



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MARCH 5, 2012, THROUGH FRIDAY, MARCH 9, 2012**

MONDAY, MARCH 5, 2012

	<u>TIME</u>	<u>LOCATION</u>
Community Action Partners Council Retreat	10:00 a.m.	Charles F. Griffin Sub-Courthouse 3212 Miller Avenue
Ad Hoc Municipal Court Advisory Committee	1:00 p.m.	Pre-Council Chamber

TUESDAY, MARCH 6, 2012

Legislative and Intergovernmental Affairs Committee		CANCELED
Housing and Economic Development Committee (HEDC)	1:00 p.m.	Pre-Council Chamber
Central City Local Government Corporation (LGC)	Immediately following the HEDC	Pre-Council Chamber
Fort Worth Local Development Corporation	Immediately following the CCLGC	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, MARCH 7, 2012

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Pre-Council Chamber

THURSDAY, MARCH 8, 2012

Construction and Fire Prevention Board of Appeals	2:00 p.m.	Development Conference Room, Lower Level, City Hall
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 1, 2012, and may not include all meetings to be conducted during the week of March 5, 2012 through March 9, 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, MARCH 5, 2012, THROUGH FRIDAY, MARCH 9, 2012**

FRIDAY, MARCH 9, 2012

TIME LOCATION

Fort Worth Public Improvement
District #1

9:00 a.m. Downtown Fort Worth Inc.
777 Taylor Street, Suite 100

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 1, 2012, and may not include all meetings to be conducted during the week of March 5, 2012 through March 9, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, MARCH 6, 2012
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

CENTRAL CITY LOCAL GOVERNMENT CORPORATION
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING)
TUESDAY, MARCH 6, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH LOCAL DEVELOPMENT CORPORATION
(IMMEDIATELY FOLLOWING THE CENTRAL CITY LOCAL GOVERNMENT CORPORATION
MEETING)
TUESDAY, MARCH 6, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, MARCH 6, 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 9475: Fire Department Inspection Program
2. 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. To view the proposed amendment: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>(COUNCIL DISTRICT 3) (Recommended for Approval) (Continued from January 10, 2012 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 February 14, 2012 by Council Member Espino)
 - c. [ZC-12-005](#) - 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 (COUNCIL DISTRICT 9) (Recommended for Denial) (Continued from February 14, 2012 by Council Member Burns)
4. Council Proposal No. 289 – Waiver of Parking Fees for Museum Parking Lot at the Will Rogers Memorial Center for Museum Attendees During Spring Break - Council Member Dennis Shingleton and Council Member Jungus Jordan
Attachment(s):
[Council Proposal - Attached.pdf](#)
5. Briefing on Development Process Improvements - Randle Harwood, Planning and Development and Mark Presswood, Development Advisory Committee
6. Briefing on Re-Purposing of Z Boaz Golf Course for Use as a Community Park - Richard Zavala, Parks and Community Services
7. Update on Aviation Exhibit - Bill Welstead, Aviation
8. Update on Online Payments - James Mauldin, Financial Management Services and Kara Shuror, Water Department
9. City Council Requests for Future Agenda Items and/or Reports
10. 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

REVISED

**Executive Session
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 06, 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, March 6, 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 regarding assets held by the City from the state and federal government; and

b. Legal Issues related to the filing of Chapter 11 Bankruptcy by AMR Corp.; 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, MARCH 06, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Dale Shorter, Harvest Assembly of God

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2012, AND CITY COUNCIL TOUR OF DISTRICT 5 ON FEBRUARY 28, 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

1. [M&C G-17527](#) - Authorize Change in Use and Expenditure in the Amount of \$477,835.40 in Community Development Block Grant Funds for the 2010 and 2011 Street Reconstruction Projects and Substantial Amendment to the 2009-2010 Action Plan (ALL COUNCIL DISTRICTS)
2. [M&C G-17528](#) - Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 16, 2012, through April 23, 2012, to Accommodate the 2012 Main Street Fort Worth Arts Festival (COUNCIL DISTRICT 9)
3. [M&C G-17529](#) - Authorize the Temporary Closure of Approximately One Hundred Fifteen Feet of Riverfront Drive West from Its Intersection with South University Drive from March 1, 2012 through March 21, 2012 to Make a Connection to an Existing Sanitary Sewer in Riverfront Drive (COUNCIL DISTRICT 9)
4. [M&C G-17530](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$19,323.20 for Police Officer Gerald Anderson Beginning March 9, 2012 through June 9, 2012 (ALL COUNCIL DISTRICTS)
5. [M&C G-17531](#) - Approve Retroactive Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$47,008.00 for Police Officer Terry Howard Beginning January 2, 2012 through July 4, 2012 (ALL COUNCIL DISTRICTS)
6. [M&C G-17532](#) - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Park Improvements Fund by \$27,165.00 to Fund Capital Expenses Related to the Fort Woof Dog Park (COUNCIL DISTRICT 4)

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

1. [M&C P-11364](#) - Authorize a Purchase Agreement for Office Supplies with Office Depot Using a National Intergovernmental Purchasing Alliance Cooperative Contract Up to \$1,200,000.00 Per Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15330](#) - Authorize Direct Sale of Tax-Foreclosed Property Located at 1410 South Jennings to Sameer Dalal in the Amount of \$23,867.52 (COUNCIL DISTRICT 9)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-25454](#) - Authorize Purchase Agreement with EMC Corporation through its Reseller INX, Inc., for Hardware, Software and Maintenance, and Authorize Execution of a Services Agreement with Isilon, LLC, a Subsidiary of EMC Corporation, for Installation, Configuration and Testing for an Enterprise Video Storage Platform in the Amount of \$266,718.00 Using a State of Texas Department of Information Resources Contract (ALL COUNCIL DISTRICTS)
2. [M&C C-25455](#) - Authorize Execution of an Easement Encroachment Agreement with Fort Worth Affordability for the Construction of an Eight-Foot Wrought Iron Fence to Replace an Existing Six-Foot Chain Link Fence at 6300 Vega Drive (COUNCIL DISTRICT 6)
3. [M&C C-25456](#) - Authorize Execution of an Easement Encroachment Agreement with Riverbend Investment Ltd., for the Construction of a Perimeter Subdivision Screening Wall that will Encroach Upon a Twenty-Four Foot Wide Utility Easement Approximately 110 Feet West of the Intersection of Salado Trail and Trinity Boulevard (COUNCIL DISTRICT 4)
4. [M&C C-25457](#) - Authorize Execution of an Easement Encroachment Agreement with Texas Christian University for the Construction of a Box Culvert and Manhole that will Encroach Upon a Twenty-Foot Sanitary Sewer Easement at 2850 Stadium Drive (COUNCIL DISTRICT 9)
5. [M&C C-25458](#) - Authorize Execution of an Easement Encroachment Agreement with Texas Christian University for the Construction of a Series of Wheel Chair Ramps and Retaining Walls that will Encroach Upon a Twenty-Foot Sanitary Sewer Easement at 2850 Stadium Drive (COUNCIL DISTRICT 9)
6. [M&C C-25459](#) - Authorize Execution of an Easement Encroachment Agreement with Waterview Estates, LP, for the Construction of a Wrought Iron Access Gate that will Encroach Upon a Ten Foot Wide Utility Easement at 5645 Grenada Drive (COUNCIL DISTRICT 5)
7. [M&C C-25460](#) - Authorize Amendment of M&C C-24976 to Expand the Project Location of the Lancaster Mixed Use Project,

Increase the Number of Housing Units and Approve the Waiver of Certain Related Development Fees (COUNCIL DISTRICT 9)

8. [M&C C-25461](#) - Authorize Execution of Change Order No. 2 in the Amount of \$64,075.00 to City Secretary Contract No. 41400 with NewStar Grading & Paving for Sidewalk Infrastructure Project Phase II (COUNCIL DISTRICT 8)
9. [M&C C-25462](#) - Authorize Additional Payment in the Amount of \$381,515.21 to the Texas Department of Transportation Under City Secretary Contract No. 37265, a Local Project Advance Funding Agreement for the Replacement of a Hydraulically Inadequate Culvert, Northeast Twenty Eighth Street Bridge at State Highway 183 and the Lebow Channel, a Tributary to the West Fork of the Trinity River and for Additional Costs Associated with the Construction and Inspection of the Lebow Channel Roadway Crossing Project (COUNCIL DISTRICT 2)
10. [M&C C-25463](#) - Authorize Rejection of all Bids for the Storm Drainage and Pavement Improvement Project for Beaumont Street and Zwolle Street and Re-Advertisement of the Project for Bids (COUNCIL DISTRICT 2)
11. [M&C C-25464](#) - Authorize Execution of an Agreement with Burlington Northern Santa Fe Railway Company in the Amount of \$53,406.00 for Railroad Signal Improvements at the Railroad Crossing Located on Sycamore School Road (COUNCIL DISTRICT 6)
12. [M&C C-25465](#) - Authorize Execution of an Artwork Commission Contract with Artist Alice Bateman in the Amount of \$44,312.68 for Fabrication, Delivery, Installation, and Lighting of a Sculpture for the Traffic Circle at Elizabeth Boulevard and Fifth Avenue in the Ryan Place Neighborhood (COUNCIL DISTRICT 9)
13. [M&C C-25466](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount of \$193,185.00 for the Stream MSC-2 Floodplain Study Involving a Tributary of Mary's Creek in the Far West Sector (COUNCIL DISTRICTS 3 and 7)
14. [M&C C-25467](#) - Authorize Execution of a Work Order with Job Order Contractor, Yeagan Construction Company, LLC–The Mark IV Construction Group, LLC, in the Amount of \$231,541.10 Plus \$30,458.90 for Contingency and Staff Administration to Replace Three Air Handling Units in the Richardson Bass Building at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
15. [M&C C-25468](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for the City of Fort Worth to Provide Site Security Plans to Tarrant County for Fort Worth Strategic National Stockpile Points of Dispensing Sites and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
16. [M&C C-25469](#) - Authorize Use of Gas Lease Revenue in the Amount Not to Exceed \$65,000.00 to Conduct a Valuation Study of 223

Avigation Easements and Appraisal of Four Rural Properties for Acquisition in Accordance with the Fort Worth Alliance Airport Noise Compatibility Program and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

17. [M&C C-25470](#) - Authorize Execution of a Utility Adjustment Agreement with Enbridge Gathering, North Texas, L.P., in the Amount of \$346,376.00 for Construction Fees Associated with the Relocation of a Gas Pipeline as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
18. [M&C C-25471](#) - Authorize Execution of a Utility Adjustment Agreement with NuStar Energy, LP, in the Amount of \$704,352.00 for Design and Construction Fees Associated with the Relocation of a Gas Pipeline as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
19. [M&C C-25472](#) - Authorize Execution of a Construction Contract with Archer Western Construction, LLC, in the Amount of \$389,600.00 for the Secondary Clarifier 1-9 Weir Replacement at Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)
20. [M&C C-25473](#) - Authorize Execution of Amendment No. 1 with Freese and Nichols, Inc., in the Amount of \$878,058.00 for a Total Contract Amount of \$2,397,337.00 for Engineering and Design Services for the Lake Worth Dredging Project Phase 1, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
21. [M&C C-25474](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39666-TA1 in the Amount of \$439,243.60 for a Total Contract Amount of \$5,251,955.60 with William J. Schultz, Inc., d/b/a Circle C Construction Company, the Completion Contractor for W.R. Hodgson Company, L.P., for Village Creek Reclaimed Water Eastern Delivery System Distribution Main, Part 2, South of Trinity Boulevard and West of FM-157 (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1843 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Love Never Fails International
2. Presentation of the Fort Worth Commission for Women, 2012 Outstanding Women of Fort Worth Awards
3. Presentation by the Southwestern Exposition and Livestock Show

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. Council Proposal No. 289 - Waiver of Parking Fees for Museum Parking Lot at the Will Rogers Memorial Center for Museum Attendees During Spring Break

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

XIII. RESOLUTION

1. A Resolution Requesting Funding in An Amount Not to Exceed \$150,000.00 from the U. S. Department of the Interior, Bureau of Reclamation, Watersmart Title XVI Water Reclamation and Reuse Program for the Central Fort Worth Reclaimed Water System Feasibility Study

XIV. ZONING HEARING

1. **[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.

To view the proposed amendment:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval) (Continued from a Previous Meeting)

2. **[ZC-11-100A](#)** - (CD 3) - City of Fort Worth Planning & Development, Text Amendment: Proposed Amendments to the Camp Bowie Form Based Code, Ridglea Urban Village Core South: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the code of the City of Fort Worth, to amend:
 - Section 5 "Schedule of Permitted Uses" of the Camp Bowie Revitalization Code of Section 4.1204 of Chapter 4, "District Regulations" and the Table of permitted uses in the Ridglea Urban Village Core South Zone.

(Recommended for Approval)

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-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) (Continued from a Previous Meeting)**
5. **[ZC-12-015](#)** - (CD 3) - Conti Ridgmar, L.L.C., 2600 South Cherry Lane; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus furniture upholstery, refinishing or resale; mini-warehouses; assembly of pre-manufactured parts, except for vehicles, trailers, airplanes or mobile homes; carpet and rug cleaning; food processing (no slaughtering); furniture or cabinet repair or construction; manufacture of artificial flowers, ornaments, awnings, tents, bags, brooms or brushes, buttons and novelties, canvass products, clothing, suits, coats or dresses for wholesale trade, plastics; monument/marble works, finishing and carving only and stone monument works; paper box manufacture; pattern shop; rubber stamping, shearing/punching; rubber stamp manufacture; sheet metal shop, warehouse or bulk storage; wholesale bakery, produce market or wholesale house; wholesale

office or sample room; production, manufacture and wholesale retail sales of candy and other confections; multi-tenant warehouse distribution facility; and sewing, embroidery, and screen printing, with a waiver of the site plan and all uses to be located inside the building; site plan waiver recommended.
(Recommended for Approval as Amended to PD/E plus uses)

6. [ZC-12-016](#) - **(CD 5)** - William M. West, 3104 Louise Street; from: "B" Two-Family to: "FR" General Commercial Restricted **(Recommended for Approval)**
7. [ZC-12-018](#) - **(CD 2)** - City of Fort Worth Planning & Development, 4836 Melody Lane; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
8. [ZC-12-019](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1829 East Davis Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
9. [ZC-12-020](#) - **(CD-ALL)** - City of Fort Worth Planning & Development, Text Amendment: Urban Design Quorum Change: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codefied as Appendix "A" of the code of the City of Fort Worth, amending:
 - Chapter 2, "Review Bodies" to amend Section 2.102 "Urban Design Commission" to reduce the quorum from six to five.

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval)

10. [ZC-12-021](#) - **(CD-ALL)** - City of Fort Worth Planning & Development, Text Amendment: Telecommunication Towers: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codefied as Appendix "A" of the code of the City of Fort Worth, to amend:
 - Article 1 "Standards for Selected Uses", of Chapter 5, "Supplemental Use Standards"; Sections 5.136 "Telecommunications Antenna" and 5.137 "Telecommunication Tower and Stealth Telecommunication Tower" in their entirety;
 - Reorganize the sections and revise application requirements, design review responsibility, and allow administrative approvals;
 - Section 2.102 "Urban Design Commission" to revise the duties of the Urban Design Commission; and
 - Chapter 9, "Definitions" to revise definitions related to Telecommunications.

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17533](#) - Adopt Ordinance Approving the City of Fort Worth 2012 Comprehensive Plan (ALL COUNCIL DISTRICTS)
2. [M&C G-17534](#) - Adopt Ordinance Amending the Transportation Impact Fee Regulations to Add a Waiver for Change-of-Use Projects (ALL COUNCIL DISTRICTS)

3. [M&C G-17535](#) - Authorize Application for a Federal Grant Under the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Program of the American Recovery and Reinvestment Act for Approximately \$22,330,000.00 for Construction of the White Settlement Bridge Project with a Local Match in the Amount of \$18,270,000.00 to Be Provided by the Tarrant Regional Water District (COUNCIL DISTRICT 9)
4. [M&C G-17536](#) - Adopt Ordinance Suspending Rate Increase Proposed by Atmos Energy Corporation, Mid-Tex Division and Authorize Cooperation with Atmos Cities Steering Committee on Retention of Consultants to Study Propriety of Proposed Rate Increase (ALL COUNCIL DISTRICTS)
5. [M&C G-17537](#) - Adopt Ordinance Amending the Speed Zone Tables in Chapter 22 of the City Code, Motor Vehicles and Traffic (COUNCIL DISTRICTS 2, 6, 7 and 9)
6. [M&C G-17538](#) - Authorize Execution of the Third Amendment to the Contract for Collection of Residential Garbage, Refuse and Small Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition Debris, Large Brush and Large Bulky Waste with Waste Management, Inc., to Provide an Incentive Program for Recycling in the Amount of \$400,000.00 (ALL COUNCIL DISTRICTS)
7. [M&C G-17539](#) - Authorize the Naming of Soccer Fields at Harmon Field Park as the Serapio Herrera Soccer Field Complex (COUNCIL DISTRICT 8)
8. [M&C G-17540](#) - Conduct a Public Hearing and Adopt Ordinance Designating Property in the Vicinity of Northwest Loop 820 and Old Decatur Road as Tax Abatement Reinvestment Zone No. 81, City of Fort Worth, Texas (COUNCIL DISTRICT 2) **(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-15331](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas at Lincolnshire Park from an Off-Site Location (COUNCIL DISTRICT 6) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C L-15332](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas at the Fort Worth Nature Center and Refuge from an Off-Site Location (COUNCIL DISTRICT 7)

(PUBLIC HEARING)

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

3. [M&C L-15333](#)

- Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas at Marine Creek Lake Park from an Off-Site Location (COUNCIL DISTRICT 7)

(PUBLIC HEARING)

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

E. Planning & Zoning

1. [M&C PZ-2967](#)

- Adopt Ordinance Changing the Name of Burger Street to Mount Horum Way from Carol Avenue to Reed Street (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**

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

2. [M&C PZ-2968](#)

- Adopt Ordinance Changing the Name of Malvern Trail Between Mitchell Boulevard and Vaughn Boulevard to Renaissance Square (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**

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

3. [M&C PZ-2969](#)

- Adopt Ordinance Changing the Name of a Portion of Blue Mound Road to Old Blue Mound Road Due to the Realignment of FM 156 (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**

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

F. Award of Contract

1. [M&C C-25475](#)

- Authorize Execution of a Tax Abatement Agreement with Commercial Metals Company for the Construction of a Metal Recycling Facility and Various Other Commitments on Property Located in the Vicinity of Northwest Loop 820 and Old Decatur Road and Waive Certain Related Development Fees Pursuant to the City of Fort Worth's Relocation Incentives Policy (COUNCIL DISTRICT 2)

2. [M&C C-25476](#)

- Authorize Execution of a Contract with Jet Underground Utilities, Inc., in the Amount of \$1,843,000.00 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Mecca Street, Schieffer

Avenue, McCurdy Street, Belzise Terrace and East Hattie Street, Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$2,162,438.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

3. [M&C C-25477](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$7,028,141.20 for the Construction of North Beach Street from Keller-Hicks Road to Timberland Boulevard, Provide for Construction Contract Costs, Contingencies, and Construction Services for a Project Total of \$8,042,100.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
4. [M&C C-25478](#) - Authorize Execution of Change Order No. 6 in the Amount of \$2,856,974.00 to City Secretary Contract No. 41332 with Rogers-O'Brien Construction Company, Ltd., to Construct East Multi-Purpose Parking Lot Adjacent to East Equestrian Facility, Add Tunnel Gates, Non-Slip Ramp Surfaces, and Structural Revisions to the East Equestrian Facility at the Will Rogers Memorial Center, Increasing the Contract Amount to \$18,300,279.00 (COUNCIL DISTRICT 7)
5. [M&C C-25479](#) - Authorize Execution of a Construction Contract with Standard Parking Corporation d/b/a SP Plus in the Amount of \$1,766,535.59 and Authorize Amendment No. 1 to City Secretary Contract No. 42224 for Construction Administration Services in the Amount of \$46,000.00 with Dunaway Associates, LP, for the Landscaping, Paving, and Pedestrian Enhancements to Serve the Gendy Street Phase II Project at Will Rogers Memorial Center (COUNCIL DISTRICT 7)
6. [M&C C-25480](#) - Authorize Application for and Accept, if Awarded, a Grant from the Federal Aviation Administration in the Amount of \$1,200,000.00 to Design and Construct Airfield Perimeter Fence Rehabilitation and Closed Circuit Television Security Improvements, Automated Surface Observing System Relocation, Airport Rescue and Firefighting Tower Emergency Telephone, Pavement Joint Rehabilitation on Runways, Taxiways and Aprons, and Conduct a Wildlife Hazard Assessment for Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
7. [M&C C-25481](#) - Authorize Application for and Accept, if Awarded, a Grant from the Federal Aviation Administration in the Amount of \$1,672,000.00 for the Acquisition of Avigation Easements in Accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport Accepted by the Federal Aviation Administration on December 6, 2010 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
8. [M&C C-25482](#) - Authorize Application for and Accept, if Awarded, a Grant from the Federal Aviation Administration in the Amount of \$3,120,786.10 for the Acquisition of Land in Accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport Accepted by the Federal Aviation Administration on December 6, 2010 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

9. [M&C C-25483](#) - Authorize Application for and Accept, if Awarded, a Grant from the Federal Aviation Administration in the Amount of \$20,000,000.00 for the Alliance Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
10. [M&C C-25484](#) - Approve Bill of Sale to Accept Title to the Traveling Aviation Exhibit from the Fort Worth Air and Space Museum Foundation and Authorize Cancellation of City Secretary Contract No. 41669 (ALL COUNCIL DISTRICTS)
11. [M&C C-25485](#) - Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$1,107,452.00 for Water and Sanitary Sewer Replacements Contract 2009, WSM-N on Acapulco Road, Greendale Court, Nottingham Boulevard, Portman Avenue and Vanessa Drive and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

XVI. PUBLIC HEARING

1. First Public Hearing for a Proposed Service Plan for Approximately 64 Acres of Land in Tarrant County, Located South of Wall Price Keller Road and West of U. S. Highway 377 (AX-11-009 ANNEXATION AREA 18)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XIX. ADJOURNMENT

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

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



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, March 6, 2012

1:00 P.M.

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

Housing and Economic Development Committee Members

Joel Burns, Chair	Kathleen Hicks, Vice Chair	Frank Moss, Council Member
Dennis Shingleton, Council Member	Sal Espino, Council Member	Danny Scarth, Council Member
Jungus Jordan, Council Member	Betsy Price, Mayor	Zim Zimmerman, Mayor Pro Tem

Staff Liaison – Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Joel Burns, Chair
 2. **Approval of Minutes from the Meeting Held on February 7, 2012** – Joel Burns, Chair
 3. **Executive Session** - The Housing and Economic Development Committee 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 related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

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

4. **Written Reports** – Jay Chapa, Director, Housing and Economic Development
 - A. Sun Valley Industrial Park Project Memo
 - B. TECH Fort Worth Quarterly Report
 - C. Memo regarding Timeline of the Hardy Street Project
 - D. Spending and Accomplishment Memo on Funds Received by US Department of Housing and Urban Development

5. **Presentation on Old Fire Station Number 10 Redevelopment Utilizing Community Development Block Grant Funds and Entering into Agreement with Fort Worth Independent School District to Use the Building** – Cynthia Garcia, Assistant Director, Housing and Economic Development Department

6. **Requests for Future Agenda Items** – Joel Burns, Chair

7. **Date of Next Regular Meeting:** April 3, 2012 – Joel Burns, Chair

8. **Adjourn** - Chair

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
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
February 7, 2012**

Present:

Committee Member Joel Burns, Chairman
Committee Member Kathleen Hicks, Vice Chair
Committee Member Betsy Price (Arrived at 1:12 p.m.)
Committee Member Salvador Espino
Committee Member W. B. "Zim" Zimmerman
Committee Member Danny Scarth
Committee Member Frank Moss
Committee Member Jungus Jordan
Committee Member Dennis Shingleton

City Staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Director of Housing & Economic Development Department
Cynthia Garcia, Assistant Director, Housing & Economic Development Department
Robin Bentley, Community Development Manager, Housing & Economic Development Dept.
Robert Sturns, Manager, Housing and Economic Development Department

Other City Staff in Attendance:

Tom Higgins, City Manager
Vicki Ganski, Senior Assistant City Attorney, Law Department
LeAnn Guzman, Assistant City Attorney, Law Department
Henry Day, Senior Management Analyst, Housing & Economic Development Department
Otis Thornton, Homeless Program Coordinator, Housing & Economic Development Department
Horatio Porter, Budget Officer

With a quorum of the committee members present, Chairman Joel Burns called the meeting of the Housing and Economic Committee to order at 1:05 p.m., on Tuesday, February 7, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 7, 2012
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**Approval of Minutes from December 6, 2011,
Housing and Economic Development
Committee**

(Agenda Item 2)

Motion was made by Committee Member Shingleton and second by Committee Member Zimmerman, to approve the minutes of the December 6, 2011, Housing and Economic Development Committee Meeting. Motion passed 8-0. (Committee Member Price absent)

Written Reports

(Agenda Item 3)

Chairman Burns advised that the following written reports had been provided as a matter of information to the committee members:

- A.** Memo Regarding Update of Implementation of Business Diversity Enterprise Ordinance
- B.** Memo Regarding Texas Enterprise Zone Nomination for FTS International Services, LLC
- C.** Memo Regarding Tax Abatement Agreement with Alcon Laboratories Corporation Expansion Plans Revision
- D.** Memo Regarding Economic Development Program Agreement with Ferris Manufacturing for Corporate Site Location Change
- E.** Memo Regarding Relocation of Link America Corporation Headquarters
- F.** Memo Regarding Amendment to the 2003 Downtown Strategic Action Plan
- G.** Memo Regarding the Repeal of Ordinance #19558-02-2011 to Create Reinvestment Zone #72
- H.** Memo Regarding the Reallocation of \$477,835.40 in Community Development Grant Funds from the ADA Ramp Project to the 2010 and 2011 Street Reconstruction Projects
- I.** Memo Regarding Expansion of the Lancaster Mixed Use Project and Consent to Waive Development Fees Related to the Project
- J.** Tax Increment Finance Districts Annual Report

Chairman Burns opened the floor for questions and/or comments. There were none.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 7, 2012
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**Presentation on Economic Development
Impact Study Commissioned by Fort Worth
Chamber of Commerce**

(Agenda Item 4)

Jay Chapa, Director, Housing and Economic Development Department introduced David Berzina, Executive Vice President of Economic Development, Fort Worth Chamber of Commerce. Mr. Berzina reviewed the Economic Development Impact Study Commissioned by the Fort Worth Chamber of Commerce. He highlighted the positive economic impact and the positive sales tax impact of the 15 Economic Development projects in Fort Worth in 2011.

