



SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 12, 2011, THROUGH FRIDAY, SEPTEMBER 16, 2011

MONDAY, SEPTEMBER 12, 2011

	<u>TIME</u>	<u>LOCATION</u>
Fort Worth Commission for Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway
Historical and Cultural Landmarks Commission Work Session	1:00 p.m.	Pre-Council Chamber
Historical and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Fort Worth Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, SEPTEMBER 13, 2011

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, SEPTEMBER 14, 2011

Workforce Solutions for Tarrant County Board of Directors	9:00 a.m.	Botanic Gardens Conference Center 3220 Botanic Garden Blvd., Rose Room
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THURSDAY, SEPTEMBER 15, 2011

Water and Wastewater Capital Improvements Plan Citizens Advisory Committee	11:45 a.m.	The Gardens Restaurant 3220 Rock Springs Road
Aviation Advisory Board	4:00 p.m.	Fort Worth Meacham International Airport 4201 North Main Street, Suite 200
Human Relations Commission	6:30 p.m.	Modern Art Museum of Fort Worth 3200 Darnell Street

FRIDAY, SEPTEMBER 16, 2011

No Meetings

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 8, 2011, and may not include all meetings to be conducted during the week of September 12, 2011, through September 16, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 12, 2011, THROUGH FRIDAY, SEPTEMBER 16, 2011

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 8, 2011, and may not include all meetings to be conducted during the week of September 12, 2011, through September 16, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2011
11:00 A.M.
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2011
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2011
3:00 P.M.
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - Tom Higgins, Interim City Manager
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9428](#): Proposed Council-Initiated Zoning Changes for the Greenway Neighborhood
 - [IR 9429](#): Noise Ordinance
 - [IR 9430](#): Pension Workshop Update
 - [IR 9431](#): Amendments to Ordinances Creating Tax Increment Reinvestment Zones (TIFs/TIRZs) to Clarify the Number of Votes Necessary for TIF Boards of Directors to Pass Business
 - [IR 9432](#): Review of Tax Abatement Agreement for Properties Located at 2920 West Lancaster Avenue and 1020 Currie Street
 - [IR 9433](#): Review of Neighborhood Empowerment Zone Tax Abatement for Property Located at 2817, 2825 and 2827 W. 5th Street
2. Questions Concerning Current Agenda Items - City Council Members
 - a. Overview of Significant Zoning Cases - Dana Burghdoff, Planning and Development
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-17349](#) - Consideration of Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Mixed Beverage and Mixed

Beverage Late Hours at the Los Tres Amigos Restaurant Located at 1201 East Long Avenue (Continued from August 9, 2011 by Council Member Zimmerman on behalf of Council Member Espino)

- b. [M&C G-17357](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Capital Projects Reserve Fund by \$5,000,000.00 and Authorize the Transfer of \$5,000,000.00 from the Capital Projects Reserve Fund to the General Fund for the Purpose of Balancing the Fiscal Year 2012 Budget (Continued from August 16, 2011 by Staff)
- c. [ZC-11-050](#) - TP Development, LLC, 8809-8851 S. Normandale Street; from: "R2" Townhouse/Cluster to: "C" Medium Density Multifamily (Continued from August 2, 2011 by Council Member Shingleton) (Recommended for Approval)
- d. [ZC-11-054](#) - Cockrell Realty, 3105 Cockrell Avenue; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for parking lot; site plan included (Continued from August 2, 2011 by Council Member Burns) (Recommended for Denial)

- 4. Budget Update - Horatio Porter, Budget Officer
- 5. DFW International Airport Fiscal Year 2012 Budget Presentation - Jeff Fegan and Chris Poinsett, DFW International Airport
- 6. Presentation on Commercial Development Land Use Plan and Financial Business Model for DFW International Airport - John Terrell, DFW International Airport
- 7. Discussion on Proposed Revisions to Gas Drilling Ordinance - Rick Trice, Planning and Development
- 8. City Council Requests for Future Agenda Items and/or Reports
- 9. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

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ATTACHMENT
Executive Session
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 13, 2011

NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas, on Tuesday, September 13, 2011 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 3:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

I. CALL TO ORDER

II. EXECUTIVE SESSION

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
 - (a) Neiza J. Caraballo v. City of Fort Worth, Civil Action No. 4:11-CV-91-Y;
 - (b) Legal issues concerning gas drilling regulations; and
 - (c) Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

III. ADJOURN

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 13, 2011
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Bishop Ben Tillman, Church of Jesus Christ of Latter Day Saints

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 23, 2011

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

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

A. General - Consent Items

1. [M&C G-17370](#) - Authorize the Conveyance and Acceptance by the City of Fort Worth of a Perpetual Drainage and Slope Easement of Approximately 2,607 Square Feet of Land at Dallas/Fort Worth International Airport Along South Pipeline Road (COUNCIL DISTRICT 5)
2. [M&C G-17371](#) - Adopt Ordinance Increasing the Number of Authorized Captain Positions in the Police Department by One Thereby Increasing the Total Number of Authorized Civil Service Positions by One (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11283](#) - Authorize Non-Exclusive Purchase Agreements with Arbor Masters Tree Service, Northeast Service Inc., d/b/a Horton Tree and Rivers Tree Service to Provide Hazardous Tree Removal Services for the Parks and Community Services Department for a Combined Amount of \$300,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11284](#) - Authorize a Sole Source Purchase Agreement with Advanced Metering Solutions for Sewer Monitoring Equipment for the Water Department for an Amount of \$75,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11285](#) - Authorize the Sole Source Purchase of an Explosive Containment System Upgrade Package from Nabco, Inc., for the Fire Department for a Total Amount of \$158,500.00 (ALL COUNCIL DISTRICTS)
4. [M&C P-11286](#) - Authorize Purchase of Airport and Aircraft Liability Insurance from Key & Piskuran Insurance Agency for the City of Fort Worth for a Combined Total Premium of \$63,800.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15238](#) - Authorize the Acquisition of a Fee Simple Interest in 0.268 Acres of Land for Right-of-Way for \$21,000 and an Easement Interest in 0.138 Acres for Temporary Construction for \$1,600.00 Located at 9000 Trinity Boulevard from Heli-One USA Inc., Formerly Known as HDS Helidyne Systems Inc., and Pay the Estimated Closing Costs of \$1,500.00 for a Total Cost of \$24,100.00 for the Widening of Precinct Line Road (COUNCIL DISTRICT 5)
2. [M&C L-15239](#) - Authorize the Acquisition of a Fee Simple Interest in 0.2554 Acres of Land for Right-of-Way, 0.3333 Acres of Land for Two Temporary Construction Easements and 0.2161 Acres of Land for Two Drainage Easements Located at 501 West Lancaster Avenue, from Ron Investments Ltd., for \$685,084.00 and Pay Estimated Closing Costs of \$11,000.00 for a Total Cost of \$696,084.00 (COUNCIL DISTRICT 9)
3. [M&C L-15240](#) - Authorize the Acceptance of Eight Dedication Deeds Totaling 3.463 Acres of Land for Right-of-Way, Two Permanent Drainage Facility Easements Totaling 4.024 Acres of Land, One Permanent Sewer and Drainage Facility Easement Totaling 0.161 Acres of Land and Three Temporary Construction Easements Totaling 0.28 Acres of Land Located at Silver Creek Road and West of Loop 820 from Hickman Family Limited Partnership at No Cost to the City (COUNCIL DISTRICT 7)
4. [M&C L-15241](#) - Authorize Execution of an Agreement with Barnett Gathering, LP, in the Amount of \$20,888.00 for Temporary Workspace and Ingress and Egress Access on a Portion of the Surface of Highland Hills Park (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-2953](#) - Adopt Ordinance Vacating a Portion of a Sixteen Foot Alley Located Within Block 18, Van Zandt's Park Addition, Between Norwood Street and Currie Street (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-25129](#) - Authorize Execution of an Encroachment Agreement with Atmos Energy for the Installation of a Gas Line Within an Existing Water Line Easement Between Oak Grove Shelby and Serene Creek Lane in the Vicinity of 9700 South Race Street (COUNCIL DISTRICT 8)
2. [M&C C-25130](#) - Amend the Community Facilities Agreement City Contract No. 40594 with NRP Contractors LLC, and Authorize City Participation in an Amount Not to Exceed \$155,143.04 for Construction of Sixteen Inch Water Main to Serve Four Seasons at Clear Creek (COUNCIL DISTRICT 8)
3. [M&C C-25131](#) - Authorize Execution of an Easement Encroachment Agreement with the Pulte Group for the Construction of an Entry Feature Wall and Screening Wall Over a Twenty Two Foot Utility Easement at Basswood Boulevard and the

Future Montebeliard Parkway (COUNCIL DISTRICT 2)

4. [M&C C-25132](#) - Authorize Execution of an Easement Encroachment Agreement with The Heights Home Owners Association for the Construction of Carports Over a Fifteen Foot Water and Sanitary Sewer Easement at 4701 Donnelly Avenue (COUNCIL DISTRICT 7)
5. [M&C C-25133](#) - Authorize a Second Amendment to the Conditional Commitment and Contract for HOME Investment Partnership Program Grant Funds to Cornerstone Assistance Network Housing Development Corporation for the Development of Two Single Family Houses in the Polytechnic Neighborhood (COUNCIL DISTRICT 5)
6. [M&C C-25134](#) - Authorize Execution of Change Order No. 1 in the Amount of \$83,686.00 to City Secretary Contract No. 41006 with Stabile & Winn, Inc., for Water Main, Water Services, Sanitary Sewer Main and Sanitary Sewer Service Replacements on Glenmont Court in a Total Contract Amount of \$1,152,206.50 (COUNCIL DISTRICT 6)
7. [M&C C-25135](#) - Authorize Execution of an Engineering Agreement in the Amount of \$78,276.00 with Multatech Engineering, Inc., for the Design of the Cedar Breaks Drive Drainage Improvements (COUNCIL DISTRICT 4)
8. [M&C C-25136](#) - Authorize Execution of a Work Order in the Amount of \$51,165.37 with Job Order Contractor, Yeargan Construction Company - The Mark IV Construction Group to Provide a Female Restroom Facility in Fire Station No. 15 and Authorize Administrative Execution of Future Job Order Contractor Work Orders in Amount of \$50,000.00 or Less (COUNCIL DISTRICT 2)
9. [M&C C-25137](#) - Authorize Amendment No. 2 in the Amount of \$7,658.20 to City Secretary Contract No. 38347, an Engineering Services Agreement with Freese & Nichols, Inc., for the Design of Harley Avenue from University Drive to Montgomery Avenue and Adopt Appropriation Ordinance Resulting in a Total Agreement Amount of \$388,387.20 (COUNCIL DISTRICT 7)
10. [M&C C-25138](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$984,351.30 for Hot Mix Asphaltic Concrete Surface Overlay 2011-2013 at Seventeen Locations (COUNCIL DISTRICT 6)
11. [M&C C-25139](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$953,096.50 for Hot Mix Asphaltic Concrete Surface Overlay 2011-17 at Four Locations and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 9)
12. [M&C C-25140](#) - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$971,663.00 for Hot Mix Asphaltic Concrete Surface Overlay 2011-18 at Ten Locations and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 4)
13. [M&C C-25141](#) - Authorize Execution of a Storm Water Facility Maintenance

Agreement with Cosmos Foundation, Inc., on Property Located at 8080 West Cleburne Road, West of Hulen Street and South of Columbus Trail at No Cost to the City (COUNCIL DISTRICT 6)

14. [M&C C-25142](#) - Authorize Execution of Change Order No. 1 in the Amount of \$131,604.00 to City Secretary Contract No. 41264 with Stabile & Winn, Inc., for Corrections to Units of Measurement for Temporary Trench Repair for Water Main, Water Services, Sanitary Sewer and Sanitary Sewer Services Replacements on Fletcher Avenue, Goodman Avenue, Lake Como Drive, Hervie Street, Curzon Avenue, Penticost Street and Sanguinet Street Resulting in a Total Contract Amount of \$2,559,156.20 (COUNCIL DISTRICT 7)
15. [M&C C-25143](#) - Authorize Execution of an Artwork Commission Contract with Artists Frances Bagley, L.L.C., and Tom Orr, L.L.C., in the Amount of \$76,170.00 for a Sculpture to Be Installed in Front of Fire Station No. 27 Located at 2940 Precinct Line Road (COUNCIL DISTRICT 5)
16. [M&C C-25144](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$223,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize the Execution of a Contract with Johnson Controls, Inc., in the Amount of \$197,286.00 to Replace the Hot Water Piping for the Heating, Ventilation and Air Conditioning System in the East Exhibit Hall/Annex at the Fort Worth Convention Center (COUNCIL DISTRICT 9)
17. [M&C C-25145](#) - Authorize Execution of a Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to Continue Operation of the Drug Enforcement Administration Dallas/Fort Worth Airport Task Force for Reimbursement of Overtime Costs for an Amount Up to \$120,415.75 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
18. [M&C C-25146](#) - Authorize Execution of a Cost Reimbursement Agreement with the United States Federal Bureau of Investigation for Participation in an Organized Crime Drug Enforcement Task Force, Accept Grant Funds in an Amount Up to \$2,200.00 for Overtime and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
19. [M&C C-25147](#) - Authorize Execution of an Agreement Between the United States Department of Justice, Drug Enforcement Administration and the City of Fort Worth for Payment of Overtime in an Amount Up to \$86,026.25 for Participation in the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2012 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
20. [M&C C-25148](#) - Authorize Change Order No. 1 in the Amount of \$278,413.52 for a Revised Total Contract Amount of \$2,527,047.84 to City Secretary Contract No. 38017 with S.J. Louis Construction of TX, Ltd., for Water and Sanitary Sewer Relocations for State Highway 121T, Part 18 –

Stonegate Forty-Two Inch Water Line (COUNCIL DISTRICT 3)

21. [M&C C-25149](#) - Rescind Award of Contract to Utilitex Construction, LLP, for Water and Sanitary Sewer Relocations for State Highway 121T, Part 4 and Authorize Execution of a Contract in the Amount of \$819,420.00 with Conatser Construction TX, LP, for Water and Sanitary Sewer Relocations for State Highway 121T, Part 4, at Forest Park Boulevard and Eleventh Street (COUNCIL DISTRICT 9)
22. [M&C C-25150](#) - Authorize Execution of the First Amendment to the Agreement for Reclaimed Water Service with the City of Euless Adding a Second Point of Delivery (NO COUNCIL DISTRICT)
23. [M&C C-25151](#) - Authorize Execution of an Engineering Agreement in the Amount of \$113,225.00 with Alan Plummer Associates, Inc., for the Design of the Reclaimed Water Line Extension Along American Boulevard (COUNCIL DISTRICT 5)
24. [M&C C-25152](#) - Authorize Change Order No. 2 in the Amount of \$41,910.00 for a Total Contract Amount of \$1,854,562.00 to City Secretary Contract No. 41358 with Archer Western Contractors, Ltd., for the Village Creek Reclaimed Water Quality Improvements Located at the Village Creek Wastewater Treatment Plant (COUNCIL DISTRICT 5)
25. [M&C C-25153](#) - Ratification of Emergency Procurement of Services from Garney Companies, Inc., in the Amount of \$199,000.00 and with Rosemount, Inc., in the Amount of \$28,159.55 for the Rolling Hills Water Treatment Plant Filter No. 3 Repairs, Located at 2500 Southeast Loop 820 (COUNCIL DISTRICT 8)
26. [M&C C-25154](#) - Authorize Execution of Amendment No. 3 in the Amount of \$156,000.00 for a Revised Total Contract Amount of \$5,544,839.00, to City Secretary Contract No. 26050, an Engineering Agreement with Camp Dresser and McKee, Inc., for the Design of the Rolling Hills Water Treatment Plant Facilities Upgrade and 40-MGD Expansion Phase 5 - Chemical Facilities Improvements (COUNCIL DISTRICT 8)
27. [M&C C-25155](#) - Authorize Execution of an Agreement with the City of Dallas, the North Texas Municipal Water District and the Trinity River Authority of Texas to Continue the Upper Trinity Basin Water Quality Compact with City Participation in the Amount of \$30,000.00 (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1826 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Hispanic Heritage Month
2. Presentation of Results of the 2011 Employee Food Drive

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. ZONING HEARING

1. [Zoning Docket No. ZC-11-040](#) - **(CD 8)** - F. W. Mason Heights, L.P., 3670 Wichita Street; South of Berry Street between Mitchell Boulevard, and Wichita Street; from: "PD-721" Planned Development for A-5 uses to include a restricted buffer area for any gas well heads within 600 feet to:

Amend PD-721 to create:
 - Tract 1: "PD/A5" Planned Development for "A-5" One-Family Residential uses with development standards, site plan waiver recommended;
 - Tract 2: "PD/R2" Planned Development for "R2" Townhouse/Cluster uses with development standards, site plan waiver recommended;
 - Tracts 3, 4, 6: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted uses plus assisted living facility, nursing home with full medical services, and massage therapy & spa with development standards, site plan required; and
 - Tract 5: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards, site plan required. **(Recommended for Approval)**
2. [Zoning Docket No. ZC-11-050](#) - **(CD 7)** - TP Development, LLC, 8809-8851 S. Normandale Street; from: "R2" Townhouse/Cluster to: "C" Medium Density Multifamily **(Recommended for Approval) (Continued from a Previous Meeting)**
3. [Zoning Docket No. ZC-11-054](#) - **(CD 9)** - Cockrell Realty, 3105 Cockrell Avenue; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for parking lot; site plan included. **(Recommended for Denial) (Continued from a Previous Meeting)**
4. [Zoning Docket No. ZC-11-060](#) - **(CD 2)** - Thomas Blanton & Keystone Equity Partners, Generally bounded by Angle Avenue, Old Decatur Road, Loop 820 W., Meacham Airport, and Limestone Terrace; from: "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial, "K" Heavy Industrial, and "PD-847" Planned Development for all uses in "J" plus biodiesel fuel processing to: "PD/K" Planned Development for "K" Heavy Industrial plus rolling mills, rock, cement crushers; wholesale storage of petroleum products; paper and pulp manufacture; oil drilling and production; manufacture of heavy rubber products, recycling center, household hazardous wastes or waste tire facility, recyclable materials for transportation at transfer stations, storage processing, bailing or reclamation of paper, glass, wood, metals, plastic rags, junk, concrete, asphalt and other materials and materials recovery facilities and recycling centers; composting for yard and wood wastes, municipal solid waste, and/or sludge at composting facilities; collection and storage of household hazardous wastes; and processing and storage of scrap tires at waste tire facilities. A site development plan shall be provided for administrative review by the Planning & Development Department for recycling and other uses per Section 4.305(D) of the Comprehensive Zoning Ordinance; a site plan waiver recommended for other uses. The following uses are prohibited: gambling facilities, circus, sexually oriented businesses. **(Recommended for Approval)**

5. [Zoning Docket No. ZC-11-061](#) - **(CD 8)** - F.W. Mason Heights, LP/Renaissance Square LLC, 2600 - 3100 blocks of E. Berry Street & 3670 Wichita Street; from: "PD-720" Planned Development for "E" Neighborhood Commercial uses with exclusions and to include development standards and "PD-721" Planned Development for "A-5" One-Family Residential uses to include a restricted buffer area for any gas well heads within 600 feet to: modify limits of PD-720 to include a portion of PD-721; site plan waiver recommended. **(Recommended for Approval)**
6. [Zoning Docket No. ZC-11-062](#) - **(CD 7)** - Triple "T" Farms, LTD, A Texas Limited Partnership, 6051 W. Bailey Boswell Road; from: "PD-906" Planned Development for all uses in "E" Neighborhood Commercial with no maximum building size; site plan included to: Amend PD-906 site plan and add a car wash, site plan included. **(Recommended for Approval)**
7. [Zoning Docket No. ZC-11-063](#) - **(CD 2)** - Hillwood Alliance Residential LP, 4600 Heritage Tract Parkway; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with no maximum building size and car wash; site plan included. **(Recommended for Approval)**
8. [Zoning Docket No. ZC-11-064](#) - **(CD 8)** - Dalton & Eulinda Whatley, 13600 Oak Grove Road South; from: "AG" Agricultural to: "A-21" One-Family Residential **(Recommended for Approval)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-268](#) - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Concerning the Proposed 2011-2012 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Authorize the Transfer of \$138,498.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Authorize the Transfer of \$189,518.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C BH-269](#) - Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Concerning the Proposed 2011-2012 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Authorize Transfer of \$187,033.00 from the General Fund to the Special Assessment District for the City's Payment in Lieu of Services, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District

Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with Premier Communities Management Company to Manage the District (COUNCIL DISTRICT 4)
(PUBLIC HEARING)

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

3. [M&C BH-270](#)

- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Concerning Proposed 2011-2012 Budget and Five-Year Service Plan and Proposed Assessment Roll, Authorize the Transfer of \$183,022.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with Premier Communities Management Company to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

4. [M&C BH-271](#)

- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Concerning the Proposed 2011-2012 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

5. [M&C BH-272](#)

- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Concerning the Proposed 2011-2012 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc. to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations

c. Council Action

6. [M&C BH-273](#)

- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Concerning the Proposed 2011-2012 Budget and Five Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with RTI/Communities Management Associates, Inc. d/b/a CMA to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

7. [M&C BH-274](#)

- Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Concerning the Proposed 2011-2012 Budget and Five Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2011 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2011-2012, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

1. [M&C G-17349](#)

- Consideration of Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Mixed Beverage and Mixed Beverage Late Hours at the Los Tres Amigos Restaurant Located at 1201 East Long Avenue (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

2. [M&C G-17357](#)

- Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Capital Projects Reserve Fund by \$5,000,000.00 and Authorize the Transfer of \$5,000,000.00 from the Capital Projects Reserve Fund to the General Fund for the Purpose of Balancing the Fiscal Year 2012 Budget (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

3. [M&C G-17372](#)

- Approve Final Design for General Worth Square Park, Waive Permit Fees, and Accept Donation of Park Improvements, Including the JFK Tribute, Valued at \$1.215 Million from Downtown Fort Worth Initiatives, Inc.

(ALL COUNCIL DISTRICTS)

4. [M&C G-17373](#)
 - Consider a Waiver Request by Chesapeake Operating, Inc., for a Multiple Gas Well Pad Site Permit for the Salazar Lease Located at 3295 Schadt Avenue, Less Than 600 Feet from a Protected Use (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-17374](#)
 - Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 74, City of Fort Worth, Texas, for Property Located 4601 Gold Spike Drive in the Railhead Industrial Park (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
6. [M&C G-17375](#)
 - Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 75, City of Fort Worth, Texas, for Property Located at the Intersection of the Future Federal Aviation Administration Boulevard and Centreport Drive in Centreport Business Park (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11287](#)
 - Authorize Non-Exclusive Purchase Agreements for Plumbing Repair Services with O'Grady Plumbing Co., Romance Plumbing Services, Inc., WinTex Mechanical, Concept Facility Services, LLC, Sanders Plumbing Inc., and Jack Scott Plumbing, Inc., for all City Departments for a Combined Amount of \$900,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11288](#)
 - Authorize a Sole Source Purchase of an Amano McGann Wireless Event Parking System from Associated Time and Parking Controls for the Municipal Parking System at the Will Rogers Memorial Center for an Amount of \$113,804.00 (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15242](#)
 - Authorize Condemnation of Easement Interests in 0.115 Acres of Land for a Permanent Drainage Facility and 0.085 Acres of Land for Temporary Construction, Owned By Western Related Properties L.L.C., Located in Block 3, Lot 1-R, Deavers Addition, Also Known as 240 Nursery Lane for Scott-Sunset Drainage Improvements (COUNCIL DISTRICT 7)

2. [M&C L-15243](#) - Complete a Public Hearing Continued from August 16, 2011 and Authorize Subsurface Drilling and the Extraction of Natural Gas from an Off Site Location at Cobblestone Trail Park (COUNCIL DISTRICT 4)
(PUBLIC HEARING)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning

1. [M&C PZ-2954](#) - Adopt Ordinance Vacating a Portion of Weber Street, a Portion of an Alley and a Public Open Space Easement in W. A. Archers Addition and Morgan Heights Near the Intersection of Schwartz Avenue and 32nd Street (COUNCIL DISTRICT 2)
2. [M&C PZ-2955](#) - Approval of Service Plan for the City-Initiated Annexation of Approximately Eighty Acres of Land Located East of Alta Vista Road and North of Wall Price Keller Road (COUNCIL DISTRICT 2)

F. Award of Contract

1. [M&C C-25156](#) - Authorize Execution of a Contract with the Texas Department of Transportation and Quick Water Productions for Temporary Closure of Interstate Highway 820 Service Road from 900 Feet West of Marine Creek Parkway to 500 Feet Past Marine Creek Lake Beginning Saturday, September 17, 2011 through Sunday, September 18, 2011, for the Cowtown Drag Boat Nationals at Marine Creek Lake (COUNCIL DISTRICT 7)
2. [M&C C-25157](#) - Authorize Acceptance and Execution of a Grant from the Department of Homeland Security, Federal Emergency Management Agency in an Amount Not to Exceed \$1,000,000.00 for Flood Mitigation Improvements on Lebow Channel, Authorize the Transfer of \$333,333.33 from the Storm Water Capital Projects 2009 Bond Fund to the Grant Capital Projects Fund Towards the Local Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
3. [M&C C-25158](#) - Ratify Emergency Purchase Order with SWS Environmental Services for Excavation, Transportation and Disposal of Contaminated Soils from the Vickery Corridor Portion of the Chisholm Trail Parkway Project in the Amount of \$584,987.13 and Adopt Related Appropriation Ordinances (COUNCIL DISTRICT 9)
4. [M&C C-25159](#) - Authorize Construction Contract in an Amount Up to \$1,534,740.00 Plus \$130,235.00 in Contingency and Staff Costs with Standard Parking Corporation, Operating Under the Name of SP Plus, for the Parking Access and Revenue Control System at Will Rogers Memorial Center (COUNCIL DISTRICT 7)
5. [M&C C-25160](#) - Authorize Execution of a Contract in the Amount of

\$1,379,455.00 with Conatser Construction TX, LP, for Water and Sanitary Sewer Replacement Contract 2005, WSM-J on Austin Lane, Cottonwood Street, DeCosta Drive, Clarence Street, Kings Oaks Lane, Kings Circle on Wayne Street and Clarence Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

6. [M&C C-25161](#) - Authorize Contract in the Amount of \$4,065,895.00 with Legacy Contracting, LP d/b/a Control Specialist Services, LP, for the Rolling Hills Water Treatment Plant - Phase 5 Chemical Facilities Improvements Located at the Rolling Hills Water Treatment Plant (COUNCIL DISTRICT 8)
7. [M&C C-25162](#) - Authorize Execution of a Contract in the Amount of \$1,249,597.00 with Conatser Construction TX, LP, for Water and Sanitary Sewer Main Relocations for the Trinity River Vision-Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocations, Part 1 Henderson Street Bridge Water and Sanitary Sewer Relocations (COUNCIL DISTRICTS 2 and 9)

XV. BUDGET HEARING

Hearing on Proposed Fiscal Year 2011-2012 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance

1. Report of City Staff
2. Citizen Presentations

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

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.

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



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, September 13, 2011
11:00 a.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Vacant- Chair
Councilmember Jungus Jordan, Vice Chair

Councilmember Frank Moss
Councilmember Joel Burns

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

I CALL TO ORDER

II APPROVAL OF MINUTES FROM JUNE 7, 2011

III ACTION ITEMS

- A. CONSIDERATION OF THE APPOINTMENT OF MARIE B. LOVE TO THE CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE TO FILL THE VACANCY IN PLACE NO. 2- (MARTY HENDRIX, CITY SECRETARY)
- B. PRESENTATION ON THE STATUS OF THE APPOINTMENTS TO THE HUMAN RELATIONS COMMISSION, AND CONSIDERATION OF DECLARING A VACANCY IN PLACE NO. 9 ON THE HUMAN RELATIONS COMMISSION- (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)
- C. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENTS TO EXPIRING TERMS ON THE FOLLOWING: - (MARTY HENDRIX, CITY SECRETARY)
 - a. ANIMAL SHELTER ADVISORY COMMITTEE
 - b. ALTERNATES TO THE CITY PLAN COMMISSION
 - c. COMMUNITY ACTION PARTNERS
 - d. DOWNTOWN DESIGN REVIEW BOARD
 - e. FORT WORTH COMMISSION FOR WOMEN
 - f. TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD

IV BRIEFING

- A. BRIEFING ON FEDERAL REGULATIONS FOR ASBESTOS HANDLING DURING DEMOLITION- (MICHAEL GANGE, ASSISTANT DIRECTOR)

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

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

V REQUEST FOR FUTURE AGENDA ITEMS

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

VI EXECUTIVE SESSION

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

VII ADJOURN

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

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Date: September 13, 2011

To: Marti Hendrix, City Secretary

From: Angela Rush, Human Relations Administrator

Subject: Fort Worth Human Relations Commission Transition Plan

During the FY2011 budget process, the Community Relations Department was eliminated and the Fort Worth Human Relations Commission (FWHRC) and the fair housing and fair employment enforcement activities were placed under the auspice of the City Manager's Office. As part of the new administrative management the Commission's appointments were reviewed to ensure compliance with the City's policies and procedures. The review revealed that over 50% of the Commissioners were serving on expired terms.

With direction from the City Manager's Office, staff began working with the Commission to develop a transition plan to replace Commissioners serving on expired terms and vacancies, yet keeping several considerations in mind:

- Provide for an orderly transition that would keep some institutional knowledge on the Commission, and
- Provide time and opportunity to develop leadership skills on the Commission in preparation for the replacement of the current Chair upon his leaving in 2012.

