



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

MONDAY, APRIL 9, 2012

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

TUESDAY, APRIL 10, 2012

Legislative and Intergovernmental Affairs Committee	11:00 a.m. Pre-Council Chamber
Infrastructure and Transportation Committee	1:00 p.m. Pre-Council Chamber
Executive Session/Special Meeting of the City Council	2:30 p.m. Pre-Council Chamber
Pre-Council Meeting	<i>Immediately following Executive Session/Special Meeting of the City Council</i> Pre-Council Chamber
City Council Meeting	7:00 p.m. Council Chamber

WEDNESDAY, APRIL 11, 2012

Zoning Commission Work Session	9:00 a.m. Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m. Council Chamber
Golf Advisory Committee	4:00 p.m. Parks and Community Services 4200 South Freeway, Suite 2200 Conference Room #2

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



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

THURSDAY, APRIL 12, 2012

TIME LOCATION

Mayor's Committee on Persons with
Disabilities

8:30 a.m. Pre-Council Chamber

Construction and Fire Prevention Board
of Appeals

2:00 p.m. Development Conference Room
Lower Level, City Hall

FRIDAY, APRIL 13, 2012

No Meetings

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LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 10, 2012
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, APRIL 10, 2012
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

EXECUTIVE SESSION/SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 10, 2012
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
(IMMEDIATELY FOLLOWING EXECUTIVE SESSION/SPECIAL MEETING
OF THE CITY COUNCIL)
TUESDAY, APRIL 10, 2012
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
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
4. Presentation on Delinquent Tax Collection Contract and Tax Foreclosed Property - Jay Chapa, Housing and Economic Development and Steve Meeks, Linebarger Goggan Blair & Sampson, LLP
5. Review of Phase 2 Redistricting Comments - Dana Burghdoff, Planning and Development
6. Briefing on Feral Cat Ordinance - Brandon Bennett, Code Compliance
7. Discussion of an Economic Development Program Agreement with Sundance Square, Inc., for Mixed-Use Development and Central Plaza in Downtown Fort Worth - Robert Sturns, Housing and Economic Development
8. City Council Requests for Future Agenda Items and/or Reports

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

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)** **Tuesday, April 10, 2012**

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting at 2:30 P.M in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, on Tuesday, April 10, 2012 to consider the items on the agenda listed below.

- I. CALL TO ORDER
- II. EXECUTIVE SESSION

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to Request For Proposal for Municipal Court collections;
 - b. Legal issues related to the Employees' Retirement Fund of the City of Fort Worth, Texas, **and other employee benefits;**
 - c. Legal issues related to the Fort Worth Public Library Foundation;
 - d. Rene Samano v. City of Fort Worth, Cause No. 348-251728-11; and
 - e. 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, APRIL 10, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Chris Blakley, Sagamore Hill Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 3, 2012**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

VII. CONSENT AGENDA

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

A. General - Consent Items - None

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

- 1. [M&C P-11372](#) - Authorize Rejection of All Bids Received for Bid No. 11-0244 Washington Style Lanterns and Posts for the Transportation and Public Works Department and Authorize Issuance of a New Invitation to Bid (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11373](#) - Authorize Purchase Agreement with Huguley Memorial Medical Center in the Amount of \$450,000.00 for the First Year for Annual Physical Fitness and Medical Testing for the Police and Fire Departments (ALL COUNCIL DISTRICTS)
- 3. [M&C P-11374](#) - Authorize Purchase Agreements with Midwest Tape, LLC, Baker & Taylor, and Book Wholesalers, Inc., for Digital Video Discs for the Library in an Amount Up to \$740,000.00 for the First Year (ALL COUNCIL DISTRICTS)
- 4. [M&C P-11375](#) - Authorize Purchase of a Hybrid Aerial Bucket Truck for the Parks and Community Services Department from The Around The Clock Freightliner Group, LLC, Using a Texas Smart Buy Cooperative Contract for the Parks and Community Services Department in the Amount of \$187,417.00 (ALL COUNCIL DISTRICTS)
- 5. [M&C P-11376](#) - Authorize Purchase from Mark III Systems, Inc., in the Amount of \$195,342.00 for Hardware, Software, Maintenance and Related Services for the Information Technology Solutions Department, Using a Department of Information Resources Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15346](#) - Amend M&C L-15297 to Change the Grantee's Name to Kemp & Sons General Services, Inc., for Purchase of Tax

Foreclosed Property Located at 213 South Freeway from the November 17, 2011 Tax Foreclosure Property Sealed Bid Sale (ALL COUNCIL DISTRICTS)

2. [M&C L-15347](#) - Authorize Acquisition of a Fee Simple Interest in 0.1721 Acres of an Improved Lot for the Lebow Channel Drainage Improvements Project, Located at 3253 Hutchinson Street from Homestate Property Inc., in the Amount of \$40,500.00, Pay the Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$43,500.00, and Authorize Payment of Relocation Assistance in an Amount Up to \$50,000.00 (COUNCIL DISTRICT 2)
3. [M&C L-15348](#) - Authorize Acquisition of a Fee Simple Interest in 0.1721 Acres of an Improved Lot for the Lebow Channel Drainage Improvements Project, Located at 3251 Hutchinson Street, from Wayne and Rita Mardis in the Amount of \$40,500.00, Pay the Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$43,500.00 and Authorize Payment of Relocation Assistance in an Amount Up to \$25,000.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-25546](#) - Authorize Execution of a License Agreement with American Tower Asset Sub, LLC, in the Amount of \$42,000.00 Annually for the Lease of Space at the Westland 6 Radio Tower Site (COUNCIL DISTRICT 3)
2. [M&C C-25547](#) - Authorize Transfer of \$235,329.89 from Specially Funded Capital Projects Fund to the Special Trust Fund and the Transfer of \$53,265.00 from the Special Trust Fund to the Stormwater Utility Fund for Cost Savings and Reimbursement Related to the Relocation of the City's Auto Pound Facility and Resulting Construction of a New Service Center at U.S. Highway 287 and Bonds Ranch Road and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
3. [M&C C-25548](#) - Amend M&C C-24973 Authorizing Tax Abatement and Economic Development Program Agreements with KXAS/NBC-5 for Construction of a New Production Facility at the Southwest Corner of Amon Carter Boulevard and FAA Boulevard to Extend Various Completion Deadlines (COUNCIL DISTRICT 5)
4. [M&C C-25549](#) - Authorize Execution of a Contract with Lloyd D. Nabors Demolition, LLC, in the Amount of \$92,700.00 for Removal, Transportation and Disposal of Asbestos Containing Materials from and the Demolition of the Former Vickery Crossing Office Buildings Located at 650 West Vickery Boulevard, for the Hemphill/Lamar Connector Project Authorize Transfer from the Environmental Protection Project Fund to the Street Improvements Fund in the Amount of \$17,365.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
5. [M&C C-25550](#) - Authorize Application for and Acceptance, if Awarded, of a

Grant from the North Central Texas Council of Governments in the Amount of \$93,470.00 for the Purpose of Funding the Cowtown Recycles Downtown Project and Authorize Use of Funds for In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

6. [M&C C-25551](#) - Authorize Amendment No. 4 to City Secretary Contract No. 38473 with URS Corporation in the Amount of \$24,911.00 for the Development of GIS-Based Processes to Evaluate Matters Related to the Protection of the Navigable Airspace for Airports Within the City of Fort Worth (ALL COUNCIL DISTRICTS)
7. [M&C C-25552](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 40169 with Oscar Renda Contracting, Inc., in the Amount of \$210,124.22 for a Total Contract Amount of \$6,026,440.02 for Medical District Water Distribution System Improvements, Part 4 from South Holly Water Treatment Plant to the Medical District (COUNCIL DISTRICT 9)
8. [M&C C-25553](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 41740 with Lockwood, Andrews & Newnam, Inc., in the Amount of \$181,659.00 for a Total Contract Amount of \$396,365.00 for Sanitary Sewer Rehabilitation Contract 75 on Cleburne Road, Sandage Avenue, Devitt Street, Orange Street, Medford Court and Stratford Court (COUNCIL DISTRICTS 8 and 9)
9. [M&C C-25554](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 42360 with Conatser Construction TX, LP, in the Amount of \$115,630.00 for a Total Contract Amount of \$1,365,227.00 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocations, Part 1 Henderson Street Bridge Water and Sanitary Sewer Relocations (COUNCIL DISTRICTS 2 and 9)
10. [M&C C-25555](#) - Authorize Execution of an Engineering Agreement with Hazen and Sawyer, P.C., in the Amount of \$352,236.00 for the Design of the Village Creek Water Reclamation Facility Gravity Belt Thickener Addition (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1847 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Fort Worth Sister Cities Youth Exchange from Trier, Germany
2. Presentation of Proclamation of National Osteopathic Medicine Week
3. Presentation by Texas Motor Speedway

