



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, JANUARY 9, 2012, THROUGH FRIDAY, JANUARY 13, 2012**

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**MONDAY, JANUARY 9, 2012**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Commission for Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Tax Increment Reinvestment Zone #7 (North Tarrant Parkway)	3:00 p.m.	Pre-Council Chamber

**TUESDAY, JANUARY 10, 2012**

Legislative and Intergovernmental Affairs Committee	Cancelled	
Infrastructure and Transportation Committee	Cancelled	
Housing Finance Corporation	2:30 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, JANUARY 11, 2012**

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
City Council Tour of Council Districts 3 and 6	1:00 p.m.	Pick-up and Drop-off at the Northeast Corner of City Hall

**THURSDAY, JANUARY 12, 2012**

Mayor's Committee on Persons with Disabilities	8:30 a.m.	Pre-Council Chamber
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 5, 2012, and may not include all meetings to be conducted during the week of January 9, 2012 through January 13, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, JANUARY 9, 2012, THROUGH FRIDAY, JANUARY 13, 2012**

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**THURSDAY, JANUARY 12, 2012**

(Continued)

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
City of Fort Worth and Fort Worth Police Officers Association Meet and Confer Negotiations	2:00 p.m.	Pre-Council Chambers
Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level, Development Conference Room

**FRIDAY, JANUARY 13, 2012**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 5, 2012, and may not include all meetings to be conducted during the week of January 9, 2012 through January 13, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)**

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**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING (CANCELLED)**

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**FORT WORTH HOUSING FINANCE CORPORATION MEETING**

**TUESDAY, JANUARY 10, 2012**

**2:30 P.M.**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING**

**TUESDAY, JANUARY 10, 2012**

**3:00 P.M.**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
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. [ZC-11-075A](#) - City of Fort Worth Planning & Development, Camp Bowie Corridor Form Based Code District: Ridglea Urban Village Core South: Generally bounded by the 6100 - 6400 blocks of Camp Bowie Boulevard, southside; from: "MU-1" Low Intensity Mixed-Use, "MU-1/HSE" Low Intensity Mixed-Use/Highly Significant Endangered "F" General Commercial, "G" Intensive Commercial, "MU-2" High Intensity Mixed-Use, and "PD" Planned Developments Nos. 400, 633, and 882 to: Camp Bowie Form Based district: Ridglea Urban Village Core South Subdistrict (COUNCIL DISTRICT 3) **(Recommended for Approval) (Continued from October 18, 2011 by Council Member Zimmerman)**
  - b. [ZC-11-101](#) - Victor Lopez, 3602 North Grove Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus glass recycling, site plan included (COUNCIL DISTRICT 2) **(Recommended for Approval) (Continued from December 13, 2011 by Council Member Espino)**
4. Update on Commuter Rail - **Dick Ruddell, Fort Worth Transportation Authority – The T**
5. Review of the Status of Federal and State Redistricting Issues in the Federal Courts and Upcoming Elections - **Sarah Fullenwider and Gerald Pruitt, Law**

6. Presentation on "My Tax Dollars at Work" Program - **Horatio Porter, Budget Office**
7. Public Events Capital and Infrastructure Projects Update - **Kirk Slaughter, Public Events**
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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***This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.***

## ATTACHMENT

### Executive Session (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, January 10, 2012

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 Street, Fort Worth, Texas, on Tuesday, January 10, 2012 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 3:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

#### I. CALL TO ORDER

#### II. EXECUTIVE SESSION

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

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

- a. Legal issues related to rejection of competitive bid responses; and
- b. 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, JANUARY 10, 2012  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Reverend Jerome LaDoux, Our Mother of Mercy Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 13, 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-17484](#) - Adopt the Semiannual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees (ALL COUNCIL DISTRICTS)
2. [M&C G-17485](#) - Approve 2012 Audit Plan as Recommended by Audit and Finance Advisory Committee (ALL COUNCIL DISTRICTS)
3. [M&C G-17486](#) - Authorize Payment of the City of Fort Worth's Assessed Pro Rata Allocation of the Denton County Appraisal District's Budget for January through December 2012 in the Amount Up to \$67,438.52 (ALL COUNCIL DISTRICTS)
4. [M&C G-17487](#) - Adopt Resolution Increasing the Maximum Amount to Be Paid to Franklin M. Lee, Tydings & Rosenberg, LLP, by \$10,000.00 to \$120,000.00 for Final Payment for Work Related to the City's Availability and Disparity Study and Subsequent Development of the Business Diversity Enterprise Ordinance and Provide for a Small Contingency Amount to Cover Any Incidental Consultations (ALL COUNCIL DISTRICTS)
5. [M&C G-17488](#) - Authorize Temporary Road Closure of Devitt Street Between University Drive South and Cockrell Avenue (COUNCIL DISTRICT 9)
6. [M&C G-17489](#) - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Two Hundred and Twenty Taxicabs Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
7. [M&C G-17490](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$22,673.12 for Police Officer Kerry Hill Beginning January 29, 2012 through April 29, 2012 (ALL COUNCIL DISTRICTS)

8. [M&C G-17491](#) - Approve Retroactive Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$24,241.08 for Police Officer Richard Miller Beginning March 17, 2011 through August 24, 2011 (ALL COUNCIL DISTRICTS)
9. [M&C G-17492](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$25,574.45 for Police Officer Terry Howard Beginning September 2, 2011 through January 2, 2012 (ALL COUNCIL DISTRICTS)
10. [M&C G-17493](#) - Authorize Transfer from the Water and Sewer Fund to the Special Trust Fund in the Amount of \$43,288.00 to Fund One Senior Maintenance Worker Position at the Water Conservation Demonstration Garden in the Fort Worth Botanic Garden for Fiscal Year 2012 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
11. [M&C G-17494](#) - Authorize Transfer of \$60,000.00 from the Special Assessment District Fund, Public Improvement District 6, Park Glen PID, to the General Fund for the Purchase of Playground Equipment and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

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

1. [M&C P-11334](#) - Authorize Purchase Agreement with Metroplex Ice Machines, LLC, to Lease Commercial-Grade Ice Machines and Storage Bins to the City of Fort Worth in the Amount of \$200,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11335](#) - Authorize Non-Exclusive Purchasing Agreements for Electrical Supplies with AWC, Inc., Dealers Electrical Supply Co., Summers Group, Inc., d/b/a Rexel, and Elliott Electric Supply, Inc., for All City Departments for a Combined Amount Up to \$2,000,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11336](#) - Authorize Purchase Agreements for Police Uniforms, Clothing and Equipment with GST Public Safety Supply and Tactical Gear Now, Inc., for the Police and Code Compliance Departments for a Combined Amount of \$300,000.00 for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11337](#) - Authorize Purchase Agreement with Allied Tube and Conduit Corporation for Telescoping Sign Posts, Sleeves and Hardware Materials for the Transportation and Public Works Department for an Annual Amount of \$147,000.00 for the First Year (ALL COUNCIL DISTRICTS)
5. [M&C P-11338](#) - Authorize Purchase Agreement for Concrete Sections with HD Supply Waterworks, Ltd., for the Water Department in the Amount of \$60,000.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C P-11339](#) - Authorize Purchase of Audio Sound Amplifiers from Electro Acoustics & Video Inc., for the Public Events Department in the Amount of \$82,660.00 (COUNCIL DISTRICT 7)
7. [M&C P-11340](#) - Authorize Purchase Agreement for Scott Self-Contained

Breathing Apparatus Equipment and Replacement Parts with Municipal Emergency Services for the Fire Department in the Amount of \$400,000.00 for the First Year (ALL COUNCIL DISTRICTS)

8. [M&C P-11341](#) - Authorize Non-Exclusive Purchase Agreements with General Chemical Performance Products LLC, DPC Industries, Inc., Petra Chemical Acquisition Corporation and Altivia Corporation for Water Treatment Chemicals for the Water Department for a Combined Amount of \$1,220,000.00 for the First Year (ALL COUNCIL DISTRICTS)
9. [M&C P-11342](#) - Authorize Purchase Agreements with TNT Crane & Rigging and F.B. McIntire Equipment Company, Inc., for Motorized Crane Service for All City Departments for a Combined Amount of \$75,000.00 for the First Year (ALL COUNCIL DISTRICTS)
10. [M&C P-11343](#) - Authorize Purchase Agreement for Ascorbic Acid with Joseph G. Pollard Company, Inc., d/b/a Pollardwater.com, for the Water Department in the Amount of \$182,000.00 for the First Year (ALL COUNCIL DISTRICTS)
11. [M&C P-11344](#) - Authorize the Purchase of Seven Certified Police Motorcycles from American Eagle Harley-Davidson, for the Police Department for a Total Amount of \$114,481.00 (ALL COUNCIL DISTRICTS)
12. [M&C P-11345](#) - Authorize Purchase Agreements with Play and Park Structures, Child's Play, Inc., Landscape Structures, Inc., and Webuildfun, Inc., Using a Texas Association of School Boards BuyBoard Contract for the Parks and Community Services Department for a Combined Amount of \$400,000.00 for the First Year (ALL COUNCIL DISTRICTS)
13. [M&C P-11346](#) - Authorize the Purchase of a Spray Pothole Patcher from Rush Truck Centers of Texas, L.P., Using a Texas Association of School Boards Cooperative Contract for the Transportation and Public Works Department for a Total Amount of \$189,061.00 (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15300](#) - Authorize Direct Sale of Tax-Foreclosed Property Located at 0 Braswell Drive to Triple S Steel for \$74,430.72 (COUNCIL DISTRICT 2)
2. [M&C L-15301](#) - Authorize Direct Sale of Tax-Foreclosed Property Located at 1700 NE 28th Street to the City of Fort Worth for Park Purposes in the Amount of \$1,176.41, Approve Purchase and Dedicate the Property as Parkland (COUNCIL DISTRICT 2)
3. [M&C L-15302](#) - Authorize Sale of a Tax-Foreclosed Property Located at 2859 Avenue A in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code to Carol Sullivan for \$100.00 (COUNCIL DISTRICT 8)
4. [M&C L-15303](#) - Authorize Direct Sale of Five Tax-Foreclosed Properties

Located at 3006 Refugio Avenue, 3111 Ross Avenue, 3114 Lee Avenue, 2515 Clinton Avenue and 3208 Refugio Avenue to Fort Worth Area Habitat for Humanity, Inc., for \$49,207.70 (COUNCIL DISTRICT 2)

5. [M&C L-15304](#) - Authorize the Sale of a City Fee-Owned Property Located at 1333 Bomber Road to the Current Lessee, Harry G. Pettey, for the Fair Market Value of \$40,000.00, and Authorize Execution and Recording of the Appropriate Instruments Conveying the Property to Complete the Sale (COUNCIL DISTRICT 7)

#### **D. Planning & Zoning - Consent Items**

1. [M&C PZ-2963](#) - Adopt Ordinance Vacating a Portion of Alston Avenue from Broadway Avenue to West Petersmith Street (COUNCIL DISTRICT 9)

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

1. [M&C C-25377](#) - Authorize Execution of Change Order No. 2 in the Amount of \$91,650.00 to City Secretary Contract No. 41006 with Stabile & Winn, Inc., for Pavement Reconstruction and Water Main Replacement on Glenmont Drive, Wharton Drive and Wonder Drive for a Total Contract Amount of \$1,243,856.50 (COUNCIL DISTRICT 6)
2. [M&C C-25378](#) - Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$90,000.00 for the Preparation of Plans, Specifications and Construction Estimates for Intersection Capacity Improvements Projects at Various Locations (COUNCIL DISTRICTS 3, 4, 6 and 9)
3. [M&C C-25379](#) - Authorize Execution of an Engineering Agreement in the Amount of \$82,176.61 with URS Corporation, for the Design of East Rosedale/Sycamore Creek Mitigation (COUNCIL DISTRICT 8)
4. [M&C C-25380](#) - Authorize Execution of an Engineering Agreement in the Amount of \$140,799.00 with Brown and Gay Engineers, Inc., for Conceptual Design of the Harvey Street Park Storm Drain Rehabilitation (COUNCIL DISTRICT 8)
5. [M&C C-25381](#) - Authorize Execution of a Contract with Estrada Concrete Company, LLC, in the Amount of \$134,710.00 for Sidewalk and Pedestrian Curb Ramp Improvements 2011 at Twenty Locations (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 7 and 9)
6. [M&C C-25382](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 37796 for the Parts Distribution and Service Centers Contract with AutoZone Texas, LP, to Extend the Contract Term No Later than February 29, 2012 (NO COUNCIL DISTRICT)
7. [M&C C-25383](#) - Authorize Execution of a Contract with Johnson Controls, Inc., in the Amount of \$736,874.00 Plus \$98,126.00 in Contingency for the Will Rogers Memorial Center to Upgrade the Boiler Plant and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

8. [M&C C-25384](#) - Authorize Execution of a Professional Services Contract with Texas Industrial Security, Inc., for an Estimated Amount Not to Exceed \$145,000.00 to Provide Guard Services for Fort Worth Prisoners Admitted to Local Hospitals (ALL COUNCIL DISTRICTS)
9. [M&C C-25385](#) - Authorize the Execution of Change Order No. 1 in the Amount of \$83,274.96 with Mario Sinacola & Sons, Inc., for Additional Improvements on the Alliance Runway Extension-Earthworks Package 3 Project at Alliance Airport (COUNCIL DISTRICT 2)
10. [M&C C-25386](#) - Authorize Use of Gas Lease Revenue in the Amount of \$33,000.00 for the Demolition of the Property at 589 Harmon Road for the Alliance Noise Mitigation Program and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
11. [M&C C-25387](#) - Authorize Execution of a Contract in the Amount of \$260,076.00 with Vendigm Construction, LLC, for 51S Apron and Taxilane Improvements at Fort Worth Meacham International Airport, Authorize Project Management, Administrative and Related Expenses in the Amount of \$30,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
12. [M&C C-25388](#) - Authorize Termination of an Unimproved Ground Lease Agreement and Amendment No. 1 to the Unimproved Ground Lease Agreement with FWS Realty, Ltd., and Authorize Execution of a New Ground Lease Agreement with FWS Realty, Ltd., for 63,128 Square Feet of Ground Space Consisting of Two Tracts of Land that Include a 7,400 Square Foot Executive Terminal and a 22,500 Square Foot Hangar at Fort Worth Spinks Airport (COUNCIL DISTRICT 8)
13. [M&C C-25389](#) - Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with FWS Realty, Ltd., for 17,600 Square Feet of Ground Space Known as Lease Site NW-3, a Right of First Refusal on 31,327 Square Feet of Ground Space Known as Option D, a Construction Loan Agreement and Advance Promissory Note in the Amount of \$600,000.00 at Fort Worth Spinks Airport, Adopt Appropriation Ordinances and Adopt Resolution Related to Payment of Associated Legal Fees (COUNCIL DISTRICT 8)
14. [M&C C-25390](#) - Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements with FWS Realty, Ltd., for 29,070 Square Feet of Ground Space Known as Lease Site NW-2, at Fort Worth Spinks Airport (COUNCIL DISTRICT 8)
15. [M&C C-25391](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$813,145.00 for Water and Sanitary Sewer Replacement Contract 2004, STM-H on Alton Road, Ann Arbor Court, Corto Avenue, Dryden Road, Rashti Court and Shelby Drive (COUNCIL DISTRICT 3)
16. [M&C C-25392](#) - Authorize Execution of Amendment No. 1 for City

Secretary Contract No. 36120 with Chiang, Patel & Yerby, Inc., in the Amount of \$76,485.00 for a Total Contract Amount of \$424,085.00 for the Design of the Lake Worth Dam, Westside and Rolling Hills Water Treatment Plants Alert Notification and Security Systems (COUNCIL DISTRICTS 7 and 8)

17. [M&C C-25393](#) - Authorize Execution of the First Renewal for the Interceptor Condition Assessment Program Contract 1 - Large Diameter Sanitary Sewer CCTV, Sonar and Laser Inspection, in the Amount of \$848,875.00 with Ace Pipe Cleaning, Inc. (ALL COUNCIL DISTRICTS)
18. [M&C C-25394](#) - Authorize Execution of an Engineering Agreement in the Amount of \$166,008.75 with Kleinfelder Central, Inc., for the South Holly Water Treatment Plant Backwash Tank and Lime Silo Rehabilitation Project Located at 1500 Eleventh Avenue (COUNCIL DISTRICT 9)
19. [M&C C-25395](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,000,000.00 for Sewer Main Extensions, Replacements and Relocations Contract 2011A at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)

#### **VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. OCS - 1837 - Notice of Claims for Alleged Damages and/or Injuries

#### **IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation of the 116th Southwestern Exposition and Livestock Show Days
2. Presentation of Certificate of Recognition for the Western Heritage Trail Drive Celebration

#### **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
2. Appointment of City Secretary

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

#### **XIII. ORDINANCE**

1. An Ordinance Repealing Ordinance No. 16630-10-2005, Which Established the Mayor's Advisory Commission on Homelessness, and Creating the Fort Worth Advisory Commission on Ending Homelessness, Defining Its Purpose, Establishing Guidelines for Appointments to the Commission and Providing for the Commission's Duties and Responsibilities, Providing that this Ordinance is Cumulative, Providing a Severability Clause, and Providing an Effective Date

#### **XIV. ZONING HEARING**

1. [ZC-10-189A](#) - (CD 7) - City of Fort Worth Planning & Development, 1100 Van Cliburn Way; from: "PD-897" Planned Development for all uses in "CF" Community Facilities plus alcohol sales; site plan waived to: Add "DD" Demolition

## Delay Overlay (**Recommended for Approval**)

2. [ZC-11-075A](#) - (**CD 3**) - City of Fort Worth Planning & Development, Camp Bowie Corridor Form Based Code District: Ridglea Urban Village Core South: Generally bounded by the 6100 - 6400 blocks of Camp Bowie Boulevard, southside; from: "MU-1" Low Intensity Mixed-Use, "MU-1/HSE" Low Intensity Mixed-Use/Highly Significant Endangered "F" General Commercial, "G" Intensive Commercial, "MU-2" High Intensity Mixed-Use, and "PD" Planned Developments Nos. 400, 633, and 882 to: Camp Bowie Form-Based district: Ridglea Urban Village Core South Subdistrict. (**Recommended for Approval**) (**Continued from a Previous Meeting**)
3. [ZC-11-101](#) - (**CD 2**) - Victor Lopez, 3602 North Grove Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus glass recycling, site plan included. (**Recommended for Approval**) (**Continued from a Previous Meeting**)
4. [ZC-11-114](#) - (**CD 2**) - Carolina Serra, 2501 - 2503 Lincoln Avenue; from: "A-5" One-Family to: "FR" General Commercial Restricted (**Recommended for Denial**)
5. [ZC-11-118](#) - (**CD 7**) - 287/156 Partners LP, 9100 block of Blue Mound Road; from: "IP" Industrial Park to: "A-5" One-Family (**Recommended for Approval**)
6. [ZC-11-119](#) - (**CD 2**) - Hillwood Alliance Residential LP, 8500 Ray White Road and 5351 North Tarrant Parkway; from: "E" Neighborhood Commercial and "C" Medium Density Multifamily to: "C" Medium Density Multifamily and "E" Neighborhood Commercial (**Recommended for Approval**)
7. [ZC-11-120](#) - (**CD 2**) - Keystone Equity Partners, LLC 4200 block of Old Decatur Road; from: "A-5" One-Family to: Include into "PD-917" "PD/K" Planned Development for "K" Heavy Industrial plus rolling mills, rock, cement crushers and stone quarries; wholesale storage of petroleum products; oil drilling and production; manufacture of heavy rubber products. A site development plan shall be provided for administrative review by the Planning & Development Department for the following uses per Section 4.305(D) of the Comprehensive Zoning Ordinance: recycling center, waste tire facility; facilities handling, processing, and loading of municipal solid waste and recyclable materials for transportation at transfer stations, storage, processing, bailing or reclamation of paper, glass, wood, metals, plastics 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; and processing and storage of scrap tires at waste tire facilities. Site plan waiver recommended for all other uses. The following uses are prohibited: gambling facilities, circus, adult entertainment, sexually oriented businesses, night clubs, massage parlors, hazardous waste disposal including household hazardous waste, halfway house, horse, dog, or automotive racing, shooting or weapons firing range, disposal, dumping or reducing of offal or dead animals, packing plant, poultry killing or dressing, cotton gin, cotton oil mill, bailing or compress, paper or pulp manufacture, municipal waste landfill. (**Recommended for Approval**)
8. [ZC-11-121](#) - (**CD 2**) - Millenium Recycling, LLP, 3750 N. Main Street, 3713 and 3715 N. Commerce Street; from: "K" Heavy Industrial and "PD-787" Planned Development for all uses in "K" Heavy Industrial plus metal recycling; site plan included to: Amend "PD-787" Planned Development for K uses plus metal recycling for expansion; site plan included. (**Recommended for Approval as Amended for an eight foot solid concrete screening wall around 3703 N. Commerce Street**)

9. [SP-11-007](#) - **(CD 8)** - City of Fort Worth, 1050 Missouri Avenue; Site plan for proposed 7-11 convenience store and gas station **(Recommended for Approval)**
10. [ZC-11-122](#) - **(CD 5)** - Edwards Zubizarreta Partnership, 6001 Tension Drive, 6033 & 6051 Dallas Avenue; from: "FR" General Commercial Restricted and "K" Heavy Industrial to: Tract 1: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus indoor metal recycling facility, and Tract 2: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus truck scale and auxiliary parking, site plan included. **(Recommended for Approval)**
11. [ZC-11-123](#) - **(CD 8)** - City of Fort Worth Housing & Economic Development et al, 908, 912, 916, 930, 952, 954, 958, & 962 E. Humbolt Street; from: "A-5/HC" One-Family/Historic & Cultural Overlay to: "NS-T4R/HC" Near Southside-T4 Restricted/Historic & Cultural Overlay **(Recommended for Approval)**
12. [SP-11-008](#) - **(CD 9)** - Sandage Development Partners LLC, 2816 - 2828 Sandage Avenue; Site plan for multifamily development **(Recommended for Approval)**
13. [ZC-11-124](#) - **(CD 3)** - City of Fort Worth Planning & Development, 4700 S. Loop 820 W., 9300 & 9336 Team Ranch Road; from: Unzoned to: "E" Neighborhood Commercial **(Recommended for Approval)**
14. [ZC-11-125](#) - **(CD 7)** - Tarrant County College District, 4801 Marine Creek Parkway; from: "AG" Agricultural to: "PD/AG" Planned Development for all uses in "AG" Agricultural plus indoor shooting range; site plan included. **(Recommended for Approval)**
15. [ZC-11-126](#) - **(CD 8)** - Compassionate Church of God, 951 - 957 Evans Avenue; from: "NS-T4NR/HC" Near Southside-T4 Neighborhood Restricted/Historic & Cultural Overlay to: "NS-T4R/HC" Near Southside-T4 Restricted/Historic & Cultural Overlay **(Recommended for Approval)**
16. [ZC-11-127](#) - **(CD 8)** - City of Fort Worth Planning & Development, 3013 E. 12th Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
17. [ZC-11-128](#) - **(CD 8)** - City of Fort Worth Planning & Development, 601 S. Retta Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
18. [ZC-11-129](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1821 E. Davis Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
19. [ZC-11-130](#) - **(CD 9)** - City of Fort Worth Planning & Development, 2128 May Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
20. [ZC-11-131](#) - **(CD 9)** - Rick Riley, 2226 W. Rosedale Street South, from: "ER/HC" Neighborhood Commercial Restricted/Historic & Cultural Overlay to: "PD/SU/HC" Planned Development/Specific Use/Historic & Cultural Overlay for triplex; site plan waiver requested. **(Recommended for Denial)**

## XV. REPORT OF THE CITY MANAGER

### A. Benefit Hearing - None

### B. General

1. [M&C G-17495](#) - Approve a Variance Request by Chesapeake Operating, 8 of 12

Inc., to Allow Future Development of a Protected Use Within the Required Two Hundred Twenty Five Foot Setback from a Multiple Gas Well Pad Site Permit at the Seminary Pad Site Located at 4190 Eighth Avenue (COUNCIL DISTRICT 9)

2. [M&C G-17496](#) - Adopt Revisions to the Registration Policies for Community Organizations (ALL COUNCIL DISTRICTS)
3. [M&C G-17497](#) - Authorize Settlement of the Claim of Catherine Davidson in the Lawsuit Styled Catherine Davidson v. City of Fort Worth, Cause No. CV10-07-546 in the 271st Judicial District Court, Wise County, Texas, and Authorize Execution of Any Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)
4. [M&C G-17498](#) - Authorize Settlement Agreement with Flint Hills Resources Corpus Christi, LLC, an Affiliate of Koch Pipeline Company, for the Repair of a Seventy-Two Inch Sewer Main and Authorize Temporary Access Permit and License Agreement for the Relocation of Flint Hills Resources Corpus Christi, LLC's Fourteen-Inch Pipeline Located at Gateway Park (COUNCIL DISTRICT 4)
5. [M&C G-17499](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations from Impact Fee Revenues in the Amount of \$4,016,663.00 in the Sewer Capital Project Fund for Fiscal Year 2011 and Authorize the Transfer of the Total Amount of \$4,016,663.00 to the Water and Sewer Fund for the Purpose of Paying Debt Associated with Impact Fee Eligible Projects (ALL COUNCIL DISTRICTS)
6. [M&C G-17500](#) - Adopt Ordinance Amending City Code Chapter 12.5 Environmental Protection and Compliance Article 1, Administration and Enforcement and Article VI, Industrial Wastewater Dealing with Commercial and Industrial Users Discharging into the Village Creek Water Reclamation Facility, in Compliance with the Environmental Protection Agency's Pretreatment Streamlining Rule, 40 CFR Part 403 Published on October 14, 2005 and as Required by the Texas Commission on Environmental Quality (ALL COUNCIL DISTRICTS)
7. [M&C G-17501](#) - Authorize the Acceptance of a \$32,000.00 Donation from Chesapeake Operating, Inc., for Improvements at the Highland Hills and Sycamore Community Centers and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
8. [M&C G-17502](#) - Authorize the Naming of Parkland Currently Identified as Trail Ridge Estates Park as Chuck Silcox Park (COUNCIL DISTRICT 3)
9. [M&C G-17503](#) - Conduct a Public Hearing and Consider a Waiver Request by Chesapeake Operating, Inc., for a Multiple Gas Well Pad Site Permit for the Lancaster Lease Located at 7199 East Lancaster Avenue Less than 600 Feet from a Protected Use (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
  - a. Report of City Staff

- b. Citizen Presentations
- c. Council Action

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

**D. Land**

1. [M&C L-15305](#) - Authorize Condemnation by Eminent Domain of a Temporary-Construction-Easement Interest in 0.581 Acres of Land Owned by Flightsafety International, Inc., at 8972 Trinity Boulevard for the Widening of Precinct Line Road from U.S. State Highway 10 to Concho Trail (COUNCIL DISTRICT 5)
2. [M&C L-15306](#) - Conduct a Public Hearing and Authorize the Use of a Portion of Chisholm Trail Park for the Dedication of Public Road Rights-of-Way and Related Infrastructure Improvements (COUNCIL DISTRICT 6)  
**(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
3. [M&C L-15307](#) - Conduct a Public Hearing and Authorize the Use of a Portion of Heritage Addition Park and Heritage Glen Park for the Installation of Storm Drainage Improvements (COUNCIL DISTRICT 2)  
**(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

**E. Planning & Zoning**

1. [M&C PZ-2964](#) - Adopt Proposed Amendment to the Master Thoroughfare Plan to Realign a Segment of Future Bear Creek Road and a Segment of Future Dean Ranch Road Between FM 1187 and US Highway 377 Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant and Parker Counties (COUNCIL DISTRICT 3)
2. [M&C PZ-2965](#) - Authorize Institution of the Annexation and Adoption of an Ordinance for the City-Initiated Annexation of Approximately 12.3 Acres of Land in Tarrant County, Texas, Located Generally West of West Loop 820 South and North of Team Ranch Road (COUNCIL DISTRICT 3)

**F. Award of Contract**

1. [M&C C-25396](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Campus Drive (COUNCIL DISTRICT 8)
2. [M&C C-25397](#) - Authorize Execution of an Encroachment Agreement with Cook Children's Healthcare System for the Installation of a

Data and Communication Conduit in the Cooper Street Right-of-Way Between Seventh Avenue and Eighth Avenue in the General Vicinity of 801 Seventh Avenue (COUNCIL DISTRICT 9)

3. [M&C C-25398](#) - Authorize Application for and Acceptance of Up to \$3,000,000.00 from the United States Department of Housing and Urban Development for a Lead Hazard Reduction Demonstration Program, Authorize Use of Up to \$1,020,000.00 of Community Development Block Grant Funds for Direct Match, Authorize Related Agreements and Commitments, Certify Grant Activities are Consistent with the Consolidated Plan and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C C-25399](#) - Authorize Execution of Amendment to City Secretary Contract No. 19725, as Previously Amended, a Lease Agreement Between the City of Fort Worth and the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (COUNCIL DISTRICT 7)
5. [M&C C-25400](#) - Authorize Execution of an Agreement with Hahnfeld Hoffer & Stanford, L.L.C., in the Amount of \$104,642.50, Plus \$17,357.50 in Contingency and Staff Administration Costs, for a Comprehensive Master Plan of the Will Rogers Memorial Center and Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund by the Same Amount (COUNCIL DISTRICT 7)
6. [M&C C-25401](#) - Authorize Acceptance of, if Awarded, Fiscal Year 2011 Homeland Security Grant Funds from the State of Texas, Division of Emergency Management in an Amount Up to \$5,067,804.91, Approve the Execution of All Applicable Grant Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-25402](#) - Authorize Execution of a Contract with Great Lakes Dredge and Dock Company, LLC, in the Amount of \$12,496,904.00 for Phase 1 of the Dredging of Lake Worth and Sediment Disposal and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
8. [M&C C-25403](#) - Authorize Execution of a Contract with Archer Western Contractors, LTD., in the Amount of \$3,783,000.00 for the South Holly Water Treatment Plant High Service Pump Station Motor and Switchgear Replacement and Electrical Improvement Project, Located at 1500 Eleventh Avenue (COUNCIL DISTRICT 9)

## **XVI. CITIZEN PRESENTATIONS**

## **XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)**

## **XVIII. ADJOURNMENT**

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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.