Chairman Burns opened the floor for questions and/or comments.

Committee Member Price asked if the property tax numbers were adjusted for exemptions. Mr. Berzina indicated that the numbers were adjusted for tax abatements but not exemptions.

Chairman Burns expressed appreciation for the partnership with the Chamber and how the City and the Chamber will be working together in the future to deal with the impact of the American Airlines bankruptcy and what happens with the American Airlines maintenance facility at Alliance. He indicated that the City will be looking to the Chamber as a partner in finding possible ways to utilize the Governor's Enterprise fund to assist the City in the future.

Committee Member Price asked if the Chamber was working on any movie or cinema incentives or recruitment. Mr. Berzina stated that the State was working on a plan but the Chamber was not involved directly. Committee Member Price stated that the cities of Austin and San Antonio along with their Chambers were working on these types of incentives along with the Governor's Enterprise Fund.

Committee Member Espino commended the Chamber on economic growth in far north Fort Worth that is due in large part to Alliance. He commented that we need to work on the branding of Fort Worth in the far north Fort Worth area. To promote Fort Worth, Texas in the Alliance corridor which will attract retail to the fastest growing part of Fort Worth. He wants to be sure that businesses and individuals in the far north Fort Worth area know that they are in the City of Fort Worth. Jay Chapa indicated that the Chamber, Hillwood Development and some of the businesses in far north Fort Worth will be coming together to address Mr. Espino's concerns.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 7, 2012
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Presentation on Potential Reductions in Fiscal Year 2012-2013 Funding for Community Development Block Grant and HOME Investment Partnerships Program (HOME) and Proposed Rule Changes to the HOME Program from the US Department of Housing and Urban Development

(Agenda Item 5)

Jay Chapa, Director, Housing and Economic Development Department presented an overview of this item.

He reviewed proposed changes in HOME regulations:

- The City will be more involved in home sales
- The City must re-verify that all CHDOs meet their statutory eligibility requirements each time it commits funds to a house or a project.

Both of these changes will require new policies and procedures to be drafted and approved by HUD

Mr. Chapa next reviewed the projected budget reductions in the Federal Entitlement Programs:

The City is facing a 2 year reduction (FY11 – FY13) of \$2,745,220 or 26% overall for entitlement programs (CDBG and HOME). Additionally the City is facing a reduction of \$424,357 or 23.8% in the funds for administering these programs. The administrative funds pay for 21.95 positions in the Housing and Economic Development Office.

Mr. Chapa next reviewed proposed program changes on CDBG funding:

- Reduce the number of Public Service Contracts from 29 to 15 (CDC to recommend how to reduce overall number)
 - Public Service Contracts only account for 15% of the CDBG budget, but account for approximately 40% of administrative costs
- Expand the Emergency Repair Program and eliminate the HTF Single – Family Rehabilitation Program
 - Single Family Rehab program is administratively intensive and costly with the high potential of customer dissatisfaction (avg. \$40k to \$50k per project, major systems only)
 - Expand income level from 35% to 60% AMI and add electrical and roof to emergency repair. (\$5k limit would still apply, current avg. per household is approximately \$3,200)
If \$1.0 million budgeted, then emergency repairs provided to over 3,000 households instead of an estimated 20-25 HTFs per year

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 7, 2012
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Mr. Chapa next reviewed proposed program changes on HOME funding:

- Eliminate CHDO 15% set aside for FY 2013 only
 - Administrative oversight of CHDO projects is time intensive
 - New regulations will increase administrative burden on CHDO projects
 - Prior year CHDO project commitments exceed required 15% through FY2013 since it is a rolling average, therefore no funding needs to be set aside providing additional funding for other CDBG eligible programs
- Eliminate single family for sale housing
 - New regulations will increase risk to City since units must be sold within 6 months of completion or be converted to rental units
 - This requirement will increase administrative costs associated with marketing of homes for sale and oversight of converted rental units since affordability period is 20-years on each unit

Mr. Chapa requested the Committee's input on the proposed changes recommended by staff.

Chairman Burns asked that the City, through Governmental Relations, submit comments to HUD On the proposed rule changes and their impact.

Committee Member Espino acknowledged the tough choices that the Department made. His priority is for the demolition of substandard structures.

Committee Member Scarth indicated that the department made some good choices and indicated that he will have more questions as this goes forward.

Committee Member Hicks commended the department on their hard choices and indicated that they did the best they could do given the new rules and shrinking funding. Her priorities are Senior Citizens, Child Care, Youth Services and demolition along with redevelopment.

Committee Member Price asked how many CHDOs the City has and the value of their projects. There are 2 CHDOs and Mr. Chapa will get back to the committee with the value. She also wanted the value of the projects, what was the return to the City on the tax base and what services did the City have to deliver. What is the best bang for the dollars we do have to spend on these projects.

Committee member Jordan wanted to know what the need was and how are we meeting that need. What are our underserved and unserved populations and are we catching up on the need, are we making progress. He also wanted to know what the return on the dollars invested was.

Committee Member Moss' priorities are the emergency repair and sidewalks.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 7, 2012
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Chairman Burns echoed the need for sidewalks. He also acknowledged the hard work of Mr. Chapa and his staff and thanked them for bringing this information to the committee early so that they had time to review and make informed decisions.

Request for Future Agenda Items (Agenda Item 7)

Chairman Burns opened the floor for requests for future agenda items. There were no requests for future agenda items.

**Date of Next Regular Meeting –
March 6, 2012,** (Agenda Item 8)

Chairman Burns advised that the next regular meeting of the Housing and Economic Development Committee was tentatively scheduled for Tuesday, March 6, 2012.

Adjourn (Agenda Item 10)

With no further presentations or discussions, Chairman Burns adjourned the regular meeting of the Housing and Economic Development Committee at 1:59 p.m., on Tuesday, Tuesday, February 7, 2012.

These minutes approved by the Housing and Economic Development Committee on the ____ day of _____, 2012.

APPROVED:

Joel Burns, Chairman

Minutes Prepared by and Attest:

Mary J. Kayser, City Secretary



MEMORANDUM

Date: March 6, 2012

To: Chairman Burns and Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development

Subject: Sun Valley Industrial Park Project

The City of Fort Worth was awarded an Economic Development Initiative (EDI) – Special Project Grant funds for \$346,500 in 2005 for a Central City Redevelopment Project. On May 13, 2008, the City Council authorized the acceptance of the EDI funds in order to develop a part of the Sun Valley Industrial Park.

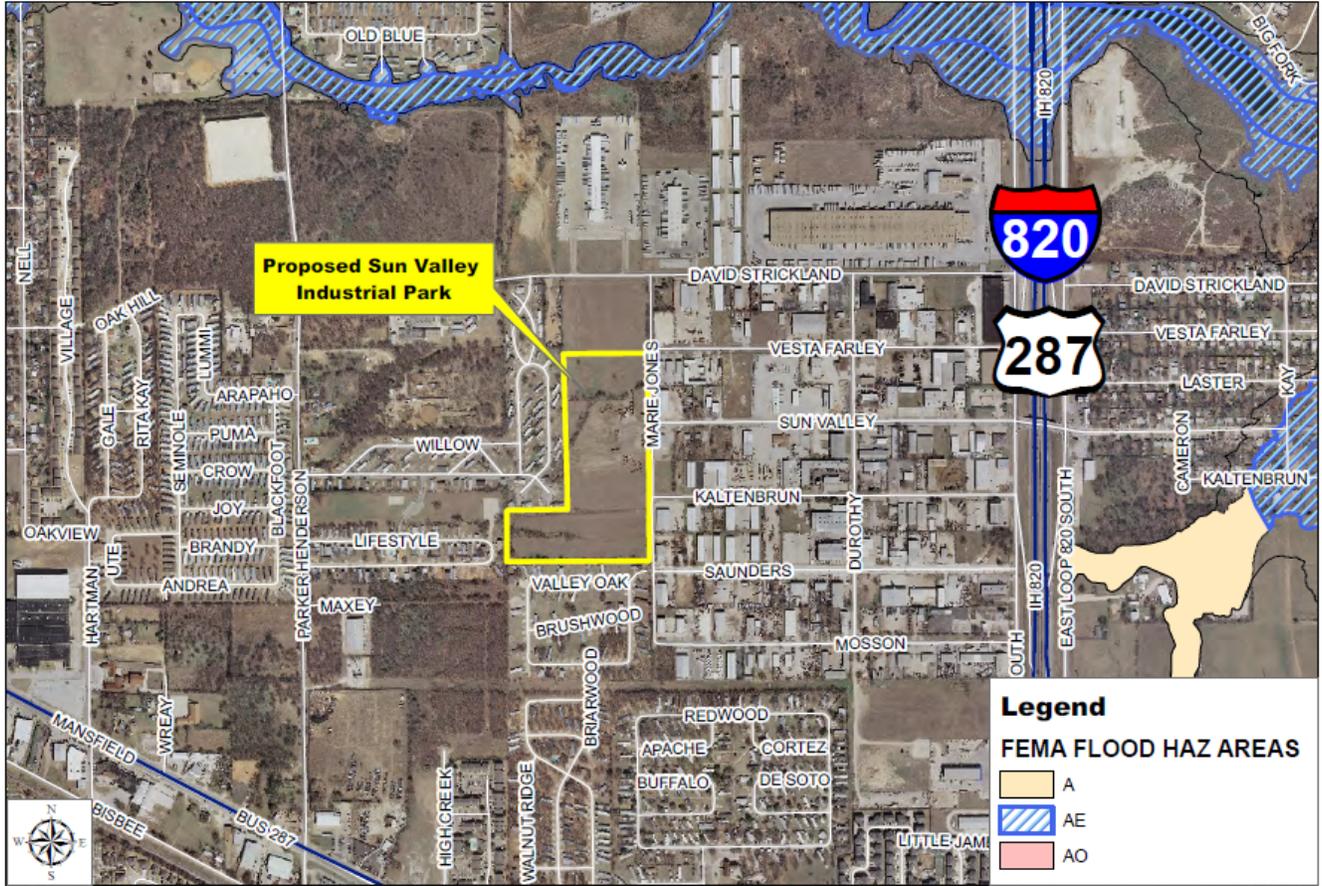
The original project consisted of infrastructure improvements, and constructing eight 5,000-10,000 square foot industrial buildings on 20 acres to be leased. The project included \$1.7 million for infrastructure improvements. Because of the downturn of the economy and ability to obtain private financing and need for industrial buildings, the developer had to delay the project. In January this year, the developer requested to modify the improvements to be constructed. The developer will make all of the infrastructure improvements originally contemplated, however, the developer has requested to change the project to a total of 25,000 square feet to construct two industrial buildings. The total investment for the project is \$3.7 million. The developer will complete the construction by the grant deadline, September 30, 2013.

Staff recommends approval of the revised project scope. If Council is in agreement with the revised project scope, staff will present an M&C to Council to amend the agreement with the Developer in April.

The Project is located in District 5.

Please contact me at 817-392-5804 if you have any questions or concerns.

Sun Valley Industrial Park Special EDI Grant Project





MEMORANDUM

TO: Chairman Jordan & Members of the Housing and Economic Development Committee

FROM: Jay Chapa, Director
Housing and Economic Development Department

DATE: March 6, 2012

SUBJECT: TECH Fort Worth Quarterly Report

Attached please find the First Quarterly Report of TECH Fort Worth for Fiscal Year 2011-2012 outlining outcomes, events and the businesses in the Incubation and Acceleration programs.

Please let me know if you have any questions.

WORKING WITH TECHNOLOGY ENTREPRENEURS

IMPACT AWARDS – FOURTH ANNUAL EVENT

- Plans for 2012 IMPACT Awards Luncheon
 - Luncheon on May 23rd, 2012
 - Hosted by TCU
 - Keynote Speaker: Doug Solomon, Chief Technology Officer of IDEO
 - Emcee: TBD
 - Pitch Events:
 - 24 companies will be selected to make 5 minute presentations on how their technology would impact the world
 - Attendance will include: presenters, judges, sponsors, and VIP guests
 - March 27th - Environment Pitches @ UNT Apogee Stadium
 - March 29th – Community Pitches @ Sabre Holdings
 - April 3rd – Health Pitches @ UNT Health Science Center
 - Sponsors
 - Notable sponsors so far include: Lockheed Martin, Sabre Holdings, TCU, UNT Health Science Center, Boeing, Studios 121, Bank of Texas, Southwest Bank, Fort Worth Business Press, VentureDocs.
 - Other
 - Videos of each finalist will be filmed by Studios 121
 - Microsoft will donate software packages to the winners

INCUBATION PROGRAM (FOR VERY EARLY STAGE COMPANIES)

- Current Clients:
 - **Insider Edge** – financial data for investment brokers
 - Presented at the Rice Alliance IT and Web Venture Forum
 - **Visimark** – teeth whitening additive for coffee and tea
- Incubation Graduates to date
 - **ACDET**: Interactive modules for training differential diagnosis (Acceleration Client)
 - **AutoEvolve**: automobile recycling
 - **Encore Vision**: pharmaceutical treatment for age-related near vision issues (Acceleration Client)
 - **Firewing**: Pricing analysis tools for event tickets (Acceleration Grad)
 - **Innovative Monitoring Solutions**: Performance tracking system for commercial HVAC systems
 - **Omm Scientific**: commercializing fluorescence technology developed by the UNT Health Science Center
 - **OWLS**: Software systems for improving organizational wellness (Acceleration Grad)
 - **Poseidon Salt Water Solutions**: Salt removal from oil and gas production water
 - **Prairie Designs**: living roofs for arid and semi-arid regions (Acceleration Grad)
 - **Precision Songs**: music-based program for teaching communication skills to children with autism
 - **RateFlex**: wireless platform for conferencing via smart phones
 - **Sendera Discovery**: developing diagnostic kits for hormone therapy
 - **VertiGONE**: medical device for the diagnosis and treatment of positional vertigo
 - **ZT Solar**: anti-reflective coatings for optical systems (Acceleration Grad)

ACCELERATION PROGRAM (FOR COMPANIES IMPLEMENTING BUSINESS PLANS)

- CEO Retreat was held in November at Haynes and Boone
- Current Acceleration clients:
 - **4G Biometrics:** Remote monitoring for diabetic patients
 - **Claritia:** Software service for Fortune 1000 companies to track and assess their IT expenditures
 - Presented at the Rice Alliance IT and Web Venture Forum
 - **Coltrix Biomedical:** developing anti-adhesion barriers for surgical procedures
 - Presented at the MedVentures conference in Frisco, TX
 - **Flexible Innovations (egrips):** Advanced material with high coefficient of friction
 - **Resonant Sensors:** Optical sensors
 - **ZS Pharma:** pharmaceutical treatment for liver and kidney failure
 - \$3.4M investment
 - Have begun Phase II clinical trials
 - **Encore Vision:** pharmaceutical treatment for age-related near vision issues (Incubation graduate)
 - **Magaw Medical:** developing a new video laryngoscope
 - **MedHab:** Medical device for knee and leg rehabilitation
 - Presented at the MedVentures conference in Frisco, TX
 - **Poseidon Saltwater Systems:** Cost effective disposal of oil and gas well production water while reclaiming salts
 - **Vital Art and Science:** diagnostic tools for clinical research
 - Presented at the MedVentures conference in Frisco, TX
- Acceleration Graduates
Three clients graduated this quarter: ACDET, MobiMed, and Technology Team
 - **ACDET:** 2011: Interactive modules for training differential diagnosis (Incubation graduate)
 - **BAPis:** 2011: High-speed cameras and image compression
 - **CorInnova:** 2011: Medical implant device for heart recovery
 - **Firewing:** 2011: Pricing analysis tools for event tickets
 - **MobiMed:** 2011: Telemedicine systems
 - **Prairie Designs:** 2011: living roofs for arid and semi-arid regions
 - **Office Authority,** 2008: Online office product procurement and inventory technology
 - **OWLS:** 2011: Software systems for improving organizational wellness
 - **Red Productions,** 2007: Video and film production
 - **Technology Team:** 2011: IT infrastructure relocation

TECH NEST (NEW PROGRAM LAUNCHED IN JULY 2011)

- TECH Nest brings together and educates technology entrepreneurs in North Texas
 - Currently TECH Nest has over 90 members (tech entrepreneurs and angel investors)
 - Monthly Working Lunches: Presentation and discussion over lunch lead by local experts held at the Guinn School. Maximum attendance is 12 technology entrepreneurs
 - AUG: Intellectual Property (Haynes and Boone) – SOLD OUT
 - SEP: Hiring and recruiting (Novotus) – SOLD OUT
 - OCT: Banking (Bank of Texas) – SOLD OUT
 - Quarterly Networking: Held in the Guinn School Lobby for technology entrepreneurs and investors
 - JUL: Featured Pie Five – SOLD OUT

TAKING A LEADERSHIP ROLE IN THE METROPLEX AND NATIONWIDE

UNIVERSITIES

- **UNT Health Science Center**
 - Multiple TFW clients are collaborating with UNTHSC. Licensing technology, IRB services, pre-clinical trials, clinical trials, and other collaborations.
 - Darlene asked to be on the selection committee for a new VP Research
 - Darlene met with the new dean of the Pharmacy School
 - Darlene participated as a member of the Conflict of Interest Committee
 - Darlene participated as a member of the Intellectual Property Advisory Committee
- **UNT**
 - Darlene attended Advisory Board meetings for the College of Arts and Sciences
 - Darlene and Brent met with Harold Strong, head of UNT's research park and technology transfer office.
 - Darlene was a judge for UNT's Innovation Challenge
 - UNT will host the environmental pitches for the IMPACT Awards at the new Apogee Stadium (which is the first and only LEED Platinum certified college stadium)
 - Harold Strong will be a judge for the IMPACT Awards
- **TCU**
 - Darlene served as the chair for the Advisory Board for the College of Science and Engineering
 - Brent and a client served on panel at the Collegiate Entrepreneurs Organization's annual national conference in Fort Worth to talk about the TCU-TECH Fort Worth internship program.

OTHER ORGANIZATIONS IN THE COMMUNITY

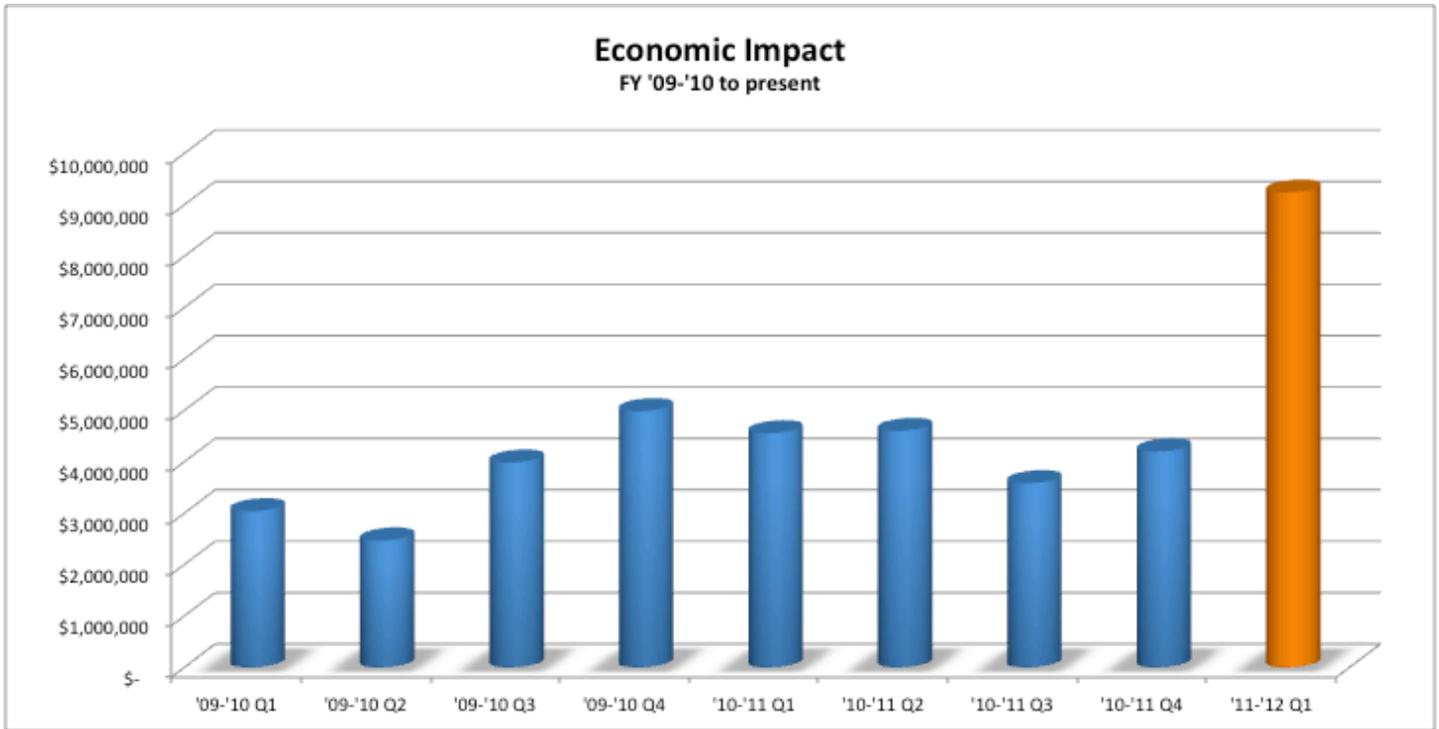
- **BioDFW**
 - Supporting organization for the 2012 IMPACT Awards
 - Darlene attended Board meetings
 - Brent attended a BioDFW breakfast meeting
- **Dallas Regional Chamber**
 - Supporting organization for the 2012 IMPACT Awards
- **EARTH-NT**
 - Supporting organization for the 2012 IMPACT Awards
- **Entrepreneurs For North Texas**
 - Supporting organization for the 2012 IMPACT Awards
 - Brent served on the steering committee for the Spirit of Entrepreneurship event
- **Fort Worth Chamber of Commerce**
 - Darlene serves on the newly formed Life Sciences Council
- **LaunchDFW**
 - Supporting organization for the 2012 IMPACT Awards
- **National Business Incubation Association**
 - Darlene served on the Board of Directors and attended several board meetings
 - Darlene serves as Secretary for the Board and heads the programming committee
 - Darlene, Brent and Sarah were selected to present at the annual conference in March 2012
- **North Texas Entrepreneurship Center (NTEC)**
 - Supporting organization for the 2012 IMPACT Awards
 - Brent and Darlene attended NTEC's annual MedVentures conference

- **North Texas Regional Center for Innovation and Commercialization (RCIC)**
 - Supporting organization for the 2012 IMPACT Awards
 - Brent served on the steering committee for the spring Tech Success event; both Darlene and Brent attended
 - Darlene participated as a Life Science evaluator for the Emerging Technology Fund screenings in the region
- **Rice Alliance**
 - Brent and three TECH Fort Worth clients attended the Rice Alliance IT and Web Venture Conference
- **StartupDFW (regional extension of the Startup America)**
 - Supporting organization for the 2012 IMPACT Awards
- **Tech Wildcatters**
 - Brent attended the Tech Wildcatters Fall Pitch Day
- **Temple Business Incubator**
 - Brent and Darlene spent a day at the Temple Business incubator to help them with their strategic plan
- **Texas Association of Research Parks and Incubators**
 - Brent attended a quarterly meeting in Austin. The meeting was attended by many representatives from universities in the state of Texas
- **Texas Manufacturing Assistance Center (TMAC)**
 - Supporting organization for the 2012 IMPACT Awards
 - Darlene participated as a member of the North Texas Advisory Council
 - TMAC and TECH Fort Worth created a program where TECH Fort Worth clients can have access to TMAC services at no cost
- **TeXchange**
 - Supporting organization for the 2012 IMPACT Awards
 - Brent served on the TeXchange DFW Board of Directors
 - Brent and several Acceleration clients attended TexChange networking events

PRESS MENTIONING TECH FORT WORTH AND/OR OUR CLIENTS

12-15-11	VentureDocs aims to ease the legal start-up process	<i>VentureDocs</i>	Dallas Morning News
11-07-11	Next generation of risk-takers gathers in Fort Worth	<i>TECH Fort Worth</i>	Fort Worth Business Press
10-28-11	Local firm improves saltwater waste recovery	<i>Poseidon Salt Water Systems</i>	Fort Worth Business Press
10-24-11	People: Boards & Organizations	<i>Darlene M. Ryan</i>	Fort Worth Business Press
10-08-11	Data Capture: Texas move clicks for German imaging business	<i>BAP Image Systems</i>	Fort Worth Business Press

ECONOMIC IMPACT



TECH Fort Worth Economic Impact FY 2011-2012		
	YTD	2011 - 2012 Q1
FTE	176.5	176.5
FTE (outsourced)	36.83	36.83
Gross Sales	\$3,975,041	\$3,975,041
Grants	\$0	\$0
Investment	\$4,867,500	\$4,867,500
Debt	\$0	\$0
City of Fort Worth Return on Investment		
+ Job retention & creation (FTE X \$1540)	\$394,661	\$394,661
+ (Sales + Grants + Investments + Debt)	\$8,842,541	\$8,842,541
= Economic Impact	\$9,237,202	\$9,237,202
Return on Investment (Economic impact / \$170,506)	216.70X	

Requirement by contract with the City of Fort Worth = 10X



MEMORANDUM

Date: March 6, 2012

To: Chairman Burns & Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development

Subject: Hardy Infrastructure and Neighborhood Street Project Update and Timeline (Council District 2)

On February 23, 2010, City Council approved the acquisition of two tracts of land known as 3601 and 3617 Hardy Street (M&C G-16852). One tract, 3601 Hardy Street, contained an abandoned nursing home that has since been demolished. The tracts were acquired as part of a larger infill housing project known as Hardy Street. The tracts will be replatted into up to 21 lots to provide quality, affordable, accessible housing in the Diamond Hill-Jarvis area for low to moderate income families.

