issuance. Commercial Certificates of Appropriateness are valid for two years from the date of issuance.

Questions regarding this case may be forwarded to the Planning and Development Department at (817) 392-8000.

PLANNING AND DEVELOPMENT DEPARTMENT

THE CITY OF FORT WORTH ★ 2ND FLOOR ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-8000 ★ FAX 817-392-8016



FRONT ELEVATION

SCALE : 1/4" = 1'-0"

To the Mayor and Members of the City Council**July 19, 2011**

Page 1 of 1

**SUBJECT: REVIEW OF NEIGHBORHOOD EMPOWERMENT ZONE TAX ABATEMENT FOR PROPERTY LOCATED AT 1710 5th AVENUE**

The purpose of this Informal Report is to provide City Council with information regarding a proposed Neighborhood Empowerment Zone (NEZ) residential tax abatement.

Chapter 378 of the Texas Local Government Code provides that a municipality can offer an abatement of municipal property taxes for properties located in a NEZ.

1710 5th Avenue

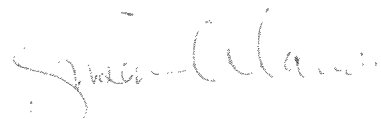
Shawn Fite (Property Owner) is the owner of the property described as Block 7, Lots 27 and 28, Fairmount Addition an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 63, Page 25, of the Plat Records of Tarrant County, Texas, at 1710 5th Avenue, Fort Worth, Texas. The property is located within the Magnolia Village NEZ, the Fairmount Historic District, and Council District 9.

On May 9, 2011, the Historic and Cultural Landmarks Commission approved the construction plans for a single family residential structure (Project) that will be approximately 2261 square feet in size at 1710 5th Avenue. The Property Owner plans to invest an estimated \$80,000.00 to construct the Project to be sold as a primary residence.

The Property Owner applied for a five-year municipal property tax abatement under the NEZ Tax Abatement Policy and Basic Incentives (Resolution No. 3943, 12-2010). The municipal property tax on the improved value of the single family residential structure after construction is estimated at \$684.00 per year, for a total of \$3,420.00 over the five-year period. However, this estimate may differ from the actual tax abatement value, which will be calculated based on the Tarrant Appraisal District appraised value of the property.