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17568](#) - Adopt Ordinance Amending Section 23.8 "Noise" of Chapter 23, "Miscellaneous Offenses" of the Code of the City of Fort Worth to Add Decibel Levels, Add Definitions Related to Noise, Set Maximum Sound Levels Based on Zoning Categories, Regulate Amplifiers in the Right-of-Way, and Restrict Animal Noise (ALL COUNCIL DISTRICTS)
2. [M&C G-17569](#) - Conduct a Public Hearing and Adopt Ordinance Repealing Moratorium on Salt Water Disposal Wells and Amending Section 15-42, Paragraph 29, Chapter 15 of the City Code to Prohibit Salt Water Disposal Wells (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15349](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas Under Martin Luther King Community Center from an Off-Site Location (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-25556](#) - Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$1,991,678.46 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Cleckler Avenue, Dogwood Lane and Lambeth Lane, Utilizing \$1,118,986.00 from the Street Improvements 2008 Fund and \$1,136,275.00 from the Water and Sewer Capital Projects Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total Amount of \$2,255,261.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)
2. [M&C C-25557](#) - Authorize Execution of a Discretionary Service Agreement and Payment to Oncor Electric Delivery Company, LLC, in

the Amount of \$144,149.21 for the Relocation of an Existing Overhead Tower Structure for the Construction of Dirks Road from Chisholm Trail Parkway to Granbury Road (COUNCIL DISTRICT 6)

XIV. CITIZEN PRESENTATIONS

XV. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVI. ADJOURNMENT

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

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**CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda**

**Tuesday, April 10, 2012
11:00 a.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman
Councilmember Frank Moss

Charles Daniels, Assistant City Manager
Shirley Little, Manager, Government Relations
TJ Patterson, Manager, Legislative Affairs
Maleshia Farmer, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I CALL TO ORDER

II APPROVAL OF MINUTES FROM FEBRUARY 7, 2012

III ACTION ITEMS

- A. CONSIDERATION OF THE APPOINTMENTS OF BRENDA SILCOX TO PLACE 1 AND CHUN MEZGER TO PLACE 5 ON THE ANIMAL SHELTER ADVISORY COMMITTEE (MARY J. KAYSER, CITY SECRETARY)
- B. CONSIDERATION OF THE APPOINTMENTS OF BURT BRINEGAR TO PLACE 4, REPRESENTING UNT HEALTH SCIENCE CENTER, AND DONNA DEMPSEY TO PLACE 5, REPRESENTING EASTER SEALS OF NORTH TEXAS TO THE MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES (MARY J. KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENT OF PATRICIA CHEONG TO PLACE 19 TO THE FORT WORTH COMMISSION FOR WOMEN (MARY J. KAYSER, CITY SECRETARY)

IV BRIEFING

- A. UPDATE ON THE ADMINISTRATION OF URBAN AREAS SECURITY INITIATIVE (UASI) FUNDING RECEIVED BY THE CITY OF FORT WORTH (JUAN ORTIZ, EMERGENCY MANAGEMENT COORDINATOR)

V REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR MAY 1, 2012, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.

VI EXECUTIVE SESSION

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

VII ADJOURN

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

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, February 7, 2012

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Mayor Pro Tem Zim Zimmerman, Councilmember Frank Moss, Councilmember Dennis Shingleton.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:00 a.m.

Chairman Scarth called for a motion for approval of the December 6, 2011 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman, and seconded by Councilmember Dennis Shingleton. The minutes were approved.

ACTION ITEMS

- A. Angela Rush, Human Relations Commission Administrator presented to the committee the recommendation of Damon Blakely from the Human Relations Commission to Place 9.

The Human Relations Commission ordinance requires that the membership of the Commission be, as nearly as reasonably possible, representative of the population of the city. Currently on the Commission there are (is):

- Two African-American Commissioners, one Hispanic Commissioner, three Anglo Commissioners, one Asian-American Commissioner and one Commissioner who is bi-racial.
- Three men and five women serving.
- One Commissioner who self-identifies as a member of the gay, lesbian, bisexual or transgender community.
- One Commissioner who self-identifies as a person with a disability.

Though Commissioners serve at large rather than as representatives of individual council districts, there are no Commissioners who reside in District 2, District 5 or District 8.

Applicant Seeking Appointment

Reverend Damon Blakeley
American/Male

Resident District 5

African-

The committee considered the appointment of Damon Blakely to Place 9 on the Fort Worth Human Relations Commission. The motion was made by Councilmember

Dennis Shingleton and seconded by Councilmember Frank Moss and the motion passed.

Councilmember Frank Moss commented that Mr. Blakely was very intelligent in both the corporate and religious world. He is very excited about the opportunity to serve.

BRIEFINGS

A. Shirley Little, Government Relations Manager introduced Dorothy Wing, Consultant on the Grant Tracking Program. Ms. Wing stated that based upon the request by the committee for a grant tracking system; they reviewed systems that were specifically created for use by local governments to improve success in grant seeking and tracking. The following criteria were used for the selection of the system.

- Provide a report on all active grants awarded to the City of Fort Worth and identify eligible grants that fit City needs
- Track grants from pre-award through contract
- Provide master calendar for report due dates
- Provide monthly reports for grants deliverables, expenditures and revenues
- Provide alerts for advocacy by Council and consultants
- A web-based enterprise-wide grants tracking system
- Track grants that city departments currently have and those we may seek in the future
- Improve reporting capability
- Provide a detailed project implementation plan & timeline
- Provide a detailed plan for user training, managing user assistance & maintenance
- Provide a comprehensive warranty
- Ability to integrate with Peoplesoft ERP system in the future

After reviewing the request for proposals, the two vendor finalist were eCivis and WebGrants.

Criteria	eCivis	WebGrants
Technical	34.32/50	29.57/50
Management	18.5/30	18/30
Cost	\$165,000 over 3 years	*\$261,500 over 3 years Includes cost of 1 FTE required for administration

The staff recommends a contract with eCivis for annual cost of \$52,000 per year, plus additional \$9,000 for 5 days of on-site training for a total of \$165,000 over 3 years. If the committee approves the recommendation, the next steps would be to prepare a M&C for Council approval within the next few weeks and begin the implementation phase. A grant management working group would be formed with representatives from departments with grants to create policies and procedures for standardization of user

input and recommend customization. Ms. Wing concluded her presentation with questions from the committee members. Councilmember Shingleton asked if the system showed pending grants for the City of Fort Worth or do you have to put the information in the system. Ms. Wing stated that you have to research the system to obtain the information. Additionally, Councilmember Shingleton inquired about how much money could be gained or lost from a system like this one. Ms. Wing informed the committee that the Port of Los Angeles increased their grants from \$10 million to \$300 million and the system makes it easy to perform audits on the grants. Councilmember Scarth commented that it takes work to make the grant process work and it is political on the federal level. This is a good tool we can use to obtain available grant information before we visit Washington, DC. Councilmember Zimmerman added that the city receives short notices for available grants. Ms. Wing concluded that the system has the capability to search for grant trends.