Staff issued a Request for Statement of Qualifications (SOQ) in order to procure an engineering firm to design and produce construction documents for all necessary infrastructure improvements for the infill development. Now that a top firm has been selected through this process and federal contracting guidelines have been satisfied, staff will be moving forward with City Council approval to engage the firm once a final cost proposal is received. An overall timeline for project delivery is outlined below for your information.

Milestone	Date
Proposal Due from Top Firm	March 19, 2012
M&C to City Council for Engineering Contract	April 3, 2012
100% Design and Construction Plans for Infrastructure, Road, Plat	120 days
Construction Bids Advertised	45 days
M&C to Let Construction Contract	September 2012
Construction Start for Infrastructure and Road	November 2012
Sale of Lots	Spring 2013
Vertical Construction of Houses	Summer 2013

Please contact me at 817-392-5804 if you have any questions or concerns.



MEMORANDUM

Date: March 6, 2012

To: Mayor Price and the Members of the City Council

From: Jay Chapa, Director of Housing and Economic Development

Subject: Spending and Accomplishment Report of Community Development Block Grant Funds and HOME Partnership Program Grant Funds received by U.S. Department of Housing and Urban Development

During the Housing and Economic Development Committee, City Council requested a report on how the federal funds have been spent and what outcomes have been achieved.

2011-2012 CDBG and HOME funds were budgeted in the following manner:

Public Service Contracts- this includes child care services, youth services, elderly services	\$ 934,220.40
REACH Resource Center on Independent Living – Project Ramp	\$ 50,000.00
Rehab/Construction Management Prog. Delivery	\$ 603,806.00
Housing Services	\$ 164,496.00
Emergency Home Repair	\$ 650,000.00
Cowtown Brushup Project Funds	\$ 300,000.00
Cowtown Brushup Project Delivery	\$ 50,000.00
Match for Lead Grant	\$ 618,750.00
Light Installation for Historic Carver Heights	\$ 50,000.00
Light Installation for Terrell Heights	\$ 150,000.00
Neighborhood Streets	\$ 629,409.30
CDBG General Administration	\$ 1,053,249.40
CFW Departments General Administration	\$ 177,404.00
Repayment of Section 108 Loan Debt Service	\$ 733,181.90
CHDO Project Funds (Beaty Project)	\$ 1,008,943.10
Downpayment Assistance Program	\$ 940,000.00
CHDO Operating Funds	\$ 100,000.00
HOME Program General Administration	\$ 283,215.90

The follow is a summary of the activities undertaken in the last 3 years under the Federal goals of “Decent Housing, Suitable Living Environment and Economic Opportunities” using CDBG and HOME funds:

Decent Affordable Housing:

- 399 new home buyers received down payment assistance
- 12 new homes were constructed
- 0 rental units were produced
- rehabilitation work was completed on 1,938 units. This includes Emergency Repairs, Minor Home Repairs, Ramps and Housing Trust Fund Repairs.

During the next 12-18 months, the Housing and Economic Development Department is on track to complete the following

- 496 affordable rental units
- 21 new homes

Suitable Living Environment.

- Services were provided to 23,365 persons , including , 4,057 child care and youth services and 861 elderly.
- 88 street and community center projects

During the next 12-18 months, the Housing and Economic Development Department is on track to complete the following

- 1 Neighborhood Policing Office on Lancaster
- 79 street projects
- 42 sidewalks
- 66 ADA Ramps
- Street Lights in Terrell Heights – 253 completed 71 to be completed
- Street Lights in Historic Carver Heights- 95
- Improvements to a Community Clinic

Economic Opportunities

- Created 15 jobs in the Evans and Rosedale Area
- 327 received employment assistance services

As stated during the committee meeting, the city has been informed that the federal government is reducing the amount of CDBG funds and HOME funds it will receive. As a result of this reduction and the reduction that took place last year, staffing levels in the department will have to be reduced. Therefore, staff recommended that projects or programs that require a large amount of administrative oversight be terminated. Staff recommended that the Housing Trust Fund Program be terminated and develop an Expanded Emergency Repair Program and eliminate funding for Community Housing Development Program for the coming year since the city has met its goal.

The expanded Emergency Repair Program will serve residents earning less than 60% area medium income (current program only serves those at 35% AMI). The expanded program would also include

repairs to the roof, electrical and hvac system. The current program only provides repairs for water lines and sewer lines , water heaters, heaters. The expanded program will begin in April.

As we move forward with Community Development Council to create the FY 2013 Grant Budget (Action Plan), we would like to receive feedback the City Council on which programs should be deemed highest priority. The programs being considered are

- Public Service (currently 29 contracts – 15% Cap of CDBG Funds)
 - o Youth Services
 - o Elderly Services
 - o Special Needs Services
 - o Child Care Services
- Housing
- Community Facilities
 - o Pools
 - o Neighborhood Policing Offices
 - o Community Centers
 - o Park Acquisitions
- Infrastructure Improvements
 - o Streets
 - o Traffic Signals
 - o Sidewalks
- Demolition

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CITY OF FORT WORTH, TEXAS**

BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, MARCH 6, 2012

*Immediately Following the Meeting of the
City of Fort Worth City Council Housing
and Economic Development Committee
Scheduled to Begin at 1:00 P.M.*

**Pre-Council Chambers, Second Level of City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102**

Board Members

Ms. Kathleen Hicks,
President
Mr. Jungus Jordan,
Vice President

Mr. Roy C. Brooks
Mr. Joel Burns
Mr. Sal Espino
Mr. Frank Moss

Ms. Betsy Price
Mr. Danny Scarth
Mr. Dennis Shingleton
Mr. Zim Zimmerman

Staff Liaison – Mr. Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Kathleen Hicks, President
 2. **Approval of Minutes from the Meeting held September 8, 2011** – Kathleen Hicks, President
 3. **Discussion and Consideration of Resolution for Natural Gas Lease with XTO Energy Inc. for 1201 Alston Street** – Jean Petr, Gas Lease Program Manager, City of Fort Worth Planning and Development Department
 4. **Discussion and Consideration of Resolution to Authorize Execution of License Agreement with ECotality North America for Installation of Two Electric Vehicle Charging Stations in Magnolia Green Parking Garage, 1201 Alston Street** – Marguerite Allen, Business Development Coordinator, City of Fort Worth Housing and Economic Development Department
 5. **Discussion and Consideration of Resolution for the Installation of Parking Garage Signage on Magnolia Green Parking Garage, 1201 Alston Street** – Marguerite Allen, Business Development Coordinator, City of Fort Worth Housing and Economic Development Department
 6. **Discussion and Consideration of Resolutions Associated with the Lancaster Mixed-Use Project** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
 - a. **Resolution to Accept Assignment of Tax Increment Financing Development Agreement from Fort Worth Local Development Corporation for Construction of the Parking Garage**

- b. **Resolution for Real Property Purchase Agreement, Encroachment Agreement and Parking Lease with the Catholic Diocese of Fort Worth for the Parking Garage**
 - c. **Resolution for Development Agreement to Cause Design and Construction of the Parking Garage Associated with the Lancaster Mixed-Use Project with Lancaster Corridor Redevelopment, LLC and to Authorize the Execution of any Related Documents**
 - d. **Resolution for Parking Lease with Lancaster Corridor Redevelopment, LLC for the Parking Garage**
7. **Executive Session** – The Central City Local Government Corporation will conduct a closed meeting to:
- a. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
 - b. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic negotiations, as authorized by Section 551.087 of the Texas Government Code.
8. **Citizen Presentations** (3-minute limit per presentation) – Kathleen Hicks, President
9. **Requests for Future Agenda Items** – Kathleen Hicks, President
10. **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 817.392.2235

**CITY OF FORT WORTH, TEXAS
FORT WORTH CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CALLED – SPECIAL SESSION
MINUTES
TUESDAY, SEPTEMBER 8, 2011**

Present:

President Kathleen Hicks
Vice President Jungus Jordan
Director Betsy Price
Director Salvador Espino
Director W. B. “Zim” Zimmerman
Director Danny Scarth
Director Frank Moss
Director Dennis Shingleton
Director Joel Burns

Absent:

Director Roy Brooks

City staff:

Susan Alanis, Assistant City Manager
Deputy City Attorney Peter Vaky
Ronald P. Gonzales, Assistant City Secretary
Jay Chapa, Director, Housing & Economic Development Department

Other City Staff in attendance included:

Tom Higgins, Interim City Manager
Cynthia Garcia, Assistant Director, Housing & Economic Development Department
LeAnn Guzman, Assistant City Attorney
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.
Henry Day, Senior Management Analyst, Housing & Economic Development Department

Call to Order

(Agenda Item 1)

With a quorum of the Board Members present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Central City Local Government Corporation at 9:07 a.m. on Thursday, September 18, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

**Approval of Minutes from Meeting Held on
November 15, 2005**

(Agenda Item 2)

President Hicks opened the floor for a motion on the minutes.

MOTION: Upon a motion made by Director Espino and seconded by Director Moss, the Corporation Board voted unanimously nine (9) “ayes” and zero (0) “nays”, with Director Brooks absent, to approve the minutes of the November 15, 2005, meeting of the Central City Local Government Corporation. The motion carried.

Election of Officers

(Agenda Item 3)

Ms. Susan Alanis, Assistant City Manager, advised that there were a few appointments that needed to be made and pointed out that the previous Treasurer was no longer an employee of the City. She asked that the board accept nominations for President and Vice President and noted that the Secretary and Treasurer positions were customarily filled by City Secretary Marty Hendrix and Financial Management Services Director Lena Ellis.

President Hicks opened the floor for a discussion on this issue.

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

MOTION: Upon a motion made by Director Burns and seconded by Director Espino, the Corporation Board voted unanimously nine (9) “ayes” and zero (0) “nays”, with Director Brooks absent, to appoint Kathleen Hicks as President, Jungus Jordan as Vice President, Marty Hendrix as Secretary and Lena Ellis as Treasurer for the Central City Local Government Corporation, effective September 8, 2011. The motion carried.

**Overview of Purpose and Duties of the
Central City Local Government
Corporation**

(Agenda Item 4)

Mr. Peter Vaky, Deputy City Attorney, presented the overview of the purpose and duties of the duties of the Central City Local Government Corporation (CCLGC). Using a PowerPoint presentation, Mr. Vaky advised of the following pertaining to local government corporations:

- State authorizes the creation of local government corporations to aid and act on behalf of cities and counties. *Mr. Vaky clarified that this corporation board should not be confused with the Fort Worth Local Development Corporation. He advised that a local government corporation was an available tool for municipalities to use in, among other things, the financing of public facilities.*
- Benefits
 - Can issue bonds or other financing instruments without City backing.
 - Liability protections.
 - Sovereign immunity (governmental function).

**Overview of Purpose and Duties of the
Central City Local Government
Corporation (cont'd)**

(Agenda Item 4)

Mr. Vaky transitioned to the next slide regarding the purpose of the CCLGC and advised that the City also had two other local government corporations: The Lone Star Local Government Corporation which was created to assist in the construction of public improvements and facilities at the Cabela's site in Far North Fort Worth and the Service Center Local Government Corporation which was used to issue bonds to help construct the James Street Service Center.

He stated that the purpose of the CCLGC was to assist the City in implementing the project plans for Tax Increment Reinvestment Zones (TIFs) located in the Central City in order to promote, develop, encourage and maintain employment, commerce, economic development and public facility development in the Central City. He added that the specific catalyst for creation of the CCLGC was the desire of the Southside TIF to help finance the construction of a parking garage in the development at Alston Avenue and Magnolia known as the Magnolia Green Parking Garage. He displayed a slide that depicted two maps of Magnolia Village where the parking garage was located. He then displayed a slide that depicted a rendering of the parking garage as well as a photograph of the existing facility. He stated that the desire was to have a multi-level parking garage that would occupy a smaller footprint than a surface parking lot and allow that development to have a residential component. He added that this model was actually different than the Downtown TIF had followed as the Downtown TIF leased parking garages and the Magnolia Green Parking Garage was owned by the public, by the CCLGC. He pointed out that once the loan that the CCLGC took out was satisfied, this asset would be owned by the CCLGC. He added that Jay Chapa, Director of the Housing and Economic Development Department would provide more details of the financing of the parking garage.

**Discussion and Consideration of First
Amendment to Promissory Note with JP
Morgan Chase Bank, N.A., for the Magnolia
Parking Garage Development**

(Agenda Item 5)

Mr. Jay Chapa, Director, Housing and Economic Development Department, advised that the purpose of the presentation was to provide information on the refinancing the Magnolia Parking Garage Development to provide some savings to the TIF in the overall financing of the project. He added that the proposal was brought to staff by Mr. Paul Paine the Administrator of the Southside TIF. Mr. Chapa began his PowerPoint Presentation by providing the following information regarding the Magnolia Green Parking Garage:

- Central City Local Government Corporation owns the land and improvements.
- Purchase of land and construction of the parking garage was financed through a \$4 million loan from JPMorgan Chase Bank.
- Southside TIF pays all installments and any other financial obligations under the loan.
- Red Oak Realty, LLC, manages garage under a contract with the CCLGC.

Discussion and Consideration of First Amendment to Promissory Note with JP Morgan Chase Bank, N.A., for the Magnolia Parking Garage Development (cont'd)

(Agenda Item 5)

Mr. Chapa's next slide contained a photograph of the existing garage which was followed by another slide containing information on the loan as reflected below:

- \$4 million
- 10-year term
- Payable in annual installments each June 30
- Maturity Date: June 30, 2015
- Interest Rate: 6.12%

He then advised the Corporation Board of the proposed financing as follows:

- \$1,375,843.00 Outstanding Principal Balance.
- 2.50% Proposed Amended Interest Rate.
- Maturity Date: June 30, 2014
- Payable in Annual Installments each June 30.
 - \$546,565.83 – June 30, 2012
 - \$546,565.83 – June 30, 2013
 - TBD (Balance due on principal + interest) June 30, 2014
- \$200,000.00 Approximate Savings.

Mr. Chapa stated that the recommendation of staff was that the Corporation Board adopt a resolution authorizing execution of the First Amendment to Promissory Note with JPMorgan Chase Bank, N.A.

President Hicks opened the floor for discussion on this issue.

President Hicks stated that the Medical District Southside TIF unanimously approved this issue last week. She asked Mr. Chapa if the parking garage was being used.

Mr. Chapa responded that the garage was especially used when there was various events held on Magnolia. He also noted that there were some leased spaces to the actual businesses in the area that provided a revenue stream to the area.

President Hicks commended Mr. Paul Paine for what he was doing in this area especially with the difficult economy. She added that they continued to do an extraordinary job which was demonstrated in all the items that were brought forward.

There being no further discussion, President Hicks asked Deputy City Attorney Vaky for clarification on the direction the Corporation Board needed to take at this point. Mr. Vaky advised that the Corporation Board needed to authorize execution of the amendment to the promissory note and added that there was a resolution for consideration.

Discussion and Consideration of First Amendment to Promissory Note with JP Morgan Chase Bank, N.A., for the Magnolia Parking Garage Development (cont'd)

(Agenda Item 5)

MOTION: Upon a motion made by Director Burns and seconded by Director Shingleton, the Corporation Board voted unanimously nine (9) “ayes” and zero (0) “nays”, with Director Brooks absent, that Resolution No. CCLGC-2011-01 be adopted. The motion carried.

Executive Session

(Agenda Item 6)

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

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic 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 7)

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

Adjourn

(Agenda Item 8)

With no further business before the Board, President Hicks adjourned the called – special session of the Central City Local Government Corporation at 9:15 a.m. on Thursday, September 8, 2011.

These minutes approved by the Central City Local Government Corporation on the ____ day of _____, 20XX.

APPROVED:

Kathleen Hicks, President

ATTEST:

Ronald P. Gonzales, Secretary

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, March 6, 2012

*Immediately following the Meetings of the Housing and Economic
Development Committee and the Central City Local
Government Corporation Scheduled to Begin at 1:00 PM*

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

Board of Directors

Frank Moss, President

Zim Zimmerman, Treasurer

Betsy Price, Trustee

Danny Scarth, Vice President

Joel Burns, Trustee

Jungus Jordan, Trustee

Dennis Shingleton, Trustee

Kathleen Hicks, Trustee

Salvador Espino, Trustee

Staff Liaison: Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Frank Moss, President
 2. **Approval of Minutes from the Meeting Held on December 6, 2011** – Frank Moss, President
 3. **Executive Session:** The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 4. **Written Reports** – Frank Moss, President
 - a. Financial Report through January 31, 2012

5. **Discussion and Consideration to Amend the TIF Agreement for Missouri Streetscape Improvements to include Utility Relocation in Addition to Design and Adopt a Resolution to Enter into an Agreement with Cypress Equities to Reimburse for TIF Eligible Expenses Related to Utility Relocation in the Evans and Rosedale Urban Village** – Avis Chaisson, Community Development Coordinator, Housing and Economic Development Department
6. **Discussion and Consideration of Resolutions Associated with the Lancaster Mixed-Use Project**
- Jay Chapa, Administrator
 - a. **Resolution Authorizing the Assignment of Purchase Agreement with the City of Fort Worth for Property on Lancaster to the Lancaster Corridor Redevelopment, LLC**
 - b. **Resolution Authorizing Assignment of the Current Development Management Agreement with L2L for the Lancaster Mixed-Use Project to the Lancaster Corridor Redevelopment, LLC**
7. **Requests for Future Agenda Items** – Frank Moss, President
8. **Adjourn** – Frank Moss, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, DECEMBER 6, 2011**

Present:

Vice President Danny Scarth
Treasurer W.B. “Zim” Zimmerman
Director Salvador Espino (Arrived at 1:12 p.m.)
Director Jungus Jordan
Director Dennis Shingleton
Director Joel Burns
Director Kathleen Hicks

Absent:

President Frank Moss
Director Betsy Price

City staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Ron Gonzales, Assistant City Secretary
Cynthia Garcia, Assistant Director, Housing & Economic Development Department

Other City staff in attendance included:

Jay Chapa, Director, Housing & Economic Development Department
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.
Henry Day, Senior Management Analyst, Housing & Economic Development Department
Robin Bentley, Community Development Manager, Housing & Economic Development Dept.
LeAnn Guzman, Assistant City Attorney

Call to Order

(Agenda Item 1)

With a quorum of the Board Members present, Vice President Scarth called the called - special session to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 1:06 p.m. on Tuesday, December 6, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with President Moss and Directors Price absent and Director Espino temporarily absent.

**Approval of Minutes from Meeting Held on
November 1, 2011**

(Agenda Item 2)

Vic President Scarth opened the floor for a motion on the minutes.

MOTION: Upon a motion made by Director Zimmerman and seconded by Director Burns, the Board of Directors of the Fort Worth Local Development Corporation voted unanimously six (6) “ayes” and zero (0) “nays”, with President Moss and Directors Price absent and Director Espino temporarily absent, to approve the minutes of the November 1, 2011, meeting of the Fort Worth Local Development Corporation. The motion carried.

Executive Session

(Agenda Item 3)

President Scarth stated that he had been advised that an Executive Session was not necessary on the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value 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 related to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

Consideration of Financial Report

(Agenda Item 4a)

Vice President Scarth referenced the following financial report:

The Balance Sheet dated October 31, 2011, for the Corporation (unaudited) as follows:

**CITY OF FORT WORTH, TEXAS
 FORT WORTH LOCAL DEVELOPMENT CORPORATION
 CALLED – SPECIAL SESSION
 TUESDAY, DECEMBER 6, 2011
 Page 3**

Consideration of Financial Report (cont'd)

(Agenda Item 4a)

Assets	
Cash and cash equivalents	\$1,766,546.06
Interest Receivable	6,342.77
Accounts Receivable	<u>0.00</u>
Total Assets	<u><u>\$1,772,888.83</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$1,899,147.98
Net Income	(126,259.15)
Undesignated	<u>0.00</u>
Total Fund Balance	1,772,888.83
Total Liabilities and Fund Balance	<u><u>\$1,772,888.83</u></u>

The Statement of Revenues and Expenditures from October 1, 2010, through October 31, 2011 (unaudited), for the Corporation as follows:

Revenues	
Property Tax Reimbursement	\$655.72
Revenue from Rents	12,962.15
Gas Lease Bonus	0.00
Gas Lease Royalties	0.00
Easement for Pipelines	0.00
Interest Income	1,643.31
Gas Well Shut in Payment	0.00
Other Revenue	<u>0.00</u>
Total Revenue	\$15,261.18

Consideration of Financial Report (cont'd)

(Agenda Item 4a)

Expenditures		
Bank Charges	\$25.63	
Commissions	\$18,373.43	
Contractual Services	103,828.83	
Insurance	19,812.50	
Property Management	518.49	
Property Purchase	0.00	
Property Taxes	0.00	
Repairs	294.36	
Security System	431.91	
Storm Water Utility	2,636.25	
Transfers to City	0.00	
Utilities	4,598.93	
Total Expenditures		<u>\$141,520.33</u>

Excess (Deficiency) of Revenues Over (Under) Expenditures (\$126,259.15)

Fort Worth Local Development Corporation dated October 31, 2011, (unaudited) for the Corporation as follows:

Total Cash at October 31, 2011	\$1,766,546.06
Cash in Property Management Account	<u>(42,477.30)</u>
Cash available in City account	1,724,068.76

Commitments	
Evans & Rosedale Enhanced CFA	\$0.00
Survey Expenses	6,250.00
Lancaster Project - Construction	382,642.87
Lancaster Project – Attorney Fees	25,088.08
Oliver’s Fine Foods - Loan	450,000.00
Oliver’s Fine Foods – Attorney Fees	2,950.00

Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	<u>100,000.00</u>
Total Commitments & Reserves	1,066,930.95

Unrestricted Cash Available \$657,137.81

Consideration of Financial Report (cont'd)

(Agenda Item 4a)

The Schedule of Available Funds noted that on August 21, 2007, \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue. On December 18, 2007, \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue. In September 2008, \$92,321.91 of the \$162,000.00 was returned to the LDC.

Vice President Scarth opened the floor for discussion and/or comments on these reports. There was no discussion or formal action on the reports and the reports were accepted as presented.

**Adopt Resolution Authorizing the Sale of 1037
South Freeway to the City of Fort Worth**

(Agenda Item 5)

Ms. Cynthia Garcia, Assistant Director, Housing and Economic Development Department, advised the Corporation regarding the proposed resolution. Using a PowerPoint presentation, Ms. Garcia began her presentation by displaying an aerial view of the location of the property in the Evans and Rosedale Urban Village. She provided the following history pertaining to this property:

- 1999-2005 – City purchased lots in the Evans and Rosedale area for economic development.
 - City was unable to purchase 1037 S. Freeway because the property had a billboard.
- 2008 – Corporation purchased 1037 S. Freeway for \$38,535.77 to assist the City in its redevelopment efforts. (City entered into a settlement agreement to remove the billboard.)

Ms. Garcia advised that the City had entered into an option agreement to sell all this property to Cypress Equities and explained where a proposed Jack In the Box would be located and advised of a proposed new development at another location. She added that the City had received a request from Cypress Equities to take down a building in the area for a proposed 7-Eleven Store and displayed a rendering for the potential design of the site with the proposed monument sign. Ms. Garcia explained that the Corporation owned the entire tract of land in which 7-Eleven would like to purchase. She added that it had a sewer line that could not be built on and that the 7-Eleven would have 16 gas pumps at this location. She concluded her presentation with the following recommendation by staff:

**Adopt Resolution Authorizing the Sale of 1037
South Freeway to the City of Fort Worth (cont'd)**

(Agenda Item 5)

- City has requested that the FWLDC sell it the property.
- Proposed new retail development.

Vice President Scarth opened the floor for discussion in this issue.

Director Jordan referred to slide 4 and stated that he knew that on the freeway, pole signs were authorized. However, he thought this location was in the scenic corridor which would require a monument sign.

Assistant City Manager Fernando Costa stated that staff would check the regulations to see if the sign was permissible.

Ms. Garcia stated that the reason Cypress Equities requested a pole sign at this location was because the elevation between the highway and road was approximately 45 feet so a monument sign could not be seen from the highway.

Director Jordan stated that the rules of the scenic corridor had to be considered and he would await staff's response regarding the regulations for this area. He added that it was an outstanding development and asked that if the Corporation purchased the location for \$38,000.00, why it was being sold for \$25,000.00. Ms. Garcia stated that the City had requested that the FWLDC sell it for \$25,000.00 because that was the price that the City agreed to sell it for to Cypress Equities.