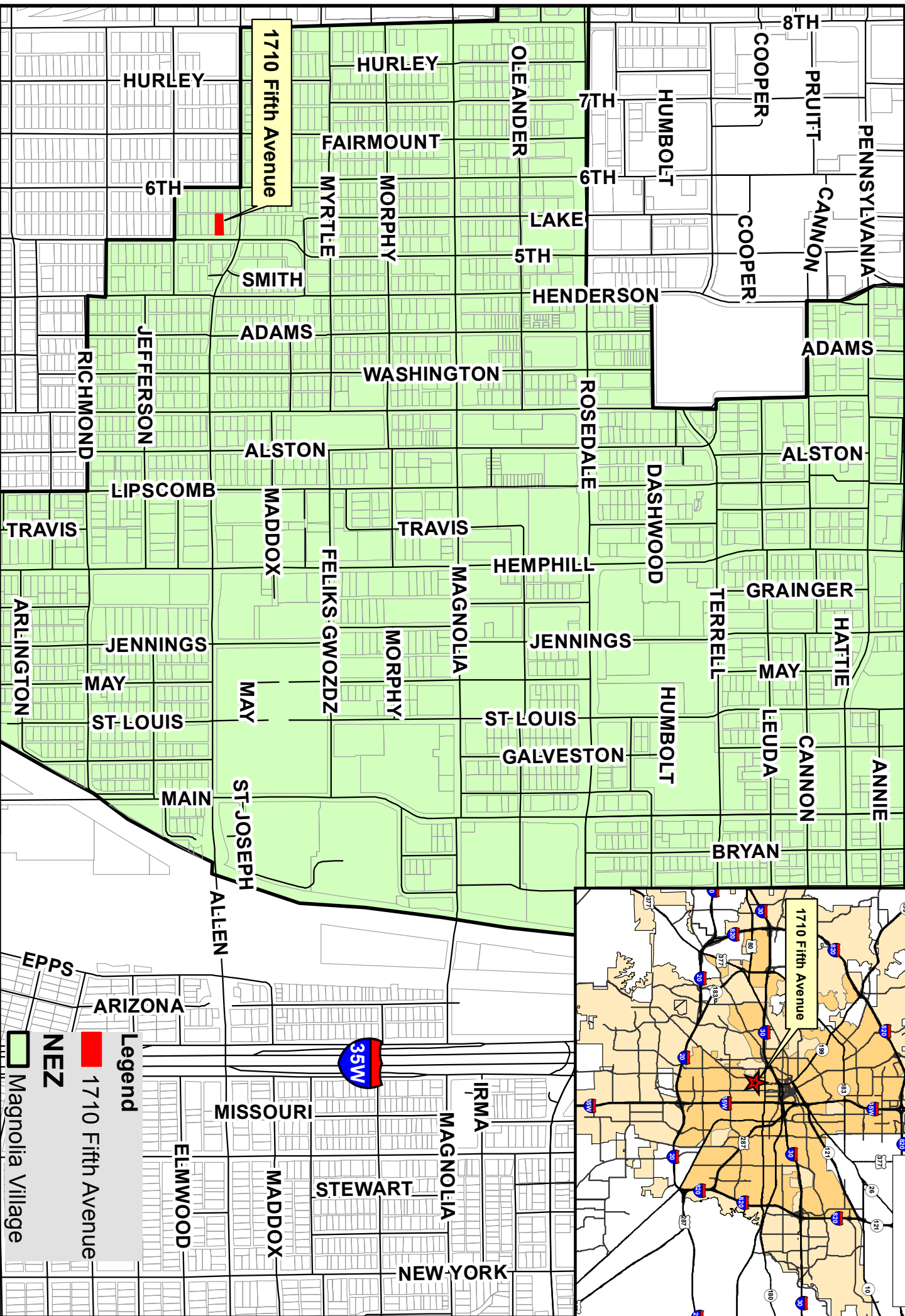
The Housing and Economic Development Department reviewed the application and certified that the Project met the eligibility criteria to receive a NEZ municipal property tax abatement. In the event of a sale of this property and Project, the agreement may be assigned without subsequent City Council approval to the owners' first mortgagee or to a homebuyer who will use the required improvements as their primary residence. All other assignments must be approved by the City Council.

Staff recommends proceeding with placing the tax abatement on the July 26, 2011, City Council agenda for consideration by City Council. If you should have any questions regarding this information please contact Cynthia Garcia, Assistant Director, Housing and Economic Development Department at 817-392-8187.


Tom Higgins
Interim City Manager

Attachments: Map, Elevation & HCLC Approval

Council District 9 Magnolia Village NEZ



FORT WORTH

Approved by the City of Fort Worth's Historic
and Cultural Landmarks Commission

Signature 51271
Signature

Certificate of Appropriateness

Historic and Cultural Landmarks Commission

1710 5th Ave

On **May 9, 2011**, the Historic and Cultural Landmarks Commission **APPROVED** the Certificate of Appropriateness for:

The new construction of a two-story residence approximately 2,261-square feet and an approximately sized 21' x 23' rear detached two-car garage 483-square feet with the following:

- 1. Concrete foundation**
- 2. 117 wood siding**
- 3. Hipped roof with intersecting gables accented by a front-facing dormer and secondary hips**
- 4. Composite shingles**
- 5. A brick chimney**
- 6. A front porch with arched openings under a hipped roof with wooden railing and steps supported by brick posts**
- 7. Brick planters flanking the porch entry stair**
- 8. (4) paired three-over-one and (6) single three-over-one wood windows**
- 9. (1) paired two-over-one, (1) paired one-over-one, and (4) single one-over-one wood windows**
- 10. (1) single pane divided casement style wood window**
- 11. A wood panel front entry door with three pane divided window and (2) wood panel entry doors**
- 12. A four foot wide concrete front sidewalk and nine foot wide side entry driveway**
- 13. A waiver from the Fairmount Historic District Standards and Guidelines to use a steel two-car paneled garage door with top panel windows.**

Approve with the understanding that the garage door will be of carriage style; there will be no brick chimney; and, the front façade will have equal arches.

