
SPECIAL CALLED FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, JUNE 28, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, JUNE 28, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9905](#): Fort Worth Truancy Court
 - [IR 9906](#): Minority Business Enterprise (MBE) and Cooperative Purchase Agreements
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-16-070](#) - (COUNCIL DISTRICT 2 - Sal Espino) - Hayco Realty Ltd., 6100 Bowman Roberts Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "R1" Zero Lotline/Cluster and "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission) **(Continued from June 14, 2016 by Council Member Moon on behalf of Mayor Pro Tem Espino)**
 - b. [ZC-16-099](#) - (COUNCIL DISTRICT 2 - Sal Espino) - 25th and Ross Manifest Abundance LLC, 504 NW 25th Street; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus four residential units on one lot; site plan included (Recommended for Approval as Amended by the Zoning Commission for four residential units on one lot) **(Continued from June 21, 2016 by Council Member Moon)**
 - c. [ZC-16-116](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) - Watson Family LP and the Estate of Alvie Childress, 4800-4900 blocks of Golden Triangle Boulevard; from: "AG" Agricultural to: "A-5" One-Family, "R1" Zero Lot Line/Cluster and "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)** **(Continued from 21, 2016 by Council Member Shingleton)**
4. Update on MedStar - **Doug Hooten, Medstar**

5. Briefing on Bike Share and Pedestrian and Bicycle Advisory Commission - **Randle Harwood, Planning and Development, Kristen Camereno, Fort Worth Bike Share and Jason Lamers, Bicycle Advisory Commission**
6. Briefing on Proposed Economic Incentives for Race Street Mixed-Use Development Project - **Aubrey Thagard, Neighborhood Services**
7. Presentation on Community Development Council and Staff Funding Recommendations for Community Development Block Grant and HOME Investment Partnerships Program Proposals - **Aubrey Thagard, Neighborhood Services**
8. Presentation on Utility Repair and Street Reconstruction Coordination - **Chris Harder, Water**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 28, 2016

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. Legal issues concerning debt issuance for Public Improvement Districts;
- b. Legal issues concerning management agreements for community centers; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 28, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Erik Gronberg, Trinity Lutheran Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 21, 2016

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-18766](#) - Adopt Appropriation Ordinance Increasing Appropriations in the Street Improvements Fund in the Amount of \$33,956.00, from Available Funds, to Allow the Use of a Portion of Unused Contingency Funds from the Henderson Street Public Art Project to Pay for Unanticipated Costs Associated with the Chisholm Trail Parkway Public Art Project (COUNCIL DISTRICTS 3, 6 and 9)
2. [M&C G-18767](#) - Adopt Resolution Approving the Revised Fiscal Year 2015-2016 Budget and Service Plan for Public Improvement District No. 14, Trinity Bluff Public Improvement District (COUNCIL DISTRICT 4)
3. [M&C G-18768](#) - Adopt Resolution Approving the Revised Fiscal Year 2015-2016 Budget and Service Plan for Public Improvement District No. 6 Park Glen (COUNCIL DISTRICT 4)
4. [M&C G-18769](#) - Adopt Resolution Readopting the Relocation Incentives Policy for Businesses Displaced by Major Public Infrastructure Projects in the City (ALL COUNCIL DISTRICTS)
5. [M&C G-18770](#) - Adopt Resolution Stating the City of Fort Worth Elects to Remain Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Adopt New General Tax Abatement Policy (ALL COUNCIL DISTRICTS)
6. [M&C G-18771](#) - Authorize Execution of a Memorandum of Understanding in Support of the Redevelopment of Cavile Place and Revitalization of the Historic Stop Six Communities with the Fort Worth Housing Finance Corporation, Fort Worth Housing Solutions, the Fort Worth Transportation Authority and the Fort Worth Independent School District (COUNCIL DISTRICT 5)
7. [M&C G-18772](#) - Approve Municipal Parking Fund Three Year Capital Improvement Plan, Adopt Appropriation Ordinances and

Authorize Necessary Transfers (COUNCIL DISTRICTS 7 and 9)

8. [M&C G-18773](#) - Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Locations, Extent and Speed Limits of Certain Speed Zones (ALL COUNCIL DISTRICTS)
9. [M&C G-18774](#) - Authorize Temporary Closure of Tehama Ridge Parkway South at Heritage Trace Parkway from June 29, 2016 Through August 31, 2016 to Expedite Construction of a Roundabout (COUNCIL DISTRICT 7)
10. [M&C G-18775](#) - Adopt Appropriation Ordinance Allocating \$200,000.00 of the Street Improvements 2008 Fund for the Repair of the West 7th Street Bridge Street Light System (COUNCIL DISTRICT 9)
11. [M&C G-18776](#) - Adopt Appropriation Ordinance in the Amount of \$20,888.00 for Park Improvements at Highland Hills Park (COUNCIL DISTRICT 8)

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

1. [M&C P-11888](#) - Authorize Purchase Agreement with ErgoFlex System, Inc. d/b/a Xybix Systems, Inc., in an Amount Up to \$200,000.00 for the First Year for Console Furniture Using a Cooperative Contract for the Police Department and the Fire Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11889](#) - Authorize Execution of Amendments and Extensions to Existing Contracts with FirstSouthwest, A Division of Hilltop Securities, Inc., FSC Continuing Disclosure Services, A Division of Hilltop Securities, Inc., First Southwest Asset Management, LLC and Estrada Hinojosa & Company, Inc., Extending the Term of the Contracts for an Additional Year for the Financial Advisory, Arbitrage Rebate and Continuing Disclosure Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11890](#) - Authorize Execution of Amendment in an Amount Up to \$51,000.00 to City Secretary Contract No. 46774 with Deloitte & Touche, L.L.P., for the Independent Audit Services for Fiscal Year 2015 in Conjunction with the Completion and Publication of the Comprehensive Annual Financial Report Increasing the Annual Contract Amount Up to \$1,445,400.00 (ALL COUNCIL DISTRICTS)
4. [M&C P-11891](#) - Authorize Agreement with Stripe-A-Zone, Inc., for Sealcoating and Striping of Taxiways and Parking Areas at Meacham International Airport for an Amount Up to \$110,000.00 for the Aviation Department (COUNCIL DISTRICT 2)
5. [M&C P-11892](#) - Authorize Non-Exclusive Purchase Agreements with ACT Pipe and Supply, Inc., and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks, for a Total Amount Up to

\$250,000.00 for the First Year for Ductile Iron Pipe and Mechanical Joint Restraints for the Water Department (ALL COUNCIL DISTRICTS)

6. [M&C P-11893](#) - Authorize Purchase of Ten Dump Trucks from The Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth in the Amount of \$1,328,417.00, Using a Cooperative Contract for the Water Department and the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
7. [M&C P-11894](#) - Authorize Purchase Agreement with 3M Company for a Total Amount Up to \$100,000.00 for the First Year for Sign Sheeting Material for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
8. [M&C P-11895](#) - Authorize Non-Exclusive Purchase Agreements with Smith Pump Company, Inc., Odessa Pumps & Equipment, and FCX Performance, Inc. d/b/a Pierce Pump Company for a Total Amount Up to \$100,000.00 for the First Year for Submersible Pumps, Parts, and Repair for the Water Department (ALL COUNCIL DISTRICTS)
9. [M&C P-11896](#) - Authorize Purchase of Seven Caterpillar Units from Holt Texas, LTD, for an Amount Up to \$627,000.00, Using a Cooperative Contract for Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
10. [M&C P-11897](#) - Authorize Non-Exclusive Purchase Agreements with BWI Companies, Inc., Helena Chemical Company, SiteOne Landscape Supply LLC, and Winfield Solutions, LLC, for a Combined Amount of \$500,000.00 for the First Year for Grounds Chemicals for City Departments, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
11. [M&C P-11898](#) - Authorize Non-Exclusive Purchase Agreements for Cisco Telephone and Network Equipment with Various Cisco Systems, Inc., Authorized Resellers, Using a Cooperative Contract for the Information Technology Solutions Department for the Initial Combined Amount Up to \$1,000,000.00 for the First Year (ALL COUNCIL DISTRICTS)
12. [M&C P-11899](#) - Authorize Lease Agreement with Professional Turf Products, L.P. with Purchase Option Financing from TCF Equipment Finance for the Lease of Golf Course Maintenance Equipment in an Amount Up to \$275,761.00, Using a Cooperative Contract for the Park and Recreation Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15923](#) - Authorize Execution of a Lease Agreement with Alliance Lending Corporation for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)
2. [M&C L-15924](#) - Authorize Execution of a Lease Agreement with Tarrant

County College District for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)

3. [M&C L-15925](#) - Authorize Acquisition of a Fee Simple Interest in Approximately 7.91 Acres of Land Located at the Southwest Corner of South Normandale Street and Portales Drive from Normandale, LLC, in the Amount of \$885,000.00, Pay Estimated Closing Costs Up to \$25,000.00 for a Total Cost Up to \$910,000.00 and Dedicate Property as Tim Watson Park (COUNCIL DISTRICT 3)
4. [M&C L-15926](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2508 Cass Street for a Total Purchase Price of \$23,310.33 to Fort Worth Independent School District, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)
5. [M&C L-15927](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3121 North Nichols Street for a Total Purchase Price of \$14,287.00 to Alejandro Perea in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 2)
6. [M&C L-15928](#) - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 5705 Farnsworth Avenue and 5708 Helmick Avenue for a Total Purchase Price of \$23,344.69 to the City of Fort Worth in Accordance with Section 34.05 of the Texas Property Tax Code, Authorize the Purchase of the Properties for the Chamberlin Park Expansion Project and Dedicate the Property as Parkland (COUNCIL DISTRICT 3)
7. [M&C L-15929](#) - Authorize Acquisition of a Fee Simple Interest in 0.581 Acres of Land for Right-of-Way and 0.096 Acres of Land for a Temporary Construction Easement Located at 8101 Old Denton Road from H.P.T., L.L.P., for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 in the Amount of \$235,110.00 and Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$240,110.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27792](#) - Authorize Execution of a Communications System Agreement with the City of Blue Mound for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27793](#) - Authorize Transfer of \$366,500.00 from the Information Systems Fund to the Information Systems Capital Projects Fund for Purchase of Equipment, Software, Maintenance, Facilities and Services and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