A transition plan was prepared and presented to the Commission for their input. The Commission discussed the plan and agreed that the proposed plan provided the best groundwork for an orderly transition to replace expired terms and vacancies. Attached to this memo is the aforementioned transition plan for your consideration.

Also, please note that in the next month active recruitment will be conducted to obtain applications to fill the vacancies and expirations on the FWHRC. These applications will be vetted to ensure that the membership of the Commission shall be diverse, and as reasonably possible be representative of the population of the city as required by the Human Relations ordinance. The applications will then be presented to you at the next meeting of the Legislative and Intergovernmental Affairs Committee.

Plan to Fill Vacancies and Expired Terms on the Board

According to City ordinance:

- If the Place number is Odd, it expires in an odd year
- If the Place number is Even, it expires in an even year

Place	Commissioner	Note	Appointed	Proposed Term Extension - Expiration
1	Perry Pack		10-14-03	October 2013 (Odd Year)
2	Estrus Tucker (CHAIR)		11-21-00	October 2012 (Even Year)
3	Norma Esparza		10-14-03	October 2013 (Odd Year)
4	Lisa G. Thomas		03-18-08	October 2016 (Even Year)
5	Tracey Michol		12-09-08	October 2015 (Odd Year)
6	Nell Cass		03-18-08	October 2016 (Even Year)
7	Lucille A. Moskowitz		09-06-05	October 2015 (Odd Year)
8	Vacant	Vacant position		October 2012 (Even Year)
9	Brian Renteria	Proposed removal for absences	01-12-10	October 2011 (Odd Year)
10	Hao Tran		06-12-07	October 2014 (Even Year)
11	Richard Burnett	Going off in October 2011	01-11-00	October 2011 (Odd Year)

Year	Number of Places Expiring or Vacant	Place Number(s) To be fill
2011	3	8, 9 and 11
2012	1	2
2013	2	1 and 3
2014	1	10
2015	2	5 and 7
2016	2	4 and 6



Date: July 26, 2011

To: Marti Hendrix, City Secretary

From: Estrus Tucker, Fort Worth Human Relations Commission Chair

Subject: Report - Absence Rule

Re: Brian Rentaria – Place 9 Fort Worth Human Relations Commission

According to the Fort Worth Human Relations Commission (FWHRC) records, Commissioner Rentaria has a 75% absence rate for the last twelve months of regular called and special called FWHRC meetings (August 2010 through July 2011). Since February 2011 he has a 100% absence rate:

Time Frame	Regular Called Meeting	Special Called Meeting	Total Meetings	Absence Percentage (%)
January 2010 through January 2011 (12 months from appointment) <ul style="list-style-type: none">• 8 Regular Called Meetings• 3 Special Called Meetings	4 in attendance	1 in attendance	5/11	54.5%
February 2011 through July 2011 <ul style="list-style-type: none">• 5 Regular Called Meetings• 1 Special Called Meetings	0 in attendance	0 in attendance	0/6	100%
August 2010 through July 2011 (Current 12 month period) <ul style="list-style-type: none">• 8 Regular Called Meetings• 4 Special Called Meetings	2 in attendance	1 in attendance	3/12	75%

Mr. Rentaria has been included on all communications sent to the Fort Worth Human Relations Commission and staff has not received any communication from Mr. Rentaria, or explanations for his absences in return. Staff attempted to call Mr. Rentaria, but the phone numbers we have on file for him have been disconnected. A certified letter (#7010 1670 0000 7886 3510) was mailed to Mr. Rentaria on July 8, 2011 in an attempt to establish communication with him and to obtain verification of contact information. The green card with signature was signed for on July 12, 2011, and as of July 26, 2011 staff has still not received any communication from Mr. Rentaria.

A detailed Fort Worth Human Relations Commission attendance record is attached.

The Fort Worth Human Relations Commission is recommending to City Council that Mr. Rentaria be removed from the Fort Worth Human Relations Commission and that subsequent Place 9 vacancy be filled by a new commissioner effective October 2011.

**CITY OF FORT WORTH
ATTENDANCE REPORT**

BOARD/COMMISSION

FORT WORTH HUMAN RELATIONS COMMISSION

REPORTING PERIOD

July 2010 – July 2011

1 of
1

Place No.	MEMBERS																				TOTALS			
	NAME		JUL	AUG	AUG SM	SEP SM	SEP SM	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY SM	JUN	JUL	RM Present	SC Present	Absent				
1	Perry Roc Pack		P	P	P	P	P	A	NM	NM	P	P	P	P	P	P	P	8	4	1				
2	Estrus Tucker		P	P	P	P	P	P	NM	NM	P	P	A	P	P	P	P	8	4	1				
3	Norma Esparza		P	P	P	P	P	P	NM	NM	P	P	A	P	P	P	P	8	4	1				
4	Lisa G. Thomas		P	P	P	P	P	P	NM	NM	P	P	P	P	P	P	P	9	4	0				
5	Tracey Michol		P	P	P	P	P	P	NM	NM	P	P	P	P	A	P	P	9	2	2				
6	Berdia Nell Cass		P	A	P	P	P	P	NM	NM	P	P	P	P	P	P	P	8	4	1				
7	Lu Moskowitz		P	P	P	P	P	P	NM	NM	P	P	P	P	P	P	P	9	4	0				
8	VACANT																	0	0	0				
9	Brian Renteria		A	P	A	A	P	A	NM	NM	P	A	A	A	A	A	A	2	1	10				
10	Hao Tran		P	A	A	A	P	A	NM	NM	A	P	A	P	P	P	A	4	2	7				
11	Richard Burnett		P	P	P	P	P	P	NM	NM	P	P	P	A	P	P	P	8	4	1				

Contact: Diane Vargas
Phone: (817) 392-8660
Date: July 26, 2011

RM = Regular Called Meeting
SC = Special Called Meeting



ar Citizen

26

Nominations for NLC Committees

Any individual expressions of interest in serving on an NLC committee during 2011, and any nominations for such service, must be communicated in writing.

For your information, the seven NLC committees are as follows:

1. Community and Economic Development
2. Energy, Environment, and Natural Resources
3. Finance, Administration, and Intergovernmental Relations
4. Human Development
5. Information Technology and Communications
6. Public Safety and Crime Prevention
7. Transportation Infrastructure and Services

Each committee listed above is made up of two groups – the full policy committee (about 100 people), which sets the overall agenda for the group, and a steering committee (about 35 people), which carries out the policy development and advocacy work recommended by the larger group.

The NLC panels and councils are:

1. Congress of Cities Program Committee
2. Council on Youth, Education, and Families
3. International Council
4. Leadership Training Council
5. Community and Regional Development Panel
6. Public Finance Panel
7. Democratic Governance Panel
8. Large Cities Council
9. First Tier Suburbs Council
10. Small Cities Council Committee
11. University Communities Council

Detailed information concerning each committee, panel, and council can be found on the NLC website: nlc.org.

All committee applicants must be from NLC member cities.

NLC Steering Committees

If you are currently serving on a NLC steering committee, panel, or council, you will continue to serve until the end of 2011. However, you do not automatically retain that position for 2012. If you wish to continue to serve in 2012, you must apply again.

If you wish to serve on a steering committee, the steering group of the Small Cities Council, a panel, or a council, you must complete the NLC application form (go to www.nlc.org to complete the online application) and submit it to NLC no later than November 14, 2011.

Full NLC Policy Committees

New this year. If you are currently serving on a full policy committee, you will be automatically re-appointed to the same 2012 Policy Committee unless you notify TML or you are no longer in office, wish to serve on another committee, or have been appointed to a Steering Committee.

If you are not serving on a policy committee but wish to do so, or wish to serve on a different policy committee, there are two ways to apply:

- 1) Communicate your interest to TML in writing (no form, a letter, attn: Karla Vining) no later than January 2, 2011; or
- 2) Apply directly to NLC by January 2, 2011 (go www.nlc.org to complete the online application). This option is new for 2012.

If you have any questions or comments, please do not hesitate to contact me or Karla Vining.

cc: TML Board of Directors

TML POLICY STATEMENT

NLC BOARD NOMINATION PROCESS

PROCESS:

- ◆ the TML Board may endorse candidates for NLC Board positions;
- ◆ any individual seeking endorsement by the TML Board for a position on the NLC Board should communicate such interest in writing to the League staff no later than three weeks prior to the Fall TML Board meeting, at which the Board will make its endorsements;
- ◆ the TML Board may endorse candidates who have not expressed interest in writing;
- ◆ The TML Board is encouraged to consider the effects of any home rule charter term limits;
- ◆ the TML Board will not endorse more than three candidates in any one year and will not endorse more than one candidate from a single city;
- ◆ no TML member may serve concurrently on the NLC Board and an NLC Policy or Steering Committee;
- ◆ the TML Board will not endorse a candidate having served more than two, two-year terms on the NLC Board, unless such candidate is in line of succession as an officer; and
- ◆ the TML President may appoint a screening committee to review the qualifications of city officials seeking TML endorsement, and that committee may consider all relevant factors which could affect the endorsements and the number of endorsements and shall report back to the TML Board.

CRITERIA:

- ◆ candidates for a city official position (as opposed to those Board positions reserved for state league directors) on the NLC Board must have held an elected office for at least one year to gain TML Board endorsement; and
- ◆ candidates must represent an NLC direct member city to gain TML Board endorsement.

RESPONSIBILITY:

- ◆ TML encourages all Texas officials serving on the NLC Board to reflect the prevailing values of the Texas Municipal League in considering federal/municipal policy issues;
- ◆ TML urges Texas officials serving on the NLC Board to maintain a positive record of attendance and participation; and
- ◆ TML requests that those cities with a representative serving on the NLC Board make budgetary allowances for travel to all such Board meetings.

NLC 2012 Committees, Councils, and Panels

Incoming NLC President Ted Ellis will appoint 2012 Chairs and Vice Chairs for each of the following standing committees, councils, and panels listed below. **Appointed leaders will be notified of their selection in late-October. (All leadership applicants will also be notified of the outcome of the appointment process before the Phoenix Congress of Cities.)** NOTE: 2012 NLC leadership appointments will be publicly announced AFTER Mayor Ellis is elected NLC President on Saturday, November 12, 2011.

For information about specific committees, councils, and panels, please see the NLC website at:

www.nlc.org

Click on: *Build Skills & Networks / Networks / Committees & Councils*

For further information about the application and appointment process contact:
Martha Moss moss@nlc.org,
or Doris Watson at watson@nlc.org.

POLICY AND ADVOCACY STEERING COMMITTEES

- Community and Economic Development *Steering Committee* (CED)
- Energy, Environment, and Natural Resources *Steering Committee* (EENR)
- Finance, Administration, and Intergovernmental Relations *Steering Committee* (FAIR)
- Human Development *Steering Committee* (HD)
- Information Technology and Communications *Steering Committee* (ITC)
- Public Safety and Crime Prevention *Steering Committee* (PSCP)
- Transportation Infrastructure and Services *Steering Committee* (TIS)

MEMBER NETWORKING COUNCILS

- First Tier Suburbs Council
- Large Cities Council
- Small Cities Council
- University Communities Council

CITYFUTURES PANELS

- Community and Regional Development
- Democratic Governance
- Public Finance

OTHER STANDING NLC COUNCILS

- Council on Youth, Education, and Families
- International Council
- Leadership Training Council
- Advisory Council (comprised of former NLC Board members)



E-Mail Application and Biographical Statement by September 23, 2011
to: ExecutiveOffice@nlc.org

National League of Cities • Executive Office

1301 Pennsylvania Avenue, NW • Suite 550 • Washington, DC 20004

Phone: 202-626-3022 or 202-626-3010 – Executive Office Fax: (202) 626-3143

NLC 2012 Committees, Councils, and Panels

2012 committee, council, and panel appointments will be completed and communicated by late December 2011.

For information about specific committees, councils, and panels, please see the NLC website at:

www.nlc.org

Click on: Build Skills & Networks / Networks / Committees & Councils

*For further information about the application and appointment process contact:
Martha Moss moss@nlc.org,
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POLICY AND ADVOCACY STEERING COMMITTEES

- Community and Economic Development *Steering* Committee (CED)
- Energy, Environment, and Natural Resources *Steering* Committee (EENR)
- Finance, Administration, and Intergovernmental Relations *Steering* Committee (FAIR)
- Human Development *Steering* Committee (HD)
- Information Technology and Communications *Steering* Committee (ITC)
- Public Safety and Crime Prevention *Steering* Committee (PSCP)
- Transportation Infrastructure and Services *Steering* Committee (TIS)

*NOTE: This application is for the Policy and Advocacy STEERING committees. If you are interested in serving on the FULL policy committees (the large groups), please contact your state municipal league or complete the special abbreviated Full Policy Committee application found on the NLC website. Applications for the seven full policy committees will be due in early January 2012, and appointments will be made in late January 2012.

MEMBER NETWORKING COUNCILS

- First Tier Suburbs Council
- Large Cities Council
- Small Cities Council
- University Communities Council

CITYFUTURES PANELS

- Community and Regional Development
- Democratic Governance
- Public Finance

OTHER STANDING NLC COUNCILS

- Council on Youth, Education, and Families
- International Council
- Leadership Training Council



E-Mail Application by November 14, 2011 to: ExecutiveOffice@nlc.org

National League of Cities • Executive Office

1301 Pennsylvania Avenue, NW • Suite 550 • Washington, DC 20004

Phone: 202-626-3022 or 202-626-3010 – Executive Office Fax: (202) 626-3143

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, June 7, 2011

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Carter Burdette at 11:03 a.m.

Chairman Burdette called for a motion for approval of the May 3, 2011 minutes. The motion was made by Councilmember Jungus Jordan and the motion was seconded by Councilmember Joel Burns. The minutes were approved.

ACTION ITEMS

- A. The Board of Directors of the Denton County Central Appraisal District submitted a request for nominations for a vacancy that will complete the 12/31/11 term of Albert Picardi, who has resigned. The Committee decided to let the chairman select the nominee at his discretion. Chairman Burdette called for a motion for approval to let the chairman select the nominee. The motion was made by Councilmember Jungus Jordan and seconded by Councilmember Frank Moss and passed.

BRIEFINGS

- A. TJ Patterson, Legislative Affairs Manager updated the committee on the 2011 Texas Legislative Program.

Supportive Legislation Section

Rail Relocation Legislation and Funding to Address Tower 55

support legislation to authorize or fund the relocation of passenger and/or freight rail lines or facilities

- The 82nd Legislature did not pass any legislation nor appropriate any funding to address this issue

Funding for Homelessness Initiative

Continue the statewide funding for supportive services, work and housing retention services for the homeless

- The 82nd Legislature continued the funding for Homelessness

Public Information Act Legislation

Enhancement to the Texas Government Code to allow emergency contact information excepted from release under the Public Information Law

- SB 1638 Davis, Wendy: Relating to the exception of certain personal information from required disclosure under the public information law.
 - **6-17-11 G Earliest effective date**

Public Information Act Legislation

Enhancement of the Texas Government Code to allow out-of-state driver's license numbers excepted from release under Public Information Law

- SB 1638 Davis, Wendy: Relating to the exception of certain personal information from required disclosure under the public information law.
 - **6-17-11 G Earliest effective date**

Public Information Act Legislation

Enhancement of the Texas Government Code to allow City employee security badge information excepted from release under Public Information Law

- SB 1638 Davis, Wendy: Relating to the exception of certain personal information from required disclosure under the public information law.
 - **6-17-11 G Earliest effective date**

K-2 Legislation

Legislation to amend the Penal Code to address the drug K-2

- HB 2118 Coleman: Relating to adding certain synthetic compounds to Penalty Group 2 of the Texas Controlled Substances Act.
 - **9- 1-11 G Earliest effective date**
- SB 331 Shapiro: Relating to adding certain synthetic cannabinoids to Penalty Group 2 of the Texas Controlled Substances Act.
 - **09-01-11 G Earliest effective date**

Texting while Driving Legislation

Legislation to amend the penal code to address the issue of texting while driving

- HB 1899 Pickett: Relating to the posting of signs in school crossing zones regarding the prohibited use of a wireless communication device while operating a motor vehicle.
 - **9- 1-11 G Earliest effective date**

Compatible Growth around Military Installations

Support legislation that enables tools to promote compatible growth such as: Protecting the voluntary participation of coordinated efforts by municipalities surrounding military installations

No legislation passed during the 82nd Legislative Session

Support legislation to Prohibit Discrimination

Support legislation seeking to prohibit discrimination on the basis of sexual orientation, transgender, gender identity or gender expression, consistent with City ordinances

HB 1386 Coleman: Relating to the public health threat presented by youth suicide and to the prevention of associated discrimination, harassment, bullying, and cyberbullying.

- **5-31-11 Sent to the Governor**

Lake Worth Direct Sales Legislation

Support legislation to amend the Local Government Code to eliminate the population cap. This section of the law is known as the “Lake Worth Exception” and allows the city to sell property to the City’s lessees at the lake

- HB 844 Geren: Relating to the sale or lease of property by certain municipalities owning land near the shoreline of certain lakes.
 - **6-17-11 G Earliest effective date**

Funding for Transportation

Support legislative options to generate revenue to fund transportation investment in Texas

- HB 563 Pickett: Relating to the purposes and designation of a transportation reinvestment zone.
 - **9- 1-11 G Earliest effective date**

Texas Nuisance Abatement Statute

Support opportunities to expand the City’s ability to address criminal nuisance locations

- HB 289 Jackson, Jim: Relating to activity that constitutes maintaining a common nuisance.
 - **9- 1-11 G Earliest effective date**
- HB 1622 Menendez: Relating to suits to enjoin gang activity that constitutes a public nuisance.
 - **9- 1-11 G Earliest effective date**
- SB 315 Carona: Relating to the agencies and entities responsible for compiling and maintaining information pertaining to criminal combinations and criminal street gangs.
 - **6-17-11 G Earliest effective date**

Metal Recycling Statute

Expand the city’s ability to enforce state statutes against metal recyclers

- SB 694 West: Relating to the regulation of metal recycling entities.
 - **6-17-11 G Earliest effective date**

Special Events Trust Fund

Support legislation that will continue to allow special events to be incentivized

- SB 309 Harris: Relating to the events eligible to receive funding through a major events trust fund.
 - **04-29-11 G Earliest effective date**

Local Option Elections

Support amendments to control the cost of local option elections and to establish a deadline for voter signature verification in petition request

No legislation passed during the 82nd Legislative Session

Gas Well Pipeline Safety Issues

Support legislation aimed to address and promote gas well pipeline safety regulations

- HB 2289 Crownover: Relating to the authority of a gas corporation to use a public right-of-way along a railroad, a railroad right-of-way, an interurban railroad, or a street railroad.
 - **6-17-11 G Earliest effective date**
- HB 3328 Keffer: Relating to the disclosure of the composition of hydraulic fracturing fluids used in hydraulic fracturing treatments.
 - **9- 1-11 G Earliest effective date**
- SB 527 Fraser: Relating to air monitors in Texas Commission on Environmental Quality Regions 3 and 4 to be funded through the Texas emissions reduction plan.
 - **9-1-11 Earliest effective date**

Local Recycling and Composting Facilities

Support legislation that will give cities and the State greater authority to address illegal recycling facilities

No legislation passed during the 82nd Legislative Session

Texas Emissions Reduction Program

Work to establish amendments to the Texas Emissions Reduction Program so that municipalities may benefit from the program and access more funds

- SB 385 Williams: Relating to the creation of an alternative fuel program to be funded by the Texas emissions reduction plan fund.
 - **9- 1-11 G Earliest effective date**

Burglary of a Motor Vehicle

Support legislation to make all offenses a state jail felony with a youthful offender provision

- HB 1541 McClendon: Relating to the prevention of automobile burglary and theft.
 - **9- 1-11 G Earliest effective date**

Dangerous Dogs

Support appropriate breed specific legislation

No legislation passed during the 82nd Legislative Session

Smoking in Public

Support appropriate bans on smoking in public places

No legislation passed during the 82nd Legislative Session

Graffiti Legislation

Support legislation that will enhance the ability of the City of Fort Worth to strengthen its efforts regarding the prevention and control of graffiti

No legislation passed during the 82nd Legislative Session

Foreclosure Legislation

Support legislation that will consider appropriate factors when determining the market value of a residence homestead for purposes of ad valorem taxation

No legislation passed during the 82nd Legislative Session

Miscellaneous Supportive Legislation

- HB 787 Kuempel: Relating to abandoned, wrecked, dismantled, discarded, and inoperable aircraft and watercraft.
 - **9-1-11 G Earliest effective date**
- HB 984 Truitt: Relating to agreements between contiguous municipalities regarding jurisdiction of cases in municipal courts.
 - **05-19-11 G Earliest effective date**
- HB 1118 Ritter: Relating to the resale of property purchased by a taxing unit at a tax sale.
 - **6-17-11 G Earliest effective date**
- HB 1376 Bohac: Relating to the definition of a junked vehicle for purposes of abatement of a public nuisance.
 - **9-1-11 G Earliest effective date**
- HB 2385 Geren: Relating to the DNA database at the University of North Texas Health Science Center at Fort Worth.
 - **6-17-11 G Earliest effective date**
- HB 2460 Truitt: Relating to confidentiality of information held by a public retirement system.
 - **6-17-11 G Earliest effective date**
- HB 2707 Burnam: Relating to the holding of an interest in certain alcoholic beverage licenses, permits, or premises by certain persons whose alcoholic beverage license or permit has been revoked.
 - **6-17-11 G Earliest effective date**
- HB 2853 Davis, John: Relating to tax increment financing.
 - **6-17-11 G Earliest effective date**
- SB 329 Watson: Relating to the sale, recovery, and recycling of certain television equipment.
 - **05-24-11 S Senate concurred in House amendments**
- SB 627 Davis, Wendy: Relating to the participation by certain taxing units in tax increment financing and the payment of tax increments into the tax increment fund for a reinvestment zone.
 - **6-17-11 G Earliest effective date**

- SB 1636 Davis, Wendy: Relating to the collection, analysis, and preservation of sexual assault or DNA evidence.
 - **9- 1-11 G Earliest effective date**

- B. Shirley Little, Government Relations Manager updated the committee on the grant reporting and tracking system. Staff has been working with the Information and Technology Department evaluating different systems capabilities and cost. There are several systems on the market with different capabilities. The price range from \$100 a month to \$1,000,000.

REPORTS

- C. Shirley Little, Government Relations Manager informed the committee about the thank you letter Mayor Moncrief received from Rep. Todd Smith for supporting HB 1941.

There being no further business, the Committee adjourned at 11:20.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 13, 2011

1:00 pm

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

Council Member Sal Espino, Chair

Council Member Joel Burns, Vice Chair

Council Member Jungus Jordan

Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Kimberly Goodmay (817) 392-6647
FAX (817) 392-6359
Peter Vaky, Staff Attorney (817) 392-7601

AGENDA

I. Opening Remarks – Council Member Sal Espino, Chair

II. Action/Discussion Items

A. Recommend Implementation of Proposed Storm Water Grading Permit:

Don McChesney - Storm Water Engineering Manager, Transportation and Public Works Department

B. Fort Worth Public Art FY 2012 Annual Work Plan Discussion:

Martha Peters - Vice President of Public Art, Arts Council of Fort Worth & Tarrant County

III. Request for Future Agenda Items

IV. Next Meeting – October 11, 2011

V. Adjournment

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

<p>This facility is wheelchair accessible. For accommodations or interpretive services, please call the Transportation and Public Works Department at 817-392-8255, 48 hours in advance.</p>
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Updated September 8, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 13, 2011 **Monthly Zoning Meeting**

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

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-17349** - Consideration of Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Mixed Beverage and Mixed Beverage Late Hours at the Los Tres Amigos Restaurant Located at 1201 East Long Avenue (COUNCIL DISTRICT 2- Sal Espino) (**Continued from August 9, 2011 by Council Member Zimmerman on behalf of Council Member Espino**)
 - **M&C G-17357** – Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Capital Projects Reserve Fund by \$5,000,000.00 and Authorize the Transfer of \$5,000,000.00 from the Capital Projects Reserve Fund to the General Fund for the Purpose of Balancing the Fiscal Year 2012 Budget (ALL COUNCIL DISTRICTS) (**Continued from August 16, 2011 by Staff**)
 - **ZC-11-050** - TP Development, LLC, 8809-8831 and 8851 S. Normandale Street; from: "R2" Townhouse/Cluster to: "C" Medium Density Multifamily (**Continued from August 2, 2011 by Council Member Shingleton**)
 - **ZC-11-054** - Cockrell Realty, 3105 Cockrell Avenue; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for parking lot; site plan included. (**Continued from August 2, 2011 by Council Member Burns**)
-
- o Budget Update [*Horatio Porter, Budget Officer*]
 - o DFW International Airport FY 2012 Budget Presentation [*Jeff Fegan and Chris Poinsatte, DFW International Airport*]
 - o Presentation on Commercial Development Land Use Plan and Financial Business Model for DFW International Airport [*John Terrell, DFW International Airport*]
 - o Briefing on Gas Drilling Ordinance [*Rick Trice, Planning and Development*]

September 15, 2011 ***(Thursday)***

9:00 a.m. – noon Budget Workshop (cancelled)



Updated September 8, 2011

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

September 20, 2011

8:30 a.m. Pre-Council Meeting

Continued Items:

- **ZC-11-043** - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial (**Continued from August 23, 2011 by Council Member Shingleton**)
- **ZC-11-052** - Mitchell, Mitchell, & Mitchell Partners, LTD., 12700 block of Private Road 4716; from: Unzoned and "FR" General Commercial Restricted to: "K" Heavy Industrial (**Continued from August 23, 2011 by Council Member Espino**)
- o Discussion on the City Manager's Final Fiscal Year 2012 Budget [*Horatio Porter, Budget Officer*]

September 22, 2011 (***Thursday***)

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

September 27, 2011

8:30 a.m. Pre-Council Meeting

- o Fort Worth Public Art Fiscal Year 2012 Annual Work Plan [*Fernando Costa, City Manager's Office, Elva LeBlanc, Fort Worth Art Commission and Martha Peters, Arts Council of Fort Worth & Tarrant County*]
- o Report on Barnett Shale Economic Impact Analysis [*Dr. M. Ray Perryman, Perryman Group*]
- o Pension Review – City Council Roles and Responsibilities [*Laetitia Brown, Law Department*]
- o Briefing on Fund Balance [*Lena Ellis, Financial Management Services*]

October 4, 2011

***8:30 a.m. Pre-Council Meeting
(Meeting moved to morning for National Night Out)***



Updated September 8, 2011

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

October 11, 2011

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

October 18, 2011

Monthly Zoning Meeting

*Noon – 3:00 p.m. Joint City Council Employee Retirement Fund Pension
Workshop (Ella Mae Shamblee Library)*

*4:00 p.m. Pre-Council Meeting (NOTE TIME CHANGE)
(Council Meeting moved to 7:00 p.m.)*

- o Briefing on the Naval Air Station Fort Worth Joint Reserve Base and the Regional Coordination Committee [*Captain Rob Bennett, Commanding Officer of Naval Air Station Fort Worth Joint Reserve Base and Paul Paine, Chairman of the Regional Coordination Committee*]

October 25, 2011

8:30 a.m. Pre-Council Meeting

October 27, 2011 *(Thursday)*

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

*5:30 p.m. Joint FWISD/City Council Meeting
(Tarrant County College – River Campus)*

November 1, 2011 **Monthly Zoning Meeting**

3:00 p.m. Pre-Council Meeting



Updated September 8, 2011

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

November 8, 2011

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

November 15, 2011

8:30 a.m. Pre-Council Meeting

***Fort Worth Crime Control and Prevention District Board of Directors Meeting
(Immediately Following the City Council 10:00 a.m. Meeting)***

November 22, 2011

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

November 24, 2011 ***(Thursday)***

City Hall Closed – Thanksgiving Holiday

November 25, 2011 ***(Friday)***

City Hall Closed – Thanksgiving Holiday

November 29, 2011 ***(Thursday)***

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

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 23, 2011**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:11 a.m., on Tuesday, August 23, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Harold Bullock, Hope Community Church

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 16, 2011

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman that the minutes of the regular meeting of August 16, 2011, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Council Member Hicks requested that Mayor and Council Communication No. G-17361 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

2. M&C G-17362 - Adopt Resolution to Retain the Law Offices of Dakshini R. Sen, P.C., as Outside Counsel to Assist and Advise the City on Legal Issues Regarding an Employment Related Immigration Matter at No Cost to the City.

The City Council approved the following recommendation: Adopt Resolution No. 4018-08-2011 for the Employment of the Law Offices of Dakshini R. Sen, P.C., as Outside Legal Counsel to Represent the City in an Employment-Related Immigration Matter.

3. M&C G-17363 - Adopt Resolution to Appoint Diana Shipherd as Hearing Officer in and for the City of Fort Worth Parking Violations Bureau and Designating the Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 10, 12.5, 22 and 34 of the City Code and to Perform Other Duties Assigned.

The City Council approved the following recommendation: Adopt Resolution No. 4019-08-2011 to Appoint Diana Shipherd as Hearing Officer for the Fort Worth Parking Violations Bureau for a Two (2) Year Term Effective August 23, 2011, and Designating the Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 10, 12.5, 22 and 34 of the Code of the City of Fort Worth (1986), as Amended and to Perform Other Duties Assigned.

