



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JUNE 11, 2012, THROUGH FRIDAY, JUNE 15, 2012**

MONDAY, JUNE 11, 2012

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

TUESDAY, JUNE 12, 2012

Legislative and Intergovernmental Affairs Committee	11:00 a.m. Pre-Council Chamber
Infrastructure and Transportation Committee	1:00 p.m. Pre-Council Chamber
Pre-Council Meeting	3:00 p.m. Pre-Council Chamber
Alliance Airport Authority, Inc.	<i>Immediately following the City Council Executive Session scheduled to begin immediately following Pre-Council Meeting</i> Pre-Council Chamber
Council Meeting	7:00 p.m. Council Chamber

WEDNESDAY, JUNE 13, 2012

Workforce Solutions for Tarrant County WDB Meeting	9:00 a.m. Botanic Gardens Conference Center 3220 Botanic Garden Boulevard Rose Room
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on June 7, 2012, and may not include all meetings to be conducted during the week of June 11, 2012 through June 15, 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, JUNE 11, 2012, THROUGH FRIDAY, JUNE 15, 2012**

WEDNESDAY, JUNE 13, 2012

(continued)

	<u>TIME</u>	<u>LOCATION</u>
Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Golf Advisory Committee Budget Workshop	3:00 p.m.	Parks and Community Services 4200 South Freeway, Suite 2200
Golf Advisory Committee Meeting	4:00 p.m.	Parks and Community Services 4200 South Freeway, Suite 2200

THURSDAY, JUNE 14, 2012

Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room
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FRIDAY, JUNE 15, 2012

Negotiations Between the City of Fort Worth and the Fort Worth Police Officers Association	9:00 a.m.	Pre-Council Chamber
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on June 7, 2012, and may not include all meetings to be conducted during the week of June 11, 2012 through June 15, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

REVISED

**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 12, 2012
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 12, 2012
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**ALLIANCE AIRPORT AUTHORITY, INC.
(IMMEDIATELY FOLLOWING CITY COUNCIL EXECUTIVE SESSION TO BEGIN
FOLLOWING THE PRE-COUNCIL MEETING)
JUNE 12, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JUNE 12, 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 9496](#): April 2012 - Sales Tax Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C PZ-2957](#) - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7) **(Continued from January 24, 2012 by Staff)**
 - b. [M&C C-25622](#) - Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$2,410,478.00 for Staff Extension Services Over a Twenty Four Month Time Period for Accelerating Delivery of Transportation Capital Improvement Projects (ALL COUNCIL DISTRICTS) **(Continued from May 15, 2012 by Council Member Jordan)**
4. Briefing on Impact of Foreclosed Properties - **Jeff Law, Tarrant County Appraisal District**
5. Update on Proposed Pension Changes - **Susan Alanis, City Manager's Office**

6. Update on Trinity River Vision Project - **Mark Rauscher, Planning and Development**
7. Briefing on Request by Tarrant Regional Water District relating to **Tarrant Regional Water District v. Herrmann**, U.S. Supreme Court No. 11-889 - **Frank Crumb, Water**
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

Executive Session (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, June 12, 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, June 12, 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 AllianceAirport Authority Inc., meeting scheduled 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 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, JUNE 12, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Frankie Watley, Evangel Temple

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 5, 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-17606](#) - Authorize Execution of Economic Development Program Agreement with Empire Texas Equities, Ltd., for the Development of Industrial-Use Buildings at the Sun Valley Industrial Park Using Federal Grant Funds in the Amount of \$346,500.00 (COUNCIL DISTRICT 5)
2. [M&C G-17607](#) - Authorize Grant Application to Keep America Beautiful for a 2012 KAB/Waste Management THINK GREEN® Grant in the Amount of \$10,000.00, Authorize Use of Anticipated Interest in the Amount of \$250.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-17608](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$38,646.40 for Police Officer Lisa Ramsey Beginning July 5, 2012 Through July 4, 2013 (ALL COUNCIL DISTRICTS)
4. [M&C G-17609](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$77,292.80 for Police Officer Richard Lambing Beginning July 9, 2012 Through July 8, 2013 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11390](#) - Authorize Multiple Purchase Agreements with Anixter, Inc., AT&T Corporation, Avaya, Inc., FutureCom, LTD, as a Reseller for Juniper Networks (US), Inc., and Graybar Electric Company, Inc., in a Combined Amount Up to \$700,000.00 for Network and Communication Equipment, Parts, Maintenance and Related Services for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11391](#) - Authorize Subscription Service Agreement with Library Ideas, LLC, in an Amount Up to \$58,150.00 for Web-Based Music Downloads for the Fort Worth Library (ALL

COUNCIL DISTRICTS)