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***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.***

# FORT WORTH HOUSING FINANCE CORPORATION

## AGENDA

Tuesday, January 10, 2012

2:30 p.m.

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

### Board of Directors

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

Dennis Shingleton, Director  
Joel Burns, Director  
Salvador Espino, Director

Jungus Jordan, Director  
Betsy Price, Director  
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager

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1. **Call to Order** – Kathleen Hicks, President
2. **Approval of Minutes from the Meeting Held on October 4, 2011** – Kathleen Hicks, President
3. **Written Reports** – Jay Chapa, Assistant General Manager
  - a. Financial Report through November 30, 2011
4. **Consider and Adopt Resolution Approving a Contract with the Fort Worth Housing Authority for \$200,000 to Create a Development Plan for the J.A. Cavile Place Apartments and the Cavile Place Neighborhood** – Jay Chapa, Assistant General Manager
5. **Consider and Adopt Resolution Amending the 2011-2012 Budget to Add Funds for Personnel Costs to Manage Corporation Projects** - Jay Chapa, Assistant General Manager
6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
  - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
  - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
- 7. **Requests for Future Agenda Items** – Kathleen Hicks, President
- 8. **Adjourn** – Kathleen Hicks, President

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

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

**Present:**

President Kathleen Hicks  
Vice President Danny Scarth  
Secretary Frank Moss  
Director Betsy Price  
Director W. B. “Zim” Zimmerman  
Director Joel Burns

**Absent:**

Director Salvador Espino  
Director Jungus Jordan  
Director Dennis Shingleton

**City staff:**

Susan Alanis, Assistant City Manager  
Vicki Ganske, Senior Assistant City Attorney  
Ron Gonzales, Assistant City Secretary  
Coy Gray, Administrative Services Manager, Housing & Economic Development Dept.  
Robin Bentley, Community Development Manager, Housing & Economic Development Dept.

**Other staff:**

Fernando Costa, Assistant City Manager  
Jay Chapa, Assistant General Manager  
Cynthia Garcia, Administrator  
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.  
Henry Day, Senior Management Analyst, Housing & Economic Development Dept.  
LeAnn Guzman, Assistant City Attorney

**Call to Order**

**(Agenda Item 1)**

With a quorum present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 12:56 p.m. on Tuesday, October 4, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Directors Espino, Jordan and Shingleton absent.

**CITY OF FORT WORTH, TEXAS  
 FORT WORTH HOUSING FINANCE CORPORATION  
 CALLED – SPECIAL SESSION  
 TUESDAY, OCTOBER 4, 2011  
 PAGE 2**

**Approval of Minutes of the August 2, 2011,  
 Meeting**

**(Agenda Item 2)**

President Hicks opened the floor for a motion on the approval of the minutes of the Tuesday, August 2, 2011, meeting.

**Approval of Minutes of the August 2, 2011,  
 Meeting (cont'd)**

**(Agenda Item 2)**

**MOTION:** Upon a motion made by Director Scarth and seconded by Director Zimmerman, the Board of Directors voted unanimously six (6) “ayes” and zero (0) “nays”, with Directors Espino, Jordan and Shingleton absent, to approve the Tuesday, August 2, 2011, minutes of the Corporation as presented. The motion carried.

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

**(Agenda Item 3a)**

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

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

**Adopt Resolution Approving the Budget for the 2011-  
 2012 Fiscal Year**

**(Agenda Item 4)**

Mr. Coy Gray, Administrative Services Manager, Housing and Economic Development Department, presented the 2011-2012 Fiscal Year Budget for the Fort Worth Housing Finance Corporation. Using a PowerPoint presentation, Mr. Gray and outlined the proposed budget as follows:

<b>REVENUES</b>	<b>INTEREST ON INVESTMENTS</b>	<b>\$ 80,000.00</b>
	Program Income Principal Loan	750.00
	Land/Home Sales	182,000.00
	Gas Lease/Royalties	8,000.00
	<b>TOTAL REVENUE</b>	<b>\$280,750.00</b>

Mr. Gray advised the Corporation of the following expenditures:

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

**Adopt Resolution Approving the Budget for the 2011-  
 2012 Fiscal Year (cont'd)**

(Agenda Item 4)

<b>EXPENDITURES</b>	<b>SALARIES AND BENEFITS</b>	<b>\$26,924.00</b>
	<b>Other Expenses</b>	
	Office Supplies	1,500.00
	Postage	700.00
	Conference & Seminars	3,000.00
	Engineering Services	500.00
	Electricity	3,000.00
	Water & Waste Disposal	1,600.00
	Dues & Membership	2,250.00
	Contractual Services	15,000.00
	D&O Liability Insurance	2,050.00
	Mowing HFC Properties	30,745.00
	Audit Fees (VOE)	9,500.00
	Security Systems (HFC Houses)	4,000.00
	Land Purchases	30,000.00
	<b>Other Expenses Subtotal</b>	<b>\$103,845.00</b>
	<b>TOTAL EXPENDITURES</b>	<b>\$130,769.00</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER)</b>		<b>\$149,981.00</b>

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

**MOTION:** Upon a motion made by Director Scarth and seconded by Director Burns, the Board voted unanimously six (6) “ayes” and zero (0) “nays”, with Directors Espino, Jordan and Shingleton absent, to approve Resolution No. FWHFC 2011-21. The motion carried.

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

**Adopt Resolutions Approving Actions of the Corporation as Sole Member of Terrell Homes GP, LLC, the General Partner of Terrell Homes, Ltd.; Approving All Actions Necessary for the Acquisition, Financing and Development of the Terrell Homes I Project; Approving Funding of Reserves and Establishment of Bank Accounts; and Ratifying All Acts Previously Taken by the Corporation, the General Partner or the Partnership in Connection with the Project**

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**(Agenda Item 5)**

Ms. Robin Bentley, Community Development Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution and advised that her presentation would also include Agenda Item 6. She began her PowerPoint Presentation by displaying an aerial view of the location which reflected the Terrell Heights Historic District outlined in red. She advised that the 54 properties under consideration were depicted in yellow and then transitioned to the next slide entitled NRP Terrell Heights Recap that reflected the following information:

- Funding: \$900,000.00 in HOME funds.
- Total Investment: \$11,043,214.00
- Project:
  - HFC and NRP are partners in development.
  - Partnership to build 54 single family homes.
  - Homes will be rented for 15 years then sold to current occupant for balance of debt (20 years for HOME units).
- Construction Start Date: Winter 2011.
- Construction End Date: October 2012

Ms. Bentley provided the current status on the project as reflected below:

- All properties acquired by the partnership in June 2011.
- All financing to close mid-October 2011 (*October 19, 2011*).
- Construction to begin immediately upon closing.

Ms. Bentley completed her presentation by advising the Corporation of the following recommendation by staff:

- Approve resolutions ratifying all actions taken to date and authorize the HFC to take the following actions in the future.

**CITY OF FORT WORTH, TEXAS  
FORT WORTH HOUSING FINANCE CORPORATION  
CALLED – SPECIAL SESSION  
TUESDAY, OCTOBER 4, 2011  
PAGE 5**

**Adopt Resolutions Approving Actions of the Corporation as Sole Member of Terrell Homes GP, LLC, the General Partner of Terrell Homes, Ltd.; Approving All Actions Necessary for the Acquisition, Financing and Development of the Terrell Homes I Project; Approving Funding of Reserves and Establishment of Bank Accounts; and Ratifying All Acts Previously Taken by the Corporation, the General Partner or the Partnership in Connection with the Project (cont'd)**

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**(Agenda Item 5)**

- Fund reserves and open bank accounts.
- Enter into development agreement and partnership agreement.
- Execute loan documents, guarantees and other documents related to the financing of the project.
- Accept ownership of all property and ground lease property to partnership.

President Hicks stated that she wanted to move forward with this project and noted that even though the project was not located in the district she represented, it really served no purpose to have all these open lots with nothing happening with them. She added that once the project got off the ground she hoped the same thing could occur in other areas of the City.

President Hicks opened the floor for discussion on this issue.

Director Moss inquired what the build out time for all 54 homes was. Ms. Bentley stated that construction would start in late October 2011 with all 54 homes being completely constructed and certificates of occupancy issued by October 2012.

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

**MOTION:** Upon a motion made by Director Scarth and seconded by Director Price, the Board voted unanimously six (6) “ayes” and zero (0) “nays”, with Directors Espino, Jordan and Shingleton absent to approve Resolution Nos. FWHFC 2011-22 and FWHFC 2011-23. The motion carried.

**CITY OF FORT WORTH, TEXAS  
FORT WORTH HOUSING FINANCE CORPORATION  
CALLED – SPECIAL SESSION  
TUESDAY, OCTOBER 4, 2011  
PAGE 6**

**Adopt Resolutions Authorizing a Development Agreement with NRP Holdings, LLC, NRP Investments Corp. and NRP Contractors, LLC, for the Terrell Homes I Project, and Authorizing the Corporation to Act as Guarantor for the Project (cont'd)**

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**(Agenda Item 6)**

(This item was considered concurrently with Agenda Item 5 as stated by Ms. Robin Bentley, Community Development Manager, Housing and Economic Development Department, at the beginning of her presentation. The resolution approved under this item was FWHFC 2011-23.)

**Executive Session**

**(Agenda Item 7)**

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

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

This agenda item was passed over.

**Requests for Future Agenda Items**

**(Agenda Item 8)**

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

**Adjourn**

**(Agenda Item 9)**

With no further discussion, President Hicks adjourned the called – special session of the Fort Worth Housing Finance Corporation Board at 1:00 p.m. on Tuesday, October 4, 2011.

**CITY OF FORT WORTH, TEXAS  
FORT WORTH HOUSING FINANCE CORPORATION  
CALLED – SPECIAL SESSION  
TUESDAY, OCTOBER 4, 2011  
PAGE 7**

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

APPROVED:

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Kathleen Hicks  
President

ATTEST:

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Frank Moss  
Secretary

Prepared and respectfully submitted by:

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Ronald P. Gonzales, TRMC/CMC  
Assistant City Secretary

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

**ASSETS**

Cash, Cash Equivalents and Investments

Cash & Investments	\$ 4,454,802	
Cash and cash equivalents (HTF General Fund)	1,176,034	
Cash at Bank- JP Morgan Chase - Infill	2,556	
		5,633,392

Restricted Assets

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

Other Assets

Loans receivable	22,138	
Loans receivable - Wind River	715,000	
Interest Receivable	45,740	
Investments in Villas of East Wood LLC	615,000	
Advances to Villas of East Wood LLC	638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)	974,378	(1)
		3,011,235

**Total Assets**

**\$ 13,931,408**

**LIABILITIES & FUND BALANCE**

Liabilities

Accounts payable	\$ -	
Escrow for loans	136	
Accrual - Payroll	6,578	
Deferred revenue	22,138	
Payable to CFW - Carter Metro assigned liability	94,129	(4)
Payable to CFW - Mitchell Blvd. assigned properties	21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	
		759,028
		-

**Total Liabilities**

**\$ 759,028**

Fund Balances

Restricted for corpus	5,286,781	
Represented by HTF General Fund	1,891,034	
Represented by advance & cost of sale - VOE	427,990	(3)
Terrell Heights - Professional Fees	100,000	
Represented by investments/loans	#REF!	
Represented by land & properties	974,378	
Represented by 2012 Budget & Legal services	328,983	
Restricted for land banking	328,117	
Restricted for Infill Dev.	1,334,153	
Unrestricted	#REF!	(2)
		#REF!

**Total Fund Balance**

**#REF!**

**Total Liabilities & Fund Balance**

**#REF!**

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$650,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance of the reserved fund is \$327,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

OTHER NOTES:

- A. CFW authorized grants of \$3,372,075 from HOME funds and \$1,711,112.36 from CDBG funds for Housing Trust Fund and out of these Grant funds \$1,034,481.11 have been expended as on date and \$2,944,811.55 is allocated to new projects.
- B. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warrantees and tax abatement refunds have not been quantified and not provided for.
- C. HFC is the parent organization and sole member of the The Villas of East Wood Terrace, LLC. Accounts of this subsidiaries are not included or consolidated for this statements . Also no provision has been made for liabilities of the subsidiary.

**FORT WORTH HOUSING FINANCE CORPORATION**  
**REVENUES AND EXPENDITURES FOR PERIOD (2 MONTH) ENDING NOVEMBER 30, 2011**  
**(UNAUDITED)**

**Revenues**

Interest earned on investments	\$ 22,468
Interest on loans	-
Revenue Land/Home sales	150
Program Income Prin. Loan	-
Contribution from HUD - HTF	-
Gas lease bonus	3,372
Gas lease royalties	1,225
Gas Well Shut In Payments	5,000
Loan application & inspection /origination fee	-
Misc. revenue	-

**Total Revenues** \$ 32,215

**Expenditures**

Salary expenses	\$ 32,385
Postage	178
Misc. & other operations	-
Appraisal fees	-
Conference and seminars	-
Travel Expenses	803
Inside printing	-
Graphics	-
Liability insurance	-
Electricity	171
Water & waste disposal	32
Dues and membership	-
Contractual services	5,493
Contractual services - HTF Expenses	-
Contractual services - HAP Match	-
Loss on asset	37,327
Bank Charges	59
Land purchase	20,386
Other expenses to be paid	-

**Total Expenditures** \$ 96,834

Excess of Revenues over (under) Expenditures (64,618)

**Other Financing Sources (Uses)**

Transfers in HFC	-
Transfers in infill	-
<b>Total Other Financing Sources (Uses)</b>	<b>-</b>

Excess of Revenues over (under) Expenditures and Other Financing sources (64,618)

Fund Balances (Deficit), beginning of the period 11,998,196  
Fund Balances (Deficit), at the end of the period 11,933,578

**Reconciliation of fund balance to Balance sheet**

ADD: Loans receivable from Villas Of Eastwood	638,979
Wind River loan	715,000
Less: Liability to CFW - Assigned properties	(115,176)
	-
<b>Fund balance per balance sheet</b>	<b>\$ 13,172,380</b>

**FORT WORTH HOUSING FINANCE CORPORATION**  
**DETAILS OF PROPERTIES HELD FOR SALE AS ON NOVEMBER 30, 2011**

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constn.Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
<b>NORTHSIDE (District 2)</b>										
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00
<b>District 4</b>										
2	White Lake	LL	05/26/04	284,788.38			12,964.08			297,752.46
<b>SOUTHEAST (District 5)</b>										
3	<b>5250 Wonder Dr. &amp; 5240 Wooten (Granbury Hills)</b>	L	05/01/10	181,669.00						181,669.00
4	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
5	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
6	5401 Berry	L	04/13/04	15,180.60		100.00				15,280.60
7	E. Berry St	L	10/10/00	28,265.70						28,265.70
8	E. Berry St	L	10/10/00	7,023.60						7,023.60
9	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00
10	4700 E Berry St	L	05/19/00	479.21						479.21
11	1604 Birdell	L	09/01/05	1,201.48	205.33				2,500.00	3,906.81
12	2803 Burger	L	01/07/03	1,116.00		100.00				1,216.00
13	2805 Burger	L	01/07/03	1,537.00		100.00				1,637.00
14	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21
15	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
16	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30
17	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
18	5401 Cottey	L	12/20/06	4,650.48						4,650.48
19	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
20	2808 Dillard	L	04/13/04	544.32		100.00				644.32
21	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
22	3101 Esatcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
23	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
25	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
26	2600 Marlin	L	04/13/04	606.00		100.00				706.00
27	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
28	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
29	5300 Pinson	L	01/06/04	4,600.00						4,600.00
30	4913 Ramey	L	07/05/02	1,582.91	43.59				2,500.00	4,126.50
31	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
32	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
33	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
34	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
35	Wills Point Ct.	L	07/05/02	1,651.37	39.76				2,000.00	3,691.13
36	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
37	2929 Burger	L	12/20/06	4,650.50						4,650.50
38	2933 Burger	L	12/20/06	4,650.50						4,650.50
39	3221 & 3223 NW 33 rd St	L		330.95						330.95
40	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
41	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
42	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
43	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
44	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
45	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
46	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
47	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

**\*LEGEND**

L -Land  
UC-Under construction  
UCH -With House  
VH -Vacant Structure  
LL -Land & Lake  
APH-Assigned Property HOUSE  
APL-Assigned Property LAND

<b>District 6</b>										
<b>COMO (District 7)</b>										
48	5424 Carver	L	04/28/04	2,678.52	34.62				2,713.14	
49	5420 Chariot	L	04/13/04	1,745.00		100.00			1,845.00	
50	5620 Chariot	L	04/21/99	1,268.00					1,268.00	
51	5621 Como Dr.	L	12/16/98	1,000.00					1,000.00	
52	5500 Farnsworth	L	04/28/04	2,678.52	34.62				2,713.14	
53	5826 Farnsworth	L	04/28/04	2,678.52	28.05				2,706.57	
54	5908 Fletcher	L	04/28/04	2,678.52	28.05				2,706.57	
55	5425 Geddes	L	04/28/04	2,678.52	28.05				2,706.57	
56	5336 Goodman	L	04/28/04	2,678.52	28.05				2,706.57	
57	5438 Goodman	L	04/28/04	2,678.52	28.05				2,706.57	
58	5515 Goodman	L	04/28/04	2,678.52	91.41				2,769.93	
59	5407 Kilpatrick	L	04/28/04	2,678.52	34.62				2,713.14	
60	5514 Shiloh	L	01/07/03	1,244.00		100.00			1,344.00	
61	5520 Shiloh	L	01/07/03	1,244.00		100.00			1,344.00	
62	5528 Shiloh	L	02/28/03	1,244.00		100.00			1,344.00	
63	5532 Shiloh	L	01/07/03	1,318.00		100.00			1,418.00	
64	5716 Wellesley	L	04/28/04	2,678.52					2,678.52	
65	5720 Wellesley	L	04/28/04	2,678.52					2,678.52	
<b>MITCHEL BLVD (District 8)</b>										
66	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00			1,131.00	
67	1325 New York Ave	L	06/03/08	3,600.00		7.00			3,607.00	
<b>NEAR SOUTHEAST (District 8)</b>										
68	1346 E. Jefferson	L	06/02/97	600.00		100.00			700.00	
69	953 E. Powell	L	05/05/01	2,694.40					2,694.40	
70	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50			4,649.77	
71	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50			4,649.77	
<b>TWU (District 8)</b>										
72	2710 Ave. C	L	03/12/99	4,760.32	24.33				4,784.65	
<b>OTHER(District 8)</b>										
73	1321 Driess	L	04/10/07		394.95		1,500.00		1,894.95	
74	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50			3,903.50	
75	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50			2,603.50	
76	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50			3,203.50	
77	2771 Belzise	L	07/03/07	2,700.00		3.50			2,703.50	
78	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00			4,609.94	
79	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00			3,007.00	
80	2770 Ash Crecent St.	L	09/29/07	4,100.00					4,100.00	
81	2721 Belzise	L	09/29/07	3,100.00					3,100.00	
82	929 Maddox Ave.	L	09/29/07	1,900.00					1,900.00	
83	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65			3,575.25	
84	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65			3,575.25	
85	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65			3,575.26	
86	921 E. Humbolt	L	09/30/08	3,000.00					3,000.00	
87	804 Kentucky	L	09/30/08	2,700.00					2,700.00	
88	1301 Cannon	L	09/30/08	3,100.00					3,100.00	
89	1115 E. Humbolt	L	09/30/08	5,000.00					5,000.00	
<b>Assigned property (Cartermetro)</b>										
<b>TAD Appraised</b>										
90	1118 E. Tucker	APL	09/18/08			501.95	1,500.00		2,001.95	
91	1139 Cannon St	APL	09/18/08			533.95	1,500.00		2,033.95	
92	2912 Walker St	APH	09/18/08			1,345.95	92,800.00	34,935.89	129,081.84	
93	802 E. Magnolia	APL	09/18/08			501.95	1,500.00		2,001.95	
<b>Assigned property (TCDC) Formerly Mitchel Dev. Corp.)</b>										
94	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00		57,392.76	
<b>Total</b>				<b>748,980.77</b>	<b>5,001.97</b>	<b>25,475.56</b>	<b>149,484.08</b>	<b>34,935.89</b>	<b>10,500.00</b>	<b>974,378.26</b>

\*LEGEND

L -Land	88
UC-Under construction	0
UCH -With House	0
VH -Vacant Structure	0
LL -Land & Lake	1
APH-Assigned Property HOUSE	1
APL-Assigned Property LAND	4

**FORT WORTH HOUSING FINANCE CORPORATION**

Details of property transactions as on November 30, 2011

<u>Status</u>	<u>Date</u>	<u>Value</u>	<u>Tax</u>	<u>Fees</u>	<u>Other</u>	<u>Constn.Exp</u>	<u>Donated</u>	<u>Total</u>
	<u>Sold/</u>	<u>Paid</u>	<u>Paid</u>	<u>paid</u>	<u>Exp Capitalized</u>	<u>Capitalized</u>	<u>Value</u>	<u>Value</u>
	<u>Purchased</u>							
<b>Opening Balance (October 1st, 2011)</b>		<b>744,470.23</b>	<b>51,525.72</b>	<b>7,589.77</b>	<b>143,316.05</b>	<b>110,454.23</b>	<b>10,500.00</b>	<b>1,067,855.99</b>
Add:								
<b>Additions</b>								
<u>Purchases</u>								
<b>Total Additions</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Less:								
<b>Property Sold</b>								
4525 Trueland Dr	10/24/11			286.98	93,190.75			93,477.73
								0.00
								0.00
<b>Total cost of Properties sold</b>		<b>0.00</b>	<b>0.00</b>	<b>286.98</b>	<b>93,190.75</b>	<b>0.00</b>	<b>0.00</b>	<b>93,477.73</b>
Add: Assigned property								
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Balance</b>		<b>744,470.23</b>	<b>51,525.72</b>	<b>7,302.79</b>	<b>50,125.30</b>	<b>110,454.23</b>	<b>10,500.00</b>	<b>974,378.26</b>

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

**ASSETS**

Cash and other assets:

Cash	\$ 29,960	
Accounts receivable	5,816	
Prepaid expenses	75,549	
Total cash and other assets	111,325	111,325

Restricted deposits:

Cash - tenant security deposits held in trust	23,644	
Escrow deposits held by mortgagee	36,064	
Replacement reserve held by mortgagee	154,859	
Other reserves held by mortgagee	-	
Total restricted deposits	214,568	214,568

Fixed Assets:

Land	216,561	
Building and Improvements	9,537,761	
Furniture and Equipments	72,438	
Motor vehicles	8,854	
Total	9,835,613	
Accumulated depreciation	(3,168,590) (1)	
Net	6,667,023	6,667,023

**Total Assets**

**\$ 6,992,915**

**LIABILITIES & NET ASSETS (DEFICIT)**

Mortgage payable, collateralized by apartment property	\$ 9,080,555
Owner loan (HFC)	615,000
Advances from owner (HFC)	638,979
Misc current liabilities	-
Accounts payable - operations	7,008
Accrued mortgage interest	47,424
Accrued wages and taxes	4,358
Prepaid revenue	714
Tenant security deposits	23,643

**Total liabilities**

10,417,681

**Net assets (deficit)**

(3,424,766)

**Total liabilities and net assets (deficit)**

**\$ 6,992,915**

\*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of \$319,567.00 has been booked by CFW staff for this statement.

**THE VILLAS OF EASTWOOD TERRACE, LLC**  
**REVENUES AND EXPENDITURE FOR PERIOD (11 MONTHS) ENDING NOVEMBER 30, 2011\***  
**(UNAUDITED)**

<b>Revenues:</b>		
Rental income - apartments	\$ 1,074,429	
Other income from teneants	35,544	
Interest income	90	
<b>Total Revenues</b>		1,110,063
 <b>Expenses:</b>		
Administrative	134,775	
Utilities	90,241	
Operating and maintenance	119,189	
Taxes and insurance	48,160	
Mortgage interest	523,781	
Mortgage insurance	66,396	
Depreciation	319,567 (1)	
<b>Total Expenses</b>		1,302,109
<b>Change in net assets</b>		(192,046)
<b>Net assets (Deficit) at beginning of period</b>		(3,232,720)
<b>Net assets (Deficit) at end of period</b>	\$	(3,424,766)

\*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of \$319,567.00 has been booked by CFW staff for this statement.



Updated January 5, 2011

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

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*January 10, 2012*      *Monthly Zoning Meeting*

*Legislative and Intergovernmental Affairs Committee (cancelled)*

*Infrastructure & Transportation Committee (cancelled)*

*2:30 p.m. Housing Finance Corporation*

*3:00 p.m. Pre-Council Meeting*

**Continued Items:**

- **ZC-11-075A** - City of Fort Worth Planning & Development, Camp Bowie Corridor Form Based Code District: Ridglea Urban Village Core South: Generally bounded by the 6100 - 6400 blocks of Camp Bowie Boulevard, southside; from: “MU-1” Low Intensity Mixed-Use, “MU-1/HSE” Low Intensity Mixed-Use/Highly Significant Endangered “F” General Commercial, “G” Intensive Commercial, “MU-2” High Intensity Mixed-Use, and “PD” Planned Developments Nos. 400, 633, and 882 to: Camp Bowie Form-Based district: Ridglea Urban Village Core South Subdistrict (**Continued from October 18, 2011 by Council Member Zimmerman**)
- **ZC-11-101** – Victor Lopez, 3602 North Grove Street; from: “K” Heavy Industrial to: “PD/K” Planned Development for all uses in “K” Heavy Industrial plus glass recycling, site plan included (**Continued from December 13, 2011 by Council Member Espino**)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Commuter Rail [*Dick Ruddell, Fort Worth Transportation Authority – The T*]
- o Review of the Status of Federal and State Redistricting Issues in the Federal Courts and Upcoming Elections [*Sarah Fullenwider and Gerald Pruitt, Law*]
- o Presentation on “My Tax Dollars at Work” Program [*Horatio Porter, Budget Office*]
- o Public Events Capital and Infrastructure Projects Update [*Kirk Slaughter, Public Events*]

*January 16, 2012*      (*Monday*)

*City Hall Closed – Martin Luther King, Jr. Holiday*

*January 17, 2012*

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



Updated January 5, 2011

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

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*January 24, 2012*

*8:30 a.m. Pre-Council Meeting*

**Continued Items:**

- **M&C PZ-2957** - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from November 15, 2011 by Council Member Shingleton**)
- **ZC-11-043** - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from November 15, 2011 by Council Member Shingleton**)
- o Presentation on Standards for Off-Premise Signs [*Randle Harwood, Planning and Development*]
- o Briefing on Proposed Ordinance to Regulate Land Disturbance and Grading [*Doug Wiersig, Transportation and Public Works*]

*January 26, 2012*

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

*January 31, 2012*

*8:30 a.m. Pre-Council Meeting*

- o Presentation on Trust Fund [*Lena Ellis, Financial Management Services*]
- o Review of Performance Appraisal Process for Appointed Officials [*Karen Marshall, Human Resources*]



Updated January 5, 2011

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

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**February 7, 2012**      **Monthly Zoning Meeting**

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

**1:00 p.m. Housing and Economic Development Committee**

**3:00 p.m. Pre-Council Meeting**

- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Healthcare Strategies [*Karen Marshall, Human Resources*]
- o Briefing on Re-Purposing of Z Boaz Golf Course for Use as a Community Park [*Nancy Bunton, Parks and Community Services*]

**February 14, 2012**

**1:00 p.m. Infrastructure & Transportation Committee**

**3:00 p.m. Pre-Council Meeting**

- o Outdoor Events Ordinance Update [*Kirk Slaughter, Public Events*]
- o Briefing on Enterprise Resource Planning [*Susan Alanis, City Manager's Office*]

**February 16, 2012**    **(Thursday)**

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

**February 21, 2012**

**8:30 a.m. Pre-Council Meeting**

**February 23, 2012**    **(Thursday)**

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



Updated January 5, 2011

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

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**February 28, 2012**

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

**March 6, 2012**      **Monthly Zoning Meeting**

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

*1:00 p.m. Housing and Economic Development Committee*

*3:00 p.m. Pre-Council Meeting*

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

**March 13, 2012**

*1:00 p.m. Infrastructure & Transportation Committee (cancelled)*

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

**March 20, 2012**

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

**March 27, 2012**

*8:30 a.m. Pre-Council Meeting*

**No Documents for this Section**

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
DECEMBER 13, 2011**

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**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 Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7  
Council Member Kathleen Hicks, District 8  
Council Member Joel Burns, District 9

**Absent:**

Council Member Frank Moss, District 5

**Staff Present:**

Tom Higgins, City Manager  
Sarah Fullenwider, City Attorney  
Ronald P. Gonzales, Assistant City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:05 p.m., on Tuesday, December 13, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Moss absent.