- B. TJ Patterson, Legislative Affairs Manager brief the committee on the Federal and State Legislative Consulting firms selection process. The process will consist of soliciting comments from the committee, draft and release the Request for Qualifications (RFQ), convene a review committee to make recommendations to the City Manager, City Manager makes recommendations to the Legislative and Intergovernmental Affairs Committee (LIGA), and LIGA Committee will review the recommendations and submit to full Council. However, contracts under \$50,000 do not need the approval by the full Council. The tentative schedule of events are the following:

State Legislative RFQ Timetable

RFQ Release Date	June 6, 2012
Deadline for Questions	June 13, 2012
Qualifications Due Date	July 23, 2012
Consultant Selection	July 24-26, 2012
Contract Negotiations	July 26-30, 2012

Federal Legislative RFQ Timetable

RFQ Release Date	July 2, 2012
Deadline for Questions	July 11, 2012
Qualifications Due Date	August 13, 2012
Consultant Selection	August 14-26, 2012
Contract Negotiations	August 26-30, 2012

Mr. Patterson informed the committee that there are four contracts for the State of Texas and one federal contract that will expire on September 30, 2012. They are Charlie Evans, Lawrence Collins, Hillco and Walter Fisher. Some firms that are specialized in one area may work for under \$50,000. Councilmember Zimmerman questioned the decision to go with a RFQ versus RFP. Mr. Patterson surveyed other cities and they use the RFQ process because it is less formal. In the RFQ process, the city submits what they are looking for and the companies

submit their qualifications. Mr. Moss asked if the city will be looking for specific companies. Mr. Patterson commented that it depends on the hot issues and the city has the flexibility to choose specific companies using the RFQ process.

- C. Shirley Little, Government Relations Manager discussed the proposed 2012 Federal Legislative Program. Pete Rose with Franklin Partnership, Washington, DC will be at the next Council Meeting to give a high level overview on the Federal Legislature.

Program Development Process

- ❖ Met with Mayor, City Council, City Manager's Office and City departments requesting input on potential issues.
- ❖ Government Relations received and reviewed the submissions.
- ❖ The submissions were divided into three TIERS.
 - TIER I- The City will actively pursue these major initiatives
 - TIER II- The City will support and make agency visits on these issues
 - TIER III- The City will monitor and be supportive of any efforts on these issues, including agency visits as necessary

2012 FEDERAL LEGISLATIVE PROGRAM SUMMARY

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

TIER I-Proposed Major 2012 Federal Legislative Initiatives:

(The City will actively pursue these major initiatives)

- Support and pursue funding for Transportation initiatives, including I-35 funding and TexRail. Concentrate on funding and enhancing the TIFIA program. Support for the US Public Transit New Starts application for the TEXRAIL Commuter Rail Line
- Support and pursue funding for all Trinity River Vision initiatives
- Oppose and defend against cuts or elimination of funding to critical municipality operations programs such as CDBG, CSBG, EB-5 (Immigrant Investor Program), New Markets Tax Credit Program, HEARTH Act (homelessness), Workforce Investment Act, Second Chance Act and HOME grants
- Support and pursue funding initiatives through Department of Justice for Police and Fire Training Facility

TIER II- Proposed Major 2012 Federal Legislative Initiatives:

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

- Support NASJRB (BRAC issues)

- Support Alternative Asbestos Abatement Method (Wet Demolition)
- Support Homeland Security Funding (EMPG, UASI and MMRS)
- Support Clean Energy and Natural Gas Initiatives

TIER III – OTHER PROPOSED FEDERAL LEGISLATIVE ISSUES:

(The city will monitor and be supportive of any efforts on these issues, including agency visits as necessary)

PUBLIC SAFETY

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

AVIATION

- Support FAA reauthorization

WATER

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

TIER III – OTHER PROPOSED FEDERAL LEGISLATIVE ISSUES:

(The city will monitor and be supportive of any efforts on these issues, including agency visits as necessary)

ECONOMIC DEVELOPMENT

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

PARKS AND COMMUNITY SERVICES

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

PLANNING AND DEVELOPMENT

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

HUMAN RESOURCES

- Oppose any collective bargaining issues

EDUCATION

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

FINANCE

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

LIBRARY

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

General Legislative Policy

As a general policy, the City of Fort Worth seeks to preserve its authority to responsibly govern the city, its citizens, and its property. The City **supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

In addition, the City will **oppose** any legislation viewed as detrimental to its Comprehensive Plan or its Strategic Goals; or that is contrary to the health, safety, and welfare of its citizens; or that mandates increased costs or decreased revenues; or that would diminish the fundamental authority of the City.

At the conclusion of Ms. Little's presentation the committee asked several questions and made some changes to the program.

There being no further business, the Committee adjourned at 11:50 a.m.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, April 10, 2012

1:00 pm

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

Council Member Sal Espino, Chair

Council Member Joel Burns, Vice Chair

Council Member Jungus Jordan

Council Member Zim Zimmerman

Fernando Costa, Staff Liaison

Peter Vaky, Staff Attorney

Kimberly Goodmay, Coordinator

AGENDA

- I. **Opening Remarks – Council Member Sal Espino, Chair**
- II. **Approval of September 13, 2011 Minutes**
- III. **Update on Westside Water Treatment Plant Completion**
Andy Cronberg – Assistant Director, Water Department
- IV. **Fort Worth Public Art Fiscal Year 2012 Annual Work Plan Mid-Year Update**
Martha Peters - Vice President-Public Art, Arts Council of Fort Worth & Tarrant County
- V. **Traffic Operations – Update of Ongoing Improvement Programs**
 - **Street Name Signs – City Topper Program**
 - **Back to School Work Effort**Douglas Wiersig - Director, Transportation & Public Works Department
- VI. **Transportation Capital Program Delivery – Project Delivery Update**
Douglas Wiersig - Director, Transportation & Public Works Department
- VII. **Request for Future Agenda Items**
- VIII. **Next Meeting** – May 8, 2012
- IX. **Adjournment**

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

This facility is wheelchair accessible. For accommodations or interpretive services, please call the Transportation and Public Works Department at 817-392-8255, 48 hours in advance.



CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of September 13, 2011

Committee Members Present:

Sal Espino, Council Member and Committee Chair
Joel Burns, Council Member and Committee Vice-Chair
Jungus Jordan, Council Member
Zim Zimmerman, Council Member

Members Absent:

City Staff Present:

Tom Higgins, Interim City Manager
Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Greg Simmons, Assistant Director, Transportation and Public Works Department
Kimberly Goodmay, Admin Assistant, Transportation and Public Works Department
Don McChesney, Storm Water Engineering Manager, Transportation and Public Works Department

Call to Order:

Committee Chair, Mr. Sal Espino, called the meeting to order at 1:00 p.m.

Item A: Recommend Implementation of Proposed Storm Water Grading

Permit Discussion:

Mr. Don McChesney, Storm Water Engineering Manager for Transportation and Public Works Department, updated the Council members on the proposed Storm Water grading permit which was first brought to the Committee in November 2010. Staff continues to work with the community to explore all avenues to develop a solid permit to minimize any additional burdens to Development. This was also part of the Sustainable Action Plan which was approved by Council in October 2010.

The proposal permit is not to increase any additional areas, but to clarify the areas for the City's review authority. This is generally the same processes and same standards as before. It will be directed toward the small percentage of projects which are currently exempt from the storm water review and standards. This application will also improve the review and tracking process which will then expedite all new projects.

Mr. McChesney introduced the issues, goals, and stakeholder participation of this process. Thirty-three cities (18 within the Metroplex) were surveyed on their grading requirements.

All 33 cities require a "Grading Permit" with the exception of Fort Worth. He reported on what would be included in the proposed grading permit and its impact.

With the questions being raised by the Committee which Mr. Fernando Costa asked if the Committee would like a formal report be given to the Council or would the Committee prefer a Pre-Council informal report? Mr. Espino requested an informal report and if any concerns that were expressed, outreach training be done. Staff would then come back to the Committee for further direction. Mr. Costa stated an IR would be developed in anticipation of going to City Council.

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

Ms. Martha Peters, Vice President of Public Art, Arts Council of Fort Worth & Tarrant County presented the FY 2012 Public Art Annual Work Plan. She reported on the completed projects: CP Hadley Park – Prairie Wind sculpture by Michael Pavlovsky; Lancaster Lighting Enhancements – Avenue of Light by Excitement Technologies; T&P Terminal – Freedom Train exhibit by Jeff Gottfried; Rolling Hills Radio Tower – Night Song seasonal lighting by Connie Arismendi and Laura Garanzuay; Al Hayne Monument Restoration – restoration by John Dennis, Conservator who also received a preservation award for his work; Conservation Projects – 21 artworks in FWPA Collection which are citywide. Ms. Peters also reported on the art work at the Spinks and Meacham Airport Terminals, on bridges throughout the city, at various community centers, at 3 fire stations, at 2 libraries, several parks, at 2 police facilities, at the Equestrian Facility, and various other areas in Fort Worth.