3. [M&C C-27794](#) - Authorize Extension of a Service Agreement with the State of Texas Department of Information Resources at an Annual Amount Up to \$509,000.00 for Long Distance and Telecommunication Network Services Using a Texas Agency Network Next Generation Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
4. [M&C C-27795](#) - Authorize Execution of Development Agreements in Lieu of Annexation with Multiple Property Owners for Property Located in Potential Annexation Areas 7, 12, and 59 Adjacent to Council District 7 and Potential Annexation Area 15-1 Adjacent to Council District 2 (COUNCIL DISTRICTS 2 and 7)
5. [M&C C-27796](#) - Authorize an Expenditure in the Amount of \$22,206.00 from the Water & Wastewater DPN Fund for Programmable Community Facility Agreement Projects for Upsizing Sewer Line to Serve the Bridges Phase 2 and the Surrounding Area and Adopt Reimbursement Resolution (EXTRATERRITORIAL JURISDICTION)
6. [M&C C-27797](#) - Authorize an Expenditure in the Amount of \$20,737.00 from the Water and Wastewater DPN Fund For Programmable Community Facility Agreement Projects for Upsizing the Water Line to Serve the Lang Oleander Development and the Surrounding Area and Adopt Reimbursement Resolution (COUNCIL DISTRICT 9)
7. [M&C C-27798](#) - Authorize Execution of a Contract with A.N.A. Consultants, L.L.C., to Update the Wildan Study Cost Comparisons to see how Fort Worth Development and Occupation Costs Compare to Competitive Cities, in an Amount Up to \$147,323.00 for a One Year Term and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-27799](#) - Authorize Execution of Amended and Restated Economic Development Program Agreement with Museum Place Holdings, LLC, to Confirm Annual Grant Payments Based on Completion of Phases I and II of the Museum Place Development, to Remove Phases Nos. III and IV from the Scope of the Development and to Increase the Scope of the Affordable Housing Commitment (COUNCIL DISTRICT 7)
9. [M&C C-27800](#) - Authorize Amendments to Contracts for the Priority Repair Program with Javier Villagomez d/b/a GTO Construction, Anthony Lee Brown and Tonie Walker Brown d/b/a Camelot Roofing, G.A. Miller Enterprises Inc. d/b/a Glenn's A/C & Heating and Integrity Texas Construction Ltd., for the Priority Repair Program to Increase the Combined Amount for the Program by \$250,00.00 for a Total Amount of \$1,350,000.00 (ALL COUNCIL DISTRICTS)
10. [M&C C-27801](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47105 with Construction Companies Group, LLC, in the Amount of \$104,280.00 for a Revised Contract Amount of \$521,574.00 for Additional Driveways and Retaining Walls at Several Locations Within the Project Limits and Provide for Additional Construction

Management and Other Project Costs in the Amount of \$51,926.00 for a Revised Total Project Amount of \$573,500.00 (COUNCIL DISTRICT 2, 4 and 7)

11. [M&C C-27802](#) - Authorize Execution of an Engineering Design Agreement with Kimley-Horn and Associates, Inc., for Improvements to Bonds Ranch Road from Burlington Northern Santa Fe Railroad Crossing West to FM 156 in an Amount Up to \$500,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
12. [M&C C-27803](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47060 with Peachtree Construction, Ltd., to Provide Rehabilitation of Additional Streets Sections of Curzon Avenue, Locke Avenue, Lovell Avenue and Western Avenue at No Additional Contract Cost, Provide for Additional Staff and Project Costs for a Revised Project Amount of \$2,730,717.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
13. [M&C C-27804](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47465 with JLB Contracting, LLC., in the Amount of \$175,406.14, Thereby Increasing the Total Contract Amount to \$1,783,037.06 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
14. [M&C C-27805](#) - Authorize Execution of Amendment No. 1 in the Amount Not to Exceed \$449,559.00 to the Engineering Services Agreement with Freese and Nichols, Inc., for the Design of Drainage Improvements for Montgomery Street from Camp Bowie Boulevard to Interstate Highway 30 for a Revised Project Design Phase Cost of \$1,749,559.00, Authorize an Amendment to the Fiscal Year 2016 Stormwater Capital Improvement Plan to Add Additional Funding for the Design of the Eastern Arlington Heights/Montgomery Drainage Improvements Project in the Amount of \$250,000.00, Authorize the Transfer Within the Stormwater Capital Projects Fund in the Amount Not to Exceed \$449,559.00 to Fund Amendment No. 1 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
15. [M&C C-27806](#) - Authorize Execution of an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$293,763.00 for the Design of Randol Mill Road from Stoneview Circle to East of Precinct Line Road Including Construction Management Services, Provide for Staff Costs and Contingencies for a Total Design Phase Amount of \$338,763.00 and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
16. [M&C C-27807](#) - Authorize Execution of a Professional Engineering Services Agreement with Dunaway Associates, LP, in the Amount of \$250,000.00 for the Preparation of a Safe Route to School Plan for Up to Forty Elementary Schools in Fort Worth (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
17. [M&C C-27808](#) - Authorize Execution of a Contract with Austin Filter Systems, Inc., in the Amount of \$611,638.00 for the Construction of Lower Como Erosion Control Improvements and Provide for Contingencies and

Construction Services for a Total Construction Amount of \$724,818.00 (COUNCIL DISTRICT 3)

18. [M&C C-27809](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$250,000.00 for Drainage Design Review Services and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
19. [M&C C-27810](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount Not to Exceed \$250,000.00 for Drainage Design Review Services (ALL COUNCIL DISTRICTS)
20. [M&C C-27811](#) - Authorize Execution of a One-Year Professional Services Contract with Enercon Services, Inc., Renewable for Up to Four Additional One-Year Terms, in the Amount of \$400,000.00 for Environmental and Engineering Consulting Services Required to Comply with State and Federal Environmental Regulations (ALL COUNCIL DISTRICTS)
21. [M&C C-27812](#) - Authorize Execution of the First Renewal to City Secretary Contract No. 46046 with Insituform Technologies, LLC, in the Amount of \$500,000.00, for Sanitary Sewer Cured-in-Place Pipe, Contract 2014 for Trenchless Rehabilitation of Sanitary Sewer Mains at Various Locations Throughout the City of Fort Worth, Provide for Staff Costs and Contingencies for a Total Project Amount of \$600,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
22. [M&C C-27813](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46258 with Freese & Nichols, Inc., in the Amount of \$180,593.00 for a Total Revised Contract in the Amount of \$1,830,593.00 for the New Northside II 48-Inch Water Main, Phase II from Heritage Trace Parkway to Longhorn Road with Expenditures to be Reimbursed from Proceeds of Future Debt and Provide for Additional Project Management and Inspection Costs for a Revised Design Phase Amount of \$1,893,593.00 (COUNCIL DISTRICTS 2 and 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care, Inc.
2. Presentation of Proclamation for Mimir Chamber Music Festival Day
3. Presentation of Quarterly Report for Blue Zones Project

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

1. Report by the Park and Recreation Advisory Board

XIII. RESOLUTIONS

1. A Resolution Appointing Allison Millington to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF) and Acknowledging the Appointment of the Other Current Members of the Board
2. A Resolution Appointing J. Zach Burt to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (Woodhaven TIF) and Acknowledging the Appointment of the Other Current Members of the Board
3. A Resolution Initiating the Process to Remove the Historic and Cultural Landmark (HC) District Designation from the Stop Six: Sunrise Edition Neighborhood

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18777](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$39,912.50 for Police Officer Deena Evans for the Period Beginning May 17, 2016 Through October 16, 2016 (ALL COUNCIL DISTRICTS)
2. [M&C G-18778](#) - Adopt Ordinance Repealing and Restating Chapter 34, "Vehicles for Hire," Article VI, "Ground Transportation for Hire" of the Code of the City of Fort Worth, Texas (2015), and Adopt Resolution Establishing a Schedule of Fees (ALL COUNCIL DISTRICTS)
3. [M&C G-18779](#) - Adopt Appropriation Ordinance and Authorize the Use of Funds from the General Capital Projects Fund, in the Amount of \$775,000.00, for Renovation and Furnishings of Office Space for the IT Solutions Department (ALL COUNCIL DISTRICTS)
4. [M&C G-18780](#) - Authorize Acceptance of a Monetary Donation in the Amount of \$76,400.50 from the North Texas Specialty Physicians' Charitable Fund to Install an Age-Friendly Playground at Forest Park, Authorize Execution of a Related Agreement and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
5. [M&C G-18781](#) - Authorize Acceptance of \$25,000.00 from the Friends of the Fort Worth Nature Center and Refuge, Inc., as Matching Funds for Repairs to the Cross Timbers Trail at the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11900](#) - Authorize Non-Exclusive Purchase Agreements for Electrical Supplies with AWC, Inc., Dealers Electrical Supply Co., Rexel, Inc., Elliott Electric Supply, Inc., Graybar Electric Company, Inc., CED Miller Electric Supply, Summit Electric Supply, Inc., The Reynolds Company, General Supply & Services, Inc. d/b/a Gexpro, and

Crawford Electric Supply Company, Inc., for All City Departments for a Combined Amount Up to \$2,000,000.00 for the First Year (ALL COUNCIL DISTRICTS)