3. [M&C P-11392](#) - Authorize Purchase Agreement with McCain Inc., in an Amount Up to \$777,770.00 for Traffic Control Cabinets and Related Equipment for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11393](#) - Authorize Amendments to Existing Purchase Agreements with Lhoist North America, Calabrian Corporation, DPC Industries Company, DPC Industries, Inc., K.A. Steel Chemicals, Altivia Corporation and Valley Solvents for Water Treatment Chemicals in the Combined Amount Up to \$177,500.00 for the Water Department for a Total Amount Up to \$1,087,500.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15379](#) - Authorize Execution of a Lease Agreement with the Fort Worth Housing Authority in the Amount of \$1.00 Per Year for Office Space Located at 1634 Waters Street for the Police Department (COUNCIL DISTRICT 8)
2. [M&C L-15380](#) - Authorize Direct Sale of Four Tax-Foreclosed Properties Located at 1620 Gould Avenue, 2203 Houston Street, 3214 Roosevelt Avenue and 3216 Roosevelt Avenue in Accordance with Section 34.05 of the Texas Tax Code to Fort Worth Area Habitat for Humanity, Inc., in the Amount of \$40,491.05 (COUNCIL DISTRICT 2)
3. [M&C L-15381](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5717 Libbey Avenue in Accordance with Section 34.05 of the Texas Tax Code to Zion Missionary Baptist Church in the Amount of \$11,347.28 (COUNCIL DISTRICT 7)
4. [M&C L-15382](#) - Authorize Lease Agreement with the Fort Worth Housing Authority in the Amount of \$1.00 Per Year for Office Space Located at 5004 Avenue G for the Police Department (COUNCIL DISTRICT 5)
5. [M&C L-15383](#) - Authorize Acquisition of an Easement Interest in 0.918 Acres of Land for a Permanent Drainage Easement for the Upper Sierra Vista Drainage Project Located at 3017 Mississippi Avenue from Larry Whiting for \$83,000.00 and Pay the Estimated Closing Costs Up to \$5,000.00 for a Total Amount of \$88,000.00 (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-2978](#) - Authorize Initiation of Zoning for Approximately 299.7 Acres of Land Located North of Intermodal Parkway and West of Old FM 156, AX-12-004, Alliance Airport in the Far North Sector in Accordance with the 2012 Comprehensive Plan (COUNCIL DISTRICT 2)

E. Award of Contract - Consent Items

1. [M&C C-25641](#) - Authorize Execution of a Professional Service Agreements with Radcom Technologies Inc., and AC Cable & Communications Inc., for the Installation of Fiber Optic

and Structured Cable for the Information Technology Solutions Department Using Department of Information Resources and General Services Administration Contracts in the Amount of \$300,000.00 Annually (ALL COUNCIL DISTRICTS)

2. [M&C C-25642](#) - Authorize Amendment to the Agreement for Street Light Installation Services Citywide with MasTec North America Through February 1, 2013 in Amounts Not to Exceed the Unit Prices Supplied by MasTec North America at the Time of the Original Bid for a Total Cost Not to Exceed \$500,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-25643](#) - Authorize Amendment to the Agreement for Street Light Installation Services Citywide with C&S Utility Contractors Inc., Through February 1, 2013, in Amounts Not to Exceed the Unit Prices Supplied by C&S Utility Contractors, Inc., at the Time of the Original Bid for a Total Cost of \$600,000.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-25644](#) - Authorize Expenditure of an Additional \$250,000.00 of Community Development Block Grant Funds to the Hillside Public Facility Corporation, an Affiliate of the Fort Worth Housing Authority, for a Subordinate Loan in the Total Amount of \$950,000.00 for the Knights of Pythias Lodge Lofts Located in the 300 Block of Crump Street and Authorize Substantial Amendment to the City's 2010-2011 Action Plan (COUNCIL DISTRICT 9)
5. [M&C C-25645](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 41006 with Stabile & Winn, Inc., in the Amount of \$27,104.00 for Pavement Reconstruction and Water Main Replacement on Glenmont Drive, Wharton Drive and Wonder Drive Resulting in a Total Contract in the Amount of \$1,288,505.50 (COUNCIL DISTRICT 6)
6. [M&C C-25646](#) - Authorize Execution of Amendment No. 1 to Community Facilities Agreement, City Contract No. 41854, with Pulte Homes of Texas, L.P., in the Amount of \$91,482.72 to Allow City Funding Participation for Construction of Horseman Road from the North Property Line of Pulte Homes of Texas, L.P., to White Feather Lane and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
7. [M&C C-25647](#) - Authorize Execution of a Contract with Vendigm Construction, LLC., in the Amount of \$827,073.00 for Concrete Restoration at Five Locations and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 3 and 7)
8. [M&C C-25648](#) - Authorize Execution of an Artwork Commission Contract with Leticia Huerta Studio, LLC, in an Amount Not to Exceed \$44,375.00 for Fabrication, Delivery and Installation of Design Enhancements to be Incorporated Into the Dewey Street Bridge Over the Lebow Channel, Near Decatur Avenue (COUNCIL DISTRICT 2)
9. [M&C C-25649](#) - Authorize Execution of Change Order No. 1 with Conatser Construction TX, LP, in the Amount of \$212,349.10 to City Secretary Contract No. 42509 for the Milam Storm Drain