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

1. M&C P-11281 - Authorize Purchase Agreement with Whitmore & Sons, Inc., to Provide Grounds Maintenance and Mowing Services for the Parks and Community Services Department's East District Mowing Areas for \$70,000.00 for the First Year.

The City Council approved the following recommendation: Authorize a Purchase Agreement With Whitmore & Sons, Inc., to Provide Grounds Maintenance and Mowing Services for the Parks and Community Services Department's East District Mowing Areas for \$70,000.00 for the First Year.

(VII. CONSENT AGENDA Continued)

2. M&C P-11282 - Authorize Purchase Agreement with Xerox Corporation for a High Speed Printer, Professional Services and Maintenance Using The Cooperative Purchasing Network Contract for the Information Technology Solutions Department for an Amount of \$77,794.00 for the First Year.

The City Council approved the following recommendation: Authorize a Purchase Agreement With Xerox Corporation, for a High Speed Printer, Professional Services and Maintenance, Using the Cooperative Purchasing Network TCPN Contract No. R5008, for the Information Technology Solutions Department for an Amount of \$77,794.00 for the First Year.

C. Land - Consent Items

1. M&C L-15233 - Authorize the Acquisition of a Fee Simple Interest Corner Clip in 0.005 Acres of Land for Right-of-Way Located at 12200 Long Stem Trail from David Villagomez, in the Amount of \$500.00 and Pay the Estimated Closing Costs of \$1,000.00 for a Total Cost of \$1,500.00.

The City Council approved the following recommendation: Authorize the Acquisition of a Fee Simple Interest Corner Clip in 0.005 Acre of Land for Right-of-Way Located at 12200 Long Stem Trail, Described as Lot 1, Block 99, the Villages of Woodland Springs West, From David Villagomez, to Widen Alta Vista Road for \$500.00 and Pay Estimated Closing Costs of \$1,000.00; Find That the Amount of \$500.00 Offered for the Purchase of the Right-of-Way is Just Compensation; and Authorize the Acceptance and Recording of Appropriate Instruments.

2. M&C L-15234 - Authorize the Acquisition from the Burlington Northern Santa Fe Railway Company of One Right-of-Way Easement, Two Temporary Construction Easements and Acceptance of One Construction and Maintenance Agreement for \$37,970.00 to Construct Keller Haslet Road in Conjunction with the Alliance Airport Runway Extension Project.

The City Council approved the following recommendation: Approve in Conjunction With the Alliance Airport Runway Extension Project the Acquisition From Burlington Northern Santa Fe Railway Company of 1.452 Acres of Land for One (1) Right-of-Way Easement, 0.534 and 0.256 Acres of Land for Two (2) Temporary Construction Easements, Described as Portions of Tracts of Land in the W.G. Finley Survey, Abstract 1902 and the M.E.P. & P.R.R. Co. Survey, Abstract 1132, Fort Worth, Tarrant County, Texas and Acceptance of One (1) Construction and Maintenance Agreement for the Construction of Infrastructure Improvements to Keller Haslet Road and the Burlington Northern Santa Fe Tracks Bridging Keller Haslet Road and the Proposed Barnwood Drive; Find That the Price Offered in the Amount of \$37,970.00, Plus Estimated Closing Costs of \$1,500.00, is Just Compensation; and Authorize the Acceptance, Executing and Recording of Appropriate Instruments.

(VII. CONSENT AGENDA Continued)

E. Award of Contract - Consent Items

1. M&C C-25107 - Authorize a Professional Services Agreement with Kimley-Horn & Associates, Inc. for Project Management Services in an Amount of \$375,000.00 for the Chisholm Trail Parkway.

The City Council approved the following recommendation: Authorize Execution of a Professional Services Agreement With Kimley-Horn & Associates, Inc., in an Amount of \$375,000.00 for Chisholm Trail Parkway Project Management Services.

2. M&C C-25108 - Authorize a Supplemental Reimbursement Agreement with Union Pacific Railroad for the Development of the Chisholm Trail Parkway in the Amount of \$75,000.00, Authorize the Sale of Surplus Property to Union Pacific Railroad in the Amount of \$116,948.00, Accept Reimbursement in the Amount of \$34,700.00 from Union Pacific Railroad for Additional Improvements to Edwards Ranch Road and Adopt Appropriation Ordinances.

The City Council approved the following recommendation: Authorize the Execution of a Supplemental Reimbursement Agreement With Union Pacific Railroad (UPRR) for the Development of the Chisholm Trail Parkway in the Amount of \$75,000.00; Authorize the Sale of a 1.167 Acres Parcel of City Owned Property to UPRR for the Amount of \$116,948.00; Adopt Appropriation Ordinance No. 19850-08-2011 Increasing the Estimated Receipts and Appropriations in the 2007 Critical Capital Projects Fund in the Amount of \$116,948.00, From the Sale of Surplus Property, for the Purpose of Reinvesting Funds in the Chisholm Trail Parkway Project; Authorize the Acceptance of a Reimbursement of \$34,700.00 From UPRR for Additional Improvements to Edwards Ranch Road; and Adopt Appropriation Ordinance No. 19851-08-2011 Increasing the Estimated Receipts and Appropriations in the State Highway 121T Southwest Parkway Fund in the Amount of \$34,700.00, Subject to Receipt of a Reimbursement From UPRR.

3. M&C C-25109 - Authorize Change Order No. 2 in the Amount of \$104,370.00 to City Secretary Contract No. 41263 with Conatser Construction TX, LP, for the Oakridge Terrace and Linda Lane Water, Sewer and Drainage Improvements.

The City Council approved the following recommendation: Authorize the Transfer of \$56,028.63 From the Water and Sewer Operating Fund in the Amounts of \$17,430.13 to the Water Capital Projects Fund and \$38,598.50 to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19852-08-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding the Oakridge and Linda Lane Water, Sewage and Drainage Improvements; and Authorize the Execution of

(VII. CONSENT AGENDA Continued)

(C-25109 Continued)

Change Order No. 2 in the Amount of \$104,370.00 to City Secretary Contract No. 41263 With Conatser Construction TX, LP, Thereby Revising the Total Contract Amount to \$1,336,342.50.

4.M&C C-25110 - Authorize Execution of an Engineering Agreement in the Amount of \$506,800.00 with Freese and Nichols, Inc., for the Burchill Channel Improvements.

The City Council approved the following recommendation: Authorize the Execution of an Engineering Agreement With Freese and Nichols, Inc., in the Amount of \$506,800.00, for Design of the Burchill Channel Improvements.

5.M&C C-25111 - Authorize Execution of an Engineering Agreement in the Amount of \$424,713.00 with DeOtte, Inc., for the Design of Lower Como Erosion Control Improvements.

The City Council approved the following recommendation: Authorize the Execution of an Engineering Agreement With DeOtte, Inc., in the Amount of \$424,713.00 for the Design of Lower Como Erosion Control Improvements.

6.M&C C-25112 - Authorize Execution of an Agreement with Dunaway Associates, L.P., in the Amount of \$240,600.00 for the South Mary's Creek Open Channel Study.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement With Dunaway Associates, L.P., in the Amount of \$240,600.00 for the South Mary's Creek Open Channel Study.

7.M&C C-25113 - Authorize Execution of an Intergovernmental Cooperative Reimbursement Contract in the Amount of \$60,000.00 with the Texas Commission on Environmental Quality for the Operation of Ozone Monitoring Stations, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Intergovernmental Cooperative Reimbursement Contract With the Texas Commission on Environmental Quality (TCEQ) at a Maximum Amount of \$60,000.00 for the Contract Period September 1, 2011, Through August 31, 2012; Adopt Appropriation Ordinance No. 19853-08-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$60,000.00, Subject to Receipt of a Grant from the TCEQ, for the Purpose of Funding the Operation of Ozone Monitoring Stations; and Apply Indirect Cost at the Rate of 21.48 Percent in Accordance With the Terms of the Intergovernmental Cooperative Reimbursement Contract.

(VII. CONSENT AGENDA Continued)

8. M&C C-25114 - Ratify Application for and Authorize Acceptance of \$80,000.00 in Grant Funds from the Fiscal Year 2012 Criminal Justice Division Grant, Authorize \$45,338.82 in Matching Funds, Adopt Resolution in Order to Make Assurances Required by the Criminal Justice Division of the Governor's Office and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Ratify the Application for One (1) Fiscal Year 2012 Grant From the Office of the Governor, Criminal Justice Division, Which Would Include Funds in the Amount of \$80,000.00 to Operate the Domestic Violence High Risk Initiative; Authorize the City Manager to Accept, Reject, Alter or Terminate, if Awarded, One (1) Fiscal Year 2012 Grant and Execute Associated Contracts; Approve Matching Funds of \$45,338.82 to be Transferred From the State Awarded Assets Fund to the Grants Fund; Adopt Resolution No. 4020-08-2011 Authorizing the Application for and Acceptance of \$80,000.00 in Grant Funds, if Awarded, From the State Fiscal Year 2012 Criminal Justice Division Grant Funds and the Making of Assurances Required by the Criminal Justice Division of the Governor's Office; and Adopt Appropriation Ordinance No. 19854-08-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund by \$125,338.82, Subject to Receipt of the Grant, for the Purpose of Funding the Initiative.

9. M&C C-25115 - Authorize Execution of a Drug Enforcement Administration Multi-Agency Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to Continue Operation of the Drug Enforcement Administration Multi-Agency Task Force for Reimbursement of Costs Associated with Participating for an Amount Not to Exceed \$134,011.25 and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Task Force Agreement With the United States Department of Justice, Drug Enforcement Administration to Continue Operation of the Narcotics and Dangerous Drugs Enforcement Program Under the Drug Enforcement Administration Dallas Agency Task Force; Authorize the Term of the Agreement to be October 1, 2011, Through September 30, 2012; Authorize the Police Department to Accept Up to \$134,011.25 for Reimbursement of Overtime Worked by the Assigned Officers and Support Provided by a Clerical Employee; and Adopt Appropriation Ordinance No. 19855-08-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$130,611.25, Subject to Receipt of a Grant From the United States Department of Justice, Drug Enforcement Administration, to Continue the Program.

10. M&C C-25116 - Authorize Execution of an Agreement for \$75,000.00 with Safe City Commission, Inc., to Continue the Operation of the Crime Stoppers Call Center Beginning October 1, 2011 with Four One-Year Options to Renew.

(VII. CONSENT AGENDA Continued)

(C-25116 Continued)

The City Council approved the following recommendation: Authorize the Execution of an Agreement for \$75,000.00 With the Safe City Commission, Inc., to Operate the Crime Stoppers Call Center for Fiscal Year 2012 With Four (4) One (1) Year Options to Renew the Agreement.

11. M&C C-25117 - Ratify Application for and Authorize Acceptance of \$26,000.00 in Grant Funds from the Statewide Tobacco Education and Prevention Grant, Authorize Execution of Related Contract with the State of Texas and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Ratify an Application for the Statewide Tobacco Education and Prevention Grant From the Texas Comptroller of Public Accounts in the Amount of \$26,000.00; Authorize Acceptance of the Grant Funds and Execution of a Contract With the State of Texas for That Purpose; and Adopt Appropriation Ordinance No. 19856-08-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding the Program for Fiscal Year 2012.

12. M&C C-25118 - Authorize Execution of Amendment No. 3 in the Amount of \$315,905.50 for a Total Contract Amount of \$1,653,506.50 to City Secretary Contract No. 31710 with Kimley-Horn and Associates, Inc., for Water and Sanitary Sewer Relocations for State Highway 121T Chisholm Trail Parkway Formerly Known as Southwest Parkway, Part 2 from the Hulen Bridge, South to Alta Mesa Boulevard.

The City Council approved the following recommendation: Authorize Execution of Amendment No. 3 to City Secretary Contract No. 31710 With Kimley-Horn and Associates, Inc., in the Amount of \$315,905.50, for Water and Sanitary Sewer Relocations for State Highway 121T Chisholm Trail Parkway, Formerly Known as Southwest Parkway, Part 2 From the Hulen Bridge, South to Alta Mesa Boulevard, Thereby Increasing the Contract Amount to \$1,653,506.50.

13. M&C C-25119 - Authorize Execution of a Contract in the Amount of \$800,000.00 with Jackson Construction, LTD, for Village Creek Drainage Basin Sanitary Sewer System Rehabilitation and Improvements, Part 3 and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the Transfer of \$55,000.00 From the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19857-08-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Village Creek Drainage

(VII. CONSENT AGENDA Continued)

(C-25119 Continued)

Sanitary System Rehabilitation and Improvements, Part 3 on Lloyd Avenue, From Avenue M to Avenue G; Edgewood Terrace, From Avenue M to Avenue J; Avenue G, From Lloyd Avenue to 450 East; Avenue H, From Lloyd Avenue to 450 East; Avenue I, From Lloyd Avenue to 450 East; Avenue J, From Lloyd Avenue to 450 East; and Avenue M, From Lloyd Avenue to Edgewood Terrace; and Authorize Execution of a Contract in the Amount of \$800,000.00 With Jackson Construction, LTD, for the Improvements.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS -1825 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda

A. General - Consent Items (Removed from Consent for Individual Consideration)

1. [M&C G-17361 - Adopt Ordinance Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth.](#)

The City Council approved the following recommendation: Adopt an Ordinance Establishing Maximum Permitted Rates and Charges That Atmos Energy Corp., Mid-Tex Division, May Assess Customers in the City of Fort Worth; Approving and Ratifying a Related Settlement and Resolution Between Atmos Energy Corp., Mid-Tex Division, and the Atmos Cities Steering Committee, of Which the City is a Member Under the 2011 Rate Review Mechanism Filing; Adopting Declarations and Findings Related to Rates and Charges Assessed to Customers in the City of Fort Worth; and Directing Atmos Energy Corp., Mid-Tex Division, to Reimburse All Rate Case Expenses.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17361 be approved and Ordinance No. 19858-08-2011 be adopted. The motion carried eight (8) ayes to one (1) nay, with Council Member Hicks casting the dissenting vote.

Council Member Hicks advised that she had concern regarding raising rates during a tough economy and the impact the rate change would have on citizens.

(Please see page 10 for reconsideration of this Agenda Item Mayor and Council Communication No. G-17361.)

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of the 2011 Mayor's Committee on Persons with Disabilities Scholarship Recipients

Mr. Don Gadbury, Chair, Mayor's Committee on Persons with Disabilities stated that the committee was an organization of citizen volunteers, service providers and employers working together with City of Fort Worth to ensure that all persons with disabilities had full access and an opportunity in life. He pointed out that while the committee was pleased about the new opportunities, they have had to address issues that affect employment and access for persons with disabilities. He added they were proud to continue with the tradition of assisting students with disabilities in achieving their goals for higher education.

Mayor Price assisted Mr. Gadbury and presented the scholarships to the 2011 Scholarship Recipients as follows:

1. Naomi Travino, Arlington Heights High School (was not able to attend the meeting)
2. Jason Minneweather, Arlington Heights High School
3. Tyler Madsen, Western Hills High School (accepted by a family member)
4. Michael Harris, Trimble Tech High School
5. Jasmin Turcios, Trimble Tech High School (was not able to attend the meeting)
6. Matthew Elkins, Southwest High School

Mayor Price expressed Council's appreciation to Mr. Gadbury and the entire committee for their commitment to quality of life issues affecting persons with disabilities and the work they do for the younger citizens.

Council Member Jordan advised that Mayor and Council Communication No. G-17361 would need to be reconsidered and stated the Atmos Energy Corporation rates were going down.

(The City Council moved up the agenda to reconsider Agenda Item VIIA1 Mayor and Council Communication No. G-17361, which was removed from the Consent Agenda for individual consideration.)

Motion: Council Member Jordon made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. G-17361 be reconsidered. The motion carried nine (9) ayes to zero (0) nays.

1. M&C G-17361 - Adopt Ordinance Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth.

Mr. Peter Vaky, Deputy City Attorney, advised that the ordinance authorized Atmos to increase its monthly customer charge for residential and commercial customers, but that the usage rate which was indicated by the Mcf amount charged for natural gas consumed (Mcf being the measurement used for gas consumption) for those customers would decrease. He stated this usage rate decrease could benefit citizens who made an effort to conserve consumption.

Council Member Hicks advised that the Mayor and Council Communication was very unclear because it showed an increase in the customer charge and requested the language be clarified in the future.

Mr. Vaky agreed that Railroad Commission rate tariffs were confusing and that staff would make an effort to try to communicate their content more clearly to the public in the future.

Council Member Scarth asked if this issue was being driven at least partly by a program to address pipeline replacement.

Mr. Vaky clarified that the additional revenue that Atmos would receive from the overall rate increase would be used by Atmos to compensate for costs incurred in replacement of old steel lines that had been shown to be faulty, and that, for this reason, the rate increase had been agreed to between Atmos and cities served by Atmos.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17361 be approved and Ordinance No. 19858-08-2011 be adopted. The motion carried nine (9) ayes to zero (0) nays.

(The City Council moved down the agenda to Agenda Item No. IX. Special Presentations, Introductions, Etc., Item No. 2. Recognition of Mayor Istvan Tarlos and Delegation of Budapest, Hungary - Fort Worth Sister Cities International, and continued with the regular order of the agenda.)

2. Recognition of Mayor Istvan Tarlos and Delegation of Budapest, Hungary - Fort Worth Sister Cities International

Council Member Burns welcomed Mayor Istvan Tarlos and the delegation from Budapest, Hungary, a Sister City of Fort Worth. He stated that Budapest, Hungary had been a Sister City of Fort Worth for 21 years. He stated the newly elected Mayor of Budapest, Deputy Mayor and three (3) staff members were visiting Fort Worth for the first time.

(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. #2 Continued)

Mr. Brad Mahon, Chairman, Fort Worth Sister Cities, introduced Mayor Tarlos and the delegation from Budapest, Hungary, and stated they wished to learn more about the City and the Sister City relationship.

Mayor Price stated she had a wonderful welcome dinner with Mayor Tarlos and the delegation and presented Mayor Tarlos with a key to the City. She stated she looked forward to the continued partnership with City of Budapest, Hungary and with Sister Cities International.

Mayor Tarlos expressed appreciation for the key to the City and presented Mayor Price with a coin representing the partnership with Fort Worth and Sister Cities International. He stated that the delegation was excited to visit the City and looked forward to the future of the program. He invited the Mayor and Council Members to visit Budapest soon.

Other Special Presentations and Introductions:

Brother Hank Hoaldrige, II, 12255 Old Grove South, Burleson, Texas 76028, appeared before Council and announced that the National Family Day would be held on September 26, 2011, and stated Family Day - A Day to Eat Dinner with Your Children was launched in 2001 by The National Center on Addiction and Substance Abuse at Columbia University. He stated that Family Day was a national movement that informed parents that the engagement fostered during frequent family dinners was an effective tool to help keep America's kids substance free. He presented Mayor Price with a Proclamation signed by Governor Rick Perry in support of National Family Day.

Mayor Price expressed appreciation to Mr. Hoaldrige for the Proclamation and stated that family was the backbone of all great cities.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Scarth announced that a meeting relative to the update on the I-30 Gateway Monument Project would be held on August 24, 2011, from 6:00 p.m. to 7:00 p.m., at the East Regional Library.

Council Member Hicks expressed appreciation to staff for their support relative to Mayor and Council Communication No. P-11281 and stated that the funds allocated for mowing in Districts 5 and 8 was much appreciated, due to a number of city-owned lots existing in the area. She also expressed appreciation to Mr. Doug Wiersig, Director, Transportation and Public Works Department, for assisting a resident who needed additional lighting on her street. She announced that a Redistricting

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

Public Workshop would be held on August 23, 2011, from 6:30 p.m. to 8:30 p.m., at Highland Hills Community Center, located at 1600 Glasgow Road. She also announced that a District 8 Advisory Board Meeting would be held on August 25, 2011, at 5:30 p.m., at the New Nashville Police Center, located at 1100 Nashville Avenue. She also announced a Ribbon Cutting Ceremony for the new restaurant and gas station, located at 1201 Martin Luther King Freeway to be held on August 26, 2011, at 10:00 a.m. She also announced that the *Night Song* Light Sculpture Dedication would be held on August 26, 2011, from 7:30 p.m. – 9:00 p.m., at the Tarrant County College South Campus, located at 5301 Campus Drive. She stated the reception and Artists' Talk would begin at 7:30 p.m. in the Recital Hall, Fine Arts Complex, where individuals could meet the artists and hear them speak about their work on *Night Song*. She further stated that the Ceremonial Lighting would begin at 8:30 p.m. and pointed out that the event and parking were free and open to the public. She stated that citizens could call her office at (817) 392-8808 to obtain more information on the meetings. She also advised that she would be representing the City at the Grand Opening on the Martin Luther King, Jr., sculpture and monument in Washington, D.C. this week.

Council Member Espino expressed appreciation to Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, for the excellent information regarding redistricting and to Mr. Wiersig for the information he provided regarding streets and transportation that was delivered to the citizens at the redistricting meeting that was held in District 2. He stated that streets and transportation were the most important issues in District 2 and in the City. He announced that a Redistricting Public Workshop would be held on August 25, 2011, 6:00 p.m., at the Rose Marine Theatre, located at 1440 North Main Street. He also advised that the Tarrant County Area Chambers of Commerce would host a Business Breakfast on August 27, 2011, at 9:00 a.m. at the Omni Hotel, located at 1300 Houston Street. He stated that Ms. Sylvia Acevedo, United States Presidential Commissioner, White House Initiative on Educational Excellence for Hispanics, and Mr. Walter Dansby, Interim Fort Worth Independent School District Superintendent, would be speaking at the breakfast.

Council Member Shingleton welcomed Boy Scout Thaddeus Morris, Troop 134, from Eagle Mountain Baptist Church and stated he was attending the Council meeting to fulfill the requirement for his Citizenship in the Community badge.

Mayor Price stated that City employees would be able to wear shorts to work on August 26, 2011, in support of the Tarrant Area Food Bank if they donated a canned food item or \$1.00, she encouraged everyone to participate and help those in need.

2. Recognition of Citizens

There were no citizens recognized at this time.

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

1. Report by the City Plan Commission

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department introduced Mr. Namon Hollis, Chair of the City Plan Commission. She also recognized Ms. Allison Gray, Planning Manager, Planning and Development Department. Mr. Hollis, Chair of the City Plan Commission, appeared before Council and provided a brief update, which included future goals, projects and challenges. Mayor Price and Council Members Espino, Jordan and Shingleton all expressed appreciation to Mr. Hollis and the City Plan Commission members for their service and commitment to making the City a wonderful place to live, work and play.

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Hendrix advised that the Benefit Hearings for Mayor and Council Communication Nos. BH-261, BH-262, BH-263, BH-264, BH-265, BH-266 and BH-267 would be heard and considered under one (1) motion.

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

1. M&C BH-261 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 1, Downtown. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 1, Downtown for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Downtown Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Downtown Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

2. M&C BH-262 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 6, Park Glen. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 6, Park Glen for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Park Glen Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Park Glen Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

3. M&C BH-263 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 7, Heritage. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 7, Heritage for Fiscal Year 2011-2012; Approve the

Filing of the Proposed 2011 Assessment Roll for the Heritage Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Heritage Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

4. M&C BH-264 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 8, Camp Bowie. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 8, Camp Bowie for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Camp Bowie Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Camp Bowie Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

5. M&C BH-265 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 11, Stockyards. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 11, Stockyards for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Stockyards Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Stockyards Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

6. M&C BH-266 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 12, Chapel Hill. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Chapel Hill Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Chapel Hill Public Improvement District Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

7. M&C BH-267 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2011-2012 Budget, Five-Year Service Plan and Proposed 2011 Assessment Roll for Public Improvement District No. 14, Trinity Bluff. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Benefit Hearing to Receive Comments on the Proposed Budget, Five (5) Year Service Plan and Proposed Method of Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff for Fiscal Year 2011-2012; Approve the Filing of the Proposed 2011 Assessment Roll for the Trinity Bluff Public Improvement District With the City Secretary for Public Inspection; and Set a Public Benefit Hearing for September 13, 2011, at 7:00 p.m., for Final Approval of the Trinity Bluff Public Improvement District's Fiscal Year 2011-2012 Budget and Five (5) Year Service Plan and Adoption of the 2011 Assessment Roll.

a. Report of City Staff

Ms. Sylvia Flores, Public Improvement District Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

(BH-267 Continued)

b. Citizen Presentations

Mr. Jeffrey Landesberg, 3102 Oaklawn Avenue, completed a speaker card in support of Mayor and Council Communication No. BH-262, but did not wish to address the City Council.

Ms. Carla Felipe, 9536 Courtright Drive, completed a speaker card in support of Mayor and Council Communication No. BH-263, but did not wish to address the City Council.

c. Council Action

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that the public hearings be closed; approve the filing of the proposed 2011 assessment rolls with the City Secretary for public inspection; and Mayor and Council Communication Nos. BH-261, BH-262, BH-263, BH-264, BH-265, BH-266 and BH-267 be set for public benefit hearings for September 13, 2011, at 7:00 p.m. for final approval of the fiscal year 2011-2012 budget and five (5) year service plans and adoption of the 2011 assessment roll. The motion carried unanimously nine (9) ayes to zero (0) nays.

B. General

1. M&C G-17364 - Authorize an Amendment to the Contract with AIDS Outreach Center, Inc., to Add an Additional \$136,763.84 for a Total of \$619,275.84 in 2011-2012 Housing Opportunities for Persons with AIDS Funds and Authorize a Substantial Amendment to the 2011-2012 Action Plan.

The recommendation was that the City Council Authorize a Substantial Amendment to the 2011-2012 Action Plan; Authorize the City Manager, or his Designee, to Amend the Contract With AIDS Outreach Center, Inc., to Add an Additional \$136,763.84 for a Total of \$619,275.84 in 2011-2012 Housing Opportunities for Persons With AIDS Funds for Services in Tarrant, Hood, Parker and Johnson Counties; and Authorize the City Manager, or his Designee, to Extend the Contract for an Additional One (1) Year Term, if Necessary, to Complete the Program or Amend, if Necessary, to Achieve Program Goals, Provided any Amendment is Within the Scope of the Program and in Compliance With City Policies and Applicable Laws and Regulations Governing the Use of Federal Grant Funds.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. G-17364 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

2. M&C G-17365 - Adopt Resolution Approving Execution of Economic Incentive Agreements Between City of Irving and Aviall Services, Inc., for Purposes of Tax Revenue Sharing Obligations at Dallas/Fort Worth Airport.

The recommendation was that the City Council Adopt a Resolution Approving the Execution of Two (2) Economic Incentive Agreements Between the City of Irving, Texas and Aviall Services, Inc., Related to an Economic Development Project at Dallas/Fort Worth International Airport; and for the Purpose of the City of Irving Tax Revenue Sharing Obligations at Dallas/Fort Worth International Airport.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17365 be approved and Resolution No. 4021-08-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

3. M&C G-17366 - Authorize Acceptance of a \$500,000.00 Donation from the Burlington Northern Santa Fe Railroad Foundation for Support of the Council Adopted Directions Home Plan to End Chronic Homelessness, Adopt Appropriation Ordinance and Authorize Disbursement of the Funds to the United Way of Tarrant County.

The recommendation was that the City Council Accept a Donation of \$500,000.00 From Burlington Northern Santa Fe Railroad (BNSF) Foundation for Support of the Homelessness Initiative; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Special Trust Fund, Subject to Receipt of a Donation From BNSF Foundation, for the Purpose of Transferring Said Funds to the United Way of Tarrant County for Support of the Homelessness Initiative; and Authorize the City Manager to Disburse \$500,000.00 to the United Way of Tarrant County.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17366 be approved and Appropriation Ordinance No. 19859-08-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays and one (1) abstention by Council Member Hicks.

4. M&C G-17367 - Adopt Ordinance Terminating Tax Increment Reinvestment Zone No. 11, City of Fort Worth, Texas, Southwest Parkway TIF and Authorize the Return of Any Tax Increment Deposits to Participating Taxing Entities.

The recommendation was that the City Council Adopt an Ordinance Terminating Tax Increment Reinvestment Zone No. 11, City of Fort Worth, Texas, (Southwest Parkway TIF); Authorizing the Distribution of Tax Increment Funds of the Zone to Taxing Units Participating in the Zone in

(G-17367 Continued)

Accordance With the Texas Tax Code; and Authorize the Return of Contributions to the Taxing Entities That Have Been Deposited into the Southwest Parkway TIF Fund by Participating Taxing Units.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-17367 be approved and Ordinance No. 19860-08-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

5. M&C G-17368 - Accept Donation of Nine Horses from the Citizens Support Group for the Fort Worth Police Department's Mounted Patrol Unit.

The recommendation was that the City Council Authorize the Acceptance of Nine (9) Donated Horses From the Citizens Support Group for the Fort Worth Police Department's Mounted Patrol Unit.

Motion: Council Member Scarth made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17368 be approved with appreciation to the Citizens Support Group. The motion carried unanimously nine (9) ayes to zero (0) nays.

6. M&C G-17369 - Conduct a Public Hearing for Approval and Appropriation of a Mid-Year Amendment to the Fiscal Year 2010-2011 Crime Control and Prevention District Budget in the Amount of \$350,000.00, Authorize a Transfer to the Specially Funded Capital Project Fund for an Agreement with GRW Engineers, Inc., for Design Services for the Police Air Support Hangar at Meacham International Airport and Adopt Appropriation Ordinances. (PUBLIC HEARING)

The recommendation was that the City Council Approve a Budget Amendment Application Presented to and Approved by the Crime Control and Prevention District (CCPD) Board of Directors on May 19, 2011; Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the CCPD Fund in the Amount of \$350,000.00, and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Funding Design Services for the Police Air Support Hangar at Meacham International Airport; Authorize the Transfer From the CCPD Fund to the Specially Funded Capital Project Fund; Adopt a Supplemental Appropriations Ordinance Increasing the Estimated Receipts and Appropriations in the Specially Funded Capital Project Fund, From Available Funds; and Authorize the Execution of a Design Agreement in the Amount of \$290,023.00, Plus Up to \$2,110.00 in Reimbursable Expenses With GRW Engineers, Inc., to Design the Hangar.