2. [M&C P-11901](#) - Authorize Annual Agreement for Fleet Fuel Cards and Related Services with Mansfield Oil Company of Gainesville, Inc., in an Amount Up to \$3,500,000.00, Using a Cooperative Contract for the Property Management Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15930](#) - Adopt Resolution Revising Resolution No. 4554-12-2015 and Approve Amendment to City Secretary Contract No. 47559 to Adjust the Boundaries of the Proposed Far North Fort Worth Municipal Utility District No. 1 and Reduce the Land Area of this District from 733 Acres to 719 Acres (ETJ/TARRANT and WISE COUNTIES AND FUTURE COUNCIL DISTRICT 7)
2. [M&C L-15931](#) - Consider Institution of the Annexation and Adoption of an Ordinance for Proposed Owner-Initiated Annexation of Approximately 80.85 Acres of Land, Known as Quail Valley Phase II, in Parker County Located in the Walsh Ranch Limited-Purpose Annexation Area, North of IH-30, in the Far West Planning Sector (FUTURE COUNCIL DISTRICT 3)
3. [M&C L-15932](#) - Conduct Public Hearing and Authorize Use of a Portion of Marine Creek Lake Park for the Purpose of Installing Storm Drainage Infrastructure Improvements and Authorize Execution of a Temporary Access Permit and Workspace License Agreement with Mansions at Marine Creek, LP, in Exchange for Park Improvements Valued at \$12,300.00 (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27814](#) - Authorize Renewal of Telecommunications Services with AT&T for the Information Technology Solutions Department Using a State of Texas Department of Information Resources Contract at an Annual Cost Not to Exceed \$2,400,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27815](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Joshua and Sarah Bright for the Construction of a Single-Family Dwelling Located at 416 Sandy Lane in the Northeast 820/IH-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
3. [M&C C-27816](#) - Authorize Execution of a Contract with Jackson Construction, Ltd., in an Amount Up to \$11,531,299.00, Including Potential Incentives in an Amount Up to \$105,000.00, for Construction of Improvements to Marine

Creek Parkway/Old Decatur Road from South of McLeroy Boulevard to North of Grayson Road, Cromwell Marine Creek Road from Old Decatur Road to Marine Creek Parkway and Longhorn Road from Old Decatur Road to Marine Creek Parkway, Construction of Northside II 48-Inch Water Transmission Main Phase 2, Part 3 and Provide for Staff Costs and Other Project Costs and Contingencies for a Total Project Amount of \$14,909,250.00, Authorize Execution of a Professional Services Agreement with Kimley Horn and Associates, Inc., in an Amount Not to Exceed \$206,800.00 for Additional Design, Project Management and Construction Services for the Project, with Expenditures to be Reimbursed from Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

4. [M&C C-27817](#) - Ratify All Actions by Halff Associates, Inc., for Property Acquisitions for the Risinger Road Project from Crowley Road FM 731 to McCart Avenue (COUNCIL DISTRICTS 6 and 8)
5. [M&C C-27818](#) - Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$1,500,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Extension, Replacement and/or Improvement of Existing Stormwater Systems, Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$1,568,100.00 (ALL COUNCIL DISTRICTS)
6. [M&C C-27819](#) - Authorize Execution of a One-Year Contract with Data Transfer Solutions, LLC, in the Amount of \$1,613,840.00 Using a Cooperative Contract for the Transportation and Public Works Department for the Collection of Infrastructure Data and Conditions of the City's Infrastructure Networks (ALL COUNCIL DISTRICTS)
7. [M&C C-27820](#) - Authorize Execution of a Construction Contract with Imperial Construction, Inc., in the Amount of \$6,530,625.00, Including an Owner's Construction Contingency Allowance of \$455,625.00, 7.5 Percent, for the Construction of a New Municipal Vehicle Maintenance Facility at the Holly Water Treatment Plant Compound, Provide for Administrative Costs in the Amount of \$532,304.00 and Authorize Execution of a Contract with Kleinfelder, Inc., in the Amount of \$69,889.00 for Materials Testing, for a Total Anticipated Construction Cost of \$7,132,818.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)
8. [M&C C-27821](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount Up to \$2,209,700.00 for the Construction of the Taxiway-E and Hangar-Line Taxiway Pavement Rehabilitation Project at Fort Worth Meacham International Airport, Authorize Use of Mineral Lease Revenue and Transfer of Funds for City's Grant Match in

an Amount Up to \$220,970.00 and Adopt Resolution Providing for Same and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

9. [M&C C-27822](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$14,220,423.00 for the Northside II 48-Inch Water Main Phase II, Part 2, from Wagley Robertson Road to Parkview Hills Lane, Provide for Project Administration, Inspection, Materials Testing and Contingencies for a Total Project Amount of \$15,855,823.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
10. [M&C C-27823](#) - Authorize Execution of a Contract with Oscar Renda Contracting, Inc., in the Amount of \$7,973,721.00 for Construction of Big Fossil Creek Parallel Relief Sanitary Sewer M-402A, Phase 1 and Haltom City Meter Station and Sewer Outfall, Phase 3, Provide for Project Costs and Contingencies for a Construction Phase Total in the Amount of \$8,966,721.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

XV. ZONING HEARING

1. [ZC-16-070](#) - (CD 2) - Hayco Realty Ltd., 6100 Bowman Roberts Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "R1" Zero Lotline/Cluster and "C" Medium Density Multifamily **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-16-099](#) - (CD 2) - 25th and Ross Manifest Abundance LLC, 504 NW 25th Street; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus four residential units on one lot; site plan included **(Recommended for Approval as Amended by the Zoning Commission for four residential units on one lot) (Continued from a Previous Meeting)**
3. [ZC-16-116](#) - (CD 7) - Watson Family LP and the Estate of Alvie Childress, 4800-4900 blocks of Golden Triangle Boulevard; from: "AG" Agricultural to: "A-5" One-Family, "R1" Zero Lot Line/Cluster and "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at

(817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 28, 2016

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. Legal issues concerning debt issuance for Public Improvement Districts;
- b. Legal issues concerning management agreements for community centers; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

Special Called
FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, June 28, 2016

2:00 P.M.

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

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on June 7, 2016** – Sal Espino, President
3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
4. **Consider and Adopt Resolution Approving a Memorandum of Understanding in Support of the Redevelopment of Cavile Place and the Revitalization of the Historic Stop Six Neighborhood with the City of Fort Worth, Fort Worth Housing Solutions, the Fort Worth Transportation Authority and the Fort Worth Independent School District** – Aubrey Thagard, Assistant General Manager

5. **Requests for Future Agenda Items** –Sal Espino, President
6. **Adjourn** – Sal Espino, President

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

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, JUNE 7, 2016**

Present:

President Salvador Espino
Vice President Kelly Allen Gray
Director W.B. "Zim" Zimmerman
Director Cary Moon
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton

Absent:

Director Price
Director Ann Zadeh

1. Call to Order

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:02 p.m. on Tuesday, June 7, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on April 5, 2016

Motion was made by Director Shingleton and seconded by Director Bivens to approve the April 5, 2016, minutes of the Corporation as presented. The motion passed 7-0 (Directors Price and Zadeh absent).

3. Written Reports

- a. Financial Report through April 30, 2016

President Espino referenced the written reports and opened the floor for discussion on the reports. There was no discussion on this item.

4. Consider and Adopt Resolution Approving the Sale of 804 Kentucky Avenue to Gerald Villarreal.

Mr. Aubry Thagard, Assistant General Manager, provided a PowerPoint presentation, titled "Authorization to Sell Residential Lot at 804 Kentucky Avenue".

Motion was made by Director Allen Gray and seconded by Director Shingleton to approve Resolution No. FWHFC-2016-13, Approving the Sale of 804 Kentucky Avenue to Gerald Villarreal. The motion passed 7-0 (Directors Price and Zadeh absent).

5. Consider and Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 2808 Dillard Street, 2709 Marlin Street, 5220 Anderson Street and 2514 Willspoint Court.

Ms. Jean Petr, Gas Lease Program Manager, Property Management Department, provided a PowerPoint presentation titled, "Natural Gas Lease – Four Properties".

Motion was made by Director Shingleton and seconded by Director Bivens to approve Resolution No. FWHFC-2016-14, Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 2808 Dillard Street, 2709 Marlin Street, 5220 Anderson Street and 2514 Willspoint Court. The motion passed 7-0 (Directors Price and Zadeh absent).

6. Consider and Adopt Resolution Ratifying the Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to the Gas Leases with Respect to Chesapeake's and Dorchester's Interests.

Mr. Gerald Pruitt, Deputy City Attorney, provided information on the settlement and requested the Board adopt the resolution.

Motion was made by Director Shingleton and seconded by Director Allen Gray to approve Resolution No. FWHFC-2016-15, Ratifying the Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to the Gas Leases with Respect to Chesapeake's and Dorchester's Interests. The motion passed 7-0 (Directors Price and Zadeh absent.)

7. Executive Session

Present Espino stated that he had been advised there was no need for an executive session to discuss the following items:

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

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

8. Request for Future Agenda Items

Vice President Allen Gray requested staff provide a report of tax credit guidelines for 4 percent tax credit projects.

Mr. Aubry Thagard, Assistant General Manager, advised the Board that a special called meeting of the FWHFC would be scheduled for June 28, 2016, at 2:00 p.m.

9. Adjourn

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation at 2:13 p.m. on Tuesday, June 6, 2016.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of ____, 2016.