Improvements Project for a Total Contract in the Amount of \$1,071,918.60 (COUNCIL DISTRICT 5)

10. [M&C C-25650](#) - Authorize Execution of Amendment No. 2 to the Current Intergovernmental Cooperative Reimbursement Agreement in an Amount Not to Exceed \$33,275.00 for Fiscal Year 2012-2013 for a Total Contract of \$97,718.53 with the Texas Commission on Environmental Quality for the Operation of a Local Air Pollution Particulate Emission Monitoring Site at Haws Athletic Center, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
11. [M&C C-25651](#) - Authorize Execution of Amendment No. 4 to State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2012-2013 Compliance Monitoring Strategy for Air Quality Program, Adopt Appropriation Ordinance in the Amount of \$275,233.00 for a Total Not to Exceed the Amount of \$1,106,492.00, Authorize In-Kind Match in the Amount of \$135,563.00 and Apply Indirect Costs at Approved Percentage Rate (ALL COUNCIL DISTRICTS)
12. [M&C C-25652](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42227, an Intergovernmental Cooperative Reimbursement Contract, with the Texas Commission on Environmental Quality for the Operation of Ozone Monitoring Stations in the Amount of \$60,000.00 for a Total Contract Amount of \$120,000.00, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
13. [M&C C-25653](#) - Authorize the Execution of an Agreement with Ray Lamar Owens and Deborah Owens d/b/a Owens Service Company to Provide Electric, Plumbing and Compressed Air Services for Facility Users and Exhibitors at the Fort Worth Convention Center and Authorize the Execution of an Agreement with S&H Lone Star Electric, Inc., to Provide Electrical Services to Facility Users and Exhibitors at the Will Rogers Memorial Center (COUNCIL DISTRICTS 7 and 9)
14. [M&C C-25654](#) - Authorize Execution of an Agreement with Vets Securing America, Inc., in the Amount Up to \$450,000.00 to Provide Guard Services for Fort Worth Prisoners Admitted to John Peter Smith Hospital (ALL COUNCIL DISTRICTS)
15. [M&C C-25655](#) - Authorize Execution of a Professional Services Agreement with Garver, LLC, in the Amount of \$28,900.00 for Airfield Electrical Improvements at Fort Worth Meacham Airport, Authorize Use of Gas Lease Revenue and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
16. [M&C C-25656](#) - Authorize Execution of a Three Year Agreement with Fidelity Express, a Division of GSC Enterprises, Inc., for Implementation and Operation of Payment Processing Services for the Water Department Through an Existing Network of Over 300 Retail Locations at a Cost of \$2,000.00 Annually (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1854 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of U.S.S. Fort Worth Day
2. Presentation of Certificates of Recognition to Former Board and Commission Members

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

1. Report by the Mayor's Committee on Persons with Disabilities

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17610](#) - Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution 2011-11-327, Amending the Code of Rules and Regulations for the Dallas/Fort Worth International Airport by Adding Chapter 6A Storm Water Rules and Regulations (ALL COUNCIL DISTRICTS)
2. [M&C G-17611](#) - Authorize Execution of a Natural Gas Infrastructure Agreement with Atmos Energy Corporation and Approve Dallas/Fort Worth International Airport Board Resolution No. 2010-11-289 Which Approved a New Natural Gas Infrastructure Agreement with Atmos Energy Corporation of Dallas, Texas with a Term that Exceeds Forty Years Unless the Airport Board Purchases the Natural Gas Infrastructure System (ALL COUNCIL DISTRICTS)
3. [M&C G-17612](#) - Authorize Execution of an Electric Utility Infrastructure Agreement with Oncor Electric Delivery Company, LLC, and Adopt Resolution Approving Dallas/Fort Worth International Airport Board Resolution No. 2007-12-332 Which Approved an Electric Utility Infrastructure Agreement with Oncor Electric Delivery Company for a Term Which Exceeds Forty Years Unless the Dallas/Fort Worth International Airport Board Purchases the Electric Utility Infrastructure System (ALL COUNCIL DISTRICTS)
4. [M&C G-17613](#) - Approve Dallas/Fort Worth International Airport Rental Car Center and Proposed Southgate Hyatt Place Hotel as Public Facilities and as Approved Airport Projects of the Dallas/Fort Worth International Airport's Public Facility Improvement Corporation and Approve Assignment and Transfer by the Dallas/Fort Worth International Airport Facility Improvement Corporation of All Assets, Rights, Duties and Obligations Relating to the Rental Car Center

Facility and Bus Fleet to the Public Facility Improvement Corporation and Adopt Resolution (ALL COUNCIL DISTRICTS)