The Historic and Cultural Landmarks Commission or Historic Preservation Officer must approve work not included in this Certificate of Appropriateness prior to the issuance of a building permit. Approval of your case *does not* negate you from any other applicable requirements needed to obtain required permits. If necessary, you must obtain all required variances *before* a Certificate of Appropriateness or building permit will be issued.

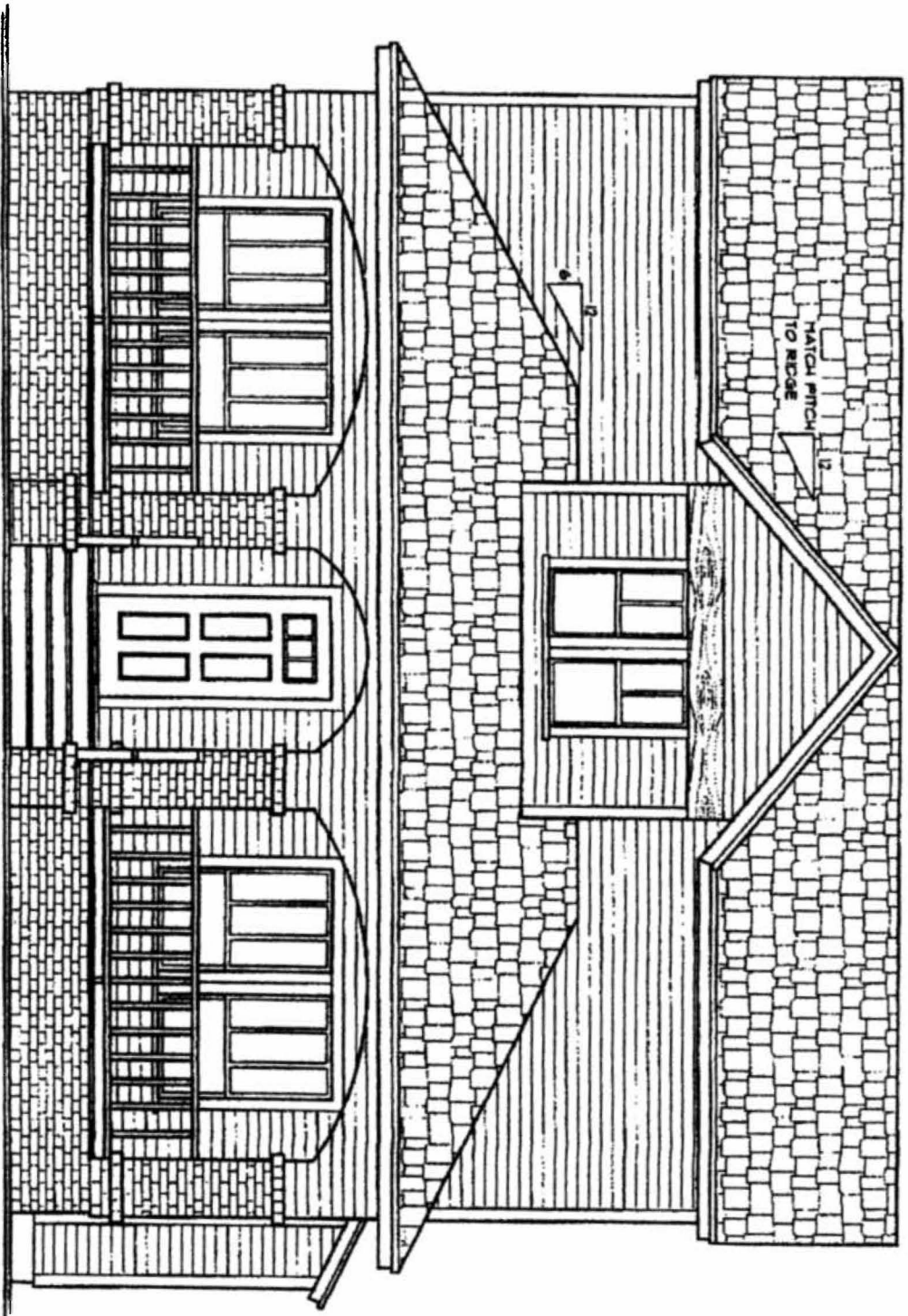
An **appeal** to this decision may be submitted to the Appeals Board by written request to the City Secretary and the undersigned within 10 days of the hearing decision described above. No hearing shall be scheduled before the Appeals Board until the required filing fee of \$295 has been paid to the Planning and Development Department.