**II. INVOCATION - Pastor David Grebel, Texas Christian University**

The invocation was provided by Pastor David Grebel, Texas Christian University.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 6, 2011**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton that the minutes of the regular meeting of December 6, 2011, be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Higgins requested that Mayor and Council Communication Nos. G-17470, P-11333 and C-25341 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: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns that the Consent Agenda be approved as amended. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

Motion: Council Member Scarth made a motion, seconded by Council Member Espino that the Consent Agenda be reconsidered. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns that the Consent Agenda be approved as amended. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**A. General - Consent Items**

**1. M&C G-17464 - Adopt Supplemental Appropriation Ordinance for Fiscal Year 2011 for Rollover Encumbrances.**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20007-12-2011 Increasing the Estimated Receipts and Appropriations in the Indicated Funds in the Amount of \$21,910,024.00, for the Purpose of Encumbrance Rollovers and Designated Expenditures: General Fund in the Amount of \$5,515,118.00 From Existing Encumbrance Reserves; Municipal Airports Fund in the Amount of \$1,383,952.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Municipal Golf Fund in the Amount of \$236,367.00 and Decreasing the Unaudited, Unreserved,

**(VII. CONSENT AGENDA Continued)**

**(G-17464 Continued)**

Undesignated Retained Earnings by the Same Amount; Water and Sewer Fund in the Amount of \$3,978,757.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Solid Waste Fund in the Amount of \$31,670.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Stormwater Utility Fund in the Amount of \$7,673,459.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Capital Projects Services Fund in the Amount of \$254,069.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Equipment Services Fund in the Amount of \$45,016.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Information Systems Fund in the Amount of \$496,969.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Culture and Tourism Fund in the Amount of \$1,349,515.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Crime Control and Prevention District Fund in the Amount of \$378,449.00 From Existing Encumbrance Reserves; Environmental Management Fund in the Amount of \$83,504.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; Federal Awarded Assets Fund in the Amount of \$469,114.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount; and State Awarded Assets Fund in the Amount of \$14,065.00 and Decreasing the Unaudited, Unreserved, Undesignated Retained Earnings by the Same Amount.

**2. M&C G-17465 - Authorize Payment of \$50,000.00 to Downtown Fort Worth, Inc., for the Update of the Downtown Strategic Action Plan.**

The City Council approved the following recommendation: Authorize Payment to Downtown Fort Worth, Inc., in the Amount of \$50,000.00 for the City's Contribution to the Update of the Downtown Strategic Action Plan.

**3. M&C G-17466 - Adopt Resolution Retaining the Law Firm of Whitaker Chalk Swindle & Schwartz PLLC, as Outside Legal Counsel in an Amount Not to Exceed \$13,800.00 Inclusive of Required Filing Fees for Legal Services Related to the Copyright of Certain Environmental Education Materials, Designs for Fort Worth Police Department Badges and the Logo and Designs for the Fort Worth Human Relations Commission's Film Series, Movies That Matter.**

The City Council approved the following recommendation: Authorize the City Attorney to Retain the Law Firm of Whitaker Chalk Swindle & Schwartz, PLLC, as Outside Legal Counsel, Pursuant to Chapter VI, Section 3 of the City Charter, to Provide Legal Consulting to the City Attorney's Office Concerning the Copyright of Environmental Educational Materials, Fort Worth Police Department Badges, and the Logo and Designs for the Fort Worth Human Relations

**(VII. CONSENT AGENDA Continued)**

**(G-17466 Continued)**

Commission's Film Series, Movies That Matter; and Adopt Resolution No. 4052-12-2011 Authorizing Retention of Whitaker Chalk Swindle & Schwartz, PLLC, as Outside Counsel for Copyright of Environmental Education Materials and Designating in Advance, as Far as Practicable, That the Amount to be Paid to Whitaker Chalk Swindle & Schwartz, PLLC, Will Not Exceed \$13,800.00, Inclusive of Required Filing Fees.

**4. M&C G-17467 - Authorize Payment of \$37,061.00 to the Atmos Gas Cities Steering Committee to Fund Participation in Dockets and Other Proceedings Related to Gas Utility Regulations.**

The City Council approved the following recommendation: Authorize Payment of \$37,061.00 to the Atmos Cities Steering Committee to Fund Participation in Current and Upcoming Dockets (Including Rate Cases and Rulemakings) and Other Proceedings Related to Gas Utility Regulations.

**5. M&C G-17468 - Authorize Payment of \$27,500.00 to the Texas Coalition of Cities for Utility Issues for the City of Fort Worth's 2012 Membership Dues.**

The City Council approved the following recommendation: Authorize Payment of \$27,500.00 to Texas Coalition of Cities for Utility Issues for the City's 2012 Membership Dues in the Organization.

**6. M&C G-17469 - Adopt Ordinance Amending the Following Sections of Chapter 2, Article VI, Division 1, of the City Code, Entitled Employees Retirement Fund, Sections 2-201, 2-202, 2-205, 2-207, 2-208, 2-209, 2-210, 2-211, 2-212 and 2-214.**

The City Council approved the following recommendation: Adopt Ordinance No. 20008-12-2011 Amending Chapter 2, Article VI, Division 1, Entitled "Employees Retirement Fund," of the Code of the City of Fort Worth (1986), as Amended, Amending Section 2-201 to Delete Definitions for Trust Agreement, Trustee, and Vested Termination Date, to Add Definitions for Line of Duty and Vested Retirement Date, to Substitute New Definitions for Alternative Pension Benefit, Base Pension, Credited Service, Executive Director, Drop Account, Earnings, Normal Retirement Date and Vested Termination Pension; Amending Section 2-202 to Delete Reference to Disability and to Add the Procedure for Determining Benefits for Employees who Terminate and Return to Service; Amending Section 2-205 to Add Procedures for the Cash Balance Account; Amending Section 2-207 to Clarify Section References and to Add Procedures for the Cash Balance Account; Amending Section 2-208 to Add Procedures for the Cash Balance Account, and to Correct the Age for Vested Termination Pension; Amending Section 2-209 to Add Procedures for the Cash Balance Account; Amending

(VII. CONSENT AGENDA Continued)

(G-17469 Continued)

Section 2-210 to Adhere to New Definitions, to Clarify the Applicability of the Ad Hoc Cola, Providing the Date for Eligibility of the Cost of Living Adjustments, and Deleting Section That is Restated Elsewhere in the Ordinance; Amending Section 2-211 to Correct Language and to Provide for Procedures for the Cash Balance Account; Amending Section 2-212 to Provide Procedures for Cash Balance Account, to Provide Benefit for the Dependent Parents of an Employee who Dies Not in the Line of Duty, to Provide Benefit for Dependent Children, to Clarify Survivor Benefit; Amending Section 2-214 to Provide for Departmental Changes for Employee Group Elections and to Delete the Following Sections: General Provisions, Code of Ethics, Executive Director and Other Employees, Budget, Expenses, and Repayment by City, and Custodial Trustee.

8. **M&C G-17471 - Authorize Purchase of Excess Workers Compensation Insurance Policy for 2012 from Star Insurance Company through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$469,037.00.**

The City Council approved the following recommendation: Authorize the Purchase of an Excess Workers Compensation Insurance Policy for 2012 From Star Insurance Company Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$469,037.00.

9. **M&C G-17472 - Authorize Acceptance of a Monetary Donation in the Amount of \$40,000.00 from Trinity F&B Services, Inc., for Improvements to the Concessions Area at the Fort Worth Convention Center and Adopt Supplemental Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Acceptance of a Monetary Donation in the Amount of \$40,000.00 From Trinity F&B Services, Inc., for Improvements to the Concessions Area at the Fort Worth Convention Center; and Adopt Supplemental Appropriation Ordinance No. 20009-12-2011 Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund, Upon Receipt of the Donation.

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

1. **M&C P-11330 - Authorize Purchase of Five Character Generators from Industrial Audio/Video Inc., for the Fort Worth Television Office for an Amount of \$68,402.00.**

The City Council approved the following recommendation: Authorize the Purchase of Five (5) Character Generators, From Industrial Audio/Video, Inc., for the Fort Worth Television Office for an Amount of \$68,402.00, Based on a Sole Bid Received.

**(VII. CONSENT AGENDA Continued)**

2. **M&C P-11331 - Authorize Execution of an Agreement for Portable Toilet Rental with MMG Building & Construction Services, LLC, for an Annual Amount of \$140,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize an Agreement for Portable Toilet Rental With MMG Building & Construction Services, LLC, for an Annual Amount of \$140,000.00 for the First Year.

3. **M&C P-11332 - Authorize Purchase of Ten Forty-Yard Open-Top Roll-Off Containers for the Code Compliance Department, Solid Waste Division from Wastequip Manufacturing Company, LLC, Using a Houston-Galveston Area Council Cooperative Contract for a Total Amount of \$64,636.00.**

The City Council approved the following recommendation: Authorize the Purchase of 10 40-Yard Open-top Roll-off Containers for the Code Compliance Department, Solid Waste Division From Wastequip Manufacturing Company, LLC, Using Houston-Galveston Area Council Cooperative Contract Number RC08-10 for a Total Amount of \$64,636.00.

**C. Land - Consent Items**

1. **M&C L-15294 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the General Fund by \$25,480.00 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount and Authorize the Direct Purchase of Property Located at 1037 South Freeway from the Fort Worth Local Development Corporation to the City of Fort Worth for \$25,480.00.**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20010-12-2011 Increasing the Estimated Receipts and Appropriations in the General Fund in the Amount of \$25,480.00 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Purchasing Property Located at 1037 South Freeway, Described as Lot 21, Block 3 of the Evans-South Addition; Authorize the Direct Purchase of the Property From the Fort Worth Local Development Corporation to the City of Fort Worth; and Authorize the Execution, Acceptance and Recording of the Appropriate Instruments Conveying the Property to Complete the Purchase.

2. **M&C L-15295 - Authorize Sale of Four Properties to Burlington Northern Santa Fe Railway Company for the Tower 55 At-Grade Improvements Project for the Total Amount of \$63,581.0.**

(VII. CONSENT AGENDA Continued)

(L-15295 Continued)

The City Council approved the following recommendation: Authorize the Direct Sale of Tax-Foreclosed Property Located at 920 E. Peach and 1709 Bryan to Burlington Northern Santa Fe Railway Company for \$40,483.00, in Accordance With Section 34.05 of the Texas Tax Code; Authorize Sale of Fee Owned Property Located at 1701 and 1707 Bryan to Burlington Northern Santa Fe Railway Company for \$23,098.00, in Accordance With Section 272.001(b)(6) of the Local Government Code; and Authorize Execution and Recording of Appropriate Instruments to Convey the Property to Complete the Sale and Purchase.

3. **M&C L-15296 - Authorize the City of Fort Worth to Enter Into a Settlement Agreement and Mutual Release with Carter Temple New Jerusalem Church of God in Christ and Authorize the Direct Sale of a Tax-Foreclosed Property Located at 5125 Fitzhugh Avenue to Carter Temple New Jerusalem Church of God in Christ for \$4,559.40.**

The City Council approved the following recommendation: Authorize the City of Fort Worth to Enter into a Settlement Agreement and Mutual Release With Carter Temple New Jerusalem Church of God in Christ in Which the City of Fort Worth Shall Pay \$4,221.21 and the Carter Temple New Jerusalem Church of God in Christ Will Pay \$4,559.40 for the Property Located at 5125 Fitzhugh Avenue; Authorize the Direct Sale of a Tax-Foreclosed Property Located at 5125 Fitzhugh Avenue in Accordance With Section 34.05 of the Texas Tax Code, to Carter Temple New Jerusalem Church of God in Christ for \$8,780.61; and Authorize Execution and Recording of the Appropriate Instruments Conveying the Property to Complete the Sale.

4. **M&C L-15297 - Authorize Sale of Eighteen Tax-Foreclosed Properties in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total of \$264,575.22.**

The City Council approved the following recommendation: Authorize the Sale of 18 Tax-Foreclosed Properties in Accordance With Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code for a Total of \$264,575.22; and Authorize Execution and Recording of the Appropriate Instruments Conveying the Property to Complete the Sale.

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

2. **M&C C-25342 - Authorize Execution of an Easement Encroachment Agreement with NTP Point, LLC, for the Construction of a Monument Sign Proposed to Encroach Onto a Five Foot Utility Easement at 3409 North Tarrant Parkway.**

(VII. CONSENT AGENDA Continued)

(C-25342 Continued)

The City Council approved the following recommendation: Authorize the Execution of an Easement Encroachment Agreement With NTP Point, LLC, for the Construction of a Monument Sign Proposed to Encroach onto a Five (5) Foot Utility Easement at 3409 North Tarrant Parkway.

3. **M&C C-25343 - Authorize Execution of an Encroachment Agreement with Pulte Homes of Texas, LP, for the Installation of Landscape Irrigation that Will Encroach the Public Right-of-Way to Irrigate Three Medians Located Between the 7400 Blocks of Horseman Road and 7500 Blocks of Horseman Road.**

The City Council approved the following recommendation: Authorize the Execution of a Standard Encroachment Agreement With Pulte Homes of Texas, LP, for the Installation of Landscape Irrigation That Will Encroach the Public Right-of-Way to Irrigate Three (3) Medians Located Between the 7400 and 7500 Blocks of Horseman Road.

4. **M&C C-25344 - Authorize Execution of a Sole Source Master Fiber Agreement with Marcus Cable Associates, LLC, a Subsidiary of Charter Communications, Inc., for the Exclusive Use of Charter's Dark Fiber for an Annual Amount of \$66,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize Execution of a Sole Source Master Fiber Agreement With Marcus Cable Associates, LLC, a Subsidiary of Charter Communications, Inc., Charter Business for the Exclusive Use of Charter's Dark Fiber for an Amount of \$66,000.00 for the First Year, With Maintenance Included.

5. **M&C C-25345 - Authorize Substantial Amendment to the City's 2008-2009 Action Plan, Authorize Change in Use and Expenditure of \$265,569.02 in Homelessness Prevention and Rapid Re-Housing Funds and Authorize Contract Amendments with Cornerstone Assistance Network, Community Enrichment Center and SafeHaven of Tarrant County to Extend the Term and to Increase Funding.**

The City Council approved the following recommendation: Authorize Substantial Amendment to the City's 2008-2009 Action Plan Regarding the Change in Use of \$265,569.02 in Funds for the Homelessness Prevention and Rapid-Rehousing Program for the Projects Known as Cornerstone Assistance Network's Homelessness Prevention Program, Community Enrichment Center Homelessness Prevention Program and SafeHaven of Tarrant County Rapid-Rehousing Program; and Authorize Execution of a Contract Amendment With Cornerstone Assistance Network to Increase Homelessness Prevention and Rapid-Rehousing Program Funding for its Homelessness

(VII. CONSENT AGENDA Continued)

(C-25345 Continued)

Prevention Program by Up to \$65,569.02 From Remaining Funds Previously Allocated for Tarrant County Human Services Homelessness Prevention Program; and Authorize Execution of a Contract Amendment With SafeHaven of Tarrant County to Increase Funding by to \$65,000.00 From Funds Reimbursed to the City for Ineligible Costs; and Authorize Execution of a Contract Amendment With Community Enrichment Center to Increase Funding for its Homelessness Prevention Program by Up to \$135,000.00 From Funds Previously Allocated to its Rapid-Rehousing Program; and Authorize Amendment of Contracts, if Necessary, to Achieve Program Goals Provided That the Amendment is Within the Scope of the Program and in Compliance With Applicable Laws and Regulations Governing the Use of Federal Grant Funds.

6. **M&C C-25346 - Authorize Execution of Amendment No. 1 in the Amount of \$158,030.00 to City Secretary Contract No. 40850, an Engineering Agreement with Jacobs Engineering Group, Inc., for the Stormwater Utility Project-Eastern Hills Drainage Improvements, for a Total Contract Amount of \$651,667.00.**

The City Council approved the following recommendation: Authorize Execution of Amendment No. 1 in the Amount of \$158,030.00 to City Secretary Contract No. 40850, an Engineering Agreement With Jacobs Engineering Group, Inc., for the Stormwater Utility Project-Eastern Hills Drainage Improvements Thereby, Revising the Total Contract Cost to \$651,667.00.

7. **M&C C-25347 - Authorize Execution of Amendment No. 2 in the Amount of \$385,654.00 to City Secretary Contract No. 35525, an Engineering Agreement with Teague Nall & Perkins, Inc., for the Stormwater Utility Project - Lebow Channel Roadway Crossing Replacement at Brennan Avenue, NE 28th Street and Dewey Street for a Total Contract Value of \$823,236.00.**

The City Council approved the following recommendation: Authorize Execution of Amendment No. 2 in the Amount of \$385,654.00 to City Secretary Contract No. 35525, an Engineering Agreement With Teague Nall & Perkins, Inc., for the Stormwater Utility Project-Lebow Channel Roadway Crossing Replacement at Brennan Avenue, NE 28th Street and Dewey Street, Thereby Revising the Total Contract Cost to \$823,236.00.

8. **M&C C-25348 - Authorize Execution of Amendment No. 2 in the Amount of \$121,950.80 to City Secretary Contract No. 38775, an Engineering Agreement with Kennedy Consulting, Ltd., for the Design of Dirks Road from Bryant Irvin Road to Granbury Road for a Total Contract Amount of \$1,608,483.85.**

(VII. CONSENT AGENDA Continued)

(C-25348 Continued)

The City Council approved the following recommendation: Authorize Execution of Amendment No. 2 in the Amount of \$121,950.80 to City Secretary Contract No. 38775 With Kennedy Consulting, Ltd., for Design of Dirks Road From Bryant Irvin Road to Granbury Road, Thereby Revising the Total Contract Cost to \$1,608,483.85.

9. **M&C C-25349 - Authorize Execution of a Work Order in the Amount of \$90,723.64 Plus \$18,276.36 in Contingency and Staff Administration with Job Order Contractor, Yeargan Construction Company, L.L.C., and The MARK IV Construction Group, L.L.C., to Replace the Existing Grease Trap for the Main Kitchen at the Fort Worth Convention Center.**

The City Council approved the following recommendation: Authorize the Execution of a Work Order in the Amount of \$90,723.64, Plus \$18,276.36 in Contingency and Staff Administration, With Job Order Contractor, Yeargan Construction Company, L.L.C., and the MARK IV Construction Group, L.L.C., to Replace the Existing Grease Trap for the Main Kitchen at the Fort Worth Convention Center.

10. **M&C C-25350 - Authorize Use of an Amount Not to Exceed \$191.82 in Interest Earned on Funds Granted to the City of Fort Worth by the 2011 Tobacco Compliance Grant to Be Used for Peace Officer Overtime and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Use of \$191.82 in Interest Already Earned on Funds Granted to the City of Fort Worth by the 2011 Tobacco Compliance Grant to be Used for Peace Officer Overtime; and Adopt Appropriation Ordinance No. 20011-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund From Available Funds, for the Purpose of Funding Tobacco Education and Prevention Peace Officer Overtime.

11. **M&C C-25351 - Authorize Use of an Amount Not to Exceed \$250.00 in Interest Earned on Funds Granted to the City of Fort Worth by the 2012 Tobacco Compliance Grant to Be Used for Peace Officer Overtime and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Use of Up to \$250.00 in Anticipated Interest Earned on Funds Granted to the City of Fort Worth by the 2012 Tobacco Compliance Grant to be Used for Peace Officer Overtime; and Adopt Appropriation Ordinance No. 20012-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund From Available Funds, for the Purpose of Funding Tobacco Education and Prevention Peace Officer Overtime.

(VII. CONSENT AGENDA Continued)

12. **M&C C-25352 - Ratify Application for and Authorize Execution of Agreement Regarding the Project Safe Neighborhood Grant from the North Central Texas Council of Governments in the Amount of \$5,000.00 in Order to Participate in a Joint Effort to Reduce Violent Gun Crime and Gang Crime and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Ratify Application for a Project Safe Neighborhood Grant From the North Central Texas Council of Governments (NCTCOG) in the Amount of \$5,000.00; Authorize Acceptance of Grant Funds, if Awarded, by Entering into a Contract With the NCTCOG for Implementation of the Project; and Adopt Appropriation Ordinance No. 20013-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Participating in a Joint Effort to Reduce Violent Gun Crime and Gang Crime.

13. **M&C C-25353 - Authorize Acceptance of Project Safe Neighborhood Grant Funds in the Amount of \$8,583.65 from the North Central Texas Council of Governments, Authorize Execution of a Contract with the North Central Texas Council of Governments and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize Acceptance of Grant Funds in the Amount of \$8,583.65 From the North Central Texas Council of Governments (NCTCOG) for the Police Department's Gang Unit; Authorize Execution of a Contract With the NCTCOG for Implementation of the Grant Funded Project; and Adopt Appropriation Ordinance No. 20014-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Officer Overtime for the Police Department's Gang Unit Participating in Project Safe Neighborhood.

14. **M&C C-25354 - Authorize Execution of Amendment No. 6 in the Amount of \$440,677.00 to City Secretary Contract No. 39252 with Jacobs Engineering Group, Inc., for Additional Land Acquisition Services and Additional Environmental Testing Associated with the Relocation of John Day Road and Keller Haslet Road and the Relocation of the Burlington Northern Santa Fe Railroad Mainline for the Alliance Runway Extension Project.**

The City Council approved the following recommendation: Authorize Execution of Amendment No. 6 to City Secretary Contract No. 39252 in the Amount of \$440,677.00 With Jacobs Engineering Group, Inc., for Additional Land Acquisition Services and Additional Environmental Testing Associated With the Relocation of John Day Road and Keller Haslet Road and the Relocation of the Burlington Northern Santa Fe Railroad Mainline for the Alliance Runway Extension Project. The Total Fee Paid by the City of Fort Worth for All Work and Services Under This Contract Shall Not Exceed the Sum of \$3,745,548.92.

(VII. CONSENT AGENDA Continued)

15. **M&C C-25355 - Authorize Execution of a Contract in the Amount of \$699,657.25 with EAS Contracting, L.P., for Phase 7 Rehabilitation and Improvements at Fort Worth Alliance Airport.**

The City Council approved the following recommendation: Authorize Execution of a Contract with EAS Contracting, L.P., in the Amount of \$699,657.25 for Phase 7 Rehabilitation and Improvements at Fort Worth Alliance Airport.

16. **M&C C-25356 - Authorize Execution of a Contract in the Amount of \$788,000.00 with Solar Turbines, Inc., for the Rebuild of Turbine Engine No. 2 at Village Creek Water Reclamation Facility.**

The City Council approved the following recommendation: Authorize Execution of a Contract With Solar Turbines, Inc., in the Amount of \$788,000.00 for the Rebuild of Turbine Engine No. 2 at Village Creek Water Reclamation Facility.

17. **M&C C-25357 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to \$150,000.00 for the Child and Adult Care Food Program for At-Risk After School Programs, Authorize Execution of a Contract with the Texas Department of Agriculture, Waive Indirect Costs and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize Application for and Acceptance of, if Awarded, a Grant From the Texas Department of Agriculture (TDA) in an Amount Up to \$150,000.00 for the Child and Adult Care Food Program for At-risk After School Programs; Authorize Execution of a Contract With TDA for the Child and Adult Care Food Program for At-risk After School Programs for the Period October 1, 2011, Through September 30, 2012, Upon Receipt of the Grant; Authorize Waiver of Indirect Costs, Which are Not Allowed by This Grant and are Addressed by Other Grants That Provide Salaries for Staff; and Adopt Appropriation Ordinance No. 20015-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding the Programs.

18. **M&C C-25358 - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the Community Services Block Grant Program in an Amount Up to a Total of \$1,500,000.00 Through December 31, 2012, Authorize Interfund Loan, Apply Indirect Costs and Adopt Appropriation Ordinance.**

(VII. CONSENT AGENDA Continued)

(C-25358 Continued)

The City Council approved the following recommendation: Authorize Acceptance of a Grant and Execution of an Extension of Contract With the Texas Department of Housing and Community Affairs in an Amount Up to \$1,500,000.00 for the 2012 Community Services Block Grant Program; Authorize a Non-Interest Bearing Interfund Loan From the Fund Balance of the General Fund to the Grants Fund in the Amount of \$300,000.00 for Interim Financing of This Grant Project Pending Contract Execution; Adopt Appropriation Ordinance No. 20016-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding the 2012 Community Services Block Grant Program; and Apply Indirect Costs at a Rate of 19.18 Percent, Which is the Most Recently Approved Rate for This Department and Apply the New Approved Rate When Available.

19. **M&C C-25359 - Authorize Execution of a Construction Contract with Raydon, Inc., in the Amount of \$113,660.90 for Renovations at Meadowbrook Golf Course.**

The City Council approved the following recommendation: Authorize the Execution of a Construction Contract With Raydon, Inc., in the Amount of \$113,660.90 for Renovations at Meadowbrook Golf Course.

20. **M&C C-25360 - Authorize Acceptance of Low Income Weatherization Assistance Program Funds in an Amount Up to \$612,000.00 from the Texas Association of Community Action Agencies, Authorize Related Contract Amendment and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize Acceptance of a Grant in an Amount Up to \$612,000.00 From the Texas Association of Community Action Agencies (TACAA) for a Low Income Weatherization Program; Authorize Execution of an Amendment to City Secretary Contract No. 37797 With the TACAA to Accept the Additional Grant Funds and Extend the Contract for an Additional Term Beginning November 1, 2011, and Ending October 31, 2012; Adopt Appropriation Ordinance No. 20017-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding the Program.

21. **M&C C-25361 - Authorize Acceptance of Funds and Execution of Agreement with Tarrant County in an Amount Up to \$30,000.00 for Fiscal Year 2012 for the Operation of Two Community Action Partners Centers, Authorize Execution of Lease Agreement for One Center and Adopt Appropriation Ordinance.**

**(VII. CONSENT AGENDA Continued)**

**(C-25361 Continued)**

The City Council approved the following recommendation: Authorize Acceptance of Funds and Execution of an Agreement With Tarrant County for Fiscal Year 2012 in an Amount Up to \$30,000.00 for the Operation of Two (2) Community Action Partners Centers; Authorize Execution of a Lease Agreement With Mary Hartman for the Far Northwest Community Action Partners Center in an Amount Not to Exceed \$10,534.68 per Year; and Adopt Appropriation Ordinance No. 20018-12-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in an Amount Up to \$30,000.00, Subject to Receipt of the Funds, for the Purpose of Funding the Operation of Two (2) Community Action Partner Centers for Fiscal Year 2012.

**22. M&C C-25362 - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs in the Amount of \$32,753.00 for the 2012 Weatherization Assistance Program, Authorize Execution of a Grant Contract for the Total Amount of the Award, Waive Indirect Costs and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize Acceptance of Additional Grant Funds From the Texas Department of Housing and Community Affairs (TDHCA) in the Amount of \$32,753.00 for the 2012 Weatherization Assistance Program; Authorize Execution of a Grant Contract With the TDHCA for the Total Amount of the Award; Waive Indirect Costs; and Adopt Appropriation Ordinance No. 20019-12-2011, Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding the 2012 Weatherization Assistance Program.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

**1. OCS -1835 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

**7. M&C G-17470 - Adopt the Financial Management Policy Statements for Fiscal Year 2012.**

The recommendation was that the City Council Adopt the Financial Management Policy Statements for Fiscal Year 2012.

**(G-17470 Continued)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. G-17470 be approved as amended with direction to City Manager Higgins to come back to the Council with a presentation on the City's Oil and Gas Trust Fund and with recommendations. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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

**4. M&C P-11333 - Authorize Execution of a Purchase Agreement for Westlaw On-Line Subscription Services from West Publishing Corporation Using a Council on Competitive Government Cooperative Contract for an Amount Not to Exceed \$73,000.00 for the First Year.**

The recommendation was that the City Council Authorize Execution of a Purchase Agreement for Westlaw On-Line Subscription Services From West Publishing Corporation Using a Council on Competitive Government Cooperative Contract No. CALIR-2010-001 for an Amount Not to Exceed \$73,000.00 for the First Year.

Assistant City Secretary Gonzales advised that Mayor and Council Communication P-11333 had been amended to reflect that the price analysis should read as follows: "Prices under this agreement are approximated 20% lower."

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. P-11333 be approved as amended. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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

**1. M&C C-25341 - Authorize Execution of Agreement for Software and Professional Services with Front Range Resources for the Purchase of Information Technology Asset Management Software, Training, Maintenance and Support for the Information Technology Solutions Department in an Amount Not to Exceed \$213,740.00.**

The recommendation was that the City Council Authorize Execution of an Agreement for Software and Professional Services With Front Range Resources for the Purchase of Information Technology Asset Management Software, Training, Maintenance and Support for the Information Technology Solutions Department in an Amount Not to Exceed \$213,740.00.

**(C-25341 Continued)**

Assistant City Secretary Gonzales advised that Mayor and Council Communication C-25341 was removed from the Consent Agenda to correct the legal name of the entity from “Front Range Resources” to “Front Range Solutions, USA, Inc.”

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth that Mayor and Council Communication No. C-25341 be approved as amended. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**1. Presentation of Proclamation of Urban Land Institute Day**

Council Member Scarth presented the Proclamation for Urban Land Institute Day to Mr. Robert Folzenlogen, Vice-Chair, Urban Land Institute. He stated for the past 75 years, the Urban Land Institute (ULI) had been committed to their mission that provided leadership in the responsible use of land as well as in creating and sustaining thriving communities worldwide. He further stated that ULI brought together leaders from across the fields of real estate and land use policy that exchanged best practices and served community needs and explored issues of urbanization, conservation, regeneration, land use, capital formation and sustainable development. He stated that ULI fostered collaboration within and beyond their membership through mentoring, dialogue, problem solving and shared knowledge through education, applied research, publishing and electronic media. He added they sustained a diverse global network of local practice and advisory efforts that addressed current and future challenges. He encouraged all citizens to celebrate ULI for their outstanding contributions to the City and the communities around the world.

Mr. Folzenlogen expressed appreciation to the Mayor and Council for the Proclamation and to Fernando Costa, Assistant City Manager, for his leadership and initial founding of the district.