5. [M&C G-17614](#) - Adopt Resolution Authorizing the Employment of David D'Alessandro and the Law Firm of Vinson & Elkins, L.L.P., as Outside Counsel, in the Amount Not to Exceed \$75,000.00 to Assist the City in Pension Related Issues (ALL COUNCIL DISTRICTS)
6. [M&C G-17615](#) - Authorize Execution of an Investment Advisory Services Agreement with Patterson Capital Management, LP, in the Amount of \$60,000.00 Per Year with an Initial Three Year Term and Two One Year Renewal Options (ALL COUNCIL DISTRICTS)
7. [M&C G-17616](#) - Authorize Transfer in the Amount of \$9,802,783.00 from Various Funds to the Specially Funded Capital Projects Fund and the Enterprise Resource Planning Capital Project Fund to Fund a Portion of Enterprise Resource Planning Phase II and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
8. [M&C G-17617](#) - Adopt Resolution Stating the City of Fort Worth Elects to Remain Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Adopt an Updated Tax Abatement Policy (ALL COUNCIL DISTRICTS)
9. [M&C G-17618](#) - Authorize Acceptance of a Monetary Gift from the Friends of the Fort Worth Nature Center and Refuge, Inc., in the Amount of \$19,653.71 to Fund Part-Time Summer 2012 Staff Positions at the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
10. [M&C G-17619](#) - Authorize Consideration of Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Mixed Beverage and Mixed Beverage Late Hours at the Acoustic Cafe Restaurant Located at 2749 Miro Court and 1111 Foch Street (COUNCIL DISTRICT 9) **(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-15384](#) - Authorize Condemnation by Eminent Domain of an Easement Interest in a Total of 1.099 Acres of Vacant Land Located on the Northwest Corner of Risinger Road and Summer Creek Drive, Owned by FW 50 Partners, Ltd, for the Southwest Parkway, SH121T, Southwest Parkway Water and Sewer Main Relocations, Part 3, From Dirks Road to FM 1187 Project (COUNCIL DISTRICT 6)
2. [M&C L-15385](#) - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.078 Acres of Improved Land for a

Temporary Construction Easement for the Clearfork Main Street Bridge Project and in 0.442 Acres of Land for a Permanent Access Easement and a Temporary Right of Entry for the Southwest Parkway, SH121T, Part 1, Water and Sewer Relocations Project Located at 2698 South Hulen Street and Owned by Fretus Investors Fort Worth, L.P. (COUNCIL DISTRICT 3)

E. Planning & Zoning

1. [M&C PZ-2957](#) - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7) **(Continued from a Previous Meeting)**
2. [M&C PZ-2979](#) - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 129.2 Acres of Land North of Intermodal Parkway and West of FM 156, A-12-003 (COUNCIL DISTRICT 2)
3. [M&C PZ-2980](#) - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 0.65 Acre of Land Located on and North of Litsey Road and East of Elizabethtown Cemetery Road, AX-12-005, Litsey Road in the Far North Sector in Accordance with the 2012 Comprehensive Plan (COUNCIL DISTRICT 2)

F. Award of Contract

1. [M&C C-25622](#) - Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$2,410,478.00 for Staff Extension Services Over a Twenty Four Month Time Period for Accelerating Delivery of Transportation Capital Improvement Projects (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C C-25657](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate an Eight Inch Natural Gas Gathering Pipeline Across South Haynes Avenue, Arch Street, South Chicago Avenue, South Newark Avenue, South Sargent Avenue, Miller Avenue, Bradley Avenue, Griggs Street, South Hughes Avenue, Lloyd Avenue and South Edgewood Terrace, GST11-0035 (COUNCIL DISTRICT 8)
3. [M&C C-25658](#) - Authorize Execution of a Community Facilities Agreement with SLF IV/Legacy Capital, L.P., in the Amount of \$2,268,950.00 for Improvements to McPherson Boulevard from the Chisholm Trail Parkway to Old Granbury Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
4. [M&C C-25659](#) - Authorize Execution of a Contract with Periscope Holdings, Inc., in an Amount Not to Exceed \$359,338.00 to Develop

an Interface for Enterprise Resource Planning Phase II for the BuySpeed Online Application Using State of Texas Department of Information Resources Contract No. DIR-SDD-848 (ALL COUNCIL DISTRICTS)

