



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 13, 2012, THROUGH FRIDAY, FEBRUARY 17, 2012**

MONDAY, FEBRUARY 13, 2012

	<u>TIME</u>	<u>LOCATION</u>
Fort Worth Commission for Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway
Historic and Cultural Landmarks Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Public Hearing	2:00 p.m.	Council Chamber
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, FEBRUARY 14, 2012

Infrastructure and Transportation Committee		CANCELED
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, FEBRUARY 15, 2012

Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Residential Public Hearing	1:30 p.m.	Council Chamber
Community Development Council Special Called Meeting	6:00 p.m.	Pre-Council Chamber
Animal Shelter Advisory Committee	6:30 p.m.	Chuck Silcox Animal Care and Control Center 4900 Martin Street

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 9, 2012, and may not include all meetings to be conducted during the week of February 13, 2012 through February 17, 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, FEBRUARY 13, 2012, THROUGH FRIDAY, FEBRUARY 17, 2012**

THURSDAY, FEBRUARY 16, 2012

City of Fort Worth and Fort Worth Police
Officers Association Meet and Confer
Negotiations

9:00 a.m. Pre-Council Chamber

Aviation Advisory Board

4:00 p.m. Fort Worth Meacham International Airport
4201 North Main Street, Suite 200

Fort Worth Crime Control and Prevention
District Board of Directors Meeting

7:00 p.m. Pre-Council Chamber

FRIDAY, FEBRUARY 17, 2012

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 9, 2012, and may not include all meetings to be conducted during the week of February 13, 2012 through February 17, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
(CANCELLED)

PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 14, 2012
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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
 - [IR 9468](#): February 2012 - Sales Tax Update
 - [IR 9469](#): Library Floating Collections
 - [IR 9470](#): Report on Spending Community Development Block Grant Funds in a Timely Manner
 - [IR 9471](#): Authorize Relocation Tax Abatement Agreement with Commercial Metals Company for Improvements at the Quarry Lands Site on Loop 820 and Old Decatur Road
 - [IR 9472](#): Local Historic Designation Process
2. Questions Concerning Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-17502](#) - Authorize the Naming of Parkland Currently Identified as Trail Ridge Estates Park as Chuck Silcox Park (Continued from January 10, 2012 by Staff)
 - 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 (Continued from February 7, 2012 by Council Member Espino)
4. 2012 Federal Legislative Agenda Update - Shirley Little, Government Relations and Pete Rose, The Franklin Partnership
5. Update on Outdoor Events Ordinance - Kirk Slaughter, Public Events
6. Briefing on 2012 Comprehensive Plan - Randle Harwood, Planning and Development
7. City Council Requests for Future Agenda Items and/or Reports

8. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

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

ATTACHMENT

Executive Session (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, February 14, 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, February 14, 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. Rene Samano v. The City of Fort Worth, Cause No. 348-251728-11;
- b. City of Fort Worth v. Crawford Farms Investors, Ltd., Crawford Partners No.1, Ltd., Crawford Farms Partners No. 2, Ltd., Hanover Services Group, Inc., Crawford -GP Partners, Ltd., Glenn Thurman, Inc., and Burnsko Construction, Inc., Cause No. 96-232719-08; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas.

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

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

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

III. ADJOURN

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, FEBRUARY 14, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Sherryl Matlock, Allen Chapel AME
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 7, 2012**
- 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 - None

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

- 1. [M&C P-11357](#) - Authorize Purchase Agreement with Hanes Companies, Inc., for Erosion Blankets and Turf Mats for the Transportation and Public Works Department in the Amount of \$125,000.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15322](#) - Authorize Direct Sale and Purchase of a Tax-Foreclosed Property Located at 3201 Alta Mesa Boulevard to the City of Fort Worth in the Amount of \$8,116.83 (COUNCIL DISTRICT 6)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

- 1. [M&C C-25430](#) - Authorize Execution of an Encroachment Agreement with Tarrant County College District for the Construction of a Concrete Duct Bank Containing Power Lines, Communication Cables, Irrigation Lines and Wiring for Two Light Poles in the Right-of-Way at the Tarrant County Opportunity Center Located at 5901 Fitzhugh Avenue (COUNCIL DISTRICT 5)
- 2. [M&C C-25431](#) - Authorize Execution of an Encroachment Agreement with Tarrant County for the New Tarrant County Civil Courts Building at 100 North Calhoun Street (COUNCIL DISTRICT 9)
- 3. [M&C C-25432](#) - Authorize Execution of Change Order No. 6 in the Amount of \$44,927.79 to City Secretary Contract No. 40539 with S.J. Louis Construction of Texas, Ltd., for Water, Sewer,

Storm Drainage and Associated Pavement Repair on Harley Avenue and Crestline Drive Resulting in a Total Contract Amount of \$4,773,679.94 (COUNCIL DISTRICT 7)

4. [M&C C-25433](#) - Authorize Execution of Amendment No. 4 to Engineering Agreement with RJN Group, Inc., in the Amount of \$237,678.50 to City Secretary Contract No. 40121 for a Total Contract Amount of \$807,072.00 for the Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements on Mockingbird Lane, Country Club Circle, Colonial Parkway and Rogers Road (COUNCIL DISTRICTS 3 and 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1841 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Cowtown Marathon
2. Presentation of Certificates of Recognition to Former Board and Commission Members

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Approving Amendments to the Bylaws of the Fort Worth Housing Finance Corporation
2. A Resolution Adopting the City of Fort Worth's 2012 Federal Legislative Program