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

(G-17369 Continued)

a. Report of City Staff

Ms. Shallah Graham, Senior Administrative Services Manager, Police Department, appeared before Council and provided a staff report.

b. Citizen Presentations

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

c. Council Action

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that the public hearing be closed and Mayor and Council Communication No. G-17369 be approved and Supplemental Appropriation Ordinance Nos. 19861-08-2011 and 19862-08-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

D. Land

1. M&C L-15235 - Authorize the Condemnation of Easement Interests in 0.715 Acres of Land for Two Permanent Sewer Facility Easements and 0.796 Acres of Land for a Temporary Construction Easement Across Property Owned by Mark Edwin Sanders at 8405 Anglin Drive, for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1 Project.

The recommendation was that the City Council Declare That Negotiations Between the City and the Landowner to Acquire Two (2) Permanent Sewer Facility Easements and a Temporary Construction Easement Interest in 1.51 Acres of Land, Owned by Mark Edwin Sanders and Known as 8405 Anglin Drive, Abstract No. 1375, Block 47, Shelby Country School Land Survey, City of Fort Worth, Tarrant County, Texas, Were Unsuccessful Because of the Inability to Agree on a Purchase Price and Other Terms; Declare the Necessity to Take by Condemnation the Easement Interests in the Subject Property for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1; Authorize the City Attorney to Institute Condemnation Proceedings to Acquire the Permanent Sewer and Temporary Construction Easement Interests in the Property; and Authorize the Acceptance and Recording of Appropriate Instruments.

Motion: Council Member Hicks made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. L-15235 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

2. M&C L-15236 - Conduct a Public Hearing and Authorize the Use of a Portion of Kellis Park for the Purpose of Installing Storm Drainage Improvements. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Hearing Under the Guidelines Set Forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; Find That No Feasible or Prudent Alternative Exists to the Use of Kellis Park for the Location of the Proposed Storm Drainage Improvements; Find That the Proposed Storm Drainage Improvements Includes All Reasonable Planning to Minimize Harm to the Parkland and Will be Constructed in Kellis Park as Specified; and Close the Public Hearing and Authorize the City Manager to Approve the Use of Approximately 0.72 Acre of Kellis Park for the Installation of Storm Drainage Improvements: Kellis Park, Located at 4651 Southridge Terrace, North of Fuller Avenue Intersected by Southridge Terrace, South of Boyce Avenue Intersected by Cherokee Trail, Southwest of Whittier Street, East of Wabash Avenue, and West of Stadium Drive.

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

a. Report of City Staff

Mr. David Creek, Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

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

c. Council Action

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication No. L-15236 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

3. M&C L-15237 - Conduct a Public Hearing and Authorize the Use of a Portion of the Subsurface of Southridge Park for the Purpose of Installing a Six-Inch Natural Gas Pipeline and Authorize Execution of a License Agreement with Texas Midstream Gas Services LLC, in the Amount of \$11,904.64. (PUBLIC HEARING)

The recommendation was that the City Council Conduct a Public Hearing Under the Guidelines Set Forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; Find That No Feasible or Prudent Alternative Exists for the Use of Southridge Park for the Location of the Proposed Natural Gas Pipeline; Find That the Proposed Natural Gas Pipeline Includes All Reasonable Planning to Minimize Harm to the Parkland and Including That the Pipeline Will be

(L-15237 Continued)

Constructed in Southridge Park, Located at 3601 Biloxi Drive, East of the Terminus of Biloxi Drive, West of McCart Avenue, North of Sycamore School Road and East of Southridge Trail; Close the Public Hearing and Authorize the City Manager to Approve the Use of Approximately 0.116 Acre of Dedicated Parkland of Southridge Park for the Installation of a Six (6) Inch Natural Gas Pipeline; and Authorize the Execution of a License Agreement With Texas Midstream Gas Services LLC, in the Amount of \$11,904.64.

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

a. Report of City Staff

Mr. David Creek, Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

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

c. Council Action

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman that the public hearing be closed and Mayor and Council Communication No. L-15237 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

F. Award of Contract

1. M&C C-25120 - Authorize Execution of Public Right-of-Way Use Agreements Granting Cowtown Pipeline Partners, L.P., a License to Construct and Operate a Natural Gas Pipeline Across Dale Earnhardt Way, West of the West Frontage Road of Interstate Highway 35W, and Granting Quicksilver Resources, Inc., a License to Construct and Operate a Salt Water Pipeline at the Same Location.

The recommendation was that the City Council Authorize the City Manager to Execute Public Right-of-Way Use Agreements With: Cowtown Pipeline Partners, L.P., Granting a License to Construct and Operate a Natural Gas Pipeline Across Dale Earnhardt Way, West of the West Frontage Road of Interstate Highway 35W, for a One (1) Time License Fee of \$12,096.00; and Quicksilver Resources, Inc., Granting a License to Construct and Operate a Salt Water Pipeline Across Dale Earnhardt Way, West of the West Frontage Road of Interstate Highway 35W, for a One (1) Time License Fee of \$11,718.00.

(C-25120 Continued)

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25120 be approved. The motion carried eight (8) ayes to one (1) nay, with Council Member Hicks casting the dissenting vote.

2. M&C C-25121 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across McCandless Street.

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across McCandless Street, South of Northwest 23rd Street, for a One (1) Time License Fee of \$2,565.00.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25121 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

3. M&C C-25122 - Authorize Execution of a Contract with Peachtree Construction, Ltd., in an Amount of \$1,037,700.00 from Community Development Block Grant Funds for the 2010 Street Reconstruction Project to Reconstruct Residential Streets.

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With Peachtree Construction, Ltd., in an Amount of \$1,037,700.00 From Community Development Block Grant Funds for the 2010 Street Reconstruction Project to Reconstruct Residential Streets.

Motion: Council Member Shingleton made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. C-25122 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

Council Member Hicks stated she would have liked to have a list of the streets that were going to be affected. She also requested a timeline for the project to be completed. She stated that she along with Council Members Moss and Espino were pleased to have the Minority and Women Owned Business Enterprise program involved in this project at 11 percent.

4. M&C C-25123 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 36633, Economic Development Program Agreement with Carlyle/Cypress West Seventh, LP, to Revise Conditions Necessary for Receipt of Economic Development Grants Associated with the West 7th Development.

(C-25123 Continued)

The recommendation was that the City Council Authorize the City Manager to Execute Amendment No. 2 to City Secretary Contract No. 36633, Economic Development Program Agreement With Carlyle/Cypress West Seventh, LP, to Revise Conditions Necessary for Receipt of Economic Development Grants Associated With the West 7th Development, Specifically by Reducing the Percentage of Incentive Available, to Extend Completion Deadlines and to Amend the Levels of Investment Required for a Particular Level of Incentive.

Mr. John Fainter, 8343 Douglas Avenue, Suite 300, completed a speaker card in support of Mayor and Council Communication No. C-25123, but did not wish to address the City Council.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25123 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

5. M&C C-25124 - Authorize Execution of Amended and Restated Economic Development Program Agreement with FW River Plaza, LP, in Connection with the WestBend, Formerly River Plaza, Project Near the Intersection of River Run and South University Drive.

The recommendation was that the City Council Authorize the City Manager to Execute an Amended and Restated Economic Development Program Agreement With FW River Plaza, LP, in Connection With the WestBend, Formerly River Plaza, Project Near the Intersection of River Run and South University Drive.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25124 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

6. M&C C-25125 - Authorize Execution of a Consent to Assignment to Economic Development Program Agreement Contract No. 30458 with LPC Trinity Parks LP, to Allow Assignment of the Trinity Bluff Phase I Agreement to JP Morgan Investment Management, Inc., or an Affiliate.

The recommendation was that the City Council Authorize Execution of a Consent to Assignment to Economic Development Program Agreement Contract No. 30458 With LPC Trinity Parks, LP, to Allow Assignment of the Trinity Bluff Phase I Agreement to JP Morgan Investment Management, Inc., or an Affiliate.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25125 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

7. M&C C-25126 - Authorize Execution of Amendment No. 2 in the Amount of \$70,480.00 to City Secretary Contract No. 35464, an Engineering Agreement with Stream Water Group, Inc., for the Storm Water Utility Project - East Como Channel Improvements.

The recommendation was that the City Council Authorize Execution of Amendment No. 2 in the Amount of \$70,480.00 to City Secretary Contract No. 35464 With Stream Water Group, Inc., Thereby Revising the Total Contract Cost to \$259,942.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25126 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

8. M&C C-25127 - Authorize Execution of School Security Initiative Contracts with the Fort Worth, Crowley, Eagle Mountain/Saginaw and Lake Worth Independent School Districts and the Lena Pope Home for School Year 2011-2012 in the Amount of \$3,821,399.00 and Authorize Up to Four One-Year Extensions for These Contracts.

The recommendation was that the City Council Authorize the Execution of School Security Initiative Contracts With the Fort Worth, Crowley, Eagle Mountain/Saginaw and Lake Worth Independent School Districts and the Lena Pope Home to Operate the School Security Initiative in the Amount of \$3,821,399.00; and Authorize the Option to Extend the Contracts for Up to Four (4) One (1) Year Periods by Addendum Agreeable to All Parties Without Further Action From the City Council.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25127 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with two (2) abstentions by Council Members Jordan and Moss.

9. M&C C-25128 - Authorize the Acceptance and Execution of a Texas Parks and Wildlife Department Indoor Urban Recreation Grant in the Amount of \$1,000,000.00 for the Development of a New Community Center in Far Southwest Fort Worth, Authorize Amendment No. 1 in the Amount of \$75,000.00 to City Secretary Contract No. 41240, an Architectural Agreement with Brinkley Sargent Architects, Inc., for Design and Construction Services for the New Community Center and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the Acceptance and Execution of a Texas Parks and Wildlife Department Indoor Urban Recreation Grant in the Amount of \$1,000,000.00 With Local Participation in the Amount of \$1,000,000.00 for the Development of a New Community Center

(C-25128 Continued)

in Far Southwest Fort Worth; Authorize the Transfer of \$1,000,000.00 From the Park & Recreation Improvements Fund to the Grant Capital Projects Fund Towards the City's Match; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Grant Capital Projects Fund in the Amount of \$2,000,000.00, Subject to Receipt of a Texas Parks and Wildlife Department Indoor Urban Recreation Grant, for the Development of the Community Center; and Authorize Execution of Amendment No. 1 in the Amount of \$75,000.00 to City Secretary Contract No. 41240 With Brinkley Sargent Architects, Inc., Thereby Revising the Total Contract Amount to \$391,996.00.

Motion: Council Member Jordan made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. C-25128 be approved with appreciation to the Parks and Community Services Department and Appropriation Ordinance No. 19863-08-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays

XIV. BUDGET HEARING

1. Hearing on Proposed Fiscal Year 2011-2012 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance

Mayor Price read the following into the record:

On September 20, 2011, at 10:00 a.m., in this Council Chamber, this Council will vote on a proposed property tax rate of \$0.8550 on every one hundred dollars valuation on all property, real, personal and mixed, situated in and all personal property owned in the City of Fort Worth on the first day of January, 2011, subject to taxation under the law and not exempt there from by the Constitution and laws of the State of Texas. This hearing will allow all tax proponents and opponents an opportunity to present their views.

1. Report of City Staff

Mr. Horatio Porter, Budget Officer, City Manager's Office, appeared before Council and provided a staff report.

Council Member Jordan clarified that the Council would vote on a proposed property tax rate of \$0.8550.

2. Citizen Presentations

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

(XIV. BUDGET HEARING Continued)

3. Council Action

Motion: Council Member Hicks made a motion, seconded by Council Member Burns, that the budget hearing and the tax rate public hearing be closed. The motion carried unanimously nine (9) ayes to zero (0) nays.

XV. ZONING HEARING

Mayor Price opened the public hearing.

1. Zoning Docket No. ZC-11-043 - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (Recommended for Approval) (Continued from a Previous Meeting)

This item was continued from the July 19, 2011, Council meeting.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Hicks that Zoning Docket No. ZC-11-043 be continued until the September 20, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

It appeared to the City Council that 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 July 29, 2011.

2. Zoning Docket No. ZC-11-052 - Mitchell, Mitchell, & Mitchell Partners, LTD., 12700 block of Private Road 4716; from: Unzoned and "FR" General Commercial Restricted to: "K" Heavy Industrial (Recommended for Approval)

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

Motion: Council Member Espino made a motion, seconded by Council Member Hicks that Zoning Docket No. ZC-11-052 be continued until the September 20, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

XVI. CITIZEN PRESENTATIONS

Ms. Sharon Short, 4509 Ebbtide, completed a citizen presentation card and was recognized by Mayor Price but was not present in the Council Chamber.

Mayor Price adjourned the regular session of the Fort Worth City Council into Executive Session at 11:27 a.m. in accordance with the requirement of the Open Meetings Law.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

It was the consensus of the City Council that the City Council meet in closed session at 11:27 a.m., 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 regarding the subsurface drilling of Wedgewood Park;
- b. Saleemah S. Jones v. City of Fort Worth, Texas, Civil Action No. 4-11-CV-00568-A;
- c. Mario Baker, Individually, as Next Friend of Amarion Baker and Tayshawn Baker, and as Personal Representative of the Estate of Sonia Baker and Stella Lopez v. Jesus Cisneros, Cause No. 017-254391-11; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas.

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

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

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

Mayor Price adjourned the Executive Session of the Fort Worth City Council at 12:15 p.m.

Mayor Price reconvened back into regular session at 12:15 p.m.

XVIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

No Documents for this Section

To the Mayor and Members of the City Council**September 13, 2011**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR THE GREENWAY NEIGHBORHOOD**

The September 20 City Council agenda will contain an M&C to initiate the zoning process for the Greenway neighborhood. The purpose of the proposed zoning changes is to rezone residential and non-residential property to zoning classifications that reflect the prevailing land use and appropriate land use policies. For your reference, the attached PowerPoint presentation shows the future land use from the 2011 Comprehensive Plan, the current zoning, and the proposed zoning. Council Member Hicks would like to initiate rezoning of these areas in response to neighborhood concerns.

An informational meeting for the Greenway neighborhood was held on August 29, 2011, which was attended by area property owners and staff. At this meeting, the property owners expressed support for the proposed zoning changes. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on October 12, 2011, and by the City Council on November 1, 2011.

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

Tom Higgins
Interim City Manager

attachment: PowerPoint presentation

Proposed Council-initiated Zoning Changes for the Greenway Neighborhood



Prepared for the
City Council

By the
Planning and Development Department

September 13, 2011

1

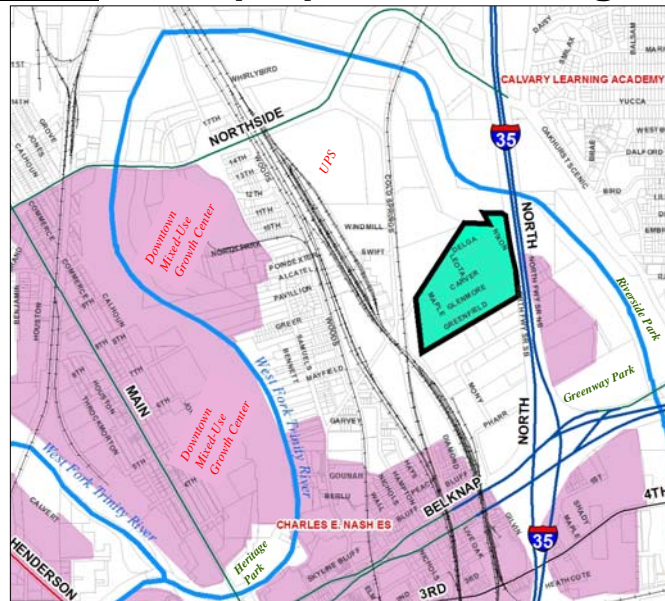
Purpose

Provide a **briefing** on the proposed Council-initiated rezoning of 36 acres of property from various residential and commercial districts to be in conformance with the Comprehensive Plan.



2

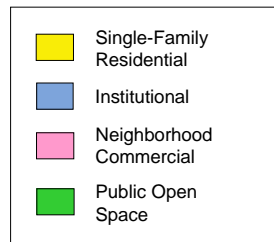
Where is the proposed rezoning area?



Note: The proposed rezoning area consists of a total of **255** properties.

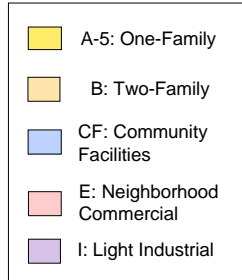
3

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



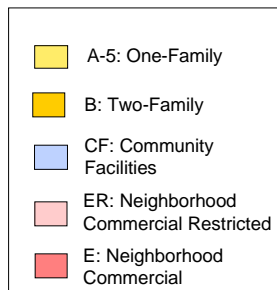
4

What is the current zoning?



5

What is the proposed zoning?



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
Aug. 29	Residents attend public information meeting and express support for zoning changes.
Sept. 13	City Council receives Informal Report on proposed zoning changes.
Sept. 20	City Council approves M&C authorizing initiation of zoning changes.
Oct. 12	Zoning Commission conducts public hearing and makes recommendations on proposed zoning changes.
Nov. 1	City Council conducts public hearing and approves zoning changes.

**To the Mayor and Members of the City Council****September 13, 2011**

Page 1 of 1

SUBJECT: Noise Ordinance

The purpose of this report is to provide the City Council with information about proposed changes to the City's noise ordinance.

The City Council and the Police and Law departments have expressed concern about the subjective nature of the current noise ordinance and the resulting difficulty in enforcement. Attached are proposed elements of a new noise ordinance that provide objective measures and seek to protect residential properties that abut non-residential or mixed-use districts. The decibel levels are based on recommendations from the City's 2007 noise consultant, Behrens and Associates, Inc., and on other cities' noise ordinances.

Staff intends to seek comments from business and neighborhood organizations and then draft an ordinance for consideration by the City Council.

If you have any questions, please contact Melinda Ramos, Assistant City Attorney, at (817) 392-7631.


Tom Higgins
Interim City Manager

Attachment

Proposed Elements of New Noise Ordinance

Definitions

A scale: The sound level in decibels measured using the A-weighted network as specified in ANSI S1.4-1983 for sound level meters.

Decibel Levels and Times

During the times and in the zoning districts set out below, the activities that create a sound pressure level on the **complainant's bounding real property line** that exceeds the maximum allowable decibels on the A scale (dBA) are declared to be public nuisances:

All **residential** (one-, two- and multi-family) zoning districts:

7 a.m. to 10 p.m. = 70 dBA

10 p.m. to 7 a.m. = 60 dBA

All **non-residential and mixed-use** zoning districts:

7 a.m. to 10 p.m. = 80 dBA

10 p.m. to 7 a.m. = 70 dBA

For residential districts **adjacent** to non-residential or mixed-use districts, the **residential** decibel levels apply when measured from a residential complainant's property line.

Exceptions:

- a. Noise generated due to normal building conditioning and ventilation and **property maintenance**.
- b. Noise generated on **public and school property**.
- c. Noise produced by **gas drilling** and production, which is regulated by the Gas Drilling Ordinance in Section XX of the City Code.

Amplifiers in Public ROW and on City Property

The use of a bullhorn, loudspeaker, or other amplification is **prohibited** in the public right-of-way and on City of Fort Worth property.

Exceptions:

- a. **Public safety** official while performing their duties.
- b. Persons with an **Outdoor Event** Permit as described in Section 20-405 of the City Code.
- c. Persons with permission from pertinent **City department** director or designee.

Animal Noise

It shall be unlawful to keep, or to permit the keeping of, any dog(s) or rooster(s) outside of a fully enclosed structure that create any bark, cry, crow, or other sound on a frequent, repetitive or continuous basis for ten minutes or longer.

**To the Mayor and Members of the City Council****September 13, 2011**

Page 1 of 1

SUBJECT: PENSION WORKSHOP UPDATE

The purpose of this IR is to provide an update related to the upcoming joint meeting/pension workshops with the City Council and the Retirement Fund Board. The first joint workshop will be held on October 18, 2011 at the Ella Mae Shamblee Library from 12-3:00 p.m. The Pre Council meeting will start at 4:00 p.m. to allow Council members and staff to return to City Hall.

Recently, the City and the Fund engaged William B. "Flick" Forna, of Pension Trustee Advisors, Inc., to be the primary facilitator of the workshop. Mr. Forna is an actuary with more than 30 years of consulting and actuarial experience with public pension plans, and he has consulted with numerous public organizations on their respective pension programs. He has asked another actuary, Paul Schrader, with whom he has previously worked to team up with him on this assignment. Mr. Schrader has 45 years of experience with public and private sector retirement and employee benefit programs, and developed a strategic plan including benefit and funding policies for a retirement system covering over 50,000 members. Based on the background, experience, and expert knowledge of these two individuals, the City and the Retirement Fund have agreed to share equally in the cost of the facilitation services. Biographical summaries of Mr. Forna and Mr. Schrader are attached for your review.

In preparation for the October workshop, the City Attorney's Office will provide a presentation on the roles and responsibilities of the City Council related to the pension plan at the September 27th Pre Council meeting. Mr. Forna will be present that day to hear the presentation and in the afternoon, he will attend a special called meeting of the Retirement Fund Board where their attorney will make a similar presentation on roles and responsibilities of the Board. That evening, a joint reception will be held in order to allow the Board and the Council an opportunity to meet Mr. Forna and to have some informal time prior to the workshops. The reception will be held at the Retirement Fund offices, located at 3801 Hulen Street in order to allow those who may not have been to their facilities a chance to see their offices. It is anticipated the reception will begin around 5:00 or 5:30 PM, although the details have not been finalized. More information will be forthcoming, once the schedule has been determined.

The next joint meeting/workshop is anticipated in either December or January, with the possibility of a third workshop in the spring of 2012. As the meetings are being scheduled, City staff will work closely with the Retirement Fund staff to adhere to the statutory requirement to meet at least every six months.

If you have any questions, please contact Karen Montgomery, Assistant City Manager at (817) 392-6222 or Greg Jordan, Assistant Financial Management Services Director at (817) 392-8843.

Tom Higgins
Interim City Manager



William B. (Flick) Forna is founder and President of Pension Trustee Advisors. PTA provides consulting services on public pensions with focus on pension advice.

Previous Work History

He was Senior Vice President at Aon Consulting, leading their public sector pension actuarial consulting practice from 2006 to 2010. Flick has more than 30 years of consulting and actuarial experience, primarily in the areas of retiree pension and healthcare benefits. Prior to Aon, he managed the Denver Retirement Practice of Buck Consultants and has served nationally as a Senior Consultant for Gabriel, Roeder, Smith & Co., both specializing in public pensions.

Work Experience

Flick has expertise in all retirement-related areas, including financing, plan design, bond analysis, asset-liability studies, retiree healthcare and legislative testimony. His career includes serving as corporate actuary for The Boeing Company and as consultant for numerous multinational corporations in Brazil and Argentina during his ten years at Towers Perrin. Previously, he was corporate actuary for Boeing.

He has performed consulting services for 22 statewide retirement systems in Alaska, California, Colorado, Louisiana, Missouri, New Mexico, North Dakota, Oklahoma, Puerto Rico, Utah, Vermont, Wyoming and others. Other clients have included the US Department of State, Cities of Baltimore, Oakland and Philadelphia, IBM, US WEST and Ford Motor Company.

Articles and Speech Presentations

Flick is well known for his ability to teach complex concepts to lay audiences. He is an author and frequent speaker at organizations such as the Pension Research Council, the National Association of State Retirement Administrators (NASRA), the National Council on Teacher Retirement (NCTR), the National Association of Public Pension Attorneys (NAPPA), the National Conference on Public Employee Retirement Systems (NCPERS), the Conference of Consulting Actuaries, the Western Pension and Benefits Conference, the International Foundation of Employee Benefit Plans, The Conference Board, the Government Finance Officers Association (GFOA), and the Brazilian Association of Pension Plans (ABRAPP).

Articles and speeches have addressed all aspects of retirement programs including retiree healthcare plans, and the challenges of public sector defined contribution plans. He co-authored "*A Better Bang for the Buck – The Economic Efficiencies of Defined Benefit Plans*" with the National Institute of Retirement Security in 2008.

Professional Organizations and Education

He is a Fellow of the Society of Actuaries, Enrolled Actuary, Member of the American Academy of Actuaries, and Fellow of the Conference of Consulting Actuaries. He currently serves on the steering committee of the Conference of Consulting Actuaries Public Pensions Subcommittee, and is on the faculty of the Society of Actuaries Fellowship Admissions Course. Flick earned a Bachelor of Arts in Mathematics at Whitman College.

R. PAUL SCHRADER, A.S.A. (RET.)

Consulting Actuary

Paul Schrader has 45 years of experience with retirement and other employee benefit programs with major employers in both the private and public sectors. Paul spent most of his career with A. S. Hansen, Inc. in Denver as a consulting actuary with responsibility for the firm's activities in the Rocky Mountain region. He served as a Vice President, member of the Board of Directors and Executive Committee of Hansen, and later as a Managing Director of William M. Mercer, Inc. after their acquisition of Hansen. Paul retired from Buck Consultants as a consulting actuary with responsibility for Buck's activities in this region.

Since retirement from Buck Consultants, Paul has consulted with several public retirement systems in areas of strategic planning.

EXPERIENCE

- Assisted in the consolidation of several independent statewide public employee retirement systems into one unified system with common benefits and practices.
- Served as consulting actuary and principal consultant to a statewide public employee retirement system for over 35 years, and continues to serve as a strategic planning and policy consultant.
- Designed a consolidated, total benefit plan for a multi-bank holding company after merger.
- Consulted with a Fortune 500 employer on adoption of investment policy and funding actuarial assumptions and methods to match corporate objectives of minimizing future contributions to plan due to substantial over-funded status.
- Conducted numerous asset/liability forecast studies to test long-term and most likely effects of alternative investment policies, actuarial assumptions and methods, and benefit changes.
- Developed a strategic plan including benefit and funding policies for a retirement system covering over 50,000 members.
- Led numerous retirement plan reviews for public sector retirement systems considering the conversion of a defined benefit plan to a defined contribution or hybrid plan.

EDUCATION & ACHIEVEMENTS

- Graduated from the University of Texas with a degree in Actuarial Science
- Associate of the Society of Actuaries, Member of the American Academy of Actuaries, Member of the Western Pension & Benefits Conference and an Enrolled Actuary
- A frequent speaker at professional and industry organizations, an author of several benefits articles, and has provided expert testimony in the development of public retirement policies

**To the Mayor and Members of the City Council****September 13, 2011**

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**SUBJECT: Amendments to Ordinances Creating Tax Increment
Reinvestment Zones (TIFs/TIRZs) to Clarify the Number of Votes Necessary
for TIF Boards of Directors to Pass Business****Background:**

There are currently ten (10) active tax increment reinvestment zones (commonly referred to as "TIFs" or "TIRZs") in the City. Each TIF is governed by a board of directors ("Board"). Board members are appointed in accordance with provisions of the Texas Tax Code, with the City Council, other taxing units and, in some cases, state legislators having the authority to make various appointments.

The number of members comprising a Board varies, depending on the process in which the TIF was designated, the number of taxing units that have jurisdiction in the TIF, and other legal and discretionary factors. The size of current TIF Boards ranges between nine (9) and fifteen (15) members.

Because the members of these TIF Boards are appointed by a variety of entities and persons, questions have often arisen as to who has governance over them. In 2005, the Attorney General issued an opinion (Opinion No. GA-0305) answering this question. Pursuant to Section 311.010(d)(1) of the Texas Tax Code, the entity creating the TIF has the authority to restrict the powers of a TIF Board. On this basis, the Attorney General reasoned that a TIF Board is a board of the entity that created the TIF.

On the basis of this Attorney General opinion, it has been the practice of the City's TIF Boards when conducting meetings to utilize the City Council's Rules of Procedure in addition to Robert's Rules of Order. Consistent with Rule 6.6 of the City Council's Rules of Procedure, any action of the City's TIF Boards have required the affirmative vote of a majority of all members appointed to the Board, not just a majority of those Board members present at a particular meeting.

In recent years, it has become increasingly difficult to assemble a quorum of members for various TIF Board meetings. Frequently, meetings have been conducted with only the minimum number of members necessary for a quorum. Because of conflict-of-interest laws and scheduling challenges, there have been occasions where a TIF Board was unable to take action on a particular item of business because there were not enough members in attendance who were able to vote on the item. TIF Boards have had to table important items of business because of this problem.

Recommendation:

In order to make it easier for TIF Boards to conduct their business, City staff recommends that the City Council adopt an ordinance amending each ordinance that created a TIF to specify that so long as a quorum of the TIF Board members is present, the affirmative votes of only a majority of those in attendance is required in order for the Board to take action on a particular item of business.



To the Mayor and Members of the City Council

September 13, 2011

Page 2 of 2

**SUBJECT: Amendments to Ordinances Creating Tax Increment
Reinvestment Zones (TIFs/TIRZs) to Clarify the Number of Votes Necessary
for TIF Boards of Directors to Pass Business**

Next Steps:

An M&C recommending that the City Council adopt an ordinance as discussed above will be placed on the next available City Council agenda.