5. [M&C C-25660](#) - Authorize Execution of Agreement with Aetna Life Insurance Company for Administration of the City's Health Benefits Plan in an Amount of \$3,498,591.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C C-25661](#) - Authorize Execution of a Twenty-Year Economic Development Program Agreement with Patterson Equity Partners, LLC, or Any Affiliated Entity in an Amount Not to Exceed \$10,000,000.00 Plus Interest for the Redevelopment of Casino Beach and Adjacent City-Owned Park Property Along Lake Worth (COUNCIL DISTRICT 7)
7. [M&C C-25662](#) - Authorize Change in Use and Expenditure of Additional HOME Investment Partnerships Program Grant Funds in the Amount of \$1,300,000.00 to FW Hunter Plaza, L.P., for the Redevelopment of the Hunter Plaza Apartments Located at 605 West First Street, Authorize Execution of a Conditional Commitment and Contract, and Authorize Substantial Amendment to the City's 2003-2004, 2005-2006, 2006-2007, 2009-2010 and 2011-2012 Action Plans and Substitution of Funding Years (COUNCIL DISTRICT 9)
8. [M&C C-25663](#) - Authorize Increase to City Secretary Contract No. 40002, an Engineering Services Agreement with CH2M Hill, Inc., in the Amount of \$2,128,674.98 for Stormwater and Streetscape Project Management Services and Consent to Assignment of the Agreement from CH2M Hill, Inc., to CH2M Hill Engineers, Inc., for a Revised Total Contract Amount of \$4,438,422.98 (ALL COUNCIL DISTRICTS)
9. [M&C C-25664](#) - Authorize Execution of an Amendment to the Design Procurement Agreement with Event Facilities Fort Worth, Inc., in the Amount of \$112,374.00 for a Total Contract Amount of \$1,049,974.00 and Authorize Execution of an Amendment to the Infrastructure Construction Agreement with Event Facilities Fort Worth, Inc., in the Amount of \$1,795,958.72 Plus \$76,526.00 in Contingency to Allow Reimbursement for Additional Improvements Related to the Harley Avenue Phase 2 Realignment Project for a Total Contract Amount of \$10,423,129.72 and Adopt Ordinance Vacating a Portion of Harley Avenue Between Gendy Street and Rip Johnson Drive (COUNCIL DISTRICT 7)
10. [M&C C-25665](#) - Ratify Application for and Authorize Acceptance of Grant Funds from the Texas Department of Transportation in the Amount of \$44,998.47 for the Fiscal Year 2012 Impaired Driving Mobilization Program, Authorize Transfer from the Crime Control and Prevention District Fund in the Amount of \$14,999.49 for the Required Local Match, Authorize Execution of a Related Contract with the Texas Department of Transportation and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C C-25666](#) - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \$1,029,708.20 for

Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements, Part 2, on Colonial Parkway and Rogers Road (COUNCIL DISTRICTS 3 and 9)

12. [M&C C-25667](#) - Authorize Execution of a Lease Agreement with the YMCA of Metropolitan Fort Worth for the Development, Operation, Management and Programming of the Russon Ranch Reservoir Site, Formerly Known as the Blue Raider Athletic Field, with a City Contribution of \$500,000.00 from Gas Lease Revenue and Capital Fund, Authorize Transfer of \$500,000.00 from Various Gas Lease Revenue and Capital Funds to the Park Gas Lease Project Fund, Authorize Waiver of All Construction Permits Fees and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
13. [M&C C-25668](#) - Authorize Execution of a Contract with Oracle America, Inc., in the Amount Up to \$650,000.00 for Oracle University Training on PeopleSoft and Hyperion Software Using a State of Texas Department of Information Resources Contract for Enterprise Resource Planning Project Phase II (ALL COUNCIL DISTRICTS)
14. [M&C C-25669](#) - Authorize Execution of a Contract with CIBER, Inc., to Provide Implementation Services, Change Management and End-User Training for Enterprise Resource Planning Phase II in an Amount Up to \$16,677,689.00 with an Option for the City to Obtain Services for Implementation of Procurement in an Amount Up to \$3,348,818.00 for a Total Project Cost in an Amount Up to \$20,026,507.00 (ALL COUNCIL DISTRICTS)
15. [M&C C-25670](#) - Authorize Execution of a Contract with STA Consulting to Provide Implementation Advisory Services and Project Delivery Assistance for Enterprise Resource Planning Phase II in the Amount of \$4,104,114.00, with an Option for the City to Obtain Consulting Services for Implementation of the Procurement Function in the Amount of \$825,708.00 for a Total Project Cost in the Amount of \$4,929,822.00 (ALL COUNCIL DISTRICTS)

XIV. PUBLIC HEARING

1. Public Hearing on a Proposed Redistricting Plan for Fort Worth's Single Member City Council Districts
 - a. Report of City Staff
 - b. Citizen Comments
 - c. Council Action

XV. ZONING HEARING

1. [ZC-11-043](#) - (CD 7) - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (**Recommended for Approval by the Zoning Commission**) (**Continued from a Previous Meeting**)

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVIII. ADJOURNMENT

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

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



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, June 12, 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 MAY 1, 2012

III ACTION ITEMS

- A. CONSIDERATION OF THE APPOINTMENT OF WILLIAM (BILL) MURRAY BOOKER TO PLACE 3 ON THE DOWNTOWN DESIGN REVIEW BOARD (MARY J. KAYSER, CITY SECRETARY)

IV BRIEFING

- A. UPDATE ON FEDERAL FUNDING FOR THE AMERICAN COMMUNITY SURVEY (DANA BURGHDOFF, DEPUTY DIRECTOR, PLANNING AND DEVELOPMENT)
- B. TEXAS MUNICIPAL LEAGUE'S (TML) POLICY COMMITTEE'S SUPPORT OF FORT WORTH'S REQUEST TO REGULATE LAND USE AUTHORITY WITHIN ETJS (DANNY SCARTH, CHAIR)
- C. BRIEFING ON STATE HOUSE HEARINGS ABOUT HYDRAULIC FRACTURING (RICK TRICE, PLANNING AND DEVELOPMENT)

V REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR AUGUST 7, 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.