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17502](#) - Authorize the Naming of Parkland Currently Identified as Trail Ridge Estates Park as Chuck Silcox Park (COUNCIL DISTRICT 3) **(Continued from a Previous Meeting)**
2. [M&C G-17518](#) - Authorize Acceptance of a Monetary Donation in the Amount of \$53,000.00 from the Chapel Creek Neighborhood Association for Park Improvements at Trail Ridge Estates Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
3. [M&C G-17519](#) - Conduct Public Hearing Regarding the Draft of the City of Fort Worth 2012 Comprehensive Plan as Recommended by the City Plan Commission (ALL COUNCIL DISTRICTS) **(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-15323](#) - Approve Acceptance of Lease Agreement with XTO Energy, Inc., in the Amount of \$161,515.00 for Natural Gas Drilling Under 32.303 Acres, More or Less, of City-Owned Properties Known as City View Park Located at 7900 Oakmont Boulevard (COUNCIL DISTRICT 3)
2. [M&C L-15324](#) - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 1.831 Acres of Land for Right-of-Way and an Easement Interest in 0.649 Acres for Two Permanent Drainage Facilities Located on East First Street Between Haltom Road and Oakland Boulevard from West Fork Partners, L.P., in the City of Fort Worth (COUNCIL DISTRICT 4)
3. [M&C L-15325](#) - Authorize Condemnation by Eminent Domain of Fee Simple Interest in 0.644 Acres of Land for Right-of-Way and Easement Interest in 1.877 Acres of Land for a Permanent Drainage Facility in an Undeveloped Tract of Land on East First Street Between Haltom Road and Oakland Boulevard from Tiggator, Inc., in the City of Fort Worth (COUNCIL DISTRICT 4)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-25434](#) - Authorize Execution of a Contract in the Amount of \$1,928,027.70 with Jet Underground Utilities, Inc., for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Twenty Ninth Street, Aster Avenue, Eagle Drive, Fairview Street, Marigold Avenue, Blue Flag Lane and Bryce Canyon Drive, Utilizing \$1,630,499.70 from the 2007 Critical Capital Projects Fund and \$621,541.00 from the Water and Sewer Capital Projects Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$2,252,040.70 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)
2. [M&C C-25435](#) - Authorize Execution of a Utility Adjustment Agreement with Devon Energy Production Company, L.P., in an Amount Not to Exceed \$3,661,874.00 for Relocation of Its Gas Pipeline Distribution Facilities as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)

XV. ZONING HEARING

1. [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)**
2. [ZC-12-005](#) - (CD 9) - Travis Avenue Baptist Church, 717 West Berry Street;

from: "MU-1" Low Intensity Mixed Use to: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed Use with waivers to development standards for Wal-Mart building only; site plan included. **(Recommended for Denial)**

3. [ZC-12-014](#) - **(CD 7)** - Manheim Remarketing, Inc., 2221 - 2235 Jacksboro Highway and 4020 - 4140 Ohio Garden Road; from: "E" Neighborhood Commercial and "I" Light Industrial to: "G" Intensive Commercial **(Recommended for Approval)**

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVIII. ADJOURNMENT

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

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No Documents for this Section



Updated February 9, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 14, 2012

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

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-17502** - Authorize the Naming of Parkland Currently Identified as Trail Ridge Estates Park as Chuck Silcox Park (**Continued from January 10, 2012 by Staff**)
- **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 February 7, 2012 by Council Member Espino**)
- o 2012 Federal Legislative Agenda Update [*Shirley Little, Government Relations and Pete Rose, The Franklin Partnership*]
- o Update on Outdoor Events Ordinance [*Kirk Slaughter, Public Events*]
- o Briefing on 2012 Comprehensive Plan [*Randle Harwood, Planning and Development*]

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

- o Briefing on 911 Triage System [*Rudy Jackson, Fire and Matt Zavadsky, Medstar*]
- o 1st Quarter Financial Report and Capital Projects Update [*Horatio Porter, Budget Office and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Proposed Ordinance to Regulate Land Disturbance and Grading [*Greg Simmons, Transportation and Public Works*]
- o Briefing on Healthcare Strategies [*Karen Marshall, Human Resources*]
- o Update on City's Wellness Program [*Vicki Tieszen, Human Resources*]



Updated February 9, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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

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

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 January 10, 2012 by Council Member Zimmerman**)
 - o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
 - o Briefing on Re-Purposing of Z Boaz Golf Course for Use as a Community Park [*Richard Zavala, Parks and Community Services*]
 - o Update on Aviation Exhibit [*Bill Welstead, Aviation*]
 - o Briefing on Enterprise Resource Planning [*Susan Alanis, City Manager's Office*]
 - o Update Bill/Fee Payment Options [*Kara Shuror, Water Department*]



Updated February 9, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

- o Briefing on Salt Water Wells [*Rick Trice, Planning and Development*]

March 27, 2012

8:30 a.m. Pre-Council Meeting

April 3, 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 of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

April 10, 2012

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



Updated February 9, 2012

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

April 17, 2012

8:30 a.m. Pre-Council Meeting

April 24, 2012

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

April 26, 2012 *(Thursday)*

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 7, 2012**

Present:

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

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:00 p.m., on Tuesday, February 7, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Reverend Walter McDonald, Baker Chapel AME

The invocation was provided by Reverend Walter McDonald, Baker Chapel AME.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 31, 2012, AND MINUTES OF COUNCIL BUS TOUR OF DISTRICTS 2 AND 4 ON JANUARY 31, 2012

Motion: Council Member Scarth made a motion, seconded by Council Member Espino that the minutes of the regular meeting of January 31, 2012, and the Minutes of the Council Bus Tour of Districts 2 and 4 on January 31, 2012, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA 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.

Motion: Council Member Hicks made a motion, seconded by Council Member Shingleton that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

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

1. M&C P-11355 - Authorize Execution of Agreement with ThyssenKrupp Elevator Corporation Using The Cooperative Purchasing Network Contract in an Amount Not to Exceed \$200,000.00 for the First Year for Elevator and Escalator Repairs and Service for Public Events Department Facilities (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize execution of an agreement with ThyssenKrupp Elevator Corporation using the Cooperative Purchasing Network Contract in an amount not to exceed \$200,000.00 for the first year for the elevator and escalator repairs for Public Events Department facilities.

2. M&C P-11356 - Authorize Maintenance Agreement with Agilent Technologies for the Water Department for Agilent Gas Chromatograph-Mass Spectrophotometer Equipment in the Amount of \$60,000.00 for the First Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a sole source Maintenance Agreement for Agilent Gas Chromatograph-Mass Spectrophotometer equipment with Agilent Technologies for the Water Department in the amount of \$60,000.00 for the first year.

D. Planning & Zoning - Consent Items

1. M&C PZ-2966 - Authorize Initiation of Rezoning for Certain Properties in the Burchill Neighborhood Area in Accordance with the Comprehensive Plan (COUNCIL DISTRICTS 5 and 8)

The City Council approved the following recommendation: Authorize the City Manager to initiate certain zoning changes in the Burchill neighborhood, from "A-10" One-Family, "A-5" One-Family, "B" Two-Family, "C" and "D" Multifamily, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "F" General Commercial, "I" Light Industrial, and "PD" Planned Development, to "A-5" One-Family, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, and "PD" Planned Development, in accordance with the Comprehensive Plan.

E. Award of Contract - Consent Items

1. M&C C-25425 - Authorize Execution of a Communications Systems Agreement with the City of Cleburne for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Communications Systems Agreement with the City of Cleburne for participation in the City of Fort Worth's Two-Way Public Safety Radio System for mutual aid purposes at no cost to the City of Fort Worth.