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

A handwritten signature in cursive script, appearing to read "Tom Higgins".

**Tom Higgins
Interim City Manager**

**To the Mayor and Members of the City Council****September 13, 2011**

Page 1 of 2

**SUBJECT: REVIEW OF TAX ABATEMENT AGREEMENT FOR PROPERTIES
LOCATED AT 2920 WEST LANCASTER AVENUE AND 1020 CURRIE STREET**

The purpose of this Informal Report is to provide City Council with information regarding a proposed tax abatement agreement and fee waivers with Locap Holdings LLC.

Lancaster Avenue

Locap Holdings LLC is the owner of the properties at 2920 West Lancaster Avenue and 1020 Currie Street which are located in Council District 9. The company plans to invest an estimated \$23,252,000 by March 31, 2013 to construct a multifamily apartment complex consisting of 315 units with 10% affordable housing. The planned development calls for structured parking that will provide approximately 15% more spaces than required by the apartment units. Additional parking will be open to the public to provide off-street parking for visitors to the area. Residential units and additional parking will contribute to the overall success of this urban village.

In order to address a financing gap associated with the return on investment until vacancy rates stabilize, the owner has applied for a five-year tax abatement that could potentially abate up to 85 percent of the City's taxes on the incremental value of real property investment at the site. City staff has reviewed the financing plan for the project and verified the need for financial assistance in the first few years of the project to allow the project to receive adequate financing. The requested abatement would reduce incremental city property taxes after construction by approximately \$169,000 per year, for a total abatement of \$845,000 over the five-year period, assuming the property owner meets all the compliance commitments under the agreement. During the abatement period, the City would collect an estimated \$30,000 annually which would total approximately \$150,000 over the five year abatement period. Once the abatement ends, the City will collect approximately \$220,000 annually in property taxes from the project. The estimated ratio of private investment to public dollars provided for the development is 40:1. In addition, Fort Worth ISD is projected to collect approximately \$1,700,000 over the five-year abatement period.

Under the terms of the agreement, the company must ensure that the capital investment is in place by the completion deadline or the tax abatement agreement will be terminated immediately. Of the investment, the owner will have to spend the greater of \$6,975,600 or 30 percent of the construction costs in making those improvements with contractors that are Fort Worth companies and the greater of \$5,813,000 or 25 percent of the construction cost with contractors that are Fort Worth Certified M/WBE companies. The agreement requires the employment of a minimum of 3 Full-Time Employees (FTE) on the property by March 31, 2013 with 1 FTE being a Fort Worth Central City resident. The company has also committed to spend \$60,000 of annual discretionary service and supply expenditures with Fort Worth contractors and \$25,000 of annual discretionary service and supply expenditures with Certified Fort Worth M/WBE contractors (with the understanding that dollars spent with certified Fort Worth M/WBE companies will also count as dollars spent with Fort Worth companies). These commitments apply to all years in which the City participates in the project.

Additionally, along with the tax abatement, staff proposes that the City will agree to waive the following fees related to the development: (i) all building permit, plan review, inspection, and re-inspection fees; (ii)

**To the Mayor and Members of the City Council****September 13, 2011**

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**SUBJECT: REVIEW OF TAX ABATEMENT AGREEMENT FOR PROPERTIES
LOCATED AT 2920 WEST LANCASTER AVENUE AND 1020 CURRIE STREET**

all zoning fees; (iii) all temporary encroachment fees; (iv) all platting fees; and (v) all fire, sprinkler, and alarm permit fees. All other fees charged or assessed by the City, including, but not limited to, transportation impact fees and water and sewer impact fees, are not waived by this agreement and will be fully payable.

Next Steps

Staff recommends proceeding with creating the tax abatement and fee waiver agreement and will forward an M&C for City Council consideration on the creation of a tax abatement reinvestment zone on September 20, 2011 and an M&C to consider approval of the tax abatement agreement on September 27, 2011.

Tom Higgins
Interim City Manager

To the Mayor and Members of the City Council**September 13, 2011**

Page 1 of 1

**SUBJECT: REVIEW OF NEIGHBORHOOD EMPOWERMENT ZONE TAX
ABATEMENT FOR PROPERTY LOCATED AT 2817, 2825 AND 2827 W. 5TH
STREET**

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

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

2817, 2825 and 2827 W. 5th Street

Cowtown 5th Street Partners LLC (Property Owners) are the owners of the properties at 2817, 2825 and 2827 W. 5th Street described as Lots 5, 6, 7 and 8, Block 16, Van Zandt Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 106, Page 118, of the Plat Records of Tarrant County, Texas. The properties are located within the Trinity Park NEZ and Council District 9.

The Property Owners plan to invest an estimated \$369,000.00 to rehabilitate the interior and exterior of the building (Project) which is approximately 5,300 square feet to lease to a tenant for use as an upscale lounge and bar. The Housing and Economic Development Department reviewed the application and certified that the Project met the eligibility criteria to receive a NEZ municipal property tax abatement.

The Property Owners applied for a five-year municipal property tax abatement under the NEZ Tax Abatement Policy and Basic Incentives (Resolution No. 3986, 05-2011). The municipal property tax on the improved value of the structure after construction is estimated at \$3,154.95 per year, for a total of \$15,774.75 over the five-year period. However, this estimate may differ from the actual tax abatement value, which will be calculated based on the Tarrant Appraisal District appraised value of the property.

In the event of a sale of this property the tax abatement agreement may be assigned to an Affiliate without consent of the City Council or to a new owner with City Council approval, only if the new owner meets all of the eligibility criteria as stated in the NEZ Tax Abatement Policy and Basic Incentives.

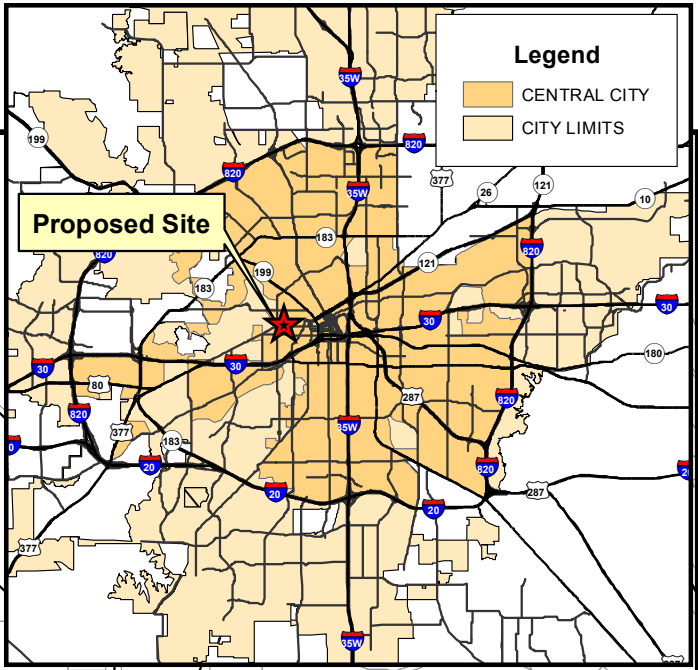
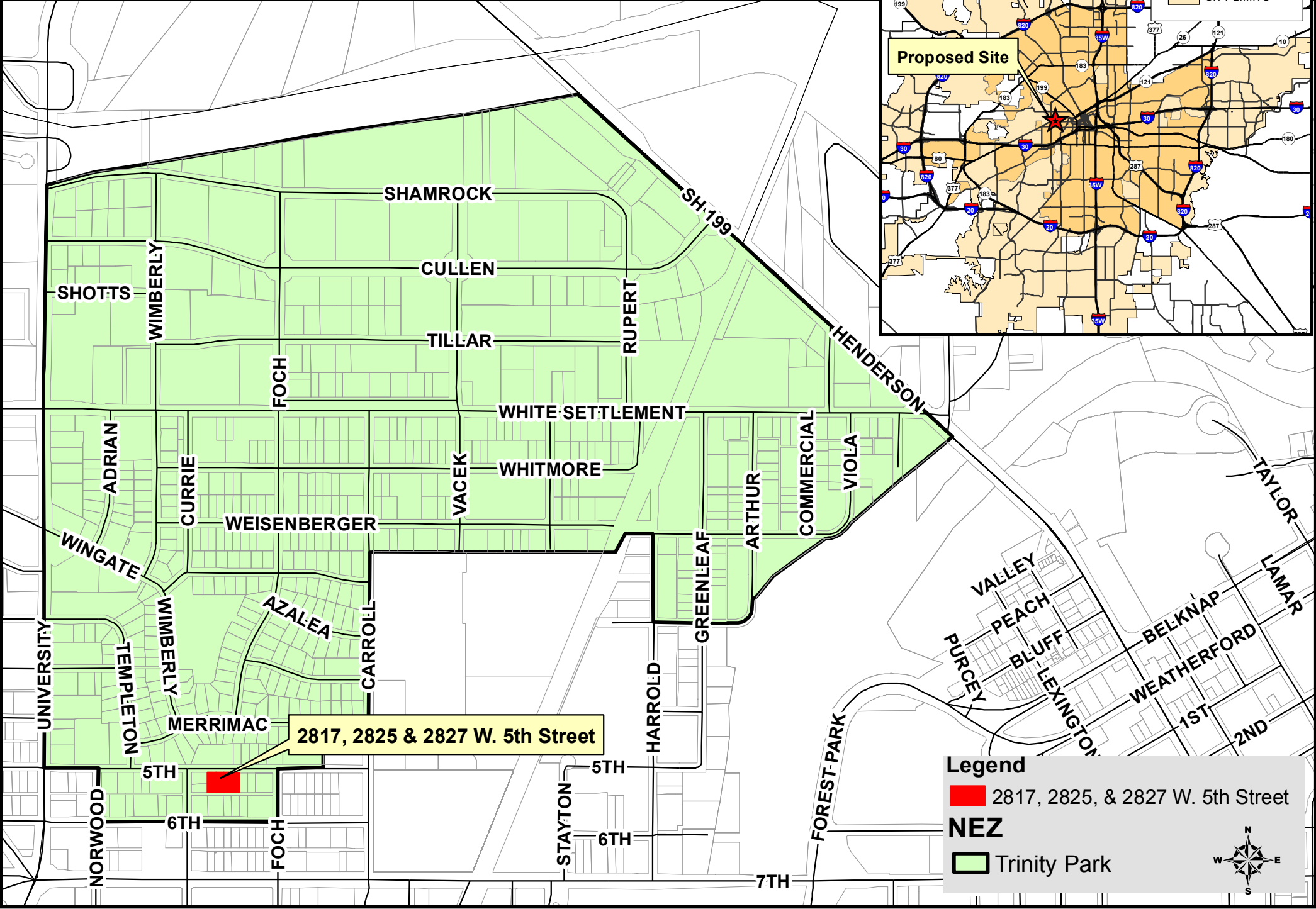
Staff recommends proceeding with placing the tax abatement on the September 20, 2011, City Council agenda for consideration by City Council. If you should have any questions regarding this information please contact Cynthia Garcia, Assistant Director, Housing and Economic Development Department at 817-392-8187.

Tom Higgins
Interim City Manager

Attachments: Map, Pictures & Elevations

2817, 2825, & 2827 West 5th Street

Council District 9 Trinity Park NEZ



Legend

- 2817, 2825, & 2827 W. 5th Street
- NEZ**
- Trinity Park





TRANSWESTERN
Available
817.877.4433



No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, September 13, 2011

LOG NAME:

REFERENCE NO.: **OCS-1826

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, September 7, 2011.

Attachment

Submitted for City Secretary's Office by:

Marty Hendrix (6152)

Originating Department Head:

Marty Hendrix (6152)

Additional Information Contact:

Lena Ellis (8517)
Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, September 13, 2011

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Wesley Dukes	8/18/2011	8/13/2011	Old Denton Rd	Auto Damage	Slid on road covered with water and hit culvert.	TPW	Yes	No
Kenneth Jones Property	8/22/2011	7/19/2011	3832 Mattison Ave	Property Damage	Sprinkler system damaged from road work repair.	TPW	No	No
Juventino Castillo	8/22/2011	3/11/2011	Allen & Hemphill	Auto Damage	Collision with City vehicle.	Police	Yes	Yes
Ronald Walker	8/22/2011	8/17/2011	2117 Evans Ave	Property Damage	Sewer backup caused flood and damage to building units.	Water	Yes	No
John Winburn	8/22/2011	7/14/2011	3000 Cleburne Rd	Auto Damage	Struck by City vehicle.	Police	Yes	Yes
Nannetta Williams	8/23/2011	8/17/2011	Calhoun & E 12th St.	Auto Damage	Hit pothole.	TPW	Yes	No
Edward H. Allen	8/23/2011	5/24/2011	Weatherford TX	Auto Damage	Hit by City vehicle.	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Patricia Kaess	8/23/2011	8/2/2011	Marquita Dr & Rosewood Ave	Auto Damage	Drove into hole in road where water line broke.	Water	Yes	No
Anthony Herrera	8/23/2011	8/23/2011	6800 Blk Camp Bowie Blvd	Auto Damage	Hit manhole on road.	TPW	No	No
Amin Hussain Ali	8/23/2011	7/9/2011	5529 James Ave	Property Damage	Water main broke and flooded business property.	Water	Yes	No
Charles Mars	8/24/2011	8/12/2011	101 Silverleaf Dr	Property Damage	Water main break.	Water	No	No
Gary Sanders	8/24/2011	7/13/2011	3433 Glenmont Dr	Property Damage	Sprinkler heads damaged and seeking water bill adjustment.	Water	Yes	No
Shawn Adams	8/23/2011	3/26/2011	Berkley Pl & Wilshire Blvd	Auto Damage	Hit asphalt on road.	TPW	Yes	No
Alvis Willis	8/23/2011	6/14/2011	5400 Blk Pinson	Property Damage	Water main break caused flood in home.	Water	Yes	No
Anthony Pizana	8/23/2011	6/2/2011	5000 Blk of James Ave	Auto Damage	Collision with City vehicle.	Fire	Yes	Yes
Rachel McCollon	8/25/2011	7/25/2011	3800 Southwest Blvd	Bodily Injury	Injured in auto accident	TPW	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
NW Communication	8/19/2011	8/1/2008	Fort Worth, TX	Property Damage	Suit alleging non-payment of bills by Fort Worth Cats, LLC	None	No	No
Christina Green	8/24/2011	8/24/2011	7820 Whitney Ln	Property Damage	Gate was damaged during suspect chase.	Police	No	No
Robert Beltram	8/25/2011	7/28/2011	3200 Keller-Hicks Rd	Property Damage	Fence was cut by FWFD to access grass fire.	Fire	Yes	No
Al Slovacek	8/26/2011	8/13/2011	1764 Farleigh Ct	Property Damage	Door damaged during police call.	Police	Yes	No
Christopher Stuart Bose	8/29/2011	1/11/2011			Alleging violations of US Constitutional Rights and US Statutory Rights.	Police	No	No
Yacorsha Yarbrough	8/29/2011	8/19/2011	Eugene McCray Community	Bodily Injury	Day camper knocked down by child while playing, breaking a tooth.	PACS	No	Yes
Charles Thomas	8/30/2011	8/18/2011	Norwood & Lancaster	Auto Damage	Sign was pushed over into the street and scraped vehicle as claimant was turning onto street.	TPW	No	No
Christopher Morris	8/30/2011	8/23/2011	4532 Quarry Circle	Property Damage	Water leak during rmeter repair.	Water	Yes	No
Willow Lake Owners	8/31/2011	8/6/2011	Willow Lake Owners Association	Property Damage	Water line cut and sprinkler system incorrectly repaired.	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Pioneer Scale Company Inc	8/31/2011	8/31/2011	I-20 @ 157	Auto Damage	Hit by City vehicle.	TPW	No	No
Jorge Lopez	8/30/2011	8/16/2011	Calloway Cemetary Rd	Auto Damage	City vehicle pulled out into truck/trailer.	Water	No	No
James Eric McIntosh	9/2/2011	9/1/2011	Alemeda Villas Apts	Auto Damage	City vehicle rolled into parked vehicle.	Police	Yes	No
Kayla Clay	8/31/2011	8/1/2011	2600 Altamesa Blvd	Auto Damage	Car damage when being pushed by PD car	Police	No	No
Shawn Dunn	9/2/2011	7/18/2011	1608 Handley Drive	Auto Damage	City vehicle struck parked car	Water	Yes	No
Cristobal Delgadillo	9/6/2011	5/20/2011	3136 Stanley Avenue	Property Damage	Tree fell causing damage to private property	PACS	Yes	No
April Wilson	9/6/2011	4/23/2011	Stockyards Hotel	Auto Damage	Lightpole fell on vehicle.	TPW	Yes	No
Krista Daniels	9/6/2011	7/10/2011	812 N Oakmont Ln	Reimbursement	Requesting adjustment on water bill.	Water	No	No
Andrea Davis	9/7/2011	7/1/2011	9008 Tyne Trail	Property Damage	Sprinkler damaged during water meter installation.	Water	Yes	No


No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



MEMORANDUM

TO: Mayor Betsy Price and
Members of the Fort Worth City Council

FROM: Fernando Costa 
Assistant City Manager

DATE: September 8, 2011

SUBJECT: Proposed Amendments to the City's Gas Drilling Ordinance

The agenda for your September 13 pre-Council meeting includes a briefing by Rick Trice of our Planning and Development Department about proposed amendments to the City's gas drilling ordinance. These proposed amendments, which stem from your August 16 workshop on gas drilling issues, address a variety of concerns relating to air quality, salt water disposal wells, the notification of property owners near proposed gas pipelines, and the protection of public water supply lakes. For your review, we are sending you the attached copy of the proposed amendments.

Pursuant to your direction at the recent workshop, we would like to provide a five-week public review period in advance of a public hearing to be held at your regular City Council meeting on Tuesday evening, October 18. Staff will be available during this public review period to meet with any interested community groups upon request. We anticipate that you will be able to consider adopting the proposed amendments, with any appropriate revisions, on October 25.

If you have any questions about the proposed amendments, please contact Rick Trice at 817-392-7959 or rick.trice@fortworthgov.org.

Attachment

c Tom Higgins, Interim City Manager
Sarah Fullenwider, City Attorney
Assistant City Managers
Randle Harwood, Director, Planning and Development Department
Rick Trice, Assistant Director, Planning and Development Department

CITY MANAGER'S OFFICE

THE CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-6111 ★ FAX 817-392-6134

DRAFT ORDINANCE

ORDINANCE NUMBER _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FORT WORTH, BY AMENDING ARTICLE II OF CHAPTER 15, "GAS" ENTITLED, "GAS DRILLING AND PRODUCTION," REGULATING THE DRILLING AND PRODUCTION OF GAS WELLS WITHIN THE CITY BY: AMENDING SECTION 15-31 TO PROVIDE FOR THE DEFINITION OF EXISTING WELL SITE AND POTENTIAL IMPACT RADIUS AND FOR THE REVISED DEFINITION OF PROTECTED USE; BY AMENDING SECTION 15-34 TO PROVIDE GRANDFATHERED SETBACK PROVISIONS; BY AMENDING SECTION 15-42 TO PROVIDE FOR THE PERMITTING OF SALT WATER DISPOSAL WELLS AND MANDATE INJECTION INTO THE ELLENBURGER FORMATION; BY AMENDING SECTION 35-46 TO PROVIDE FOR NOTIFICATION REQUIREMENTS; AND BY AMENDING SECTIONS 15-35 AND 15-42 TO PROVIDE FOR BEST MANAGEMENT PRACTICES PURSUANT TO STATE LAW; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND NAMING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2001, the City Council adopted Ordinance Number 14880 regulating gas drilling within the city limits of Fort Worth; and

WHEREAS, in 2006, the City Council appointed a task force composed of gas industry, developers and neighborhood representatives to study revisions to the Gas Drilling Ordinance that would improve the quality of life for those citizens working and living near the drilling sites; and

WHEREAS, in June of 2006, the City Council amended the Gas Drilling Ordinance for the drilling, production and re-drilling of gas so that these activities may be conducted in a manner that protects the public health and welfare of the citizens of Fort Worth, conforms with established codes and regulations while minimizing the potential impact to surface property and of mineral rights owners; and

WHEREAS, in 2008, the City Council appointed a third task force of gas industry, developer and neighborhood representatives to study revisions to the Gas Drilling Ordinance, including revisions to the current regulations for compressors, noise, public notice, Protected Use definitions, setbacks, roads, and other revisions that will improve the quality of life while allowing the continued access to the minerals; and

WHEREAS, in December, 2008, the City Council adopted Ordinance Numbers 18399-12-2008 and 18412-12-2008 amending the Gas Drilling Ordinance to include revisions for new environmental provisions to reduce emissions from wells and trucks, new salt water piping standards, noise management plans; compressor setback and noise standards, pipeline routes, the creation of a gas drilling review committee; the establishment of landscaping deadlines, the creation of permitting and regulations for fracture ponds and a requirement for surface reclamation plans; and

WHEREAS, on August 16, 2011, the City Council conducted a Gas Drilling Workshop on air quality, Saltwater disposal wells, hydraulic fracturing, gas well permitting, grandfathered setbacks and other gas drilling issues; and

WHEREAS, the City Council also directed staff to provide amendments to the City Code, Article II, “Gas Drilling” in accordance with the City Council’s findings; and

WHEREAS, the City Council finds that the provisions provided in this ordinance are in the best interests of the City and its citizens.

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

SECTION 1.

Section 15-31, “Definitions” of Article II, “Gas Drilling and Production” of Chapter 15 “Gas”, is hereby amended to provide a definition for “*Existing Well Site*” and “Potential Impact Radius”; and a revised definition for “*Protected Use*” to read as follows:

- U1. *Existing Well Site* means either a site that has one or more wells permitted or a site that has been acquired or has a surface use agreement executed for the purpose of developing one or more gas wells.
- XX1. *Potential Impact Radius (PIR)* as defined under 49 CFR §192 means the radius of a circle within which the potential failure of a pipeline could have significant impact on property. PIR is determined by the formula $r = 0.69 \times (\text{square root of } (p \times d^2))$ where ‘r’ is the radius of a circular area in feet surrounding the point of failure, ‘p’ is the maximum allowable operating pressure (MAOP) in the pipeline segment in pounds per square inch and ‘d’ is the nominal diameter of the pipeline in inches.
- YY *Protected Use* means a Residence, Religious Institution, Hospital Building, School, Public Park or Public Water Supply.

SECTION 2.

Section 15-34, “Gas Well Permit Required” of Article II, “Gas Drilling and Production” of Chapter 15 “Gas”, is hereby amended by amending Paragraph H to include subsection 5 to read as follows:

- H. No additional Gas Well Permit or filing fees shall be required for:
 - 1. any wells that are existing, previously permitted or approved by the City, within the corporate limits of the City on the effective date of the 2001 Gas Drilling Ordinance (Ordinance Number 14880); or

2. any wells where drilling has commenced on the effective date of the 2001 Ordinance; or
3. any wells in existence or on any wells on which drilling has commenced on land annexed into the City after the effective date of the 2001 Ordinance; or
4. any well that was planned for the land before the 90th day before the effective date of its annexation and one or more licenses, certificates, permits, approvals, or other forms of authorization by a governmental entity were required by law for such well and the completed application for the initial authorization was filed before the date the annexation proceedings were instituted.

A person shall have forty-five (45) days after annexation into the City to designate a Gas operation as a pre-existing operation by filing a site plan drawn to scale that shows the proposed location of the well or pad site with respect to survey lines and the proposed associated production facilities, if any, or designate an existing pad site as a Multiple Well Site with the Gas Inspector.

An Operator or Property Owner shall have forty-five days after the effective date of this Ordinance to notify the City of well sites existing prior to January 1, 2009, that have a Protected Use (permitted or built), as defined in the 2006 Gas Drilling Ordinance (Ordinance Number 16986), or a residential lot that is located between three hundred (300) feet and two hundred (200) feet from an existing well site. Sites that meet the above notice and distance requirements will be grandfathered to the setback requirements existing prior to January 1, 2009. For residential lots only, if the above required notice is not received by the City within forty-five (45) days, the minimum setback distance may be reduced by the City Council to two hundred (200) feet.

5. Grandfathered Setback Exceptions.

- a. An Outer Boundary Surface Property Line setback shall not be grandfathered unless:
 1. An operator has filed notice with the City, as described in subsection 4, of existing sites that meet the grandfathering requirements; and

- i. has an existing Multiple Gas Well Pad Site Permit; or
- ii. has obtained a setback easement from the adjacent property owner; or
- iii. has executed an acceptable indemnification agreement with the City to protect the City from any future claims.

b. Setbacks for Tanks and Equipment shall not be grandfathered unless:

1. A gas drilling permit has been previously obtained for such equipment; and
2. A site plan has been filed with the Gas Inspector designating the area where tanks and equipment will be located

Adjacent property owners may file a request with the Construction and Fire Prevention Board to grant a variance to the 200 foot building setback requirements.

SECTION 3.

Section 15-35, “Gas Well Permit Application and Filing Fees” of Article II, Part C, shall be amended to add Subsection 29 to read as follows:

29. A certification by the applicant that the facility will comply with 30 TAC 106.352(e) “BMP and Minimum Requirements” for facilities permitted by rule, Paragraph (e) “Best Management Practices and Best Available Control Technology (BACT) of the Air Quality Standard Permit for Oil and Gas Handling and Production Facilities, or the Best Management Practices specified in the facility’s New Source Review or Title V Air Permit, as applicable to the facility seeking the gas well permit from the City of Fort Worth.

SECTION 4.

Section 15-42, “Technical Requirements”, Paragraph A. Subsection 29 “Salt Water Wells” of Article II, “Gas Drilling and Production” of Chapter 15 “Gas”, shall be repealed in its entirety and replaced with a new Subsection A. 29, to read as follows:

A. On Site Requirements.

29. Salt Water Disposal Wells. Commercial salt water disposal wells may not be permitted within the city limits. The city may issue a permit for a saltwater disposal well when used exclusively by one operator as identified on the Railroad Commission form W-14. All permit and notification requirements to obtain a state permit must first be submitted to the Gas Inspector prior to the operator obtaining a state permit. The city may then issue a permit for saltwater disposal when:

- a. The saltwater disposal well is located in an “I” Light Industrial, “J” Medium Industrial, or “K” Heavy Industrial Zoned Districts;
- b. Notice that an application for a permit for a saltwater disposal well has been made to the city be sent to all residences within one thousand, (1000) feet of the site and all neighborhood associations within a one half (1/2) mile;
- c. The maximum permitted sound levels conform to Section 15-42, Paragraph D.1. Compressor Noise Regulations of this Article;
- d. Access to the saltwater disposal well is provided by a street(s) having an industrial collector classification or greater;
- e. The existing or planned saltwater pipeline infrastructure is shown to reduce truck traffic on city roadways;
- f. A state permit has been obtained from the Commission to dispose of non-hazardous oil and gas waste by injection into a porous formation not productive of oil and gas;
- g. The saltwater disposal well waste is injected into the Ellenburger formation;
- h. The saltwater disposal well is cased and cemented to the surface;
- i. The saltwater disposal well permit is approved by the City Council if the property line of the proposed well is located within one thousand (1,000) feet of a Protected Use;
- j. The saltwater disposal well is in compliance with all conditions of the state permit;

- k. The saltwater disposal well site meets the requirements of Section 15.43 “Fences and Landscaping” of this Article;
- l. The saltwater disposal well is in compliance with any restrictions placed on the city permit; and
- m. Tank heights are no higher than 30 feet in “J” Medium Industrial and “K” Heavy Industrial Zoned Districts.

The city may place any other conditions on the permit. The city shall have the right to terminate the saltwater disposal permit and require the well to be plugged and abandoned within thirty (30) days after issuing written notice of noncompliance of any of these requirements in this Section.

SECTION 5.

Section 15-42, Paragraph D. “Compressor Stations-Natural Gas Facilities” Subsection 2 “Lift Compressors” of Article II, “Gas Drilling and Production” of Chapter 15 “Gas”, shall be amended to add subparagraph j to read as follows:

- j. certification by the applicant that the facility will comply with 30 TAC 106.352(e) “BMP and Minimum Requirements” for facilities permitted by rule, Paragraph (e) “Best Management Practices and Best Available Control Technology (BACT) of the Air Quality Standard Permit for Oil and Gas Handling and Production Facilities, or the Best Management Practices specified in the facility’s New Source Review or Title V Air Permit, as applicable to the facility seeking the gas well permit from the City of Fort Worth.

SECTION 6.

Section 15-46, “Oil and Gas Pipelines Technical and Permitting Regulations” of Article II, “Gas Drilling and Production” of Chapter 15 “Gas” is hereby amended by repealing Paragraph M in its entirety and replacing it with a new Paragraph M to read as follow:

M. Public Awareness Information

1. Notification Zone. At the operator's expense, the City shall notify all property owners within 660 feet of the pipeline with an informational letter providing the data described in subsection a below, prior to the City Council's approval of a natural gas pipeline license agreement .
 - a. The information contained in the letter shall include: pipeline design class, diameter, material, Maximum Allowable Operating Pressure, Maximum Operating Pressure, Potential Impact Radius (PIR), a scaled exhibit of the pipeline route on an aerial photograph, and the operator's contact information. A definition of each term will be included.
 - b. The written notification shall be made no later than thirty (30) days prior to the City Council's consideration of the natural gas pipeline license agreement.
2. Annual Notification. All Pipeline Operators shall provide affected landowners, public officials and emergency providers with the appropriate Public Awareness information as outlined in API 1162.