Director Jordan inquired what the reciprocal arrangement was for moving the billboard. Ms. Garcia stated that the City agreed to another location on south I35 and I30 at no charge.

Director Jordan asked for clarification at why the property was being sold at a loss. Ms. Garcia explained that the City entered into an option agreement with Cypress Equities for the appraised value at that time and when the FWLDC purchased the property, the owner refused to sell it for the appraised value because of the loss income from the billboard lease.

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

MOTION: Upon a motion made by Director Hicks and seconded by Director Burns, the Board of Directors of the Fort Worth Local Development Corporation voted unanimously six (6) "ayes" and zero (0) "nays", with President Moss and Director Price absent and Director Espino temporarily absent, to approve and adopt Resolution No. FWLDC-2011-19. The motion carried.

Requests for Future Agenda Items

(Agenda Item 6)

Director Espino assumed his place at the table.

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

Adjourn

(Agenda Item 7)

With no further business before the Board, Vice President Scarth adjourned the called – special session of the Fort Worth Local Development Corporation at 1:13 p.m. on Tuesday, December 6, 2011.

These minutes approved by the Fort Worth Local Development Corporation on the 6th day of March, 2012.

APPROVED:

Danny Scarth
Vice President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC/CMC
Assistant City Secretary

Fort Worth Local Development Corporation
Balance Sheet
January 31, 2012
(Unaudited)

Assets	
Cash and cash equivalents	\$1,565,753.00
Interest Receivable	6,396.84
Accounts Receivable	<u>0.00</u>
Total Assets	<u><u>\$1,572,149.84</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	<u>0.00</u>
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$1,899,147.98
Net Income	(326,998.14)
Undesignated	<u>0.00</u>
Total Fund Balance	1,572,149.84
Total Liabilities and Fund Balance	<u><u>\$1,572,149.84</u></u>

Fort Worth Local Development Corporation
Statement of Revenues and Expenditures
October 1, 2010 through January 31, 2012
(Unaudited)

Revenues

Property Tax Reimbursement	\$30,188.75	
Revenue from Rents	114,560.50	
Gas Lease Bonus	0.00	
Gas Lease Royalties	78,466.36	
Easement for Pipelines	0.00	
Interest Income	8,191.75	
Gas Well Shut In Payment	0.00	
Other Revenue	0.00	
Total Revenue	\$231,407.36	\$231,407.36

Expenditures

Bank Charges	\$103.67	
Commissions	\$26,539.40	
Contractual Services	330,836.73	
Insurance	33,250.75	
Property Management	5,812.65	
Property Purchase	20,000.00	
Property Taxes	111,235.66	
Repairs	294.36	
Security System	2,473.63	
Storm Water Utility	10,545.00	
Transfers to City	0.00	
Utilities	17,313.65	
Total Expenditures	\$558,405.50	\$558,405.50

Excess (Deficiency) of Revenues Over (Under) Expenditures (\$326,998.14)

Fort Worth Local Development Corporation
Schedule of Available Funds
January 31, 2012
(Unaudited)

Total Cash at January 31, 2012	\$1,565,753.00
Cash in Property Management Account	<u>(3,171.91)</u>
Cash available in City account	1,562,581.09
Commitments	
Evans & Rosedale Enhanced CFA	0.00
Survey Expenses	6,250.00
Lancaster Project - Construction	201,473.47
Lancaster Project - Attorney Fees	19,589.58
Oliver's Fine Foods - Loan	450,000.00
Oliver's Fine Foods - Attorney Fees	2,950.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	<u>100,000.00</u>
Total Commitments & Reserves	880,263.05
Unrestricted Cash Available	<u><u>\$682,318.04</u></u>

On August 21, 2007 \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue.

On December 18, 2007 \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue.

In September of 2008 \$92,321.91 of the \$162,000.00 was returned to the LDC.



Updated March 1, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 6, 2012 **Monthly Zoning Meeting**

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

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

Central City Local Government Corporation

(Immediately following the HED)

Fort Worth Local Development Corporation

(Immediately following the CCLGC)

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)**
- **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 14, 2012 by Council Member Espino)**
- **ZC-12-005** - 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. **(Continued from February 14, 2012 by Council Member Burns)**

- Overview of Significant Zoning Cases [[*Dana Burghdoff, Planning and Development*](#)]
- Council Proposal No. 289 – Waiver of Parking Fees for Museum Parking Lot at the Will Rogers Memorial Center for Museum Attendees During Spring Break [[*Council Member Dennis Shingleton and Council Member Jungus Jordan*](#)]
- Briefing on Development Process Improvements [[*Randle Harwood, Planning and Development and Mark Presswood, Development Advisory Committee*](#)]



Updated March 1, 2012

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

March 6, 2012 (continued)

- 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 Update on Online Payments [***James Mauldin, Financial Management Services and Kara Shuror, Water Department***]

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***]
- o Briefing on Proposed Ordinance to Regulate Land Disturbance and Grading [***Greg Simmons, Transportation and Public Works***]

March 22, 2012 (Thursday)

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

March 27, 2012

8:30 a.m. Pre-Council Meeting

- o Briefing on Regional Transportation Projects [***Fernando Costa, City Manager's Office and Michael Morris, North Central Texas Council of Governments***]



Updated March 1, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Briefing on the Other Post Employment Benefits (OPEB) Trust [*Susan Alanis, City Manager's Office*]
- o Briefing on Healthcare Strategies [*Karen Marshall, Human Resources*]
- o Briefing on Development Fee Analysis [*Randle Harwood, Planning and Development*]

April 10, 2012

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

April 17, 2012

8:30 a.m. Pre-Council Meeting

- o Presentation on Mayfest [*Richard Zavala, Parks and Community Services and Elizabeth Basham, Executive Director, Mayfest, Inc.*]

April 24, 2012

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

April 26, 2012 ***(Thursday)***

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



Updated March 1, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 1, 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

May 8, 2012

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

May 15, 2012

8:30 a.m. Pre-Council Meeting

May 17, 2012 *(Thursday)*

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

May 22, 2012

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

May 28, 2012 *(Monday)*

City Hall Closed – Memorial Holiday

May 29, 2012

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 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 10:00 a.m., on Tuesday, February 21, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Mark Wheeler, Capstone Church

The invocation was provided by Pastor Mark Wheeler, Capstone Church

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 14, 2012

Motion: Council Member Hicks made a motion, seconded by Council Member Shingleton, that the Minutes of the Regular Meeting of February 14, 2012, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication Nos. P-11358 and C-25448 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-17520 - Adopt Resolution Nominating FTS International Services, LLC, as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code. (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Adopt Resolution No. 4063-02-2012 nominating FTS International Services, LLC, as an Enterprise Project, pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code.

2. M&C G-17521 - Authorize Temporary Road Closure of Randol Mill Road Between Williams Road and Precinct Line Road from February 21, 2012 to May 20, 2012 to Install a Forty-Two Inch Sanitary Sewer Line. (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize the temporary road closure of Randol Mill Road between Williams Road and Precinct Line Road from February 21, 2012, to May 20, 2012, to allow the installation of a 42 inch sanitary sewer line.

3. M&C G-17522 - Approve Temporary Street Closures for Portions of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street and Rogers Avenue from May 21, 2012 through May 27, 2012 to Accommodate the Crowne Plaza Invitational at Colonial Golf Tournament. (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Approve the request of Colonial Country Club to temporarily close the following streets during the Crowne Plaza Invitational at Colonial Golf Tournament May 21, 2012, through May 27, 2012: 3700 block of Country Club

Circle; 3700, 3800 and 3900 blocks of Mockingbird Lane including Mockingbird Court; 3600 and 3700 blocks of Cantey Street between Highview Terrace west to the Texas Christian University parking lot; and 2000 block of Rogers Avenue from Riverfront Drive to Colonial Parkway.

4. **M&C G-17523 - Authorize Execution of a Professional Services Agreement in the Amount of \$59,255.00 with Clear Message Communication, LLC d/b/a Ignite It Group, to Provide Professional Consulting Service to Develop a Public Education/Outreach Campaign on Recycling. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve the execution of a contract of a Professional Services Agreement in the amount of \$59,255.00 using revenues from the Solid Waste Fund to provide for the continuation of consulting services by Clear Message Communication, LLC d/b/a Ignite It Group, to the Code Compliance Department for the development and implementation of a public education/outreach campaign to the residents about the City's recycling program.

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

2. **M&C P-11359 - Authorize Purchase of Switchgear and Motor Controller from AWC, Inc., in the Amount of \$182,146.00 for the Water Department. (COUNCIL DISTRICTS 3 AND 6)**

The City Council approved the following recommendation: Authorize the purchase of switchgear and motor controller from AWC, Inc., in the amount of \$182,146.00 for the Water Department based on lowest bid meeting specifications, with 90 percent payment due after delivery of equipment and the remaining 10 percent due upon receipt of maintenance and operations manuals, warranty information and a successful start-up and acceptance testing of the equipment.

3. **M&C P-11360 - Authorize Purchase of an Emergency Standby Generator Set from Cummins Southern Plains, LLC, in the Amount of \$257,500.00 for the Water Department. (COUNCIL DISTRICTS 3 AND 6)**

The City Council approved the following recommendation: Authorize the purchase of an emergency standby generator from Cummins Southern Plains, LLC, in the amount of \$257,500.00 for the Water Department based on lowest bid meeting specifications, with 90 percent payment due after delivery of equipment and the remaining 10 percent due upon receipt of maintenance and operations manuals, warranty information and a successful start-up and acceptance testing of the equipment.

4. **M&C P-11361 - Authorize Purchase of a Centrifugal Pump and Motor from Patterson Pump Company for the Water Department in the Amount of \$63,845.00. (COUNCIL DISTRICTS 3 and 6)**

The City Council approved the following recommendation: Authorize the purchase of a centrifugal pump and motor from Patterson Pump Company, based on lowest bid meeting specifications, for the Water Department in the amount of \$63,845.00, including delivery, testing and startup of equipment.

5. **M&C P-11362 - Authorize Non-Exclusive Purchase Agreements with Texas Lime Company, Lhoist North America of Texas, Ltd., and Chemrite, Inc., for Hydrated Lime and Calcium Hypochlorite for the Water Department for a Combined Amount of \$958,000.00 for the First Year. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive Purchase Agreements with Texas Lime Company, Lhoist North America of Texas, Ltd., and Chemrite, Inc., for hydrated lime and calcium hypochlorite for the Water Department for a combined amount of \$958,000.00 for the first year.

6. **M&C P-11363 - Authorize Professional Planning and Consulting Services Agreement for the Evaluation of the City's Solid Waste Services Contracts with Science Applications International Corporation Energy, Environment and Infrastructure, LLC, Using a Houston-Galveston Area Council Cooperative Contract in the Amount of \$79,700.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Professional Planning and Consulting Services Agreement for the evaluation of the City's Solid Waste Services Contracts with Science Applications International Corporation Energy, Environment and Infrastructure, LLC, using a Houston-Galveston Area Council Cooperative Contract No. EN06-10 in the amount of \$79,700.00.

C. Land - Consent Items

1. **M&C L-15326 - Authorize Direct Sale of Six Tax-Foreclosed Properties Located in the Lake Como Area to Fort Worth Area Habitat for Humanity, Inc., in the Amount of \$22,092.57. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize direct sale of six tax-foreclosed properties located in the Lake Como Area at 5218 Blackmore Avenue, described as Lots 31 and 32, Block 93, Chamberlain Arlington Heights #2F Addition; 5420 Blackmore Avenue, described as Lots 29 and 30, Block 95, Chamberlain Arlington Heights Second Filing; 5429 Geddes Avenue, described as Lot 15, Block 38, Chamberlain Arlington Heights #2F

Addition; 5224 Libbey Avenue, described as Lots 27 and 28, Block 86, Chamberlain Arlington Heights Second Filing; 5616 Libbey Avenue, described as Lots 31 and 32, Block 82, Chamberlain Arlington Heights Second Filing Addition; and 5536 Geddes Avenue, described as Lots 21 thru 24, Block 182, Chamberlain Arlington Heights First Filing, in accordance with Section 34.05 of the Texas Tax Code to Fort Worth Area Habitat for Humanity, Inc., in the amount of \$22,092.57; and authorize execution and recording of the appropriate instruments conveying the property to complete the sale.

2. **M&C L-15327 - Authorize Sale of Four 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 in the Amount of \$11,400.00. (COUNCIL DISTRICTS 5 AND 8)**

The City Council approved the following recommendation: Authorize the sale of four tax-foreclosed properties located at 3225 Denman Street, 2924 Tiki Trail, 2616 Wallace Street and 4013 Wiman Drive in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code in the amount of \$11,400.00; and authorize execution and recording of the appropriate instruments conveying the properties to complete the sale.

3. **M&C L-15328 - Authorize Acquisition of a Fee Simple Interest in Approximately 4.477 Acres of Land Located South of the Burlington Northern Santa Fe Railroad and West of Armetco Drive in the Guadalupe Cardinas Survey, Abstract No. 214 and the C. Tydings Survey, Abstract No. 1276, Denton County, Texas, from Briscoe Clark Company, Ltd., in the Amount of \$100,000.00 and Pay Estimated Closing Costs Up to \$5,000.00 for the Relocation of the Burlington Northern Santa Fe Main Line Track for the City of Fort Worth's Alliance Airport Runway Extension Project. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in approximately 4.477 acres of land owned by Briscoe Clark Company, Ltd., located south of the Burlington Northern Santa Fe Railroad and west of Armetco Drive in the Guadalupe Cardinas Survey, Abstract No. 214 and the C. Tydings Survey, Abstract No. 1276, Denton County, Texas, for the Alliance Airport Runway Extension Project; find that \$100,000.00 is just compensation for the acquisition; authorize payment to Briscoe Clark Company, Ltd., and pay estimated closing costs up to \$5,000.00 to complete the transactions; authorize the City of Fort Worth to transfer the land to Kenneth W. Kirk and Winifred A. Kirk in exchange for the release of access easements crossing the Burlington Northern Santa Fe proposed right-of-way and claims for lack of access to their property; and authorize the execution of the documents necessary to complete the settlement and transfer and to record the appropriate instruments.

4. **M&C L-15329 - Authorize Acquisition of a Fee Simple Interest in 0.141 Acres of Land for Right-of-Way and Easement Interest in 0.118 Acres of Land for a Permanent Sight Visibility Easement for the Avondale Haslet Road Improvements Project at the Intersection of United States Highway 287 and Avondale Haslet Road from M&H Food Mart in the Amount of \$50,944.00 and Pay the Estimated Closing Costs of \$3,000.00 for a Total Amount of \$53,944.00. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize acquisition of a fee simple interest in 0.141 acre of land, described as Abstract No. 1801, G S Rall Survey, for right-of-way and an easement interest in 0.118 acre of land, described as Lot 22, Block 6, Haslet Heights II Addition, for a permanent sight visibility easement for the Avondale Haslet Road Improvements Project, at the intersection of US 287 and Avondale Haslet Road, from M&H Food Mart; find that the total purchase price in the amount of \$50,944.00 is just compensation; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments and to pay the estimated closing costs up to \$3,000.00.

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

1. **M&C C-25436 - Authorize Sole Source Maintenance Agreement for Class Software with Active Network, Inc., for the Information Technology Solutions Department at an Annual Amount of \$43,701.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Maintenance Agreement for Class Software with Active Network, Inc., for the Information Technology Solutions Department at an annual amount of \$43,701.00.

2. **M&C C-25437 - Authorize Execution of a Master Utility Agreement with Atmos Energy Outlining Cost-Sharing Responsibilities and Processes for Utility Relocations Required by Trinity River Vision - Central City Project. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Master Utility Agreement with Atmos Energy outlining cost-sharing responsibilities and processes for utility relocations required by the Trinity River Vision - Central City Project.

3. **M&C C-25438 - Amend Mayor and Council Communication C-25182 Authorizing Economic Development Program Agreement with Ferris Mfg. Corp., to Change the Location of the Proposed Corporate Headquarters from 13301 Park Vista Boulevard to 5133 Northeast Parkway. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Amend Mayor and Council Communication C-25182, authorizing an Economic Development Program Agreement with Ferris Mfg. Corp., to change the location of Ferris Mfg. Corp.'s, proposed corporate headquarters from 13301 Park Vista Boulevard to 5133 Northeast Parkway.

4. **M&C C-25439 - Authorize Execution of an Engineering Services Agreement with A.N.A Consultants, L.L.C., in the Amount of \$468,255.00 for the Preparation of Plans, Specifications and Construction Estimates to Replace Pavement and Provide Water Main Adjustments for Parker Henderson Road and to Provide Pedestrian Sidewalk Access from David Strickland Road to Martin Street Utilizing \$392,539.00 from the Street Improvement 2008 Fund and \$150,526.00 from the Water Capital Projects Fund to Provide for Design Services and City Project Management for a Project Total in the Amount of \$543,065.00 and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the transfer of \$133,867.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 20069-02-2012 increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of an engineering agreement with A.N.A Consultants, L.L.C., for the design of pavement reconstruction and water main adjustments on Parker Henderson Road; and authorize the City Manager to execute the agreement in the amount of \$468,255.00.

5. **M&C C-25440 - Authorize Execution of an Agreement in the Amount of \$238,883.00 with the Burlington Northern Santa Fe Railway Company for the Upgrade of Railroad Signal Equipment at West Seminary Drive, Butler Street and Biddison Street. (COUNCIL DISTRICTS 3 and 9)**

The City Council approved the following recommendation: Authorize execution of an agreement in the amount of \$238,883.00 with the Burlington Northern Santa Fe Railway Company to upgrade railroad signal equipment at West Seminary Drive, Butler Street and Biddison Street; and authorize the City Manager to sign a Notice of Quiet Zone Establishment certification for the creation of a Quiet Zone that includes Burlington Northern Santa Fe Railway crossings at the same locations.

6. **M&C C-25441 - Authorize Execution of an Engineering Agreement in the Amount of \$143,680.00 with URS Corporation for the Design of the Carten Street Drainage Improvements. (COUNCIL DISTRICTS 4 and 5)**

The City Council approved the following recommendation: Authorize execution of an Engineering Agreement with URS Corporation in the amount of \$143,680.00 for design of the Carten Street Drainage Improvements.

7. **M&C C-25442 - Authorize Execution of an Engineering Agreement in the Amount of \$52,113.00 with Kimley-Horn and Associates, Inc., for the Wagley Robertson Drainage Improvements Project. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Kimley-Horn and Associates, Inc., in the amount of \$52,113.00 for preliminary analysis and engineering services for the Wagley Robertson Drainage Improvements Project.

8. **M&C C-25443 - Authorize Execution of an Engineering Agreement in the Amount of \$161,447.00 with Pacheco Koch Consulting Engineers, Inc., for Preliminary Analysis and Engineering Services for the White Lake Hills Drainage Improvements Project. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc., in the amount of \$161,447.00 for the preliminary analysis and engineering services for the White Lake Hills drainage improvements project.

9. **M&C C-25444 - Authorize First Renewal of City Secretary Contract No. 41962 for Engineering Services Agreement with Kellogg, Brown & Root Services, Inc., for Engineering Services for Annual Bridge Maintenance Program in an Amount Not to Exceed \$75,000.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute the first renewal of City Secretary Contract No. 41962 for an engineering services agreement with Kellogg, Brown & Root Services, Inc., of Fort Worth, Texas, for engineering services for annual bridge maintenance program with hourly rates and reimbursable costs not to exceed \$75,000.00.

10. **M&C C-25445 - Authorize Execution of An Agreement with Camp Dresser & McKee, Inc., in the Amount of \$366,880.00 for the Little Fossil Creek Floodplain Study. (COUNCIL DISTRICTS 2 AND 4)**

The City Council approved the following recommendation: Authorize execution of an Agreement with Camp Dresser & McKee, Inc., in the amount of \$366,880.00 for the Little Fossil Creek Floodplain Study.

11. **M&C C-25446 - Authorize Execution of Amendment No. 1 to an Agreement with Freese and Nichols, Inc., in the Amount of \$84,553.00 to Extend the Study Area of a Flood Study of the SC-7 and Edgecliff Branch Tributaries to Sycamore Creek, Thereby Revising the Total Contract Amount to \$483,288.00. (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 1 to an Agreement with Freese and Nichols, Inc., in the amount of \$84,553.00 to extend the study area of a flood study of the SC-7 and Edgecliff Branch Tributaries to Sycamore Creek, thereby revising the total contract amount to \$483,288.00.

12. **M&C C-25447 - Authorize Execution of a Work Order in the Amount of \$75,192.07 with Job Order Contractor, Yeargan Construction Company, LLC - The Mark IV Construction Group, LLC, to Replace the Kitchen Hood and Back/Side Splashes in the Backstage Club at the Will Rogers Memorial Center and Contingency and Staff Administration of \$11,808.00 for a Total of \$87,000.07. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a work order in the amount of \$75,192.07 with Job Order Contractor, Yeargan Construction Company, LLC - The Mark IV Construction Group, LLC, to replace the kitchen hood and back/side splashes in the Backstage Club at the Will Rogers Memorial Center and a contingency and staff administration of \$11,808.00 for a total of \$87,000.07.

14. **M&C C-25449 - Authorize Execution of a Contract with Alan Plummer Associates, Inc., in the Amount of \$696,954.40 for Engineering and Design Services for the Casino Beach/Watercress Water and Sewer Improvements Phase I at Lake Worth and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20070-02-2012 increasing the estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$696,954.40, from available funds, for the purpose of executing a contract with Alan Plummer Associates, Inc., for engineering and design services associated with the Casino Beach/Watercress Water and Sewer Improvements Phase I at Lake Worth; authorize the transfer of \$696,954.40 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund in the amount of \$305,902.00 and the Sewer Capital Projects Fund in the amount of \$391,052.40; adopt Appropriation Ordinance No. 20071-02-2012 increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$305,902.00, from available funds, for the purpose of executing the contract; adopt Appropriation Ordinance No. 20072-02-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$391,052.40, from available funds, for the purpose of executing the contract; and authorize execution of the contract in the amount of \$696,954.40 for engineering and design services associated with the improvements.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1842 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

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

1. M&C P-11358 - Authorize Purchase Agreement with Harris Corporation for a KingFish System, Software and Accessories Using a General Services Administration Contract for the Police Department in the Amount of \$184,319.00 for the First Year. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a Purchase Agreement with Harris Corporation for a KingFish System, software and accessories using General Services Administration Contract Number GS-35F-0283J, for the Police Department in the amount of \$184,319.00 for the first year.

Mayor Pro tem Zimmerman 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 Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. P-11358 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Mayor Pro tem Zimmerman.

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

13. M&C C-25448 - Authorize Execution of a Contract with the Area Metropolitan Ambulance Authority d/b/a MedStar, for a Pilot Program in Far North Fort Worth for Dedicated Ambulance Service in the Amount of \$235,000.00. (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize execution of a contract with the Area Metropolitan Ambulance Authority d/b/a MedStar, for a pilot program in far north Fort Worth for dedicated ambulance service in the amount of \$235,000.00.

Mayor Pro tem Zimmerman advised this was a six month pilot program to improve response time in north Fort Worth. He stated there were two main issues relative to response time: getting to the patient and getting the patient to the hospital. He also expressed appreciation to Council Member Espino for his support of the program.

Council Member Espino expressed appreciation to Mayor Pro tem Zimmerman for his service on the MedStar Board of Directors and for his support of the program. He stated that north Fort Worth would soon have two hospitals with emergency/trauma capabilities to service the citizens in and around the area.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25448 be approved. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of Women Veterans Month

Mayor Price presented the Proclamation for Women Veterans Month to Ms. Kim Olsen, Executive Director, (United States Air Force Retired) and Ms. Michelle Skier, Chief of Staff, Grace After Fire. She stated that Grace After Fire was a nonprofit dedicated to helping women veterans help themselves by providing the means for them to gain knowledge, insight and self-renewal. She pointed out that throughout history women had courageously served in all branches of the United States Armed Forces, and had distinguished themselves both in times of peace as well as during every major conflict since the birth of our great nation. She further stated that while women served both on and off the battlefields as nurses, saboteurs, cooks, mechanics, clerks, telephone operators and drivers, they did not officially receive permanent military status until President Harry Truman signed the Women's Armed Services Integration Act in 1948. She encouraged all residents of Fort Worth to join their fellow Texans and pay tribute to the 156,000 women veterans who proudly served their country in a historic first-ever Grace After Fire celebration of Women Veterans on March 3, 2012.

Ms. Olsen expressed appreciation to the Mayor and Council for the Proclamation and encouraged the City and business owners to hire a veteran and to hold their positions for their return home from serving their country.

2. Presentation of Proclamation of The Big Read - Fort Worth Reads Together Days

Mayor Pro tem Zimmerman presented the Proclamation for The Big Read - Fort Worth Reads Together Days to Mr. Frederick G. Slabach, President, Texas Wesleyan University. He stated that The Big Read, a program of the National Endowment for the Arts, was designed to restore reading to the center of American culture and, in partnership with Arts Midwest, bring together partners from across the country to encourage reading for pleasure and enlightenment. He further stated that The Big Read Partners sought to revitalize the role of literature in American culture and bring the transformative power of literature into the community. He pointed out that in Fort Worth, one of the most livable and cohesive cities in the nation, this was a relevant and important endeavor for citizens of all ages to come together and discuss the parallels of John

Steinbeck's, "The Grapes of Wrath" as it related to current economic and cultural issues. He urged all residents to participate in The Big Read – Fort Worth Reads Together. He also encouraged all residents to participate in the numerous diverse activities offered by the many Big Read Partners, including book discussions, theatrical productions, music performances, art shows, car exhibitions and more. He advised that many of the Big Read Partners would be collecting much needed supplies for the Tarrant Area Food Bank to share with Fort Worth families.