Residential Certificates of Appropriateness are valid for one year from the date of issuance. Commercial Certificates of Appropriateness are valid for two years from the date of issuance.

Questions regarding this case may be forwarded to the Planning and Development Department at (817) 392-8000.

PLANNING AND DEVELOPMENT DEPARTMENT

THE CITY OF FORT WORTH * 2ND FLOOR * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8000 * FAX 817-392-8016



FRONT ELEVATION

SCALE : 1/4" = 1'-0"

**To the Mayor and Members of the City Council****July 19, 2011**

Page 1 of 1

SUBJECT: REVIEW OF NEIGHBORHOOD EMPOWERMENT ZONE TAX ABATEMENT FOR PROPERTY LOCATED AT 4609 S. RIVERSIDE DRIVE

The purpose of this Informal Report is to provide City Council with information regarding a proposed Neighborhood Empowerment Zone (NEZ) residential tax abatement.

Chapter 378 of the Texas Local Government Code provides that a municipality can offer an abatement of municipal property taxes for properties located in a NEZ.

4609 S. Riverside Drive

Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver (Property Owners) are the owners of the property described as Lot 2, Block 8, Rolling Hills Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 388-S, Page 64, of the Plat Records of Tarrant County, Texas, at 4609 S. Riverside Drive, Fort Worth, Texas. The property is located within the Rolling Hills NEZ and Council District 8.

The Property Owners plan to invest an estimated \$46,000.00 to rehabilitate a single family residential structure (Project) that will be used as the primary residence of the Property Owners. This investment will include an interior remodel; clean up of the exterior and repair of the retaining wall and fence. The Housing and Economic Development Department reviewed the application and certified that the Project met the eligibility criteria to receive a NEZ municipal property tax abatement.

The Property Owners applied for a five-year municipal property tax abatement under the NEZ Tax Abatement Policy and Basic Incentives (Resolution No. 3943, 12-2010). The municipal property tax on the improved value of the single family residential structure after construction is estimated at \$393.30 per year, for a total of \$1,966.50 over the five-year period. However, this estimate may differ from the actual tax abatement value, which will be calculated based on the Tarrant Appraisal District appraised value of the property.