APPROVED:

Salvador Espino
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary



Updated June 24, 2016

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

June 28, 2016

***2:00 p.m. Special Called Meeting - Fort Worth Housing Finance Corporation
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **ZC-16-070** - (COUNCIL DISTRICT 2 – Sal Espino) - Hayco Realty Ltd., 6100 Bowman Roberts Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "R1" Zero Lotline/Cluster and "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission) (**Continued from June 14, 2016 by Council Member Moon on behalf of Mayor Pro Tem Espino**)
- **ZC-16-099** - (COUNCIL DISTRICT 2 – Sal Espino) - 25th and Ross Manifest Abundance LLC, 504 NW 25th Street; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus four residential units on one lot; site plan included (Recommended for Approval as Amended by the Zoning Commission for four residential units on one lot) (**Continued from June 21, 2016 by Council Member Moon**)
- **ZC-16-116** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Watson Family LP and the Estate of Alvie Childress, 4800-4900 blocks of Golden Triangle Boulevard; from: "AG" Agricultural to: "A-5" One-Family, "R1" Zero Lot Line/Cluster and "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (**Continued from June 21, 2016 by Council Member Shingleton**)
- o Update on MedStar [*Doug Hooten, Medstar*]
- o Briefing on Bike Share and Pedestrian and Bicycle Advisory Commission [*Randle Harwood, Planning and Development, Kristen Camereno, Fort Worth Bike Share and Jason Lamers, Bicycle Advisory Commission*]
- o Briefing on Proposed Economic Incentives for Race Street Mixed-Use Development Project [*Aubrey Thagard, Neighborhood Services*]
- o Presentation on Community Development Council and Staff Funding Recommendations for Community Development Block Grant and HOME Investment Partnerships Program Proposals [*Aubrey Thagard, Neighborhood Services*]
- o Presentation on Utility Repair and Street Reconstruction Coordination [*Chris Harder, Water*]

July 4, 2016 ***(Monday) separate***

City Hall Closed – Fourth of July Holiday



Updated June 24, 2016

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

July 5, 2016

*11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)
Summer Break*

July 12, 2016

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

July 19, 2016

*1:00 p.m. Audit Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)
Summer Break*

July 26, 2016

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



Updated June 24, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 2, 2016 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:30 p.m. Housing and Neighborhood Services Committee

2:00 p.m. Fort Worth Housing Finance Corporation Meeting

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27791** - (COUNCIL DISTRICT 9 – Ann Zadeh) - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center (Continued from June 21, 2016 by Council Member Zadeh)
- o Overview of Significant Zoning Cases ***[Dana Burghdoff, Planning and Development]***
- o Briefing on SPARC (Strengthening Programs Through Advocacy, Resources and Collaborations) ***[Richard Zavala, Park and Recreation and Tobi Jackson, SPARC]***
- o Presentation of the Five Year Capital Improvement Program ***[David Cooke, City Manager]***
- o Update to Solid Waste Plan ***[Brandon Bennett, Code Compliance]***
- o Briefing on Crime Report ***[Joel Fitzgerald, Police]***
- o Briefing on Back to School Traffic and Safety ***[Doug Wiersig, Transportation and Public Works and Joel Fitzgerald, Police]***

August 9, 2016

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-16-114** - (COUNCIL DISTRICT 4 – Cary Moon) - Elliott Reeder LLC, 6012-6016 Elliott Reeder Road, 5900 blocks Chaney Street, 5901-5921 (odds) Etsie Street; from: "AG" Agricultural and "I" Light Industrial to: "K" Heavy Industrial (Recommended for Denial by the Zoning Commission) (Continued from June 21, 2016 by Council Member Moon)
- o Presentation of the Proposed 2017 Operating Budget ***[David Cooke, City Manager]***



Updated June 24, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 16, 2016

3:00 p.m. Pre-Council Meeting

- o Update on Directions Home *[Aubrey Thagard, Neighborhood Services]*
- o Update on Panhandling Recommendations *[Robert Alldredge, Police and Laetitia Brown, City Attorney's Office]*
- o Approval of FY 17 Operating and Revenue Budget *[TBD]*
- o Issuance of 51st Supplemental Bond Ordinance *[TBD]*

August 18, 2016 ***(Thursday)***

Budget Workshop (Pre-Council Chamber)

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Budget Presentation)

August 19, 2016 ***(Friday)***

Budget Workshop (Pre-Council Chamber)

August 23, 2016

3:00 p.m. Pre-Council Meeting

- o Approval of Perpetual Easements for Dallas/Fort WorthTEX Rail *[John Terrell, Dallas Fort Worth International Airport]*

August 25, 2016 ***(Thursday)***

Budget Workshop (Pre-Council Chamber)

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (3rd Quarter Meeting)



Updated June 24, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 30, 2016

3:00 p.m. Pre-Council Meeting

- o Training on Fair Housing Act and Americans with Disabilities Act *[Chris Mosley, City Attorney's Office, Randle Harwood, Planning and Development and Kim Savage, Law Office of Kim Savage]*

September 1, 2016 ***(Thursday)***

Budget Workshop (Pre-Council Chamber)

September 5, 2016 ***(Monday)***

City Hall Closed – Labor Day Holiday

September 6, 2016

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

2:00 p.m. Housing and Neighborhood Services Committee (cancelled)

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

September 13, 2016 ***Monthly Zoning Meeting***

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-16-107 -** (COUNCIL DISTRICTS 8 – Kelly Allen Gray and 9 – Ann Zadeh) - City of Fort Worth Planning & Development Department, Etal, Map Amendment: Generally bounded by Forest Park Boulevard, Northside Drive, Interstate Highway 35, and the T & P Railroad Track to Interstate Highway 30; from: Multiple zoning districts to: Expand and revise Downtown Urban Design District Overlay (Recommended for Approval by the Zoning Commission) (**Continued from June 21, 2016 by Council Member Allen Gray**)

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



Updated June 24, 2016

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

September 20, 2016

3:00 p.m. Pre-Council Meeting

- o Update on Fort Worth Stock Show and Rodeo [*Brad Barnes, Southwestern Exposition and Livestock Show*]

September 27, 2016

3:00 p.m. Pre-Council Meeting



City Council Meeting of June 21, 2016
Staff Action Tracking

Item #1 Public Art Program

Due Date: August 30, 2016 Council District: 6

Staff Action: Review the Public Art Program by updating the Public Art Master Plan. Schedule interviews for Public Art consultants with individual Council Members.

Responsibility: Fernando Costa (City Manager's Office)

Item #2 Withdraw of Zoning Application

Due Date: August 2, 2016 Council District: 4

Staff Action: Staff to look at how the option to withdraw a zoning application after the case has been posted publicly is handled by other Cities and report back to Council with an IR.

Responsibility: Sarah Fullenwider (Law) and Randle Harwood (Planning and Development)

Item #3 Development Process Improvements

Due Date: August 2, 2016 Council District: 5

Staff Action: Staff to prepare an IR on development process improvements.

Responsibility: Randle Harwood (Planning and Development)

Item #4 Back to School Traffic and Safety

Due Date: August 2, 2016 Council District: 8

Staff Action: Staff to provide a Pre-Council briefing on how the City is addressing back-to-school safety issues and include Crossing Guards.

Responsibility: Douglas Wiersig (Transportation and Public Works) Joel Fitzgerald (Police) and Randle Harwood (Planning and Development)



***City Council Meeting of June 21, 2016
Staff Action Tracking***

Item #5

Front Yard Parking

Due Date:

August 2, 2016

Council District: 8

Staff Action:

Staff to prepare an IR discussing how the City is going to communicate to the public on the Police Department's responsibility on enforcement of front yard parking.

Responsibility:

Joel Fitzgerald (Police) and Brandon Bennett (Code Compliance)

Item #6

On-Line Utility Payments

Due Date:

August 2, 2016

Council District: 6

Staff Action:

Staff to prepare an IR in response to complaints regarding on-line utility payments.

Responsibility:

Carman (Water)

Item #7

Fare Aid Program and Mental Health Collaborative

Due Date:

August 16, 2016

Council District: 8

Staff Action:

Staff to discuss the Fare Aid Program and the mental health collaborative as part of the Directions Home briefing on August 16, 2016.

Responsibility:

Aubrey Thagard (Neighborhood Services)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 21, 2016**

Present:

Mayor Betsy Price
Council Member W.B. “Zim” Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Ann Zadeh, District 9
Council Member Kelly Allen Gray, District 8

Absent:

Mayor Pro tem Salvador Espino, District 2

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor for the Day, Mr. Joseph Passerelle, banged the gavel and called the regular session of the Fort Worth City Council to order at 7:10 p.m. on Tuesday, June 21, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Matt Oxley, The Creek Church

The invocation was provided by Pastor Matt Oxley, The Creek Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 14, 2016

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of June 14, 2016, be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

A. General - Consent Items

- 1. M&C G-18761 - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton Central Appraisal District's Budget for January Through December 2016 in the Amount Up to \$71,245.00 (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18762 - Adopt Appropriation Ordinance No. 22276-06-2016 and Authorize Transfer from AllianceAirport Authority, Inc., to the City of Fort Worth in the Amount of \$1,000,000.00 to the Capital Projects Fund and Authorize Transfer of \$1,000,000.00 to the Capital Maintenance Fund at the Alliance Fort Worth Facility (COUNCIL DISTRICT 7)**
- 3. M&C G-18763 - Approve Findings of the Vehicle for Hire Review Board Regarding the Renewal Application of The Maredi Corporation d/b/a United Cab Services to Operate Ninety Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18764 - Adopt Ordinance No. 22277-06-2016 Changing the Name of Old Denton Road Between Keller Hicks Road and Summerfields Drive to North Riverside Drive (COUNCIL DISTRICTS 4 and 7)**

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

- 1. M&C P-11885 - Authorize Purchase Agreement for Cement Slurry with Martin Marietta Materials, Inc., in the Amount of \$112,200.00 for the First Year for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**
- 2. M&C P-11886 - Authorize Purchase of One Compactor Unit from Holt Texas, LTD., in the Amount of \$166,349.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**
- 3. M&C P-11887 - Authorize Purchase Agreement with CECO Sales Corporation for Maintenance, Repair and Operating Supplies and Equipment for All City Departments Using a Cooperative Contract for an Amount Up to \$500,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