Representatives from Texas Wesleyan University expressed appreciation for the Proclamation and presented the Mayor and Council with "The Grapes of Wrath" by John Steinbeck. They encouraged everyone to attend the kick-off event on February 29, 2012, at 8:30 a.m. and advised they would begin with a pancake breakfast.

Mayor Price advised that she and Fort Worth Independent School District Superintendent Walter Dansby would kick-off The Big Read: Fort Worth Reads Together, on Wednesday, February 29, 2012, at the Tarrant Area Food Bank.

Council Member Hicks stated she was a proud member of the Board of Trustees for Texas Wesleyan University and added that this was a wonderful event for the community.

3. Presentation of the 14th Annual Half Price Books Half Pint Library Book Drive Kick-Off

Mr. Scott LaChance, Tarrant Assistant District Manager, Half Price Books, presented information relative to the 14th Annual Half Price Books Half Pint Library Book Drive Kick-Off. He stated that last year the book drive donated over 37,000 books to needy children. He provided a brief overview and the history of the book drive and invited Mayor Price to donate the ceremonial "first book" which would officially kick-off the 2012 book drive. He expressed appreciation to the Fort Worth community for helping make the Half Pint Library a success.

Mayor Price expressed appreciation to Half Price Books for their support of literacy in the community and encouraged everyone to donate children's books. Mayor Price donated the book "Daddy Can I have an Elephant".

Council Member Scarth advised that Half Price Books also supported the Score A Goal in the Classroom organization and encouraged everyone to donate books and support both programs.

4. Presentation of "Big Idea" Winners

Mayor Price stated that a few months ago the Mayor and Council sent a challenge to City employees and requested they submit cost saving ideas in return for \$5,000.00 in prize money. She stated this exciting opportunity would not have been possible without the public private partnership with Mr. Grant James, Community Trust Bank, who donated the prize money. She

further stated that in tough economic times, the City Council looked to employees who were in the trenches to suggest better efficiencies. She added that the City Council wished to celebrate all of the employees who took the challenge to think outside the box.

Mayor Price and Mr. James presented commemorative checks to the following winners of the Big Idea Challenge:

Mr. John Bell, Firefighter - No idling policy, \$1,000.00

Mr. Greg Nelson, Fire Protection Specialist, and Ms. Sonja Williams, Customer Service Representative - Reduce postage expenses, \$500.00 to each recipient.

Mr. James Scroggins, City Marshal - Tobacco free hiring policy, \$1,000.00

Mr. Dennis Kohlhoff, Environmental Specialist - Allow employees to donate 40 hours to the deferred compensation plan, \$1,000.00

Ms. Katherine Beck, Planning Administrator - Eliminate a limit on required contributions toward roadway improvements, \$1,000.00

Mayor Price expressed appreciation to all employees who participated and stated these ideas would be further evaluated and advised that a formal recommendation from staff would be provided to the Council in the near future.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burns announced that a meeting regarding the future of the Forest Park Pool would be held on March 3, 2012, from 9:00 a.m. to 11:00 a.m., at the Fort Worth Botanic Gardens Auditorium. He also reminded everyone to be aware of the street closures in the downtown area and cultural district associated with the Cowtown Marathon.

Council Member Moss announced that the Center for Stop Six Heritage would hold their Black History Month program on February 26, 2012, from 3:30 p.m. to 5:30 p.m. He stated the program would honor Community Leader Ms. Gina Bivens, Assistant City Manager Charles Daniels and Fire Chief Rudy Jackson, who had made significant achievements in the community.

Mayor Price announced that the Davey O'Brien Awards Ceremony was held on February 20, 2012. She stated that Will Squiers, of Cistercian Preparatory School in Irving, Texas, was named the 2011 Davey O'Brien High School Scholarship Award recipient by the Davey O'Brien Foundation. She also stated that the Davey O'Brien National Quarterback Award recipient was Baylor University Quarterback Robert Griffin, III.

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 Scarth stated that on behalf of the Legislative and Intergovernmental Affairs Committee, he moved to appoint Damon L. Blakeley to Place 9 on the Fort Worth Human Relations Commission, effective February 21, 2012, with a term expiring October 1, 2013. The motion was seconded by Mayor Pro tem Zimmerman and carried unanimously 9 ayes to 0 nays.

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that the following individuals be appointed to various boards and commissions effective February 21, 2012, with terms expiring as reflected. The motion carried unanimously 9 ayes to 0 nays.

Mr. Richard Burnett – Appeals Board, Place No. 8, with a term expiring September 30, 2012.

Mr. Gerard Rodriguez – Fort Worth Golf Advisory Committee, Place No. 8, with a term expiring October 1, 2012.

Ms. Wanda Conlin - Zoning Commission, Place 8, with a term expiring October 1, 2012.

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

1. Report by the Downtown Design Review Board

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and introduced Mr. Kirk Millican, Chair, Downtown Design Review Board (DDRB), and also expressed appreciation to City and Downtown Fort Worth, Inc., staff who provided administrative support to the board.

Mr. Millican provided an overview of the mission and a brief summary of the projects, challenges and future goals for the DDRB.

Council Member Burns expressed appreciation to Mr. Millican and the support staff for their service to the City.

Mayor Pro tem Zimmerman announced that the public meeting regarding the repurposing of Z Boaz Golf Course would be held on February 21, 2012, at 6:30 p.m., at R.D. Evans Community Center.

XIII. RESOLUTION

1. A Resolution Establishing a Regulation Prohibiting the Sale of Alcohol within 1,000 Feet of St. Rita Catholic School

Ms. Peggy Terrell, 5025 Marble Falls Road, appeared before Council in support of the resolution that established a regulation prohibiting the sale of alcohol within 1,000 feet of St. Rita Catholic School. (Displayed St. Rita Catholic School brochure and provided handouts.)

Council Member Moss stated it was appropriate to take this action now to protect the school since it was uncertain what types of businesses would be built as this area developed.

Motion: Council Member Moss made a motion, seconded by Council Member Hicks, that Resolution No. 4064-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17524 - Adopt Resolution Amending the 2003 Downtown Strategic Action Plan to Include Provisions to Encourage Downtown Housing Developments to Include Market Rate and Affordable Units and Incorporate the Amendments into the City's Comprehensive Plan. (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council adopt a Resolution amending the 2003 Downtown Strategic Action Plan to include provisions to encourage downtown housing developments to include a mix of market rate and affordable housing units; and incorporate the amended 2003 Downtown Strategic Action Plan into the City's Comprehensive Plan.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17524 be approved and Resolution No. 4065-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17525 - Authorize Transfer of Funds in the Amount of \$15,171,883.00 from the General Fund to the Contract Street Maintenance Fund for Fiscal Year 2012 Contract Street Maintenance Program and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council authorize the transfer of \$15,171,883.00 from the General Fund to the Contract Street Maintenance Fund; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Contract Street Maintenance Fund, from available funds, for the purpose of funding a portion of the FY2012 Street Maintenance Program.

Motion: Council Member Scarth made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. G-17525 be approved and Appropriation Ordinance No. 20073-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-17526 - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 80, City of Fort Worth, Texas, for Property Located at 6801 Will Rogers Boulevard. (COUNCIL DISTRICT 8) (PUBLIC HEARING)

The recommendation was that the City Council conduct a public hearing concerning the designation of Tax Abatement Reinvestment Zone No. 80, City of Fort Worth, Texas; and adopt an ordinance designating a certain area in the City of Fort Worth as Tax Abatement Reinvestment Zone No. 80, City of Fort Worth, Texas, pursuant to and in accordance with Chapter 312 of the Texas Tax Code.

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.

b. Citizen Presentations

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

c. Council Action

Mayor Price advised she had toured the Alcon Campus and stated it was an impressive facility and a great asset to the City.

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17526 be approved and Ordinance No. 20074-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-25450 - Authorize Execution of a Contract in the Amount of \$878,051.00 with RKM Utility Services, Inc., for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Kenley Street, Neville Street and Wellesley Avenue, Utilizing \$736,989.00 from the 2008 Capital Projects Fund and \$324,552.00 from the Water and Sewer Capital Projects Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$1,061,541.00 and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 7)

The recommendation was that the City Council authorize the transfer of \$324,552.00 from the Water and Sewer Fund in the amounts of \$257,102.00 to the Water Capital Projects Fund and \$67,450.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of pavement construction, water and sanitary main replacement for Kenley Street, from Pershing Avenue to Birchman Avenue; Neville Street, from Pershing Avenue to Calmont Avenue; and Wellesley Avenue, from Hervie Street to Faron Street; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Sewer Capital Project Fund, from available funds, for the purpose of pavement construction, water and sanitary main replacement on the previously named streets; and authorize the execution of a contract with RKM Utilities Services, Inc., in the amount of \$878,051.00 for pavement reconstruction, water and sanitary sewer main replacement for the streets listed above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25450 be approved and Appropriation Ordinance Nos. 20075-02-2012 and 20076-02-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-25451 - Authorize Execution of a Settlement and Release Agreement with Artists David Newton and Thomas Bustos Related to Public Art Design and Commission Agreements for the Vaquero Sculpture to Be Installed at North Main Street and Ellis Avenue. (City Secretary Contract Numbers 29528, 36877, and 36877 A-1) (COUNCIL DISTRICT 2)

The recommendation was that the City Council authorize the City Manager to enter into a Settlement and Release Agreement with artists David Newton and Thomas Bustos related to the Public Art Design and Commission Agreements for the Vaquero sculpture to be installed at North Main Street and Ellis Avenue (City Secretary Contract Numbers 29528, 36877, and 36877 A-1).

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25451 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-25452 - Authorize Execution of a Contract in the Amount of \$1,845,012.80 with S.J. Louis Construction of Texas, Ltd., for Water and Sanitary Sewer Main Relocations for United States Highway 121T, Chisholm Trail Parkway Formerly Known as Southwest Parkway, Part 15 from Farm-to-Market Road 1187 to Dirks Road. (COUNCIL DISTRICT 6)

The recommendation was that the City Council authorize execution of a contract in the amount of \$1,845,012.80 with S.J. Louis Construction of Texas Ltd., for water and sanitary sewer main relocations for State Highway 121T, Chisholm Trail Parkway formerly known as Southwest Parkway Part 15, from FM 1187 to Dirks Road.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25452 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-25453 - Authorize Execution of a Contract in the Amount of \$1,606,568.00 with ARK Contracting Services, LLC, for Sanitary Sewer Rehabilitation, Contract 52, Part 2 on Refugio Avenue, Ellis Avenue, Columbus Avenue and NW 20th Street. (COUNCIL DISTRICT 2)

The recommendation was that the City Council authorize the execution of a contract in the amount of \$1,606,568.00 with ARK Contracting Services, LLC, for Sanitary Sewer Rehabilitation, Contract 52, Part 2 on Refugio Avenue, from NW 22nd Street to NW 23rd Street; Ellis Avenue, from NW 25th Street to North 400 feet; Columbus Avenue, from NW 20th Street to NW 21st Street; NW 20th Street, from Chestnut Avenue to Columbus Avenue.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25453 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. CITIZEN PRESENTATIONS

There were no citizen presentations.

XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

There was no Executive Session.

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 10:48 a.m.

No Documents for this Section

**To the Mayor and Members of the City Council****March 6, 2012**

Page 1 of 2

SUBJECT: FIRE DEPARTMENT INSPECTION PROGRAM

The purpose of this Informal Report is to inform Council of updates to the Fire Department's Commercial Fire Inspection Program.

The Fort Worth Fire Department has conducted commercial fire inspections for more than half a century. Prior to 1980 fire companies performed fire inspections at no charge noting specific address information on 3" X 5" cards. These cards were kept at individual fire stations for reference prior to responding to fires. In 1980, a computerized annual inspection program was approved and a data base of commercial occupancies was assembled. The base price for a commercial inspection (less than 5,000 square feet) is \$40 per occupancy, with no projected change. The program generates in excess of \$400,000 in annual revenue for the City.

Businesses vary in size, complexity, and degree of hazard. With the advent of the annual inspection program the Fire Department organized the Bureau of Fire Prevention (BFP) to tackle the more formidable inspections. These included schools, hospitals, and specific high-hazard and/or complex commercial facilities. Fire fighters assigned to the Bureau of Fire Prevention attended classes and were certified as Fire Inspectors.

The remaining commercial establishments were divided by Fire Battalion and sub-divided by first-alarm response areas, then assigned to specific Fire companies for inspection. This meant that by 2011, of the approximately 17,000 commercial establishments in the City; 14,760 fell into a low-hazard category and were assigned to Fire companies. The Fire Officers inspecting these establishments were not required to be Certified Inspectors.

On September 1, 2011, HB 3866 was enacted and required that all fire safety inspections in Texas be conducted by personnel certified by the Texas Commission on Fire Protection as Fire Inspectors. In order to continue this program that supported the safety of residents and the mission of the Fort Worth Fire Department, two options were considered.

Option 1 called for the addition of six Fire Inspectors to the BFP under the presumption that each could inspect about 25 minor occupancies per week for an approximate total of 6,000 inspections per year. With this option Fire companies would no longer spend any time conducting fire safety inspections.

Positives:

- Immediate resumption of Fire Safety Inspection Program
- Concentration of the fire safety inspection function in one division
- Assigned areas with clear accountability
- Less drive-wear on fire apparatus

**To the Mayor and Members of the City Council****March 6, 2012**

Page 2 of 2

SUBJECT: FIRE DEPARTMENT INSPECTION PROGRAM

Negatives:

- Annual increase to Fire Department budget of \$600,000 for additional personnel, vehicles, training, etc.
- 2 ½ to 3 year re-inspection rate (currently calls for annual inspections)
- Loss of familiarity with layout/construction of local occupancies by Fire companies

Option 2 called for the training/certification of all Operations Lieutenants and Captains during a one-year hiatus from the Fire Safety Inspection Program.

Positives:

- Increase in technical knowledge base of Operations personnel
- Full resumption of annual Fire safety inspection program (after training year)
- Local familiarity with business layout/construction

Negatives:

- Loss of \$400,000 - \$600,000 revenue from 1 year inspection hiatus
- Short term (1-2 year) budget increase of approximately \$400,000 for Texas Commission on Fire Protection training

Ultimately, Option 2 was selected as the best short and long-term solution to the unfunded mandate of HB 3866. Despite an initial loss of revenue, certification of Operations Officers will increase firefighting knowledge and efficiency, and continuation of the Company inspection program will not require any reorganization of the BFP. At this time, 160 Fire Captains and Lieutenants are participating on-duty in an on-line Fire Inspector course with five training/skills days scheduled off-duty at specific intervals throughout the course. Resumption of the annual Fire Safety Inspection Program is expected in October 2012.

Tom Higgins
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 03/06/2012	File Number: 289	Subject: Waiver of Parking Fees for Museum Parking Lot at the Will Rogers Memorial Center for Museum Attendees During Spring Break.	
Proposed By: Dennis Shingleton		City Manager's Review: <i>[Signature]</i>	Page: PAGE 1 OF 2
		City Attorney's Review: <i>[Signature]</i>	

It is proposed that the City Council:

1. Waive of parking fees for Museum Parking Lot at the Will Rogers Memorial Center for Museum Attendees during the nine-day spring break period from March 10 through March 18, 2012; and
2. Authorize the City Manager to enter into an agreement with the Fort Worth Museum of Science and History to manage the Museum Parking Lot during that period.

DISCUSSION

The Fort Worth Museum of Science and History has requested the use of the Museum Parking Lot in support of its spring break membership program in order to provide parking for guests of the Museum of Science and History, the Cattle Raisers Museum, the Community Arts Center, and the National Cowgirl Museum and Hall of Fame for the nine day period from March 10 through March 18, 2012. The purpose of this spring break program is to support education, particularly in the fields of science and technology, and to disseminate knowledge among the youth and citizens of Fort Worth.

The Museum staff would manage and operate the parking lot through an executed operating agreement and provide commercial general liability insurance. The Museum would also add Standard Parking as an "additional insured" party for the specified dates with the location of the Museum parking lot also noted on such document.

On April 6, 2010, the City Council adopted a schedule of rates and charges for parking at the Will Rogers Memorial Center and stipulated that there would be no waiver of fees for such parking as revenue was committed to fund operating expenses and debt service. The City of Fort Worth, in an effort to support the Museum's 2012 membership drive and the goal of promoting science and technology education, will waive parking fees for the Museum parking lot for the period of March 10-18, 2012. In 2011, the museum lot generated revenues in excess of \$11,000 and staff anticipates that a similar amount -- ranging from \$8,000 to \$11,000 depending upon attendance and weather conditions -- would be foregone as a result of the proposed waiver.

LEGALITY

The City Attorney finds this proposal is legal and within the authority of the City Council.

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

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	City Attorney's Review: <i>[Signature]</i>	

FISCAL NOTE

The Financial Management Services Director certifies that this action will have no substantial impact on City funds.

CITY MANAGER'S COMMENT

The City Manager's Office has determined that the proposed parking fee waiver supports the public purpose of promoting science and technology education for Fort Worth residents.

PROPOSED BY:

[Signature]
Dennis Shingleton
Councilmember, District 7

[Signature]
Jungus Jordan
Councilmember, District 6

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

A Resolution

NO. _____

REQUESTING FUNDING IN AN AMOUNT NOT TO EXCEED \$150,000 FROM THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, WATERSMART TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR THE CENTRAL FORT WORTH RECLAIMED WATER SYSTEM FEASIBILITY STUDY

WHEREAS, the U.S. Department of Interior Bureau of Reclamation provides funding opportunities for reclaimed water feasibility studies as part of the Bureau of Reclamation’s WaterSMART Title XVI Water Reclamation and Reuse Program; and

WHEREAS, the City of Fort Worth, Texas (the “City”) deems it necessary to apply to the U.S. Department of Interior Bureau of Reclamation for grant funding in an amount not to exceed \$150,000 for a feasibility study of a potential Central Fort Worth Reclaimed Water System that would create water markets and make more efficient use of existing water supplies; and

WHEREAS, in accordance with the rules and regulations of the U.S. Department of Interior Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program, which governs the procedures of making such application, the governing body of the City is required to adopt a resolution to accompany such application.

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

1. That the City Manager hereby requests that the U. S. Department of Interior Bureau of Reclamation under the WaterSMART Title XVI Water Reclamation and Reuse Program grant funding to the City in an amount not to exceed \$150,000 to the City for a feasibility study of a potential Central Fort Worth Reclaimed Water System as further described in the application for financial assistance.
2. That the City Manager is hereby authorized to execute and submit to the U.S. Department of Interior Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program a grant application for such financial assistance.



3. That the City Manager is further specially authorized to make the required assurances to the U.S. Department of Interior Bureau of Reclamation in accordance with the rules, regulations and policies of the U.S. Department of Interior Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program.
4. That matching funds in support of the project, in the amount of \$122,017 will be provided through in-kind contribution of salaries and through funds available in the Water and Sewer Operating Budget.
5. That the Tarrant Regional Water District has agreed to contribute funds to the City in support of the project, in the amount of \$32,000.
6. That, if the application is selected for an award, the City will work with the U.S. Department of Interior Bureau of Reclamation to meet established deadlines for entering into a grant funding agreement.
7. That this Resolution was considered in a meeting open to the public and public notice of the time, place and purpose of the said meeting was given pursuant to Chapter 551 of the Texas Government Code and that a certified copy of this Resolution shall be attached to the grant application.

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

Adopted this ____ day of _____ 2012.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, March 6, 2012

LOG NAME:

REFERENCE NO.: **OCS-1843

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 29, 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)

CITY COUNCIL MEETING

Tuesday, March 06, 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
Doris W. Roach	2/16/2012	1/30/2012	6801 Lancelot Ct	Property Damage	Sewer backup.	Water	Yes	No
Lindsay G. Lowenthal	2/16/2012	1/10/2012	3258 S University Dr	Reimbursement	Seeking reimbursement for plumbing repairs.	Water	Yes	No
Richard Marsh	2/16/2012	1/10/2012	6800 Blk Camp Bowie	Auto Damage	Ran over manhole cover.	TPW	Yes	No
LaRonda E Hicks	2/17/2012	1/12/2012	6400 Willard Road	Reimbursement	Seeking reimbursement for water line repair.	Water	Yes	No
Riverbend Estates of FW	2/21/2012	2/9/2012	100 Riverbend Estates Dr.	Property Damage	City employee drove through and damaged entrance gate.	Water	No	No
Jamie Lloyd	2/22/2012	2/7/2012	Alliance Gateway Fwy (170)	Auto Damage	Hit pothole.	TPW	No	No
Stephen Levy	2/23/2012	2/16/2012	4200 block Bryant Irvin	Auto Damage	Vehicle hit open manhole in the road.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Glenn Fothergill	2/23/2012	1/25/2012	Norwood Rd & Bledsoe Rd	Auto Damage	Hit pothole.	TPW	Yes	No
Kathryn Laughlin	2/23/2012	1/18/2012	3700 blk of Fox Hollow	Auto Damage	Hit pothole.	TPW	Yes	No
Regina Cash	2/23/2012	12/26/2011	I-20 & Bryant Irvin Rd	Auto Damage	Rock flew out from City vehicle and hit claimant's vehicle.	TPW	No	No
Lawrence Boyd	2/24/2012	2/9/2012	901 NW 30th St	Auto Damage	City crew mowing park lawn causing object to hit and damage parked vehicle.	PACS	No	No
Ernest Leck, Jr.	2/27/2012	2/14/2011	1926 Amanda	Property Damage	Building was demolished by City contractor.	Code	No	No
The Investment Shop	2/27/2012	12/2/2012	1109 Prince St	Auto Damage	Water main break caused damage to vehicles.	Water	Yes	No
Phillip Garcia	2/27/2012	2/18/2012	Hulen Rd	Auto Damage	Hit pothole.	TPW	No	No
Richard & Avalon Elliott	2/28/2012	2/27/2012	N Tarrant Pkwy & Ray White	Auto Damage	Hit by City vehicle	Police	No	No
Elisabeth Ashmore	2/24/2012	1/26/2012	3100 W Vickery Blvd	Auto Damage	Ran over metal plate covering 6" hole.	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Todd Butler	2/28/2012	2/22/2012	Benbrook Traffic Circle	Auto Damage	Collision with City vehicle.	Water	No	No
Brandy O'Quinn	2/28/2012	2/18/2012	2801 Willing	Property Damage	Unable to close back door due to movement and shaking of earth around home.	TPW	No	No
Anne Riles	2/28/2012	12/23/2011	Harmon & Golden Triangle	Auto Damage	Hit pothole.	TPW	No	No
Billy Davis	2/29/2012	2/28/2012	Meacham Airport Terminal Bldg.	Bodily Injury	Slipped and fell.	Aviation	No	Yes

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED SERVICE PLAN FOR
APPROXIMATELY 64 ACRES OF LAND IN TARRANT COUNTY, LOCATED
SOUTH OF WALL PRICE KELLER ROAD AND WEST OF US HIGHWAY 377.
(AX-11-009 ANNEXATION AREA 18)

- a. Report of City Staff
- b. Citizen Comments

To the Mayor and Members of the City Council**March 6, 2012**

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**Subject: DRAFT SERVICE PLAN PUBLIC HEARING FOR AX-11-009, LOCATED SOUTH OF WALL PRICE KELLER ROAD AND WEST OF US HIGHWAY 377 (AREA 18)**

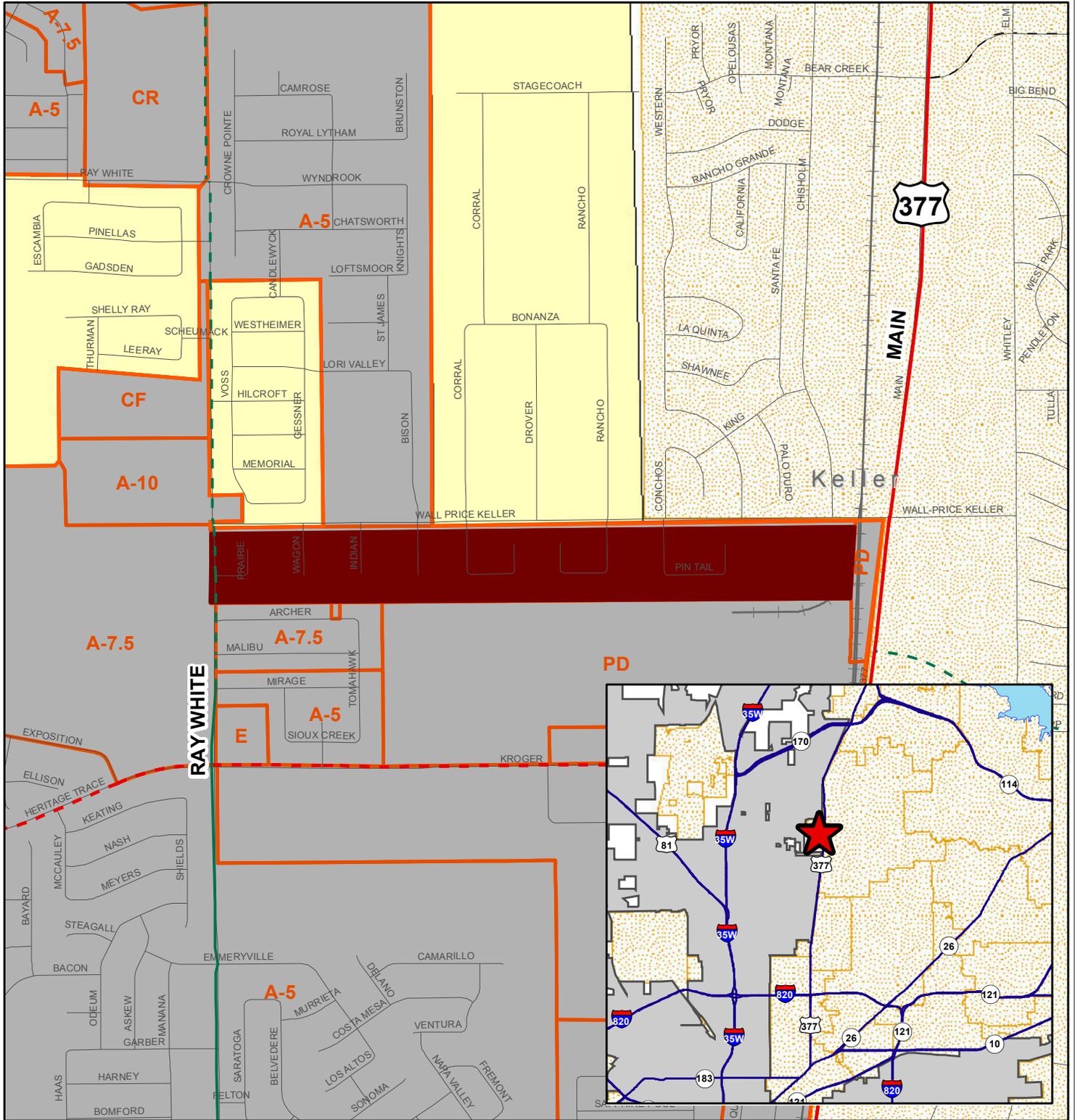
The 2011-2015 annexation program, adopted with the 2011 Comprehensive Plan, recommended this area be considered for full-purpose annexation in 2014 as an addition to Council District 2. Since the annexation area contains more than 100 residential dwellings, the City was required to add them in the State-mandated annexation plan on August 2, 2011. Approximately 109 single family homes on approximately 64 acres comprise Area 18, with one commercial use. State law requires a draft service plan to be prepared in cooperation with other service providers and for this draft service plan to be reviewed at two public hearings. The public hearings are required to be held within three months after the service inventory was available for review in January 2012.