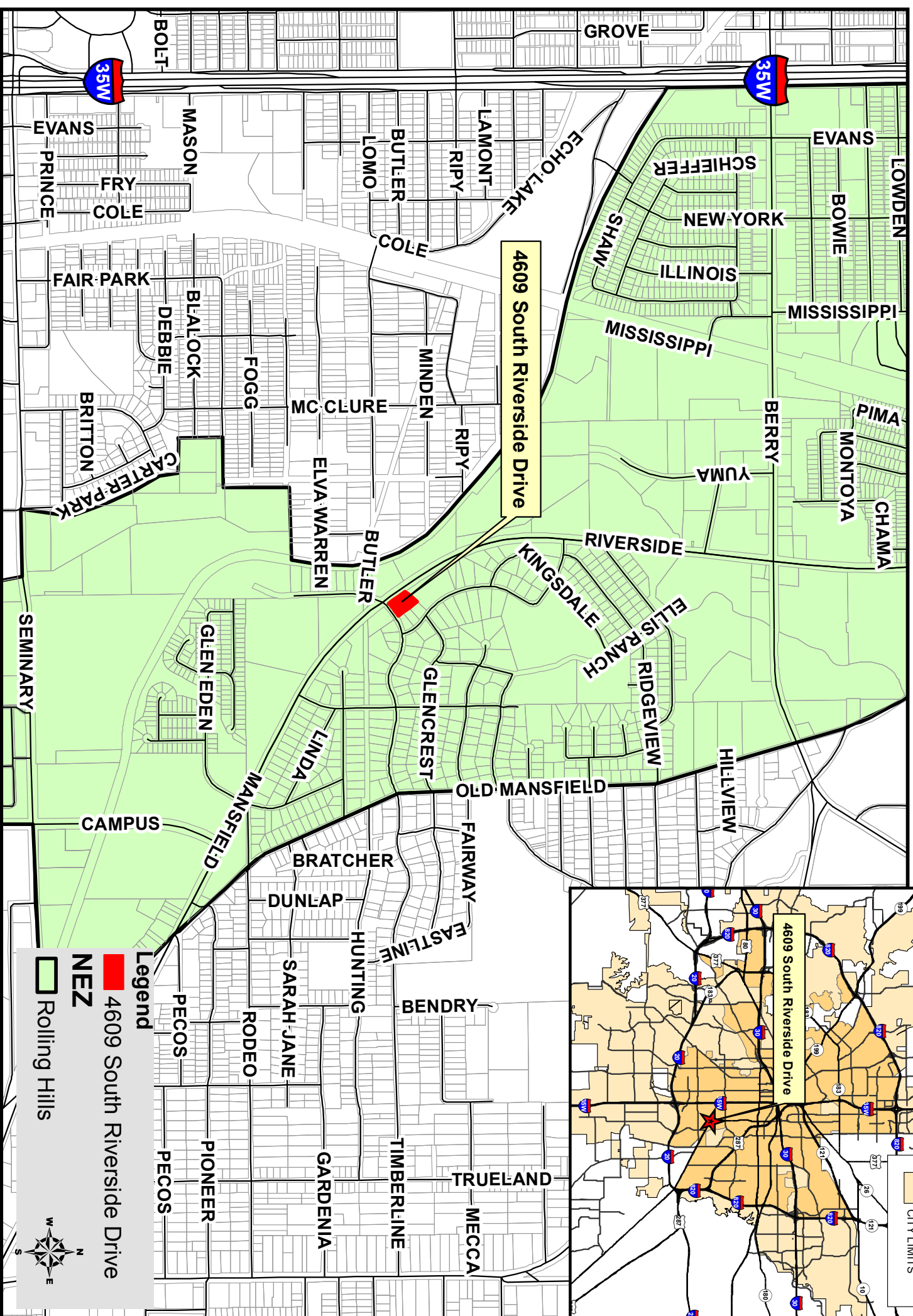
In the event of a sale of this property and Project, the agreement may be assigned without subsequent City Council approval to the owners' first mortgagee or to a homebuyer who will use the required improvements as their primary residence. All other assignments must be approved by the City Council.

Staff recommends proceeding with placing the tax abatement on the July 26, 2011, City Council agenda for consideration by City Council. If you should have any questions regarding this information please contact Cynthia Garcia, Assistant Director, Housing and Economic Development Department at 817-392-8187.


Tom Higgins
Interim City Manager

Attachments: Map and Pictures

**4609 South Riverside Drive
Council District 8 Rolling Hills NEZ**







23 1:08PM

**To the Mayor and Members of the City Council****July 19, 2011**

Page 1 of 2

SUBJECT: Amendment to Tax Increment Reinvestment Zone Number Eight (Lancaster TIF) Project and Financing Plan**Background:**

The Lancaster TIF Project and Financing Plan (the "Plan") was initially approved by the TIF district board of directors on January 22, 2004 and subsequently approved by City Council on January 27, 2004 (M&C G-14242). The Plan limited TIF-funded projects to those associated with the T&P Terminal redevelopment project.

The Plan has been amended by City Council on three (3) previous occasions:

- March 29, 2005 (M&C G-14722) included the addition of public infrastructure improvements to and in the vicinity of Blocks 7 and 8, Tarrant County Convention Center Addition, as approved by the TIF board of directors on February 24, 2005;
- August 15, 2006 (M&C G-15346) included the addition of the T&P Warehouse redevelopment project, Lancaster Avenue streetscape improvements, and administrative fees, as approved by the TIF board of directors on June 29, 2006; and
- January 29, 2008 (M&C G-16032) included the addition of public art associated with the T&P Terminal building, as approved by the TIF board of directors on December 5, 2007.

On June 23, 2011, the TIF board of directors voted to amend the project and financing plan to allow the TIF to support development of mixed-use and residential developments at specific sites requiring streetscape improvements and/or parking structures. Any rental residential development receiving TIF funding would require a minimum 15 percent of units to be set aside for low-to-moderate income tenants.

Before the amended Plan can take effect, state law requires the City Council approve the amended Plan by Ordinance after holding a public hearing at which interested persons may speak for or against the proposed amendment.