2. M&C C-25426 - Authorize Execution of a Work Order with Job Order Contractor, Yeargan Construction Company, LLC-The Mark IV Construction Group, LLC, in the Amount of \$73,932.61 Plus \$15,067.39 in Staff Costs and Contingency to Expand the Covered Exercise Arena in the Burnett Building at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of a work order in the amount of \$73,932.61 plus \$15,067.39 for contingency and staff costs with Job Order Contractor, Yeargan Construction Company, LLC-The Mark IV Construction Group, LLC, to expand the covered exercise arena in the Burnett Building at the Will Rogers Memorial Center.

3. M&C C-25427 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$727,316.50 for Sanitary Sewer Rehabilitation Contract 69, Part 3 on Griggs Avenue, Ava Drive, Vel Drive, Tanney Hill Lane, Ramey Avenue, Eastland Street and Montague Street (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$727,316.50 for Sanitary Sewer Rehabilitation Contract 69, Part 3 on Griggs Avenue, from Hardeman Street to Quail Trail; Ava Drive, from Vel Drive to Ramey Avenue; Vel Drive, from Debra Court Drive to Tanney Hill Lane; Tanney Hill Lane, from Ramey Avenue to Ava Drive; Ramey Avenue, from Ava Drive to Truman Drive; Eastland Street, from Cravens Road to Cravens Road; and Montague Street, from Cravens Road to East Dead End Road.

4. M&C C-25428 - Authorize Engineering Agreement with Malcolm Pirnie, Inc., in the Amount of \$293,400.00 for Process Evaluation and Conceptual Design of Side Stream Treatment at the Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize execution of an Engineering Agreement with Malcolm Pirnie, Inc., in the amount of \$293,400.00, for Process Evaluation and Conceptual Design of Side Stream Treatment at the Village Creek Water Reclamation Facility.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1840 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition to Tarrant County Black Historical and Genealogical Society, Inc.

Council Member Hicks presented a Certificate of Recognition to the Tarrant County Black Historical and Genealogical Society. She stated that the Tarrant County Black Historical and Genealogical Society's mission was to locate, collect, analyze, organize and preserve African-American historical contributions. She further stated that materials were used to educate, empower and interpret African-American history in Tarrant County. She advised that this history was significant in the developmental heritage and growth of Tarrant County. She also referenced the success of the annual Harambee Festival that was held in the Evans Avenue Plaza.

Mrs. Brenda Sanders-Wise, Executive Director, Tarrant County Black Historical and Genealogical Society, expressed appreciation to the Mayor and Council for the recognition and using a PowerPoint presentation, highlighted the special events of the Tarrant County Black Historical and Genealogical Society for 2011 and the upcoming events for 2012. She also stated that the Society's five year goal was to design and build the Fort Worth Museum of African-American History. She invited everyone to attend the fundraiser event on April 28, 2012, at the downtown Fort Worth Public Library and stated the Society hoped to raise \$35,000.00 in honor of their 35th anniversary. She also invited the public to visit the Lenora Rolla Heritage Center located at 1020 East Humbolt Street.

2. Recognition of the 2011 Neighborhood Award Winners

Council Member Burns stated on behalf of the Mayor and Council, it was his pleasure to recognize several Fort Worth neighborhoods that had shown great leadership within their communities and had promoted a cleaner, safer and more attractive city. He further stated that the contributions of the neighborhoods had a great impact on Fort Worth remaining as one of the top ten most livable cities nation-wide. He pointed out that since 2003, the Neighborhood Education Office had joined with the Fort Worth League of Neighborhoods to recognize neighborhood groups for their significant community involvement. The following awards were presented:

Council Member Burns presented the Spirit of Fort Worth award to representatives from the Fairmount Neighborhood Association.

Council Member Moss presented the Fort Worth Pride award to representatives from the Historic Carver Heights Neighborhood Association.

Council Member Shingleton presented the Community Collaboration award to representatives from the Arlington Heights Neighborhood Association.

Ms. Libby Willis, President, Fort Worth League of Neighborhoods, presented the Ben Ann Tamayko Good Neighbor award to Mr. Jim Lebow.

Council Member Burns presented the Neighborhood of the Year award to representatives of the Shaw Clarke Neighborhood Association.

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

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Scarth recognized former District 5 Council Member Bert Williams and the in-laws of former District 3 Council Member, the late Chuck Silcox, who were in attendance.

Mayor Price expressed appreciation to everyone who worked, volunteered and attended the Fort Worth Stock Show and Rodeo. She advised that the event this year brought record attendance and revenue. She also announced that Miss Shree Bose, a senior at Fort Worth Country Day School, was one of the winners of the second annual White House Science Fair. She stated that Miss Bose's groundbreaking ovarian cancer research project was recognized by President Barack Obama in an awards ceremony at the White House.

Council Member Hicks announced that the spring session of Neighborhood University would be held on February 18, 2012, from 8:30 a.m. to 12:30 p.m., at the Hazel Harvey Peace Center for Neighborhoods, located at 818 Missouri Avenue. She stated that Police Chief Jeffery Halstead would deliver the keynote address and advised that courses offered at the seminar would include Transportation and Public Works Updates, Tools for Great Meetings, City Council Redistricting and Zoning Changes. She added those interested in more information should contact 817-392-6219 or neighborhoods@fortworthtexas.gov.

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

Motion: Council Member Hicks made a motion, seconded by Council Member Shingleton, that Erika Carlton, be appointed to Place 8 on the Aviation Advisory Board effective February 7, 2012, with a term expiring October 1, 201. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

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. ZONING HEARING

1. 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)

The City Council at its regular meeting on January 24, 2012, continued Zoning Docket No. ZC-11-101.

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-101 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

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

2. ZC-11-121 - (CD 2) - Millennium 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) (Continued from a Previous Meeting)

The City Council at its regular meeting on January 24, 2012, continued Zoning Docket No. ZC-11-121.

Council Member Espino requested the applicant's representative, Mr. Jim Schell, provide a summary the agreement that was reached between the adjacent property owner and the Diamond Hill Neighborhood Association.

Mr. Jim Schell, representing the applicant, 901 Fort Worth Club Building, appeared before Council in support of Zoning Docket No. ZC-11-121 and stated that the applicant had agreed to construct an eight-foot high large concrete block wall two blocks in depth along the north property line of lot 14, which was owned by Ms. Cortez, to contain any spillage from their operation. He stated in addition, an eight-foot single depth block concrete wall would be constructed along the existing alleyway of lot 14 and an eight-foot large concrete wall one block in depth constructed along the southern property line. He advised that an operational note was added to the site plan that stated no materials from this site shall trespass onto lot 14. He stated an additional operational note was added that stated that the block walls would be constructed within 30 days of the approval of the zoning change by the City Council.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-11-121 be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

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The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on January 23, 2012.