SECTION 7.

That this ordinance shall be cumulative of all other ordinances of the City of Fort Worth and shall not repeal any of the provisions of such ordinances, except in those instances where provisions of such ordinances are in direct conflict with the provisions of this ordinance.

SECTION 8.

That all rights or remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the City Code, or any amendments thereto that have accrued at the time of the effective date of this ordinance; and as to such accrued violations, and all

pending litigation, both civil or criminal, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

SECTION 9.

That it is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared void, ineffective or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such voidness, ineffectiveness or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation herein of any such void, ineffective or unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 10.

That any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2000.00) for each offense. Each day that a violation exists shall constitute a separate offense.

SECTION 11.

That the City Secretary of the City of Fort Worth, Texas is hereby directed to publish this ordinance for two (2) days in the official newspaper of the City of Fort Worth, Texas, as authorized by V.T.C.A. Local Government Code Subsection 52.013.

SECTION 12.

This ordinance shall take effect after adoption and publication as required by law.

APPROVED AS TO FORM AND LEGALITY:

By: _____

Christa R. Reynolds

Sr. Assistant City Attorney

Adopted: _____

Effective: _____

2nd Quarter Crime Report

April-June 2011



Fort Worth Police Department
Chief Jeffrey W. Halstead

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DISCLAIMER: This report provides a snapshot of the Fort Worth Police Department's National Incident-Based Reporting System (NIBRS) data that was queried from the Records Management System (RMS) on July 19, 2011. The Department's RMS is updated regularly based on ongoing investigations, but a snapshot of this data is taken at the point that the Texas Department of Public Safety has reviewed and certified the data so that the Fort Worth Police Department has the ability to provide more detailed data, including information at the Council District level. It should be noted that since this is a snapshot, data queried before or after this date is apt to change and may vary from other reports.

Section I.

Understanding Crime Reporting

1.1 National Perspective on Reporting Crime: Transitioning from Uniform Crime Reporting to National Incident-Based Reporting System

According to the National Incident-Based Reporting System, Volume 1: Data Collection Guidelines, by the U.S. Department of Justice,

“Since the establishment of the Uniform Crime Reporting (UCR) Program in 1930, the volume, diversity, and complexity of crime steadily increased while the UCR Program remained virtually unchanged. Recognizing the need to address crime’s growing challenge, the law enforcement community in the late 1970s called for a thorough study of the UCR Program with the objective of revising the Program to meet law enforcement’s needs into the twenty-first century. The National Incident-Based Reporting System (NIBRS) is the result of that study.”

The FBI began accepting NIBRS data from a handful of agencies in January 1989. As more contributing law enforcement agencies become more knowledgeable about the rich data available through incident-based reporting and as resources permit, more agencies are implementing the NIBRS. Although participation in NIBRS is purely voluntary, based on 2009 data submissions, approximately 44 percent of reporting agencies throughout the nation are NIBRS certified. Until an agency is ready to participate and subsequently becomes certified, it will continue to submit data in accordance with the requirements of the traditional UCR Program. As it is recognized that the transition from the old to the new system will take considerable time, the national UCR Program will continue to collect, process, and publish traditional UCR data. This will be accomplished by collecting data in the old format from agencies not participating in NIBRS and by extracting the traditional summary data from the more comprehensive submissions of agencies participating in NIBRS.

The result will be a continuation of the traditional statistical time series and a gradual phase-in of the newer forms of statistics made possible by NIBRS. This parallel operation of the old and new systems will continue until such time as it is determined that the old system can be discontinued.

1.2 Fort Worth’s Crime Report

Fort Worth understands the importance of collecting and reporting more detailed, accurate, and meaningful incident-based data, and so in January 2006, Fort Worth became certified to participate in the National Incident Based Reporting System (NIBRS) and began reporting NIBRS data to the Texas Department of Public Safety. With the use of the NIBRS, the Fort Worth Police Department now has the capability to generate reports reflecting a multitude of interrelationships among the collected data—enhancing its ability to analyze crime trends and to implement tactical strategies accordingly. NIBRS data is of great value to the City of Fort Worth!

As stated above, in 2009, approximately 44 percent of the reporting agencies throughout the nation were NIBRS certified, and more and more agencies are transitioning to NIBRS. In the meantime, the FBI will continue to report UCR data (by extracting UCR data from NIBRS data) until such time the Uniform Crime Reporting can be discontinued. FBI data is used to identify national and regional crime trends. And although the FBI does not recommend using its data for ranking purposes, it is often used for rankings and at this time is often considered the best available information to compare crime from one jurisdiction to another. Since UCR data is available for all reporting agencies nationwide, it also has value for comparison purposes.

Since one of Fort Worth’s Strategic Goals is to become one of the nation’s safest major cities, the FBI data, along with other third party rankings, are used to determine if we are making progress towards this goal/vision. Therefore, the Fort Worth Police Department sees value in reporting both NIBRS data and UCR data so that elected officials, city leaders and the public can review the detailed crime data, and yet still be able to put it in perspective (in a very general sense) with how Fort Worth compares to other peer cities.

To learn more about the differences between Uniform Crime Reporting and National Incident-Based Reporting System data, please visit the Fort Worth Police Department website at <http://www.fortworthpd.com/crime-information/>

1.3 Understanding NIBRS Figures

NIBRS compiles detailed reports on two types of offenses: Group “A” offenses and Group “B” offenses. The two groupings are based on the amount of reporting required for each. Both incidents and arrests are reported for Group “A” offenses, and only arrests are reported for Group “B” offenses.

The following criteria was used to determine if a crime should be designated as a Group “A” offense:

1. The seriousness or significance of the offense.
2. The frequency or volume of its occurrence.
3. The prevalence of the offense nationwide.
4. The probability of the offense being brought to law enforcement’s attention.
5. The likelihood that law enforcement is the best channel for collecting data regarding the offense.
6. The burden placed on law enforcement in collecting data on the offense.
7. The national statistical validity and usefulness of the collected data.
8. The national UCR Program’s responsibility to make crime data available not only to law enforcement but to others having a legitimate interest in it.

Group “A” offenses are categorized into one of the three following categories: 1) Crimes Against Person; 2) Crimes Against Property; 3) Crimes Against Society.

- 1) Crimes Against Person = Scores one offense for each victim
- 2) Crimes Against Property = Scores one offense for each distinct operation
(except Motor Vehicle Theft / one offense is counted per stolen vehicle)
- 3) Crime Against Society = Scores one offense for each violation

NIBRS Group A includes the following 22 Offenses:

- Homicide Offenses
- Sex Offenses, Forcible
- Sex Offenses, Non-forcible
- Robbery
- Assault Offenses
- Burglary / Breaking and Entering
- Larceny / Theft Offenses
- Motor Vehicle Theft
- Arson
- Bribery
- Counterfeiting / Forgery
- Destruction / Damage / Vandalism of Property
- Drug / Narcotic Offenses
- Embezzlement
- Extortion / Blackmail
- Fraud Offenses
- Gambling Offenses
- Kidnapping / Abduction
- Pornography / Obscene Material
- Prostitution Offenses
- Stolen Property Offenses
- Weapon Law Violations

UCR Part I includes the following eight offenses: Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Burglary, Larceny-Theft, Motor Vehicle Theft, and Arson.

1.4 Significant Methodology and Definition Differences

A significant difference between NIBRS and UCR Traditional Summary Reporting is that for Crimes Against Persons, NIBRS counts the number of victims, while UCR counts the number of incidents, which can result in NIBRS figures being higher than UCR figures depending on the number of victims involved in the incidents. The definitions for Part 1 offenses used in Summary Reporting are different than the offense definitions used by the National Incident Based Reporting System (NIBRS). Visit <http://www.fortworthpd.com/crime-information/> for more details about the differences between NIBRS and UCR Traditional Summary Reporting.

Section II.

National Incident Based Reporting System (NIBRS)

2nd Quarter 2011 Citywide NIBRS Crime Report

2.1 Overall citywide crime has decreased 1.6%, with notable decreases in murder (-42.9%) and intimidation (-13%) attributing to an overall -1.9% decrease in Crimes Against Persons compared to 2nd Quarter last year. Crimes Against Property increased 3.2% citywide with counterfeiting/forgery, burglary and theft from building offenses attributing to this increase. The following table provides a comprehensive list of Fort Worth's citywide NIBRS Group A offenses by Crimes Against Persons, Crimes Against Property, and Crimes Against Society. These trends and enforcement efforts will also be explained in more detail throughout this report.

Figure 1—2nd Quarter 2011 Citywide NIBRS Group A Offenses

Type of Offense			Number of Offenses			Year-to-Date (January - June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	3,335	3,397	-1.8%	6,067	5,983	1.4%
	13A	Aggravated Assault	837	735	13.9%	1,402	1,267	10.7%
	13B	Simple Assault	2,230	2,354	-5.3%	4,152	4,160	-0.2%
	13C	Intimidation	268	308	-13.0%	513	556	-7.7%
	100	Kidnapping/Abduction	30	26	15.4%	58	48	20.8%
	09A-B	Murder & Nonnegligent Manslaughter	12	21	-42.9%	20	33	-39.4%
	11A - D	Sex Offenses, Forcible	224	226	-0.9%	466	409	13.9%
	11A	Forcible Rape	94	84	11.9%	173	153	13.1%
	11B-D	Other	130	142	-8.5%	293	256	14.5%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			3,601	3,670	-1.9%	6,611	6,473	2.1%
Crimes Against Property (NIBRS - Group A)	200	Arson	26	37	-29.7%	61	64	-4.7%
	510	Bribery	2	2	0.0%	5	2	150.0%
	220	Burglary/Breaking & Entering	2,786	2,444	14.0%	4,752	4,495	5.7%
		Residence	2,213	1,872	18.2%	3,810	3,362	13.3%
		Business	347	319	8.8%	564	663	-14.9%
		Other	226	253	-10.7%	378	470	-19.6%
	250	Counterfeiting/Forgery	164	140	17.1%	309	316	-2.2%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	2,453	2,618	-6.3%	4,738	4,889	-3.1%
	270	Embezzlement	40	41	-2.4%	81	81	0.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
		Fraud Offenses (excluding counterfeiting/forgery & bad checks)	1,131	1,177	-3.9%	2,238	2,333	-4.1%
	23A-H	Larceny/Theft Offenses - Total	6,224	5,922	5.1%	11,204	11,272	-0.6%
	23A & B	Pocket-picking & Purse-snatching	113	122	-7.4%	197	209	-5.7%
	23C	Shoplifting	1,182	1,148	3.0%	2,181	2,306	-5.4%
	23D	Theft from Building	69	50	38.0%	110	97	13.4%
	23E	Theft from Coin-Operated Machine or Device	30	30	0.0%	60	64	-6.3%
	23F	Theft from Motor Vehicle	1,535	1,596	-3.8%	2,791	2,974	-6.2%
	23G	Theft of Motor Vehicle Parts or Accessories	1,060	1,102	-3.8%	1,958	2,120	-7.6%
	23H	All Other Larceny	2,235	1,874	19.3%	3,907	3,502	11.6%
	240	Motor Vehicle Theft	579	550	5.3%	1,071	1,049	2.1%
	120	Robbery	312	363	-14.0%	556	682	-18.5%
	280	Stolen Property Offenses	1	3	-66.7%	2	4	-50.0%
Crimes Against Property Subtotal			13,718	13,297	3.2%	25,017	25,187	-0.7%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	964	899	7.2%	1,870	1,785	4.8%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	171	136	25.7%	282	236	19.5%
	520	Weapon Law Violations	129	135	-4.4%	254	247	2.8%
Crimes Against Society Subtotal			1,264	1,170	8.0%	2,406	2,268	6.1%
NIBRS Group A Total			18,583	18,137	2.5%	34,034	33,928	0.3%
NIBRS Group A & B Total			23,502	23,873	-1.6%	43,707	44,788	-2.4%

For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

2nd Quarter 2011 Citywide NIBRS Crime Rate

2.2 The following table displays the crime rate of each NIBRS Group A offense per 100,000 population.

Figure 2 - 2nd Quarter 2011 Crime Rate Per 100,000 Population

Type of Offense			NIBRS Crime Rate / 100,000 Population		
			2nd Qtr 2011 Crime Rate	2nd Qtr 2010 Crime Rate	Rate Comparison
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	446.9	458.3	-2.5%
	13A	Aggravated Assault	112.2	99.2	13.1%
	13B	Simple Assault	298.8	317.6	-5.9%
	13C	Intimidation	35.9	41.6	-13.6%
	100	Kidnapping/Abduction	4.0	3.5	14.6%
	09A-B	Murder & Nonnegligent Manslaughter	1.6	2.8	-43.2%
	11A - D	Sex Offenses, Forcible	30.0	30.5	-1.6%
	11A	Forcible Rape	12.6	11.3	11.1%
	11B-D	Other	17.4	19.2	-9.1%
	36A - B	Sex Offenses, Nonforcible	0.0	0.0	---
Crimes Against Persons Subtotal			482.5	495.1	-2.5%
Crimes Against Property (NIBRS - Group A)	200	Arson	3.5	5.0	-30.2%
	510	Bribery	0.3	0.3	-0.7%
	220	Burglary/Breaking & Entering	373.3	329.7	13.2%
		Residence	296.5	252.6	17.4%
		Business	46.5	43.0	8.0%
		Other	30.3	34.1	-11.3%
	250	Counterfeiting/Forgery	22.0	18.9	16.3%
		Destruction/Damage/Vandalism of Property (excluding arson)	328.7	353.2	-6.9%
	270	Embezzlement	5.4	5.5	-3.1%
	210	Extortion/Blackmail	0.0	0.0	---
	26A - E	Fraud Offenses	151.5	158.8	-4.6%
	23A-H	Larceny/Theft Offenses - Total	834.0	799.0	4.4%
	23A & B	Pocket-picking & Purse-snatching	15.1	16.5	-8.0%
	23C	Shoplifting	158.4	154.9	2.3%
	23D	Theft from Building	9.2	6.7	37.1%
	23E	Theft from Coin-Operated Machine or Device	4.0	4.0	-0.7%
	23F	Theft from Motor Vehicle	205.7	215.3	-4.5%
	23G	Theft of Motor Vehicle Parts or Accessories	142.0	148.7	-4.5%
	23H	All Other Larceny	299.5	252.8	18.5%
	240	Motor Vehicle Theft	77.6	74.2	4.6%
	120	Robbery	41.8	49.0	-14.6%
	280	Stolen Property Offenses	0.1	0.4	-66.9%
Crimes Against Property Subtotal			1838.2	1794.0	2.5%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	129.2	121.3	6.5%
	39A - D	Gambling Offenses	0.0	0.0	---
	370	Pornography/Obscene Material	0.0	0.0	---
	40A	Prostitution	22.9	18.3	24.9%
	520	Weapon Law Violations	17.3	18.2	-5.1%
Crimes Against Society Subtotal			169.4	157.9	7.3%
Group A Total			2490.1	2447.0	1.8%
Group A & B Total			3149.2	3220.8	-2.2%

Note: The crime rate data as listed above uses the best available population estimate data. The NCTCOG's 2011 population estimate of 746,290 was used for the 2011 crime rates, while the 2010 Census population estimate of 741,206 was used for the 2010 crime rates.

2.3 Crimes Against Person (NIBRS - Group A)

Crimes Against Persons decreased 1.9% citywide, with 3,601 offenses (victims) reported in 2nd Quarter 2011 compared to 3,670 offenses (victims) reported in 2nd Quarter 2010. Murder and intimidation attributed the most to this decrease, while aggravated assaults, kidnapping and forcible rapes increased during the 2nd Quarter. Of all the Crimes Against Persons, approximately 51% were domestic-related.

Figure 3 — 1st Quarter 2011, Citywide NIBRS Group A, Crimes Against Person

Type of Offense			Number of Offenses			Year-to-Date (January - June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	3,335	3,397	-1.8%	6,067	5,983	1.4%
	13A	Aggravated Assault	837	735	13.9%	1,402	1,267	10.7%
	13B	Simple Assault	2,230	2,354	-5.3%	4,152	4,160	-0.2%
	13C	Intimidation	268	308	-13.0%	513	556	-7.7%
	100	Kidnapping/Abduction	30	26	15.4%	58	48	20.8%
	09A-B	Murder & Nonnegligent Manslaughter	12	21	-42.9%	20	33	-39.4%
	11A - D	Sex Offenses, Forcible	224	226	-0.9%	466	409	13.9%
	11A	Forcible Rape	94	84	11.9%	173	153	13.1%
	11B-D	Other	130	142	-8.5%	293	256	14.5%
	36A - B	Sex Offenses, Nonforcible	0	0	0.0%	0	0	0.0%
Crimes Against Persons Subtotal			3,601	3,670	-1.9%	6,611	6,473	2.1%

* The crime categories are listed in alphabetical order for ease of reference rather than in order of their importance.

For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Most Crimes Against Person victims are victims of simple assaults, which is defined as an unlawful physical attack by one person upon another where neither the offender displays a weapon, nor the victim suffers obvious severe or aggravated bodily injury. Simple assaults decreased -5.3% this quarter, and overall approximately 60% were domestic-related. These are followed by aggravated assaults. Aggravated assaults increased 13.9%. Approximately 37% of the aggravated assaults were domestic-related. Approximately 55% occurred within a residence, 23% near a roadway, 7% in a parking lot or parking garage, and 3% in a bar or night club. A total of 218 aggravated assault arrests were made during the 2nd Quarter.

Intimidation is also an assault offense, which is defined as to unlawfully place another person in reasonable fear of bodily harm through the use of threatening words and/or other conduct but without displaying a weapon or subjecting the victim to actual physical attack. Intimidation offenses decreased -13% compared to 2nd Quarter 2010.

Forcible rape offenses increased 11.9% with 10 more offenses in 2nd Quarter 2011 compared to 2nd Quarter 2010. Of the 94 forcible rape offenses, the majority were known-offender related, and 42% were victims 17 years of age or under. There is no indication of any serial offenders.

The "Other" forcible sex offenses as listed below includes forcible sodomy, sexual assault with an object, and forcible fondling, which decreased 8.5% this quarter compared to 2nd Quarter 2010. 42% of the "Other" forcible sex offenses reported are incidents that occurred in prior reporting periods, but were not reported until now., and approximately 87% involve victims 17 years of age or under.

During the 2nd Quarter 2011, the Fort Worth Police Department also investigated an Improper Relationship involving a teacher and student from Austin that took place during a field trip to Fort Worth. The teacher was arrested in Austin, after an investigation was completed by a Fort Worth detective from the Sex Crimes Unit.

2.3 Crimes Against Person (NIBRS - Group A) Continued...

Kidnapping/Abduction increased 15.4% with four more offenses in 2nd Quarter 2011 compared 2nd Quarter 2010. It is important to understand what is included in this count.

Kidnapping/Abduction is defined by the National Incident Based Reporting System as the unlawful seizure, transportation, and/or detention of a person against his/her will or of a minor without the consent of his/her custodial parent or legal guardian.

The Texas Penal Code breaks this definition out further by unlawful restraint, kidnapping, aggravated kidnapping, and unlawful transport. Please refer to Texas Penal Code Title 5, Chapter 20 for full definitions, but below are abbreviated definitions of each:

- **Unlawful restraint** - Intentionally or knowingly restrains another person....

Restrain—Restrict a person's movements without consent, so as to interfere substantially with the person's liberty, by moving the person from one place to another or by confining the

person. Restraint without consent is accomplished if by force, intimidation, or deception or any means...

- **Kidnapping**—Intentionally or knowingly abducts another person...not coupled with intent to use or to threaten to use deadly force...the actor was a relative of the person abducted...
- **Aggravated Kidnapping**—Intentionally or knowingly abducts another person with the intent to hold him for ransom or reward...use him as a shield or hostage...inflict bodily injury...uses or exhibits a deadly weapon....
- **Unlawful Transport**—For pecuniary benefit transports an individual in a manner that is designed to conceal the individual from...law enforcement authorities...and creates a substantial likelihood that the individual will suffer serious bodily injury or death.

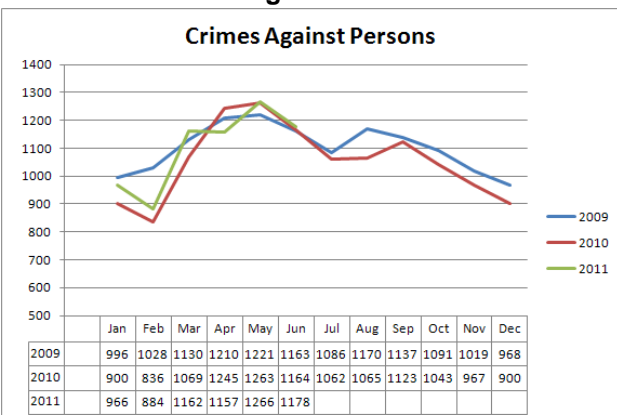
Of the 30 kidnapping offenses this quarter, there were 18 unlawful restraints, 6 kidnappings, and 6 aggravated kidnappings. 60% were either domestic or known suspect-related. The majority of domestic offenses are related to dating or child custody issues. All victims were recovered. No deaths resulted from any of the kidnappings.

There were twelve Murder and Non-Negligent Manslaughter victims, which is a 42.9% decrease citywide compared to 2nd Quarter 2010. Seven of the twelve cases have had dispositions filed, and one case was closed by exceptional means. The motives of these murders range from being domestic-related, to robbery/narcotic, to arguments. One case in particular was from an incident that occurred in 1985, in which the victim was shot during the original offense, but died in April 2011. Delbert Teague was convicted and sentenced to death for his involvement in the offense and was executed in 1998.

A cold case was also solved this quarter. In September of 1994, a female body was found by the side of the road. The autopsy revealed that the victim had been strangled and sexually assaulted. Although some DNA test had been previously tested and compared to a possible suspect, the samples were not a match. The investigator identified that the fingernail clippings were not previously processed for DNA, so the fingernail clippings were processed and were a match to the

original suspect's DNA profile. Juan Segundo is currently on Texas death row for the rape and murder of an eleven year old girl. Segundo has been previously matched to two additional victims bringing his total to four sexual assault murders in Fort Worth ranging from 1986-1995. Although no formal charges will be filed against Juan Segundo in this case, it brought closure to the victim's family.

Figure 4 — 2009-2011 Comparison of Citywide Crimes Against Person



2.4 Crimes Against Property (NIBRS - Group A)

Crimes Against Property increased 3.2% citywide, with 13,718 offenses reported in 2nd Quarter 2011 compared to 13,297 offenses reported in 2nd Quarter 2010. Counterfeiting/forgery (17%), burglary/breaking & entering (14%), motor vehicle theft (5.3%) and larceny theft offenses (5.1%) attributed to this increase. Also notable is the decrease in arson, robbery and destruction/vandalism of property this quarter compared to 2nd Quarter 2010.

Figure 5 — 2nd Quarter 2011, Citywide NIBRS Group A, Crimes Against Property

Type of Offense			Number of Offenses			Year-to-Date (January - June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Property (NIBRS - Group A)	200	Arson	26	37	-29.7%	61	64	-4.7%
	510	Bribery	2	2	0.0%	5	2	150.0%
	220	Burglary/Breaking & Entering	2,786	2,444	14.0%	4,752	4,495	5.7%
		Residence	2,213	1,872	18.2%	3,810	3,362	13.3%
		Business	347	319	8.8%	564	663	-14.9%
		Other	226	253	-10.7%	378	470	-19.6%
	250	Counterfeiting/Forgery	164	140	17.1%	309	316	-2.2%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	2,453	2,618	-6.3%	4,738	4,889	-3.1%
	270	Embezzlement	40	41	-2.4%	81	81	0.0%
	210	Extortion/Blackmail	0	0	0.0%	0	0	0.0%
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	1,131	1,177	-3.9%	2,238	2,333	-4.1%
	23A-H	Larceny/Theft Offenses - Total	6,224	5,922	5.1%	11,204	11,272	-0.6%
	23A & B	Pocket-picking & Purse-snatching	113	122	-7.4%	197	209	-5.7%
	23C	Shoplifting	1,182	1,148	3.0%	2,181	2,306	-5.4%
	23D	Theft from Building	69	50	38.0%	110	97	13.4%
	23E	Theft from Coin-Operated Machine or Device	30	30	0.0%	60	64	-6.3%
	23F	Theft from Motor Vehicle	1,535	1,596	-3.8%	2,791	2,974	-6.2%
	23G	Theft of Motor Vehicle Parts or Accessories	1,060	1,102	-3.8%	1,958	2,120	-7.6%
	23H	All Other Larceny	2,235	1,874	19.3%	3,907	3,502	11.6%
	240	Motor Vehicle Theft	579	550	5.3%	1,071	1,049	2.1%
	120	Robbery	312	363	-14.0%	556	682	-18.5%
	280	Stolen Property Offenses	1	3	-66.7%	2	4	-50.0%
	Crimes Against Property Subtotal		13,718	13,297	3.2%	25,017	25,187	-0.7%

The crime categories are listed below in alphabetical order for ease of reference rather than in order of their importance.

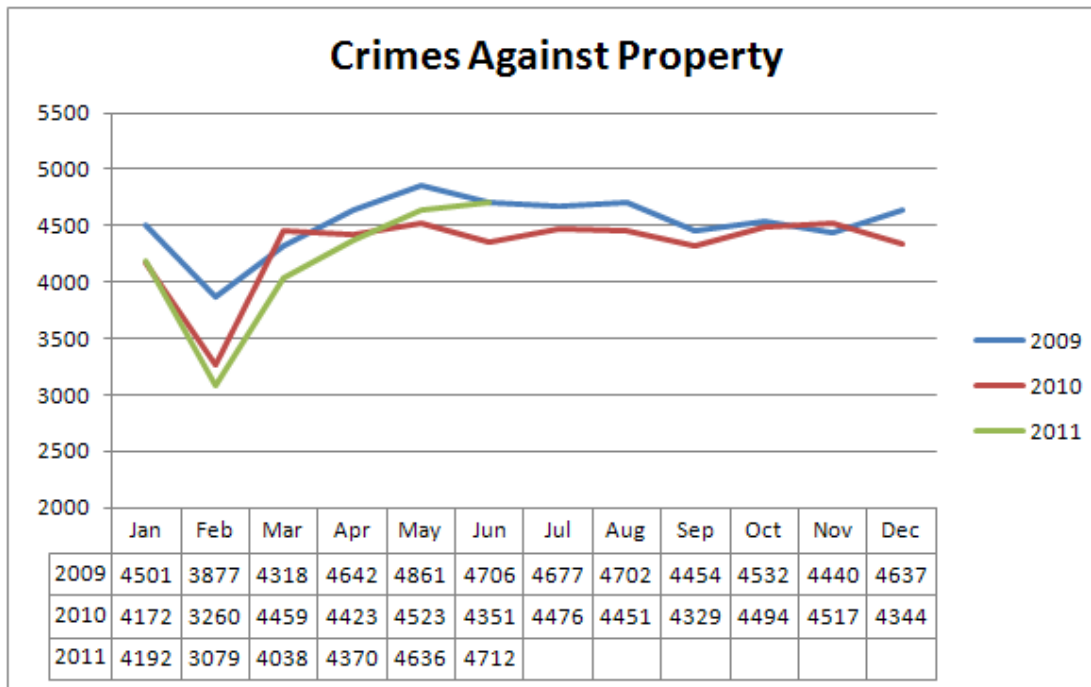
For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

As our country continues to struggle in these terrible economic times, and while the price of metals are high, property crime increases are occurring throughout the United States. The Fort Worth Police Department is implementing several tactics city-wide to address this issue.

During the 2nd Quarter, East Division increased participation in the Crime Watch Program, made 601 resident contacts, established 359 Crime Watch contacts that are now on the NPO email distribution list, and distributed 2,976 crime alert fliers. More details about this effort can be found in *Section V. Department Initiatives Update* of this report.

Citizens on Patrol have also been instrumental in several burglaries and robberies. By taking good descriptions, talking with neighborhood residents, and collaborating with patrol, their efforts led to the arrest of several individuals during the 2nd Quarter.

Figure 6 — 2009-2011 Comparison of Citywide Crimes Against Property



2.5 Crimes Against Society (NIBRS—Group A)

Crimes Against Society figures are an indication of the department's enforcement efforts and are counted one offense per violation. Enforcement efforts have lead to an overall 8.0% increase in offenses/reports related to Crimes Against Society.

Figure 7 — 2nd Quarter 2011, Citywide NIBRS Group A, Crimes Against Society

Type of Offense			Number of Offenses			Year-to-Date (January - June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	964	899	7.2%	1,870	1,785	4.8%
	39A - D	Gambling Offenses	0	0	0.0%	0	0	0.0%
	370	Pornography/Obscene Material	0	0	0.0%	0	0	0.0%
	40A	Prostitution	171	136	25.7%	282	236	19.5%
	520	Weapon Law Violations	129	135	-4.4%	254	247	2.8%
Crimes Against Society Subtotal			1,264	1,170	8.0%	2,406	2,268	6.1%

The crime categories are listed below in alphabetical order for ease of reference rather than in order of their importance. For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

During the 2nd Quarter, the HIDTA/DEA Task Force presented two DEA cases to the Federal Grand Jury, of which returned indictments on twenty-four suspects involved in the distribution of narcotics in the Dallas/Fort Worth area. The officers then set out to arrest these suspects. Overall the HIDTA/DEA Task Force made twenty-eight arrests, seized six guns, \$289,000 in cash, and more than 500 grams of drugs. Through the West Division Crime Suppression Initiative, the Narcotics Unit made fourteen arrests through safety checkpoints, nineteen arrests through special operations, seized seven guns, gained four confidential informants, and obtained five warrants. See details in *Section V.* of this report.