With the Arts Council partnerships and conservation, several projects are close to being completed in neighborhoods and downtown. October 2011 will be the Public Art Program's 10 year anniversary and several events have been planned.

Mr. Espino suggested Fort Worth signage throughout the City including sign toppers with the Molly Logo.

Request for Future Agenda Items:

No requests were made.

Date of Next Meeting:

October 11, 2011

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 1:45 p.m., Tuesday, September 13, 2011.

These minutes approved by the Infrastructure and Transportation Committee on the 10th day of April, 2012.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Kimberly Goodmay, Admin Assistant



Updated April 5, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 10, 2012

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

1:00 p.m. Infrastructure & Transportation Committee

2:30 p.m. Executive Session/Special Meeting of the City Council

Pre-Council Meeting (Immediately following Executive Session/Special Meeting of the City Council)

- o Presentation on Delinquent Tax Collection Contract and Tax Foreclosed Property [*Jay Chapa, Housing and Economic Development and Steve Meeks, Linebarger Goggan Blair & Sampson, LLP*]
- o Review of Phase 2 Redistricting Comments [*Dana Burghdoff, Planning and Development*]
- o Briefing on Feral Cat Ordinance [*Brandon Bennett, Code Compliance*]
- o Discussion of an Economic Development Program Agreement with Sundance Square, Inc. for Mixed-Use Development and Central Plaza in Downtown Fort Worth [*Robert Sturns, Housing and Economic Development*]

April 17, 2012

8:30 a.m. Pre-Council Meeting

- o Briefing on Proposed Ordinance to Regulate Land Disturbance and Grading [*Greg Simmons, Transportation and Public Works*]
- o Update on Area Public School Systems in Fort Worth [*Randle Harwood, Planning and Development*]

April 24, 2012

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

1:00 p.m. Tour of City Council District 7

April 26, 2012 (*Thursday*)

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



Updated April 5, 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

- o Briefing on Water Supply and Conservation [*Frank Crumb, Water and Jim Oliver, Tarrant Regional Water District*]
- o Briefing on Sign Ordinance [*Randle Harwood, Planning and Development*]
- o Briefing on Municipal Parking Fund [*Doug Wiersig, Transportation and Public Works*]
- o Briefing on Healthcare Strategies [*Karen Marshall, Human Resources*]
- o Briefing on the Other Post Employment Benefits (OPEB) Trust [*Susan Alanis, City Manager's Office*]

May 8, 2012

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Update on Trinity River Vision Project [*Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision Authority*]
- o 2nd Quarter Financial Update [*Horatio Porter, Budget Officer*]
- o Briefing on Proposed Public Meetings to Review Redistricting Plans [*Dana Burghdoff, Planning and Development*]

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)



Updated April 5, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

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)

June 5, 2012 *Monthly Zoning Meeting*

11:00 a.m. Legislative and Intergovernmental Affairs Committee
Housing and Economic Development Committee
3:00 p.m. Pre-Council Meeting

- o Briefing on Public Private Partnership to Improve Infrastructure Under Senate Bill 1048
[Doug Wiersig, Transportation and Public Works]
- o Briefing on Proposed Redistricting Plan *[Dana Burghdoff, Planning and Development]*

June 7, 2012 *(Thursday)*

1:00 p.m. – 4:00 p.m. Capital Projects Work Session (Pre-Council Chamber)
7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors
Meeting (Pre-Council Chamber)

June 12, 2012

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



Updated April 5, 2012

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

June 19, 2012

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

June 21, 2012 *(Thursday)*

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

June 26, 2012

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 3, 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 Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kathleen Hicks, District 8

Absent:

Council Member Frank Moss, District 5
Council Member Joel Burns, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m., on Tuesday, April 3, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Members Moss and Burns absent.

II. INVOCATION - Jesse Villagomez, Local Spiritual Assembly of Fort Worth Baha'i Faith of Fort Worth

The invocation was provided by Shabnam Ghahremani, Local Spiritual Assembly of Fort Worth Baha'i Faith of Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 27, 2012

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the Minutes of the regular meeting of March 27, 2012, be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication No. PZ-2972 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved as amended. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

A. General - Consent Items

1. M&C G-17565 - Authorize Acceptance of an Additional \$21,663.90 for the Fiscal Year 2011 Emergency Management Preparedness Grant Award from the Texas Division of Emergency Management and the Execution of the Grant Contract for the Total Amount of the Award and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of an additional \$21,663.90 for the Fiscal Year 2011 Emergency Management Preparedness Grant award from the Texas Division of Emergency Management (TDEM) for a total grant award in the amount of \$166,089.90 to fund the City's Emergency Management Office; authorize the City Manager or his designee to execute a Grant Contract with the TDEM for the total amount of the award; and adopt Appropriation Ordinance No. 20150-04-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of an additional grant award.

2. **M&C G-17566 - Authorize Acceptance of a Wildlife Hazard Assessment Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation Aviation Division in the Amount of \$90,000.00, Authorize the Transfer of \$10,000.00 from the Municipal Airports Fund for the City's Grant Match and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize acceptance of a Wildlife Hazard Assessment (WHA) Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation (TxDOT) Aviation Division in the amount of \$90,000.00; authorize transfer of \$10,000.00 from the Municipal Airports Fund to the Airports Grant Fund for the City's match; and adopt Appropriation Ordinance No. 20151-04-2012 increasing the estimated receipts and appropriations in the Airports Grant Fund, in the amount of \$100,000.00, subject to the receipt of a grant from the TxDOT Aviation Division, for the purpose of increasing safety and gaining information about wildlife at Meacham Airport through a WHA.

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

1. **M&C P-11368 - Authorize Non-Exclusive Purchase Agreements for the Household Crisis Component of the Comprehensive Energy Assistance Program with Atlas Star Energy, Inc., d/b/a ACooler House and Integrity Texas Construction LTD, d/b/a Integrity Home Repair and Construction for the Parks and Community Services Department for a Combined Amount Up to \$200,000.00 for the First Year Using Grant Funds. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive purchasing agreements for the Household Crisis Component of the Comprehensive Energy Assistance Program with Atlas Star Energy Inc., d/b/a ACooler House and Integrity Texas Construction LTD, d/b/a Integrity Home Repair and Construction, for the Parks and Community Services Department based on over all lowest bids meeting specifications for a combined amount up to \$200,000.00 for the first year using grant funds.

2. **M&C P-11369 - Authorize Purchase Agreement with Metro Irrigation Supply Company, Ltd, in the Amount of \$100,000.00 for the First Year for Irrigation Equipment, Parts and Repair Services for All City Departments. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Metro Irrigation Supply Company, Ltd, in the amount of \$100,000.00 for the first year, for irrigation equipment, parts and repair services for all City departments.

3. **M&C P-11370 - Authorize Purchase Agreement with AT&T Mobility LLC, in the Amount of \$500,000.00 for Voice and Data Wireless Services and Hardware, Using a General Services Administration Contract for the Information Technology Solutions Department for the First Year. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with AT&T Mobility LLC, in the amount of \$500,000.00 for voice and data wireless services and hardware, using the General Services Administration Contract number GS-35F-0297G for the Information Technology Solutions Department for the first year.

4. **M&C P-11371 - Authorize Purchase of Two One Ton Crew Vans and Three One Ton Cargo Vans from Sam Packs Five Star Ford Using a Texas Smart Buy Cooperative Contract for the Parks and Community Services and Transportation and Public Works Departments in the Amount of \$111,024.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase of two (2) one (1) ton crew vans and three (3) one (1) ton cargo vans from Sam Packs Five Star Ford, using the Texas Smart Buy Cooperative Contract Number 072-A1 for the Parks and Community Services and Transportation and Public Works Departments in the amount of \$111,024.00.