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

3. ZC-11-123A - (CD 8) - KT Land, Ltd., 926 East 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)

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-11-123A be approved. The motion carried unanimously 9 ayes to 0 nays.

4. ZC-12-002 - (CD 8) - Juan Martinez, 1001 Oak Grove Road; from: "A-5" One-Family to: "E" Neighborhood Commercial. (Recommended for Approval)

Council Member Hicks requested the applicant clarify information relative to the flood plain and any concerns from the neighborhood located behind the property.

Mr. John Grant, applicant, 3244 Hemphill Street, appeared before Council in support of Zoning Docket No. ZC-12-002 and stated the proposed restaurant would not be constructed in the flood plain and that any run-off would flow directly into Sycamore Creek. He advised that the neighborhood behind the property was located on higher ground and drainage would not be an issue. He also advised that he had only received two emails from property owners in the area relative to the type of proposed business and the operating hours and both were satisfied with the information provided to them.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-002 be approved. The motion carried unanimously 9 ayes to 0 nays.

(Council Member Hicks left her place at the dais.)

5. ZC-12-004 - (CD 9) - Fort Worth Living, Ltd., 211 University Drive; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus automotive service center and car wash for auto dealership; site plan included. (Recommended for Approval)

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-004 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Hicks absent.

6. ZC-12-006 - (CD 9) - City of Fort Worth Planning & Development, 1400 West Seminary Drive; from: "A-5" One-Family to: "A-5/HC" One-Family/Historic & Cultural Overlay. (Recommended for Approval)

Council Member Burns advised that this case was a proposed historic designation for Rosemont Park and pointed out that a shelter house from World War II era also existed in the Park.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-006 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Hicks absent.

7. ZC-12-007 - (CD 9) - City of Fort Worth Planning & Development, 907 West Berry Street; from: "A-5" One-Family to: "A-5/HC" One-Family/Historic & Cultural Overlay. (Recommended for Approval)

(Council Member Hicks returned to her place at the dais.)

Council Member Burns advised that this case was a proposed historic designation for Capps Park which was constructed in the 1930's. He also expressed appreciation to various individuals that assisted in the application for historical designation.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-007 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-12-008 - (CD 9) - City of Fort worth Planning & Development, 410 West Shaw Street; from: "J" Medium Industrial to: "A-5" One-Family. (Recommended for Approval)

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-008 be approved. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-12-009 - (CD 9) - City of Fort Worth Planning & Development, 1341 Elva Warren Street; from: "B" Two-Family to: "A-5" One-Family. (Recommended for Approval)

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton that Zoning Docket No. ZC-12-009 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases. Council Member Burns made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20064-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17515 - Authorize Continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy Until December 31, 2012 (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council authorize the continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy until December 31, 2012.

Council Members Jordan and Shingleton requested this item be approved with appreciation to the many men and women who so ably served the City of Fort Worth and their Nation.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17515 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17516 - Accept Donation Valued at \$140,000.00 from the Fort Worth Botanical Society, Inc., for Proposed Renovations to the Children's Vegetable Garden at the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)

The recommendation was that the City Council accept a donation valued at \$140,000.00 from the Fort Worth Botanical Society, Inc., for proposed renovations to the Children's Vegetable Garden at the Fort Worth Botanic Garden.

Council Member Shingleton recognized members of the Fort Worth Botanical Society, Inc., who were in attendance at the meeting and expressed appreciation for the generous donation.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17516 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-17517 - Authorize Renaming of Linwood Park to Linwood - Jesse D. Sandoval Park (COUNCIL DISTRICT 9)

The recommendation was that the City Council authorize the renaming of Linwood Park to Linwood – Jesse D. Sandoval Park.

Ms. Eva Sandoval Bonilla, 7801 Grassland Drive, appeared before Council in support of Mayor and Council Communication No. G-17517. She expressed appreciation to her family and friends who attended the meeting in support of this item. She provided a biography of her father, the late Mr. Jesse D. Sandoval, and recounted the many ways he served his country and community. She stated the Linwood Neighborhood Association endorsed the renaming of the park and requested the Council approve this item.

Council Members Burns, Jordan and Espino expressed appreciation to everyone who attended the meeting in support of this item. They expressed their appreciation to Ms. Bonilla and her family for the late Mr. Sandoval’s numerous years of service to the community and advised they would support this item. (Letters of support were also submitted to the City Secretary.)

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17517 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15314 - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas at City View Park from an Off-Site Location (COUNCIL DISTRICT 3) (Continued from a Previous Meeting) (PUBLIC HEARING)

The recommendation was that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternatives exist for the subsurface use of City View Park, located at 7900 Oakmont Boulevard, South of Highland Meadows Drive, South and East of Highland Meadows Court, East of River Bluff Drive, East of Castle Creek Drive East, West of Terminus of Edwards View Court and Lozier Heights Court, East of Oakmont Boulevard and North of Oakbend Trail as proposed; find that the proposed use includes all reasonable planning to minimize harm to the parkland and that the proposed use will have no impact on use of the surface of parkland as specified; and close the public hearing and authorize approval of the use of the subsurface of parkland for the drilling and the extraction of natural gas.

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

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.

a. **Report of City Staff**

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

b. **Citizen Presentations**

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

c. **Council Action**

Mayor Pro tem Zimmerman advised that concern was expressed by neighbors near the drill site and pointed out that the drill site was located in the City of Benbrook. He stated that XTO Energy, Inc., agreed to increase the sound barrier by 10 feet and added the City would work with XTO Energy, Inc., to minimize the impact of drilling on residents in the area.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that the public hearing be closed and that Mayor and Council Communication No. L-15314 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Scarth.

F. **Award of Contract**

1. **M&C C-25429 - Authorize Amendment to Community Facilities Agreement, City Secretary Contract No. 41194 with Fort Worth Independent School District to Include City Participation in an Amount Not to Exceed \$8,658.79 for Oversizing a Proposed Eight Inch to a Ten Inch Water Main to Serve D. McRae Elementary School and Surrounding Area (COUNCIL DISTRICT 5)**

The recommendation was that the City Council authorize amendment to the Community Facilities Agreement with Fort Worth Independent School District for the City to participate in an amount not to exceed \$8,658.79 for the oversizing of an eight inch to a ten inch water main to serve D. McRae Elementary School and the surrounding area.

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

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. C-25429 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Moss.

XV. CITIZEN PRESENTATIONS

There were no citizen presentations.

XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 8:04 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

February 14, 2012

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SUBJECT: FEBRUARY 2012 – SALES TAX UPDATE

In response to the volatile nature of sales tax revenue, the Staff is committed to providing you a brief update of the sales tax collections. The Texas Comptroller’s Office posted results on February 8th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of December. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

MONTHLY NET SALES TAX COLLECTIONS FOR DECEMBER

CITY OF FORT WORTH

DECEMBER FY2012	\$11,935,332	DOLLAR VARIANCE	↓	% VARIANCE	↓
DECEMBER FY2011	\$12,073,912	(\$138,580)		-1.1%	

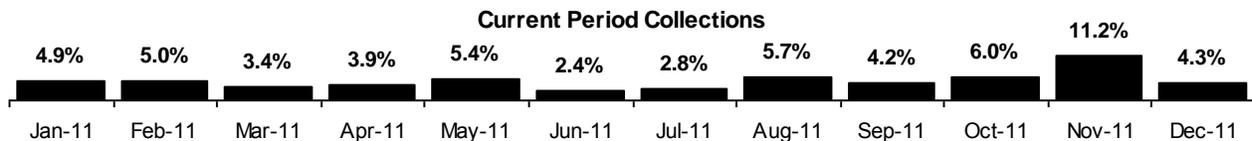


Note: As depicted in the table below, the City experienced **\$503,510** or 4.3% in positive growth when compared to last year’s month-to-month current period collections. This positive trend has continued in Fort Worth’s current period collections. The City’s Other Collections (collections of delinquent balances or amended returns) were higher in December 2010 when compared to December 2011 which affected the total net payment.

CITY OF FORT WORTH COLLECTION DETAIL

COLLECTION DETAIL FOR CITY SALES TAX

	DECEMBER 2010	DECEMBER 2011	CHANGE	
Current Period Collections:	\$11,659,366	\$12,162,876	4.3%	↑
Other Collections:	\$656,289	\$49,289	-92.5%	
Audit Collections:	\$98,722	\$38,580	-60.9%	
Service Fee:	(\$248,288)	(\$245,015)	-1.3%	
Retainage:	(\$92,177)	(\$70,398)	-23.6%	
Net Payment	\$12,073,912	\$11,935,332	-1.1%	↓



City Sales Tax Trend: Variance for the most recent months vs. same period last year.

Note: As you can see, “Current Period” collections have a positive trend signaling continued sales tax improvement.

To the Mayor and Members of the City Council

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SUBJECT: FEBRUARY 2012 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON - FY2012

	ADOPTED BUDGET	BUDGET RE-ESTIMATE	YR END VARIANCE	
CITY OF FORT WORTH	\$ 102,259,196	\$ 103,696,046	1.4%	↑
CRIME CONTROL AND PREVENTION DIST.	\$ 46,304,344	\$ 46,698,804	0.9%	↑
MASS TRANSIT AUTHORITY - THE "T"	\$ 47,647,392	\$ 48,923,924	2.7%	↑

Note: For the year, the City has collected **\$1,436,850** or 1.4% more than the FY2012 adopted budget. Although the City finished FY2011 strong with collections, Staff recommends maintaining a conservative forecast for FY2012 since we continue to experience a level of uncertainty with the national economy and potential audit adjustments.

The following chart demonstrates how our trend compares to the state and other cities:

CITY OF FORT WORTH

CITY COMPARISONS - FY 2012 v. FY 2011				
CITY	OCT	NOV	DEC	YTD
GRAND PRAIRIE	9.4%	52.0%	9.71%	19.4%
BURLESON	23.8%	22.6%	10.9%	17.9%
KELLER	19.1%	3.4%	7.2%	9.4%
EULESS	11.3%	12.6%	3.7%	8.7%
NORTH RICHLAND HILLS	12.0%	7.7%	7.0%	8.5%
WATAUGA	2.6%	9.9%	8.5%	7.3%
DALLAS	0.9%	9.5%	6.3%	5.7%
SOUTHLAKE	-9.1%	4.4%	12.0%	4.0%
ARLINGTON	2.0%	-0.2%	6.6%	3.3%
BEDFORD	-0.5%	4.9%	2.8%	2.5%
FORT WORTH	-2.0%	12.0%	-1.1%	2.2%
HURST	-2.8%	-9.6%	3.9%	-1.7%
GRAPEVINE	-2.8%	2.6%	-10.4%	-4.7%
STATE TOTAL	15.9%	12.2%	9.5%	12.4%

Note: YTD collections for Fort Worth are up **2.2%** compared to last year.

Again, hopefully you find this additional information helpful. If you have any questions, please call Horatio Porter, Budget Officer, at 817.392.2379.

Tom Higgins
City Manager

To the Mayor and Members of the City Council**February 14, 2012**

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**SUBJECT: LIBRARY FLOATING COLLECTIONS**

The purpose of this informal report is to inform Council of the Library's plan to implement a new way of managing its materials collection called "floating collections."

Currently, library customers can request books, CDs, DVDs, and other materials from any Fort Worth Library location and have them delivered for pickup to the library that is most convenient to them. They may also return these materials to any library location. Each week day, library couriers pick up and deliver materials to all 16 locations. Analyses have shown that approximately half of the materials in the Fort Worth Library's daily deliveries are simply being returned to their home library, and that these materials can be unavailable to the public for up to three days while they are being transported back home.

When collections are "floated," materials returned to a location stay at that location. The library's computer system automatically updates the item's location so the public and staff know where it is. Many large library systems, including FWL benchmark libraries Charlotte-Mecklenburg County, NC; Columbus, OH; and Multnomah County, OR; float their collections successfully. Reported benefits include:

- Immediate increase in material availability
- Reduction in courier traffic ranging from 40% to 60%
- Less wear and tear on materials
- More efficient use of materials budget
- Less staff time required to process incoming and outgoing shipments

Perhaps the most important benefit is that as members of the community request and return materials to their library, that library's collection adjusts to reflect the community's current interests. Libraries that float their collections report that the only change the public sees is more new, interesting materials.

The Library will set up and test the process with several small collections, including large print, music CDs, and juvenile fiction, from February through April, 2012. After successful testing and staff training, the remaining collections will be phased in throughout 2012. With the exception of periodicals, reference books, career materials at eSkills Library and Job Center, and materials in Central's Local History, Genealogy, and Archives unit, all collections at all library locations will float. Fort Worth Library materials will not float to its MetrOPAC client libraries, although materials will still be loaned to these libraries in accordance with our inter-local agreements. To prepare collections to float, the Library will adjust its normal weeding schedule so collections are weeded before they begin floating. Weeding is the standard library practice of removing worn, outdated, and unused materials in order to keep the collections fresh and relevant, and make space for new materials.