The purpose of today's public hearing, the first of two, is to collect public comments on the draft service plan for the Deerfield Addition enclave (AX-11-009). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will occur in 2014, after certification of the service plan, anticipated for Council approval in October 2012.

Project Case # AX-11-009

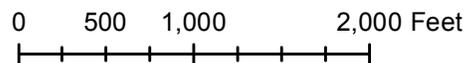
Exhibit A

Addition of 64.3 acres to become part of Council District 2



Legend

- Proposed Addition to Plan
- Fort Worth City Limits
- Fort Worth ETJ
- Adjacent City



Proposed Process Schedule		Map Reference	
Annexation Plan Amended	08/02/11	Mapsco	22 U&W, 23S
Service Plan Completed	10/02/12		
Consideration of Annexation	08/05/14		
Current Full-Purpose Incorporated Area		334.46 Square Miles	

Planning & Development Department
8/17/11 - BK

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 64.3 acres of land situated in the John Edmonds Survey, Abstract Number 457; situated about 11.4 miles North 17 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 64.3 acres of land in Tarrant County, located south of Wall Price Keller Road and west of US Highway 377.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas O062. The area will be added to Beat N12 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection.

On the date of annexation, the first responding fire services will come from Fire Station 37, located at 4721 Ray White Road. The second responding fire company will be from Fire Station 31 located at

4209 Longstraw Drive. The Fire Department estimates the response time to be 4.1 and 9.1 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the proposed annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation. Residential areas that are Private Communities where the real property and all infrastructure are owned and maintained by a property owners association representing the residents and home owners of that private development will need to enter in to a service agreement with the City in order to receive solid waste collection service in accordance with Chapter 12.5-821(f) of the city ordinance.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

All the lots are being served by the existing Keller water system which will continue to be operated by Keller after annexation. The properties located at Prairie Court, Wagon Court, Indian Court, Bison Court and Corral Drive are served by the City of Fort Worth sewer, but billed by Keller. The properties at Rancho Drive, Red Tail Court, Pin Tail Court and Rock Dove Circle are served by Keller sewer, but will continue to be billed by Keller and the sewer mains will be maintained by Keller, after this property is annexed.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume,

functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the annexation, unless otherwise noted:

- A. The residents of the Annexation Area will receive the following library services from the Fort Worth Library commencing on the effective date of the annexation.
- Genealogy, Local History and Archival Collections
 - Youth & Teen Services
 - Interlibrary Loan to borrow materials from collections of 10,000 libraries
 - Telephone, Mail and E-mail Reference Services
 - Remote access to over 50 online databases
 - U. S., Texas and City of Fort Worth documents
 - Free computer classes for the public
 - Large Print Books
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Storm Water Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of storm water management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Storm Water Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. Enforcement of the City's code, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, pool and spa

inspections, stray animals, cruelty and bite investigations. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate department beginning on the effective date of the annexation.

- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the annexation.
- H. In addition to residential solid waste collection services, the Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 37 has a 4.1 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.

- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may request connection to the Fort Worth system (receiving up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract) in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. Capital improvements are necessary for the reconstruction of existing local streets.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. **IMPACT FEES**

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

**4th Quarter Crime Report
October-December 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 January 31, 2012. 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, were NIBRS certified as of 2009 (based on that year’s data submissions). Until an agency becomes certified, it continues 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 is 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 is 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 be maintained 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. 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 noted above, in 2009, approximately 44 percent of the reporting agencies throughout the nation were NIBRS certified, and increasing numbers of agencies are transitioning to NIBRS. In the meantime, the FBI continues to report UCR data (by extracting UCR data from NIBRS data) until such time as the Uniform Crime Reporting can be discontinued. FBI data is used to identify national and regional crime trends. 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.

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, while only arrests are reported for Group "B" offenses.

The following criteria is used to determine whether 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. Consequentially, NIBRS figures tend to show more Crimes Against Person than UCR figures. The definitions for Part 1 offenses used in Summary Reporting are different than the offense definitions used by the 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)

4th Quarter 2011 Citywide NIBRS Crime Report

2.1 Overall citywide Group A and B crimes decreased 9% for the 4th Quarter and 4% for the entire year. Crimes Against Persons increased 2.7% in the 4th Quarter and increased 4.1% overall in 2011. Aggravated assaults and forcible rape contributed to this increase, while murder decreased 23.1% overall in 2011 compared to 2010. Crime Against Property decreased 8.3% in the 4th Quarter and decreased 2.3% overall in 2011. 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 are explained in greater detail throughout this report.

Figure 1—4th Quarter 2011 Citywide NIBRS Group A Offenses

Type of Offense			Number of Offenses			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	2,752	2,673	3.0%	12,085	11,627	3.9%
		Aggravated Assault	665	589	12.9%	2,915	2,570	13.4%
	13B	Simple Assault	1,841	1,864	-1.2%	8,139	8,004	1.7%
	13C	Intimidation	246	220	11.8%	1,031	1,053	-2.1%
	100	Kidnapping/Abduction	25	27	-7.4%	119	114	4.4%
	09A-B	Murder & Nonnegligent Manslaughter	16	14	14.3%	50	65	-23.1%
	11A - D	Sex Offenses, Forcible	188	189	-0.5%	887	814	9.0%
		Forcible Rape	87	83	4.8%	356	318	11.9%
	11B-D	Other	100	106	-5.7%	531	496	7.1%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crime Against Persons Subtotal			2,981	2,903	2.7%	13,141	12,620	4.1%
Crimes Against Property (NIBRS - Group A)	200	Arson	31	36	-13.9%	126	136	-7.4%
	510	Bribery	0	1	-100.0%	7	4	75.0%
	220	Burglary/Breaking & Entering	2,884	2,510	14.9%	10,353	9,378	10.4%
		Residence	2,145	2,008	6.8%	8,132	7,181	13.2%
		Business	542	289	87.5%	1,412	1,281	10.2%
		Other	197	213	-7.5%	809	916	-11.7%
	250	Counterfeiting/Forgery	141	186	-24.2%	603	700	-13.9%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	2,050	2,359	-13.1%	9,112	9,876	-7.7%
	270	Embezzlement	50	54	-7.4%	176	174	1.1%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	696	1,131	-38.5%	3,927	4,565	-14.0%
	23A-H	Larceny/Theft Offenses - Total	5,422	6,132	-11.6%	22,747	23,361	-2.6%
	23A & B	Pocket-picking & Purse-snatching	81	103	-21.4%	372	431	-13.7%
	23C	Shoplifting	1,154	1,249	-7.6%	4,459	4,690	-4.9%
	23D	Theft from Building	43	63	-31.7%	199	221	-10.0%
	23E	Theft from Coin-Operated Machine or Device	29	21	38.1%	109	114	-4.4%
	23F	Theft from Motor Vehicle	1,496	1,654	-9.6%	5,944	6,163	-3.6%
	23G	Theft of Motor Vehicle Parts or Accessories	787	1,119	-29.7%	3,665	4,491	-18.4%
	23H	All Other Larceny	1,832	1,843	-0.6%	7,999	7,251	10.3%
	240	Motor Vehicle Theft	603	608	-0.8%	2,260	2,254	0.3%
120	Robbery	367	331	10.9%	1,279	1,334	-4.1%	
280	Stolen Property Offenses	1	0	--	5	4	25.0%	
Crimes Against Property Subtotal			12,245	13,348	-8.3%	50,595	51,786	-2.3%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	836	883	-5.3%	3,678	3,588	2.5%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	92	107	-14.0%	510	487	4.7%
	520	Weapon Law Violations	151	133	13.5%	543	516	5.2%
Crimes Against Society Subtotal			1,079	1,123	-3.9%	4,731	4,591	3.0%
NIBRS Group A Total			16,305	17,374	-6.2%	68,467	68,997	-0.8%
NIBRS Group A & B Total			20,503	22,526	-9.0%	87,276	90,940	-4.0%

2011 Citywide NIBRS Crime Rate

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

Figure 2 - 2011 Crime Rate Per 100,000 Population

Type of Offense			NIBRS Crime Rate / 100,000 Population		
			2011 Crime Rate	2010 Crime Rate	Rate Comparison
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	1,619.34	1,568.66	3.2%
	13A	Aggravated Assault	390.60	346.73	12.7%
	13B	Simple Assault	1,090.59	1,079.86	1.0%
	13C	Intimidation	138.15	142.07	-2.8%
	100	Kidnapping/Abduction	15.95	15.38	3.7%
	09A-B	Murder & Nonnegligent Manslaughter	6.70	8.77	-23.6%
	11A - D	Sex Offenses, Forcible	118.85	109.82	8.2%
	11A	Forcible Rape	47.70	42.90	11.2%
	11B-D	Other	71.15	66.92	6.3%
36A - B	Sex Offenses, Nonforcible	0.00	0.00	--	
Crime Against Persons Subtotal			1,760.84	1,702.63	3.4%
Crimes Against Property (NIBRS - Group A)	200	Arson	16.88	18.35	-8.0%
	510	Bribery	0.94	0.54	73.8%
	220	Burglary/Breaking & Entering	1,387.26	1,265.24	9.6%
		Residence	1,089.66	968.83	12.5%
		Business	189.20	172.83	9.5%
		Other	108.40	123.58	-12.3%
	250	Counterfeiting/Forgery	80.80	94.44	-14.4%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	1,220.97	1,332.42	-8.4%
	270	Embezzlement	23.58	23.48	0.5%
	210	Extortion/Blackmail	0.00	0.00	--
	26A - E	Fraud Offenses	526.20	615.89	-14.6%
	23A-H	Larceny/Theft Offenses - Total	3,048.01	3,151.76	-3.3%
	23A & B	Pocket-picking & Purse-snatching	49.85	58.15	-14.3%
	23C	Shoplifting	597.49	632.75	-5.6%
	23D	Theft From Building	26.67	29.82	-10.6%
	23E	Theft From Coin-Operated Machine or Device	14.61	15.38	-5.0%
	23F	Theft From Motor Vehicle	796.47	831.48	-4.2%
	23G	Theft of Motor Vehicle Parts or Accessories	491.10	605.90	-18.9%
	23H	All Other Larceny	1,071.84	978.27	9.6%
	240	Motor Vehicle Theft	302.83	304.10	-0.4%
120	Robbery	171.38	179.98	-4.8%	
280	Stolen Property Offenses	0.67	0.54	24.1%	
Crimes Against Property Subtotal			6,779.54	6,986.72	-0.03
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	492.84	484.08	1.8%
	39A - D	Gambling Offenses	0.00	0.00	--
	370	Pornography/Obscene Material	0.00	0.00	--
	40A	Prostitution	68.34	65.70	4.0%
	520	Weapon Law Violations	72.76	69.62	4.5%
Crimes Against Society Subtotal			633.94	619.40	2.3%
NIBRS Group A Total			9,174.32	9,308.75	-1.4%
NIBRS Group B Total			11,694.65	12,269.19	-4.7%
NIBRS Group A & B Total			20,868.97	21,577.94	-3.3%

Note: 2011 Crime Rates are based on a population of 746,290 (source: <http://www.nctcog.org/ris/demographics/population/2011PopEstimates.pdf>). 2010 Crime rates are based on a City Population of 741,206 (source: <http://quickfacts.census.gov/qfd/states/48/4827000.html>)

2.3 Crimes Against Persons (NIBRS - Group A)

Crimes Against Persons increased 2.7% citywide in the 4th Quarter, with 2,981 offenses (victims) reported in 4th Quarter 2011 compared to 2,903 offenses (victims) reported in 4th Quarter 2010. Overall, Crimes Against Persons increased 4.1% in 2011. Aggravated assaults contributed to this increase, while murder decreased by 23.1%. Of all the Crimes Against Persons, approximately 40% were known to be domestic-related in the 4th Quarter.

Figure 3—4th Quarter 2011, Citywide NIBRS Group A, Crimes Against Persons

Type of Offense			Number of Offenses			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	2,752	2,673	3.0%	12,085	11,627	3.9%
	13A	Aggravated Assault	665	589	12.9%	2,915	2,570	13.4%
	13B	Simple Assault	1,841	1,864	-1.2%	8,139	8,004	1.7%
	13C	Intimidation	246	220	11.8%	1,031	1,053	-2.1%
	100	Kidnapping/Abduction	25	27	-7.4%	119	114	4.4%
	09A-B	Murder & Nonnegligent Manslaughter	16	14	14.3%	50	65	-23.1%
	11A - D	Sex Offenses, Forcible	188	189	-0.5%	887	814	9.0%
	11A	Forcible Rape	87	83	4.8%	356	318	11.9%
	11B-D	Other	100	106	-5.7%	531	496	7.1%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crime Against Persons Subtotal			2,981	2,903	2.7%	13,141	12,620	4.1%

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

Most Crimes Against Persons are simple assaults, defined under NIBRS 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 involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.” Simple assaults decreased 1.2% this quarter, and approximately 55% of simple assault cases were known to be domestic-related.

The second-largest Crimes Against Persons category is aggravated assaults. Aggravated assaults increased 12.9% in the 4th Quarter and increased 13.4% for the year. Approximately 28% of the aggravated assaults were domestic-related. Approximately 48% occurred within a residence, 25% near a roadway, 7% in a parking lot or parking garage, and 4% in a bar or night club. A total of 202 aggravated assault arrests were made during the 4th Quarter.

Intimidation, another assault offense, 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 increased 11.8% in the 4th Quarter, but decreased overall 2.1% in 2011.

Forcible rape offenses increased by four offenses (4.8%) in the 4th Quarter of 2011 and increased 11.9% overall in 2011. Of the 87 forcible rape offenses in the 4th Quarter, 62% were known-offender related, and approximately 47% were victims 17 years of age or under.

The “Other” forcible sex offense category includes forcible sodomy, sexual assault with an object, and forcible fondling. These offenses decreased 5.7% this quarter, but increased 7.1% overall in 2011. Approximately 88% involved victims 17 years of age or under.

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

Kidnapping/Abduction decreased 7.4%, with two less offenses in 4th Quarter 2011 compared to 4th Quarter 2010. It is important to understand what is included in this count.

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

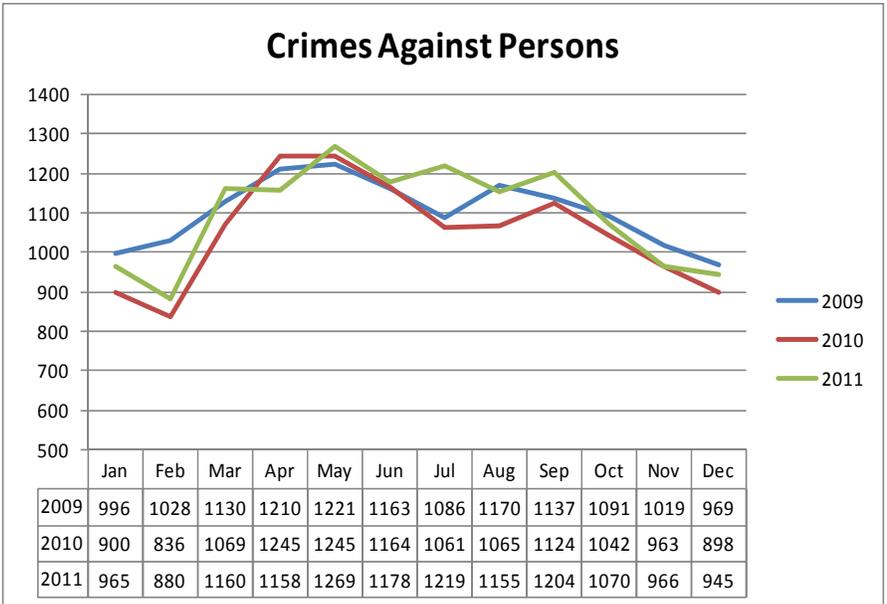
The Texas Penal Code further divides this definition into four categories: unlawful restraint, kidnapping, aggravated kidnapping, and unlawful transport. Please refer to Texas Penal Code Title 5, Chapter 20 for full definitions, but below are abbreviated definitions of each:

- **Unlawful restraint** - Intentionally or knowingly [restraining] another person
Restrain—Restrict a person’s movements without consent, so as to interfere substantially with the person’s liberty, by moving the person from one place to another or by confining the person. Restraint without consent is accomplished if by force, intimidation, or deception or any means...
- **Kidnapping**—Intentionally or knowingly [abducting] another person...not coupled with intent to use or to threaten to use deadly force...
- **Aggravated Kidnapping**—Intentionally or knowingly abducts another person with the intent [for example] to hold him for ransom or reward...use him as a shield or hostage...inflict bodily injury...
- **Unlawful Transport**—For pecuniary benefit transports an individual in a manner that is designed to conceal the individual from...law enforcement authorities...and creates a substantial likelihood that the individual will suffer serious bodily injury or death.

Of the twenty-five kidnapping offenses this quarter, there were fourteen unlawful restraints, eight kidnappings, and three aggravated kidnappings. Approximately 76% were known suspect-related, and the majority were domestic-related involving dating or child custody issues. In ten cases, the victim was dating or married to the suspect.

There were sixteen murder and non-negligent manslaughter victims, which reflects an increase of two murders compared to 4th Quarter 2010. Eleven of the sixteen cases have had dispositions filed. These murders were spurred by a range of motives, including arguments, robbery/burglary, domestic disputes, a child abuse case and a sexual assault. Thirteen of these cases involved a firearm. In 2011, murder and non-negligent manslaughter decreased by 23.1%, with 50 offenses in 2011 compared to 65 in 2010.

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



2.4 Crimes Against Property (NIBRS - Group A)

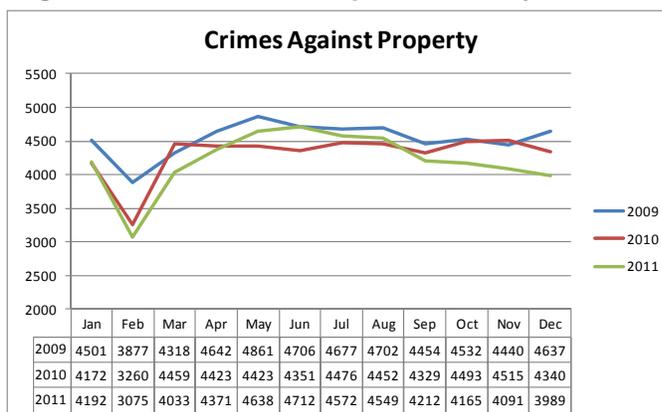
Crimes Against Property decreased 8.3% citywide, with 12,245 offenses reported in 4th Quarter 2011 compared to 13,348 offenses reported in 4th Quarter 2010. Significant decreases include fraud (-38.5%), counterfeiting/forgery (-24.2%), arson (-13.9%) and destruction of property (-13.1%). Also notable is the increase in burglary/breaking and entering (14.9%).

Note: The increase in reported burglaries of businesses can be attributed to offenses at detached garages or vacant buildings. The reporting format has recently been changed to distinguish such offenses from true commercial burglaries.

Figure 5 — 4th Quarter 2011, Citywide NIBRS Group A, Crimes Against Property

Type of Offense		Number of Offenses			Cumulative Comparison (January through December)			
		4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change	
Crimes Against Property (NIBRS - Group A)	200	Arson	31	36	-13.9%	126	136	-7.4%
	510	Bribery	0	1	-100.0%	7	4	75.0%
	220	Burglary/Breaking & Entering	2,884	2,510	14.9%	10,353	9,378	10.4%
		Residence	2,145	2,008	6.8%	8,132	7,181	13.2%
		Business	542	289	87.5%	1,412	1,281	10.2%
		Other	197	213	-7.5%	809	916	-11.7%
	250	Counterfeiting/Forgery	141	186	-24.2%	603	700	-13.9%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	2,050	2,359	-13.1%	9,112	9,876	-7.7%
	270	Embezzlement	50	54	-7.4%	176	174	1.1%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	696	1,131	-38.5%	3,927	4,565	-14.0%
	23A-H	Larceny/Theft Offenses - Total	5,422	6,132	-11.6%	22,747	23,361	-2.6%
	23A & B	Pocket-picking & Purse-snatching	81	103	-21.4%	372	431	-13.7%
	23C	Shoplifting	1,154	1,249	-7.6%	4,459	4,690	-4.9%
	23D	Theft from Building	43	63	-31.7%	199	221	-10.0%
	23E	Theft from Coin-Operated Machine or Device	29	21	38.1%	109	114	-4.4%
	23F	Theft from Motor Vehicle	1,496	1,654	-9.6%	5,944	6,163	-3.6%
	23G	Theft of Motor Vehicle Parts or Accessories	787	1,119	-29.7%	3,665	4,491	-18.4%
	23H	All Other Larceny	1,832	1,843	-0.6%	7,999	7,251	10.3%
	240	Motor Vehicle Theft	603	608	-0.8%	2,260	2,254	0.3%
120	Robbery	367	331	10.9%	1,279	1,334	-4.1%	
280	Stolen Property Offenses	1	0	--	5	4	25.0%	
Crimes Against Property Subtotal		12,245	13,348	-8.3%	50,595	51,786	-2.3%	

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



The crime categories are listed above 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/

2.5 Crimes Against Society (NIBRS—Group A)

Crimes Against Society offenses are a reflection of the department's enforcement efforts and are counted as one offense per violation. There has been a 3.9% decrease in Crimes Against Society in the 4th Quarter 2011, compared to a 3% increase for the entire year. Enforcement of weapon law violations increased 13.5% in the 4th Quarter and 5.2% for the year.

Figure 7—4th Quarter 2011, Citywide NIBRS Group A, Crimes Against Society

Type of Offense			Number of Offenses			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	836	883	-5.3%	3678	3588	2.5%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	92	107	-14.0%	510	487	4.7%
	520	Weapon Law Violations	151	133	13.5%	543	516	5.2%
Crimes Against Society Subtotal			1,079	1,123	-3.9%	4,731	4,591	3.0%

2.6 Other Offenses (NIBRS—Group B)

Group "B" offenses are reported only when an individual is arrested. 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 18.5% this quarter, including decreases in almost all offense types. Group "B" offenses decreased 14.3% in 2011.

Figure 8—4th Quarter 2011, Citywide NIBRS Group B, Other Offenses

Type of Offense			Number of Offenses			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Other Offenses (NIBRS- Group B)	90A	Bad Checks	1	3	-66.7%	6	6	0.0%
	90B	Curfew/Loitering/Vagrancy Violations	46	67	-31.3%	247	452	-45.4%
	90C	Disorderly Conduct	311	387	-19.6%	1,244	1,691	-26.4%
	90D	Driving Under the Influence	321	351	-8.5%	1,392	1,714	-18.8%
	90E	Drunkenness	793	843	-5.9%	3,323	3,572	-7.0%
	90F	Family Offenses, Nonviolent	206	232	-11.2%	867	997	-13.0%
	90G	Liquor Law Violations	159	278	-42.8%	890	1,111	-19.9%
	90H	Peeping Tom	4	2	100.0%	9	15	-40.0%
	90I	Runaway	434	437	-0.7%	1,618	1,688	-4.1%
	90J	Trespass of Real Property	167	256	-34.8%	838	973	-13.9%
	90Z	All Other Offenses	1,756	2,296	-23.5%	8,375	9,724	-13.9%
GROUP B TOTAL			4,198	5,152	-18.5%	18,809	21,943	-14.3%
NIBRS Total (Group A & B)			20,501	22,526	-9.0%	87,273	90,940	-4.0%

The crime categories are listed above 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/

2.7 Gang Unit Report

A total of 269 gang-related incidents occurred in the 4th Quarter 2011 compared to 317 gang-related incidents in 4th Quarter 2010—a 15.1% decrease in gang-related incidents.