E. Award of Contract - Consent Items

- 1. M&C C-27773 - Authorize Execution of a Community Facilities Agreement with FW Bluff Apartments, LP, and Authorize City Participation in the Amount of \$256,110.00 for Oversizing of Water and Sewer Lines in Bird Street and Bluebonnet Drive to Serve the Scenic Village Development and Surrounding Areas and Adopt Reimbursement Resolution No. 4637-06-2016 (COUNCIL DISTRICT 9)**
- 2. M&C C-27774 - Authorize Execution of Amendment to Economic Development Program Agreement with FW Waterside Partners LLC, to Extend the Completion Deadline for the First Phase of a Mixed-Use Development to be Located in the Vicinity of Bryant Irvin Road and Arborlawn Drive (COUNCIL DISTRICT 3)**
- 3. M&C C-27775 - Authorize Execution of Amendment No. 3 to the Engineering Services Agreement with Teague Nall and Perkins, Inc., in the Amount of \$69,055.00 for the Design of Chapel Creek Bridge Over IH-30 for Total Project Design Contract Cost of \$904,936.92 (COUNCIL DISTRICT 3)**
- 4. M&C C-27776 - Correct Mayor and Council Communication C-27715 to Properly Reference the Transportation Impact Fee Service Area Listed for the Design of Improvements to Keller Hicks Road (COUNCIL DISTRICT 7)**

- 5. M&C C-27777 - Authorize Execution of an Engineering Services Agreement with MV Engineering, Inc., in an Amount Not to Exceed \$573,400.00 to Provide Professional Engineering Services for the Silver Creek Road Phase 2 Project from Brewer High School to Silver Creek Bridge, Provide for City Project Management Services, Contract Administration and Contingencies in the Amount of \$115,000.00 for a Total Project Amount of \$688,400.00, Authorize Execution of an Interlocal Agreement with Tarrant County for Rehabilitation of Silver Creek Road from the City Limits to Silver Creek Bridge in the Amount of \$62,252.00 and Adopt Appropriation Ordinance Nos. 22278-06-2016 and 22279-06-2016 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**
- 6. M&C C-27778 - Authorize Execution of Amendment No. 1 to the Engineering Services Agreement with James DeOtte Engineering, Inc., City Secretary Contract No. 42723, in the Amount Not to Exceed \$149,866.00 for the Design of Greenfield Acres Storm Drain Improvements for a Total Engineering Services Contract Amount of \$676,519.00 and Adopt Appropriation Ordinance Nos. 22280-06-2016 and 22281-06-2016 (COUNCIL DISTRICT 2)**
- 7. M&C C-27779 - Authorize Execution of a Professional Services Agreement with Wade-Trim Associates, Inc., in the Amount of \$150,000.00 for Forty Oaks Detention Basin Improvements (COUNCIL DISTRICTS 5 and 8)**
- 8. M&C C-27780 - Authorize Execution of a Professional Services Agreement with VRX, Inc., in an Amount Not to Exceed \$500,000.00 for Engineering and Design Services for Sidewalk Improvements at Various Locations (ALL COUNCIL DISTRICTS)**
- 9. M&C C-27781 - Authorize Acceptance of Up to \$182,479.00 in United States Bureau of Justice Assistance Grant Funds as a Subrecipient of the City of Cleveland, Ohio, as Reimbursement for Providing Additional Law Enforcement Personnel to Assist with Security During the 2016 Republican National Convention, Authorize Execution of an Intergovernmental Cooperative Mutual Aid Agreement with the City of Cleveland for Additional Law Enforcement Personnel and Adopt Appropriation Ordinance No. 22282-06-2016 (ALL COUNCIL DISTRICTS)**
- 10. M&C C-27782 - Authorize Execution of an Engineering Agreement with Dunham Engineering, Inc., in the Amount of \$110,000.00 for Engineering Services for the Repair and Repainting of the Five Million Gallon Caylor Ground Storage Tank and Adopt Reimbursement Resolution No. 4638-06-2016 (COUNCIL DISTRICT 7)**

11. **M&C C-27783 - Authorize Execution of Amendment No. 1 to the Wholesale Water Contracts with the Trophy Club Municipal District No. 1 and the Town of Westlake for the Engineering Cost Participation Toward the Capacity Needed from the Northside II 30-Inch Water Main from Beach and SH-170 to SH-377 and Liberty Way (COUNCIL DISTRICT 7)**
12. **M&C C-27784 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$843,100.00 for the Westside V Elevated Storage Tank and Water Main Project, Located in West Fort Worth and the City's Extra Territorial Jurisdiction and Adopt Reimbursement Resolution No. 4639-06-2016, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$893,100.00 (COUNCIL DISTRICT 3)**
13. **M&C C-27785 - Authorize Execution of a Professional Services Contract with Dunaway Associates, L.P., in the Amount of \$73,600.00 for the Research and Development of a Plat for Forest Park, Provide for Staff Costs in the Amount of \$1,400.00 for a Total Cost of \$75,000.00 (COUNCIL DISTRICT 9)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation of Proclamation for Sister Cities International Day**

Mayor Price presented a proclamation for Sister Cities International Day to Ms. Mae Ferguson, President and CEO, Fort Worth Sister Cities.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Price and Council Members Zimmerman, Moon, Bivens, Jordan, Allen Gray, and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

Council Member Allen Gray recognized the Near Eastside Neighborhood Association as winner of the Neighborhood Association Award of the Year.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

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

XIII. RESOLUTION

1. A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, the Multifamily Housing Revenue Bonds for the Stallion Pointe Apartments to be Issued by Trinity River Public Facility Corporation

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Resolution No. 4640-06-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XIV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on May 27, 2016.

Mayor Price opened the public hearing.

1. **ZC-16-093 - (CD 5) - Sarkis J Kechjian MD and Kechjian Enterprises, 4125 Hardeman Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities (Recommended for Denial by the Zoning Commission)**

Ms. Nell Cass, 4128 Freddie Street completed a speaker card in opposition to Zoning Docket ZC-16-093 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-093 be denied. Motion passed 8-0, Mayor Pro tem Espino absent.

2. **ZC-16-096 - (CD 4) - Jane White 2011 Irrevocable Trust, West Fork Partners LP, 5300-5600 blocks E. 1st Street; from: "AG" Agricultural, "C" Medium Density Multifamily, D-HR1 Multifamily Highrise, "E" Neighborhood Commercial and "G" Intensive Commercial to: "O1" Floodplain, "PD/E" Planned Development for "E" Neighborhood Commercial with a tree planting requirement; site plan waiver requested and "PD/SU" Planned Development/Specific Use for concrete recycling plant and storage with "K" Heavy Industrial development standards; site plan included (Recommended for Denial by the Zoning Commission)**

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-096:

Mr. Fred Fernandez, 1017 Blue Lake Drive
Mr. Roger Diseker, 4501 Bridge Street

The following individuals completed speaker cards in opposition to Zoning Docket ZC-16-096 and were recognized by Mayor Price but did not wish to address Council:

Mr. Dave Rettig, 5849 Forest River Drive
Mr. Charles Crooks, 1600 Lake Shore Drive
Mr. Jim Ashford, 6209 Riverview Circle
Mr. Geoffrey Tait, 608 Green River Trail
Ms. Rita Vinson, 6216 Dovenshire Terrace
Mr. Robert Horton, 9104 Autumn Falls Drive

Mr. Tom Galbreath, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a comment card in support of Zoning Docket ZC-16-093.

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 21, 2016
Page 8 of 20

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-096:

Ms. Linda Fulmer, 608 Green River Trail
Ms. Melanie Colson, 5000 Marble Falls Road
Mr. Chaucer Colson, 5000 Marble Falls Road
Ms. Jennifer Bass, 312 Green River Trail
Mr. Erid Bolsterli, 1712 Watson Street
Mr. Kenneth Batemen, 216 Green River Trail
Mr. Randal Howard, 309 Chandler Lake Court
Mr. Dave Trussell, 4725 St. Lawrence Road
Ms. Patricia Kuehn, 613 Blue Lake Drive
Ms. Sharon Austry, 6716 Blue Meadow Drive
Ms. Norma Hofmeister, 220 Green River Trail
Mr. Michael Phipps, 4451 Normandy
Mr. Brian Divilbiss, 401 Green River Trail
Mr. Tommy Farquhar, 300 Chandler Lake Court
Ms. Edie Hudson, 1708 Menzer Court
Mr. Greg Chatham, 1625 Vinewood Street
Ms. Jannette London, 4917 Kemble Street
Mr. Gray Kellam, 4520 Morris Court
Ms. Wanda Lanham, 5611 Boca Raton Boulevard
Mr. Fred Fernandez, 1017 Blue Lake Drive
Ms. Margaret Borbolla, 5016 Rock River Drive
Mr. Richard Eder, 505 Willow Ridge Road
Mr. David Burks, 5509 Charlott Street
Mr. BJ Syma, 1509 Hollowbrook Court
Ms. Marilyn Hagan, 5737 Boca Raton Boulevard
Ms. Susi Babb, 2100 Watson Street
Ms. Beth Dorcas, 900 Country Club Lane
Ms. Edwina Taylor, 5112 Norma
Ms. Jennifer Doody, 4500 Raintree Court
Mr. Jeanie Murrow, 609 Candlewood Road
Mr. Garold Jantzen, 2005 North Edgewood Terrace
Ms. Katie Sherrod, 1870 Ederville Road South
Ms. Anita Snyder, 305 Cedar Creek Court
Ms. Shelley Warren, 2004 Lynnhaven Road
Ms. Karen Koon, 2004 Lynnhaven Road
Mr. Van Pineda, 305 Cedar Creek Court
Ms. Peggy Terrell, 5025 Marble Falls Road
Ms. Sharon Salih, 5051 Tierney Court South
Mr. Douglas Witter, 5008 Watson Court
Mr. Dave Holmes, 925 Highwoods Trail
Mr. Lonnie Burns, 1705 Martel Avenue

Mr. Bob Willoughby, 6731 Bridge Street #125
Ms. Betty Story, 2625 Canton
Ms. Connie Ray, 2625 Canton
Mr. Charles Navarro, 2624 Canton Drive
Ms. Leora Herrick, 2624 Canton Drive
Ms. Lissa Merchant, 1709 Danciger Drive
Ms. Victoria Stringer, 321 Chandler Lake Court
Ms. Margaret Farquhar, 300 Chandler Lake Court
Ms. Pamela Smith, 6000 Forest River Drive
Mr. Paul Smith, 6000 Forest River Drive
Ms. Cindy Boling, 4717 Norma Street
Mr. Larry Hofmeister, 220 Green River Trail
Ms. Yvonne Hamrick, 400 Green River Trail
Ms. Caylee Hamrick, 400 Green River Trail
Mr. David Merrill, 408 Forest River Court
Mr. Terry Williams, 737 Oakwood Trail
Ms. Robyn Crumb, 1721 Martel Avenue

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-096 be denied with prejudice. Motion passed 8-0, Mayor Pro tem Espino absent.