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

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, May 1, 2012

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Mayor Pro Tem Zim Zimmerman, Councilmember Frank Moss and 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 April 10, 2012 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman, and seconded by Councilmember Dennis Shingleton. The minutes were approved.

ACTION ITEMS

- A. Mary J. Kayser, City Secretary presented to the committee the recommendation of the appointment of Deidra Norris to Place 18, representing Texas Business Women, Inc. on the Fort Worth Commission for Women. Ms. Norris replaces Jerri Schubert.

Chairman Danny Scarth recommended the appointment of Deidra Norris to Place 18. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Zim Zimmerman and the motion passed.

- B. Angela Rush, Human Relations Commission Administrator presented to the committee the recommendation of the appointment of Carla McKenzie to Place 11 on the Fort Worth Human Relations Commission. Ms. McKenzie replaces Richard Burnet.

Chairman Danny Scarth recommended the appointment of Carla McKenzie to Place 11. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Zim Zimmerman and the motion passed.

BRIEFINGS

- A. Shirley Little, Government Relations Manager reported that the first training session on the Grant Tracking Program has been given. Shirley stated that the Council will be trained next.

Dorothy Wing, Consultant on the Grant Tracking Program provided an update of the Program to the Committee. (handout)

T.J. Patterson, Shirley Little and Evonia Daniels received training on the research on April 9th. In addition, hands-on training is scheduled for May 11th for 25 users. Councilmember Scarth stated he had already been set up with a user name. He

said it is very interesting and worthwhile. Councilmember Moss asked when the Aides would be trained. Shirley indicated that the Aides would be trained as soon as possible. Councilmember Moss said he would also like to receive training.

There being no further business, the Committee adjourned at 11:10 a.m.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, June 12, 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 May 8, 2012 Minutes**

III. **Traffic Operations – Ongoing Improvement Program:
Back to School Work Effort – June 2012 Update**

Alonzo Linan – Assistant Director

Transportation & Public Works Department

IV. **I35W Corridor Funding and Delivery Process**

Brian R. Barth, P.E. – Deputy District Engineer

Texas Department of Transportation

V. **Request for Future Agenda Items**

VI. **Next Meeting** – July 10, 2012

VII. **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 May 8, 2012

Committee Members Present:

Sal Espino, Council Member and Committee Chair
Jungus Jordan, Council Member
Zim Zimmerman, Council Member

Members Absent:

Joel Burns, Council Member and Committee Vice-Chair

City Staff Present:

Fernando Costa, Assistant City Manager
Tom Higgins, City Manager
Peter Vaky, Deputy City Attorney
Christa Reynolds, Senior Assistant City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Michael Gange, Assistant Director, Transportation and Public Works Department
Jim Walker, Assistant Director, Transportation and Public Works Department
Greg Simmons, Assistant Director, Transportation and Public Works Department
Kimberly Goodmay, Admin Assistant, Transportation and Public Works Department
Sam Steele, Administrator of Sustainability Programs, Transportation and Public Works Department
Frank Crumb, Director, Water Department

Agenda Item I: Call to Order:

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

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the April 10, 2012 meeting. Mr. Zimmerman made a motion for approval and Mr. Jordan seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Update on New Federal Air Quality Standards Related to Natural Gas Facilities:

Mr. Michael Gange, Assistant Director, Transportation and Public Works Department – Environmental Management Division, reported on new federal air quality standards. Within the Federal Air Quality Standards, changes were made to the New Source Performance Standards and the National Emission Standards for Hazardous Air Pollutants. The City of Fort Worth has been complying with these requirements for several years.

Mr. Gange assured the Committee that the local ordinance was being followed. The ordinance mandates reduced emission completions and compliance with Federal, State and local regulations. He reported that the City of Fort Worth was one of the first cities within the nation to comply with

the regulations. Also, in the preamble of an almost 600-page document, the City of Fort Worth was listed as one of the very few cities nationwide meeting these regulations.

Committee Member Jordan congratulated Mr. Gange and his staff for the excellent work which has taken the City of Fort Worth's non-attainment status from serious to moderate per the EPA. This national recognition is a significant step as to what the City of Fort Worth has done in the last five years.