To the Mayor and Members of the City Council

February 14, 2012

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SUBJECT: LIBRARY FLOATING COLLECTIONS

Library staff discussed this new process with the Library Advisory Board at its December 1, 2011, meeting. For further information, please contact Library Director Gleniece Robinson at 817-392-7706.

**Tom Higgins,
City Manager**

**To the Mayor and Members of the City Council****February 14, 2012**

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SUBJECT: REPORT ON SPENDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN A TIMELY MANNER

Each year the City of Fort Worth receives Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development to benefit low to moderate income individuals who reside in the city. As a condition of receiving these funds, the city must spend the dollars in a timely manner. To verify that the city is meeting this requirement, the federal government will perform a "timeliness test" on August 2, 2012. In order to pass this test, the city cannot have more than 1.5 times the current CDBG allocation. This year the city received \$6,153,267 in CDBG funds, therefore, the city cannot have more than \$9,229,900 in CDBG funds on August 2, 2012.

In order to meet the timeliness test, in the next sixty days, staff will publish public notices in the newspaper and present M&Cs to the City Council for the following projects:

- Engineering Contract for the Hardy Street Project
- Contract for the demolition of substandard structures
- Construction Contract for the Marine Creek Pool
- Contract for Emergency Repairs to include roof repairs and electrical repairs
- Continuation of the Terrell Heights Street Lights Program
- Street Construction Contract

In addition, the following CDBG projects will be finished this fiscal year:

- Lancaster NPO
- 2010 Streets Program
- 2010 Demolition Project
- 2011-2012 Cowtown Brush Up
- 2011 Public Service Contracts
- 2011 Reach Program

Lastly, the following projects will be completed by the end of the year

- Historic Carver Heights Lights Program
- Fire Station #10 Improvements

If you need additional information or have any questions, please contact Jay Chapa at 817-392-5804.

**Tom Higgins
City Manager**

**To the Mayor and Members of the City Council****February 14, 2012**

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SUBJECT: AUTHORIZE RELOCATION TAX ABATEMENT AGREEMENT WITH COMMERCIAL METALS COMPANY FOR IMPROVEMENTS AT THE QUARRY LANDS SITE ON LOOP 820 AND OLD DECATUR ROAD

The purpose of this Informal Report is to provide City Council with information regarding a proposed tax abatement agreement under the City's Relocation Incentives Policy with Commercial Metals Company.

Commercial Metals Company is located at 601 N. Throckmorton Street and is being displaced due to the Trinity River Uptown Project. As a result of the displacement, the company plans to relocate to the Quarry Lands site and construct a new 26,965 square foot metal recycling facility. To facilitate the development, the company has applied for incentives under the City's Relocation Incentives Policy which was approved by M&C G-17459. Under the Policy, businesses that must relocate due to a Major Public Infrastructure Project are eligible for certain incentives including tax abatement and fee waivers. The level of available incentive is dictated by locating in one of the three target areas outlined in the Relocation Policy.

Commercial Metals Company is proposing new capital investment of \$6,300,000 to develop the site with an additional \$1,800,000 in new tangible business personal property to be located at the facility. In accordance with the Relocation Policy, the Company will receive an eight-year tax abatement on real and personal property with a maximum abatement of 75 percent annually. The projected value of the tax abatement over the eight-year period is approximately \$415,000.

The City will agree to waive the following fees related to the development: (i) building permit (including fees for inspection); (ii) zoning fees; (iii) ordinance inspection fees; (iv) temporary and permanent encroachment fees (v) platting fees; (vi) expedited zoning process fee and (vii) all fire, sprinkler, and alarm permit fees. All other fees charged or assessed by the City, including, but not limited to, transportation impact fees and water and sewer impact fees, are not waived by this agreement and will be fully payable.

Staff recommends proceeding with the agreement and will forward an M&C for City Council consideration on the creation of a tax abatement reinvestment zone on February 21, 2012 and an M&C to consider approval of the tax abatement agreement on March 6, 2012.

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council

February 14, 2012

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**SUBJECT: LOCAL HISTORIC DESIGNATION PROCESS**

At the January 31st Pre -Council meeting, the City Council requested information on the process for providing a local historic designation for all or portions of the Will Rogers Memorial Center. The purpose of this report is to provide an overview of the processes that are used to designate and preserve City-owned historic properties.

(1) Internal Review of City-Owned Historic Resources: Administrative Regulation A10

In 2005, Administrative Regulation A10 (AR-A10) established a review process for City-sponsored projects affecting City-owned historic resources. Historic resources are defined as any physical features, sites, structures, and neighborhoods that are 45 years old or older. AR-A10 requires review of both exterior and interior changes to structures. Renovations, improvements or changes to historic resources are required to be reviewed by the Historic Preservation Officer prior to any action that might impact those resources.

(2) Local Historic Designation

An application for designation may be submitted by the owner of a property, or their duly authorized agent, or by the City Manager. In lieu of an application, the Historic and Cultural Landmarks Commission (HCLC) or the City Council may adopt a resolution calling for the Historic Preservation Officer to submit a nomination to the HCLC for consideration. When the resolution is adopted, the nomination will be considered at the next regularly scheduled HCLC meeting. Any property nominated for local designation shall be considered in public hearings by the HCLC, Zoning Commission, and the City Council. Upon designation of a site, structure, or area, the designation is recorded on the official zoning maps of the City. Designation is recorded in the official property record of the county where the property is located. The HCLC reviews changes to all locally designated properties. The HCLC only reviews significant exterior changes to structures.

(3) State Designation

Over 400 structures in the State of Texas are Recorded Texas Historic Landmarks (RTHL). Examples in the City of Fort Worth include the Blackstone Hotel, Thistle Hill, and the Texas and Pacific Terminal Building. An application for designation as an RTHL must be submitted to the Texas Historic Commission for review and determination of eligibility. Owners of structures designated RTHL are required to purchase and display a historic marker. The property owner is required to notify the State 60 days before any changes. Failure to notify the State of changes and/or any unsympathetic changes may result in the loss of designation, and a civil penalty not to exceed \$1,000 may be assessed for each day of violation.

(4) Federal Designation

Upon request, the federal government can nominate a property as a National Register Historic District, National Register Property, or a National Landmark. Examples in Fort Worth include the Flatiron Building, the Fort Worth Botanic Garden, and the Fort Worth Club Building.

To the Mayor and Members of the City Council**February 14, 2012**

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**SUBJECT: LOCAL HISTORIC DESIGNATION PROCESS**

Examples of significant properties in the region similar to Will Rogers Memorial Center that have been designated as historic resources include Cowtown Coliseum in Fort Worth (national and state) and Fair Park in Dallas (national, state and local).