**2. Recognition of Sundance Square and Chesapeake Energy for Holiday Downtown Initiative**

Council Member Burns presented the Certificate of Recognition to Mr. Johnny Campbell, President and CEO, Sundance Square for their sponsorship of Sundance Square for the Holiday Downtown Initiative. He stated that the City recognized Sundance Square for their essential financial support of Downtown Fort Worth’s celebration for the 2011 holiday season. He further stated that Sundance Square was the key sponsor for the 2011 Christmas tree which enabled Fort Worth to continue their 29-year tradition. He added that in conjunction with Chesapeake Energy, Sundance Square added state of the art LED lighting elements to their downtown buildings which further enhanced Fort Worth’s skyline for the benefit of the entire metroplex. He stated

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

that without the considerable amount of dedication and enthusiasm presented by Sundance Square this important beacon of the holiday season would not have been possible. He added that accomplishments like these went a long way by strengthening the City's reputation as one of America's most livable cities.

Council Member Burns presented a Certificate of Recognition to Julie Wilson, Vice President Urban Development, Chesapeake Energy. He stated that the City of Fort Worth recognized Chesapeake Energy for their key financial support of the downtown Fort Worth's celebration of the holiday season. He further stated that Chesapeake Energy was the title sponsor of the 2011 Parade of Lights by providing the necessary funding which brought the 29-year tradition back to life again this year. He reiterated that in conjunction with Sundance Square, Chesapeake Energy added state of the art LED lighting elements to their downtown buildings, which further enhanced Fort Worth's skyline for the benefit of the entire metroplex.

Ms. Wilson expressed appreciation to the Mayor and Council for the Certificate of Recognition and invited everyone to view their trees at Chesapeake Plaza and pointed out that Santa Claus would visit Chesapeake Plaza on December 17, 2011.

Mr. Campbell expressed appreciation to the Mayor and Council for the Certificate of Recognition and to everyone who assisted in the downtown holiday initiative.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Council Member Burns announced that the North Texas Tollway Authority (NTTA) would conduct a meeting for the residents and commuters near Interstate 30 and downtown Fort Worth at 6:00 p.m. on December 19, 2011, at the Fort Worth Botanic Garden, located at 2300 Botanic Garden Boulevard. He advised those interested to contact the District 9 office at 817-392-8809 for more information. He advised citizens who lived in the Ryan Place neighborhood that there had been recent burglaries in the area and that there would be a meeting with the neighborhood patrol officer and the crime prevention specialist from the Police Department at 7:00 p.m. on January 9, 2012, at Saint John's Episcopal Church, located at 2401 College Avenue. He recognized his husband, J.D. Angle who had brought Jacob and Charles to the meeting who were foreign exchange students that were staying with them while they attended Paschal High School. He stated that Charles was from Nantes, France and was a sophomore at Paschal High School and he played on the JV football team and would also be running track. He also stated that Jacob was from Southwest Germany and was a junior at Paschal High School and he was involved in Boy Scout Troop 17.

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

Council Member Scarth announced that the Stock Show Parade would be held at 10:00 a.m. on January 14, 2012, in downtown Fort Worth and advised it was the world's largest non-motorized parade. He added that Score a Goal in the Classroom would sponsor the Western Heritage Day event at 12:00 p.m. on January 14, 2012, located at the old Tandy Center Parking Garage on Belknap Street. He stated that there would be music groups from multiple schools and other groups performing and encouraged the citizens to attend both events.

**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**

There were no presentations and/or communications from boards, commissions and/or city council committees.

**XIII. RESOLUTION**

**1. A Resolution Finding That an Emergency Situation Exists and Requesting the Governor Permit the City of Fort Worth to Hold a Special Election on a Non-Uniform Election Date to Address the Emergency.**

Council Member Hicks advised she would abstain from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan that the Resolution be withdrawn from consideration. The motion carried seven (7) ayes to zero (0) nays, with one (1) abstention by Council Member Hicks and Council Member Moss absent.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-17473 - Authorize Execution of Partial Compromise Settlement and Release Agreement in PAZ Energy, LLC, vs. Dallas/Fort Worth International Airport Board, et al, Cause No. 153-237052-09, Tarrant County, Settling the Dispute Between Dallas/Fort Worth International Airport Board and Chesapeake Exploration, L.L.C., Regarding the Acreage Earned by Production and Agreeing on a Mineral Development Plan for All Other Dallas/Fort Worth International Airport Acreage and Adopt Resolution.**

The recommendation was that the City Council Authorize the City Manager to Enter Into a Partial Compromise Settlement and Release Agreement in the Lawsuit Styled PAZ Energy, LLC vs. Dallas/Fort Worth International Airport Board, et al, Cause No. 153-237052-09, Tarrant County; and Adopt a Resolution Authorizing an Amendment to the Mineral Lease for Property Located at Dallas/Fort Worth International Airport Between the City of Fort Worth, the City of Dallas, the Dallas/Fort Worth International Airport Board and Chesapeake Exploration, LLC, Partially Settling the Dispute Between Dallas/Fort Worth International Airport Board and Chesapeake Exploration, LLC.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. G-17473 be approved as amended and Resolution No. 4053-12-2011 be adopted. The motion carried seven (7) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan and Council Member Moss absent.

**2. M&C G-17474 - Authorize Payment of \$74,121.00 to the Standing Steering Committee of Oncor Electric Delivery Service Area Cities to Fund Participation in Current and Upcoming Dockets and Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities.**

The recommendation was that the City Council Authorize Payment of \$74,121.00 to the Steering Committee of Oncor Electric Delivery Service Area Cities to Fund Participation in Current and Upcoming Dockets (Including Rulemakings) and Other Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities.

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

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. G-17474 be approved. The motion carried seven (7) ayes to zero (0) nays, with one (1) abstention by Council Member Scarth and Council Member Moss absent.

**3. M&C G-17475 - Authorize Settlement of the Claim Filed by Chip Searcy, Attorney at Law, on Behalf of Betty Harris for Payment of \$120,000.00.**

The recommendation was that the City Council Authorize Settlement of the Claim Filed by Chip Searcy, Attorney at Law, on Behalf of Betty Harris; Authorize the Payment of \$120,000.00 to Betty Harris and Chip Searcy, Attorney at Law, in Full and Complete Settlement of the Referenced Claim; and Authorize the Appropriate City Personnel to Execute any Releases and Agreements Necessary to Complete the Settlement.

Motion: Council Member Shingleton made a motion, seconded by Council Member Hicks that Mayor and Council Communication No. G-17475 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**4. M&C G-17476 - Authorize Purchase of the City's Multiple-Layered Property Insurance and Boiler and Machinery Insurance Policies from Hub International Rigg, Broker of Record, in the Amount of \$995,085.00 and \$84,627.00.**

The recommendation was that the City Council Authorize the purchase of the City's Commercial Property Insurance From Hub International Rigg, Broker of Record at a Total Premium of \$995,085.00; and Authorize the Purchase of the City's Commercial Boiler and Machinery Insurance by the Broker of Record at a Total Premium of \$84,627.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Hicks that Mayor and Council Communication No. G-17476 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**5. M&C G-17477 - Adopt the Availability and Disparity Study and the Business Diversity Enterprise Ordinance.**

The recommendation was that the City Council Adopt the Availability and Disparity Study Conducted by Mason Tillman Associates, Ltd.; Adopt the Business Diversity Enterprise Ordinance With an Effective Date of June 1, 2012, Repealing All Previous Minority and Women Business Enterprise Ordinances and Policies Previously Adopted; Adopting an Ordinance to Remedy the Underutilization of Minority and Women Businesses, and to Enhance the Utilization of Same; Defining Minority Business Enterprise, and Women Business Enterprise for Purpose of Certification; Requiring Minority Business Enterprise and Women Business Enterprise Participants to be Qualified and Doing Business in Locality From Which the City Regularly Solicits; Establishing Separate Categories for Goals for Minority Business Enterprises in the Specific Areas of Construction, and Professional Services Other Than Architectural and Engineering and Minority and Women Business Enterprises in the Specific Area of Purchasing;

**(G-17477 Continued)**

Establishing Procedures for Contract Specific Goals; Providing Generally for the Procedures to be Followed in the Procurement Process; Requiring Contractors to Submit Documentation of Compliance in Order to be Responsive to City Specifications; Establishing Waiver of Goals Procedures; Applying the Selective Use of Small Business Enterprise Provisions as Deemed Appropriate; Allowing for Debarment for Misrepresentation of Facts as it Relates to Compliance; Adopt the Following Overall Goals: a. Construction MBE (All Relevant Ethnic Categories) Goal of 25 Percent; b. Professional Services (Excluding Architectural and Engineering) African American Goal of 15 Percent; c. Small Business Enterprise Goal of 15 Percent.

Motion: Council Member Hicks made a motion, seconded by Council Member Burns that Mayor and Council Communication No. G-17477 be approved as amended as follows: That the language in the first paragraph of the Discussion Section, lines 7 and 8, read as follows: "...enhanced internal processes to strengthen participation of M/WBEs for purchases of \$50,000 or less; increased threshold for setting subcontracting goals from \$25,000 to greater than \$50,000; ..." and applied as well to the relevant sections of the Ordinance and that Ordinance No. 20020-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**6. M&C G-17478 - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations by \$80,000,000.00 in the Stormwater Capital Projects Bond Fund and By \$244,701.88 in the Stormwater Debt Service Fund from Proceeds from the Sale of Stormwater Drainage Revenue Bonds, Series 2011.**

The recommendation was that the City Council Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Stormwater Capital Projects Bond Fund in the Amount of \$80,000,000, From Available Funds, for the Purpose of Funding Capital Improvements to the Stormwater Infrastructure System, and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Stormwater Debt Service Fund in the Amount of \$244,701.88, From Available Funds, for the Purpose of Funding Capital Improvements to the Stormwater Infrastructure System, From Proceeds From the Sale of Stormwater Drainage Revenue Bonds, Series 2011.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth that Mayor and Council Communication No. G-17478 be approved and Appropriation Ordinance Nos. 20021-12-2011 and 20022-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**7. M&C G-17479 - Authorize Mid-Year Budget Adjustments in the Crime Control and Prevention District Fund to Decrease the School Security Initiative; Increase Expanded Narcotics Investigations; Decrease the Police Cadet Funding and Increase Officer Recruitment; Approve Moving Three Positions from the School Security Initiative Program to the Expanded Narcotics Investigation Program; and Adopt Appropriation Ordinances.**

The Recommendation was that the City Council Adopt an Ordinance Increasing the Estimated Receipts and Appropriations in the Expanded Narcotics Section of the Crime Control and Prevention District Fund in the Amount of \$274,812.00, From Available Funds in the School Security Initiative Section of the Same Fund, for the Purpose of Funding the Expanded Narcotics Investigations; Adopt an Ordinance Increasing the Estimated Receipts and Appropriations in the Officer Recruitment Section of the Crime Control and Prevention District Fund in the Amount of \$93,574.00, From Available Funds in the Police Cadet Section of the Same Fund, for the Purpose of Funding Officer Recruitment; and Approve Moving Three (3) Positions for Fiscal Year 2012 From the School Security Initiative Program to the Expanded Narcotics Investigation Program Presented to and Approved by the Crime Control and Prevention District Board of Directors on August 30, 2011.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. G-17479 be approved and Appropriation Ordinance Nos. 20023-12-2011 and 20024-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**8. M&C G-17480 - Adopt Resolution Approving the Library's System Master Plan and Add the Plan to the City's Comprehensive Plan.**

The recommendation was that the City Council Adopt a Resolution Approving the Fort Worth Library's System Master Plan; and Incorporate the Plan by Reference in the Comprehensive Plan.

The following individuals appeared before Council in support of Mayor and Council Communication No. G-17480 and stated that the Library Advisory Board reviewed, gathered feedback, asked questions and made suggestions to the Library's 20/20 Vision Plan. They pointed out that this was a plan where the goals and objectives could be reached and met or exceeded the needs of the customers. They added that the plan had evolved from the 2010 form from the collaborative efforts of the Library staff and the constituents that were involved. They stated that the plan would provide the library system with the framework to guide the next level of planning to flush out the details so that the resources could be allocated appropriately across the library system that would enhance the facilities, update the technology, better target the services for the customers and improve operational efficiency. They stated that the 20/20 Vision

**(G-17480 Continued)**

Plan was prioritized well even though resources were tight and it could be adjusted accordingly should fundraising or other partnerships be identified. They further stated that the plan addressed the needs for a 21st Century library system that would keep pace with the culture within the City and added that the plan recognized the demographics of each library branch in their trade areas and aligned services with customer market segmentation data. They stated that the plan was organized in stages so that all of the library facilities would receive attention and that no libraries would be closed. They expressed appreciation to the City and the Library staff because they saw the need for change and embraced it by making libraries more relevant for the patrons.

Ms. Jennifer Trevino, 2505 Capri Drive, Chair, Library Advisory Board

Mr. Raymond Keller, 1120 North Riverside Drive

Ms. Bunny Gardner, 3701 Stoney Creek Road

Council Member Shingleton stated that this was a solid plan and that it was a great addition to the educational process of the City.

Council Member Scarth expressed appreciation to the Friends of the Fort Worth Public Library, Inc., the Library Advisory Board and City staff for their hard work on this plan. He stated that the plan was not set in concrete and that there was still room for citizen input or other points of view. He encouraged the Library Advisory Board to collaborate with City staff and added that this was a good tough plan and that he was looking forward to putting the plan in place and seeing it evolve.

Council Member Espino stated that this was an example of how the public process worked. He stated when the first draft of the Vision 20/20 plan was released, there was wide spread concern throughout the City about some of the initial recommendations. He expressed appreciation to all involved who had worked on the plan. He stated that there had been concern in north Fort Worth because initial recommendations called for the closure of the North Side Library and the Diamond Hill Library, which the plan made possible to keep open. He pointed out that the plan recognized the growth of the City, the cause for library presence in north Fort Worth, remodeling and a larger facility for the Summerglen Library.

Mayor Pro tem Zimmerman stated that the plan was a guidepost and challenged the different entities that were involved in the library to work together to make the plan happen.

Council Member Burns reminded everyone that the plan now had to be integrated into the budget process which would require tough decisions to be made.

**[9. M&C G-17481 - Conduct a Public Hearing and Consider a Waiver Request by Chesapeake Operating, Inc., for a Multiple Gas Well Pad Site Permit for the Anderson Lease Located at 3809 Avenue C Less Than 600 Feet from a Protected Use. \(PUBLIC HEARING\)](#)**

**(G-17481 Continued)**

The recommendation was that the City Council Conduct a Public Hearing and Consider a Waiver Request by Chesapeake Operating, Inc., for a Multiple Gas Well Pad Site Permit for the Anderson Lease Located at 3809 Avenue C Less Than 600 Feet From a Protected Use.

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

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

**a. Report of City Staff**

Mr. Rick Trice, Assistant Director Gas Wells, Planning and Development Department, appeared before Council and provided a staff report.

Mr. Charles Davis, Chesapeake Representative, 100 Energy Way, appeared before Council and provided an overview of the request.

**b. Citizen Presentations**

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

**c. Council Action**

Motion: Council Member Hicks made a motion, seconded by Council Member Shingleton that the public hearing be closed and that Mayor and Council Communication No. G-17481 be approved. The motion carried seven (7) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan and Council Member Moss absent.

**[10. M&C G-17482 - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 78, City of Fort Worth, Texas, for the Current Bell Helicopter Textron, Inc., Facilities at Highway 10, East Fort Worth as Incentive for the Expansion of These Facilities. \(PUBLIC HEARING\)](#)**

The recommendation was that the City Council Conduct a Public Hearing Concerning the Designation of Tax Abatement Reinvestment Zone No. 78, City of Fort Worth, Texas, for the Current Bell Helicopter Textron, Inc., Facilities at Highway 10, East Fort Worth as Incentive for the Expansion of These Facilities; and Adopt an Ordinance Designating a Certain Area in the City of Fort Worth as "Tax Abatement Reinvestment Zone Number 78, City of Fort Worth, Texas", Pursuant to and in Accordance With Chapter 312 of the Texas Tax Code.

**(G-17482 Continued)**

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

Council Member Espino requested that Mayor and Council Communication No. C-25367 be moved up the Agenda and considered after Mayor and Council Communication No. G-17482.

**a. Report of City Staff**

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Mr. Robert Hastings, P.O. Box 482, representing Bell Helicopter, appeared before Council in support of Mayor and Council Communication No. G-17482. He stated that the aerospace industry represented a vital part of the United State's industrial base in the nation's long term economic and national security. He further stated that the aerospace sector of which Bell Helicopter was a part of, offered some of the most highly skilled jobs in the world and was one (1) of the few remaining industry sectors with a positive balance of trade. He stated that Bell Helicopter was proud to be a long time member of the City for more than 50 years and that they were especially proud that their products were designed, engineered and for the most part manufactured for the frontlines supporting the men and women of the Armed Forces. He added that the products were also used by civil authorities in law enforcement and emergency medical and other humanitarian operations. He further stated that the company contributed \$7.6 Billion a year to the economy of Texas and sustained approximately 40,000 jobs. He stated that they were excited about the partnership that would submit Fort Worth as Bell Helicopter's global headquarters. He further stated that as a long range strategic plan Bell Helicopter would be consolidating and upgrading their facilities, strengthening their position as one of the leading employers in Fort Worth and the U.S. aerospace industry. He added that Bell Helicopter invested in the revitalization of their facilities which would provide both current and future employees with a modern, safe and comfortable place to work, which would enable the company to track and retain some of the best and brightest talent in the nation into the City. He stated by co-locating most of the Fort Worth based operations and a number of operations outside of Fort Worth they would be able to leverage efficiency and streamline operations. He added that this would allow them to become one (1) of the most cost competitive and responsive members of the aerospace industry. He expressed appreciation to the City of Fort Worth for their willingness to partner with Bell Helicopter in the important revitalization effort. He stated that they understood there would be tough decisions that would be made when it came to the City's budget and that Bell Helicopter was committed to being a partner with the City of Fort Worth. He further stated that they would be investing \$235 Million in new facilities and operations and more in research and development that would be spent largely in the City. He added that the investment would be good for their customers, employees and the City.

**(G-17482 Continued)**

**c. Council Action**

Motion: Council Member Scarth made a motion, seconded by Council Member Jordan that the public hearing be closed and that Mayor and Council Communication No. G-17482 be approved and Ordinance No. 20025-12-2011 be adopted. The motion carried six (6) ayes to two (2) nays, with Council Member Espino and Council Member Hicks casting the dissenting votes and Council Member Moss absent.

(Council moved down the Agenda to consider Mayor and Council Communication No. C-25367.)

**5. M&C C-25367 - Authorize Execution of One Year Tax Abatement and a Nineteen Year Chapter 380 Economic Development Program Agreement with Bell Helicopter Textron, Inc., for the Expansion and Consolidation of the Main Headquarters Operations and Associated Facilities Including the Central Distribution Center in the Vicinity of Highway 10 and Trinity Boulevard and the Waiver of Certain Related Development Fees.**

The recommendation was that the City Council Authorize the Execution of a One (1) Year Tax Abatement Agreement and a 19-Year Economic Development Program Agreement With Bell Helicopter Textron, Inc., for the Expansion and Consolidation of the Main Headquarters Operations in the Vicinity of the Intersection of Highway 10 and Trinity Boulevard; and Approve the Waiver of Certain Related Development Fees.

Mr. Bill Thornton, President, Fort Worth Chamber of Commerce, 3412 Clear Fork Trail, appeared before Council in support of Mayor and Council Communication No. C-25367 and expressed appreciation to the Housing and Economic Development Department staff for their hard work and intense negotiations that resulted in an agreement that captured significant capital investment for the City and would retain jobs. He stated that he was very impressed with the City's ability to retain a company while they represented the best interest of the citizens. He expressed appreciation to Mr. Jay Chapa, Director, Housing and Economic Development Department and Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department, for their hard work on this project.

Ms. JaNae McPeck, 1917 Gettysburg Place, Bedford, Texas 76022, appeared before Council in opposition to Mayor and Council Communication No. C-25367. She stated that she wanted Bell Helicopter to be competitive and succeed. She further stated that as stakeholders in Bell Helicopter, the Tarrant County community and taxpaying contributors wanted Bell Helicopter to thrive at the Fort Worth Headquarters. She stated that the proposal by Bell Helicopter, as written and presented, should not be approved. She further stated that tax abatements were a good tool to

**(C-25367 Continued)**

aid in business development and increased employment levels; however, there was no indication that would be the intention of Bell Helicopter. She advised that the jobs were being decreased and Bell Helicopter was asking the taxpayers of the City and Tarrant County to “foot the bill”. She added that 45 jobs were recently transferred to Amarillo. She stated that the inconsistencies and vagueness of Bell Helicopter’s current proposal to the City and the County should be addressed and that there were no guarantees in the current proposal from Bell Helicopter to increase or maintain current employment levels in the vicinity of Fort Worth and Tarrant County. She further stated that it was imperative that the Council reconsider granting the abatement between Bell Helicopter and the City until they provided exact numbers of employees in relation to exact locations. She added that the proposal indicated that the 4,500 jobs were Bell/Textron full-time jobs; however, that was an inaccurate reflection of true sustainable employment in Fort Worth and Tarrant County. She stated that Textron employees on the employment records of Bell Helicopter could be located anywhere and this issue should be addressed by the Council. She further stated that there should be significant penalties for any reduction of employment numbers and that Bell Helicopter’s proposal decreased the number of employees from 6,465 to the proposed 4,500. She added that Bell Helicopter had a history of ignoring contractual obligations and failed to comply with binding legal rulings. She further stated that Bell Helicopter wanted an additional one (1) percent tax break for every 25 employees above 4,500 but were only asking the City to penalize them for every 100 employees under 4,500. (Also provided handouts.)

Council Member Hicks requested clarification about whether union jobs were being decreased and how many jobs had been decreased over the past year. She questioned whether jobs were being moved to Amarillo.

Ms. McPeek clarified that Bell Helicopter had already started decreasing jobs and that all 45 were union jobs and more were expected to be lost. She stated that Amarillo conducted the assembly of the parts produced here in Fort Worth and that all procurement operations were moved to Amarillo.

Council Members Burns, Espino and Hicks requested clarification regarding the abbreviations that Ms. McPeek used in the attachments of her handouts. They also asked whether Bell Helicopter was reducing jobs from 6,465 to 4,500 and what Ms. McPeek meant by the one (1) percent tax break for every 25 employees above 4,500 and the penalties for every 100 employees fewer than 4,500. They stated that Ms. McPeek alluded to the project site or vicinity and that from the City’s prospective they were only looking at the proposal as in terms of jobs in the City. They requested clarification about what Ms. McPeek meant when she talked about the vicinity and whether the jobs could be located outside the City. They also questioned whether the jobs being moved to Amarillo were union jobs.

**(C-25367 Continued)**

Ms. McPeck clarified the meaning of her abbreviations to the Council. She stated that currently Bell Helicopter had 6,465 jobs but they were only promising the City 4,500 jobs. She pointed out that this would be a reduction and the way the numbers were presented was deceptive. She advised that when she referred to the vicinity she meant to the entire Tarrant County area where Bell Helicopter was located. She stated that both union and non-union jobs were moved to Amarillo and reiterated the jobs were procurement positions.

The following individuals appeared before Council in opposition to Mayor and Council Communication No. C-25367, but did not wish to address the Council:

Ms. Sheila McMahon, 5904 Dangerfield Court, Arlington, Texas 76017

Ms. Mary Hermann, 5033 Highland Meadow Drive

Ms. Karalea Albrecht, 2638 Durango Ridge Drive, Bedford, Texas 76021

Mr. Marc Cummins, 529 Sunset Court, Hurst, Texas 76054

Ms. Phyllis Sears, 7304 Moon Ridge Court, completed a speaker card in opposition to Mayor and Council Communication No. C-25367 and was recognized by Mayor Price, but was not present in the Council Chamber.

Mr. Robert Hastings, P.O. Box 482, representing Bell Helicopter, appeared before Council in support of Mayor and Council Communication No. C-25367 and advised that there was a guarantee within the agreement. He stated that there was a minimum level of employees that Bell Helicopter would maintain to receive the incentives and if they were not maintained then penalties would be applied. He further stated that 6,465 was the number of employees that were in the entire Dallas/Fort Worth region and the plants outside of Fort Worth were considered monument plants. He stated there would be an excessive cost to consolidate those plants.

Council Member Shingleton requested clarification regarding consolidation of facilities operating outside the City limits.

Mr. Hastings clarified that jobs were being brought in primarily from Roanoke, Texas and that all of the operations would be consolidated into Fort Worth. He stated that the monument facilities were not being closed or moved and that they were never a part of the agreement with the City.

Council Members Burns, Jordan, Scarth and Espino requested clarification from Mr. Jay Chapa, Director, Housing and Economic Department, about the incentives and the penalties based on employment numbers and how that compared to other recruitment and retention proposals involving the City. They asked if the jobs were full-time or part-time jobs and if there was an existing agreement with Bell Helicopter. They also asked what the trend-line was on the full-time equivalent employment at the location, specifically if there was an increase included in the

**(C-25367 Continued)**

agreement. They stated that it appeared Ms. McPeek's concern was because the agreement stated 4,500 jobs at the site and in the vicinity and that Bell Helicopter could reduce the workforce by 2,000 jobs and still have 4,500 jobs in the vicinity. They explained that the agreement actually meant 4,500 jobs in Fort Worth and did not include any jobs outside of Fort Worth. They advised that the opportunity to reduce the jobs by 2,000 in Fort Worth and then count the 2,000 outside of Fort Worth was not part of the agreement. They further advised that Bell Helicopter could reduce their employment levels; however, the way the agreement was structured there was a penalty for any reduction. They requested Mr. Chapa to elaborate on what the employment levels were under the agreement, where the jobs would be located, how many of those jobs were required to be Fort Worth residents and Central City residents and what would occur should Bell Helicopter fail to meet those commitments. They also asked Mr. Chapa to explain the minimum thresholds and why the 4,500 jobs that were needed by December 31, 2014, dropped to 4,100 by December 31, 2022. They requested clarification about what would happen if Bell Helicopter gained more than 5,000 employees in the agreement. They also requested clarification on what the agreement stated regarding the Minority/Women and Businesses Enterprise (MWBE) requirements.

Mr. Chapa clarified that the numbers used before were in the Tarrant County tax abatement agreement, which was a Tarrant County wide number and were not a part of the City's agreement. He stated that this was a typical agreement with the City and to reach the overall 80 percent level, the company would be required to meet various thresholds. He advised that if Bell Helicopter went under 4,500 jobs they would be penalized. He reiterated that for Bell Helicopter to reach the 80 percent they would be required to meet the minimum investment levels by hiring Fort Worth and Central City residents and use Fort Worth companies and their construction contracting supplies and services. He stated this agreement was similar to those that had been completed before. He pointed out that the City was trying to retain Bell Helicopter long term by partnering with them to ensure they would be successful and guarantee that the jobs would be in Fort Worth in the long term. He stated that the jobs were full-time equivalent and did not include contractors. He further advised that the City did not currently have an agreement with Bell Helicopter. He stated that there was not an increase in the overall requirement but merely retention of jobs. He reiterated that Bell Helicopter was consolidating to become more competitive and to acquire a larger market share. He stated this would mean more jobs in the future; however, that was not guaranteed. He advised that no additional jobs were included in the agreement and there would be no additional incentives for added jobs. He clarified the agreement included 4,500 jobs in Fort Worth and the jobs outside of Fort Worth were not part of the agreement. He pointed out that 20 percent of the jobs would be Fort Worth residents and five (5) percent would be Central City residents. He added that 25 percent of the overall incentive was tied to the job component of the agreement and that the rest of the components were tied to investments, contracting requirements and utilization of Fort Worth companies for supplies and services. He advised that Bell Helicopter was required to have 25 percent of the construction costs spent with the Fort Worth MWBE vendors and that \$500,000.00 was required to be spent with Fort Worth MWBE annually.

**(C-25367 Continued)**

Council Member Hicks asked Ms. McPeek if she had any response to the clarification that Mr. Chapa provided to the Council.

Ms. McPeek stated that her concern was when Bell Helicopter referred only to Fort Worth and advised there were far reaching implications for the entire county. She pointed out this would go to the Tarrant County Commissioners Court for further tax abatement and that if they were referring to the main location in Fort Worth then there were less than 4,500 jobs currently at that location and more were expected to be moving to Amarillo. She stated that there was confusion on where the 4,500 jobs were located and that Bell Helicopter was not promising the City jobs.

Council Member Jordan requested clarification from Mr. Chapa about the commitment to spend a significant amount of money for improvements on the property and if it was a part of the agreement. He stated that jobs were a part of the proposal but also wanted to ensure that expenditure of funds in the City was part of the proposal.

Mr. Chapa clarified that \$230 Million was to be spent on improvements on real and personal property investments. He added that the capital investments, the ongoing supply and service contracts with Fort Worth companies and the construction contracts, along with the retention of the current jobs, were a part of the overall package.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-25367 be approved. The motion carried six (6) ayes to two (2) nays, with Council Member Espino and Council Member Hicks casting the dissenting votes and Council Member Moss absent.

(Council moved back up the agenda to Mayor and Council Communication No. G-17483 and continued with the regular order of the agenda.)

(Council Member Espino left his place at the dais.)

**11. M&C G-17483 - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 79, City of Fort Worth, Texas, in the Vicinity of the Intersection of Doc Mitchell Road and the Future Three Wide Drive as Incentive for the Development of a Mining Equipment Manufacturing Facility by GE Transportation. (PUBLIC HEARING)**

The recommendation was that the City Council Conduct a Public Hearing Concerning the Designation of Tax Abatement Reinvestment Zone No. 79, City of Fort Worth, Texas in the Vicinity of the Intersection of Doc Mitchell Road and the Future Three Wide Drive as Incentive for the Development of a Mining Equipment Manufacturing Facility by GE Transportation; and Adopt an Ordinance Designating a Certain Area in the City of Fort Worth as "Tax Abatement Reinvestment Zone Number 79, City of Fort Worth, Texas", Pursuant to and in Accordance With Chapter 312 of the Texas Tax Code.