- 3. ZC-16-099 - (CD 2) - 25th and Ross Manifest Abundance LLC, 504 NW 25th Street; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus four residential units on one lot; site plan included (Recommended for Approval as Amended by the Zoning Commission for four residential units on one lot)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-099 be continued to the June 28, 2016, City Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

The City Council, at its meeting of June 14, 2016, continued Zoning Docket ZC-16-100:

- 4. ZC-16-100 - (CD 4) - City of Fort Worth Planning & Development Department, 1050 Woodhaven Boulevard; from: "D" High Density Multifamily to: "R2" Townhouse/Cluster (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Ms. Rita Vinson, 6216 Dovenshire Terrace, appeared before Council in support of Zoning Docket ZC-16-100.

The following individuals completed comment cards in support of Zoning Docket ZC-16-100:

Mr. Fred Fernandez, 1017 Blue Lake Drive
Mr. B.J. Syma, 1509 Hollowbrook Court
Ms. Cindy Boling, 4717 Norma Street

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-100 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

The City Council, at its meeting of June 14, 2016, continued Zoning Docket ZC-16-101.

- 5. ZC-16-101 - (CD 4) - City of Fort Worth Planning & Development Department, Generally bounded by Western Center, N. Beach, Fossil Creek, and the North Freeway (I-35W); from: "R1" Zero Lot Line/Cluster, "R2" Townhouse/Cluster, "D" High Density Multifamily, "D-HR1" Multifamily Highrise, and "G" Intensive Commercial to: "R2" Townhouse/Cluster (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Christopher Carpenter, 3841 Whisper Hollow Way, appeared before Council in support of Zoning Docket ZC-16-101.

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-101:

Mr. Justin Light, 500 West 7th Street, Suite 600
Mr. Jerry Faughtenberry, 3833 Whisper Hollow Way (provided handouts)

Mr. Terry Klipsh, 6316 Estates Lane, completed a comment card in support of Zoning Docket ZC-16-101.

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-101 be approved to exclude Lot 1, Block 1, Fossil Creek #2 Addition, currently known as the Cortland Fossil Creek Apartments which will remain zoned "D" Multi Family. Motion passed 7-1, Council Member Allen Gray casting the dissenting vote and Mayor Pro tem Espino absent.

The City Council, at its meeting of June 14, 2016, continued Zoning Docket ZC-107.

- 6. ZC-16-107 - (CD 8, CD 9) - City of Fort Worth Planning & Development Department, Etal, Map Amendment: Generally bounded by Forest Park Boulevard, Northside Drive, Interstate Highway 35, and the T & P Railroad Track to Interstate Highway 30; from: Multiple zoning districts to: Expand and revise Downtown Urban Design District Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Tony Williams, representing Penske, appeared before Council in opposition to Zoning Docket ZC-16-107.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-107 be continued to the September 13, 2016, Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

- 7. ZC-16-108 - (CD 3) - Fort Worth Housing Finance Corp., 5514, 5520, 5528 and 5532 Shiloh Drive; from: "A-5" One-Family to: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)**

Mr. Steve Kissell, 4521 Saldana Drive, appeared before Council in support of Zoning Docket ZC-16-108.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-108 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 8. ZC-16-109 - (CD 8) - Jose M. Gonzales, 4115 and 4163 E. Rosedale Street; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus tile roofing business with warehouse and outdoor storage; site plan included (Recommended for Denial by the Zoning Commission)**

Mr. Jose Manuel Gonzales, 6359 Elm Crest Court, appeared before Council in support of Zoning Docket ZC-16-109.

Ms. Juanita Dunlap, 6359 Elm Crest Court, appeared before Council as interpreter for Mr. Gonzales.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-109 be denied. Motion passed 8-0, Mayor Pro tem Espino absent.

- 9. ZC-16-111 - (CD 9) - First Presbyterian Church of Fort Worth, 1700 S. Jennings Avenue and 511 W. Allen Avenue; from: "B" Two-Family to: "PD/ER" Planned Development for all uses in "ER" Neighborhood Commercial Restricted for office building; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Alan Magee, 3908 Claridge Court, appeared before Council in support of Zoning Docket ZC-16-111.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-111 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

10. **ZC-16-112 - (CD 8) - Fort Worth Independent School District, et al, 1800, 1817-1909 IM Terrell Way, 1404-1416 IM Terrell Circle S., 1401-1417 E. 19th Street, 1900 block Chambers Street; from: "C" Medium Density Multifamily; "I" Light Industrial; PD-505 "PD/SU/DD" Planned Development/Demolition Delay for administrative offices, textbook/materials storage, and community service organizations; site plan waived to: Amend PD-505 to "PD/CF/DD" Planned Development for all uses in "CF" Community Facilities/Demolition Delay to add property with waivers to parking, setbacks, and signage and allow parking as a primary use; site plan waiver recommended (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-16-112:

Ms. Vicki Burris, 2821 Cullen Street

Mr. Jason Mellard, 401 North Houston Street, Dallas, Texas

Mr. Donnie Pham, 1133 Litchfield Circle, Burleson, Texas, completed a speaker card in support of Zoning Docket ZC-16-112 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-112 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

11. **ZC-16-113 - (CD 9) - Tandy MOB LLC, 1924 8th Avenue; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini warehouse; site plan included (Recommended for Approval as Amended by the Zoning Commission to add landscaping, lighting, and color standards)**

Mr. Brian Coninx, 500 Skokie Boulevard, Northbrook, Illinois, appeared before Council in support of Zoning Docket ZC-16-113.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-113 be approved as amended to add landscaping, lighting, and color standards. Motion passed 8-0, Mayor Pro tem Espino absent.

12. **ZC-16-114 - (CD 4) - Elliott Reeder LLC, 6012-6016 Elliott Reeder Road, 5900 blocks Chaney Street, 5901-5921 (odds) Etsie Street; from: "AG" Agricultural and "I" Light Industrial to: "K" Heavy Industrial (Recommended for Denial by the Zoning Commission)**

Mr. Bob Riley, 4117 Walnut Creek Court, appeared before Council in support of Zoning Docket ZC-16-114.

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-114:

Ms. Brenda Sanders-Wise, 1412 Carson Street
Ms. Rita Vinson, 6216 Dovenshire

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-114:

Mr. BJ Syma, 1509 Hollowbrook Court
Mr. Fred Fernandez, 1017 Blue Lake Drive

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-114 be continued to the August 9, 2016, Council meeting. Motion passed 6-2, Council Members Jordan and Zadeh casting the dissenting votes and Mayor Pro tem Espino absent.

- 13. ZC-16-115 - (CD 3) - Walsh Ranches Limited PT., Generally bounded by Walsh Ranch Parkway, Mary's Creek, Markum Ranch Road, Aledo Iona Road; from: PD 522 Planned Development for "PD/LDR" Low Density Residential, for all single-family uses in "A-43" One-Family through "R2" Townhouse/Cluster districts listed in the Walsh Planned Development Residential Use Table. A maximum of 14,785 dwelling units is permitted. Development standards shall be in accordance with each applicable single-family district as recorded in Ordinance #13896; site plan waived to: Amend PD 522 Planned Development for "PD/LDR" Low Density Residential, for all single-family uses in "A-43" One-Family through "R2" Townhouse/Cluster districts listed in the Walsh Planned Development Residential Use Table. A maximum of 14,785 dwelling units is permitted. Amended development standards for front, side, and rear setbacks for single-family residential development; site plan waiver recommended (Recommended for Approval by the Zoning Commission)**

Mr. Tony Ruggeri, 500 West 7th Street, Suite 1235, completed a speaker card in support of Zoning Docket ZC-16-115 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-115 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 14. ZC-16-116 - (CD 7) - Watson Family LP and the Estate of Alvie Childress, 4800-4900 blocks of Golden Triangle Boulevard; from: "AG" Agricultural to: "A-5" One-Family, "R1" Zero Lot Line/Cluster and "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Ms. Marcella Olson, 500 Main Street, Suite 800, completed a speaker card in support of Zoning Docket ZC-16-116 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-116 be continued to the June 28, 2016, Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

- 15. SP-16-004 - (CD 9) - Rock Life Holdings LP, 4814 Locke Avenue; from: PD 810 Planned Development for all uses in "E" Neighborhood Commercial; site plan approved to: Amend PD 810 site plan for indoor veterinary hospital; site plan included (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Site Plan SP-16-004 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 16. ZC-16-117 - (CD 6) - Dorothy Coulsting Estate, 8000 & 8080 W. Cleburne Road; from: "AG" Agricultural to: "A-5" One-Family and "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-16-117 and were recognized by Mayor Price but did not wish to address Council:

Mr. Brian Carlock, representing Hillwood Communities, 3090 Olive Street, Suite 30, Dallas, Texas

Mr. Jon Kroehler, 4704 Waterford Drive

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-117 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

17. **SP-16-005 - (CD 2) - Ultimate Properties, 2842 Western Center Boulevard; from: PD 948 Planned Development for all uses in "G" Intensive Commercial plus mini-warehouse; site plan approved to: Amend PD 948 to add mini warehouse building; site plan included (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Site Plan SP-16-005 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