Recommendation:

City staff recommends City Council hold a public hearing addressing the proposed changes to the Plan in order to afford an opportunity for interested persons to speak for or against recommended approval of the Plan amendment and the TIF's designation as well as for property owners to protest inclusion of their property in the TIF. At the conclusion of the hearing, City staff recommends the City Council close the public hearing and adopt the Ordinance approving the Plan amendment.



To the Mayor and Members of the City Council

July 19, 2011


Page 2 of 2

SUBJECT: Amendment to Tax Increment Reinvestment Zone Number Eight (Lancaster TIF) Project and Financing Plan

Next Steps:

City staff will schedule a public hearing and make a formal recommendation for City Council consideration to amend the Lancaster TIF Project and Financing Plan to City Council on Tuesday, August 2, 2011 at the regularly scheduled City Council meeting. The County will schedule similar action in August or September.

If you have any questions, please contact Jay Chapa, Director of Housing and Economic Development, at 817.392.5804.


Tom Higgins
Interim City Manager

**To the Mayor and Members of the City Council****July 19, 2011**

Page 1 of 2

**SUBJECT: Dissolution of Tax Increment Reinvestment Zone Number Eleven
(Southwest Parkway)****Background:**

Tax Increment Reinvestment Zone Number Eleven (Southwest Parkway TIF) was established by City Council on December 7, 2004 to help fund arterial connections, right-of-way acquisition, and other public improvements associated with the construction of Southwest Parkway (SH-121). The Southwest Parkway TIF is set to expire on December 31, 2025.

Because the overall Southwest Parkway construction project was delayed as funding agreements and negotiations with UP Railroad took several years to complete, the Southwest Parkway TIF increment did not materialize as originally projected. The delay in construction caused a corresponding delay in new development along the corridor. The Southwest Parkway TIF does not have any commitments as the final Project and Financing Plan was never approved by City Council. No TIF funds have been utilized.

In order to move the project forward, the City Council approved including all right-of-way acquisition costs associated with the project in the City's regular debt funding schedule. Consequently, the TIF increment is no longer necessary to provide the funding needed to pay the City's debt service associated with the project. In April 2011, the Texas Transportation Commission approved a federal transportation infrastructure loan agreement for over \$400 million to help fund Texas 161 in Irving and Grand Prairie and the Southwest Parkway/Chisholm Trail project in Fort Worth and Johnson County. The agreement will use the state's gas tax revenues as collateral for up to 20 years on the two projects. Initial improvements have already begun on the project.

Recommendation:

Since improvements have already begun without the use of TIF funding and the future use of TIF funds is not anticipated at this time and since the large majority of any increment to be collected in the TIF will be City of Fort Worth tax revenue, City staff recommends City Council terminate the Southwest Parkway TIF in order to allow future tax increment to flow into the general fund accounts of the participating taxing entities.

Section 311.017(a) of the Texas Tax Code states, "A reinvestment zone terminates on the earlier of: (1) the termination date designated in the ordinance or order, as applicable, creating the zone or an earlier or later termination date designated by ordinance or order adopted subsequent to the ordinance or order creating the zone; or (2) the date on which all project costs, tax increment bonds and interest on those bonds, and other obligations have been paid in full."

Approximately \$338,356 will be distributed between the City of Fort Worth, Tarrant Regional Water District, and Tarrant County within 30 days of dissolution.

INFORMAL REPORT TO CITY COUNCIL MEMBERS

No. 9407



To the Mayor and Members of the City Council

July 19, 2011

Page 2 of 2

**SUBJECT: Dissolution of Tax Increment Reinvestment Zone Number Eleven
(Southwest Parkway)**

Next Steps:

City staff will make a formal recommendation to dissolve the Southwest Parkway TIF to City Council on Tuesday, July 26, 2011 at the regularly scheduled City Council meeting.

If you have any questions, please contact Jay Chapa, Director of Housing and Economic Development, at 817.392.5804.


Tom Higgins
Interim City Manager



To the Mayor and Members of the City Council

July 19, 2011

Page 1 of 1

SUBJECT: City of Fort Worth Public Safety Radio Communications System

Council received an email from an Area Sales Manager of the Harris Corporation identifying concerns about the bid process and some of the new technology being purchased as part of the new Public Safety Radio System. The purpose of this report is to provide Council additional information about the procurement process and new technology.