2.6 Other Offenses (NIBRS—Group B)

Group “B” offenses are reported only when an arrest is involved. A Group “B” Arrest Report does not include incident data but uses only data elements that describe the arrestee and the circumstances of the arrest. Group “B” offenses decreased 14.2% overall with decreases in all offense types.

Figure 8—2nd Quarter 2011, Citywide NIBRS Group B, Other Offenses

Type of Offense			Number of Offenses/Arrests			CUMULATIVE COMPARISON (January - June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Other Offenses (NIBRS- Group B)	90A	Bad Checks	0	3	-100.0%	1	3	-66.7%
	90B	Curfew/Loitering/Vagrancy Violations	64	142	-54.9%	110	239	-54.0%
	90C	Disorderly Conduct	338	468	-27.8%	658	930	-29.2%
	90D	Driving Under the Influence	359	431	-16.7%	705	957	-26.3%
	90E	Drunkenness	799	963	-17.0%	1,621	1,724	-6.0%
	90F	Family Offenses, Nonviolent	236	266	-11.3%	429	509	-15.7%
	90G	Liquor Law Violations	260	263	-1.1%	496	506	-2.0%
	90H	Peeping Tom	1	3	-66.7%	2	8	-75.0%
	90I	Runaway	428	455	-5.9%	821	900	-8.8%
	90J	Trespass of Real Property	224	232	-3.4%	457	425	7.5%
	90Z	All Other Offenses	2,210	2,510	-12.0%	4,373	4,659	-6.1%
GROUP B TOTAL			4,919	5,736	-14.2%	9,673	10,860	-10.9%
NIBRS Total (Group A & B)			23,502	23,873	-1.6%	43,707	44,788	-2.4%

The crime categories are listed below in alphabetical order for ease of reference rather than in order of their importance.

For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

During the 2nd Quarter, the Information Management Division (IMD) analyzed five-year crime trend data and identified a crime suppression target area within West Division. The IMD gathered and analyzed intelligence and designed tactical operations plans that were carried out by West Division and specialized units—with the ultimate goal of reducing crime before the anticipated trend began. A full article about this crime suppression initiative can be viewed within *Section V. Department Initiatives Update* within this report.

Below summarizes the West Division Crime Suppression efforts as they relate to Group B offenses:

Teen Curfew Detail (10 days)

- Curfew Arrests 50
- Felony Arrests 5
- Misdemeanor Arrests 11
- Citations 78

2.7 Gang Unit Report

A total of 225 gang-related incidents occurred in the 2nd Quarter 2011 compared to 329 gang-related incidents in 2nd Quarter 2010—a 31.6% decrease in gang crime.

It should be noted that a single incident may involve multiple offenses. For example, an incident may involve a narcotic violation and an assault offense, which would be documented within one report and then flagged as a gang-related incident. The table below shows the number of offenses within the gang-related incident reports.

What is Gang-Related Crime?

Gang-Related Crime is any criminal act, including but not limited to those, involving gang members or gang associates committed for the benefit or furtherance of any criminal gang.

Figure 9 - 2nd Quarter 2011, Gang-Related Offenses

Type of Offense			Number of Gang-Related Offenses			CUMULATIVE COMPARISON (January - February)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Person	13A-C	Assault Offenses	55	77	-28.6%	106	140	-24.3%
	100	Kidnapping	0	0	---	1	2	-50.0%
	09A	Murder & Non-negligent Manslaughter	0	3	-100.0%	0	4	-100.0%
	11A-D	Sex Offenses, Forcible	1	0	---	1	1	0.0%
Crimes Against Property	200	Arson Incidents	0	0	---	1	0	---
	220	Burglary / Breaking & Entering	0	5	-100.0%	1	9	-88.9%
	250	Counterfeiting/Forgery	0	1	-100.0%	1	1	0.0%
	290	**Destruction/Damage/Vandalism of Property	53	85	-37.6%	106	184	-42.4%
	23A-H	Larceny Theft	8	5	60.0%	12	8	50.0%
	240	Motor Vehicle Theft	0	3	-100.0%	1	3	-66.7%
Crimes Against Society	120	Robbery	8	8	0.0%	16	16	0.0%
	35A	Drug Narcotic Violation	58	71	-18.3%	108	139	-22.3%
	520	Weapon Law Violation	21	29	-27.6%	43	50	-14.0%
Other	90A-Z	Other	46	71	-35.2%	83	147	-43.5%

*In the 2nd Quarter 2011, there were a total of twelve acts of deadly conduct stemming from aggravated assault and vandalism of property incidents compared to eleven acts of deadly conduct in 2nd Quarter 2010.

**Of the 53 Destruction/Damage/Vandalism of Property incidents, 37 or 70% were gang graffiti-related.

Figure 10 - 2nd Quarter 2011 Gang-Related Arrests By Division

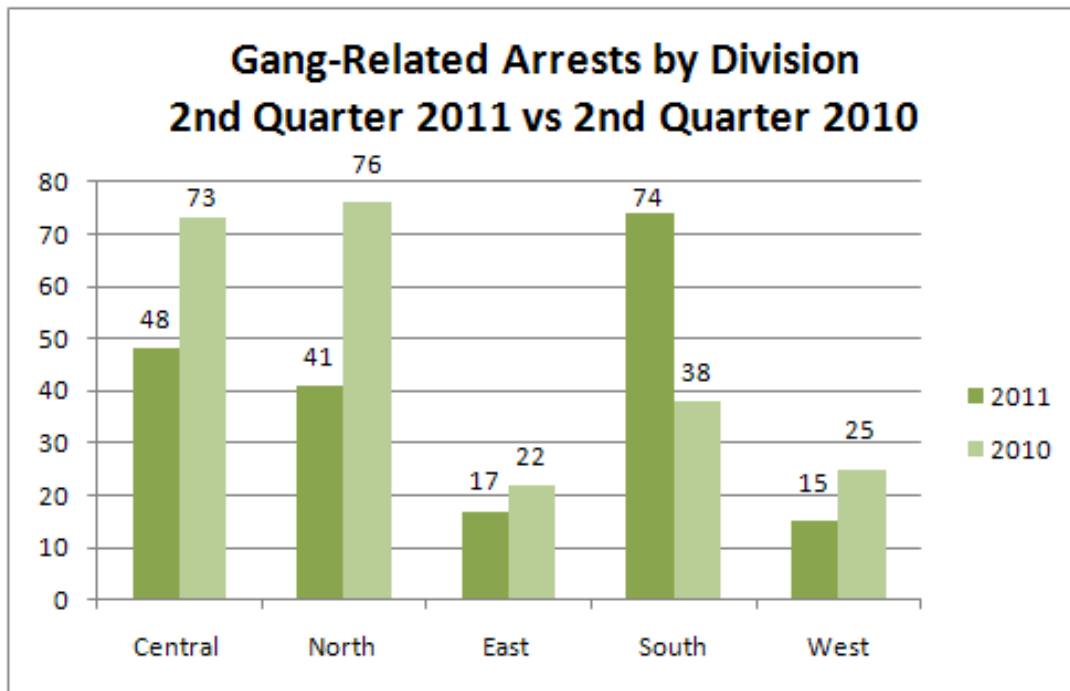
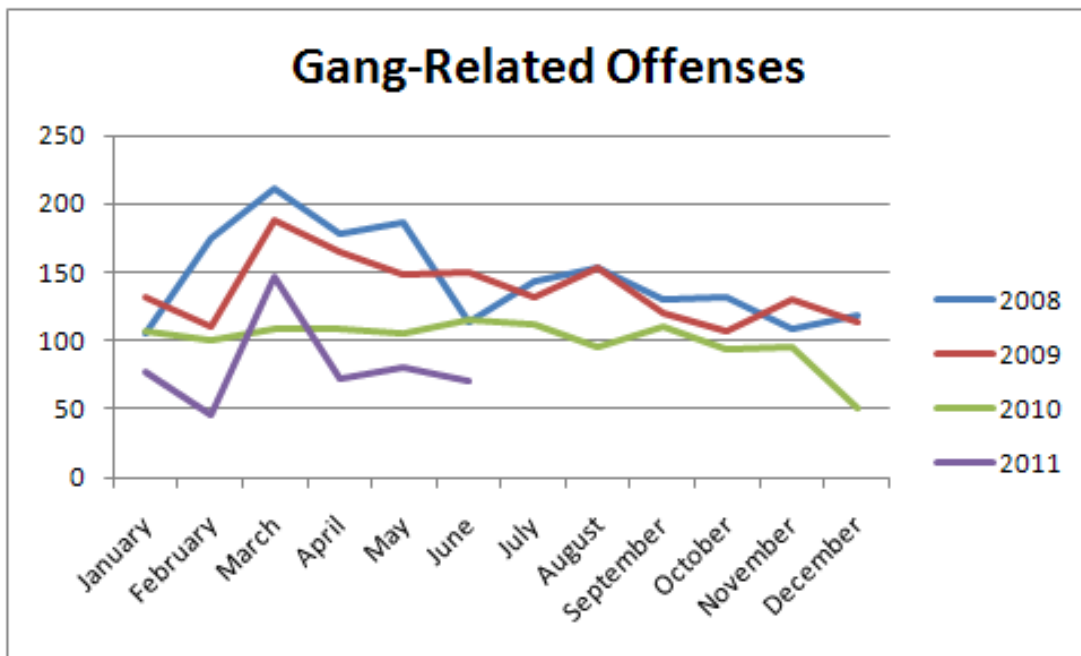


Figure 11 - 2008-2011 Comparison of Citywide Gang-Related Offenses



2.8 Offenses By Council District

Figure 12—Summary of Offenses By Council District

Type of Offense			2nd Quarter - Number of Offenses By Council District								Unknown Location*	Citywide
			Council District 2 Espino	Council District 3 Zimmerman	Council District 4 Scarth	Council District 5 Moss	Council District 6 Jordan	Council District 7 Burdette	Council District 8 Hicks	Council District 9 Burns		
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	431	322	329	465	358	458	595	377	0	3,335
	13A	Aggravated Assault	127	70	74	123	67	86	184	106	0	837
	13B	Simple Assault	280	229	231	306	260	331	351	242	0	2,230
	13C	Intimidation	24	23	24	36	31	41	60	29	0	268
	100	Kidnapping/Abduction	5	4	3	4	2	4	6	2	0	30
	09A-B	Murder & Nonnegligent Manslaughter	2	1	1	4	3	0	1	0	0	12
	11A - D	Sex Offenses, Forcible	39	21	21	34	22	27	40	19	1	224
	11A	Forcible Rape	12	11	9	12	4	11	24	10	1	94
	11B-D	Other	27	10	12	22	18	16	16	9	0	130
	36A - B	Sex Offenses, Nonforcible	0	0	0	0	0	0	0	0	0	0
Crimes Against Persons Subtotal			477	348	354	507	385	489	642	398	1	3,601
Crimes Against Property (NIBRS - Group A)	200	Arson	1	3	0	6	5	2	6	3	0	26
	510	Bribery	1	0	0	0	1	0	0	0	0	2
	220	Burglary/Breaking & Entering	365	279	356	523	277	271	446	265	4	2,786
		Residence	261	226	279	446	242	226	342	190	1	2,213
		Business	58	34	54	38	23	26	61	53	0	347
		Other	46	19	23	39	12	19	43	22	3	226
	250	Counterfeiting/Forgery	21	31	29	11	17	13	17	25	0	164
	290	Destruction/Damage/Vandalism of Property (excluding arson)	352	243	291	314	286	319	369	276	3	2,453
	270	Embezzlement	3	9	4	6	3	6	6	3	0	40
	210	Extortion/Blackmail	0	0	0	0	0	0	0	0	0	0
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	159	150	148	122	154	165	92	134	7	1,131
	23A-H	Larceny/Theft Offenses - Total	1,001	790	710	606	702	905	733	770	7	6,224
	23A & B	Pocket-picking & Purse-snatching	9	24	10	15	8	10	25	12	0	113
	23C	Shoplifting	109	216	156	55	237	188	71	149	1	1,182
	23D	Theft from Building	12	2	14	5	5	11	4	16	0	69
	23E	Theft from Coin-Operated Machine or Device	5	7	2	2	2	6	1	5	0	30
	23F	Theft from Motor Vehicle	291	198	178	143	164	251	144	163	3	1,535
	23G	Theft of Motor Vehicle Parts or Accessories	201	116	120	109	106	156	101	149	2	1,060
	23H	All Other Larceny	374	227	230	277	180	283	387	276	1	2,235
	240	Motor Vehicle Theft	82	72	63	88	44	54	93	81	2	579
	120	Robbery	26	32	16	55	36	25	79	43	0	312
	280	Stolen Property Offenses	0	0	0	0	1	0	0	0	0	1
Crimes Against Property Subtotal			2,011	1,609	1,617	1,731	1,526	1,760	1,841	1,600	23	13,718
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	160	93	77	117	88	80	214	124	11	964
	39A - D	Gambling Offenses	0	0	0	0	0	0	0	0	0	0
	370	Pornography/Obscene Material	0	0	0	0	0	0	0	0	0	0
	40A	Prostitution	4	4	1	22	0	5	122	12	1	171
	520	Weapon Law Violations	25	12	10	18	9	11	24	19	1	129
Crimes Against Society Subtotal			189	109	88	157	97	96	360	155	13	1,264
Total Group A			2,677	2,066	2,059	2,395	2,008	2,345	2,843	2,153	37	18,583

"Unknown Locations" are reports in which an address was entered by an officer and is currently being verified; and therefore is not assigned to a specific Council District at the time of this report.

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 13 - Fort Worth City Council District Map

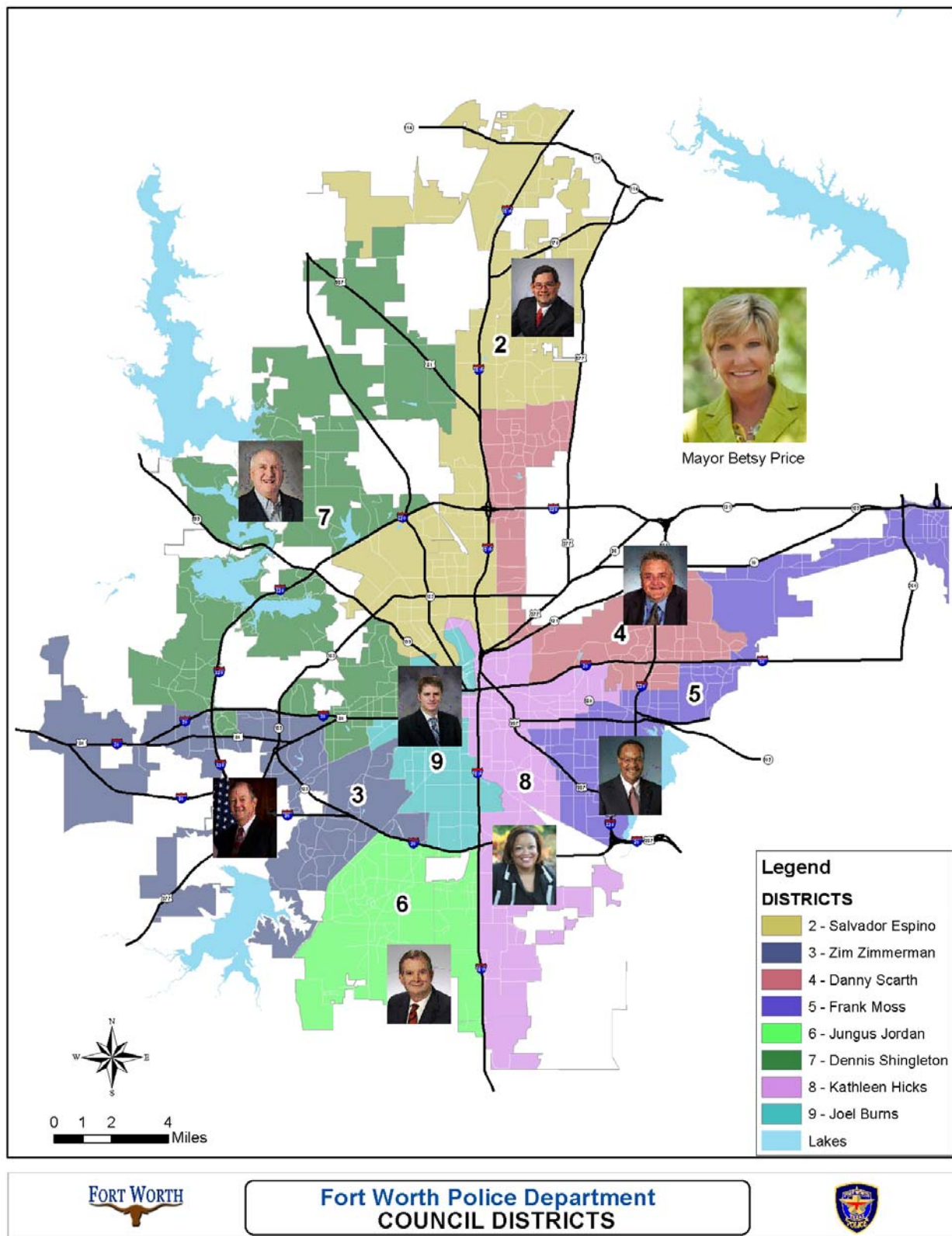


Figure 14—Offenses Reported in Council District 2

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 2 Espino	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	431	3,335	12.9%	431	483	-10.8%
	13A	Aggravated Assault	127	837	15.2%	127	106	19.8%
	13B	Simple Assault	280	2,230	12.6%	280	336	-16.7%
	13C	Intimidation	24	268	9.0%	24	41	-41.5%
	100	Kidnapping/Abduction	5	30	16.7%	5	7	-28.6%
	09A-B	Murder & Nonnegligent Manslaughter	2	12	16.7%	2	3	-33.3%
	11A - D	Sex Offenses, Forcible	39	224	17.4%	39	32	21.9%
	11A	Forcible Rape	12	94	12.8%	12	7	71.4%
	11B-D	Other	27	130	20.8%	27	25	8.0%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			477	3,601	13.2%	477	525	-9.1%
Crimes Against Property (NIBRS - Group A)	200	Arson	1	26	3.8%	1	6	-83.3%
	510	Bribery	1	2	50.0%	1	0	---
	220	Burglary/Breaking & Entering	365	2,786	13.1%	365	276	32.2%
		Residence	261	2,213	11.8%	261	202	29.2%
		Business	58	347	16.7%	58	45	28.9%
		Other	46	226	20.4%	46	29	58.6%
	250	Counterfeiting/Forgery	21	164	12.8%	21	8	162.5%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	352	2,453	14.3%	352	391	-10.0%
	270	Embezzlement	3	40	7.5%	3	9	-66.7%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	159	1,131	14.1%	159	158	0.6%
	23A-H	Larceny/Theft Offenses - Total	1,001	6,224	16.1%	1,001	889	12.6%
	23A & B	Pocket-picking & Purse-snatching	9	113	8.0%	9	12	-25.0%
	23C	Shoplifting	109	1,182	9.2%	109	123	-11.4%
	23D	Theft from Building	12	69	17.4%	12	10	20.0%
	23E	Theft from Coin-Operated Machine or Device	5	30	16.7%	5	4	25.0%
	23F	Theft from Motor Vehicle	291	1,535	19.0%	291	256	13.7%
	23G	Theft of Motor Vehicle Parts or Accessories	201	1,060	19.0%	201	203	-1.0%
	23H	All Other Larceny	374	2,235	16.7%	374	281	33.1%
	240	Motor Vehicle Theft	82	579	14.2%	82	76	7.9%
	120	Robbery	26	312	8.3%	26	34	-23.5%
	280	Stolen Property Offenses	0	1	0.0%	0	2	-100.0%
Crimes Against Property Subtotal			2,011	13,718	14.7%	2,011	1,849	8.8%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	160	964	16.6%	160	167	-4.2%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	4	171	2.3%	4	9	-55.6%
	520	Weapon Law Violations	25	129	19.4%	25	28	-10.7%
Crimes Against Society Subtotal			189	1,264	15.0%	189	204	-7.4%
Total Group A			2,677	18,583	14.4%	2,677	2,578	3.8%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	13	64	20.3%	10	43	-76.7%
	90D	Driving Under the Influence	79	359	22.0%	53	81	-34.6%
	90E	Drunkenness	148	799	18.5%	143	206	-30.6%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 15—Offenses Reported in Council District 3

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 3 Zimmerman	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	322	3,335	9.7%	322	296	8.8%
	13A	Aggravated Assault	70	837	8.4%	70	46	52.2%
	13B	Simple Assault	229	2,230	10.3%	229	217	5.5%
	13C	Intimidation	23	268	8.6%	23	33	-30.3%
	100	Kidnapping/Abduction	4	30	13.3%	4	2	100.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	12	8.3%	1	2	-50.0%
	11A - D	Sex Offenses, Forcible	21	224	9.4%	21	31	-32.3%
	11A	Forcible Rape	11	94	11.7%	11	18	-38.9%
	11B-D	Other	10	130	7.7%	10	13	-23.1%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			348	3,601	9.7%	348	331	5.1%
Crimes Against Property (NIBRS - Group A)	200	Arson	3	26	11.5%	3	2	50.0%
	510	Bribery	0	2	0.0%	0	0	---
	220	Burglary/Breaking & Entering	279	2,786	10.0%	279	202	38.1%
		Residence	226	2,213	10.2%	226	167	35.3%
		Business	34	347	9.8%	34	26	30.8%
		Other	19	226	8.4%	19	9	111.1%
	250	Counterfeiting/Forgery	31	164	18.9%	31	15	106.7%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	243	2,453	9.9%	243	247	-1.6%
	270	Embezzlement	9	40	22.5%	9	6	50.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	150	1,131	13.3%	150	162	-7.4%
	23A-H	Larceny/Theft Offenses - Total	790	6,224	12.7%	790	782	1.0%
	23A & B	Pocket-picking & Purse-snatching	24	113	21.2%	24	19	26.3%
	23C	Shoplifting	216	1,182	18.3%	216	189	14.3%
	23D	Theft from Building	2	69	2.9%	2	2	0.0%
	23E	Theft from Coin-Operated Machine or Device	7	30	23.3%	7	5	40.0%
	23F	Theft from Motor Vehicle	198	1,535	12.9%	198	254	-22.0%
	23G	Theft of Motor Vehicle Parts or Accessories	116	1,060	10.9%	116	135	-14.1%
	23H	All Other Larceny	227	2,235	10.2%	227	178	27.5%
	240	Motor Vehicle Theft	72	579	12.4%	72	41	75.6%
	120	Robbery	32	312	10.3%	32	35	-8.6%
	280	Stolen Property Offenses	0	1	0.0%	0	0	---
Crimes Against Property Subtotal			1,609	13,718	11.7%	1,609	1,492	7.8%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	93	964	9.6%	93	69	34.8%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	4	171	2.3%	4	4	0.0%
	520	Weapon Law Violations	12	129	9.3%	12	12	0.0%
Crimes Against Society Subtotal			109	1,264	8.6%	109	85	28.2%
Total Group A			2,066	18,583	11.1%	2,066	1,908	8.3%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	8	64	12.5%	8	8	0.0%
	90D	Driving Under the Influence	40	359	11.1%	40	35	14.3%
	90E	Drunkenness	57	799	7.1%	57	63	-9.5%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 16—Offenses Reported in Council District 4

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 4 Scarth	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	329	3,335	9.9%	329	383	-14.1%
	13A	Aggravated Assault	74	837	8.8%	74	84	-11.9%
	13B	Simple Assault	231	2,230	10.4%	231	270	-14.4%
	13C	Intimidation	24	268	9.0%	24	29	-17.2%
	100	Kidnapping/Abduction	3	30	10.0%	3	6	-50.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	12	8.3%	1	3	-66.7%
	11A - D	Sex Offenses, Forcible	21	224	9.4%	21	28	-25.0%
	11A	Forcible Rape	9	94	9.6%	9	11	-18.2%
	11B-D	Other	12	130	9.2%	12	17	-29.4%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			354	3,601	9.8%	354	420	-15.7%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	26	0.0%	0	7	-100.0%
	510	Bribery	0	2	0.0%	0	1	-100.0%
	220	Burglary/Breaking & Entering	356	2,786	12.8%	356	305	16.7%
		Residence	279	2,213	12.6%	279	231	20.8%
		Business	54	347	15.6%	54	37	45.9%
		Other	23	226	10.2%	23	37	-37.8%
	250	Counterfeiting/Forgery	29	164	17.7%	29	17	70.6%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	291	2,453	11.9%	291	299	-2.7%
	270	Embezzlement	4	40	10.0%	4	5	-20.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	148	1,131	13.1%	148	144	2.8%
	23A-H	Larceny/Theft Offenses - Total	710	6,224	11.4%	710	815	-12.9%
	23A & B	Pocket-picking & Purse-snatching	10	113	8.8%	10	15	-33.3%
	23C	Shoplifting	156	1,182	13.2%	156	237	-34.2%
	23D	Theft from Building	14	69	20.3%	14	4	250.0%
	23E	Theft from Coin-Operated Machine or Device	2	30	6.7%	2	4	-50.0%
	23F	Theft from Motor Vehicle	178	1,535	11.6%	178	199	-10.6%
	23G	Theft of Motor Vehicle Parts or Accessories	120	1,060	11.3%	120	142	-15.5%
	23H	All Other Larceny	230	2,235	10.3%	230	214	7.5%
	240	Motor Vehicle Theft	63	579	10.9%	63	51	23.5%
	120	Robbery	16	312	5.1%	16	39	-59.0%
	280	Stolen Property Offenses	0	1	0.0%	0	1	-100.0%
Crimes Against Property Subtotal			1,617	13,718	11.8%	1,617	1,684	-4.0%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	77	964	8.0%	77	96	-19.8%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	1	171	0.6%	1	3	-66.7%
	520	Weapon Law Violations	10	129	7.8%	10	18	-44.4%
Crimes Against Society Subtotal			88	1,264	7.0%	88	117	-24.8%
Total Group A			2,059	18,583	11.1%	2,059	2,221	-7.3%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	4	64	6.3%	4	10	-60.0%
	90D	Driving Under the Influence	16	359	4.5%	16	33	-51.5%
	90E	Drunkenness	43	799	5.4%	43	79	-45.6%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 17—Offenses Reported in Council District 5

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 5 Moss	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	465	3,335	13.9%	465	440	5.7%
	13A	Aggravated Assault	123	837	14.7%	123	105	17.1%
	13B	Simple Assault	306	2,230	13.7%	306	281	8.9%
	13C	Intimidation	36	268	13.4%	36	54	-33.3%
	100	Kidnapping/Abduction	4	30	13.3%	4	4	0.0%
	09A-B	Murder & Nonnegligent Manslaughter	4	12	33.3%	4	9	-55.6%
	11A - D	Sex Offenses, Forcible	34	224	15.2%	34	26	30.8%
	11A	Forcible Rape	12	94	12.8%	12	14	-14.3%
	11B-D	Other	22	130	16.9%	22	12	83.3%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			507	3,601	14.1%	507	479	5.8%
Crimes Against Property (NIBRS - Group A)	200	Arson	6	26	23.1%	6	6	0.0%
	510	Bribery	0	2	0.0%	0	1	-100.0%
	220	Burglary/Breaking & Entering	523	2,786	18.8%	523	428	22.2%
		Residence	446	2,213	20.2%	446	346	28.9%
		Business	38	347	11.0%	38	46	-17.4%
		Other	39	226	17.3%	39	36	8.3%
	250	Counterfeiting/Forgery	11	164	6.7%	11	17	-35.3%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	314	2,453	12.8%	314	352	-10.8%
	270	Embezzlement	6	40	15.0%	6	2	200.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	122	1,131	10.8%	122	141	-13.5%
	23A-H	Larceny/Theft Offenses - Total	606	6,224	9.7%	606	605	0.2%
	23A & B	Pocket-picking & Purse-snatching	15	113	13.3%	15	23	-34.8%
	23C	Shoplifting	55	1,182	4.7%	55	76	-27.6%
	23D	Theft from Building	5	69	7.2%	5	4	25.0%
	23E	Theft from Coin-Operated Machine or Device	2	30	6.7%	2	1	100.0%
	23F	Theft from Motor Vehicle	143	1,535	9.3%	143	129	10.9%
	23G	Theft of Motor Vehicle Parts or Accessories	109	1,060	10.3%	109	125	-12.8%
	23H	All Other Larceny	277	2,235	12.4%	277	247	12.1%
	240	Motor Vehicle Theft	88	579	15.2%	88	78	12.8%
	120	Robbery	55	312	17.6%	55	65	-15.4%
	280	Stolen Property Offenses	0	1	0.0%	0	0	---
Crimes Against Property Subtotal			1,731	13,718	12.6%	1,731	1,695	2.1%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	117	964	12.1%	117	124	-5.6%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	22	171	12.9%	22	24	-8.3%
	520	Weapon Law Violations	18	129	14.0%	18	24	-25.0%
Crimes Against Society Subtotal			157	1,264	12.4%	157	172	-8.7%
Total Group A			2,395	18,583	12.9%	2,395	2,346	2.1%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	8	64	12.5%	8	19	-57.9%
	90D	Driving Under the Influence	29	359	8.1%	29	33	-12.1%
	90E	Drunkenness	68	799	8.5%	68	71	-4.2%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 18—Offenses Reported in Council District 6