C. **Land - Consent Items**

1. **M&C L-15343 - Authorize Direct Sale of Tax-Foreclosed Properties Located at 3428 Bryan Avenue and 3432 Bryan Avenue to Fort Worth Area Habitat for Humanity, Inc., in the Amount of \$16,039.30. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize direct sale of two (2) tax-foreclosed properties located at 3428 Bryan Avenue, described as Lot 17, Block 60, Ryan and Pruitt Addition and 3432 Bryan Avenue, described as Lot 16, Block 60, Ryan and Pruitt Addition in accordance with Section 34.05 of the Texas Tax Code to Fort Worth Area Habitat for Humanity, Inc., in the amount of \$16,039.30; and authorize execution and recording of the appropriate instruments conveying the properties to complete the transfer of ownership.

2. **M&C L-15344 - Authorize Acceptance of a Dedication Deed for 0.04 Acres of Land, Being a Part of Lots 7 and 8, Block 3, Burchill Addition, from Renaissance Square, LLC, at No Cost to the City of Fort Worth, for Right-of-Way to Widen US Highway 287 Access Road and East Berry Intersection and to Accommodate Future Development. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize acceptance of a dedication deed for 0.04 acre of land being a part of Tracts 1 and 2, Lots 7 and 8, Block 3, Burchill Addition, from Renaissance Square, LLC, at no cost to the City of Fort Worth, for right-of-way to widen US Highway 287 Access Road and East Berry Intersection and to accommodate future development; and authorize the City Manager, or his designee, to accept and record the appropriate instruments to complete the conveyance.

E. Award of Contract - Consent Items

1. **M&C C-25538 - Authorize Amendment No. 1 to City Secretary Contract No. 35334 with Data Applications Corporation, in the Amount of \$596,000.00 to Provide Continued Computer and Peripherals Maintenance and Support Services for the Information Technology Solutions Department. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an amendment to City Secretary Contract No. 35334 with Data Applications Corporation, in the amount of \$596,000.00 to provide continued computer and peripherals maintenance and support services for the Information Technology Solutions Department.

2. **M&C C-25539 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$132,449.00 to Provide Engineering Services for Infrastructure Improvements Associated with the Hardy Street Single-Family Infill Housing Project. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the amount of \$132,449.00 to provide engineering services for infrastructure improvements associated with the Hardy Street Single-Family Infill Housing Project located at 3601 Hardy Street and 3617 Hardy Street.

3. **M&C C-25540 - Authorize Execution of a Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$873,649.50 for Longstraw Channel Improvements. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize execution of a contract with Humphrey & Morton Construction Company, Inc., in the amount of \$873,649.50 for construction of the Longstraw Channel Improvements project.

4. **M&C C-25541 - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$307,189.45 for the Reconstruction of Shiver Road from Meridian Lane to 300 Feet West of Stirrup Way, Utilizing \$175,000.00 from 2004 Capital Improvement Program New Development Funds and \$232,591.20 from Community Facility Agreement Future Improvements Fund to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total in the Amount of \$407,591.20 and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20152-04-2012 increasing the estimated receipts and appropriations in the Special Assessments Fund in the amount of \$232,591.20, from available funds, for the purpose of reconstruction of Shiver Road from Meridian Lane to 300 feet west of Stirrup Way; authorize transfer of \$232,591.20 from the Special Assessments Fund to the New Development Fund; adopt Appropriation Ordinance No. 20153-04-2012 increasing the estimated receipts and appropriations in the New Development Fund, from available funds, for the purpose of reconstruction of Shiver Road from Meridian Lane to 300 feet west of Stirrup Way; and authorize execution of a contract with McClendon Construction Company, Inc., in the amount of \$307,189.45 for the reconstruction project.

5. **M&C C-25542 - Authorize Agreement Granting Non-Exclusive Privilege to Champion Waste Services, LLC, to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling", Division 5 "Private Collectors" of the City Code. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an Agreement granting a non-exclusive privilege to Champion Waste Services, LLC, pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling", Division 5 "Private Collectors" of the City Code, to use public streets, alleys and thoroughfares within the City for the business of collecting municipal solid waste.

6. **M&C C-25543 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 40121 with Halff Associates, Inc., in the Amount of \$140,605.00 for a Total Contract in the Amount of \$315,577.00 for Sanitary Sewer Rehabilitation Contract 80 in an Area of Southeast Fort Worth that is Generally Bound by East Rosedale Street, Anderson Street, Ramey Avenue, Carverly Drive, Stalcup Road and Dillard Street and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize transfer of \$140,605.00 from the Water and Sewer Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20154-04-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$140,605.00, from available funds, for the purpose of executing Amendment No. 1 to City Secretary Contract No. 40121 with Halff Associates, Inc., for Sanitary Sewer Rehabilitation Contract 80; and authorize execution of Amendment No. 1 to City Secretary Contract No. 40121 with Halff Associates, Inc., for the Contract 80, thereby increasing the contract amount to \$315,577.00.

7. **M&C C-25544 - Authorize Application for and Acceptance, if Awarded, of a Grant from the Texas Department of Agriculture in the Amount Up to \$600,500.00 for the 2012 Summer Food Service Program, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize application for and acceptance, if awarded, of a grant from the Texas Department of Agriculture in the amount up to \$600,500.00 for the 2012 Summer Food Service Program; apply an indirect cost rate of 19.18 percent, which is the most recently approved rate for the department and apply the newly approved indirect rate when available; and adopt Appropriation Ordinance No. 20155-04-2012 increasing the estimated receipts and appropriations in the Grants Fund in the amount up to \$600,500.00, subject to receipt of the grant, for the purpose of the 2012 Summer Food Service Program.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1846 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

D. Planning & Zoning - Consent Items - Removed from Consent Agenda for Individual Consideration

1. M&C PZ-2972 - Authorize Initiation of Rezoning for Certain Properties in the Oakridge Terrace Neighborhood Area in Accordance with the Comprehensive Plan. (COUNCIL DISTRICT 8)

The recommendation was that the City Council authorize the City Manager to initiate certain rezoning for changes in the Oakridge Terrace Neighborhood area in accordance with the Comprehensive Plan.

Mr. Jim Schell, 901 Fort Worth Club Building, appeared before Council in opposition to Mayor and Council Communication No. PZ-2972 and requested that Tracts 2C1A and 2C1 of the S. Wood Survey, Abstract 1638, be removed from consideration.

Motion: Council Member Hicks made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. PZ-2972 be approved with the following amendment: withdrawing Tracts 2C1A and 2C1 of the S. Woody Survey, Abstract 1638 from the rezoning. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Child Abuse Awareness Month

Council Member Espino presented the Proclamation for Child Abuse Awareness Month to Ms. Nancy Hagan, Executive Director, Alliance for Children. He stated that in 2011, 175,421 investigations regarding reports of child abuse or neglect were reported in Texas with 17,397 of those being reported in Tarrant County, 5,888 cases of which were confirmed resulting in at least 8 child deaths being attributed to abuse or neglect. He further stated that in 2011, Alliance for

Children, proudly celebrated 20 years of serving as Tarrant County's Child Advocacy Center. He advised that the organization provided child-focused services to 2,292 children, including 1,304 in the Fort Worth community, as well as prevention education to over 30,300 adults and children in Tarrant County. He further advised that these prevention programs were successful because of partnerships among various agencies such as schools, religious organizations, law enforcement, parents and the business community. He encouraged everyone to work together to help reduce child abuse and neglect by becoming more aware of child abuse prevention as well as helping parents raise their children in a safe and nurturing environment.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Shingleton announced the Tarrant County College Southeast Campus would hold a Dietetic Camp for children grades two (2) through six (6), on April 21, 2012, from 9:00 a.m. to 1:00 p.m. He stated the camp would focus on food, health and fitness. He also announced that the Fort Worth Botanic Garden had been named an inaugural Lone Star Legacy Park by the Texas Recreation and Park Society. He pointed out that a Lone Star Legacy Park was classified as one that held special prominence in the local community and the state.