Agenda Item IV: Energy Savings Performance Contract Update:

Mr. Sam Steele, Administrator of Sustainability Programs, Transportation and Public Works Department, reported on the Energy Savings Performance Contract, indicating there would be three parts to his presentation:

- Current Program Status – Principal drivers are Improved Mobility and Air Quality along with Funding.
- Energy Savings Performance Contract (ESPC) Consolidation Project – Consolidation of funds will save the City interest fees funds; 98 facilities include existing projects and new-to-program projects; measures are by following the Energy & Water Conservation and the validation of accounting; estimated timeline is FY12 through FY22 (FY22 is the term of the loan) which includes development + construction + performance;
- Department of Energy (DOE) Program Consideration – Endorsed by Mayor and City Manager; a voluntary Community Partnership Agreement needs approval ; cities involved include Seattle, Atlanta, Denver, Los Angeles, Washington, DC, Sacramento; intent is to look at community projects and showcase one, sharing information with other cities; going forward, an IR and M&C are being developed for consideration.

Agenda Item V: Paschal High School Inlet Protection Project Update:

Mr. Greg Simmons, Assistant Director, Transportation and Public Works, introduced Paschal High School's Environmental Science Students Mr. Ben Galindo and Ms. Amy Nguyen. Mr. Galindo and Ms. Nguyen would present the Paschal High School Inlet Trash Collection Pilot Study. They are students of Mr. Andrew Brinker, Science Teacher.

Mr. Galindo and Ms. Nguyen's presentation centered on stormwater education and how Paschal High School (PHS) was putting knowledge to work. Each week, the PHS students would sort collected trash and waste materials into three categories (man-made trash, organic material, sediment/silt), weigh and measure these categories, take photos, then document their findings into a spreadsheet for future analysis and trending.

The students thanked City of Fort Worth employee Ms. Vicki Stokes, Senior Environmental Specialist in TPW-Environmental Management Division, for all the hours she gave working with the students. For several years, Ms. Stokes worked with PHS students focusing on the importance of stormwater education.

Request for Future Agenda Items:

No requests were made.

Date of Next Meeting:

June 12, 2012

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 1:32 p.m., Tuesday, May 8, 2012.



These minutes approved by the Infrastructure and Transportation Committee on the 12th day of June, 2012.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Kimberly Goodmay, Admin Assistant

NOTICE OF AGENDA

A Meeting of

ALLIANCEAIRPORT AUTHORITY, INC.

will be held on

Tuesday, June 12, 2012

*Immediately Following the Special Meeting of
the City Council of the City of Fort Worth (Executive Session)
Scheduled to Begin Immediately Following
the 3:00 P.M. Pre-Council Meeting*

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

Board of Directors

Jungus Jordan, President

Salvador Espino, Vice President

Joel Burns, Director

Kathleen Hicks, Director

Frank Moss, Director

Betsy Price, Director

Dennis Shingleton, Director

Danny Scarth, Director

Zim Zimmerman, Director

-
- I. Call to Order
 - II. Approve Minutes of May 1, 2012 Meeting
 - III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is 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;
 - 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.
 - IV. Adopt Resolution Authorizing the City Manager or His Designee to Execute on Behalf of the Corporation any Agreements or Other Documents Related to *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463
 - V. Adjourn

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

ALLIANCEAIRPORT
AUTHORITY, INC.

No: 2012-02

Date: 06-12-12

RESOLUTION

*Authorizing the City Manager or His Designee
to Execute on Behalf of the Corporation
any Agreements or Other Documents Related to In re AMR Corporation, et al.,
United States Bankruptcy Court for the Southern District of New York,
Case Number 11-15463*

WHEREAS, AllianceAirport Authority, Inc. (the “Corporation”) is an industrial development corporation created in 1989 to benefit the City of Fort Worth and to, among other things, issue bonds to promote and develop new and expanded business enterprises in the City, to promote and encourage employment, and otherwise to benefit the public welfare in accordance with the Development Corporation Act of 1979, as amended; and

WHEREAS, pursuant to the Corporation’s lawful authority and in accordance with the Corporation’s stated purpose, as reflected in its Articles of Incorporation, the Corporation owns the American Airlines (“American”) maintenance facility adjacent to Fort Worth Alliance Airport and issued bonds to finance construction of that facility (the “Maintenance Facility”) and certain equipment located therein, as outlined more specifically in, among other things, (i) that certain Facilities Agreement between the Corporation and American dated as of March 1, 1990; (ii) that certain real property Lease Agreement between the Corporation and American dated as of March 1, 1990; and (iii) that certain Master Equipment Lease between the Corporation and American dated as of April 1, 1991; and

WHEREAS, on November 29, 2011 American and AMR Corporation, and certain of their subsidiaries, as debtors and debtors in possession, filed for relief under Chapter 11, Title 11 of the United States Code in the United States Bankruptcy Court for the Southern District of New York (*In re AMR Corporation, et al.*, Case No. 11-15643) (the “AMR Bankruptcy”); and