**(G-17483 Continued)**

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

**a. Report of City Staff**

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

(Council Member Espino returned to his place at the dais.)

**b. Citizen Presentations**

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

**c. Council Action**

Motion: Council Member Hicks made a motion, seconded by Council Member Jordan that the public hearing be closed and that Mayor and Council Communication No. G-17483 be approved and Ordinance No. 20026-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**D. Land**

**1. M&C L-15298 - Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Solid Waste Fund in the Amount of \$4,784,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Solid Waste Fund Balance by the Same Amount and Authorize the Acquisition of a 75.732 Acre Tract of Land Located at the Northeast Corner of United States Highway 287 and Bonds Ranch Road, Fort Worth, Texas, from SK Highland Meadows, LP, to Be Developed as a Future City Service Center for Various City Departments for \$5,200,000.00, Including Estimated Closing and Land Grading Costs.**

The recommendation was that the City Council Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Solid Waste Fund in the Amount of \$4,784,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Solid Waste Fund Balance, for the Purpose of Acquisition of a 75.732 Acre Tract of Land to Develop Future City Service Center for Various Departments; Authorize the Payment of \$416,000.00 From the Stormwater Utility Fund; Authorize the Acquisition of a 75.732 Acre Tract of Land Located at

**(L-15298 Continued)**

the Northeast Corner of U.S. 287 and Bonds Ranch Road, Fort Worth, Texas, Described as Henry Robertson Survey, Abstract 1259, a Portion of a Certain Tract of Land as Described in Deed to Edwin Greines Cohen, From SK Highland Meadows LP, to be Developed as a Future City Service Center for Various City Departments for \$5,200,000.00 From SK Highland Meadows, LP, to be Developed as a Future City Service Center for Various City Departments for \$5,200,000.00, Including Estimated Closing and Land Grading Costs; and Authorize the City Manager, or his Designee, to Execute and Record the Appropriate Instruments Conveying the Property to Complete the Sale.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. G-17477 be approved and Supplemental Appropriation Ordinance No. 20027-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**2. M&C L-15299 - Authorize Condemnation By Eminent Domain of Fee Simple Interests in a Total of 0.029 Acres of Land for Right-of-Way and 0.191 Acres for Temporary Construction Easements Owned By Monolith Ltd., Partnership and James D. Finley Located at 4009 East 1st Street, 4033 East 1st Street, 4105 East 1st Street, and 4229 East 1st Street for Widening East 1st Street from Beach Street to Oakland Boulevard.**

The recommendation was that the City Council Declare That the Negotiations Between the City and the Landowner Were Unsuccessful due to the Inability to Negotiate a Purchase Price to Acquire Fee Simple Interest in 0.029 Acre of Land Needed for Right-of-Way and Temporary Easement Interest in 0.191 Acre for Construction on Land Owned by Monolith, Ltd. Partnership and James D. Finley, Located at 4009, 4033, 4105, and 4229 East 1st for Widening East 1st Street From Beach Street to Oakland Boulevard, City of Fort Worth, Tarrant County, Texas; Declare the Necessity to Acquire Fee Simple Interest and Temporary Easement Interest in the Subject Properties by Means of Condemnation by Eminent Domain for the Widening of East 1st Street; Authorize the City Attorney to Institute Condemnation by Eminent Domain Proceedings to Acquire the Needed Easements and Fee Interest in the Properties; and Authorize the Acceptance and Recording of Appropriate Instruments.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that the Fort Worth City Council authorize the use of the power of eminent domain to acquire fee simple interest in 0.029 acre of land needed for right-of-way and temporary easement interest in 0.191 acre for construction on land owned by Monolith, Ltd. Partnership and James D. Finley, located at 4009, 4033, 4105, and 4229 East 1st for widening East 1st Street from Beach Street to Oakland Boulevard, City of Fort Worth Tarrant County, Texas. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**F. Award of Contract**

**1. M&C C-25363 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Campus Drive.**

The recommendation was that the City Council Authorize the Execution of a Public Right-of-Way Use Agreement With Barnett Gathering, LP, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Campus Drive, North of Oak Grove Road, for a One (1) Time License Fee of \$6,284.25.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. C-25363 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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

**2. M&C C-25364 - Authorize Execution of an Easement Encroachment Agreement with Cook Children's Medical Center for the Construction of a Playground Which Encroaches Into a Public Access Easement at 801 Seventh Avenue.**

The recommendation was that the City Council Authorize the Execution of an Easement Encroachment Agreement With Cook Children's Medical Center for the Construction of a Playground Which Encroaches into a Public Access Easement at 801 Seventh Avenue.

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

Motion: Council Member Burns made a motion, seconded by Council Member Hicks that Mayor and Council Communication No. C-25364 be approved. The motion carried six (6) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan and Council Members Scarth and Moss absent.

**3. M&C C-25365 - Authorize Seventh Renewal of Agreement with Aetna Life Insurance Company for Administration of the City's Self-Funded Group Health Benefits Program with Estimated Administrative Fees, Stop Loss Insurance Premiums and Premiums for the Fully-Funded Medicare Advantage Plan for a Total of \$6,647,111.00.**

**(C-25365 Continued)**

The recommendation was that the City Council Authorize the Seventh Renewal of an Agreement With Aetna Life Insurance Company for the Administration of the City's Self-funded Group Health Benefits Program and for the Purchase of Specific and Aggregate Stop Loss Insurance Coverage and the Fully-funded Medicare Advantage Plan for the Period January 1, 2012, Through December 31, 2012, With a Total Estimated Cost of \$6,647,111.00.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns that Mayor and Council Communication No. C-25365 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**4. M&C C-25366 - Authorize Execution of Economic Development Program Agreement with Wal-Mart Stores Texas, LLC, Related to Construction of a Wal-Mart Store and Roadway Improvements to Be Completed Under a Community Facilities Agreement in the Vicinity of Avondale-Haslet Road and United States Highway 287.**

The recommendation was that the City Council Authorize the Execution Economic Development Program Agreement With Wal-Mart Stores Texas, LLC, Related to Construction of a Wal-Mart Store and Roadway Improvements to be Completed Under a Community Facilities Agreement in the Vicinity of Avondale-Haslet Road and State Highway 287; and Find That the Terms and Conditions of the Agreement Constitute a Custom-Designed Economic Development Program, as Recommended by the 2011 Comprehensive Plan and Authorized by Chapter 380 of the Texas Local Government Code.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino that Mayor and Council Communication No. C-25366 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**6. M&C C-25368 - Authorize Change in Use and Expenditure of \$4,965,947.92 of Section 108 Loan Funds and Economic Development Initiative Grant Funds for Construction of a Community Facility in the Evans-Rosedale Business and Cultural District, Authorize Acquisition of Various Properties Located on Evans Avenue and Humbolt Street and Authorize Execution of Lease with the United Community Centers, Inc., for Operation of the Facility.**

The recommendation was that the City Council Authorize Change in Use and Expenditure of \$4,965,947.92 in Economic Development Initiative Grant Funds and Section 108 Loan Funds for Construction of a Community Facility to be Located at the Corner of Evans Avenue and Humbolt Street Within the Evans-Rosedale Business and Cultural District; Authorize Acquisition of Properties Located at 951 Evans Avenue, 957 Evans Avenue, 912 E. Humbolt

**(C-25368 Continued)**

Street, 916 E. Humbolt Street, 926 E. Humbolt Street, 930 E. Humbolt Street, 952 E. Humbolt Street, 954 E. Humbolt Street and 962 E. Humbolt Street for Up to \$160,000.00; Authorize Execution, Acceptance and Recording the Appropriate Instruments for the Acquisition; Authorize Execution of a Lease With United Community Centers, Inc., With a 30-Year Term to Operate and Maintain the Facility; Authorize Amendment or Modification of the Lease, if Necessary, to Achieve Project Goals Provided That the Amendment or Modification is Within the Scope of the Project and in Compliance With City Policies and Applicable Laws and Regulations Governing the Use of Federal Grant Funds.

Motion: Council Member Hicks made a motion, seconded by Council Member Espino that Mayor and Council Communication No. C-25368 be approved, with appreciation to staff. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**[7. M&C C-25369 - Authorize Conditional Commitment of \\$500,000.00 of Program Year 2012-2013 HOME Investment Partnerships Program Grant Funds with the Fort Worth Housing Authority for the Redevelopment of the Hunter Plaza Apartments Located at 601 West First Street, Authorize Conditional Commitment of and Contract for \\$500,000.00 from the Fort Worth Housing Finance Corporation Fund to the Fort Worth Housing Authority for the Development.](#)**

The recommendation was that the City Council Authorize the City Manager, or his Designee, to Execute a Conditional Commitment With the Fort Worth Housing Authority (FWHA) or its Designated Affiliate for a Subordinate Loan for \$500,000.00 of HOME Investment Partnerships Program Grant Funds From the Program Year 2012-2013 for the Redevelopment of the Hunter Plaza Apartments, Located at 601 West First Street, Subject to Receipt of the HOME Funds and Approval of the 2012-2013 Action Plan; Authorize the Substitution of Current and Prior Funding Years in Order to Meet Commitment, Disbursement and Expenditure Deadlines for Grant Funds From the United States Department of Housing and Urban Development; Authorize the Expenditure of \$500,000.00 From the Fort Worth Housing Trust Fund Portion of the Fort Worth Housing Finance Corporation Fund to the FWHA or its Designated Affiliate in the Form of a Subordinate Construction Loan for the Project; Authorize the City Manager, or his Designee, to Execute a Conditional Commitment With the FWHA or its Designated Affiliate, for a Subordinate Construction Loan for the Project; Authorize the City Manager, or his Designee, to Execute a Contract With the FWHA or its Designated Affiliate, for the Project for a Three (3) Year Term Beginning on the Date of the Execution of the Contract; Authorize the City Manager, or his Designee to Extend or Renew the Conditional Commitments or the Contract for Up to One (1) Year if the FWHA Requests an Extension and Such Extension is Necessary for Completion of the Project; and Authorize Amendment of the Conditional Commitments or the Contract, if

**(C-25369 Continued)**

Necessary, to Achieve Project Goals Provided That the Amendment is Within the Scope of the Project and in Compliance With City Policies and Applicable Laws and Regulations Governing the Use of Federal Grant Funds.

Motion: Council Member Burns made a motion, seconded by Council Member Espino that Mayor and Council Communication No. C-25369 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**8. M&C C-25370 - Authorize Change in Use and Expenditure of \$1,850,000.00 in Community Development Block Grant Funds for the Marine Park Family Aquatic Center and Authorize a Substantial Amendment to the City's 2005-2010 Action Plans.**

The recommendation was that the City Council Authorize a Substantial Amendment to the City's 2005-2010 Action Plans; and Authorize the Change in Use and Expenditure of \$1,850,000.00 of Community Development Block Grant Funds for the Reconstruction of the Pool and Bathhouse Located at Marine Park for the Marine Park Family Aquatic Center.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-25370 be approved, with appreciation to staff. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**9. M&C C-25371 - Authorize Execution of Five-Year Tax Abatement Agreement with David Papillion d/b/a Papillion's Commercial Interiors, for Property Located at 3432 East Vickery Boulevard in the Polytechnic/Wesleyan Neighborhood Empowerment Zone in Accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.**

The recommendation was that the City Council Authorize a Five (5) Year Tax Abatement Agreement With David Papillion d/b/a Papillion's Commercial Interiors, for the Property Located at 3432 East Vickery Boulevard in the Polytechnic/Wesleyan Neighborhood Empowerment Zone in Accordance With the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Hicks made a motion, seconded by Council Member Espino that Mayor and Council Communication No. C-25371 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**10. M&C C-25372 - Authorize Execution of a Tax Abatement Agreement with GE Transportation or Any Affiliate for the Construction of a Mining Equipment Manufacturing Plant on Vacant Land at the Intersection of Doc Mitchell Road and the Future Three Wide Drive.**

The recommendation was that the City Council Authorize Execution of a Tax Abatement Agreement With GE Transportation or any Affiliate for the Construction of a New Mining Equipment Plant on Vacant Land at the Intersection of Doc Mitchell Road and the Future Three Wide Drive; and Approve the Waiver of Related Development Fees.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-25372 be approved, with appreciation to the Housing and Economic Development Department staff. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**11. M&C C-25373 - Authorize Submission of a Letter of Concurrence to the Foreign Trade Zone Board to Allow for a Foreign Trade Zone Tax Exemption at the TTI, Inc., Facilities Located at 2441 Northeast Parkway and 2601 Sylvania Cross Drive and Authorize Execution of a Payment in Lieu of Taxes Agreement with TTI, Inc.**

The recommendation was that the City Council Authorize the City Manager to Submit a Letter of Concurrence to the Foreign Trade Zone Board Allowing for Foreign Trade Zone Application to the TTI, Inc. Facilities at 2441 Northeast Parkway and 2601 Sylvania Cross Drive; and Authorize the City Manager to Enter into a Payment in Lieu of Taxes Agreement With TTI, Inc.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-25373 be approved, with appreciation to the Housing and Economic Development Department staff. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Scarth and Moss absent.

**12. M&C C-25374 - Authorize Conditional Commitment of \$750,000.00 of Program Year 2012-2013 HOME Investment Partnerships Program Grant Funds with the YWCA of Fort Worth & Tarrant County for a Multifamily Housing Development to Be Located at the Intersection of NW 26th Street, Clinton Avenue and Cliff Street, Authorize \$100,000.00 of Urban Development Action Grant Funds to the YWCA of Fort Worth & Tarrant County for the Development, Authorize Waiver of Certain Development Fees and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Authorize the City Manager, or his Designee, to Execute a Conditional Commitment With the YWCA of Fort Worth & Tarrant County, or its

**(C-25374 Continued)**

Designated Affiliate, for a Subordinate Forgivable Loan of \$750,000.00 of HOME Investment Partnerships Program Grant Funds From Program Year 2012-2013 for the Development of a Multifamily Housing Complex to be Located at the Intersection of NW 26th Street, Clinton Avenue and Cliff Street, Subject to Receipt of the HOME Funds and Approval of the 2012-2013 Action Plan; Authorize Substitution of Current and Prior Funding Years in Order to Meet Commitment, Disbursement and Expenditure Deadlines for Grant Funds From the United States Department of Housing and Urban Development; Authorize the Expenditure of \$100,000.00 of Urban Development Action Grant Funds to the YWCA of Fort Worth & Tarrant County or its Designated Affiliate in the Form of a Pre-development Loan; Authorize the City Manager, or his Designee, to Execute a Conditional Commitment With the YWCA of Fort Worth & Tarrant County, or its Designated Affiliate, for the Pre-development Loan; Authorize the City Manager, or his Designee, to Execute a Contract and Any Related Documents With the YWCA of Fort Worth & Tarrant County, or its Designated Affiliate, for the Pre-development Loan for a One (1) Year Term Beginning on the Date of Execution of the Contract; Authorize the City Manager, or his Designee, to Extend or Renew the Conditional Commitments or the Contract for Up to One (1) Year if the YWCA of Fort Worth & Tarrant County Requests an Extension and Such Extension is Necessary for Completion of the Development; Authorize the City Manager, or his Designee, to Amend the Conditional Commitments or the Contract if Necessary to Achieve Project Goals Provided That the Amendment is Within the Scope of the Development and in Compliance With City Policies and Applicable Laws and Regulations Governing the Use of Federal Grant Funds; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$100,000.00, From Available Revenues, for the Purpose of a Pre-Development Loan to the YWCA of Fort Worth & Tarrant County for a Multifamily Housing Development; and Authorize the Waiver of the Following City Fees That Would Otherwise be Charged to the Developers: (I) All Building Permit, Plan Review, Inspection, and Re-Inspection Fees, (II) All Zoning Fees, (III) All Temporary Encroachment Fees, (IV) All Platting Fees, and (V) All Fire, Sprinkler and Alarm Permit Fees.

Ms. Emily Spence-Almaguer, 3933 Collinwood Avenue, appeared before Council in support of Mayor and Council Communication No. C-25374 and stated that permanent supportive housing was crucial to the success of the Directions Home Program. She further stated that it was an effective evidence-based strategy that was needed and had been demonstrated all over the country to reduce homelessness and made it short-term and non-recurring. She added that opposition to permanent supportive housing was a fear and misunderstanding of who would be housed and what kind of services and programs would be delivered to them. She stated that safety and security was the highest priority of the YWCA and that they would be concerned about the security of the community and the residents. She further stated that the residents would be provided with case managers and with services that would help people live self-sufficient lives and that the YWCA had been provided transitional housing services for the past 60 years in the community and never had any problems in the downtown facility.

**(C-25374 Continued)**

Ms. Susan Witts, 7433 Kell Drive, appeared before Council in support of Mayor and Council Communication No. C-25374 and stated that the YWCA was a wonderful benefit to the community. She stated that the award of this commitment would allow the YWCA to extend their outreach to the homeless population by providing housing and programs they needed to become self-sufficient so that they might eventually give back to the community.

Council Member Espino expressed appreciation to the Housing and Economic Development Department, YWCA and to the speakers for all their efforts. He elaborated on the key point regarding permanent supportive housing and the need for another funding piece from the Texas Department of Housing and Community Affairs. He added that this project would be a pilot project for permanent supportive housing in the City and that it was a good example of the spirit of partnership in Fort Worth. He expressed appreciation to the Northside and their residents for supporting the idea of permanent supportive housing projects in the area.

(Council Member Scarth returned to his place at the dais.)

Motion: Council Member Espino made a motion, seconded by Council Member Burns that Mayor and Council Communication No. C-25374 be approved with appreciation to the YWCA and the Housing and Economic Development Department staff and Appropriation Ordinance No. 20028-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**13. M&C C-25375 - Authorize Execution of a Contract to Supply Parts, Staffing and Management for the City's Parts Distribution and Maintenance Centers with Genuine Auto Parts for a Projected Cost Not to Exceed \$4,505,811.00 in Fiscal Year 2011-2012.**

The recommendation was that the City Council Authorize the Execution of an Agreement With Genuine Auto Parts to Provide Parts, Staffing and Systems for Management of Parts Operations for Equipment Services Department Maintenance Facilities.

(Council Member Espino left his place at the dais.)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. C-25375 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Moss absent.

(Council Member Espino returned to his place at the dais.)

**14. M&C C-25376 - Authorize Execution of a Contract in the Amount of \$1,242,650.00 with William J. Schultz, Inc., d/b/a Circle "C" Construction Company, for Sanitary Sewer Rehabilitation Contract 64, Part 1, on Sandy Lane, NW 14th Street, North Main Street, Angle Avenue, Lincoln Avenue, Three Alleyways and a Public Easement, Authorize Transfer of \$54,280.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Authorize the Transfer of \$54,280.00 From the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund in the Amount of \$54,280.00, From Available Funds, for the Purpose of Funding Sanitary Sewer Rehabilitation Contract 64, Part 1; and Authorize the Execution of a Contract in the Amount of \$1,242,650.00 With William J. Schultz, Inc., d/b/a Circle "C" Construction Company for Sanitary Sewer Rehabilitation, Contract 64, Part 1, on Sandy Lane, NW 14th Street, North Main Street, Angle Avenue, Lincoln Avenue, Three (3) Alleyways and a Public Easement.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-25376 be approved and Appropriation Ordinance No. 20029-12-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**XV. PRESENTATIONS BY THE CITY SECRETARY - NON-CONSENT ITEMS**

**1. OCS -1836 - Authorize Payment to Tarrant County Elections Administration for Election Services for the Joint Run-Off Election Held Saturday, June 18, 2011, for the Purpose of Electing the Mayor and a City Council Member for District 7, at a Cost Not to Exceed \$507,604.63**

The recommendation was that the City Council Authorize Payment to Tarrant County Elections Administration for Election Services for the Joint Run-Off Election Held Saturday, June 18, 2011, for the Purpose of Electing the Mayor and a City Council Member for District 7, at a Cost Not to Exceed \$507,604.63.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that OCS No. 1836 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**XVI. PUBLIC HEARING**

**1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 12.3 Acres of Land in Tarrant County, Located North of Team Ranch Road and West of West Loop 820 South (AX-12-001 Montserrat Commerical).**

**(XVI. PUBLIC HEARING #1 Continued)**

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

**a. Report of City Staff**

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

**b. Citizen Comments**

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

**c. City Council Action**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton that the public hearing be closed. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**XVII. ZONING HEARING**

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

**1. [ZC-11-101 - Victor Lopez, 3602 North Grove Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus glass recycling, site plan included. \(Recommended for Approval\) \(Continued from a Previous Meeting\)](#)**

It appeared that the City Council at its regular meeting on December 6, 2011, continued Zoning Docket No. ZC-11-101.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Zoning Docket No. ZC-11-101 be continued until the January 10, 2012, Council meeting. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**XVIII. CITIZEN PRESENTATIONS**

The following individuals appeared before Council relative to redistricting and the number of City Council districts. They stated that the City had doubled in population since 1970 when the City originally went to the single-member district with an 8/1 City Council/Mayor electoral system. They stated that a City sponsored survey showed that 69 percent of the citizens preferred

**(XVII. CITIZEN PRESENTATIONS Continued)**

a 10/1 member system and that the Council should let the voters decide by a Charter election. They further stated that six (6) members of the City Council voted in favor of a resolution that maintained the antiquated 8/1 member system and that this action took the right away from the voters to decide. They added that it was their right and that they would complete a petition so that the citizens could decide. They stated that adequate representation for the residents in the districts was important and that the districts were too large in population to be adequately represented by a single Council Member. They advised that with an estimated 950,000 population each district had approximately 93,000 residents to represent and by the time the next census was conducted there would be approximately 118,500 residents per district. They stated that there were two (2) petitions that were being routed in the City, one (1) for the voters to decide on an 8/1 or 10/1 electoral system and the other for term limits for the City Council, which would be retroactive and inclusive of time served on the City Council. They further stated that the citizens would complete the petitions as quickly as possible so that there would be a Charter election for the voters to decide.

Mr. Fernando Florez, 2740 Hemphill Street  
Mr. Louis McBee, 2320 Oakland Boulevard, Suite 5

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council and stated that the City repaired many potholes in the Chapel Creek area and that when he called about the deplorable area the City responded quickly. He expressed appreciation to Mayor Pro tem Zimmerman and Ms. Sandi Breaux, District 3 Council Aide, for attending the neighborhood association meetings. He also expressed appreciation to the many City staff who attended the meetings to explain their various functions relative to the Master Plan. He further expressed appreciation to multiple City staff and to Mr. Gary and Brenda Hogan for giving the neighborhood support on multiple projects over the years.

Mr. Bryan Fredrick, 8665 Las Vegas Court, completed a citizen presentation card and was recognized by Mayor Price, but was not present in the Council chamber.

The following individuals appeared before Council relative to the Occupy Fort Worth Movement. They stated that a police officer assaulted an occupier with a flag without provocation. They requested that the police officer be placed on administrative leave without pay until the review of his actions was completed. They further requested that his fellow patrol officers be removed from their patrol because they were a constant nuisance. They advised that free speech and protest was protected by the state of Texas under Article 1, Sections 8 and 27 of the Texas State Constitution and the First Amendment under the Federal Constitution. They stated that the American Civil Liberties Union (ACLU.org) could answer questions regarding the right to protest on sidewalks, streets and parks. They stated that Occupy Fort Worth had a valuable message that needed to be heard and that the occupiers had a right granted by the First Amendment of the Constitution of the United States to deliver the message. They requested that

**(XVII. CITIZEN PRESENTATIONS Continued)**

the City Council and the citizens of Fort Worth support Occupy Fort Worth and to remove the Police Department from the area so they could protest in peace. They stated that if the City of Fort Worth endorsed Occupy Fort Worth that it would be a supreme act of adaptive leadership.

Ms. Trinity Kilmurray, 4058 Meadowbrook Drive  
Ms. Brigitta Limb, 2955 Watermark Drive, #1410  
Reverend Anthony Lorenzen, 8856 Sunset Trace Drive

**XX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 9:05 p.m.



**To:** The Honorable City Council Members  
**From:** Council Member Burns  
**Date:** January 10, 2012  
**Re:** Appointments to Various Boards and Commissions – District 9

Request your consideration to Appoint the below reflected individuals to the respective Boards / Commission/ Committees as indicated. All terms will expire on September 30, 2013.

Bernie Scheffler- Park & Community Services Advisory Board

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**ORDINANCE No \_\_\_\_\_**

**AN ORDINANCE REPEALING ORDINANCE NO. 16630-10-2005, WHICH ESTABLISHED THE MAYOR'S ADVISORY COMMISSION ON HOMELESSNESS, AND CREATING THE FORT WORTH ADVISORY COMMISSION ON ENDING HOMELESSNESS; DEFINING ITS PURPOSE; ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE COMMISSION AND PROVIDING FOR THE COMMISSION'S DUTIES AND RESPONSIBILITIES; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, homeless people reside in the City of Fort Worth, Texas, and are our neighbors, constituents, family members and friends; and

**WHEREAS**, homeless persons are among the City's most vulnerable residents, experiencing higher rates of victimization and early death than the general public; and

**WHEREAS**, homelessness is a serious problem in the City of Fort Worth and Tarrant County and frustrates orderly sustainable development, compromises the economic base of impacted neighborhoods, limits the effectiveness of efforts to create and maintain a clean, attractive city, and imperils the safety and health of those experiencing homelessness; and

**WHEREAS**, the City cannot realize its vision of being Texas' "Most Livable City" without civic leadership and funding to help end homelessness; and

**WHEREAS**, in April 2004 a dedicated group of concerned citizens was appointed to a Planning and Advisory Committee on Homelessness to develop recommendations for addressing homelessness; and

**WHEREAS**, on February 22, 2005, the Committee presented its Final Report to the City Council which included a recommendation that a standing Advisory Commission on Homelessness be appointed with broad representation from stakeholders and including appropriate City staff support; and

**WHEREAS**, on May 17, 2005, the City Council adopted Resolution No. 3203-05-2005 which established the Mayor's Advisory Commission on Homelessness to advise the City Council on policies, plans and methods for addressing homelessness and to develop a ten-year plan to end chronic homelessness; and

**WHEREAS**, the Commission researched local conditions and national best practices, incorporating feedback from focus groups of homeless people, health care professionals, downtown executives, business and neighborhood leaders, local clergy and national experts as well as written comments and testimony at public forums; and

**WHEREAS**, the Commission collaborated with the community to develop *Directions*

*Home: Making Homelessness Rare, Short-Term and Non-Recurring in Fort Worth, Texas, within Ten Years* and recommended that the City Council adopt the plan; and

**WHEREAS**, on June 17, 2008, the City Council adopted Resolution No. 3628-06-2008 which enacted the Commission's recommendations and adopted *Directions Home: Making Homelessness Rare, Short-Term and Non-Recurring in Fort Worth, Texas, within Ten Years* as the City's official ten-year plan to end chronic homelessness and amended the City's Comprehensive Plan to incorporate the Directions Home plan; and

**WHEREAS**, the adoption of the Directions Home plan has allowed the City to refocus its efforts from planning to implementation, and to reconstitute and rename the Commission as the "Fort Worth Advisory Commission on Ending Homelessness" to emphasize the active nature of the City's ongoing efforts to end homelessness and to increase opportunities for broad community participation which has proven to be a vital component in developing and implementing improvements to policies, plans and methods for addressing homelessness and to more effectively carry out the Directions Home plan; and

**WHEREAS**, the City intends to continue its partnership with community- and faith-based organizations in efforts to help end homelessness; and

**WHEREAS**, the City Council finds it advisable to adopt an ordinance creating the Fort Worth Advisory Commission on Ending Homelessness and establishing guidelines for appointments to the Commission and providing for the Commission's duties and responsibilities.

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

**SECTION 1.**

That City Ordinance No. 16630-10-2005 is hereby repealed in its entirety.

**SECTION 2.**

There is hereby established "The Fort Worth Advisory Commission on Ending Homelessness" as follows:

**A. Purpose**

The purpose of the Commission shall be to promote and encourage community participation in efforts to end homelessness and to provide recommendations to the City Council regarding policies, plans and methods for addressing homelessness, including, but not limited to, the following:

- (1) The Directions Home plan and its implementation;
- (2) Housing for people who are homeless;
- (3) Methods to enhance the effectiveness and accountability for outcomes of programs for people who are homeless;

- (4) Public safety for people who are homeless and the neighborhoods where they reside;  
and
- (5) State and Federal legislative issues that affect local homelessness.

#### B. Members

The Commission shall consist of 21 members appointed by the Mayor, subject to the approval of the City Council. Commission members shall serve two-year terms except as provided below.

Appointments shall be as follows:

Places 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 and 21. Terms expire each October 1st in odd-numbered years. The first term of such members shall expire on October 1, 2013.

Places 2, 4, 6, 8, 10, 12, 14, 16, 18 and 20. Terms expire each October 1st in even-number years. The first term of such members shall expire on October 1, 2014.

The composition of the Commission shall include the following representation:

- (1) Businesses — at least three members,
- (2) Neighborhoods — at least five members,
- (3) Homeless service providers — at least three members,
- (4) Persons who are either homeless, formerly homeless or a family member of a person who is or was homeless — at least three members,
- (5) Regional representation neighboring jurisdictions — at least one member,
- (6) At-large representatives — six members.

#### C. Meeting

The Commission shall meet at least six times per calendar year.

#### D. Quorum

A quorum of the Commission shall consist of 11 members. The presence of a quorum of the Commission shall be required prior to deliberation or action by the Commission. Approval of all items before the Commission shall require a majority vote of those in attendance.