Mayor Pro tem Zimmerman congratulated Lockheed Martin and the F-16 Team on the delivery of the 4,500th F-16 fighter plane and pointed out that the F-16 had been the most successful fighter program of its generation.

Mayor Price expressed appreciation to City staff for the installation of the handrail in the Council Chamber.

2. Recognition of Citizens

There were no citizens recognized at this time.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on Boards and Commissions.

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

There were no presentations and/or communications from Boards Commissions and/or City Council Committees.

XIII. RESOLUTION

1. A Resolution Authorizing Closure of Z. Boaz Golf Course and Re-Purposing of the Property as a Community Park.

Mr. Richard Zavala, Director, Parks and Community Services Department, appeared before Council and provided a staff report.

Council Member Jordan requested clarification on how much money both Z. Boaz and Sycamore Creek Golf Courses lost last year and how the determination was made to close the Z. Boaz Golf Course. He also requested clarification on the Master Plan process.

Mr. Zavala advised that the Z. Boaz Golf Course lost \$243,000.00 and Sycamore Creek Golf Course lost \$146,000.00 last year. He stated that the staff recommendation was to close the Z. Boaz Golf Course due to the commitment to the Central City and the strategic goals of the City Council. He also advised that staff would seek the guidance of a consultant relative to the Master Plan. He pointed out that the Parks and Community Services Advisory Board planned to evaluate the impact of the closure on Sycamore Creek after two (2) years.

Council Member Jordan requested clarification regarding this decision being made prior to the budget process.

Mr. Zavala advised that the decision was to deliver assumptions prior to the budget process for long range planning.

Council Member Hicks requested clarification regarding drilling revenue in Sycamore Creek and other golf courses.

Mr. Zavala advised that the Golf Fund had brought in over \$5.7 million in bonuses and royalties. He advised that the Z. Boaz property had not been leased but would be leased in the future. He also explained the caveats regarding leasing the property in the future.

The following individuals appeared before Council in support of the resolution authorizing the closure of Z. Boaz Golf Course and the re-purposing of the property as a community park.

Mr. Jeffrey Galle, 2708 Brea Canyon Road
Mr. Jason Smith, 2230 College Avenue

The following individuals appeared before Council in opposition to the resolution authorizing the closure of Z. Boaz Golf Course and the re-purposing of the property as a community park.

Ms. Wendy Helm, 4759 Martha Lane (provided handout)
Mr. Bruce Cavin, 2908 Elsinor Drive
Ms. Deborah Pruitt, 6517 Calmont Avenue (provided handout)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 3, 2012
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Mr. Jeff Kaitcer, 5005 Ranch View Road
Ms. Evelyn Muelder, 6909 Windswept Circle
Ms. Nancy Crosskill, 9848 Lake Haven Circle (submitted letter from Kathy Whitworth)
Mr. Blair Kline, 2100 Clubhouse Drive, Granbury, Texas 76048
Ms. Shelly Harper, 6301 Cahoba Drive
Ms. Joann Peters, 9832 Lake Haven

The following individuals completed “undecided” speaker cards and appeared before Council relative to the resolution authorizing the closure of Z. Boaz Golf Course and the re-purposing of the property as a community park.

Ms. Rachel Wiggins, 1510 Chennault Avenue
Mr. Benjamin Wright, representing Fort Worth Mountain Bikers Association, 6816 Middle Road

The following individuals submitted comment cards in support of the resolution authorizing the closure of Z. Boaz Golf Course and the re-purposing of the property as a community park.

Ms. Judy Williams, 9815 Shady Lane
Mr. Mike Moncrief, 1600 Carleton Avenue
Ms. Jessica Boyd, 2701 Briscoe Drive
Ms. Marilyn Rudd, 2446 Nogales Drive

The following individuals submitted comment cards in opposition to the resolution authorizing the closure of Z. Boaz Golf Course and the re-purposing of the property as a community park.

Ms. Norma Bartholomew, 2908 Elsinor Drive
Ms. Susan Stewart, 115 St. Louis Avenue

Discussion ensued amongst Mayor Pro tem Zimmerman and Council Members Shingleton, Jordan, Scarth, Hicks, and Espino relative to budget and business planning issues, miscommunication of information, advantages and disadvantages of re-purposing the property for a community park and the need for community parks. They expressed appreciation to all who attended the meeting on either side of the issue.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Resolution No. 4080-04-2012 be approved and directing the City Manager to begin the process of a master plan for the repurposing to support the budget discussions, and with the understanding that if the supporters of Z. Boaz Golf Course could show that the course was still economically viable, Mayor Pro tem Zimmerman would ask Council to reconsider a plan to keep the course open. The motion carried 6 ayes to 1 nay (Council Member Hicks) and Council Members Moss and Burns absent.

XIV. ORDINANCE

1. An Ordinance Amending Ordinance No. 20055-01-2012, Ordering a Special Election on Saturday, the 12th Day of May 2012, for the Purpose of Electing a Council Member for City Council District 8 to Serve the Remainder of an Unexpired Term, to Amend Early Voting Locations, Add Election Day Polling Locations, and Establish a Runoff Date.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Ordinance No. 20156 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

XV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on March 16, 2012.

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

1. ZC-11-070 - (CD 9) - Fellowship Church, 2716 - 2724 & 2725 - 2741 Merrimac Street; from: "R2" Townhouse/Cluster and "PD-268" Planned Development/Specific Use for additional parking for the existing building with restrictions to: "MU-1" Low Intensity Mixed Use. (Recommended for Denial without Prejudice)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Zoning Docket No. ZC-11-070 be denied without prejudice. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

2. ZC-11-075A - (CD 3) - City of Fort Worth Planning & Development, Camp Bowie Corridor Form Based Code District: Ridglea Urban Village Core South: Generally bounded by the 6100 - 6400 blocks of Camp Bowie Boulevard, southside; from: "MU-1" Low Intensity Mixed-Use, "MU-1/HSE" Low Intensity Mixed-Use/Highly Significant Endangered "F" General Commercial, "G" Intensive Commercial, "MU-2" High Intensity Mixed-Use, and "PD" Planned Developments Nos. 400, 633, and 882 to: Camp Bowie Form-Based district: Ridglea Urban Village Core South Subdistrict. (Recommended for Approval) (Continued from a Previous Meeting)

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The City Council at its regular meeting on March 6, 2012, continued Zoning Docket No. ZC-11-075A.

The following individuals completed "undecided" speaker cards and appeared before Council relative to Zoning Docket No. ZC-11-075A.

Ms. Jerre Tracy, Executive Director, Historic Fort Worth (HFW), on behalf of Winni Klein, Chair, HFW, 1110 Penn Street (submitted letter from Winni Klein)
Mr. Mike Brennan, 1109 Mistletoe Drive

Ms. Brandy O'Quinn, 2801 Willing Avenue, appeared before Council in support of Zoning Docket No. 11-075A.

Ms. Jaynie Cumming, 6200 Locke Avenue, completed an "undecided" speaker card relative to Zoning Docket No. ZC-11-075A, but did not wish to address the Council.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-11-075A be approved. The motion carried unanimously 6 ayes to 0 nays, with Council Members Scarth, Moss and Burns absent.

3. 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) (Continued from a Previous Meeting)

The City Council at its regular meeting on March 6, 2012, continued Zoning Docket No. ZC-11-100A.

Ms. Brandy O'Quinn, 2801 Willing Avenue, completed a speaker card in support of Zoning Docket No. 11-100A, but did not wish to address the Council.

Ms. Sandra Dennehy, 3124 College Avenue, appeared before Council in opposition to Zoning Docket No. ZC-11-100A.

The following individuals completed "undecided" speaker cards relative to Zoning Docket No. ZC-11-100A but did not wish to address the Council.