18. **ZC-16-118 - (CD 6) - Fort Worth and Crowley Partners, 10500 Stewart Feltz Road; from: "E" Neighborhood Commercial and "G" Intensive Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-118 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

19. **ZC-16-119 - (CD 7) - City of Fort Worth Planning & Development Department: Petition, 4800 block (odds) Bryce Avenue; from: "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Ms. Ann McFadyen, 4821 Bryce Avenue, completed a speaker card in support of Zoning Docket ZC-16-119 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-119 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

20. **ZC-16-120 - (CD-ALL) - City of Fort Worth Planning & Development Department: Text Amendment: Two-Family Parking Requirement: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth (2015), by Amending Subsection D "Other Development Standards" Of Section 4.707 "Two-Family ("B") District" to provide that parking is located behind the front building wall (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-120 be approved and Ordinance No. 22284-06-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed case, Council Member Zadeh made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 22283-06-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18755 - Authorize Execution of a Final Design and Commission Agreement with Jill Bedgood in an Amount Up to \$76,000.00 for Final Design, Fabrication, Installation and Contingencies for Artwork in the Chisholm Trail Park Located at 4936 McPherson Boulevard (COUNCIL DISTRICT 6) (Continued from a Previous Meeting)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18755 be approved as amended to remove the references to Crowley Independent School District and have the artist work with the City's Park and Recreation Department to create the markers to be used on the trail. He further requested that the installation be fast tracked. Motion passed 8-0, Mayor Pro tem Espino absent.

- 2. M&C G-18765 - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Six Points Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 38 (COUNCIL DISTRICTS 4, 8 and 9) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Sarah Odle, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-18765 be approved and Ordinance No. 22285-06-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

F. Award of Contract

1. **M&C C-27786 - Amend Mayor and Council Communications C-26671 and C-27195 to Authorize Execution of Contract with Columbia Renaissance Square I, L.P. for Unprogrammed HOME Investment Partnerships Program Grant Funds in the Amount of \$1,200,000.00 in the Form of a Subordinate Loan for the Development of the Columbia Renaissance Square Apartments, Authorize the Use of Neighborhood Empowerment Zone Basic Incentives as HOME Match, and Authorize Substitution of Funding Years (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27786 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

2. **M&C C-27787 - Authorize Execution of a Construction Contract with Klutz Construction L.L.C., in the Amount of \$1,194,331.00 for the Construction of Burchill Channel Drainage Improvements, McKenzie Culvert and Provide for Construction Services and Contingencies for a Total Construction Phase Cost of \$1,351,331.00 (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27787 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

3. **M&C C-27788 - Authorize Execution of Construction Contract with RPM xConstruction, L.L.C., in the Amount of \$1,346,113.05 for the Construction of Dry Branch Creek Interim Regional Detention Basin and Provide for Construction Services and Contingencies for a Total Construction Phase Cost of \$1,531,413.05 (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27788 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 4. M&C C-27789 - Authorize Execution of a Construction Contract with RKM General Contractors, LLC, in an Amount Not to Exceed \$1,162,175.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance, for the Silcox Animal Care and Control Facility Expansion, for a Total Anticipated Project Cost of \$1,484,811.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27789 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 5. M&C C-27790 - Authorize Execution of a Contract with Atkins Bros. Equipment Co., Inc., in the Amount of \$1,568,471.00 for the Deerfield Addition Water Main Improvements and Provide for Project Contingencies and Other Costs for a Total Project Amount of \$1,862,522.00, Adopt a Resolution Expressing Official Intent to Reimburse Expenditure with Proceeds of Future Debt and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27790 be approved and Resolution No. 4641-06-2016 and Appropriation Ordinance Nos. 22286-06-2016 and 22287-06-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

- 6. M&C C-27791 - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center (COUNCIL DISTRICT 9)**

The following individuals appeared before Council in support of Mayor and Council Communication C-27791:

Mr. Joel Morgan, 5213 Cross Plains Court
Mr. Tim Petrus, 3736 Country Club Circle
Ms. Christine Figley, 3612 Park Hill

Mr. Ronnie Herrera, 8901 -107 Random Road, completed a speaker card in support of Mayor and Council Communication C-27791 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Mayor and Council Communication C-27791:

Mr. Roger Jones, 221 West Lancaster Avenue #9008
Ms. Lisa Buell, 3257 Stadium Drive
Mr. Tom Buell, 3257 Stadium Drive
Ms. Jan McKean, 3717 Echo Trail
Ms. Brittany Hall, 432 Samuels Avenue #6409
Ms. Denise Cardenas, 2516 Daisy Lane
Mr. Mario Cardenas, 2516 Daisy Lane
Ms. Sue Stuecheli, 6209 Riverview Circle
Mr. Pham Lu, 4117 Rainer
Mr. Michael Jakowitsch, 7700 Blossom Drive
Ms. Stacey Mund, 6729 Trinity Landing Drive North
Ms. Glenda Diaz, 4914 Arborlawn
Mr. William Greiner, 1200 Lipscomb Street
Mr. Gerard Bowsher, 3741 Townsend Drive
Mr. Dan Kille, 4112 Arroyo Trail
Ms. Maria Conley, 4209 Stonedale Road
Mr. Kinh Pham, 4117 Ranier Court

Mr. Thomas Buell, 3257 Stadium Drive, completed a speaker card in opposition to Mayor and Council Communication C-27791 and was recognized by Mayor Price but did not wish to address Council.

Mr. Rob Schmid, 6259 Klamath Road, completed a speaker card in opposition to Mayor and Council Communication C-27791 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in support of Mayor and Council Communication C-27791:

Constable Jon Siegel, 6475 Crestmore Road
Mr. Stefan Figley, 3612 Park Hill Drive

The following individuals completed comment cards in opposition to Mayor and Council Communication C-27791:

Mr. Clay O'Neil, 1134 Forest Park Drive, Weatherford, Texas
Ms. Jessica Elizalde, 6132 Springleaf Circle
Ms. Julie Kraatz, 3209 West Biddison Street
Ms. Jan McKean, 3717 Echo Trail
Ms. Terri Hampton, 3456 Twin Pines Drive

Mr. Timmie D'Agostino, 6836 Trinity Landing Drive North
Ms. Abby Voigt, 3608 Autumn Drive
Mr. Alan Richbourg, 7306 Tidal Trace
Mr. Jim Ashford, 6209 Riverview Circle
Ms. Amy Kline, 3 Home Place Court, Arlington, Texas
Mr. Michael Lewis, 10120 Long Rifle Drive

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27791 be approved.

After additional Council discussion, Council Member Zadeh withdrew her original motion.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27789 be continued to the August 2, 2016, Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

XVI. CITIZEN PRESENTATIONS

Mr. Bobby Levinski, 4200 Bridgeview Drive, Apartment No. 1333, appeared before Council relative to the use of trails by large-scale events.

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to the Mayor and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council relative to neighborhood issues.

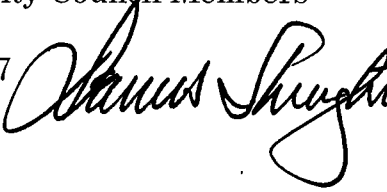
XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:46 p.m.



To: The Honorable Mayor and City Council Members

From: Dennis Shingleton, District 7 

Date: June 28, 2016

Subject: Appointment to Parks & Recreation Advisory Board to
Complete Unexpired Term

Request your consideration to appoint Jeffrey Davis to fulfill an unexpired term on the Parks & Recreation Advisory Board. As such, Mr. Davis' current term will expire October 1, 2017.

Mr. Davis' application and resume were sent to each Council Member by separate electronic communication for review, and the original copy will be maintained in the City Secretary's office.

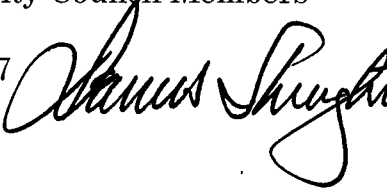
Thank you,

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187



To: The Honorable Mayor and City Council Members

From: Dennis Shingleton, District 7 

Date: June 28, 2016

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DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187

**To the Mayor and Members of the City Council****June 28, 2016****Page 1 of 2****SUBJECT: FORT WORTH TRUANCY COURT**

The purpose of this Informal Report is to provide information related to changes to the City of Fort Worth (CFW) and Fort Worth Independent School District (FWISD) Truancy Court.

The comprehensive truancy intervention program in collaboration with FWISD was the first truancy court established in the State of Texas. The Fort Worth Truancy Court was established through an inter-local agreement with the FWISD in January of 2001; at the urging of the FWISD to provide a dedicated court in which truancy related cases can be heard timely and punishments consistently imposed. The Court held its first session on April 16, 2001 in a portable building adjacent to Eastern Hills High School (5701 Meadowbrook Drive) and moved to a permanent building at that location in August of 2004.

The truancy court was operated by the Fort Worth Municipal Court and was funded primarily by the FWISD, and augmented by Juvenile Case Manager Fee (JCMF). Operational hours of Monday through Friday, 8:00am-5:00pm. The court was staffed with one (1) Municipal Judge, one (1) City Prosecutor, one (1) Senior Human Services Specialist, two (2) Senior Customer Service Representatives, and two (2) Deputy City Marshals.

Under the previous contract, the FWISD and CFW were obligated to jointly operate the Court. The CFW contributed \$232,509 of the program's \$540,903 annual cost in FY2016. The Juvenile Case Manager Fee (JCMF) was utilized to offset the city's portion by \$168,557. The FWISD can file up to 3,000 cases (1,500 Truancy/1,500 Parent Contributing) without incurring any additional fees.

Over the last two years the decision of FWISD to focus on preventative measures, in conjunction with the adoption of House Bill 2398 (effective September 1, 2015), contributed to a significant decline in filings to the Truancy Court. In light of these trends, a joint agreement between the CFW and the FWISD was reached to not renew the inter-local agreement for a dedicated truancy court. On February 22, 2016 the FWISD School Board voted to end the district's financial and facility commitments to the truancy court, effective the end of the current inter-local agreement dated June 30, 2016.