Master Plan Underway

On January 10, 2012, the City Council authorized an agreement with Hahnfeld Hoffer Stanford to complete a comprehensive Will Rogers Memorial Center Master Plan in partnership with Event Facilities Fort Worth, Inc. The scope of the project includes a campus wide evaluation as well as the review and conceptual design of recommended upgrades to existing facilities, offices and on-site storage and logistics. The scope will consider the historical nature of the facilities. The study is in progress with project completion anticipated in early Summer 2012. Staff recommends waiting until the completion of the master plan activities prior to initiating specific historic designations on the property.

If you have any questions about these levels of historic designation and review, please contact Randle Harwood, Director of Planning and Development, at 817-392-6101.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

ADOPTING THE CITY OF FORT WORTH'S 2012 FEDERAL LEGISLATIVE PROGRAM

WHEREAS, the 112th United States Congress second session convened on January 3, 2012; and

WHEREAS, prior to the beginning of each U.S. Congressional session, the City Manager seeks input from the Mayor and Council, City staff, and members of the City's legislative delegation regarding legislative issues that affect the City and the way in which the City conducts its business; and

WHEREAS, based upon the input received, proposed legislative initiatives are then taken to the City Council Legislative and Intergovernmental Affairs Committee for discussion and analysis; and

WHEREAS, the attached City of Fort Worth 2012 Federal Legislative Program represents the recommended initiatives forwarded to City Council by the Legislative and Intergovernmental Affairs Committee following its review of recommended initiatives on February 7, 2012; and

WHEREAS, it is anticipated that other issues may arise prior to and during the 2012 legislative session and these will be brought before City Council at a later date; and

WHEREAS, once City Council adopts the 2012 Federal Legislative Program, staff will distribute the program to members of our delegation, departments, agencies and upon request to major cities in furtherance of the 2012 Federal Legislative Program.

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

1.

That the City Council adopts the 2012 Federal Legislative Program as outlined in the attached document.

2.

That the City Council authorizes and directs the City Manager to distribute copies of the City's 2012 Federal Legislative program to members of the Legislature, other cities, and other interested parties.



3.

That the City Council authorizes and directs the appropriate City officials to send letters of support and to meet with legislators or federal officials to discuss the City's position on the initiatives outlined in the attachment.

4.

That the City Council authorizes and directs the City's Government Relations staff and the City's federal legislative consultants to take the appropriate actions to advance the 2012 Federal Legislative Program before the U.S. Congress, the Administration and corresponding federal agencies.

Adopted this _____ day of _____ 2012.

ATTEST:

By: _____

Mary J.Kayser, City Secretary



2012 FEDERAL LEGISLATIVE INITIATIVE PROGRAM SUMMARY
By the Governmental Relations Division
Presented on February 7, 2012

It is recommended, that the major issues the City should consider for a federal advocacy plan in 2012 include:

TIER I - PROPOSED MAJOR 2012 FEDERAL LEGISLATIVE INITIATIVES:

(The City will actively pursue these major initiatives)

1. Support and pursue funding for Transportation initiatives, including I-35 funding and TexRail. Concentrate on funding and enhancing the TIFIA program. It is undercapitalized and one of the major methods that NTTA and NTEMP are trying to raise capital to support the I-35W and related projects. Support for the US Public Transit New Starts application for the TEXRAIL Commuter Rail Line
2. Support and pursue funding for all Trinity River Vision initiatives
3. Oppose and defend against cuts or elimination of funding to critical municipality operations programs such as CDBG, CSBG, LIHEAP, Weatherization, EB-5 (Immigrant Investor Program), New Markets Tax Credit Program, HEARTH Act (homelessness), Workforce Investment Act, Second Chance Act and HOME grants
4. Support and pursue funding initiatives through Department of Justice for Police and Fire Training Facility

TIER II - PROPOSED MAJOR 2012 FEDERAL LEGISLATIVE INITIATIVES:

(The city will support and make agency visits on these issues)

- Support NASJRB (BRAC issues)
- Support Alternative Asbestos Abatement Method (Wet Demolition)
- Support UASI funding (Homeland Security)
- Support Clean Energy and Natural Gas Initiatives

TIER III – OTHER PROPOSED FEDERAL LEGISLATIVE ISSUES:
(The city will monitor and be supportive of any efforts on these issues, including agency visits as necessary)

PUBLIC SAFETY

- Support Broadband for First Responders Act (Improve Interoperability)
- Support CASA funding (weather satellite pilot for North Texas)

AVIATION

- Support FAA reauthorization

WATER

- Support funding for Wet Weather Facility
- Support legislation to lower cost of infrastructure investments and increase availability of lower cost capital

ECONOMIC DEVELOPMENT

- Support increase on administration cap for Stimulus Grant Funding
- Oppose cuts to Low Income Housing Credits Program

PARKS AND COMMUNITY SERVICES

- Support increasing Land Water Conservation Fund
- Support reinstatement of Urban Park funding to 2002 levels (UPARR)

PLANNING AND DEVELOPMENT

- Support Energy /Sustainability Plan – 3 year EECBG funding program which would include legislation for planning and strategy initiatives, lighting efficiency improvements, “Green” building initiatives, traffic signalization, bicycle commuting, renewable energy initiatives

HUMAN RESOURCES

- Oppose any collective bargaining issues

EDUCATION

- Monitor and support appropriate bills on education in conjunction with FWISD

HEALTH

- Monitor and support appropriate bills on health/human services issues that the City of Fort Worth can use to address appropriate health issues within the community

FINANCE

- Oppose legislation to preempt state and local taxing authority over wireless communications
- Work with FCC on protecting local government's ability to manage and collect for use on public rights-of-way
- Work with GAO on municipal disclosure regime
- Work with GASB on allowing continued use of annual required contribution as an essential part of pension accounting and reporting
- Work with SEC on forthcoming rule on financial advisors and need to exempt appointed members of state/local boards
- Work with SEC on rule to provide clarification on how advice may or may not be given to issuers by underwriters
- Work with SEC/MSRB on rule placing standards on types of disclosures underwriters must make to issuers
- Work with SEC/FDIC regarding clarification on definition of municipal securities in proposed Volcker Rule

LIBRARY

- Oppose Cancellation of funding on Perkins Loans (SB 1121)
- Support for assuring rights for libraries to provide services without exorbitant vendor costs for web based communication service access (SB 215)
- Support for preservation of materials for public libraries (HR 1201)