Ms. Jerre Tracy, Executive Director, HFW, 1110 Penn Street
Ms. Jaynie Cumming, 6200 Locke Avenue

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-11-100A be approved and Ordinance No. 20157-04-2011 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

4. ZC-11-101 - (CD 2) - Victor Lopez, 3602 North Grove Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus glass recycling, site plan included. (Recommended for Approval) (Continued from a Previous Meeting)

The City Council at its regular meeting on March 20, 2012, continued Zoning Docket No. ZC-11-101.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-11-101 be denied without prejudice, but should the Applicant gain community support and wish to reapply then the zoning fee shall be waived. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

5. ZC-12-013 - (CD 6) - Rodrigo Armendariz, 7108 South Freeway; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus outside storage of granite slabs for sale and outdoor storage in the rear; site plan included. (Recommended for Approval)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-013 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

6. ZC-12-017 - (CD 5) - Ignacio Garcia, 4900 Miller Avenue, 4108 Moberly; from "E" Neighborhood Commercial to: "FR" General Commercial Restricted. (Recommended for Denial)

Ms. Patricia Jones, 3516 Royal Crest Drive, completed a speaker card in opposition to Zoning Docket No. ZC-12-017 and was recognized by Mayor Price, but was not present in the Council Chamber.

Pastor Charles Singleton, First Missionary Baptist Church, 4928 Miller Avenue, appeared before Council in opposition to Zoning Docket No. ZC-12-017. (displayed photographs)

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-017 be denied. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

7. 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, codified 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. (Recommended for Approval) (Continued from a Previous Meeting)

The City Council at its regular meeting on March 6, 2012, continued Zoning Docket No. ZC-12-021.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-021 be approved as amended and that Ordinance No. 20158-04-2011 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

8. ZC-12-022 - (CD-ALL) - City of Fort Worth Planning & Development, Text Amendment: Amendments to the Zoning Ordinance creating Articles for Overlays and Form-Based Codes and Re-Activating O-1 & O-2 Floodplain Districts: 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: Reorganize and renumber Chapter 4 "District Regulations"; Add a Mixed-Use and Form-Based District Use Table; and Re-Activate Floodplain "O-1" & "O-2" Districts. (Recommended for Approval)

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-022 be approved and that Ordinance No. 20159-04-2011 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

9. ZC-12-023 - (CD 8) - Raymundo Garcia, 1900, 1904, 1908, 1912 Evans Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto repair with bay doors facing a One or Two-Family residential district; site plan waiver requested. (Recommended for Denial)

Mr. Monnie Gilliam, 1100 Vicki Lane, appeared before Council in opposition to Zoning Docket No. ZC-12-023.

Motion: Council Member Hicks made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-12-023 be denied with prejudice. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

10. ZC-12-024 - (CD 2) - Salvador and Deborah Gallardo, 2621 NW 29th Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted. (Recommended for Denial)

Ms. Deborah Gallardo, 2619 NW 29th Street, appeared before Council in support of Zoning Docket No. ZC-12-024.

The following individuals completed speaker cards in support of Zoning Docket No. ZC-12-024, but did not address the Council.

Ms. Juanita Castilleja, 6153 River Cross Drive
Ms. Bianca Rojas, 2813 NW 31st Street
Ms. Jo Beth Salazar, 3111 Grover Avenue
Mr. Juan Chavez, 5520 Venera Court
Ms. Elvira Garcia, 2200 Macie
Mr. Danny Delgado, 2119 Lee Avenue

The following individuals submitted comment cards in support of Zoning Docket No. ZC-12-024.

Mr. Braulio Ramirez, 2500 West Loraine Street
Ms. Elizabeth Rios, 3900 Winfield
Ms. Rosie Gonzales, 3900 Winfield
Ms. Pizana Ray, 2119 Lee Avenue

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Ms. Beatriz Espinoza, 2811 NW 24th Street
Ms. Martha Pozos, 2615 NW 29th Street
Mr. Salvador Gallardo, 2619 NW 29th Street
Ms. Maria Villagrana, 2713 NW 29th Street
Mr. Dominick Perez, 2119 Lee Avenue
Mr. Berancio Mendez, 2516 NW 29th Street
Ms. Natalie Martinez, 2011 Market Avenue
Ms. Estella Nevarrete, 2609 NW 29th Street
Mr. Raymond Espinoza, 3306 Ellis Avenue
Mr. Juan Esparza, 1964 Belmont Avenue
Ms. Blanca Pizana, 2119 Lee Avenue
Ms. Adrian Enriquez, 2917 NW 28th Street
Ms. Sylvia Garcia Padilla, 2111 Clinton Avenue
Mr. Samuel Gonzalez, 2959 Roosevelt Avenue
Mr. Ramiro Padilla, 2111 Clinton Avenue
Mr. Emmanuel Rodriguez, 2315 Rosen Avenue
Mr. Ricardo Pizana, 5005 Almena Road
Mr. Omar Mireles, 3005 Kearney Avenue
Mr. Anthony Zamora, 1613 Homan Avenue
Ms. Krystal Rodriguez, 2318 Gould Avenue
Mr. Adrian Saucillo, 2425 NW Loraine
Mr. Michael Sanchez, 5316 Graham Street
Ms. Isidoro Ramirez, 2305 NW 24th Street
Ms. Lupita Ramirez, 2305 NW 24th Street

Council Member Espino advised that the community support for this rezoning was evident and he would make a motion to approve the zoning change.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-024 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

11. ZC-12-025 - (CD 5) - Nicholas Martin Jr., 8913 Randol Mill Road; from: "A-7.5" One-Family to: "R2" Townhouse/Cluster. (Recommended for Approval as Amended to PD/R2 limited to six units per acre, site plan required)

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

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-025 be approved. The motion carried unanimously 6 ayes to 0 nays, with Council Members Espino, Moss and Burns absent.

12. ZC-12-026 - (CD 4) - Allied Waste Systems, Inc., 6100 & 6101 Elliott Reeder Road; from: "AG" Agricultural & "PD-287" Planned Development/Specific Use for a transfer station and material recovery facility. Site plan required. to: Amend "PD-287" Planned Development/Specific Use for a transfer station and material recovery facility; site plan included. (Recommended for Approval)

Ms. Krystal Moreno, 2413 NW 21st Street, completed a speaker card in support of Zoning Docket No. ZC-12-026 and was recognized by Mayor Price, but was not present in the Council Chamber.

Mr. Jeff Young, 6420 Southwest Boulevard, completed a speaker card in support of Zoning Docket No. ZC-12-026, but did not wish to address the Council.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-026 be approved. The motion carried unanimously 6 ayes to 0 nays, with Council Members Espino, Moss and Burns absent.

13. SP-12-003 - (CD 6) - FJM Properties, L. P., 7300 Granbury Road; Submit site plan as required for a rehabilitation facility for "PD-655" Planned Development for I uses with exclusions and "PD-656" Planned Development for F uses with exclusions. (Recommended for Approval)

Mr. Jim Schell, 901 Fort Worth Club Building, completed a speaker card in support of Zoning Docket No. SP-12-003 and was recognized by Mayor Price, but was not present in the Council Chamber.

The following individuals completed speaker cards in support of Zoning Docket No. SP-12-003, but did not wish to address the Council.

Mr. Barry Hudson, representing the Applicant, 3012 Gunnison Trail

Mr. Eric Goodman, representing the Developer, 1517 Fabricon Boulevard, Jeffersonville, Indiana, 47130

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. SP-12-003 be approved as amended with inclusion of the Landscaping Plan. The motion carried unanimously 6 ayes to 0 nays, with Council Members Espino, Moss and Burns absent.

14. SP-12-004 - (CD 8) - FW Mason Heights, LP, 3670 Wichita Street, Submit site plan as required for "PD-916" Planned Development for C uses for a charter school facility. (Recommended for Approval)

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

Mr. Michael Clark, 6750 Hillcrest Plaza #325, Dallas, Texas, 76013, completed a speaker card in support of Zoning Docket No. SP-12-004, but did not wish to address the Council.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. SP-12-004 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

15. ZC-12-028 - (CD 5, CD 8) - City of Fort Worth Planning & Development, Burchill Neighborhood, Generally bounded by Avenue J, Vaughn Boulevard, US 287 (MLK Freeway), and Mitchell Boulevard; from: "B" Two-Family, "C" Medium Density Multifamily, "D" High Density Multifamily, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "F" General Commercial, and "I" Light Industrial to: "A-5" One-Family, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, and "FR" General Commercial Restricted. (Recommended for Approval)

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-028 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

16. ZC-12-029 - (CD 5) - City of Fort Worth Planning & Development, 3800 - 3824 Elm Street; from: "AG" Agricultural to: "A-5" One-Family. (Recommended for Approval)

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-029 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that the hearing be closed and that Ordinance No. 20160-04-2012 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17567 - Conduct Public Hearing on the Proposed Ordinance Repealing the Moratorium on Salt Water Disposal Wells and Amending Chapter 15 Gas Article II, Gas Drilling and Production of the City Code, Section 15-42 to Provide for Regulations of Salt Water Disposal Wells. (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

The recommendation was that the City Council conduct a public hearing on a proposed Ordinance repealing the moratorium on salt water disposal wells and amending Chapter 15 Gas Article II, Gas Drilling and Production of the City Code, Section 15-42 to provide for regulations of Salt Water Disposal Wells.

a. Report of City Staff

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

b. Citizen Presentations

The following individuals appeared before Council in support of Mayor and Council Communication No. G-17567.