The City Attorney's Office has reported that they reviewed a total of 183 truancy referrals during the 2015-2016 school year. A majority of those cases were returned to the FWISD for additional information. It is important to note that these numbers do not reflect any Parenting Contributing to truancy cases. As the city attorney and FWISD continue to work through the logistics of the filings, the court will stay in constant communication with both entities.

As of June 6th, 2016, the city has transitioned all truancy related filings to the Southwest Municipal Court (SWMC). This allowed for the court to consolidate all juvenile related case activity to be held at the SWMC including the Teen Court Program. Other benefits include extended hours

**To the Mayor and Members of the City Council****June 28, 2016****Page 2 of 2****SUBJECT: FORT WORTH TRUANCY COURT**

every Monday to provide court services after 5 p.m., free parking and location by a major freeway for ease and accessibility.

The court was able to retain current personnel by reallocating the one (1) Municipal Judge position to Southwest to SWMC and using this position to backfill the current vacancy therefore not having to utilize temporary judges for the balance of the FY2016. This position will be retained in the FY2017 with the reduction of temporary judge funding. The one (1) Senior Human Service Specialist and two (2) Senior Customer Service Representatives will continue to be paid from the dedicated JCMF and the two (2) Deputy City Marshal Deputy City Marshals will be reassigned to the Public Safety Building into currently vacant positions. This allows for the positions assigned to the Truancy Court facility to be eliminated as part of the FY2017 Budget Process.

If you have any questions please contact Theresa Ewing, Municipal Court Director at (817) 392-7461.

David Cooke
City Manager

**To the Mayor and Members of the City Council****June 28, 2016****Page 1 of 2****SUBJECT: MINORITY BUSINESS ENTERPRISE (MBE) AND COOPERATIVE PURCHASE AGREEMENTS**

The purpose of this Informal Report is to provide information related to the use of Minority Business Enterprise (MBE) when buying products and needed services through Cooperative Purchase Agreements.

Under the City's current purchasing policies, Cooperative Purchase Agreements are utilized to provide goods and services that have already been procured under a competitive process. The benefit of these types of procurements is the reduction in the time it takes to complete a formal procurement. The challenge is that vendors who may be able to provide services related to the procurement may not have participated in the cooperative process and are thus not eligible for an award by the City.

The M/WBE Office is responsible for reviewing and establishing goals on all agreements greater than \$50,000.00. Under current practices, the M/WBE office will only sign off on a waiver if there are no opportunities available; however, the M/WBE office does its due diligence by contacting MBEs that provide needed services via email and/or phone. Waivers are traditionally provided for cooperative agreements, sole-source, and emergency situations.

The M/WBE office will approve a good-faith effort if an honest and conscientious effort was made by the offeror to explore all available options to achieve the maximum possible participation in meeting the city's contract goal. The offeror must meet all requirements as outlined in the city's good-faith effort documentation.

The Purchasing Division has begun a project to add all certified MBE suppliers located in Fort Worth into the City's vendor database to increase MBE notifications of business opportunities. So far, this effort has identified 57 MBE suppliers that will be invited to register in the City's bid notification system. Staff expects additional Fort Worth certified MBE firms to be identified and invited to register as the project continues.

Since February, the M/WBE Office and the Purchasing Division have participated in six MBE supplier outreach functions including the Agenda for Building Capacity, Alliance Texas, Hard Hat, and a Southeast Fort Worth Breakfast Mixer. On March 24, 2016, the M/WBE Office and the Purchasing Division hosted an event titled "How to do Business with the City of Fort Worth." These efforts reached several hundred minority suppliers. Since February of this year, 40 certified MBE companies have registered with the City as potential suppliers.

City staff has researched alternative methods of competing cooperative contract suppliers with certified MBEs on a less formal basis. This effort may work for requests equal to or less than \$50,000; however, formal procurement requirements must still be met for requests over \$50,000.

**To the Mayor and Members of the City Council****June 28, 2016****Page 2 of 2****SUBJECT: MINORITY BUSINESS ENTERPRISE (MBE) AND COOPERATIVE PURCHASE AGREEMENTS**

This alternative method for requests valued at \$50,000 or less will involve inviting MBEs to compete with cooperative agreement pricing before the Purchasing Division issues the purchase orders for such requests. The MBE suppliers will be identified through the City's supplier database and the North Central Texas Regional Certification Agency's supplier database for each request. Certified MBE suppliers identified as available to fulfill the requests will be invited to submit quotations on the opportunities; awards will be made to the supplier that provides the best value to the City based on performance, price, and quality evaluations.

If you have any questions regarding this report, please call Aaron Bovos, Chief Financial Officer at 817-392-8517, Jack Dale, Purchasing Manager at 817-392-8357 or Gwen Wilson, M/WBE Manager at 817-212-2676.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING ALLISON MILLINGTON TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS (LANCASTER CORRIDOR TIF) AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by Tarrant County College District, one (1) by Tarrant Regional Water District; and

WHEREAS, on January 26, 2016 the City Council adopted Resolution No. 4571-01-2016 appointing its eleven (11) members to the Board; and

WHEREAS, one of those members, Andrew Casperson, has resigned from the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for a term expiring as indicated below:

NAME

Allison Millington

EXPIRATION OF TERM

December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



NAME**APPOINTING ENTITY****EXPIRATION OF
TERM**

Jungus Jordan	City of Fort Worth	December 31, 2016
Kelly Allen Gray	City of Fort Worth	December 31, 2017
Ann Zadeh	City of Fort Worth	December 31, 2016
Gloria Starling	City of Fort Worth	December 31, 2016
Patti Gearhart Turner	City of Fort Worth	December 31, 2017
Richard Casarez	City of Fort Worth	December 31, 2017
David Parker	City of Fort Worth	December 31, 2017
Roy C. Brooks	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Marty Leonard	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby acknowledges Jungus Jordan as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this _____ day of _____, 2016

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING J. ZACH BURT TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (WOODHAVEN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on January 26, 2016, the City Council adopted Resolution No. 4575-01-2016 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of the members of the Board, Jerry Barton, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the unexpired term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for the remainder of the unexpired term expiring as indicated below:

NAME

EXPIRATION OF TERM

J. Zach Burt

December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Cary Moon	City of Fort Worth	December 31, 2016
Gyna Bivens	City of Fort Worth	December 31, 2016
Patrick E. Winfield II	City of Fort Worth	December 31, 2016
Vernell Sturns	City of Fort Worth	December 31, 2017
Ken Newell	City of Fort Worth	December 31, 2016
Ken Devero	City of Fort Worth	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby acknowledges the appointment of Cary Moon as the Board's chairperson for the remainder of calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this _____ day of _____ 2016

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

INITIATING THE PROCESS TO REMOVE THE HISTORIC AND CULTURAL LANDMARK (HC) DISTRICT DESIGNATION FROM THE STOP SIX: SUNRISE EDITION NEIGHBORHOOD

WHEREAS, a portion of the Stop Six neighborhood, known as Stop Six: Sunrise Edition, is bounded roughly by Stalcup Road on the east, Ramey Avenue on the north, Sheraton Drive on the West, and East Berry Street on the south, and is depicted on the map at Attachment A;

WHEREAS, Stop Six: Sunrise Edition was nominated as a historic district by Fort Worth City Council on November 28, 2006 and established by the Fort Worth City Council as a Historic and Cultural Landmark district ("HC District") on May 15, 2007;

WHEREAS, the Stop Six neighborhood constitutes a collection of early 20th century subdivisions along the Fort Worth-to-Dallas interurban train line, developed circa 1924;

WHEREAS, over 68 percent of the properties within Stop Six: Sunrise Edition are non-contributing properties, including non-contributing structures and vacant property, resulting in the historic district no longer meeting the criteria for HC District designation as set forth in the City's Historic Preservation Ordinance;

WHEREAS, due to the percentage of non-contributing properties within Stop Six: Sunrise Edition, the Fort Worth City Council desires to direct the Historic Preservation Officer to apply for and submit, on its behalf, an application for the removal of the HC District designation from Stop Six: Sunrise Edition; and

WHEREAS, the Fort Worth City Council encourages property owners located within the current Stop Six: Sunrise Edition boundaries to apply for individual Historic and Cultural Landmark designation if removal of the HC District designation is finally approved by the Fort Worth City Council;

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

That the Fort Worth City Council hereby directs the City's Historic Preservation Officer to prepare and submit an application, on its behalf, for removal of the HC district designation from Stop Six: Sunrise Edition for consideration by the Historic and Cultural Landmarks Commission, Zoning Commission, and the City Council.

(Attachment A: Map of Stop Six: Sunrise Edition)

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, June 28, 2016

RISK MANAGEMENT REPORTING PERIOD 06/14/2016 - 06/20/2016

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Sophia Canady ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Randi Higgins	6/14/2016	11/2/2015	4817 Selkirk Drive	General Liability	Sprinkler Line Damage	TPW	Yes	No
Michael Davis	6/14/2016	4/22/2016	1000 E. Daggett	Auto	Collision- Driving	Police	No	No
Corey Askey	6/16/2016	3/23/2015	Police	Law Enforcement	Civil Rights Violation - LAW	Police	No	No
James Nicheols	6/17/2016	6/9/2016	FAA Road	General Liability	Struck Foreign Object	TPW	No	No
Coty Michelle Howard	6/20/2016	5/27/2016	Berry Street	Auto	Collision- Driving	Fire	No	Yes
Charles Bruce	6/20/2016	6/6/2016	7229 Greenlee Street	General Liability	Water Main Break	Water	No	No
Christian Yee	6/20/2016	6/11/2016	I-35 South bound	General Liability	Pot Hole	TPW	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section