A Resolution

NO. _____

APPROVING AMENDMENTS TO THE BYLAWS OF THE FORT WORTH HOUSING FINANCE CORPORATION

WHEREAS, on December 18, 1979 the City Council adopted Resolution No.653 approving the formation of the Fort Worth Housing Finance Corporation (the “Corporation”) and approving the form of the Articles of Incorporation for the Corporation; and

WHEREAS, the Corporation’s Articles of Incorporation were filed with the Texas Secretary of State on December 27, 1979, and were thereafter amended in 1982 and 1996; and

WHEREAS, the City Council approved the Corporation’s Bylaws which had been adopted by the Board of Directors of the Corporation (the “Board”) at the Corporation’s organizational meeting held on January 22, 1980; and

WHEREAS, the Board determined that it was in the best interest of the Corporation to amend its Bylaws, and on June 3, 2008, the Board adopted Amended and Restated Bylaws, subject to approval by the City Council; and

WHEREAS, the City Council approved the Amended and Restated Bylaws for the Corporation on June 10, 2008 in Resolution No. 3625-06-2008; and

WHEREAS, the Board determined that it was in the best interest of the Corporation to make certain amendments to the Amended and Restated Bylaws to change the number of Directors required for a quorum and increase spending authority, and on February 7, 2012, the Board adopted the 2012 amendments to the Amended and Restated Bylaws, a copy of which is attached hereto as Exhibit “A”, subject to approval by the City Council; and

WHEREAS, the City Council finds it necessary and desirable to approve the attached 2012 amendments to the Amended and Restated Bylaws in order to increase administrative efficiency for the Corporation.

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



1. That the attached 2012 amendments to the Amended and Restated Bylaws for the Fort Worth Housing Finance Corporation are hereby approved.
2. That it is hereby officially found and determined that this Resolution was adopted in a meeting open to the public and that notice of the time, place and purpose of such meeting was given in accordance with applicable law.
3. That all previous Resolutions are hereby expressly repealed to the extent in conflict with the provisions of this Resolution.
4. That this Resolution shall take effect immediately from and after its adoption.

AND IT IS SO RESOLVED.

Adopted this ____ day of _____ 2012.

ATTEST:

Mary J. Kayser, City Secretary



EXHIBIT "A"

2012 Amendments to the Bylaws of the Fort Worth Housing Finance Corporation, as Amended and Restated on June 3, 2008

The following sections of the Bylaws of the Fort Worth Housing Finance Corporation shall be amended to be and read as follows:

“Section 2.08. Quorum. Five duly appointed and qualified Directors shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. The act of a majority of the Directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors, unless the act of a greater number is required by law, the Corporation’s Articles of Incorporation or these Bylaws.

“Section 4.03. President. The President shall be the chief executive officer of the Corporation and, subject to the Board of Directors, he shall be in general charge of the properties and affairs of the Corporation; he shall preside at all meetings of the Board of Directors; he shall be an ex-officio member of all standing committees; in furtherance of the purposes of the Corporation, he may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be expressly delegated by the Board to some other officer or agent of the Corporation; and, provided further, that any agreement or instrument involving any expenditure over fifty thousand dollars (\$50,000.00) of Corporation funds shall require the prior approval of the Board of Directors.

“Section 4.07. General Manager.

- (a) The powers and duties of the General Manager shall include the following:
- 1) In cooperation with the Corporation’s attorney, to see that all actions of the Board are in compliance with the laws, ordinances, orders and resolutions in effect.
 - 2) Except as otherwise herein provided, to appoint and remove all subordinate and employees, agents or contractors of the Corporation.
 - 3) To exercise control over all dealings and matters of the Corporation, except as hereinafter provided.
 - 4) To review all contracts of the Corporation to ensure each contract is in accordance with Board directives and execute such contracts when directed.



(5) To attend and participate in all meetings and deliberations of the Board of Directors, but shall not possess the power to vote.

(6) To recommend to the Board for adoption such measures as he or she may deem necessary or expedient.

(7) To keep the Board at all times fully advised of the financial condition of the Corporation.

(8) To spend appropriated funds up to \$50,000.00 without additional Board approval when the General Manager deems the expenditure necessary to perform the powers and duties stated herein. Any expenditure over \$50,000.00 must be approved by the Board. In addition, any contract or other legal instrument for the sale, purchase or lease of real property or real property interests shall be approved by the Board prior to execution or acceptance, except that the General Manager may (i) pay up to \$25,000.00 for an option fee or deposit \$25,000.00 earnest money with a Title Company or Independent Escrow agent on any land purchase agreement, or (ii) purchase property for up to \$25,000.00 for each parcel without the approval of the Board.

(9) To act as budget supervisor with the Treasurer and as such prepare and submit to the Board the annual budget.

(b) Notwithstanding the provisions in Section 4.07(a) above, the Board may authorize the General Manager to execute all necessary documents to meet project objectives as contained in Resolutions.”



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, February 14, 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
Consuela Pierce	2/2/2012	1/22/2012	4250 Bryant Irvin Rd	Auto Damage	Hit by City vehicle.	Police	No	Yes
John W. Gilpin	2/2/2012	1/4/2012	Golden Triangle Rd & Harmon Rd	Auto Damage	Hit unmarked pothole in street.	TPW	Yes	No
Rory Stewart	2/2/2012	9/3/2011	Property Division	Property Damage	Property missing from wallet while incarcerated.	Police	No	No
Roy Howard	2/2/2012	12/22/2011	4700 Cockrell Ave	Bodily Injury	Injured in collision with City vehicle.	Water	No	Yes
Holly-Amber Eaby	2/6/2012	1/24/2012	3301 Yucca Ave	Auto Damage	Drove over uncovered potholes.	TPW	No	No
Miguel Luis	2/6/2012	1/27/2012	1300 Blk Oakland Blvd.	Auto Damage	Collision with City vehicle.	Police	No	No
Noe A. Reyna	2/6/2012	7/12/2011	2005 IH-20 EB Crowley Rd	Auto Damage	Collision with City vehicle.	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Texas Standard	2/7/2012	11/14/2011	5420 Altamesa Blvd	Property Damage	Sidewalk cracked from water leak at meter.	Water	No	No
Shannon Hawkins	2/6/2012	12/19/2011	Fort Worth	EEOC	Alleged failure to accommodate disability.	Police	No	No
Heather Brim	2/9/2012	2/7/2012	I-20 and Collins	Property Damage	Vehicle struck during police chase.	Police	No	No

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 14, 2012

LOG NAME:

REFERENCE NO.: **OCS-1841

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, February 8, 2012.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Lena Ellis (8517)

Nancy McKenzie (7744)

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section