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 6 Jordan	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	358	3,335	10.7%	358	388	-7.7%
	13A	Aggravated Assault	67	837	8.0%	67	81	-17.3%
	13B	Simple Assault	260	2,230	11.7%	260	279	-6.8%
	13C	Intimidation	31	268	11.6%	31	28	10.7%
	100	Kidnaping/Abduction	2	30	6.7%	2	3	-33.3%
	09A-B	Murder & Nonnegligent Manslaughter	3	12	25.0%	3	1	200.0%
	11A - D	Sex Offenses, Forcible	22	224	9.8%	22	28	-21.4%
	11A	Forcible Rape	4	94	4.3%	4	5	-20.0%
	11B-D	Other	18	130	13.8%	18	23	-21.7%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			385	3,601	10.7%	385	420	-8.3%
Crimes Against Property (NIBRS - Group A)	200	Arson	5	26	19.2%	5	3	66.7%
	510	Bribery	1	2	50.0%	1	0	---
	220	Burglary/Breaking & Entering	277	2,786	9.9%	277	306	-9.5%
		Residence	242	2,213	10.9%	242	269	-10.0%
		Business	23	347	6.6%	23	19	21.1%
		Other	12	226	5.3%	12	18	-33.3%
	250	Counterfeiting/Forgery	17	164	10.4%	17	23	-26.1%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	286	2,453	11.7%	286	311	-8.0%
	270	Embezzlement	3	40	7.5%	3	4	-25.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	154	1,131	13.6%	154	172	-10.5%
	23A-H	Larceny/Theft Offenses - Total	702	6,224	11.3%	702	622	12.9%
	23A & B	Pocket-picking & Purse-snatching	8	113	7.1%	8	7	14.3%
	23C	Shoplifting	237	1,182	20.1%	237	159	49.1%
	23D	Theft from Building	5	69	7.2%	5	8	-37.5%
	23E	Theft from Coin-Operated Machine or Device	2	30	6.7%	2	3	-33.3%
	23F	Theft from Motor Vehicle	164	1,535	10.7%	164	137	19.7%
	23G	Theft of Motor Vehicle Parts or Accessories	106	1,060	10.0%	106	113	-6.2%
	23H	All Other Larceny	180	2,235	8.1%	180	195	-7.7%
	240	Motor Vehicle Theft	44	579	7.6%	44	41	7.3%
	120	Robbery	36	312	11.5%	36	25	44.0%
	280	Stolen Property Offenses	1	1	100.0%	1	0	---
Crimes Against Property Subtotal			1,526	13,718	11.1%	1,526	1,507	1.3%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	88	964	9.1%	88	52	69.2%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	0	171	0.0%	0	0	---
	520	Weapon Law Violations	9	129	7.0%	9	7	28.6%
Crimes Against Society Subtotal			97	1,264	7.7%	97	59	64.4%
Total Group A			2,008	18,583	10.8%	2,008	1,986	1.1%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	2	64	3.1%	2	18	-88.9%
	90D	Driving Under the Influence	19	359	5.3%	19	31	-38.7%
	90E	Drunkenness	35	799	4.4%	35	29	20.7%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 19—Offenses Reported in Council District 7

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 7 Shingleton	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes A against Persons (NIBRS - Group A)	13A - C	Assault Offenses	458	3,335	13.7%	458	410	11.7%
	13A	Aggravated Assault	86	837	10.3%	86	97	-11.3%
	13B	Simple Assault	331	2,230	14.8%	331	273	21.2%
	13C	Intimidation	41	268	15.3%	41	40	2.5%
	100	Kidnapping/Abduction	4	30	13.3%	4	2	100.0%
	09A-B	Murder & Nonnegligent Manslaughter	0	12	0.0%	0	0	---
	11A - D	Sex Offenses, Forcible	27	224	12.1%	27	27	0.0%
	11A	Forcible Rape	11	94	11.7%	11	8	37.5%
	11B-D	Other	16	130	12.3%	16	19	-15.8%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			489	3,601	13.6%	489	439	11.4%
Crimes A against Property (NIBRS - Group A)	200	Arson	2	26	7.7%	2	3	-33.3%
	510	Bribery	0	2	0.0%	0	0	---
	220	Burglary/Breaking & Entering	271	2,786	9.7%	271	292	-7.2%
		Residence	226	2,213	10.2%	226	222	1.8%
		Business	26	347	7.5%	26	41	-36.6%
		Other	19	226	8.4%	19	29	-34.5%
	250	Counterfeiting/Forgery	13	164	7.9%	13	8	62.5%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	319	2,453	13.0%	319	337	-5.3%
	270	Embezzlement	6	40	15.0%	6	8	-25.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	165	1,131	14.6%	165	157	5.1%
	23A-H	Larceny/Theft Offenses - Total	905	6,224	14.5%	905	815	11.0%
	23A & B	Pocket-picking & Purse-snatching	10	113	8.8%	10	15	-33.3%
	23C	Shoplifting	188	1,182	15.9%	188	169	11.2%
	23D	Theft from Building	11	69	15.9%	11	3	266.7%
	23E	Theft from Coin-Operated Machine or Device	6	30	20.0%	6	2	200.0%
	23F	Theft from Motor Vehicle	251	1,535	16.4%	251	251	0.0%
	23G	Theft of Motor Vehicle Parts or Accessories	156	1,060	14.7%	156	138	13.0%
	23H	All Other Larceny	283	2,235	12.7%	283	237	19.4%
	240	Motor Vehicle Theft	54	579	9.3%	54	64	-15.6%
	120	Robbery	25	312	8.0%	25	52	-51.9%
	280	Stolen Property Offenses	0	1	0.0%	0	0	---
Crimes Against Property Subtotal			1,760	13,718	12.8%	1,760	1,736	1.4%
Crimes A against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	80	964	8.3%	80	84	-4.8%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	5	171	2.9%	5	1	400.0%
	520	Weapon Law Violations	11	129	8.5%	11	11	0.0%
Crimes Against Society Subtotal			96	1,264	7.6%	96	96	0.0%
Total Group A			2,345	18,583	12.6%	2,345	2,271	3.3%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	15	64	23.4%	15	9	66.7%
	90D	Driving Under the Influence	36	359	10.0%	36	36	0.0%
	90E	Drunkenness	68	799	8.5%	68	71	-4.2%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 20—Offenses Reported in Council District 8

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 8 Hicks	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes A against Persons (NIBRS - Group A)	13A - C	Assault Offenses	595	3,335	17.8%	595	614	-3.1%
	13A	Aggravated Assault	184	837	22.0%	184	142	29.6%
	13B	Simple Assault	351	2,230	15.7%	351	421	-16.6%
	13C	Intimidation	60	268	22.4%	60	51	17.6%
	100	Kidnaping/Abduction	6	30	20.0%	6	0	---
	09A-B	Murder & Nonnegligent Manslaughter	1	12	8.3%	1	3	-66.7%
	11A - D	Sex Offenses, Forcible	40	224	17.9%	40	34	17.6%
	11A	Forcible Rape	24	94	25.5%	24	13	84.6%
	11B-D	Other	16	130	12.3%	16	21	-23.8%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			642	3,601	17.8%	642	651	-1.4%
Crimes A against Property (NIBRS - Group A)	200	Arson	6	26	23.1%	6	9	-33.3%
	510	Bribery	0	2	0.0%	0	0	---
	220	Burglary/Breaking & Entering	446	2,786	16.0%	446	434	2.8%
		Residence	342	2,213	15.5%	342	304	12.5%
		Business	61	347	17.6%	61	64	-4.7%
		Other	43	226	19.0%	43	66	-34.8%
	250	Counterfeiting/Forgery	17	164	10.4%	17	32	-46.9%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	369	2,453	15.0%	369	373	-1.1%
	270	Embezzlement	6	40	15.0%	6	3	100.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	92	1,131	8.1%	92	114	-19.3%
	23A-H	Larceny/Theft Offenses - Total	733	6,224	11.8%	733	632	16.0%
	23A & B	Pocket-picking & Purse-snatching	25	113	22.1%	25	20	25.0%
	23C	Shoplifting	71	1,182	6.0%	71	63	12.7%
	23D	Theft from Building	4	69	5.8%	4	8	-50.0%
	23E	Theft from Coin-Operated Machine or Device	1	30	3.3%	1	4	-75.0%
	23F	Theft from Motor Vehicle	144	1,535	9.4%	144	146	-1.4%
	23G	Theft of Motor Vehicle Parts or Accessories	101	1,060	9.5%	101	108	-6.5%
	23H	All Other Larceny	387	2,235	17.3%	387	283	36.7%
	240	Motor Vehicle Theft	93	579	16.1%	93	113	-17.7%
	120	Robbery	79	312	25.3%	79	82	-3.7%
	280	Stolen Property Offenses	0	1	0.0%	0	0	---
Crimes Against Property Subtotal			1,841	13,718	13.4%	1,841	1,792	2.7%
Crimes A against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	214	964	22.2%	214	172	24.4%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	122	171	71.3%	122	94	29.8%
	520	Weapon Law Violations	24	129	18.6%	24	22	9.1%
Crimes Against Society Subtotal			360	1,264	28.5%	360	288	25.0%
Total Group A			2,843	18,583	15.3%	2,843	2,731	4.1%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	9	64	14.1%	9	23	-60.9%
	90D	Driving Under the Influence	47	359	13.1%	47	62	-24.2%
	90E	Drunkenness	152	799	19.0%	152	157	-3.2%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 21—Offenses Reported in Council District 9

	NIBRS Code	Types of Offenses	Number of Offenses 2nd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 9 Burns	Citywide	% Total	2nd Quarter 2011	2nd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	377	3,335	11.3%	377	378	-0.3%
	13A	Aggravated Assault	106	837	12.7%	106	72	47.2%
	13B	Simple Assault	242	2,230	10.9%	242	275	-12.0%
	13C	Intimidation	29	268	10.8%	29	31	-6.5%
	100	Kidnapping/Abduction	2	30	6.7%	2	2	0.0%
	09A-B	Murder & Nonnegligent Manslaughter	0	12	0.0%	0	0	---
	11A - D	Sex Offenses, Forcible	19	224	8.5%	19	20	-5.0%
	11A	Forcible Rape	10	94	10.6%	10	8	25.0%
	11B-D	Other	9	130	6.9%	9	12	-25.0%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			398	3,601	11.1%	398	400	-0.5%
Crimes Against Property (NIBRS - Group A)	200	Arson	3	26	11.5%	3	1	200.0%
	510	Bribery	0	2	0.0%	0	0	---
	220	Burglary/Breaking & Entering	265	2,786	9.5%	265	199	33.2%
		Residence	190	2,213	8.6%	190	130	46.2%
		Business	53	347	15.3%	53	41	29.3%
		Other	22	226	9.7%	22	28	-21.4%
	250	Counterfeiting/Forgery	25	164	15.2%	25	20	25.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	276	2,453	11.3%	276	308	-10.4%
	270	Embezzlement	3	40	7.5%	3	4	-25.0%
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	134	1,131	11.8%	134	129	3.9%
	23A-H	Larceny/Theft Offenses - Total	770	6,224	12.4%	770	759	1.4%
	23A & B	Pocket-picking & Purse-snatching	12	113	10.6%	12	11	9.1%
	23C	Shoplifting	149	1,182	12.6%	149	132	12.9%
	23D	Theft from Building	16	69	23.2%	16	11	45.5%
	23E	Theft from Coin-Operated Machine or Device	5	30	16.7%	5	7	-28.6%
	23F	Theft from Motor Vehicle	163	1,535	10.6%	163	224	-27.2%
	23G	Theft of Motor Vehicle Parts or Accessories	149	1,060	14.1%	149	137	8.8%
	23H	All Other Larceny	276	2,235	12.3%	276	237	16.5%
	240	Motor Vehicle Theft	81	579	14.0%	81	85	-4.7%
	120	Robbery	43	312	13.8%	43	31	38.7%
	280	Stolen Property Offenses	0	1	0.0%	0	0	---
Crimes Against Property Subtotal			1,600	13,718	11.7%	1,600	1,536	4.2%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	124	964	12.9%	124	129	-3.9%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	12	171	7.0%	12	1	1100.0%
	520	Weapon Law Violations	19	129	14.7%	19	13	46.2%
Crimes Against Society Subtotal			155	1,264	12.3%	155	143	8.4%
Total Group A			2,153	18,583	11.6%	2,153	2,079	3.6%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	5	64	7.8%	5	12	-58.3%
	90D	Driving Under the Influence	91	359	25.3%	91	118	-22.9%
	90E	Drunkenness	227	799	28.4%	227	284	-20.1%

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Section III.

Directions Home High Impact Zone Report

High Impact
Zone



A horizontal scale bar with a black segment from 0 to 0.2 miles and a white segment from 0.2 to 0.4 miles. The label "Miles" is at the right end.

Primary DH-HIZ
Secondary DH-HIZ

Figure 23—Offenses Reported within Directions Home Primary High Impact Zone

	NIBRS Code	Primary - Directions Home HIZ Types of Offenses	Number of Offenses Quarterly Comparison			Year-to-Date (January- June)		
			2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	40	55	-27.3%	79	90	-12.2%
	13A	Aggravated Assault	8	8	0.0%	16	18	-11.1%
	13B	Simple Assault	26	41	-36.6%	56	63	-11.1%
	13C	Intimidation	6	6	0.0%	7	9	-22.2%
	100	Kidnapping/Abduction	0	0	---	0	0	---
	09A-B	Murder & Nonnegligent Manslaughter	0	0	---	0	0	---
	11A - D	Sex Offenses, Forcible	2	3	-33.3%	2	4	-50.0%
	11A	Forcible Rape	2	2	0.0%	2	3	-33.3%
	11B-D	Other	0	1	-100.0%	0	1	-100.0%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			42	58	-27.6%	81	94	-13.8%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	---	0	0	---
	510	Bribery	0	0	---	0	0	---
	220	Burglary/Breaking & Entering	0	1	-100.0%	2	5	-60.0%
		Residence	0	0	---	1	0	---
		Business	0	1	-100.0%	1	4	-75.0%
		Other	0	0	---	0	1	-100.0%
	250	Counterfeiting/Forgery	2	0	---	2	1	100.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	6	7	-14.3%	7	7	0.0%
	270	Embezzlement	0	0	---	0	0	---
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	3	3	0.0%	5	7	-28.6%
	23A-H	Larceny/Theft Offenses - Total	22	36	-38.9%	54	68	-20.6%
	23A & B	Pocket-picking & Purse-snatching	5	4	25.0%	8	7	14.3%
	23C	Shoplifting	0	0	---	0	0	---
	23D	Theft from Building	0	0	---	1	1	0.0%
	23E	Theft from Coin-Operated Machine or Device	0	1	-100.0%	0	1	-100.0%
	23F	Theft from Motor Vehicle	3	3	0.0%	4	3	33.3%
	23G	Theft of Motor Vehicle Parts or Accessories	3	3	0.0%	12	4	200.0%
	23H	All Other Larceny	11	25	-56.0%	29	52	-44.2%
	240	Motor Vehicle Theft	2	5	-60.0%	3	7	-57.1%
	120	Robbery	6	8	-25.0%	10	10	0.0%
	280	Stolen Property Offenses	0	0	---	0	0	---
Crimes Against Property Subtotal			41	60	-31.7%	83	105	-21.0%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	12	21	-42.9%	28	34	-17.6%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	3	12	-75.0%	11	25	-56.0%
	520	Weapon Law Violations	1	0	---	2	1	100.0%
Crimes Against Society Subtotal			16	33	-51.5%	41	60	-31.7%
Total Group A			99	151	-34.4%	205	259	-20.8%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	---	0	0	---
	90D	Driving Under the Influence	3	4	-25.0%	4	10	-60.0%
	90E	Drunkenness	13	34	-61.8%	39	64	-39.1%

View a [Directions Home High Impact Zone Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 24—Offenses Reported within Directions Home Secondary High Impact Zone

	NIBRS Code	Secondary - Directions Home HIZ Types of Offenses	Number of Offenses Quarterly Comparison			Year-to-Date (January- June)		
			2nd Quarter 2011	2nd Quarter 2010	% Total	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	44	43	2.3%	86	70	22.9%
	13A	Aggravated Assault	19	10	90.0%	31	12	158.3%
	13B	Simple Assault	22	30	-26.7%	45	54	-16.7%
	13C	Intimidation	3	3	0.0%	10	4	150.0%
	100	Kidnapping/Abduction	0	0	---	1	0	---
	09A-B	Murder & Nonnegligent Manslaughter	0	0	---	0	0	---
	11A - D	Sex Offenses, Forcible	0	2	-100.0%	1	4	-75.0%
	11A	Forcible Rape	0	1	-100.0%	0	2	-100.0%
	11B-D	Other	0	1	-100.0%	1	2	-50.0%
	36A - B	Sex Offenses, Nonforcible	0	0	---	0	0	---
Crimes Against Persons Subtotal			44	45	-2.2%	88	74	18.9%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	---	0	1	-100.0%
	510	Bribery	0	0	---	0	0	---
	220	Burglary/Breaking & Entering	25	20	25.0%	42	42	0.0%
		Residence	19	11	72.7%	31	25	24.0%
		Business	4	6	-33.3%	7	13	-46.2%
		Other	2	3	-33.3%	4	4	0.0%
	250	Counterfeiting/Forgery	0	1	-100.0%	2	1	100.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	21	11	90.9%	40	35	14.3%
	270	Embezzlement	0	0	---	1	0	---
	210	Extortion/Blackmail	0	0	---	0	0	---
	26A - E	Fraud Offenses	3	6	-50.0%	11	10	10.0%
	23A-H	Larceny/Theft Offenses - Total	42	34	23.5%	66	65	1.5%
	23A & B	Pocket-picking & Purse-snatching	1	1	0.0%	1	3	-66.7%
	23C	Shoplifting	1	1	0.0%	1	2	-50.0%
	23D	Theft from Building	1	0	---	1	0	---
	23E	Theft from Coin-Operated Machine or Device	0	0	---	0	0	---
	23F	Theft from Motor Vehicle	7	9	-22.2%	13	15	-13.3%
	23G	Theft of Motor Vehicle Parts or Accessories	3	5	-40.0%	5	12	-58.3%
	23H	All Other Larceny	29	18	61.1%	45	33	36.4%
	240	Motor Vehicle Theft	7	11	-36.4%	20	18	11.1%
	120	Robbery	8	4	100.0%	10	7	42.9%
	280	Stolen Property Offenses	0	0	---	0	0	---
Crimes Against Property Subtotal			106	87	21.8%	192	179	7.3%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	14	10	40.0%	30	34	-11.8%
	39A - D	Gambling Offenses	0	0	---	0	0	---
	370	Pornography/Obscene Material	0	0	---	0	0	---
	40A	Prostitution	13	14	-7.1%	30	28	7.1%
	520	Weapon Law Violations	2	0	---	4	0	---
Crimes Against Society Subtotal			29	24	20.8%	64	62	3.2%
Total Group A			179	156	14.7%	344	315	9.2%
Other (NIBRS - Grp B)	90B	Curfew / Loitering / Vagrancy Violations	1	0	---	1	0	---
	90D	Driving Under the Influence	1	8	-87.5%	6	17	-64.7%
	90E	Drunkenness	10	9	11.1%	23	18	27.8%

View a [Directions Home High Impact Zone Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Section IV.

Uniform Crime Reporting (UCR) Traditional Summary Report

4.1 2nd Quarter 2011 Uniform Crime Reporting (UCR) Traditional Summary Report

Uniform Crime Report (UCR) Traditional Summary Reporting is a collective effort on the part of jurisdictions throughout the United States to present a nationwide view of crime using eight of the most serious and most commonly reported crimes including Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Burglary, Larceny-Theft, Motor Vehicle Theft and Arson, also known as Part 1 crimes. In the Summary Reporting System, simply the number of criminal incidents are counted, as opposed to the more detailed data collected (using a different methodology) through the National Incident Based Reporting System (NIBRS).

Below represents the number of criminal incidents for each Part 1 crime:

Figure 25 - 2nd Quarter 2011 UCR Traditional Summary Report

UCR Traditional Summary Report						
Part I Offenses	Number of Criminal Incidents			Year-to-Date (January - June)		
	2nd Quarter 2011	2nd Quarter 2010	% Change	2011	2010	% Change
Murder & Nonnegligent Manslaughter	12	21	-42.9%	20	33	-39.4%
Forcible Rape	94	83	13.3%	172	151	13.9%
Robbery	312	363	-14.0%	556	682	-18.5%
Aggravated Assault	672	601	11.8%	1,138	1,042	9.2%
Burglary	2,718	2,442	11.3%	4,684	4,451	5.2%
Larceny-Theft	6,224	5,922	5.1%	11,204	11,272	-0.6%
Motor Vehicle Theft	574	546	5.1%	1,061	1,041	1.9%
Arson	26	37	-29.7%	61	64	-4.7%
Total Part I Crime	10,632	10,015	6.2%	18,896	18,736	0.9%

The UCR data shows a total of eight offense types, which in the 2nd Quarter 2011 increased by 6.2% compared to the 2nd Quarter 2010. For comparison purposes, if you were to use the same eight Part 1 offense types, but use NIBRS methodology, the 2nd Quarter 2011 increased 7.03%. Of all twenty-two NIBRS Group A offenses, 2nd Quarter crime decreased 1.6% overall.

Quick Note About Reporting Differences

A significant difference between NIBRS and UCR Traditional Summary Reporting is the number of crimes being reported and the methodology used. For example, for Crimes Against Persons, NIBRS counts the number of victims, while UCR counts the number of incidents, which can result in NIBRS figures being higher than UCR figures depending on the number of victims involved in the incidents. In addition, the definitions for Part 1 offenses used in Summary Reporting are different than the offense definitions used by the National Incident Based Reporting System (NIBRS). Visit <http://www.fortworthpd.com/crime-information/> for details about the differences between NIBRS and UCR Traditional Summary Reporting.

The Fort Worth Police Department submits NIBRS data to the Texas Department of Public Safety (TXDPS), which is then submitted to the Federal Bureau of Investigation (FBI). The FBI then converts the NIBRS data into the UCR Traditional Summary Reporting for publication in the annual *Crime in the United States*. Since the data presented in this report is snapshot data queried on July 19, 2011, data queried before or after this date is apt to change and may vary from other reports.

Section V.

Department Initiatives Update

Department Re-organization



On Saturday, June 25, 2011, the Fort Worth Police Department implemented a reorganization to put the Department in position for both current and future operations.

The new organizational structure will increase operational oversight, which provides better service for residents, neighborhoods, and businesses. It will provide more avenues to ensure complaints are resolved, and it will streamline police services to provide for a more efficient use of government resources.

The new structure will provide a stable foundation for meeting current and future growth demands, align patrol services under one command to create consistent and uniformed service application, and assist in the implementation of strategic plan initiatives.

To view the new organizational chart visit:
www.fortworthpd.com/docmgmt/FWPD/OrgChart.pdf

New Directions Home Liaison

The Police Department has been working with Otis Thornton, the Homelessness Program Director, and members of the Mayor's Advisory Commission on Homelessness to discuss a variety of strategies that the Police Department could implement to better serve and protect the homeless. As a result from some initial discussions, Officer Julie Cox was appointed as the Department's new Directions Home Liaison—serving as the Department's point of contact for issues as it relates to homelessness. Officer Cox will be able to provide information and training to officers so that officers are aware of and can assist in connecting the homeless to appropriate social services, understand how to work with homeless individuals, and assist with enforcement efforts. Officer Cox may be reached at 817-392-3965.



Chief Halstead Establishes New Community Advisory Board

The new Fort Worth Police Department Community Advisory Board met for the first time on May 9, 2011. Chief Halstead invited community leaders to serve on the board and provide insight and understanding of citizen concerns. Members represent various communities, including the deaf and hard of hearing, GLBT, and ethnic minority populations.



Success Through Respect

The Success Through Respect (STR) program is a pilot program that was implemented by East Division with the hopes of evolving into a city-wide program. Council Member Frank Moss and Major Gene Jones lead the Success Through Respect Program, which is a youth education program that was designed to build respect between young people and the police. Officer Cliff Miller served as the program facilitator.

The Police Department partnered with Fort Worth ISD and Umoja to assist with this program. Umoja assists young men in becoming better citizens by promoting education, respect, community involvement, responsibilities, etc. The Success Through Respect Program was conducted in five high schools: Dunbar, Eastern Hills, OD Wyatt, Polytechnic, and Metro. Program topics included the following:

- Why there is a need for police officers
- Proper ways to respond during an encounter with a police officer.
- Things to do and not to do while being stopped in a vehicle
- Group encounters; consensual encounters and stops based on legal suspicion
- Officer safety and use-of-force options
- Advise in handling complaints
- Scenarios to help reinforce recommendations on being safe, respectful, cooperative, smart, and courteous

Crime Suppression Update

The Information Management Division uses a comprehensive three-tier approach to crime suppression that involves 1) Targeting, 2) Enforcement, and 3) Environment utilizing participation of multiple divisions of the police department, other city departments and community stakeholders.

During the 2nd Quarter, the Information Management Division (IMD) analyzed five-year crime trend data and identified a crime suppression target area within West Division. The IMD gathered and ana-



lyzed intelligence and designed tactical operations plans that were carried out by West Division and specialized units—with the ultimate goal of reducing crime before the anticipated trend began.

In addition, the Neighborhood Police Officers conducted crime prevention through environmental design surveys to gather information about the physical environment and to identify issues that may be contributing to or encouraging criminal activity and to develop recommendations for improvements and begin revitalization efforts. The Police Department also worked with Code Compliance and with apartment property management to address code related problems. Below are the results from this initiative:

Face-to-Face Contacts/Knock-and-Talk

Dossiers by Offense Type—	376 Total
- Registered Sex Offenders—	22
- Parole Offenders—	114
- Probationary Offenders—	240

Safety Checkpoints

Checkpoint Blocks—	24
Persons Identified—	520
Total Cited Offenses—	650
Property Crime Suspects Identified	142



Narcotics

Narcotics arrests from Checkpoints-	14
SOD Narcotics Activity Arrest—	19
Guns Seized—	7
Confidential Informants—	4
Warrants—	5

Teen Curfew Detail (10 days)

Curfew Arrests-	50
Felony Arrests—	5
Misdemeanor Arrests—	11
Citations—	78

Crime Prevention Through Environmental Design (CPTED) Surveys

Apartment Complex Surveys—	20
Westland COP Group Patrol Area—	1

Community Policing Highlights

Central Division Burglary

On June, 15, 2011, a burglary was in progress at a single-family home in Central Division that involved three suspects with a red vehicle parked in front of the house. An officer, while conducting a traffic stop, was able to reach out to Citizens on Patrol volunteers to request assistance in observing the burglary location from a safe distance. A total of four COP volunteers were able to assist.

COP volunteers were able to take a vehicle and suspect description, assist in translating (Spanish/English) the damages and stolen property being reported by the victim to the responding officers, and verify the identification of the suspect vehicle that ultimately led Zero Tolerance to conduct a field interview of the occupants and tow the suspect vehicle.

Robberies

Citizens on Patrol volunteers also assisted with a few robbery cases during the 2nd Quarter, in which their prompt response, ability to take good descriptions, talk with neighborhood residents, and collaborate with detectives, neighborhood police officers and field units ultimately led to the arrest of two individuals, the identification of two additional suspects, and a wallet being returned to the owner.

Thank you Citizens on Patrol volunteers!

Increased Crime Watch Participation



The East Division Neighborhood Police Officer (NPO) Unit implemented a new initiative that was geared towards increasing crime watch membership. The initiative entailed, identifying a property crime location, following-up with the victim, and providing a crime alert flier to all residents of the block of the identified crime location. In addition, the NPOs developed a system to measure the success of the contacts made with each resident.

The alert flier indicates that a neighbor on their block was the recent victim of a crime and request the resident to partner with their neighbor and the Police Department by serving as our “eyes and ears” in an effort to prevent future crimes. The type of crime was purposely excluded from the flier with the expectation that it would arouse curiosity and prompt the resident to contact their NPO.

The first goal of this initiative was implementation of a new official crime/block watch, meaning that at least 50% of the residents were actively involved, received proper training and were officially recognized by the Police Department as a Crime Watch group. The second goal was to establish a “new crime watch contact,” which is defined as a resident who did not want to commit to an official block crime watch, but still wanted to take an active role in sharing information and networking with their NPO by phone and e-mail correspondence. The citizen was also encouraged to report any non-emergency crime issues or quality of life issues to their NPO.

New Contacts—March 2011 thru May 2011

- 601 Citizen Contacts
- 359 Established as Crime Watch Contacts and placed in the NPO's email distribution list.
- 2,976 Crime Alert Fliers Distributed

Method in Obtaining Contacts:

- 126 contacts developed in response to crime alert fliers
- 178 contacts developed from victim follow-ups
- All other contacts were developed through personal contacts at some type of community service function; meetings, RAPIDS, etc.
- 192 out of the total citizen contacts could not be established as crime watch contacts due to no email address
- 209 out of the total citizen contacts had no interest in partnering
- 4 official crime watches have been implemented during this 3 month reporting period
- 16 possible crime watches are in the process of being implemented and require further NPO follow up

This initiative proved to be a success. More than 50% of the total East Division resident contacts are now receiving e-mails from their NPO and have an open line of communication, which will make it easier for residents that work full-time to stay connected.

Other Community Outreach Events

- *South Division Safety Fair*
April 30, 2011
- *Citywide Ministers Meeting*
May 12, 2011
- *East Division Community Forum*
May 26, 2011
- *Deaf & Hard of Hearing Community Forum*
June 21, 2011