#### E. Commission Procedures

The Commission shall establish procedures, as necessary and appropriate, for the conduct of its business and for receiving of public comment on homelessness issues.

#### F. Report

The Commission shall report annually to the City Council on the nature and extent of homelessness in Fort Worth, and the impact of homelessness on City services. The Commission shall include in its annual report the status of projects, initiatives and goals established by the Commission and by City Council.

### **SECTION 3.**

This ordinance shall be cumulative of all provisions of ordinances and of the Code of the

City of Fort Worth, Texas (1986), as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event conflicting provisions of such ordinances and such Code are hereby repealed.

**SECTION 4.**

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 effect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such void, ineffective or unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION 5.**

This ordinance shall take effect on adoption.

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Assistant City Attorney

ADOPTED: \_\_\_\_\_

EFFECTIVE: On Adoption

**City of Fort Worth, Texas**  
**Mayor and Council Communication**

**DATE:** Tuesday, January 10, 2012

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1837

**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, January 4, 2011.

**Attachment**

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**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)

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# CITY COUNCIL MEETING

Tuesday, January 10, 2012

## 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
Paul Mitchell	12/8/2011	3/25/2011	Fort Worth	Property Damage	Error on release from Revenue caused error in vehicle registration.	FMS	No	No
Lupe Herrera	12/8/2011	9/27/2011	4454 Hardy St	Bodily Injury	Injury and property damage during police search.	Police	Yes	Yes
Alma Rosa Manjarrez	12/8/2011	12/7/2011	Ave E next to Foodland	Auto Damage	Tar-like substance under vehicle; no warning signs.	TPW	No	No
AT&T Texas	12/9/2011	5/11/2011	201 E Belknap	Property Damage	Phone line damaged during sewer main repair.	Water	No	No
Smart Choice Contractors	12/9/2011	12/6/2011	8701 Brushy Creek Trail	Property Damage	Damage to property during meter installation.	Water	Yes	No
Ramon Salazar	12/12/2011	11/19/2012	3524 Hemphill St	Property Damage	Illegal tow by Police.	Police	No	No
Ramona Caldwell	12/12/2011	11/1/2011	1975 Barron Ln	Property Damage	City dug in yard and damaged property.	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
AT&T Texas	12/12/2011	8/25/2011	1137 Trinidad Dr.	Property Damage	Buried drop cut in half.	Water	Yes	No
Chris Patrick	12/7/2011	11/11/2011	2700 S Hulen St	Bodily Injury	Vehicle accident due to oil in roadway.	TPW	No	Yes
LaChelle LaGrone	12/13/2011	12/11/2011	Alta Mesa	Auto Damage	Hit by City vehicle.	Fire	No	No
AT&T Texas	12/13/2011	9/1/2011	F 5588 Shelby Rd	Property Damage	Phone line cut excavating drainage ditch.	Water	Yes	No
The Estates at Ridglea Hills	12/13/2011	10/11/2011	Property Line	Property Damage	Water main leak under sidewalk and entry gate.	Water	Yes	No
Rhonda Rockmore	12/13/2011	9/14/2011	Crowley Road	Bodily Injury	Stepped onto narrow sidewalk, broke left ankle.	TPW	No	Yes
Ronald McDonald	12/13/2011	11/22/2011	East side of bldg	Property Damage	Damaged irrigation when installing new parking meters.	TPW	No	No
Cook Children's Kids Place	12/13/2011	11/22/2011	East side of bldg.	Property Damage	Damaged irrigation when installing new parking meters.	TPW	No	No
Shaedra Wallace	12/14/2011	11/17/2011	2901 Gipson	Bodily Injury	Inhaled sewer fumes, causing headaches and nose burning.	Water	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Edgar Morales	12/14/2011	12/1/2011	4225 S Cravens	Auto Damage	Rock thrown by mower broke vehicle window.	PACS	No	No
Twan Turner	12/14/2011	11/12/2011	2500 E Rosedale St.	Auto Damage	Struck several potholes in road.	TPW	No	No
Antonio Perez	12/15/2011	11/25/2011	3521 S Henderson St	Property Damage	Waste Mgmt equipment cracked sidewalk and burst pipe which caused leak.	Code	No	No
Mabel Mardones	12/14/2011	4/21/2011	8537 Miami Springs Dr	Property Damage	Tree roots damaging garden, fence and irrigation.	PACS	No	No
David Stout	12/15/2011	10/22/2011	1301 E Northside Dr	Auto Damage	Impound staff marked vehicle, paint caused damage.	Police	No	No
Vasant Kumar Mithal	12/15/2011	9/25/2011	2000 Blk Beach	Auto Damage	Collision with City vehicle.	Code	Yes	No
Chris Swofford	12/15/2011	11/29/2011	7317 Weatherwood Rd	Auto Damage	City vehicle hit parked car.	PACS	Yes	No
York SLA	12/16/2011	10/4/2010	3601 Deen Rd	Property Damage	Allege City responsible for fire in drainage ditch.	TPW	No	No
Eric Simmons	12/19/2011	12/6/2011	2014-2016 Lee Ave	Property Damage	Tree growing in alley fell, damaging fence& plumbing.	PACS	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Tracey Flemister	12/20/2011	11/20/2011	Village Creek Park	Auto Damage	Hit by City vehicle.	Police	No	No
Gwen Hooste	12/21/2011	12/18/2011	6465 Regina Dr	Property Damage	Damage from water leak in meter box	Water	No	No
Kelly Wadkins	12/21/2011	10/3/2011	8537 Western Meadows	Bodily Injury	Tripped & fell on uneven sidewalk.	TPW	No	Yes
Manuel & Veronica	12/21/2011	7/4/2011	Pecan Valley Park	Bodily Injury	Tripped over obscured cable, causing injuries.	PACS	No	Yes
Vicki Goolsby	12/22/2011	12/22/2011	5743 Shadydell Dr.	Auto Damage	Struck by City vehicle.	Fire	No	No
Julia Ruiz	12/22/2011	12/17/2011	Ramey	Auto Damage	Hit sewer drain and damaged vehicle.	Water	No	No
Brian Miller	12/22/2011	11/29/2011	E Chase St.	Bodily Injury	Passenger on bus injured in auto accident.	The T	No	Yes
Judy Hill	12/27/2011	12/5/2011	5425 East Lancaster	Property Damage	Meter lid damaged car	Water	No	No
AT&T	12/27/2011	5/11/2011	201 East Belknap	Property Damage	Utility line damaged	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
AT&T	12/27/2011	8/17/2011	800 block of Waverly, Arlington, TX	Property Damage	Utility line damaged	Water	No	No
South Finance	11/27/2011	12/2/2011	1109 Prince Street	Property Damage	Building damage from water main break	Water	No	No
Patricia Crenshaw	12/28/2011	8/29/2011	Tierney and Lancaster	Property Damage	Hit hole in street causing damage to vehicle	TPW	No	No
Adrian Cruz	12/28/2011	11/30/2011	2400 Azle Avenue	Auto Damage	Vehicle damaged in accident	Code	No	No
Isabel Flores	12/28/2011	11/28/2011	3229 Avenue I	Property Damage	Damage to water meter by truck	TPW	No	No
Dalia Florez a/n/f Sarah	12/28/2011	10/23/2011	2000 North Main Street	Bodily Injury	Fell through cement cover	TPW	No	Yes
Glenda Segura	12/28/2011	11/5/2011	16400 Victory Circle	Auto Damage	Vehicle damaged in accident	Police	No	No
AT&T	12/28/2011	9/1/2011	F6509 Vega Drive	Property Damage	Damage to cable	Water	No	No
Mable Stewart & Janie Porter	12/29/2011	7/11/2011	6005 Plants Avenue	Property Damage	Private plumbing damaged	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Edwin Bunton	1/3/2012	10/1/2011	1107 Wayne Street	Property Damage	Damage to door	Police	No	No
Patricia Phelps	1/3/2012	12/31/2011	East Berry & Eastland	Auto Damage	City vehicle turned left in front of citizen	Police	No	No
Cameron Berardi	12/30/2011	12/28/2011	4708 Veronica Circle	Auto Damage	City vehicle struck parked vehicle	Fire	No	No
Brad & Wonda Coppin	1/3/2012	11/9/2011	W J Boaz & Old Decatur Road	Property Damage	Vehicle damage due to street condition	TPW	No	No
Jerry Taliaferro	1/3/2012	11/22/2011	8851 Camp Bowie Boulevard	Auto Damage	City vehicle struck parked vehicle	TPW	Yes	No
Randall Long	1/4/2012	11/30/2011	8813 Bloomfield Terrace	Property Damage	Fence & gate damaged by police during chase of suspect.	PD	No	No
Peggy Barnard	1/4/2012	10/15/2010	3509 Wosley Dr.	Property Damage	Cement spray blew onto vehicle, damaging paint.	TPW	No	No

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**REVISED**

**3rd Quarter Crime Report  
July-September 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 November 1, 2011. The Department's RMS is updated regularly based on on-going 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)**

### 3rd Quarter 2011 Citywide NIBRS Crime Report

2.1 Overall citywide crime has decreased -2.4% for the 3rd Quarter and -2.4% year-to-date. Notable decreases are murder (-22.2%) counterfeiting (-24.7%) and theft from building (-41%). Crimes Against Persons increased 9.5% while Crime Against Property increased slightly 0.6% compared to the 3rd Quarter in 2010. 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—3rd Quarter 2011 Citywide NIBRS Group A Offenses

Type of Offense		Number of Offenses			Cumulative Comparison (January through September)		
		3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C Assault Offenses	3,265	2,971	9.9%	9,333	8,954	4.2%
	13A Aggravated Assault	853	714	19.5%	2,254	1,981	13.8%
	13B Simple Assault	2,137	1,980	7.9%	6,291	6,140	2.5%
	13C Intimidation	275	277	-0.7%	788	833	-5.4%
	100 Kidnapping/Abduction	36	39	-7.7%	94	87	8.0%
	09A-B Murder & Nonnegligent Manslaughter	14	18	-22.2%	33	51	-35.3%
	11A - D Sex Offenses, Forcible	236	216	9.3%	696	625	11.4%
	11A Forcible Rape	99	82	20.7%	268	235	14.0%
	11B-D Other	137	134	2.2%	428	390	9.7%
	36A - B Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crime Against Persons Subtotal</b>		<b>3,551</b>	<b>3,244</b>	<b>9.5%</b>	<b>10,156</b>	<b>9,717</b>	<b>4.5%</b>
Crimes Against Property (NIBRS - Group A)	200 Arson	33	36	-8.3%	95	100	-5.0%
	510 Bribery	2	1	100.0%	7	3	133.3%
	220 Burglary/Breaking & Entering	2,708	2,374	14.1%	7,459	6,868	8.6%
	Residence	2,171	1,812	19.8%	5,980	5,173	15.6%
	Business	305	329	-7.3%	869	992	-12.4%
	Other	232	233	-0.4%	610	703	-13.2%
	250 Counterfeiting/Forgery	149	198	-24.7%	458	514	-10.9%
	290 Destruction/Damage/Vandalism of Property (excluding arson)	2,321	2,628	-11.7%	7,057	7,517	-6.1%
	270 Embezzlement	44	39	12.8%	126	120	5.0%
	210 Extortion/Blackmail	0	0	--	0	0	--
	26A - E Fraud Offenses (excluding counterfeiting/forgery & bad checks)	1,002	1,101	-9.0%	3,237	3,434	-5.7%
	23A-H Larceny/Theft Offenses - Total	6,120	5,957	2.7%	17,322	17,229	0.5%
	23A & B Pocket-picking & Purse-snatching	96	119	-19.3%	293	328	-10.7%
	23C Shoplifting	1,122	1,135	-1.1%	3,304	3,441	-4.0%
	23D Theft from Building	36	61	-41.0%	146	158	-7.6%
	23E Theft from Coin-Operated Machine or Device	25	29	-13.8%	85	93	-8.6%
	23F Theft from Motor Vehicle	1,654	1,535	7.8%	4,444	4,509	-1.4%
	23G Theft of Motor Vehicle Parts or Accessories	916	1,172	-21.8%	2,876	3,292	-12.6%
	23H All Other Larceny	2,271	1,906	19.2%	6,174	5,408	14.2%
	240 Motor Vehicle Theft	593	597	-0.7%	1,658	1,645	0.8%
120 Robbery	356	321	10.9%	911	1,003	-9.2%	
280 Stolen Property Offenses	2	0	--	4	4	0.0%	
<b>Crimes Against Property Subtotal</b>		<b>13,330</b>	<b>13,252</b>	<b>0.6%</b>	<b>38,334</b>	<b>38,437</b>	<b>-0.3%</b>
Crimes Against Society (NIBRS - Group A)	35A Drug/Narcotic Violations (excluding DUI)	961	920	4.5%	2,833	2,705	4.7%
	39A - D Gambling Offenses	0	0	--	0	0	--
	370 Pornography/Obscene Material	0	0	--	0	0	--
	40A Prostitution	136	144	-5.6%	418	380	10.0%
	520 Weapon Law Violations	140	136	2.9%	394	383	2.9%
<b>Crimes Against Society Subtotal</b>		<b>1,237</b>	<b>1,200</b>	<b>3.1%</b>	<b>3,645</b>	<b>3,468</b>	<b>5.1%</b>
<b>NIBRS Group A Total</b>		<b>18,118</b>	<b>17,696</b>	<b>2.4%</b>	<b>52,135</b>	<b>51,622</b>	<b>1.0%</b>
<b>NIBRS Group A &amp; B Total</b>		<b>23,069</b>	<b>23,627</b>	<b>-2.4%</b>	<b>66,745</b>	<b>68,413</b>	<b>-2.4%</b>

For NIBRS offense definitions, go to [www.fortworthpd.com/crime-information/](http://www.fortworthpd.com/crime-information/)

### 3rd 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 - 3rd Quarter 2011 Crime Rate Per 100,000 Population

Type of Offense			NIBRS Crime Rate / 100,000 Population		
			3rd Quarter 2011 Crime Rate	3rd Quarter 2010 Crime Rate	Rate Comparison
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	437.50	398.10	9.9%
	13A	Aggravated Assault	114.30	95.67	19.5%
	13B	Simple Assault	286.35	265.31	7.9%
	13C	Intimidation	36.85	37.12	-0.7%
	100	Kidnapping/Abduction	4.82	5.23	-7.7%
	09A-B	Murder & Nonnegligent Manslaughter	1.88	2.41	-22.2%
	11A - D	Sex Offenses, Forcible	31.62	28.94	9.3%
	11A	Forcible Rape	13.27	10.99	20.7%
	11B-D	Other	18.36	17.96	2.2%
	36A - B	Sex Offenses, Nonforcible	0.00	0.00	--
<b>Crime Against Persons Subtotal</b>			<b>475.82</b>	<b>434.68</b>	<b>9.5%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	4.42	4.82	-8.3%
	510	Bribery	0.27	0.13	100.0%
	220	Burglary/Breaking & Entering	362.86	318.11	14.1%
		Residence	290.91	242.80	19.8%
		Business	40.87	44.08	-7.3%
		Other	31.09	31.22	-0.4%
	250	Counterfeiting/Forgery	19.97	26.53	-24.7%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	311.01	352.14	-11.7%
	270	Embezzlement	5.90	5.23	12.8%
	210	Extortion/Blackmail	0.00	0.00	--
	26A - E	Fraud Offenses	134.26	147.53	-9.0%
	23A-H	Larceny/Theft Offenses - Total	820.06	798.22	2.7%
	23A & B	Pocket-picking & Purse-snatching	12.86	15.95	-19.3%
	23C	Shoplifting	150.34	152.09	-1.1%
	23D	Theft from Building	4.82	8.17	-41.0%
	23E	Theft from Coin-Operated Machine or Device	3.35	3.89	-13.8%
	23F	Theft from Motor Vehicle	221.63	205.68	7.8%
	23G	Theft of Motor Vehicle Parts or Accessories	122.74	157.04	-21.8%
	23H	All Other Larceny	304.31	255.40	19.2%
	240	Motor Vehicle Theft	79.46	80.00	-0.7%
120	Robbery	47.70	43.01	10.9%	
280	Stolen Property Offenses	0.27	0.00	--	
<b>Crimes Against Property Subtotal</b>			<b>1,786.17</b>	<b>1,775.72</b>	<b>0.01</b>
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	128.77	123.28	4.5%
	39A - D	Gambling Offenses	0.00	0.00	--
	370	Pornography/Obscene Material	0.00	0.00	--
	40A	Prostitution	18.22	19.30	-5.6%
	520	Weapon Law Violations	18.76	18.22	2.9%
<b>Crimes Against Society Subtotal</b>			<b>165.75</b>	<b>160.80</b>	<b>0.03</b>
<b>NIBRS Group A Total</b>			<b>2,427.74</b>	<b>2,371.20</b>	<b>0.02</b>
<b>NIBRS Group B Total</b>			<b>663.42</b>	<b>794.73</b>	<b>-0.17</b>
<b>NIBRS Group A &amp; B Total</b>			<b>3,091.16</b>	<b>3,165.93</b>	<b>-0.02</b>

### 2.3 Crimes Against Person (NIBRS - Group A)

Crimes Against Person increased 9.5% citywide, with 3,551 offenses (victims) reported in 3rd Quarter 2011 compared to 3,244 offenses (victims) reported in 3rd Quarter 2010. Murder, kidnapping, and intimidation decreased, while assault and sex offenses increased during the 3rd Quarter. Of all the Crimes Against Persons, approximately 51% were domestic-related.

**Figure 3 —3rd Quarter 2011, Citywide NIBRS Group A, Crimes Against Person**

Type of Offense			Number of Offenses			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	3,265	2,971	9.9%	9,333	8,954	4.2%
	13A	Aggravated Assault	853	714	19.5%	2,254	1,981	13.8%
	13B	Simple Assault	2,137	1,980	7.9%	6,291	6,140	2.5%
	13C	Intimidation	275	277	-0.7%	788	833	-5.4%
	100	Kidnapping/Abduction	36	39	-7.7%	94	87	8.0%
	09A-B	Murder & Nonnegligent Manslaughter	14	18	-22.2%	33	51	-35.3%
	11A - D	Sex Offenses, Forcible	236	216	9.3%	696	625	11.4%
	11A	Forcible Rape	99	82	20.7%	268	235	14.0%
	11B-D	Other	137	134	2.2%	428	390	9.7%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crime Against Persons Subtotal</b>			<b>3,551</b>	<b>3,244</b>	<b>9.5%</b>	<b>10,156</b>	<b>9,717</b>	<b>4.5%</b>

\* 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/](http://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 increased 7.9% this quarter, and overall approximately 62% of simple assault cases were domestic-related. These are followed by aggravated assaults. Aggravated assaults increased 19.5%. Approximately 36% of the aggravated assaults were domestic-related. Approximately 78% occurred within a residence, 13% near a roadway, 4% in a parking lot or parking garage, and 0.6% in a bar or night club. A total of 237 aggravated assault arrests were made during the 3rd 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 0.7% compared to 3rd Quarter 2010.

Forcible rape offenses increased 20.7% with 17 more offenses in 3rd Quarter 2011 compared to 3rd Quarter 2010. Of the 99 forcible rape offenses, the majority were known-offender related, and approximately 49% were victims 17 years of age or under.

The "Other" forcible sex offenses as listed below includes forcible sodomy, sexual assault with an object, and forcible fondling, which increased 2.2% this quarter compared to 3rd Quarter 2010. Approximately 84% involve victims 17 years of age or under. Of the 137 "Other" forcible sex offenses reported in the 3rd Quarter, 49 incidents actually occurred prior to the reporting period dating back to 1998.

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

Kidnapping/Abduction decreased -7.7% with three less offenses in 3rd Quarter 2011 compared 3rd Quarter 2010. It is important to understand what is included in this count.

<p><b>Kidnapping/Abduction</b> 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.</p> <p>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:</p> <ul style="list-style-type: none"><li>• <b>Unlawful restraint</b> - Intentionally or knowingly restrains another person.... <i>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</i></li></ul>	<p><i>person. Restraint without consent is accomplished if by force, intimidation, or deception or any means...</i></p> <ul style="list-style-type: none"><li>• <b>Kidnapping</b>—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...</li><li>• <b>Aggravated Kidnapping</b>—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....</li><li>• <b>Unlawful Transport</b>—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.</li></ul>
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Of the thirty-six kidnapping offenses this quarter, there were nineteen unlawful restraints, eleven kidnappings, and six aggravated kidnappings. Approximately 56% were known suspect-related, and the majority were domestic-related involving dating or child custody issues. In eight cases, the victim was dating the suspect—seven were unlawful restraints and one was an aggravated kidnapping.

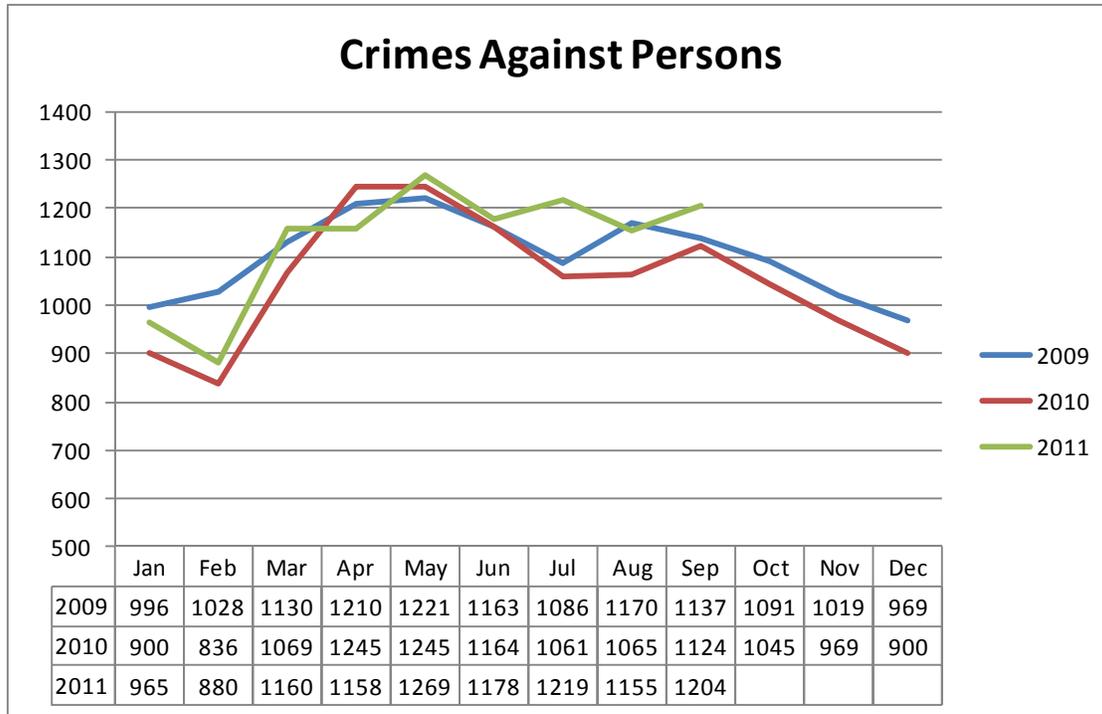
There were fourteen Murder and Non-Negligent Manslaughter victims, which is a 22.2% decrease citywide compared to 3rd Quarter 2010. Six of the fourteen cases have had dispositions filed. The motives of these murders range from being robbery, to narcotics, to arguments. In ten of the cases, the weapon used was handgun or shotgun, while two involved knives.

During the week of July 11th, the Fugitive Unit began working with Homicide Detectives in an effort to locate individuals wanted in connection with several homicides. The Fugitive Unit participated in the arrest of (4) four murder suspects over the course of a week. They all used good judgment and certain investigative skills, which made the apprehension of these dangerous suspects possible. The Fugitive Unit and Major Case have worked long hours and have exemplified their dedication and professionalism.



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

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



### Operation Blue Tsunami—South Division

Operation Blue Tsunami was a South Division crime suppression initiative conducted in July and August to address violent crime in certain areas of the Division. The operation was a two-tiered effort designed to reduce crime through intelligence-led policing and to increase partnerships within the community.

The operation was a highly coordinated enforcement effort conducted with NPOs, Zero Tolerance, Patrol, Citizens on Patrol members and other support units. This operation was designed to have participating uniform personnel move from one identified hotspot to the next, preceded by Zero Tolerance officers at various times and days in an unpredictable pattern to maximize the disruption of criminal activity.

Citizens on Patrol members then monitored areas for post-enforcement criminal activities. Both officers and Citizen on Patrol volunteers promoted crime prevention strategies while interacting with residents.

The success of this operation was reflected by South Division's 14% decline in Crimes Against Persons in July and a 11% decline in Crimes Against Persons in August compared to the same time period in 2010.

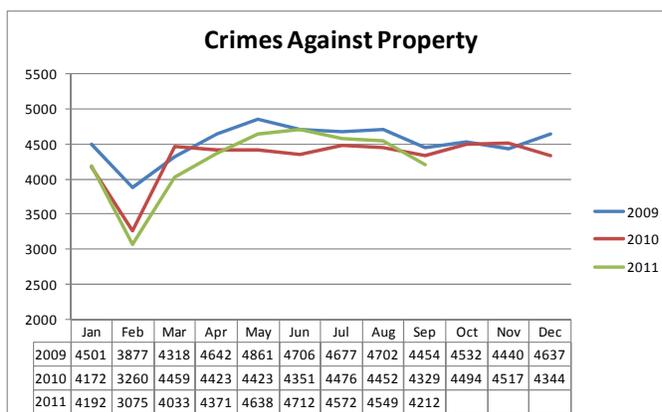
## 2.4 Crimes Against Property (NIBRS - Group A)

Crimes Against Property increased 0.6% citywide, with 13,330 offenses reported in 3rd Quarter 2011 compared to 13,252 offenses reported in 3rd Quarter 2010. Notable increases were burglary of residence (19.8%), embezzlement (12.8%), robbery (10.9%) and theft from vehicle (7.8%). Also notable is the decrease in theft from building, counterfeiting/forgery and theft of vehicle parts this quarter compared to 3rd Quarter 2010.

**Figure 5 — 3rd Quarter 2011, Citywide NIBRS Group A, Crimes Against Property**

Type of Offense			Number of Offenses			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Property (NIBRS - Group A)	200	Arson	33	36	-8.3%	95	100	-5.0%
	510	Bribery	2	1	100.0%	7	3	133.3%
	220	Burglary/Breaking & Entering	2,708	2,374	14.1%	7,459	6,868	8.6%
		Residence	2,171	1,812	19.8%	5,980	5,173	15.6%
		Business	305	329	-7.3%	869	992	-12.4%
		Other	232	233	-0.4%	610	703	-13.2%
	250	Counterfeiting/Forgery	149	198	-24.7%	458	514	-10.9%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	2,321	2,628	-11.7%	7,057	7,517	-6.1%
	270	Embezzlement	44	39	12.8%	126	120	5.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	1,002	1,101	-9.0%	3,237	3,434	-5.7%
	23A-H	Larceny/Theft Offenses - Total	6,120	5,957	2.7%	17,322	17,229	0.5%
	23A & B	Pocket-picking & Purse-snatching	96	119	-19.3%	293	328	-10.7%
	23C	Shoplifting	1,122	1,135	-1.1%	3,304	3,441	-4.0%
	23D	Theft from Building	36	61	-41.0%	146	158	-7.6%
	23E	Theft from Coin-Operated Machine or Device	25	29	-13.8%	85	93	-8.6%
	23F	Theft from Motor Vehicle	1,654	1,535	7.8%	4,444	4,509	-1.4%
	23G	Theft of Motor Vehicle Parts or Accessories	916	1,172	-21.8%	2,876	3,292	-12.6%
	23H	All Other Larceny	2,271	1,906	19.2%	6,174	5,408	14.2%
	240	Motor Vehicle Theft	593	597	-0.7%	1,658	1,645	0.8%
120	Robbery	356	321	10.9%	911	1,003	-9.2%	
280	Stolen Property Offenses	2	0	--	4	4	0.0%	
<b>Crimes Against Property Subtotal</b>			<b>13,330</b>	<b>13,252</b>	<b>0.6%</b>	<b>38,334</b>	<b>38,437</b>	<b>-0.3%</b>

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



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/](http://www.fortworthpd.com/crime-information/)

## 2.4 Crimes Against Property (NIBRS - Group A) Continued...

### Central Division Crime Suppression Plan

Last September, the Fort Worth Police Department began the implementation of a two-phased Crime Suppression Plan in the 3rd Quarter, which focused on outreach to the homeless population within the Directions Home, Primary and Secondary High Impact Zones, as well as, residential burglaries in Central Division.

The fundamental purpose of the Homeless Outreach Initiative was to increase public safety and awareness and to open the lines of communication between the police department and the homeless community. In addition, outreach efforts focused on strengthening the relationship with those agencies that work with the homeless. One of the goals of the crime suppression plan was to identify individuals that may be preying upon the homeless community, and/or selling drugs within and around the homeless community.

During the initiative, additional officers were assigned to staff the Day Resource Center at 1415 East Lancaster Avenue to provide the homeless community with more access to police resources, as well as, a safe place to talk to an officer away from other people. Officers also increased their

presence in the homeless corridor and accompanied charity organizations who deliver items to the homeless camps. This provided an opportunity to talk to the residents about what they can do to keep themselves from being victimized and provide literature regarding crime reporting, personal safety, and crime prevention. In addition, officers documented new camps and changes to existing camps.

Efforts continue to be made to enhance officer presence around the homeless corridor and to continue outreach to the homeless community. The increased officer presence has already resulted in numerous confidential tips being reported to our Directions Home Liaison and Neighborhood Police Officers. As these lines of communication continue to build, we anticipate removing prolific offenders from the area that may be preying upon the homeless community.