The contract was awarded using cooperative contract, as permitted under State Law. Competitive bidding was not required since the cooperative contract had already been competitively bid by the Houston-Galveston Area Council.

Although Fort Worth did not solicit proposals through a formal RFP process, a considerable amount of due diligence was conducted by staff and the City's consultants, Buford Goff & Associates. This was to ensure the proposal received from Motorola reflected pricing comparable to or better than, that available through a formal bid process.

Award of this contract includes the following additional benefits:

- *Reduced timeline in the bidding process* - The formal bidding process would have added at least two years to the implementation of a new system. Given the concerns for the reliability of the City's 19-year-old system, extending the life of the system was not advisable.
- *Ability to maintain Fort Worth's initial investment* - This contract includes Motorola maintenance and support for the existing system until implementation of the new system.
- *Smooth transition* - This will allow for the smoothest transition from the old system to the new system for Fort Worth and the other 15 jurisdictions in Tarrant County that use system.
- *Allows future opportunities to use other vendors' radios on the system* - Because P25 is an international standard, users will have the opportunity to consider acquiring any standard P25 radio for use on the system.

The contract also includes new technology, long-term evolution (LTE) equipment, for operational testing. LTE is a developing new data standard that will improve the speed and amount of information that can be delivered wirelessly. It will be a tremendous step forward for public safety providers who require information quickly. Staff is working closely with the State and others in the region for this deployment and in developing the technology standards, operating procedures, etc. for this new technology.

If you have any questions, please contact Steve Streiffert, Acting Director IT Solutions, at 817-392-2221.


Tom Higgins
Interim City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 19, 2011

LOG NAME:

REFERENCE NO.: **OCS-1819

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, July 13, 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, July 19, 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	7/6/2011	5/11/2011	4221 Lisbon St.	Property Damage	Gas line cut.	Water	Yes	No
Michele Cote	7/6/2011	5/10/2011	Police Parking Garage Hwy 199	Auto Damage	Lift arm in parking garage fell on vehicle.	Police	Yes	No
Herculano Bermea	7/6/2011	7/1/2011	2620 & 2622 NW Loraine	Property Damage	Water main break.	Water	No	No
Chelsey Davidson	7/7/2011	5/16/2011	Meacham Blvd & Mark IV Pkwy	Auto Damage	Collision with City vehicle.	Police	No	No
Melissa Moncrief	7/7/2011	2/27/2011	Town Center Dr.	Bodily Injury	Claimant's mother tripped and fell over rebar sticking up out of ground and broke her hip.	TPW	No	No
Robert L. Theford Sr.	7/8/2011	4/16/2011	4651 N Main St	Auto Damage	Trash can in employee parking lot scratched and dented driver's side of vehicle.	Police	No	No
Mary Anne Guly	7/7/2011	6/29/2011	Westridge/Camp Bowie	Auto Damage	Traffic lights at intersection both turned green which caused accident.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Juan Ayala	7/8/2011	6/6/2011	Bryant Irvin Rd & Ct	Auto Damage	Hit pothole.	TPW	Yes	No
Otto & Margot Verhulst	7/11/2011	6/23/2011	3571 Dryden Rd	Property Damage	Busted pipe caused damage to vehicle and home.	Water	No	No
Todd Blumenfeld	7/13/2011	6/27/2011	3604 Dorothy Lane	Property Damage	Bulldozer driven across yard due to sewer backup.	Water	No	No

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



MEMORANDUM

Date: July 14, 2011

To: The Honorable Mayor and Members of the City Council of Fort Worth

From: Michael A. Gange, Assistant Director
Transportation and Public Works Department

Subject: Natural Gas Air Quality Study – Final Report

The purpose of this memorandum is to summarize the Natural Gas Air Quality Study – Final Report prepared by Eastern Research Group, Inc. (ERG).

The Final Report contains an Executive Summary as well as sections discussing in detail the various components of the study including Ambient Air Monitoring, Point Source Testing, Air Dispersion Modeling, Full Build-Out Estimates, Regulatory Assessment, Public Health Evaluation and Conclusions and Recommendations.