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—4th Quarter 2011, Gang-Related Offenses

Type of Offense			Number of Gang-Related Offenses			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Person	13A-C	Assault Offenses	89	95	-6.3%	400	399	0.3%
	100	Kidnapping	1	3	-66.7%	5	2	150.0%
	09A	Murder & Non-negligent Manslaughter	5	3	66.7%	7	7	0.0%
	11A-D	Sex Offenses, Forcible	0	1	-100.0%	2	1	100.0%
Crimes Against Property	200	Arson Incidents	1	1	0.0%	1	2	-50.0%
	220	Burglary / Breaking & Entering	3	5	-40.0%	17	16	6.3%
	250	Counterfeiting/Forgery	1	2	-50.0%	3	3	0.0%
	290	Destruction/Damage/Vandalism of Property	38	54	-29.6%	333	186	79.0%
	23A-H	Larceny/Theft Offenses	5	3	66.7%	11	22	-50.0%
	240	Motor Vehicle Theft	0	1	-100.0%	8	4	100.0%
	120	Robbery	10	14	-28.6%	45	49	-8.2%
Crimes Against Society	35B	Possession of Drug Paraphenalia	4	6	-33.3%	46	29	58.6%
	35A	Drug Narcotic Violation	47	55	-14.5%	264	213	23.9%
	510	Bribery	0	0	--	0	2	-100.0%
	520	Weapon Law Violation	24	25	-4.0%	110	97	13.4%
Other	90A-Z	Other	41	49	-16.3%	281	184	52.7%

The Gang Resistance Education and Training (G.R.E.A.T.) Program is now in Fort Worth

In support of the Department's public outreach strategies, the Gang Section's Intervention and Prevention Team made about 700 public presentations in 2011—reaching more than 16,000 community members with a strong anti-gang message. In addition, the Gang Intervention and Prevention Officers were trained to teach the nationally-acclaimed Gang Resistance Education and Training (G.R.E.A.T.) Program, which was implemented in the Fort Worth ISD schools in the 2011/2012 school year. The goal of the G.R.E.A.T. Program is to help youth develop positive life skills that will help participants avoid gang involvement and violent behavior. G.R.E.A.T. uses a community-wide approach to combat the risk factors associated with youth involvement in gang-related behaviors. The curricula—developed through the collaborative efforts of experienced law enforcement officers and specialists in criminology, sociology, psychology, education, health, and curriculum design—are designed to reinforce each other. The lessons are interactive and designed to allow students to practice positive behaviors. Both the Bureau of Justice Administration (BJA) and the Office of Juvenile Justice and Delinquency Prevention (OJJDP) approve and sponsor this proven curriculum.

Figure 10—4th Quarter 2011 Gang-Related Offenses By Division

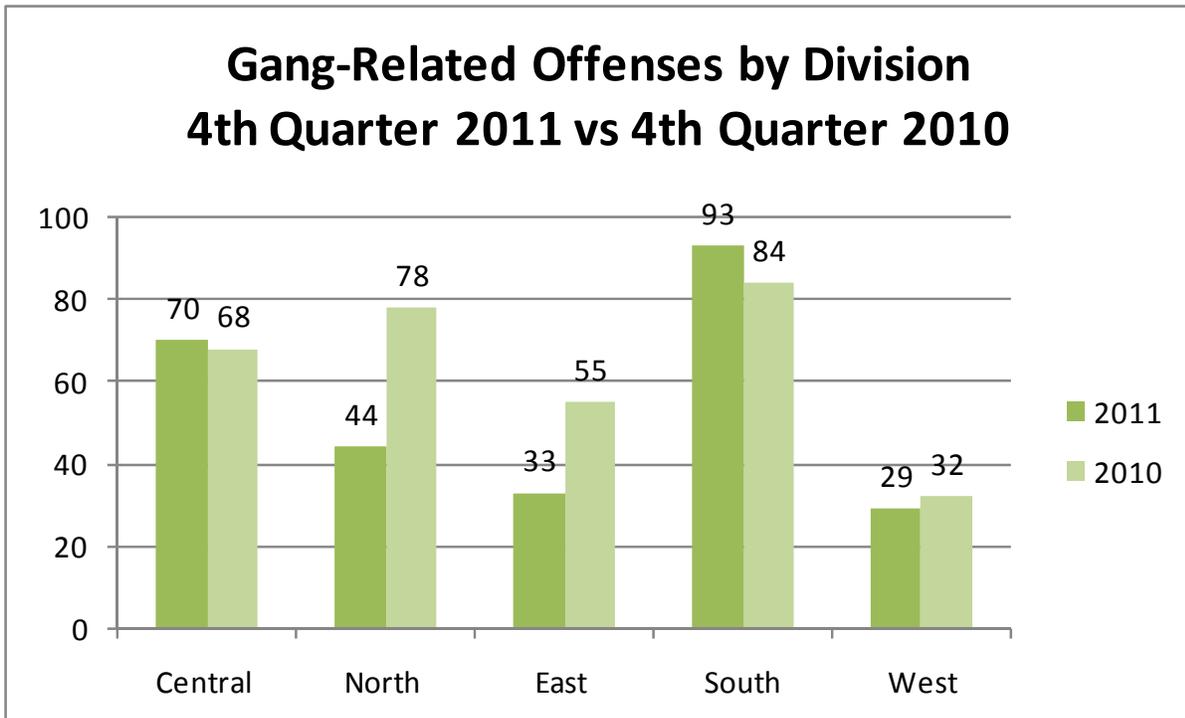
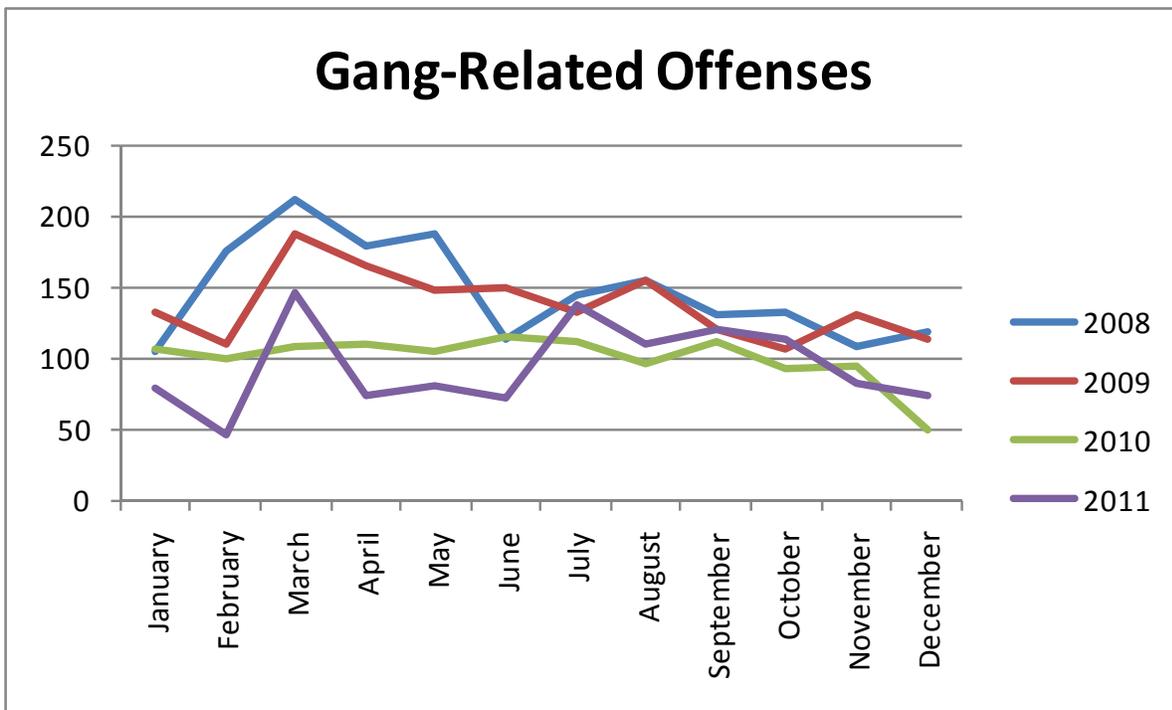


Figure 11—2008-2011 Comparison of Citywide Gang-Related Offenses



2.8 Offenses By Council District

Figure 12—Summary of Offenses By Council District

Type of Offense			4th 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	377	275	262	374	337	347	471	297	12	2,752
	13A	Aggravated Assault	100	37	67	112	59	70	130	88	2	665
	13B	Simple Assault	250	203	170	226	257	237	308	181	9	1,841
	13C	Intimidation	27	35	25	36	21	40	33	28	1	246
	100	Kidnapping/Abduction	4	1	2	5	2	2	6	3	0	25
	09A-B	Murder & Nonnegligent Manslaughter	3	0	1	2	2	1	3	4	0	16
	11A - D	Sex Offenses, Forcible	29	15	23	26	18	29	28	19	1	188
	11A	Forcible Rape	10	6	10	12	10	12	12	15	0	87
	11B-D	Other	19	9	13	13	8	17	16	4	1	100
	36A - B	Sex Offenses, Nonforcible	0	0	0	0	0	0	0	0	0	0
Crimes Against Persons Subtotal			413	291	288	407	359	379	508	323	13	2,981
Crimes Against Property (NIBRS - Group A)	200	Arson	7	1	0	5	4	3	6	5	0	31
	510	Bribery	0	0	0	0	0	0	0	0	0	0
	220	Burglary/Breaking & Entering	333	247	357	424	346	332	587	257	1	2,884
		Residence	224	196	294	374	307	267	290	193	0	2,145
		Business	81	35	37	23	24	48	253	41	0	542
		Others	28	16	26	27	15	17	44	23	1	197
	250	Counterfeiting/Forgery	28	20	19	13	13	11	13	24	0	141
	290	Destruction/Damage/Vandalism of Property (excluding arson)	283	225	237	279	260	220	275	265	6	2,050
	270	Embezzlement	11	8	9	3	3	6	2	8	0	50
	210	Extortion/Blackmail	0	0	0	0	0	0	0	0	0	0
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	70	112	100	57	93	85	78	98	3	696
	23A-H	Larceny/Theft Offenses - Total	760	774	627	493	653	753	603	752	7	5,422
	23A & B	Pocket-picking & Purse-snatching	10	15	12	10	4	10	14	6	0	81
	23C	Shoplifting	102	260	195	39	194	156	71	134	3	1,154
	23D	Theft from Building	6	2	3	9	1	4	8	10	0	43
	23E	Theft from Coin-Operated Machine or Device	6	4	7	5	5	3	2	3	0	35
	23F	Theft from Motor Vehicle	219	226	145	113	209	226	128	229	1	1,496
	23G	Theft of Motor Vehicle Parts or Accessories	136	92	89	80	88	98	80	124	0	787
23H	All Other Larceny	281	175	182	237	152	256	300	246	3	1,832	
240	Motor Vehicle Theft	88	53	78	76	60	53	95	100	0	603	
120	Robbery	27	32	57	55	61	21	71	40	3	367	
280	Stolen Property Offenses	0	0	0	0	0	1	0	0	0	1	
Crimes Against Property Subtotal			1,607	1,472	1,484	1,405	1,493	1,485	1,730	1,549	20	12,245
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	102	75	79	136	66	63	170	131	14	836
	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	1	1	2	18	0	2	57	9	2	92
	520	Weapon Law Violations	23	10	17	17	18	16	23	24	3	151
Crimes Against Society Subtotal			126	86	98	171	84	81	250	164	19	1,079
Total Group A			2,146	1,849	1,870	1,983	1,936	1,945	2,488	2,036	52	16,305

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

Figure 13—Fort Worth City Council District Map

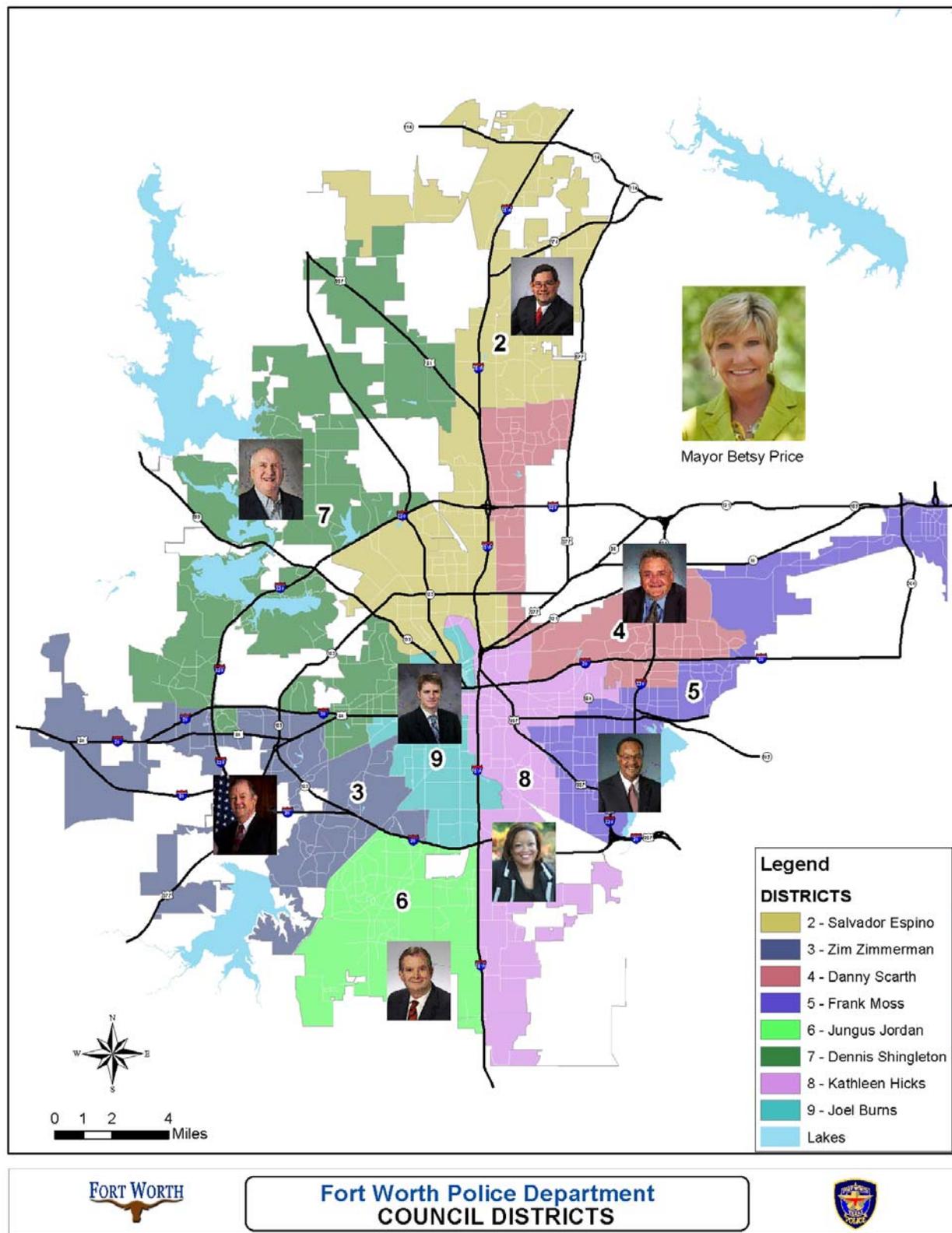


Figure 14—Offenses Reported in Council District 2

NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison			
		Council District 2 Espino	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change	
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	377	2,752	13.7%	377	345	9.3%
		Aggravated Assault	100	665	15.0%	100	99	1.0%
	13B	Simple Assault	250	1,841	13.6%	250	217	15.2%
	13C	Intimidation	27	246	11.0%	27	29	-6.9%
	100	Kidnapping/Abduction	4	25	16.0%	4	3	33.3%
	09A-B	Murder & Nonnegligent Manslaughter	3	16	18.8%	3	1	200.0%
	11A - D	Sex Offenses, Forcible	29	188	15.4%	29	40	-27.5%
		Forcible Rape	10	87	11.5%	10	16	-37.5%
	11B-D	Other	19	100	19.0%	19	24	-20.8%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			413	2,981	13.9%	413	389	6.2%
Crimes Against Property (NIBRS - Group A)	200	Arson	7	31	22.6%	7	8	-12.5%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	333	2,884	11.5%	333	304	9.5%
		Residence	224	2,145	10.4%	224	231	-3.0%
		Business	81	542	14.9%	81	43	88.4%
		Other	28	197	14.2%	28	30	-6.7%
	250	Counterfeiting/Forgery	28	141	19.9%	28	33	-15.2%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	283	2,050	13.8%	283	348	-18.7%
	270	Embezzlement	11	50	22.0%	11	9	22.2%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	70	696	10.1%	70	137	-48.9%
	23A-H	Larceny/Theft Offenses - Total	760	5,422	14.0%	760	964	-21.2%
	23A & B	Pocket-picking & Purse-snatching	10	81	12.3%	10	9	11.1%
	23C	Shoplifting	102	1,154	8.8%	102	131	-22.1%
	23D	Theft from Building	6	43	14.0%	6	8	-25.0%
	23E	Theft from Coin-Operated Machine or Device	6	29	20.7%	6	3	100.0%
	23F	Theft from Motor Vehicle	219	1,496	14.6%	219	270	-18.9%
	23G	Theft of Motor Vehicle Parts or Accessories	136	787	17.3%	136	202	-32.7%
	23H	All Other Larceny	281	1,832	15.3%	281	341	-17.6%
	240	Motor Vehicle Theft	88	603	14.6%	88	100	-12.0%
120	Robbery	27	367	7.4%	27	32	-15.6%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,607	12,245	13.1%	1,607	1,935	-17.0%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	102	836	12.2%	102	126	-19.0%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	1	92	1.1%	1	5	-80.0%
	520	Weapon Law Violations	23	151	15.2%	23	21	9.5%
Crimes Against Society Subtotal			126	1,079	11.7%	126	152	-17.1%
Total Group A			2,146	16,305	13.2%	2,146	2,476	-13.3%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	8	46	17.4%	8	25	-68.0%
	90D	Driving Under the Influence	42	321	13.1%	42	59	-28.8%
	90E	Drunkenness	117	793	14.8%	117	161	-27.3%

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

Figure 15—Offenses Reported in Council District 3

	NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 3 Zimmerman	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	275	2,752	10.0%	275	249	10.4%
	13A	Aggravated Assault	37	665	5.6%	37	51	-27.5%
	13B	Simple Assault	203	1,841	11.0%	203	180	12.8%
	13C	Intimidation	35	246	14.2%	35	18	94.4%
	100	Kidnapping/Abduction	1	25	4.0%	1	5	-80.0%
	09A-B	Murder & Nonnegligent Manslaughter	0	16	0.0%	0	0	--
	11A - D	Sex Offenses, Forcible	15	188	8.0%	15	13	15.4%
	11A	Forcible Rape	6	87	6.9%	6	7	-14.3%
	11B-D	Other	9	100	9.0%	9	6	50.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			291	2,981	9.8%	291	267	9.0%
Crimes Against Property (NIBRS - Group A)	200	Arson	1	31	3.2%	1	3	-66.7%
	510	Bribery	0	0	--	0	1	-100.0%
	220	Burglary/Breaking & Entering	247	2,884	8.6%	247	277	-10.8%
		Residence	196	2,145	9.1%	196	227	-13.7%
		Business	35	542	6.5%	35	31	12.9%
		Other	16	197	8.1%	16	19	-15.8%
	250	Counterfeiting/Forgery	20	141	14.2%	20	28	-28.6%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	225	2,050	11.0%	225	229	-1.7%
	270	Embezzlement	8	50	16.0%	8	10	-20.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	112	696	16.1%	112	165	-32.1%
	23A-H	Larceny/Theft Offenses - Total	774	5,422	14.3%	774	880	-12.0%
	23A & B	Pocket-picking & Purse-snatching	15	81	18.5%	15	15	0.0%
	23C	Shoplifting	260	1,154	22.5%	260	261	-0.4%
	23D	Theft from Building	2	43	4.7%	2	5	-60.0%
	23E	Theft from Coin-Operated Machine or Device	4	29	13.8%	4	2	100.0%
	23F	Theft from Motor Vehicle	226	1,496	15.1%	226	261	-13.4%
	23G	Theft of Motor Vehicle Parts or Accessories	92	787	11.7%	92	161	-42.9%
	23H	All Other Larceny	175	1,832	9.6%	175	175	0.0%
	240	Motor Vehicle Theft	53	603	8.8%	53	53	0.0%
120	Robbery	32	367	8.7%	32	33	-3.0%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,472	12,245	12.0%	1,472	1,679	-12.3%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	75	836	9.0%	75	53	41.5%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	1	92	1.1%	1	4	-75.0%
	520	Weapon Law Violations	10	151	6.6%	10	7	42.9%
Crimes Against Society Subtotal			86	1,079	8.0%	86	64	34.4%
Total Group A			1,849	16,305	11.3%	1,849	2,010	-8.0%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	5	46	10.9%	5	2	150.0%
	90D	Driving Under the Influence	28	321	8.7%	28	38	-26.3%
	90E	Drunkenness	61	793	7.7%	61	54	13.0%

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

Figure 16—Offenses Reported in Council District 4

	NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 4 Scarath	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	262	2,752	9.5%	262	270	-3.0%
	13A	Aggravated Assault	67	665	10.1%	67	44	52.3%
	13B	Simple Assault	170	1,841	9.2%	170	206	-17.5%
	13C	Intimidation	25	246	10.2%	25	20	25.0%
	100	Kidnapping/Abduction	2	25	8.0%	2	3	-33.3%
	09A-B	Murder & Nonnegligent Manslaughter	1	16	6.3%	1	2	-50.0%
	11A - D	Sex Offenses, Forcible	23	188	12.2%	23	18	27.8%
	11A	Forcible Rape	10	87	11.5%	10	6	66.7%
	11B-D	Other	13	100	13.0%	13	12	8.3%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			288	2,981	9.7%	288	293	-1.7%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	31	0.0%	0	2	-100.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	357	2,884	12.4%	357	292	22.3%
		Residence	294	2,145	13.7%	294	228	28.9%
		Business	37	542	6.8%	37	30	23.3%
		Other	26	197	13.2%	26	34	-23.5%
	250	Counterfeiting/Forgery	19	141	13.5%	19	18	5.6%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	237	2,050	11.6%	237	297	-20.2%
	270	Embezzlement	9	50	18.0%	9	12	-25.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	100	696	14.4%	100	143	-30.1%
	23A-H	Larceny/Theft Offenses - Total	627	5,422	11.6%	627	729	-14.0%
	23A & B	Pocket-picking & Purse-snatching	12	81	14.8%	12	10	20.0%
	23C	Shoplifting	195	1,154	16.9%	195	235	-17.0%
	23D	Theft from Building	3	43	7.0%	3	6	-50.0%
	23E	Theft from Coin-Operated Machine or Device	7	29	24.1%	7	1	600.0%
	23F	Theft from Motor Vehicle	145	1,496	9.7%	145	180	-19.4%
	23G	Theft of Motor Vehicle Parts or Accessories	89	787	11.3%	89	122	-27.0%
	23H	All Other Larceny	182	1,832	9.9%	182	175	4.0%
240	Motor Vehicle Theft	78	603	12.9%	78	61	27.9%	
120	Robbery	57	367	15.5%	57	34	67.6%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,484	12,245	12.1%	1,484	1,588	-6.5%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	79	836	9.4%	79	86	-8.1%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	2	92	2.2%	2	1	100.0%
	520	Weapon Law Violations	17	151	11.3%	17	11	54.5%
Crimes Against Society Subtotal			98	1,079	9.1%	98	98	0.0%
Total Group A			1,870	16,305	11.5%	1,870	1,979	-5.5%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	6	46	13.0%	6	4	50.0%
	90D	Driving Under the Influence	28	321	8.7%	28	27	3.7%
	90E	Drunkenness	61	793	7.7%	61	61	0.0%

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Figure 17—Offenses Reported in Council District 5

NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison			
		Council District 5 Moss	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change	
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	374	2,752	13.6%	374	332	12.7%
	13A	Aggravated Assault	112	665	16.8%	112	84	33.3%
	13B	Simple Assault	226	1,841	12.3%	226	217	4.1%
	13C	Intimidation	36	246	14.6%	36	31	16.1%
	100	Kidnapping/Abduction	5	25	20.0%	5	1	400.0%
	09A-B	Murder & Nonnegligent Manslaughter	2	16	12.5%	2	4	-50.0%
	11A - D	Sex Offenses, Forcible	26	188	13.8%	26	19	36.8%
	11A	Forcible Rape	12	87	13.8%	12	11	9.1%
	11B-D	Other	13	100	13.0%	13	8	62.5%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			407	2,981	13.7%	407	356	14.3%
Crimes Against Property (NIBRS - Group A)	200	Arson	5	31	16.1%	5	6	-16.7%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	424	2,884	14.7%	424	403	5.2%
		Residence	374	2,145	17.4%	374	342	9.4%
		Business	23	542	4.2%	23	37	-37.8%
		Other	27	197	13.7%	27	24	12.5%
	250	Counterfeiting/Forgery	13	141	9.2%	13	27	-51.9%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	279	2,050	13.6%	279	303	-7.9%
	270	Embezzlement	3	50	6.0%	3	4	-25.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	57	696	8.2%	57	143	-60.1%
	23A-H	Larceny/Theft Offenses - Total	493	5,422	9.1%	493	592	-16.7%
	23A & B	Pocket-picking & Purse-snatching	10	81	12.3%	10	16	-37.5%
	23C	Shoplifting	39	1,154	3.4%	39	93	-58.1%
	23D	Theft from Building	9	43	20.9%	9	12	-25.0%
	23E	Theft from Coin-Operated Machine or Device	5	29	17.2%	5	4	25.0%
	23F	Theft from Motor Vehicle	113	1,496	7.6%	113	118	-4.2%
	23G	Theft of Motor Vehicle Parts or Accessories	80	787	10.2%	80	116	-31.0%
	23H	All Other Larceny	237	1,832	12.9%	237	233	1.7%
240	Motor Vehicle Theft	76	603	12.6%	76	103	-26.2%	
120	Robbery	55	367	15.0%	55	56	-1.8%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,405	12,245	11.5%	1,405	1,637	-14.2%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	136	836	16.3%	136	143	-4.9%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	18	92	19.6%	18	19	-5.3%
	520	Weapon Law Violations	17	151	11.3%	17	27	-37.0%
Crimes Against Society Subtotal			171	1,079	15.8%	171	189	-9.5%
Total Group A			1,983	16,305	12.2%	1,983	2,182	-9.1%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	4	46	8.7%	4	11	-63.6%
	90D	Driving Under the Influence	19	321	5.9%	19	21	-9.5%
	90E	Drunkenness	40	793	5.0%	40	58	-31.0%