The second phase of the crime suppression plan began in October, which addressed residential burglaries in zone C4, and it is anticipated that this effort will drive down the residential burglaries in that area in the 4th Quarter.

## 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 3.1% increase in offenses/reports related to Crimes Against Society.

**Figure 7 — 3rd Quarter 2011, Citywide NIBRS Group A, Crimes Against Society**

Type of Offense			Number of Offenses			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	961	920	4.5%	2833	2705	4.7%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	136	144	-5.6%	418	380	10.0%
	520	Weapon Law Violations	140	136	2.9%	394	383	2.9%
<b>Crimes Against Society Subtotal</b>			<b>1,237</b>	<b>1,200</b>	<b>3.1%</b>	<b>3,645</b>	<b>3,468</b>	<b>5.1%</b>

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/](http://www.fortworthpd.com/crime-information/)

## 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 16.5% overall with decreases in all offense types except runaway and bad checks.

**Figure 8—3rd Quarter 2011, Citywide NIBRS Group B, Other Offenses**

Type of Offense			Number of Offenses			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Other Offenses (NIBRS- Group B)	90A	Bad Checks	4	0	--	5	3	66.7%
	90B	Curfew/Loitering/Vagrancy Violations	91	146	-37.7%	201	385	-47.8%
	90C	Disorderly Conduct	278	374	-25.7%	935	1,304	-28.3%
	90D	Driving Under the Influence	367	406	-9.6%	1,071	1,363	-21.4%
	90E	Drunkenness	905	1,005	-10.0%	2,526	2,729	-7.4%
	90F	Family Offenses, Nonviolent	231	256	-9.8%	660	765	-13.7%
	90G	Liquor Law Violations	234	327	-28.4%	730	833	-12.4%
	90H	Peeping Tom	3	5	-40.0%	5	13	-61.5%
	90I	Runaway	363	351	3.4%	1,184	1,251	-5.4%
	90J	Trespass of Real Property	214	292	-26.7%	671	717	-6.4%
90Z	All Other Offenses	2,261	2,769	-18.3%	6,622	7,428	-10.9%	
<b>GROUP B TOTAL</b>			<b>4,951</b>	<b>5,931</b>	<b>-16.5%</b>	<b>14,610</b>	<b>16,791</b>	<b>-13.0%</b>
<b>NIBRS Total (Group A &amp; B)</b>			<b>23,069</b>	<b>23,627</b>	<b>-2.4%</b>	<b>66,745</b>	<b>68,413</b>	<b>-2.4%</b>

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/](http://www.fortworthpd.com/crime-information/)

### Interagency DWI Detail on IH-20:

In the recent months, there have been several alcohol-related fatalities in Fort Worth. So far this year, Fort Worth has had sixty-two traffic-related fatalities, thirty of which have been alcohol-related. The Fort Worth Police Department is working diligently to reduce alcohol-related traffic accidents through enforcement and educational efforts. The Traffic Division is coordinating efforts through interagency details and increased patrol on freeways.

Since the first of the year, Fort Worth officers have made 1,144 DWI arrests. This past Fourth of July, the Fort Worth Police Department participated in the Texas Statewide No Refusal, Anti-DWI Campaign along with other Texas law enforcement agencies. This detail utilized on-duty and overtime Traffic Division DWI personnel through funding by the Crime Control and Prevention District. The Department sponsored a registered nurse to perform blood draws pursuant to DWI laws, and as a result of this effort, Fort Worth Police Officers made thirty-eight DWI arrests.

The Fort Worth Police Department has also been working with Arlington, Grand Prairie and Dallas County to conduct DWI details on weekends along I-20. Over a two-weekend period, these details led to 259 stops, 231 speeding citations, four DWI arrests, one DUI minor citation, two minor in possession of alcohol citations, and one minor consumption of alcohol citation—a total of 348 citations using this regional approach. The Fort Worth Police Department is also working to increase our educational efforts, as well as, outreach to young adults and is working hard to keep our streets safe.

## 2.7 Gang Unit Report

A total of 359 gang-related incidents occurred in the 3rd Quarter 2011 compared to 401 gang-related incidents in 3rd Quarter 2010—a 10.5% 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 - 3rd Quarter 2011, Gang-Related Offenses**

Type of Offense			Number of Gang-Related Offenses			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Person	13A-C	Assault Offenses	132	96	37.5%	310	305	1.6%
	100	Kidnapping	0	0	--	0	2	-100.0%
	09A	Murder & Non-negligent Manslaughter	2	0	--	2	4	-50.0%
	11A-D	Sex Offenses, Forcible	0	0	--	1	0	--
Crimes Against Property	200	Arson Incidents	0	0	--	0	0	--
	220	Burglary / Breaking & Entering	9	2	350.0%	13	12	8.3%
	250	Counterfeiting/Forgery	1		--	2	1	100.0%
	290	Destruction/Damage/Vandalism of Property	42	95	-55.8%	148	279	-47.0%
	23A-H	Larceny/Theft Offenses	8	3	166.7%	20	11	81.8%
	240	Motor Vehicle Theft	0	1	-100.0%	0	4	-100.0%
	120	Robbery	23	15	53.3%	39	31	25.8%
Crimes Against Society	35B	Possession of Drug Paraphenalia	7	12	-41.7%	25	40	-37.5%
	35A	Drug Narcotic Violation	56	69	-18.8%	166	209	-20.6%
	510	Bribery	1		--	2		--
	520	Weapon Law Violation	27	35	-22.9%	73	85	-14.1%
Other	90A-Z	Other	60	85	-29.4%	143	232	-38.4%

The Fort Worth Gang Section, together with narcotics officers, completed a year-long investigation of gang members who were involved in trafficking narcotics in Fort Worth. The investigation yielded twenty-two federal and one state arrest warrants. The arrests made a significant step in the dismantlement of several gang members organized to distribute crack cocaine in the community.

The Fort Worth Gang Intelligence Section also assisted the FBI in the investigation of a gang and its affiliates that resulted in the arrest of 28 suspects nationwide—19 of which were connected to Fort Worth. Most of the arrests were related to narcotics and weapons.

The Gang Intervention and Prevention Unit also began presenting the Gang Resistance Education and Training (G.R.E.A.T.) in several schools in Fort Worth. The program is a gang and violence prevention program instructed by law enforcement officers as a part of school curricula. The program is intended to reduce and/or prevent delinquent behavior, youth violence, and gang activity.

Figure 10 - 3rd Quarter 2011 Gang-Related Arrests By Division

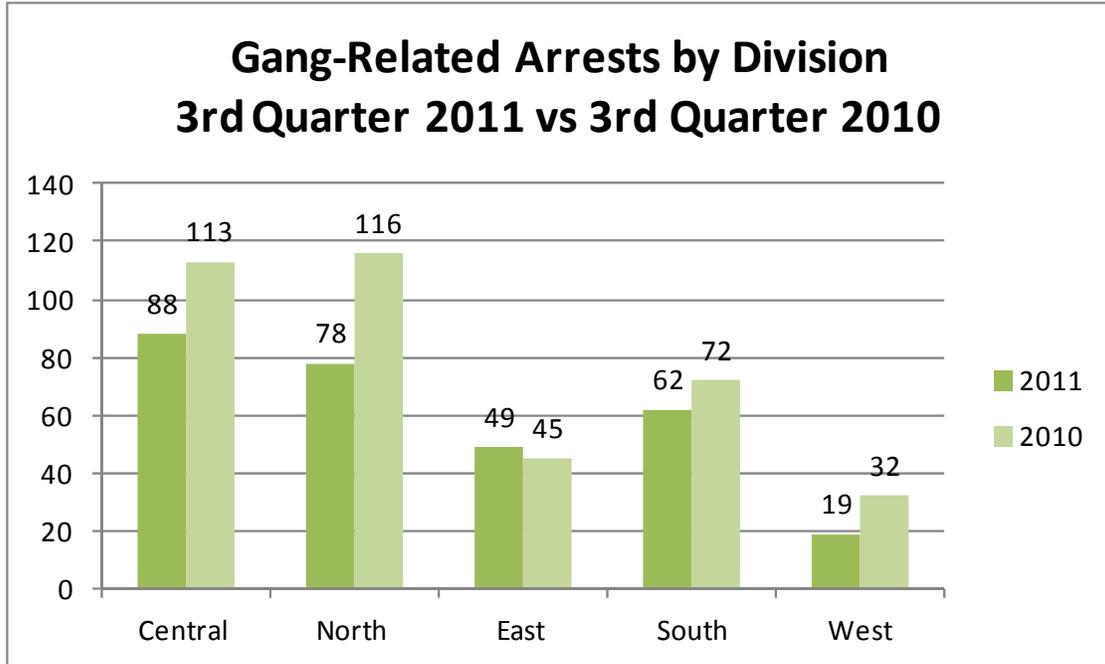
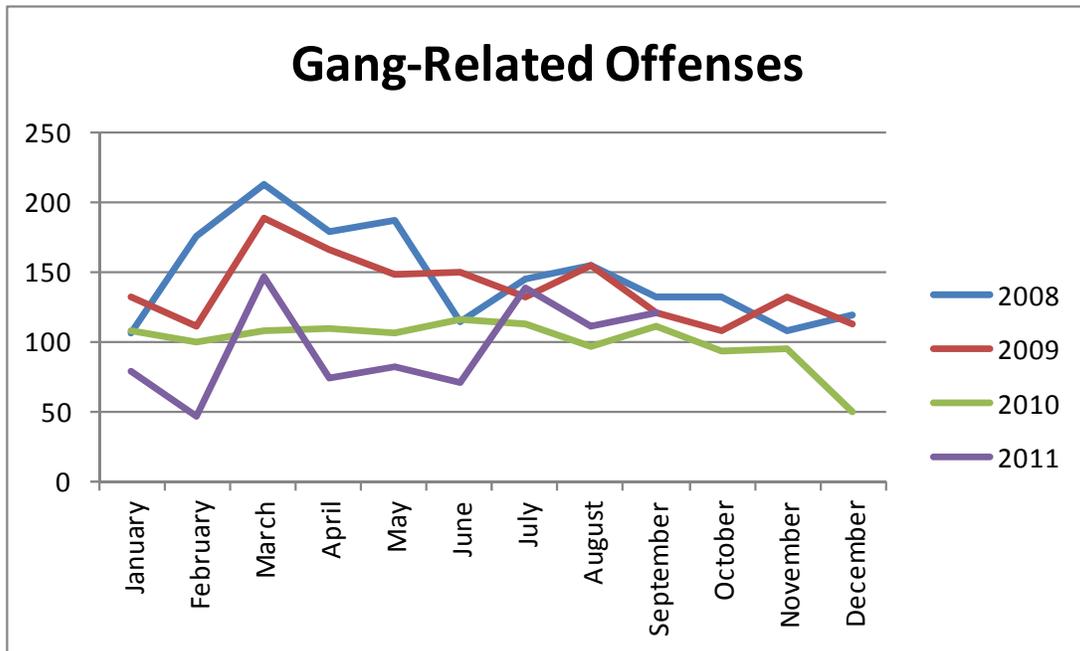


Figure 11 - 2008-2011 Comparison of Citywide Gang-Related Offenses



## 2.8 Offenses By Council District

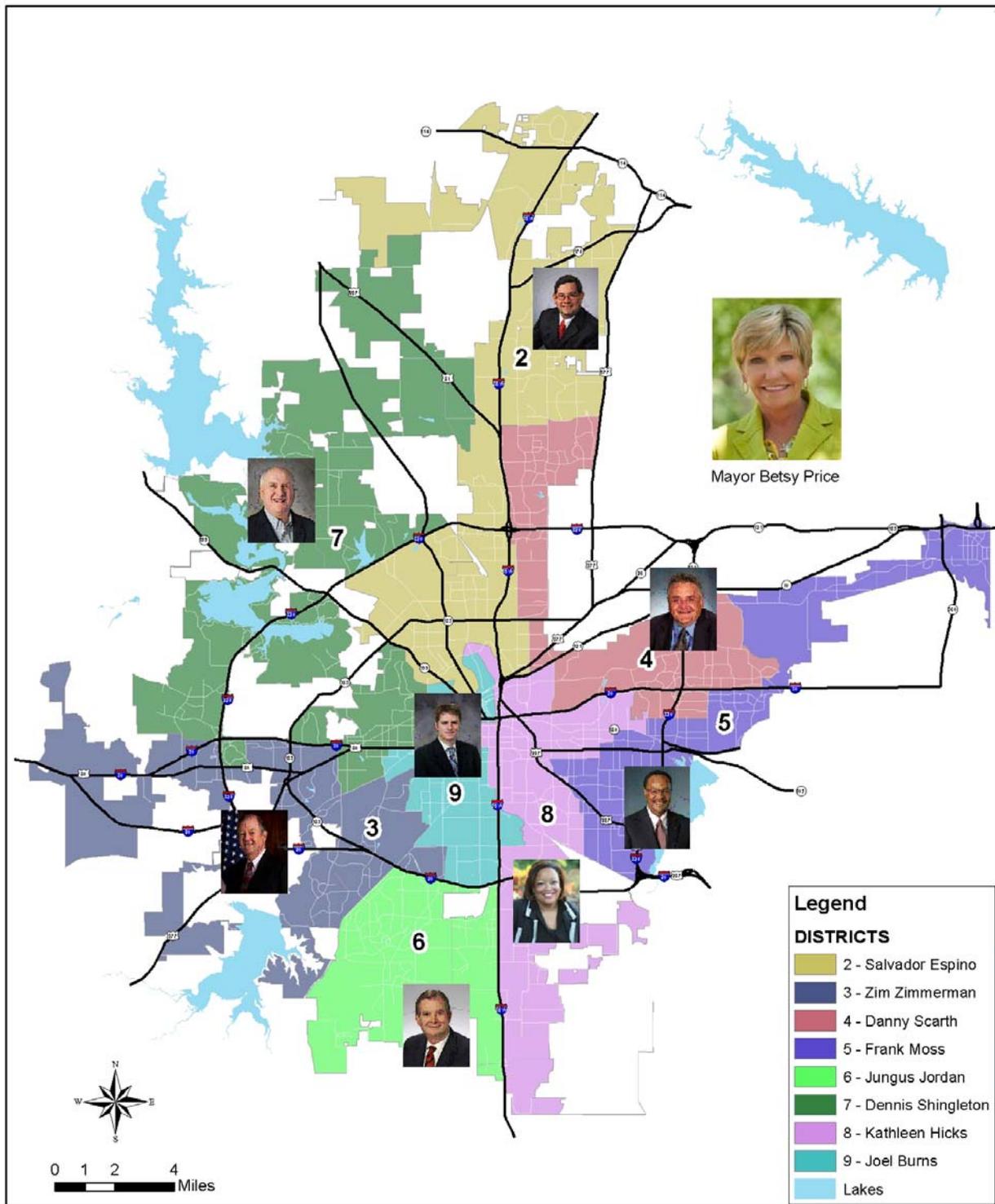
Figure 12—Summary of Offenses By Council District

Type of Offense			3rd 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 Shingleton	Council District 8 Hicks			Council District 9 Burns
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	411	343	332	481	309	443	597	339	10	3,265
	13A	Aggravated Assault	126	73	75	157	62	80	174	105	1	853
	13B	Simple Assault	246	239	233	294	226	308	380	202	9	2,137
	13C	Intimidation	39	31	24	30	21	55	43	32	0	275
	100	Kidnapping/Abduction	9	0	8	6	4	0	6	3	0	36
	09A-B	Murder & Nonnegligent Manslaughter	1	1	1	2	1	3	2	3	0	14
	11A - D	Sex Offenses, Forcible	38	18	31	24	30	32	39	24	0	236
	11A	Forcible Rape	12	8	14	13	15	9	19	9	0	99
	11B-D	Other	26	10	17	11	15	23	20	15	0	137
	36A - B	Sex Offenses, Nonforcible	0	0	0	0	0	0	0	0	0	0
<b>Crimes Against Persons Subtotal</b>			<b>459</b>	<b>362</b>	<b>372</b>	<b>513</b>	<b>344</b>	<b>478</b>	<b>644</b>	<b>369</b>	<b>10</b>	<b>3,551</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	10	4	2	5	2	2	6	2	0	33
	510	Bribery	0	0	0	1	0	0	0	1	0	2
	220	Burglary/Breaking & Entering	321	264	378	566	327	243	374	234	1	2,708
		Residence	255	222	264	472	289	205	301	162	1	2,171
		Business	38	27	81	32	21	20	42	44	0	305
		Others	28	15	33	62	17	18	31	28	0	232
	250	Counterfeiting/Forgery	18	20	25	20	12	15	15	24	0	149
	290	Destruction/Damage/Vandalism of Property (excluding arson)	311	243	230	370	258	285	312	310	2	2,321
	270	Embezzlement	2	6	10	2	5	4	11	4	0	44
	210	Extortion/Blackmail	0	0	0	0	0	0	0	0	0	0
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	134	119	134	108	145	102	97	161	2	1,002
	23A-H	Larceny/Theft Offenses - Total	841	841	773	635	706	790	756	770	8	6,120
	23A & B	Pocket-picking & Purse-snatching	16	10	11	10	10	9	16	14	0	96
	23C	Shoplifting	78	256	211	44	201	125	70	137	0	1,122
	23D	Theft from Building	9	1	4	3	4	3	7	5	0	36
	23E	Theft from Coin-Operated Machine or Device	3	2	3	1	6	2	3	5	0	25
	23F	Theft from Motor Vehicle	232	241	207	176	185	253	138	221	1	1,654
	23G	Theft of Motor Vehicle Parts or Accessories	184	87	124	115	77	131	102	94	2	916
23H	All Other Larceny	319	244	213	286	223	267	420	294	5	2,271	
240	Motor Vehicle Theft	95	54	64	104	50	70	79	77	0	593	
120	Robbery	39	29	49	73	30	30	65	40	1	356	
280	Stolen Property Offenses	1	0	1	0	0	0	0	0	0	2	
<b>Crimes Against Property Subtotal</b>			<b>1,772</b>	<b>1,580</b>	<b>1,666</b>	<b>1,884</b>	<b>1,535</b>	<b>1,541</b>	<b>1,715</b>	<b>1,623</b>	<b>14</b>	<b>13,330</b>
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	124	107	72	160	83	94	203	113	5	961
	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	8	6	3	25	0	1	86	7	0	136
	520	Weapon Law Violations	21	15	17	30	10	12	20	15	0	140
<b>Crimes Against Society Subtotal</b>			<b>153</b>	<b>128</b>	<b>92</b>	<b>215</b>	<b>93</b>	<b>107</b>	<b>309</b>	<b>135</b>	<b>5</b>	<b>1,237</b>
<b>Total Group A</b>			<b>2,384</b>	<b>2,070</b>	<b>2,130</b>	<b>2,612</b>	<b>1,972</b>	<b>2,126</b>	<b>2,668</b>	<b>2,127</b>	<b>29</b>	<b>18,118</b>

"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/](http://www.fortworthpd.com/crime-information/)

Figure 13 - Fort Worth City Council District Map



**Fort Worth Police Department**  
COUNCIL DISTRICTS



Figure 14—Offenses Reported in Council District 2

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 2 Espino	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	411	3,265	12.6%	411	442	-7.0%
	13A	Aggravated Assault	126	853	14.8%	126	110	14.5%
	13B	Simple Assault	246	2,137	11.5%	246	290	-15.2%
	13C	Intimidation	39	275	14.2%	39	42	-7.1%
	100	Kidnapping/Abduction	9	36	25.0%	9	9	0.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	14	7.1%	1	2	-50.0%
	11A - D	Sex Offenses, Forcible	38	236	16.1%	38	31	22.6%
	11A	Forcible Rape	12	99	12.1%	12	11	9.1%
	11B-D	Other	26	137	19.0%	26	20	30.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>459</b>	<b>3,551</b>	<b>12.9%</b>	<b>459</b>	<b>484</b>	<b>-5.2%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	10	33	30.3%	10	10	0.0%
	510	Bribery	0	2	0.0%	0	0	--
	220	Burglary/Breaking & Entering	321	2,708	11.9%	321	288	11.5%
		Residence	255	2,171	11.7%	255	193	32.1%
		Business	38	305	12.5%	38	47	-19.1%
		Other	28	232	12.1%	28	48	-41.7%
	250	Counterfeiting/Forgery	18	149	12.1%	18	28	-35.7%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	311	2,321	13.4%	311	401	-22.4%
	270	Embezzlement	2	44	4.5%	2	2	0.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	134	1,002	13.4%	134	139	-3.6%
	23A-H	Larceny/Theft Offenses - Total	841	6,120	13.7%	841	832	1.1%
	23A & B	Pocket-picking & Purse-snatching	16	96	16.7%	16	13	23.1%
		Shoplifting	78	1,122	7.0%	78	90	-13.3%
	23C	Theft from Building	9	36	25.0%	9	9	0.0%
	23D	Theft from Coin-Operated Machine or Device	3	25	12.0%	3	5	-40.0%
	23E	Theft from Motor Vehicle	232	1,654	14.0%	232	248	-6.5%
	23G	Theft of Motor Vehicle Parts or Accessories	184	916	20.1%	184	208	-11.5%
	23H	All Other Larceny	319	2,271	14.0%	319	259	23.2%
	240	Motor Vehicle Theft	95	593	16.0%	95	88	8.0%
120	Robbery	39	356	11.0%	39	28	39.3%	
280	Stolen Property Offenses	1	2	50.0%	1	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,772</b>	<b>13,330</b>	<b>13.3%</b>	<b>1,772</b>	<b>1,816</b>	<b>-2.4%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	124	961	12.9%	124	138	-10.1%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	8	136	5.9%	8	8	0.0%
	520	Weapon Law Violations	21	140	15.0%	21	22	-4.5%
<b>Crimes Against Society Subtotal</b>			<b>153</b>	<b>1,237</b>	<b>12.4%</b>	<b>153</b>	<b>168</b>	<b>-8.9%</b>
<b>Total Group A</b>			<b>2,384</b>	<b>18,118</b>	<b>13.2%</b>	<b>2,384</b>	<b>2,468</b>	<b>-3.4%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	15	91	16.5%	15	28	-46.4%
	90D	Driving Under the Influence	58	367	15.8%	58	67	-13.4%
	90E	Drunkenness	138	905	15.2%	138	203	-32.0%

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

Figure 15—Offenses Reported in Council District 3

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 3 Zimmerman	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	343	3,265	10.5%	343	253	35.6%
	13A	Aggravated Assault	73	853	8.6%	73	50	46.0%
	13B	Simple Assault	239	2,137	11.2%	239	179	33.5%
	13C	Intimidation	31	275	11.3%	31	24	29.2%
	100	Kidnapping/Abduction	0	36	0.0%	0	3	-100.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	14	7.1%	1	0	--
	11A - D	Sex Offenses, Forcible	18	236	7.6%	18	17	5.9%
	11A	Forcible Rape	8	99	8.1%	8	5	60.0%
	11B-D	Other	10	137	7.3%	10	12	-16.7%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>362</b>	<b>3,551</b>	<b>10.2%</b>	<b>362</b>	<b>273</b>	<b>32.6%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	4	33	12.1%	4	3	33.3%
	510	Bribery	0	2	0.0%	0	1	-100.0%
	220	Burglary/Breaking & Entering	264	2,708	9.7%	264	219	20.5%
		Residence	222	2,171	10.2%	222	172	29.1%
		Business	27	305	8.9%	27	33	-18.2%
		Other	15	232	6.5%	15	14	7.1%
	250	Counterfeiting/Forgery	20	149	13.4%	20	26	-23.1%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	243	2,321	10.5%	243	225	8.0%
	270	Embezzlement	6	44	13.6%	6	11	-45.5%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	119	1,002	11.9%	119	172	-30.8%
	23A-H	Larceny/Theft Offenses - Total	841	6,120	13.7%	841	870	-3.3%
	23A & B	Pocket-picking & Purse-snatching	10	96	10.4%	10	15	-33.3%
	23C	Shoplifting	256	1,122	22.8%	256	287	-10.8%
	23D	Theft from Building	1	36	2.8%	1	7	-85.7%
	23E	Theft from Coin-Operated Machine or Device	2	25	8.0%	2	3	-33.3%
	23F	Theft from Motor Vehicle	241	1,654	14.6%	241	226	6.6%
	23G	Theft of Motor Vehicle Parts or Accessories	87	916	9.5%	87	122	-28.7%
	23H	All Other Larceny	244	2,271	10.7%	244	210	16.2%
	240	Motor Vehicle Theft	54	593	9.1%	54	48	12.5%
120	Robbery	29	356	8.1%	29	30	-3.3%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,580</b>	<b>13,330</b>	<b>11.9%</b>	<b>1,580</b>	<b>1,605</b>	<b>-1.6%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	107	961	11.1%	107	69	55.1%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	6	136	4.4%	6	10	-40.0%
	520	Weapon Law Violations	15	140	10.7%	15	14	7.1%
<b>Crimes Against Society Subtotal</b>			<b>128</b>	<b>1,237</b>	<b>10.3%</b>	<b>128</b>	<b>93</b>	<b>37.6%</b>
<b>Total Group A</b>			<b>2,070</b>	<b>18,118</b>	<b>11.4%</b>	<b>2,070</b>	<b>1,971</b>	<b>5.0%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	7	91	7.7%	7	5	40.0%
	90D	Driving Under the Influence	46	367	12.5%	46	40	15.0%
	90E	Drunkenness	75	905	8.3%	75	62	21.0%

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

Figure 16—Offenses Reported in Council District 4

NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison			
		Council District 4 Scarath	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change	
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	332	3,265	10.2%	332	293	13.3%
	13A	Aggravated Assault	75	853	8.8%	75	65	15.4%
	13B	Simple Assault	233	2,137	10.9%	233	208	12.0%
	13C	Intimidation	24	275	8.7%	24	20	20.0%
	100	Kidnapping/Abduction	8	36	22.2%	8	5	60.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	14	7.1%	1	1	0.0%
	11A - D	Sex Offenses, Forcible	31	236	13.1%	31	34	-8.8%
	11A	Forcible Rape	14	99	14.1%	14	20	-30.0%
	11B-D	Other	17	137	12.4%	17	14	21.4%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>372</b>	<b>3,551</b>	<b>10.5%</b>	<b>372</b>	<b>333</b>	<b>11.7%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	2	33	6.1%	2	3	-33.3%
	510	Bribery	0	2	0.0%	0	0	--
	220	Burglary/Breaking & Entering	378	2,708	14.0%	378	308	22.7%
		Residence	264	2,171	12.2%	264	225	17.3%
		Business	81	305	26.6%	81	59	37.3%
		Other	33	232	14.2%	33	24	37.5%
	250	Counterfeiting/Forgery	25	149	16.8%	25	27	-7.4%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	230	2,321	9.9%	230	289	-20.4%
	270	Embezzlement	10	44	22.7%	10	4	150.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	134	1,002	13.4%	134	128	4.7%
	23A-H	Larceny/Theft Offenses - Total	773	6,120	12.6%	773	794	-2.6%
	23A & B	Pocket-picking & Purse-snatching	11	96	11.5%	11	15	-26.7%
		Shoplifting	211	1,122	18.8%	211	202	4.5%
	23D	Theft from Building	4	36	11.1%	4	4	0.0%
	23E	Theft from Coin-Operated Machine or Device	3	25	12.0%	3	6	-50.0%
	23F	Theft from Motor Vehicle	207	1,654	12.5%	207	175	18.3%
	23G	Theft of Motor Vehicle Parts or Accessories	124	916	13.5%	124	166	-25.3%
	23H	All Other Larceny	213	2,271	9.4%	213	226	-5.8%
240	Motor Vehicle Theft	64	593	10.8%	64	78	-17.9%	
120	Robbery	49	356	13.8%	49	30	63.3%	
280	Stolen Property Offenses	1	2	50.0%	1	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,666</b>	<b>13,330</b>	<b>12.5%</b>	<b>1,666</b>	<b>1,661</b>	<b>0.3%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	72	961	7.5%	72	96	-25.0%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	3	136	2.2%	3	2	50.0%
	520	Weapon Law Violations	17	140	12.1%	17	11	54.5%
<b>Crimes Against Society Subtotal</b>			<b>92</b>	<b>1,237</b>	<b>7.4%</b>	<b>92</b>	<b>109</b>	<b>-15.6%</b>
<b>Total Group A</b>			<b>2,130</b>	<b>18,118</b>	<b>11.8%</b>	<b>2,130</b>	<b>2,103</b>	<b>1.3%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	15	91	16.5%	15	10	50.0%
	90D	Driving Under the Influence	24	367	6.5%	24	28	-14.3%
	90E	Drunkenness	78	905	8.6%	78	81	-3.7%