ERG performed Point Source Testing at 388 gas production sites (with more than 1,000 active wells and more than 1,200 storage tanks) that included emissions samples from all stages of the gas production process. The data from the up close point source air samples were used to calculate site emissions, perform air dispersion modeling, estimate full build-out impacts, and perform regulatory assessment. These tasks were combined with data from ambient air tests to create a broad and comprehensive look at the air quality impacts of natural gas production.

As you may recall, ERG at the beginning of the Air Quality Study was tasked with answering 4 primary questions and a summary of ERG's answers from the final report are detailed below:

1. What quantity of emissions is coming from natural gas exploration and production sites located within the City of Fort Worth?

“ERG estimated emissions for 375 well pads, eight compressor stations, one gas processing plant, a saltwater treatment facility, a drilling operation, a fracking operation and a completion operation. Summed across all of these sites, the total estimated emissions of organic compounds

was 20,818 tons per year...Pollutants with relatively low toxicities (e.g., methane, ethane, propane, and butane) accounted for the overwhelming majority—approximately 98 percent—of the citywide emissions. However, several pollutants with relatively high toxicities (e.g., benzene) were also emitted from these sites, though in considerably lower quantities.” – ERG

2. Do the sites comply with applicable regulatory limits?

“Based on the emission rates that ERG calculated for this project, five sites—a processing facility, three compressor stations, and one well pad—had overall emission rates that exceed regulatory thresholds that are supposed to trigger certain permitting requirements.” – ERG

Site ID	Site Type	Address
PS-118	Compressor Station	590 NW Loop 820
PS-119	Compressor Station	6900 E. Rosedale St.
PS-127	Compressor Station	5297 West Bailey Boswell
PS-159	Gas Processing Plant	10500 Hicks Field Road
238	Gas Well Pad	798 Industrial Blvd E

These sites are graphically depicted on the map via the city’s website.

3. How do releases from these sites affect off-site air pollution levels?

“A health-screening analysis of the measured and estimated air pollution levels identified three pollutants—acrolein, benzene, and formaldehyde—as the most important from a risk perspective. While Fort Worth residents are exposed to these and other pollutants released from natural gas sites, the measured and estimated air pollution levels did not reach levels that have been observed to cause adverse health effects. Further, the measured benzene and formaldehyde levels in Fort Worth were not unusually elevated when compared to levels currently measured by TCEQ elsewhere in Texas. There was insufficient data available to do a similar comparison for acrolein.” – ERG

4. Are the city’s required setbacks for wells, tanks and compressors adequate to protect public health?

*“For the overwhelming majority of sites considered in this study, the modeling analysis indicates that Fort Worth’s 600-foot setback distance is adequate. For the relatively few sites with multiple, large line compressor engines, the modeling analysis found some areas beyond the setbacks to have estimated acrolein and formaldehyde concentrations greater than protective health-based screening levels published by TCEQ. However, the estimated air pollution levels did not reach levels that have actually been found to cause symptoms or illness among exposed populations.” –
ERG*

Although ERG’s study did not reveal any significant health threats beyond setback distances, ERG did recommend that “all reasonable precautions to reduce emissions from the well pads and compressor stations should be made.” Such precautions, ERG reported, might include the installation and operation of air pollution control equipment such as vapor recovery units, catalytic oxidizers on compressor engines, electric compressor engines and low bleed pneumatic valve controllers.

Briefings will be provided to the Natural Gas Air Quality Study Committee, the Mayor and City Council, as well as the General Public.

Audience	Date	Location
Natural Gas Air Quality Study Committee	Monday, July 18 at 3:00 p.m.	Pre-Council Chamber City Hall, 1000 Throckmorton Street
Mayor and City Council	Tuesday July 19 at 8:30 a.m.	Pre-Council Chamber City Hall, 1000 Throckmorton Street
General Public	Tuesday, July 19 at 6:00 p.m.	Council Chamber City Hall, 1000 Throckmorton Street

Staff is in the process of reviewing this report in depth as well as preparing for the impending public briefings on the report. Following the meetings, staff will report back to Council regarding the details of the meetings and recommendations for further action.

A full copy of the study results is posted to the city’s website at www.fortworthgov.org.

Please contact me at 817.392.6569 with questions you may have regarding this information.

Cc: Tom Higgins, Interim City Manager
Fernando Costa, Assistant City Manager
Douglas Wiersig, P.E., TPW Director