Mr. Stephen Lindsey, representing the Natural Gas Barnett Shale companies, 801 Cherry Street
Mr. Edward Ficker, 1000 Henderson Street
Mr. Bob Manthei, representing XTO Energy, 810 Houston Street

The following individuals appeared before Council in opposition to Mayor and Council Communication No. G-17567.

Ms. Judy Wood, 3913 Willow Way Road (provided handout)
Ms. Mary Kelleher, 7901 Randol Mill Road (provided handout)
Ms. Judy Williams, 9815 Shady Lane
Mr. Gary Hogan, 2117 Rolling Creek Run
Mr. Carlos Quintanilla, 421 South Dwight Street, Dallas, Texas, 75211
Ms. Linda Hanratty, 4236 Oak Park Court
Mr. Robert Snoke, 3826 6th Avenue
Mr. Alonzo Agular, 3725 Stuart Drive
Ms. Sharon Austry, 6716 Blue Meadow Drive
Ms. Libby Willis, 2300 Primrose Avenue
Mr. Jim Ashford, 6209 Riverview Circle
Senator Lon Burnam, 1067 West Magnolia

Ms. Serena Keeler, 1329 South Henderson Street, completed a speaker card in opposition to Mayor and Council Communication No. G-17567, but did not wish to address the Council.

The following individuals completed speaker cards in opposition to Mayor and Council Communication No. G-17567 and were recognized by Mayor Price, but were not present in the Council Chamber.

Mr. Lee Frampton, 816 East Biddison Street
Ms. Suzie Jary, 6416 Locke Avenue

Mr. Gilbert Horton, representing Devon Energy, 777 Main Street, Suite 2200, submitted a comment card in support of Mayor and Council Communication No. G-17567.

The following individuals submitted comment cards in opposition to Mayor and Council Communication No. G-17567.

Mr. Michael Appleman, 2600 Highview Terrace
Ms. Norma Bartholomew, 2908 Elsinor Drive

c. Council Action

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that the public hearing be closed and that Mayor and Council Communication No. G-17567 be continued until the April 10, 2012, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

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

D. Land

1. M&C L-15345 - Authorize the Conveyance of 0.508 Acres of Land for an Easement to Oncor Electric Delivery for Electrical Equipment and Appurtenances to Westside Water Treatment Plant on City Property Located at 12200 Old Weatherford Road at No Expense to the City of Fort Worth. (COUNCIL DISTRICT 7)

The recommendation was that the City Council authorize the conveyance of 0.508 acre of land for an easement to Oncor Electric Delivery for electrical equipment and appurtenances to Westside Water Treatment Plant on City property located at 12200 Old Weatherford Road, described as Lot 1, Block 1, Northwest Water Treatment Plant Addition, at no expense to the City of Fort Worth; and authorize the execution and recording of necessary documents to complete the conveyance.

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

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication Number L-15345 be approved. The motion carried unanimously 6 ayes to 0 nays, with Council Member Scarth abstaining and Council Members Moss and Burns absent.

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-25545 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Ten Inch Natural Gas Gathering Pipeline Across Rogers Road, University Drive South and Old University Drive, GP11-00034. \(COUNCIL DISTRICT 9\)](#)

The recommendation was that the City Council authorize execution of a public right-of-way use agreement with Texas Midstream Gas Services, L.L.C., granting a license to construct and operate a natural gas gathering pipeline across Rogers Road south of Mopac Road, across University Drive South, north of Old University Drive, and across Old University Drive, north of University Drive South for a one (1) time license fee of \$15,536.40.

Mr. Charles Dreyfus, 2416 Park Place, submitted a comment card in support of Mayor and Council Communication No. C-25545.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication Number C-25545 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

XVII. CITIZEN PRESENTATIONS

Mr. Lyle Oelfke, Chair, The Greater Fort Worth Area Civic Leaders Association, 3850 Silverton Circle, appeared before Council and presented the Mayor and Council with a framed photograph of the USS Fort Worth, a Littoral Combat Ship, named for the City. He also invited the Mayor and Council to attend a free BBQ event at the Naval Air Station Joint Reserve Base on May 4, 2012.

Mr. Robert Gordon Little, 2900 Schadt Street, completed a citizen presentation card and was recognized by Mayor Price, but was not present in the Council Chamber.

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 10:17 p.m.

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 10, 2012

LOG NAME:

REFERENCE NO.: **OCS-1847

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, April 4, 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, April 10, 2012

RISK MANAGEMENT CLAIMS REPORT

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

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Pamela B. Elliott	3/29/2012	3/26/2012	2400 block Meacham Boulevard	Property Damage	Hit pothole causing damage to wheel.	TPW	Yes	No
Sam E. Henson Jr.	3/29/2012	3/26/2012	I-20 near James Crowley	Property Damage	Driver struck dryer that was in the middle of freeway.	T/PW	No	No
Mary Harris	3/29/2012	2/1/2012	2641 Ave G	Property Damage	Tree fell on entry gate.	PACS	No	No
Scott Synovec	3/30/2012	3/26/2012	1700 Brennan Ave	Auto Damage	Rock picked up by grass trimmer was thrown into passenger window of vehicle.	PACS	No	No
Jeffrey Duncan	4/2/2012	3/28/2012	N Beach & Western Center	Auto Damage	Collision with City vehicle.	Police	No	No
Phillip Murrin	4/2/2012	10/19/2011	1809 Westover Sq. Dr	Property Damage	Sewer backup.	Water	Yes	No
Greg Martinez	4/3/2012	3/29/2012	Golden Triangle Blvd & I-35	Auto Damage	Tar substance on road splattered on vehicle.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Christina Seaward	4/3/2012	4/1/2012	4024 Horizon Place	Bodily Injury	Stepped into huge hole between sidewalk and curb.	PACS	No	Yes
Marshall Rainey	4/2/2012	3/2/2012	5529 Kilpatrick Ave	Property Damage	Gate damaged during police chase.	Police	No	No
Samith Hill	4/2/2012	3/16/2012	1400 Eastchase Pkwy	Auto Damage	Struck by City vehicle.	Police	Yes	No
Lal Bahadur Rana	4/3/2012	3/15/2012	700 NE Loop 820	Bodily Injury	Struck by City vehicle.	Unk	No	Yes
Louis Cristol	4/3/2012	3/22/2012	3701 Echo Trail	Property Damage	Sewer backup.	Water	No	No
AmPharm Co Inc	4/3/2012	3/16/2012	1401 Joel East Road	Property Damage	Sprinkler system damaged.	Fire	Yes	No
Eric Manning	4/3/2012	3/20/2012	Alley behind residence	Property Damage	Tree in alley fell nto backyard.	PACS	No	No
Beth Meyer	4/4/2012	3/20/2012	3700 blk Clayton Rd West	Auto Damage	Hit manhole cover.	TPW	Yes	No
Stacey Burris	4/4/2012	5/23/2011	1300 Blk Country Manor	Bodily Injury	Excessive force.	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Beverly Weathered	4/4/2012	3/20/2012	4500 Ramey Ave	Auto Damage	Hit manhole.	TPW	Yes	No
Chester & Cynthia	4/5/2012	3/21/2012	4229 Asbury Avenue	Property Damage	Damage to home from water main break.	Water	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section