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

Figure 18—Offenses Reported in Council District 6

	NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 6 Jordan	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	337	2,752	12.2%	337	288	17.0%
	13A	Aggravated Assault	59	665	8.9%	59	58	1.7%
	13B	Simple Assault	257	1,841	14.0%	257	204	26.0%
	13C	Intimidation	21	246	8.5%	21	26	-19.2%
	100	Kidnapping/Abduction	2	25	8.0%	2	3	-33.3%
	09A-B	Murder & Nonnegligent Manslaughter	2	16	12.5%	2	0	--
	11A - D	Sex Offenses, Forcible	18	188	9.6%	18	12	50.0%
	11A	Forcible Rape	10	87	11.5%	10	5	100.0%
	11B-D	Other	8	100	8.0%	8	7	14.3%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			359	2,981	12.0%	359	303	18.5%
Crimes Against Property (NIBRS - Group A)	200	Arson	4	31	12.9%	4	4	0.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	346	2,884	12.0%	346	315	9.8%
		Residence	307	2,145	14.3%	307	271	13.3%
		Business	24	542	4.4%	24	25	-4.0%
		Other	15	197	7.6%	15	19	-21.1%
	250	Counterfeiting/Forgery	13	141	9.2%	13	17	-23.5%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	260	2,050	12.7%	260	328	-20.7%
	270	Embezzlement	3	50	6.0%	3	5	-40.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	93	696	13.4%	93	170	-45.3%
	23A-H	Larceny/Theft Offenses - Total	653	5,422	12.0%	653	665	-1.8%
	23A & B	Pocket-picking & Purse-snatching	4	81	4.9%	4	8	-50.0%
	23C	Shoplifting	194	1,154	16.8%	194	175	10.9%
	23D	Theft from Building	1	43	2.3%	1	4	-75.0%
	23E	Theft from Coin-Operated Machine or Device	5	29	17.2%	5	2	150.0%
	23F	Theft from Motor Vehicle	209	1,496	14.0%	209	158	32.3%
	23G	Theft of Motor Vehicle Parts or Accessories	88	787	11.2%	88	118	-25.4%
	23H	All Other Larceny	152	1,832	8.3%	152	200	-24.0%
	240	Motor Vehicle Theft	60	603	10.0%	60	50	20.0%
120	Robbery	61	367	16.6%	61	27	125.9%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,493	12,245	12.2%	1,493	1,581	-5.6%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	66	836	7.9%	66	60	10.0%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	0	92	0.0%	0	0	--
	520	Weapon Law Violations	18	151	11.9%	18	7	157.1%
Crimes Against Society Subtotal			84	1,079	7.8%	84	67	25.4%
Total Group A			1,936	16,305	11.9%	1,936	1,951	-0.8%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	7	46	15.2%	7	4	75.0%
	90D	Driving Under the Influence	27	321	8.4%	27	21	28.6%
	90E	Drunkenness	44	793	5.5%	44	32	37.5%

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Figure 19—Offenses Reported in Council District 7

	NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 7 Shingleton	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	347	2,752	12.6%	347	363	-4.4%
	13A	Aggravated Assault	70	665	10.5%	70	60	16.7%
	13B	Simple Assault	237	1,841	12.9%	237	270	-12.2%
	13C	Intimidation	40	246	16.3%	40	33	21.2%
	100	Kidnapping/Abduction	2	25	8.0%	2	5	-60.0%
	09A-B	Murder & Nonnegligent Manslaughter	1	16	6.3%	1	1	0.0%
	11A - D	Sex Offenses, Forcible	29	188	15.4%	29	31	-6.5%
	11A	Forcible Rape	12	87	13.8%	12	7	71.4%
	11B-D	Other	17	100	17.0%	17	24	-29.2%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			379	2,981	12.7%	379	400	-5.3%
Crimes Against Property (NIBRS - Group A)	200	Arson	3	31	9.7%	3	3	0.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	332	2,884	11.5%	332	300	10.7%
		Residence	267	2,145	12.4%	267	233	14.6%
		Business	48	542	8.9%	48	34	41.2%
		Other	17	197	8.6%	17	33	-48.5%
	250	Counterfeiting/Forgery	11	141	7.8%	11	14	-21.4%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	220	2,050	10.7%	220	292	-24.7%
	270	Embezzlement	6	50	12.0%	6	3	100.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	85	696	12.2%	85	149	-43.0%
	23A-H	Larceny/Theft Offenses - Total	753	5,422	13.9%	753	874	-13.8%
	23A & B	Pocket-picking & Purse-snatching	10	81	12.3%	10	15	-33.3%
	23C	Shoplifting	156	1,154	13.5%	156	149	4.7%
	23D	Theft from Building	4	43	9.3%	4	9	-55.6%
	23E	Theft from Coin-Operated Machine or Device	3	29	10.3%	3	2	50.0%
	23F	Theft from Motor Vehicle	226	1,496	15.1%	226	268	-15.7%
	23G	Theft of Motor Vehicle Parts or Accessories	98	787	12.5%	98	170	-42.4%
	23H	All Other Larceny	256	1,832	14.0%	256	261	-1.9%
240	Motor Vehicle Theft	53	603	8.8%	53	71	-25.4%	
120	Robbery	21	367	5.7%	21	42	-50.0%	
280	Stolen Property Offenses	1	1	100.0%	1	0	--	
Crimes Against Property Subtotal			1,485	12,245	12.1%	1,485	1,748	-15.0%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	63	836	7.5%	63	68	-7.4%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	2	92	2.2%	2	3	-33.3%
	520	Weapon Law Violations	16	151	10.6%	16	14	14.3%
Crimes Against Society Subtotal			81	1,079	7.5%	81	85	-4.7%
Total Group A			1,945	16,305	11.9%	1,945	2,233	-12.9%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	8	46	17.4%	8	4	100.0%
	90D	Driving Under the Influence	30	321	9.3%	30	40	-25.0%
	90E	Drunkenness	60	793	7.6%	60	79	-24.1%

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

Figure 20—Offenses Reported in Council District 8

NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
		Council District 8 Hicks	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C Assault Offenses	471	2,752	17.1%	471	523	-9.9%
	13A Aggravated Assault	130	665	19.5%	130	117	11.1%
	13B Simple Assault	308	1,841	16.7%	308	364	-15.4%
	13C Intimidation	33	246	13.4%	33	42	-21.4%
	100 Kidnapping/Abduction	6	25	24.0%	6	5	20.0%
	09A-B Murder & Nonnegligent Manslaughter	3	16	18.8%	3	3	0.0%
	11A - D Sex Offenses, Forcible	28	188	14.9%	28	38	-26.3%
	11A Forcible Rape	12	87	13.8%	12	21	-42.9%
	11B-D Other	16	100	16.0%	16	17	-5.9%
	36A - B Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal		508	2,981	17.0%	508	569	-10.7%
Crimes Against Property (NIBRS - Group A)	200 Arson	6	31	19.4%	6	4	50.0%
	510 Bribery	0	0	--	0	0	--
	220 Burglary/Breaking & Entering	587	2,884	20.4%	587	396	48.2%
	Residence	290	2,145	13.5%	290	320	-9.4%
	Business	253	542	46.7%	253	44	475.0%
	Other	44	197	22.3%	44	32	37.5%
	250 Counterfeiting/Forgery	13	141	9.2%	13	22	-40.9%
	290 Destruction/Damage/Vandalism of Property (excluding arson)	275	2,050	13.4%	275	315	-12.7%
	270 Embezzlement	2	50	4.0%	2	4	-50.0%
	210 Extortion/Blackmail	0	0	--	0	0	--
	26A - E Fraud Offenses	78	696	11.2%	78	108	-27.8%
	23A-H Larceny/Theft Offenses - Total	603	5,422	11.1%	603	692	-12.9%
	23A & B Pocket-picking & Purse-snatching	14	81	17.3%	14	19	-26.3%
	23C Shoplifting	71	1,154	6.2%	71	62	14.5%
	23D Theft from Building	8	43	18.6%	8	8	0.0%
	23E Theft from Coin-Operated Machine or Device	2	29	6.9%	2	1	100.0%
	23F Theft from Motor Vehicle	128	1,496	8.6%	128	183	-30.1%
	23G Theft of Motor Vehicle Parts or Accessories	80	787	10.2%	80	153	-47.7%
	23H All Other Larceny	300	1,832	16.4%	300	266	12.8%
	240 Motor Vehicle Theft	95	603	15.8%	95	89	6.7%
120 Robbery	71	367	19.3%	71	66	7.6%	
280 Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal		1,730	12,245	14.1%	1,730	1,696	2.0%
Crimes Against Society (NIBRS-Group A)	35A Drug/Narcotic Violations (excluding DUI)	170	836	20.3%	170	217	-21.7%
	39A - D Gambling Offenses	0	0	--	0	0	--
	370 Pornography/Obscene Material	0	0	--	0	0	--
	40A Prostitution	57	92	62.0%	57	71	-19.7%
	520 Weapon Law Violations	23	151	15.2%	23	24	-4.2%
Crimes Against Society Subtotal		250	1,079	23.2%	250	312	-19.9%
Total Group A		2,488	16,305	15.3%	2,488	2,577	-3.5%
Other (NIBRS - Group B)	90B Curfew / Loitering / Vagrancy Violations	1	46	2.2%	1	5	-80.0%
	90D Driving Under the Influence	54	321	16.8%	54	57	-5.3%
	90E Drunkenness	147	793	18.5%	147	159	-7.5%

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

Figure 21—Offenses Reported in Council District 9

	NIBRS Code	Types of Offenses	Number of Offenses 4th Quarter 2011			Number of Offenses Quarterly Comparison		
			Council District 9 Burns	Citywide	% Total	4th Quarter 2011	4th Quarter 2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	297	2,752	10.8%	297	303	-2.0%
	13A	Aggravated Assault	88	665	13.2%	88	76	15.8%
	13B	Simple Assault	181	1,841	9.8%	181	206	-12.1%
	13C	Intimidation	28	246	11.4%	28	21	33.3%
	100	Kidnapping/Abduction	3	25	12.0%	3	1	200.0%
	09A-B	Murder & Nonnegligent Manslaughter	4	16	25.0%	4	3	33.3%
	11A - D	Sex Offenses, Forcible	19	188	10.1%	19	18	5.6%
	11A	Forcible Rape	15	87	17.2%	15	10	50.0%
	11B-D	Other	4	100	4.0%	4	8	-50.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crimes Against Persons Subtotal			322	2,981	10.8%	322	325	-0.9%
Crimes Against Property (NIBRS - Group A)	200	Arson	5	31	16.1%	5	4	25.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	257	2,884	8.9%	257	220	16.8%
		Residence	193	2,145	9.0%	193	153	26.1%
		Business	41	542	7.6%	41	45	-8.9%
		Other	23	197	11.7%	23	22	4.5%
	250	Counterfeiting/Forgery	24	141	17.0%	24	26	-7.7%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	265	2,050	12.9%	265	247	7.3%
	270	Embezzlement	8	50	16.0%	8	7	14.3%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	98	696	14.1%	98	112	-12.5%
	23A-H	Larceny/Theft Offenses - Total	752	5,422	13.9%	752	733	2.6%
	23A & B	Pocket-picking & Purse-snatching	6	81	7.4%	6	10	-40.0%
	23C	Shoplifting	134	1,154	11.6%	134	143	-6.3%
	23D	Theft from Building	10	43	23.3%	10	11	-9.1%
	23E	Theft from Coin-Operated Machine or Device	3	29	10.3%	3	6	-50.0%
	23F	Theft from Motor Vehicle	229	1,496	15.3%	229	216	6.0%
	23G	Theft of Motor Vehicle Parts or Accessories	124	787	15.8%	124	157	-21.0%
	23H	All Other Larceny	246	1,832	13.4%	246	190	29.5%
	240	Motor Vehicle Theft	100	603	16.6%	100	80	25.0%
120	Robbery	40	367	10.9%	40	40	0.0%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,549	12,245	12.7%	1,549	1,469	5.4%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	131	836	15.7%	131	124	5.6%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	9	92	9.8%	9	3	200.0%
	520	Weapon Law Violations	24	151	15.9%	24	22	9.1%
Crimes Against Society Subtotal			164	1,079	15.2%	164	149	10.1%
Total Group A			2,035	16,305	12.5%	2,035	1,943	4.7%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	7	46	15.2%	7	12	-41.7%
	90D	Driving Under the Influence	86	321	26.8%	86	85	1.2%
	90E	Drunkenness	261	793	32.9%	261	237	10.1%

View a [Council District Map](#). For NIBRS offense definitions, go to 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 December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	49	58	-15.5%	187	189	-1.1%
	13A	Aggravated Assault	10	15	-33.3%	40	42	-4.8%
	13B	Simple Assault	36	40	-10.0%	129	132	-2.3%
	13C	Intimidation	3	3	0.0%	18	15	20.0%
	100	Kidnapping/Abduction	1	1	0.0%	2	1	100.0%
	09A-B	Murder & Nonnegligent Manslaughter	0	0	--	0	0	--
	11A - D	Sex Offenses, Forcible	0	4	-100.0%	6	9	-33.3%
	11A	Forcible Rape	0	2	-100.0%	5	6	-16.7%
	11B-D	Other	0	2	-100.0%	1	3	-66.7%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crime Against Persons Subtotal			50	63	-20.6%	195	199	-2.0%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--	0	0	--
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	3	7	-57.1%	9	17	-47.1%
		Residence	0	1	-100.0%	3	1	200.0%
		Business	2	4	-50.0%	3	9	-66.7%
		Other	1	2	-50.0%	3	7	-57.1%
	250	Counterfeiting/Forgery	0	0	--	2	1	100.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	6	6	0.0%	17	18	-5.6%
	270	Embezzlement	0	0	--	0	0	--
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	1	6	-83.3%	9	15	-40.0%
	23A-H	Larceny/Theft Offenses - Total	38	36	5.6%	118	141	-16.3%
	23A & B	Pocket-picking & Purse-snatching	1	4	-75.0%	12	20	-40.0%
	23C	Shoplifting	2	0	--	2	1	100.0%
	23D	Theft from Building	0	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%	6	7	-14.3%
	23G	Theft of Motor Vehicle Parts or Accessories	9	6	50.0%	23	16	43.8%
	23H	All Other Larceny	25	24	4.2%	74	94	-21.3%
	240	Motor Vehicle Theft	3	1	200.0%	7	13	-46.2%
120	Robbery	12	7	71.4%	34	23	47.8%	
280	Stolen Property Offenses	0	0	--	0	0	--	
Crimes Against Property Subtotal			63	63	0.0%	196	228	-14.0%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	8	9	-11.1%	59	56	5.4%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	8	4	100.0%	34	36	-5.6%
	520	Weapon Law Violations	0	0	--	2	1	100.0%
Crimes Against Society Subtotal			16	13	23.1%	95	93	2.2%
NIBRS Group A Total			129	139	-7.2%	486	520	-6.5%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	--	0	0	--
	90D	Driving Under the Influence	3	3	100.0%	9	14	-35.7%
	90E	Drunkenness	26	37	70.3%	81	132	-38.6%

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

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

	NIBRS Code	Secondary - Direction Home HIZ Type of Offense	Number of Offenses Quarterly Comparison			Cumulative Comparison (January through December)		
			4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	36	35	2.9%	160	133	20.3%
	13A	Aggravated Assault	12	4	200.0%	55	25	120.0%
	13B	Simple Assault	23	28	-17.9%	90	97	-7.2%
	13C	Intimidation	1	3	-66.7%	15	11	36.4%
	100	Kidnapping/Abduction	1	0	--	2	0	--
	09A-B	Murder & Nonnegligent Manslaughter	0	0	--	0	1	-100.0%
	11A - D	Sex Offenses, Forcible	4	4	0.0%	7	13	-46.2%
	11A	Forcible Rape	2	2	0.0%	2	4	-50.0%
	11B-D	Other	2	2	0.0%	5	9	-44.4%
	36A - B	Sex Offenses, Nonforcible	0	0	--	0	0	--
Crime Against Persons Subtotal			41	39	5.1%	169	147	15.0%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--	0	1	-100.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	24	17	41.2%	83	89	-6.7%
		Residence	9	12	-25.0%	51	56	-8.9%
		Business	7	3	133.3%	18	25	-28.0%
		Other	8	2	300.0%	14	8	75.0%
	250	Counterfeiting/Forgery	0	0	--	2	4	-50.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	19	10	90.0%	87	71	22.5%
	270	Embezzlement	0	0	--	2	0	--
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	5	8	-37.5%	19	21	-9.5%
	23A-H	Larceny/Theft Offenses - Total	31	29	6.9%	127	140	-9.3%
	23A & B	Pocket-picking & Purse-snatching	1	0	--	3	3	0.0%
	23C	Shoplifting	0	1	-100.0%	3	5	-40.0%
	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	4	8	-50.0%	20	31	-35.5%
	23G	Theft of Motor Vehicle Parts or Accessories	4	5	-20.0%	15	31	-51.6%
	23H	All Other Larceny	22	15	46.7%	85	70	21.4%
	240	Motor Vehicle Theft	4	6	-33.3%	31	28	10.7%
120	Robbery	5	4	25.0%	21	16	31.3%	
280	Stolen Property Offenses	0	0	--	0	0	--	
Crimes Against Property Subtotal			88	74	18.9%	372	370	0.5%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	13	21	-38.1%	54	77	-29.9%
	39A - D	Gambling Offenses	0	0	--	0	0	--
	370	Pornography/Obscene Material	0	0	--	0	0	--
	40A	Prostitution	0	9	-100.0%	36	49	-26.5%
	520	Weapon Law Violations	3	2	50.0%	7	6	16.7%
Crimes Against Society Subtotal			16	32	-50.0%	97	132	-26.5%
NIBRS Group A Total			145	145	0.0%	638	649	-1.7%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	--	0	0	--
	90D	Driving Under the Influence	8	4	200.0%	19	25	-24.0%
	90E	Drunkenness	10	8	125.0%	46	39	17.9%

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

Section IV.

Uniform Crime Reporting (UCR) Traditional Summary Report

4.1 4th 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—Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Burglary, Larceny-Theft, Motor Vehicle Theft and Arson—collectively known as Part 1 Offenses. In the Summary Reporting System, the number of criminal incidents are counted, in contrast to the more detailed data collected (using a different methodology) through the National Incident Based Reporting System (NIBRS).

Part I Offenses decreased 5.3% compared to the 4th Quarter 2010, and increased 0.5% overall in 2011. Below represents the number of criminal incidents for each Part 1 crime:

Figure 25—4th Quarter 2011 UCR Traditional Summary Report

UCR Traditional Summary Report						
	Number of Criminal Incidents			Year-to-Date (January through December)		
	4th Quarter 2011	4th Quarter 2010	% Change	2011	2010	% Change
Part I Offenses						
Murder & Nonnegligent Manslaughter	16	14	14.3%	50	65	-23.1%
Forcible Rape	87	83	4.8%	353	314	12.4%
Robbery	367	331	10.9%	1,279	1,334	-4.1%
Aggravated Assault	544	498	9.2%	2,345	2,121	10.6%
Burglary	2,596	2,502	3.8%	9,940	9,322	6.6%
Larceny-Theft	5,422	6,132	-11.6%	22,747	23,361	-2.6%
Motor Vehicle Theft	596	605	-1.5%	2,238	2,242	-0.2%
Arson	31	36	-13.9%	126	136	-7.4%
Total Part I Crime	9,659	10,201	-5.3%	39,078	38,895	0.5%

Note:

The overall Part I Crime Rate decreased 0.2% between 2010 and 2011 (from 5,229.18 to 5,219.42 per 100,000 population)

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 January 31, 2012, data queried before or after this date is apt to change and may vary from other reports.

Section V.

Department Initiatives Update

Kevin's Krew, School Security Initiative Officers and the William James Middle School Partnered for the 3rd Year

Kevin's Krew is an outreach program for youth intended to expose participants to the fast world of racing! Children see by example that hard work, following your dreams and leading a drug-free lifestyle can be very rewarding.

At the Texas Motor Speedway in November, Kevin's Krew chose William James Middle School students to participate in the program. School Security Initiative (SSI) officers escorted fifty students to the speedway for a day at the track. The students were given a luncheon and T-shirt, followed by a visit to the pit area, autographs from Kevin Harvick and great seats to watch the race. The students greatly enjoyed the opportunity, and the officers enjoyed being able to go the extra mile to make a positive impact on their students. Officer Garrett has done a great job coordinating this event with his school and Kevin's Krew. Out of the entire Metroplex, he and his crew have been chosen three years in a row!

Fort Worth Dedicates Efforts to Brake Safety Week

During Brake Safety Week (November 9-15), the Fort Worth, Arlington and Mansfield Police Departments teamed-up for a week of inspection details in all three cities. Approximately fifteen officers worked one full day in each city inspecting commercial vehicles and utilizing the time to educate industry personnel about brake safety. Safety leaders and mechanics from different trucking companies were invited to attend to participate and to share their experiences and knowledge with enforcement personnel. We understand that it takes both industry and enforcement working together to increase roadway safety.

During Brake Safety Week, officers conducted 108 level one inspections. Approximately twenty-four of these vehicles were taken out of service for brake violations. The Fort Worth Police Department would like to continue efforts to lower this ratio through education efforts. In addition to inspecting vehicles, officers distributed brake and safety belt brochures to industry drivers. Finally, the City of Arlington requested prosecutors and judges to attend one of the details so that participants could better understand the role and daily duties of the inspectors. do on a daily basis. This partnership will increase safety throughout the Metroplex.



Nashville Neighborhood Police Facility Honored for Sustainability Efforts

The new Nashville Neighborhood Police Facility is Fort Worth's first city-owned facility to achieve LEED certification.

Developed by the U.S. Green Building Council, LEED (Leadership in Energy and Environmental Design) consists of a series of rating systems for the design, construction and operation of high-performance green buildings, homes and neighborhoods.



The facility at 1100 Nashville Ave., located in Council District 8, received 42 out of a possible 69 points in the LEED system. Some features of the new building include:

- Technology that reduces water use by more than 44 percent
- Energy savings of more than 21 percent
- Construction waste-management techniques resulted in 80 percent of materials being diverted from landfills
- More than 22 percent of the materials used in the project were recycled



To improve air quality, low-emitting materials—such as adhesives, sealants, paints, carpets and composite wood—were used throughout the facility. The original goal was to obtain LEED Silver certification; however, the architect and engineering firm were able to achieve LEED Gold while still completing the project under budget.

Holiday Heroes

Central Division Neighborhood Police Officers provided increased community services throughout the holiday season. Meals were served to needy families on Thanksgiving Day, and through officers' hard work and community collaborations, families with great need were provided with clothing, toys, household items and, in some cases, job training assistance. Another officer and his family organized a holiday program distributing toys and backpacks to more than 400 school children. In addition, many Central Division Officers and staff donated time, money and toys to area families through the Cowboy Santa Program. The Holiday Heroes demonstrate that police officers often open their hands and hearts when it comes to serving the community.





CENTRAL BUSINESS DISTRICT STREET ACTIVITY

New items printed in red.

- North Main Street Bridge Rehabilitation—TxDOT Project
Bottom-side work and top-side work to include intermittent lane closures (9am-4pm) until late March 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 15th 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
I-30 westbound frontage road from east of 15th Avenue

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

- 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 **late March 2012**
Texas (from W 13th to Jennings) Parking Lane closures through **late March 2012**
W 13th (from Texas to Throckmorton) Parking lane closures through **late March 2012**

For detailed information on TxDOT closures: <http://www.dot.state.tx.us/travel/roadconditions.htm>

For additional information on Street Activity, please contact 817-392-6672

OUTDOOR EVENTS

New items printed in red.

- CULTURAL DISTRICT

Impossible Possibilities 5K & Festival

Mar 17 Trinity Park

Entrances to park closed at 6 a.m. Mar 17 and reopened 6 p.m. Mar 17

- DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

- NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

Joe's Run

Mar 24 Starts at Magnolia on the Green

Registration 7 a.m. 8:30 a.m. 1 Mile 9 a.m. 5K & 10K

Routes: 10K - Hemphill, Page, Alston, Jefferson, Washington, Richmond, College, Jessamine, Elizabeth, 8th Ave, Pennsylvania, S Main, Terrell

5K – Hemphill, Magnolia, 8th Ave, Pennsylvania, S Main, Terrell

1Mile – Hemphill, Magnolia, S Henderson, W Rosedale

- STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- WEST 7TH

- OTHER

For additional information on Outdoor Events, please contact 817-392-7894.