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

Figure 17—Offenses Reported in Council District 5

NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison			
		Council District 5 Moss	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change	
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	481	3,265	14.7%	481	405	18.8%
	13A	Aggravated Assault	157	853	18.4%	157	117	34.2%
	13B	Simple Assault	294	2,137	13.8%	294	252	16.7%
	13C	Intimidation	30	275	10.9%	30	36	-16.7%
	100	Kidnapping/Abduction	6	36	16.7%	6	7	-14.3%
	09A-B	Murder & Nonnegligent Manslaughter	2	14	14.3%	2	5	-60.0%
	11A - D	Sex Offenses, Forcible	24	236	10.2%	24	33	-27.3%
	11A	Forcible Rape	13	99	13.1%	13	16	-18.8%
	11B-D	Other	11	137	8.0%	11	17	-35.3%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>513</b>	<b>3,551</b>	<b>14.4%</b>	<b>513</b>	<b>450</b>	<b>14.0%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	5	33	15.2%	5	4	25.0%
	510	Bribery	1	2	50.0%	1	0	--
	220	Burglary/Breaking & Entering	566	2,708	20.9%	566	411	37.7%
		Residence	472	2,171	21.7%	472	339	39.2%
		Business	32	305	10.5%	32	32	0.0%
		Other	62	232	26.7%	62	40	55.0%
	250	Counterfeiting/Forgery	20	149	13.4%	20	29	-31.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	370	2,321	15.9%	370	339	9.1%
	270	Embezzlement	2	44	4.5%	2	5	-60.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	108	1,002	10.8%	108	140	-22.9%
	23A-H	Larceny/Theft Offenses - Total	635	6,120	10.4%	635	575	10.4%
	23A & B	Pocket-picking & Purse-snatching	10	96	10.4%	10	12	-16.7%
		Shoplifting	44	1,122	3.9%	44	75	-41.3%
	23D	Theft from Building	3	36	8.3%	3	4	-25.0%
	23E	Theft from Coin-Operated Machine or Device	1	25	4.0%	1	4	-75.0%
	23F	Theft from Motor Vehicle	176	1,654	10.6%	176	123	43.1%
	23G	Theft of Motor Vehicle Parts or Accessories	115	916	12.6%	115	110	4.5%
	23H	All Other Larceny	286	2,271	12.6%	286	247	15.8%
	240	Motor Vehicle Theft	104	593	17.5%	104	83	25.3%
120	Robbery	73	356	20.5%	73	44	65.9%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,884</b>	<b>13,330</b>	<b>14.1%</b>	<b>1,884</b>	<b>1,630</b>	<b>15.6%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	160	961	16.6%	160	172	-7.0%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	25	136	18.4%	25	33	-24.2%
	520	Weapon Law Violations	30	140	21.4%	30	21	42.9%
<b>Crimes Against Society Subtotal</b>			<b>215</b>	<b>1,237</b>	<b>17.4%</b>	<b>215</b>	<b>226</b>	<b>-4.9%</b>
<b>Total Group A</b>			<b>2,612</b>	<b>18,118</b>	<b>14.4%</b>	<b>2,612</b>	<b>2,306</b>	<b>13.3%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	6	91	6.6%	6	25	-76.0%
	90D	Driving Under the Influence	21	367	5.7%	21	35	-40.0%
	90E	Drunkenness	47	905	5.2%	47	89	-47.2%

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

Figure 18—Offenses Reported in Council District 6

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 6 Jordan	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	309	3,265	9.5%	309	344	-10.2%
	13A	Aggravated Assault	62	853	7.3%	62	65	-4.6%
	13B	Simple Assault	226	2,137	10.6%	226	249	-9.2%
	13C	Intimidation	21	275	7.6%	21	30	-30.0%
	100	Kidnapping/Abduction	4	36	11.1%	4	1	300.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	14	7.1%	1	0	--
	11A - D	Sex Offenses, Forcible	30	236	12.7%	30	22	36.4%
	11A	Forcible Rape	15	99	15.2%	15	8	87.5%
	11B-D	Other	15	137	10.9%	15	14	7.1%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>344</b>	<b>3,551</b>	<b>9.7%</b>	<b>344</b>	<b>367</b>	<b>-6.3%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	2	33	6.1%	2	4	-50.0%
	510	Bribery	0	2	0.0%	0	0	--
	220	Burglary/Breaking & Entering	327	2,708	12.1%	327	277	18.1%
		Residence	289	2,171	13.3%	289	235	23.0%
		Business	21	305	6.9%	21	31	-32.3%
		Other	17	232	7.3%	17	11	54.5%
	250	Counterfeiting/Forgery	12	149	8.1%	12	22	-45.5%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	258	2,321	11.1%	258	319	-19.1%
	270	Embezzlement	5	44	11.4%	5	1	400.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	145	1,002	14.5%	145	155	-6.5%
	23A-H	Larceny/Theft Offenses - Total	706	6,120	11.5%	706	587	20.3%
	23A & B	Pocket-picking & Purse-snatching	10	96	10.4%	10	8	25.0%
	23C	Shoplifting	201	1,122	17.9%	201	112	79.5%
	23D	Theft from Building	4	36	11.1%	4	3	33.3%
	23E	Theft from Coin-Operated Machine or Device	6	25	24.0%	6	2	200.0%
	23F	Theft from Motor Vehicle	185	1,654	11.2%	185	183	1.1%
	23G	Theft of Motor Vehicle Parts or Accessories	77	916	8.4%	77	105	-26.7%
	23H	All Other Larceny	223	2,271	9.8%	223	174	28.2%
240	Motor Vehicle Theft	50	593	8.4%	50	42	19.0%	
120	Robbery	30	356	8.4%	30	38	-21.1%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,535</b>	<b>13,330</b>	<b>11.5%</b>	<b>1,535</b>	<b>1,445</b>	<b>6.2%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	83	961	8.6%	83	50	66.0%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	0	136	0.0%	0	1	-100.0%
	520	Weapon Law Violations	10	140	7.1%	10	6	66.7%
<b>Crimes Against Society Subtotal</b>			<b>93</b>	<b>1,237</b>	<b>7.5%</b>	<b>93</b>	<b>57</b>	<b>63.2%</b>
<b>Total Group A</b>			<b>1,972</b>	<b>18,118</b>	<b>10.9%</b>	<b>1,972</b>	<b>1,869</b>	<b>5.5%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	9	91	9.9%	9	26	-65.4%
	90D	Driving Under the Influence	20	367	5.4%	20	23	-13.0%
	90E	Drunkenness	50	905	5.5%	50	45	11.1%

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

Figure 19—Offenses Reported in Council District 7

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 7 Shingleton	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	443	3,265	13.6%	443	351	26.2%
	13A	Aggravated Assault	80	853	9.4%	80	85	-5.9%
	13B	Simple Assault	308	2,137	14.4%	308	233	32.2%
	13C	Intimidation	55	275	20.0%	55	33	66.7%
	100	Kidnapping/Abduction	0	36	0.0%	0	7	-100.0%
	09A-B	Murder & Nonnegligent Manslaughter	3	14	21.4%	3	4	-25.0%
	11A - D	Sex Offenses, Forcible	32	236	13.6%	32	29	10.3%
	11A	Forcible Rape	9	99	9.1%	9	7	28.6%
	11B-D	Other	23	137	16.8%	23	22	4.5%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>478</b>	<b>3,551</b>	<b>13.5%</b>	<b>478</b>	<b>391</b>	<b>22.3%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	2	33	6.1%	2	2	0.0%
	510	Bribery	0	2	0.0%	0	0	--
	220	Burglary/Breaking & Entering	243	2,708	9.0%	243	260	-6.5%
		Residence	205	2,171	9.4%	205	189	8.5%
		Business	20	305	6.6%	20	37	-45.9%
		Other	18	232	7.8%	18	34	-47.1%
	250	Counterfeiting/Forgery	15	149	10.1%	15	18	-16.7%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	285	2,321	12.3%	285	333	-14.4%
	270	Embezzlement	4	44	9.1%	4	4	0.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	102	1,002	10.2%	102	159	-35.8%
	23A-H	Larceny/Theft Offenses - Total	790	6,120	12.9%	790	822	-3.9%
	23A & B	Pocket-picking & Purse-snatching	9	96	9.4%	9	11	-18.2%
	23C	Shoplifting	125	1,122	11.1%	125	147	-15.0%
	23D	Theft from Building	3	36	8.3%	3	9	-66.7%
	23E	Theft from Coin-Operated Machine or Device	2	25	8.0%	2	2	0.0%
	23F	Theft from Motor Vehicle	253	1,654	15.3%	253	241	5.0%
	23G	Theft of Motor Vehicle Parts or Accessories	131	916	14.3%	131	154	-14.9%
	23H	All Other Larceny	267	2,271	11.8%	267	258	3.5%
	240	Motor Vehicle Theft	70	593	11.8%	70	72	-2.8%
120	Robbery	30	356	8.4%	30	27	11.1%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,541</b>	<b>13,330</b>	<b>11.6%</b>	<b>1,541</b>	<b>1,697</b>	<b>-9.2%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	94	961	9.8%	94	65	44.6%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	1	136	0.7%	1	4	-75.0%
	520	Weapon Law Violations	12	140	8.6%	12	10	20.0%
<b>Crimes Against Society Subtotal</b>			<b>107</b>	<b>1,237</b>	<b>8.6%</b>	<b>107</b>	<b>79</b>	<b>35.4%</b>
<b>Total Group A</b>			<b>2,126</b>	<b>18,118</b>	<b>11.7%</b>	<b>2,126</b>	<b>2,167</b>	<b>-1.9%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	3	91	3.3%	3	14	-78.6%
	90D	Driving Under the Influence	34	367	9.3%	34	39	-12.8%
	90E	Drunkenness	83	905	9.2%	83	85	-2.4%

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

Figure 20—Offenses Reported in Council District 8

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 8 Hicks	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	597	3,265	18.3%	597	510	17.1%
	13A	Aggravated Assault	174	853	20.4%	174	119	46.2%
	13B	Simple Assault	380	2,137	17.8%	380	337	12.8%
	13C	Intimidation	43	275	15.6%	43	54	-20.4%
	100	Kidnapping/Abduction	6	36	16.7%	6	5	20.0%
	09A-B	Murder & Nonnegligent Manslaughter	2	14	14.3%	2	5	-60.0%
	11A - D	Sex Offenses, Forcible	39	236	16.5%	39	28	39.3%
	11A	Forcible Rape	19	99	19.2%	19	8	137.5%
	11B-D	Other	20	137	14.6%	20	20	0.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>644</b>	<b>3,551</b>	<b>18.1%</b>	<b>644</b>	<b>548</b>	<b>17.5%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	6	33	18.2%	6	5	20.0%
	510	Bribery	0	2	0.0%	0	0	--
	220	Burglary/Breaking & Entering	374	2,708	13.8%	374	379	-1.3%
		Residence	301	2,171	13.9%	301	310	-2.9%
		Business	42	305	13.8%	42	40	5.0%
		Other	31	232	13.4%	31	29	6.9%
	250	Counterfeiting/Forgery	15	149	10.1%	15	24	-37.5%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	312	2,321	13.4%	312	384	-18.8%
	270	Embezzlement	11	44	25.0%	11	7	57.1%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	97	1,002	9.7%	97	97	0.0%
	23A-H	Larceny/Theft Offenses - Total	756	6,120	12.4%	756	683	10.7%
	23A & B	Pocket-picking & Purse-snatching	16	96	16.7%	16	30	-46.7%
	23C	Shoplifting	70	1,122	6.2%	70	82	-14.6%
	23D	Theft from Building	7	36	19.4%	7	11	-36.4%
	23E	Theft from Coin-Operated Machine or Device	3	25	12.0%	3	2	50.0%
	23F	Theft from Motor Vehicle	138	1,654	8.3%	138	109	26.6%
	23G	Theft of Motor Vehicle Parts or Accessories	102	916	11.1%	102	143	-28.7%
	23H	All Other Larceny	420	2,271	18.5%	420	306	37.3%
	240	Motor Vehicle Theft	79	593	13.3%	79	88	-10.2%
120	Robbery	65	356	18.3%	65	76	-14.5%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,715</b>	<b>13,330</b>	<b>12.9%</b>	<b>1,715</b>	<b>1,743</b>	<b>-1.6%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	203	961	21.1%	203	200	1.5%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	86	136	63.2%	86	82	4.9%
	520	Weapon Law Violations	20	140	14.3%	20	32	-37.5%
<b>Crimes Against Society Subtotal</b>			<b>309</b>	<b>1,237</b>	<b>25.0%</b>	<b>309</b>	<b>314</b>	<b>-1.6%</b>
<b>Total Group A</b>			<b>2,668</b>	<b>18,118</b>	<b>14.7%</b>	<b>2,668</b>	<b>2,605</b>	<b>2.4%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	19	91	20.9%	19	27	-29.6%
	90D	Driving Under the Influence	61	367	16.6%	61	75	-18.7%
	90E	Drunkenness	147	905	16.2%	147	158	-7.0%

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

Figure 21—Offenses Reported in Council District 9

	NIBRS Code	Types of Offenses	Number of Offenses 3rd Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 9 Burns	Citywide	% Total	3rd Quarter 2011	3rd Quarter 2011	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	339	3,265	10.4%	339	372	-8.9%
	13A	Aggravated Assault	105	853	12.3%	105	103	1.9%
	13B	Simple Assault	202	2,137	9.5%	202	231	-12.6%
	13C	Intimidation	32	275	11.6%	32	38	-15.8%
	100	Kidnapping/Abduction	3	36	8.3%	3	2	50.0%
	09A-B	Murder & Nonnegligent Manslaughter	3	14	21.4%	3	1	200.0%
	11A - D	Sex Offenses, Forcible	24	236	10.2%	24	21	14.3%
	11A	Forcible Rape	9	99	9.1%	9	7	28.6%
	11B-D	Other	15	137	10.9%	15	14	7.1%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crimes Against Persons Subtotal</b>			<b>369</b>	<b>3,551</b>	<b>10.4%</b>	<b>369</b>	<b>396</b>	<b>-6.8%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	2	33	6.1%	2	5	-60.0%
	510	Bribery	1	2	50.0%	1	0	--
	220	Burglary/Breaking & Entering	234	2,708	8.6%	234	231	1.3%
		Residence	162	2,171	7.5%	162	148	9.5%
		Business	44	305	14.4%	44	50	-12.0%
		Other	28	232	12.1%	28	33	-15.2%
	250	Counterfeiting/Forgery	24	149	16.1%	24	24	0.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	310	2,321	13.4%	310	335	-7.5%
	270	Embezzlement	4	44	9.1%	4	5	-20.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	161	1,002	16.1%	161	111	45.0%
	23A-H	Larceny/Theft Offenses - Total	770	6,120	12.6%	770	786	-2.0%
	23A & B	Pocket-picking & Purse-snatching	14	96	14.6%	14	15	-6.7%
	23C	Shoplifting	137	1,122	12.2%	137	140	-2.1%
	23D	Theft from Building	5	36	13.9%	5	13	-61.5%
	23E	Theft from Coin-Operated Machine or Device	5	25	20.0%	5	5	0.0%
	23F	Theft from Motor Vehicle	221	1,654	13.4%	221	224	-1.3%
	23G	Theft of Motor Vehicle Parts or Accessories	94	916	10.3%	94	163	-42.3%
	23H	All Other Larceny	294	2,271	12.9%	294	226	30.1%
	240	Motor Vehicle Theft	77	593	13.0%	77	96	-19.8%
120	Robbery	40	356	11.2%	40	46	-13.0%	
280	Stolen Property Offenses	0	2	0.0%	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>1,623</b>	<b>13,330</b>	<b>12.2%</b>	<b>1,623</b>	<b>1,639</b>	<b>-1.0%</b>
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	113	961	11.8%	113	124	-8.9%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	7	136	5.1%	7	4	75.0%
	520	Weapon Law Violations	15	140	10.7%	15	18	-16.7%
<b>Crimes Against Society Subtotal</b>			<b>135</b>	<b>1,237</b>	<b>10.9%</b>	<b>135</b>	<b>146</b>	<b>-7.5%</b>
<b>Total Group A</b>			<b>2,127</b>	<b>18,118</b>	<b>11.7%</b>	<b>2,127</b>	<b>2,181</b>	<b>-2.5%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	17	91	18.7%	17	11	54.5%
	90D	Driving Under the Influence	95	367	25.9%	95	98	-3.1%
	90E	Drunkenness	285	905	31.5%	285	281	1.4%

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

## **Section III.**

# **Directions Home High Impact Zone Report**



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

	NIBRS Code	Primary - Direction Home HIZ Type of Offense	Number of Offenses Quarterly Comparison			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	59	41	43.9%	138	131	5.3%
	13A	Aggravated Assault	14	9	55.6%	30	27	11.1%
	13B	Simple Assault	37	29	27.6%	93	92	1.1%
	13C	Intimidation	8	3	166.7%	15	12	25.0%
	100	Kidnapping/Abduction	1	0	--	1	0	--
	09A-B	Murder & Nonnegligent Manslaughter	0	0	--	0	0	--
	11A - D	Sex Offenses, Forcible	4	1	300.0%	6	5	20.0%
	11A	Forcible Rape	3	1	200.0%	5	4	25.0%
	11B-D	Other	1	0	--	1	1	0.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crime Against Persons Subtotal</b>			<b>64</b>	<b>42</b>	<b>52.4%</b>	<b>145</b>	<b>136</b>	<b>6.6%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--	0	0	--
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	4	5	-20.0%	6	10	-40.0%
		Residence	2	0	--	3	0	--
		Business	0	1	-100.0%	1	5	-80.0%
		Other	2	4	-50.0%	2	5	-60.0%
	250	Counterfeiting/Forgery	0	0	--	2	1	100.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	4	5	-20.0%	11	12	-8.3%
	270	Embezzlement	0	0	--	0	0	--
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	3	2	50.0%	8	9	-11.1%
	23A-H	Larceny/Theft Offenses - Total	26	37	-29.7%	80	105	-23.8%
	23A & B	Pocket-picking & Purse-snatching	3	9	-66.7%	11	16	-31.3%
	23C	Shoplifting	0	1	-100.0%	0	1	-100.0%
	23D	Theft from Building	0	1	-100.0%	1	2	-50.0%
	23E	Theft from Coin-Operated Machine or Device	0	0	--	0	1	-100.0%
	23F	Theft from Motor Vehicle	1	2	-50.0%	5	5	0.0%
	23G	Theft of Motor Vehicle Parts or Accessories	2	6	-66.7%	14	10	40.0%
	23H	All Other Larceny	20	18	11.1%	49	70	-30.0%
	240	Motor Vehicle Theft	1	5	-80.0%	4	12	-66.7%
120	Robbery	12	6	100.0%	22	16	37.5%	
280	Stolen Property Offenses	0	0	--	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>50</b>	<b>60</b>	<b>-16.7%</b>	<b>133</b>	<b>165</b>	<b>-19.4%</b>
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	23	13	76.9%	51	47	8.5%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	15	7	114.3%	26	32	-18.8%
	520	Weapon Law Violations	0	0	--	2	1	100.0%
<b>Crimes Against Society Subtotal</b>			<b>38</b>	<b>20</b>	<b>90.0%</b>	<b>79</b>	<b>80</b>	<b>-1.3%</b>
<b>NIBRS Group A Total</b>			<b>152</b>	<b>122</b>	<b>24.6%</b>	<b>357</b>	<b>381</b>	<b>-6.3%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	--	0	0	--
	90D	Driving Under the Influence	2	1	200.0%	6	11	-45.5%
	90E	Drunkenness	16	31	51.6%	55	95	-42.1%

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

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

	NIBRS Code	Secondary - Direction Home HIZ Type of Offense	Number of Offenses Quarterly Comparison			Cumulative Comparison (January through September)		
			3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	38	28	35.7%	125	98	27.6%
	13A	Aggravated Assault	13	9	44.4%	45	21	114.3%
	13B	Simple Assault	21	15	40.0%	66	69	-4.3%
	13C	Intimidation	4	4	0.0%	14	8	75.0%
	100	Kidnapping/Abduction	0	0	--	1	0	--
	09A-B	Murder & Nonnegligent Manslaughter	0	1	-100.0%	0	1	-100.0%
	11A - D	Sex Offenses, Forcible	2	5	-60.0%	3	9	-66.7%
	11A	Forcible Rape	0	0	--	0	2	-100.0%
	11B-D	Other	2	5	-60.0%	3	7	-57.1%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
<b>Crime Against Persons Subtotal</b>			<b>40</b>	<b>34</b>	<b>17.6%</b>	<b>129</b>	<b>108</b>	<b>19.4%</b>
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--	0	1	-100.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	17	30	-43.3%	59	72	-18.1%
		Residence	11	19	-42.1%	42	44	-4.5%
		Business	4	9	-55.6%	11	22	-50.0%
		Other	2	2	0.0%	6	6	0.0%
	250	Counterfeiting/Forgery	0	3	-100.0%	2	4	-50.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	28	26	7.7%	68	61	11.5%
	270	Embezzlement	1	0	--	2	0	--
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	3	3	0.0%	14	13	7.7%
	23A-H	Larceny/Theft Offenses - Total	30	46	-34.8%	96	111	-13.5%
	23A & B	Pocket-picking & Purse-snatching	1	0	--	2	3	-33.3%
	23C	Shoplifting	2	2	0.0%	3	4	-25.0%
	23D	Theft from Building	0	0	--	1	0	--
	23E	Theft from Coin-Operated Machine or Device	0	0	--	0	0	--
	23F	Theft from Motor Vehicle	3	8	-62.5%	16	23	-30.4%
	23G	Theft of Motor Vehicle Parts or Accessories	6	14	-57.1%	11	26	-57.7%
	23H	All Other Larceny	18	22	-18.2%	63	55	14.5%
	240	Motor Vehicle Theft	7	4	75.0%	27	22	22.7%
120	Robbery	6	5	20.0%	16	12	33.3%	
280	Stolen Property Offenses	0	0	--	0	0	--	
<b>Crimes Against Property Subtotal</b>			<b>92</b>	<b>117</b>	<b>-21.4%</b>	<b>284</b>	<b>296</b>	<b>-4.1%</b>
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	11	22	-50.0%	41	56	-26.8%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	6	12	-50.0%	36	40	-10.0%
	520	Weapon Law Violations	0	4	-100.0%	4	4	0.0%
<b>Crimes Against Society Subtotal</b>			<b>17</b>	<b>38</b>	<b>-55.3%</b>	<b>81</b>	<b>100</b>	<b>-19.0%</b>
<b>NIBRS Group A Total</b>			<b>149</b>	<b>189</b>	<b>-21.2%</b>	<b>494</b>	<b>504</b>	<b>-2.0%</b>
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	1	0	--	2	0	--
	90D	Driving Under the Influence	5	4	125.0%	11	21	-47.6%
	90E	Drunkenness	13	13	100.0%	36	31	16.1%

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

## **Section IV.**

# **Uniform Crime Reporting (UCR) Traditional Summary Report**

#### 4.1 3rd 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 - 3rd Quarter 2011 UCR Traditional Summary Report**

UCR Traditional Summary Report						
	Number of Criminal Incidents			Year-to-Date (January through September)		
	3rd Quarter 2011	3rd Quarter 2010	% Change	2011	2010	% Change
<b>Part I Offenses</b>						
Murder & Nonnegligent Manslaughter	14	18	-22.2%	33	51	-35.3%
Forcible Rape	98	80	22.5%	265	231	14.7%
Robbery	356	321	10.9%	911	1,003	-9.2%
Aggravated Assault	670	581	15.3%	1,804	1,623	11.2%
Burglary	2,651	2,370	11.9%	7,334	6,820	7.5%
Larceny-Theft	6,120	5,957	2.7%	17,322	17,229	0.5%
Motor Vehicle Theft	588	596	-1.3%	1,643	1,636	0.4%
Arson	33	36	-8.3%	95	100	-5.0%
<b>Total Part I Crime</b>	<b>10,530</b>	<b>9,959</b>	<b>5.7%</b>	<b>29,407</b>	<b>28,693</b>	<b>2.5%</b>

The UCR data shows a total of eight offense types, which in the 3rd Quarter 2011 increased by 5.7% compared to the 3rd Quarter 2010. For comparison purposes, if you were to use the same eight Part 1 offense types, but use NIBRS methodology, the 3rd Quarter 2011 increased 6.7%. Of all twenty-two NIBRS Group A offenses, 3rd Quarter crime increased 2.4% 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 November 1, 2011, data queried before or after this date is apt to change and may vary from other reports.

# **Section V.**

## **Department Initiatives Update**

## Woodhaven Storefront Opens

The opening ceremony for the Police storefront at 1200 Woodhaven Boulevard was held on September 2, 2011. This storefront was a joint effort between a faith-based organization, local businesses and the City. Potter's House expanded their Dallas operation and purchased a property that had been unoccupied for a while. Potter's House offered a 1,625 square foot retail location for a nominal fee of \$100.00 per month to use as a police storefront. Since the closing of the police facility on Boca Raton, there has not been a police facility that served that community. Chief Halstead agreed to proceed in using this space as a storefront. Council Member Danny Scarth was instrumental in securing cooperation with IT, through the City Manager's Office, to retrofit the location with necessary hardware to power and operate the computers and phone lines that would be required to conduct police business.

The Woodhaven Community Development Inc, a consortium of area businesses and entrepreneurs, garnered donations in excess of \$10,000 to completely furnish the storefront to include desks, chairs, conference table, microwave, and a refrigerator for officers and residents that would be using this facility. Currently four Neighborhood Police Officers work from this office, which is open for use by patrol officers 24 hours a day. Since the opening of the building, there has been a substantial increase in police presence in the area that has been instrumental in reducing crime and enhancing the feeling of safety by the citizens and businesses in this community. In addition, this storefront offers a location for officers to make reports and meet with residents without having to travel to patrol headquarters on Nashville or the Criminal Investigation Section office on Lancaster.



## Citizens on Patrol Seminar

The 20<sup>th</sup> Annual Citizens on Patrol Seminar was held on Saturday September 24, 2011 at River Ranch in the Stockyards—the first year to be held in Fort Worth's Historic Stockyards. The seminar celebrated the 20th anniversary of the Citizens on Patrol program, which was started in 1991. Twenty citizens received the 20-Year Appreciation of Service Award. The Crime Control and Prevention District was the primary sponsor of the event. Other sponsors included Home Depot and Four Day Weekend, as well as, funding raised through the CODE Blue Golf Tournament.



### COP 20-Year Service Award Recipients:

- Frank Diaz
- Judy Hendrick
- June Morton
- Brenda Silcox
- Eileen Farrell
- Barbara Maloney
- A.D. Toten
- Trudy Toten
- Robert Hayes
- Jay Stott
- Pat Brown
- Callie Pollard
- Eula Marsh
- Henrietta Bailey
- Shirlee Brown
- Guadalupe Silva
- Gloria Farek
- Imogene Collins
- Fernando Florez
- Roberta Ann Florez





**FORT WORTH**



# **S.M.A.R.T. Report**

**Street Management And Road Traffic  
Transportation and Public Works  
January 6 — January 19**



## **CENTRAL BUSINESS DISTRICT STREET CLOSURES (Partial)**

### North Main Street Bridge Rehabilitation—TxDOT Project

- Intermittent single lane closures (9am—4pm) through mid February 2012

### Spur 347 (Weatherford St) Bridge Replacement Over UP Railroad

- TxDOT Project
- Weatherford reduced to one lane early June 2011 for partial demolition and reconstruction
- Project will take 18—24 months to complete

### Demolition Project—Construction of Spire Center

- 100 blk Throckmorton St and 100 blk Taylor St: various lane and sidewalk closures through June 2012

### Chisholm Trail Parkway

Chisholm Trail Parkway construction prompts several road closures near Interstate 30

- **Permanent closures**  
Southbound 15<sup>th</sup> Avenue between the westbound I-30 frontage road and Vickery Boulevard  
North- and southbound old University Drive from north of I-30 to just south of the Union Pacific Railroad  
Eastbound Vickery Boulevard from west of Rogers Road to University Avenue
- **Indefinite closures**  
East- and westbound West Vickery Boulevard from Forest Park Boulevard to just west of Summit Avenue  
The I-30 westbound frontage road from east of 15<sup>th</sup> Avenue

For more information about upcoming lane closures, go to the "Chisholm Trail Lane/Ramp Closures" listing at [www.ntta.org](http://www.ntta.org) or call (817) 207-0184.

### **Other Areas**

#### University Dr South and Devitt

- Devitt Street closed through May 2012. Sidewalk closed and intermittent lane closures on South University

### New Tarrant County Jail

- Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through April 2012
- Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through April 2012
- Weatherford (from Cherry to Burnett) various lanes closed from 9am to 4pm through April 2012
- Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through April 2012
- Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through April 2012
- Burnett (from Belknap to Weatherford) dates and times TBD

### St Patrick's Cathedral New Hall

- W 12th (from Throckmorton to Jennings) Parking Lane closures through mid January 2012
- Texas (from W 13<sup>th</sup> to Jennings) Parking Lane closures through early mid January 2012
- W 13<sup>th</sup> (from Texas to Throckmorton) Parking lane closures through mid January 2012

For detailed information on TxDOT closures:  
[http://www.dot.state.tx.us/travel/road\\_conditions.htm](http://www.dot.state.tx.us/travel/road_conditions.htm)

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

***New items printed in red.***



**FORT WORTH**



**S.M.A.R.T. Report**  
Street Management And Road Traffic  
Transportation and Public Works  
January 6 — January 19



## Special Events

Festivals \* Runs \* Walks

### CULTURAL DISTRICT

- **Stock Show and Rodeo**  
Jan 13 — February 4 Will Rogers Memorial Complex

### DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

### STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- **Beat Goes On Kick Off — 5K and 9 Mile Run**  
Jan 28 6 am to 10 am  
Route: Packers Ave to NE 23rd to E Exchange, to Niles City, to Samuels Ave, to Trinity Trails

### WEST 7TH

## Special Events *Continued...*

Festivals \* Runs \* Walks

### OTHER

## Parades

### CULTURAL DISTRICT

### DOWNTOWN OUTDOOR EVENTS DISTRICT

- **Stock Show Parade**  
Jan 14 11am Staging at LaGrave Field  
Route: South on N Main to Bluff, east on Bluff to Commerce, south on Commerce to Weatherford, west on Weatherford to Courthouse, south on Main to 9th St, west on 9th to Houston, north on Houston around Courthouse to N Main, north on Main to NE 6th.

- **MLK Parade**  
Jan 16 11 a.m. Staging on Calhoun, 15th St, and Commerce  
Route: Starts at 9th and Main, north on Main to 1st, west on 1st to Houston, south on Houston to Convention Center Water Gardens Plaza

### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT

### STOCKYARDS OUTDOOR EVENTS DISTRICT

### OTHER

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