WHEREAS, on March 20, 2012 the Corporation’s Board of Directors adopted Resolution No. 2012-01 retaining Peter C. Lewis and the law firm of Scheef & Stone, L.L.P. to represent the Corporation in the AMR Bankruptcy matter; and

WHEREAS, as the AMR Bankruptcy progresses, it may become necessary for the Corporation to execute various time-sensitive agreements or documents in order for the Corporation to protect its interests in the AMR Bankruptcy matter; and

WHEREAS, Article IV of the Corporation’s bylaws provide that the President of the Board of Directors shall execute documents in the name of the Corporation except in instances

where that authority expressly has been delegated to another officer or agent of the Corporation;
and

WHEREAS, in instances where the execution of agreements or documents related to the AMR Bankruptcy are time-sensitive, it may not be feasible to convene a meeting of the Board of Directors in order to obtain authorization for the President to execute such agreements or documents; and

WHEREAS, the Corporation's administration is overseen by City of Fort Worth staff members, and the City Manager and his staff are actively engaged in and familiar with the AMR Bankruptcy proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby expressly authorizes the City Manager or his designee to execute, as an agent and on behalf of the Corporation, any agreements or other documents related to the AMR Bankruptcy, provided that (i) the City Manager or his designee believes, in his or her professional judgment, that such agreements or other documents are necessary to protect the interests of the Corporation and (ii) the City Manager notifies the Board of Directors in a timely fashion of any agreements or documents that he or his designee have executed on behalf of the Corporation.

FURTHER RESOLVED, that the Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 12th day of June, 2012.

By: _____
Ron Gonzales
Secretary



Updated June 7, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 12, 2012

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

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Alliance Airport Authority, Inc. (Immediately following City Council Executive Session to begin Following the Pre-Council Meeting)

Continued Items:

- **M&C PZ-2957** - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road **(Continued from January 24, 2012 by Staff)**
- **M&C C-25622** - Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$2,410,478.00 for Staff Extension Services Over a Twenty Four Month Time Period for Accelerating Delivery of Transportation Capital Improvement Projects (ALL COUNCIL DISTRICTS) **(Continued from May 15, 2012 by Council Member Jordan)**
- o Update on Trinity River Vision Project [*Mark Rauscher, Planning and Development*]
- o Briefing on Impact of Foreclosed Properties [*Jeff Law, Tarrant County Appraisal District*]
- o Update on Proposed Pension Changes [*Susan Alanis, City Manager's Office*]

June 19, 2012

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

June 26, 2012

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



Updated June 7, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 28, 2012 *(Thursday)*

2:45 p.m. Canvassing Authority (Pre-Council Chamber)
3:00 p.m. Audit and Finance Advisory Committee (cancelled)

July 3, 2012

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
1:00 p.m. Housing and Economic Development Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)

July 4, 2012 *(Wednesday)*

City Hall Closed – Fourth of July Holiday

July 10, 2012 **Monthly Zoning Meeting**

1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting
6:45 p.m. Fort Worth City Council Called – Special Meeting (Council Chamber)

Continued Items:

- **M&C ZC-12-042** - Taly's Properties, Inc. 3240 NW 33rd Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for arena, club house, and stables; site plan included. **(Recommended for Denial by the Zoning Commission)** **(Continued from a Previous Meeting)** **(Continued from June 5, 2012 by Council Member Espino)**
- Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- Presentation on Recycle Program [*Brandon Bennett, Code Compliance*]
- Briefing on Outdoor Events Ordinance [*Kirk Slaughter, Public Events*]



Updated June 7, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 17, 2012

8:30 a.m. Pre-Council Meeting

- o Update on the Other Post Employment Benefits (OPEB) Trust [*Susan Alanis, City Manager's Office*]
- o Briefing on Municipal Parking Fund [*Douglas Wiersig, Transportation and Public Works*]

July 24, 2012

8:30 a.m. Pre-Council Meeting

July 26, 2012 (Thursday)

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

7:00 p.m. Special Called Meeting Crime Control Prevention District (Pre-Council Chamber)

July 31, 2012

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

August 7, 2012 Monthly Zoning Meeting

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

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

3:00 p.m. Pre-Council Meeting

- o Presentation of City Manager's Fiscal Year 2013 Budget [*Horatio Porter, Budget Officer*]



Updated June 7, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 9, 2012 *(Thursday)*

City Council Budget Workshop (Pre-Council Chamber)
8:00 a.m. to 5:00 p.m.

August 10, 2012 *(Friday)*

City Council Budget Workshop (Pre-Council Chamber)
8:00 a.m. to 5:00 p.m.

August 14, 2012

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

- o Presentation of Arts Council of Fort Worth [*Fernando Costa, City Manager's Office and Randy Cohen, Director of Research for Americans for the Arts*]

August 21, 2012

8:30 a.m. Pre-Council Meeting

August 23, 2012 *(Thursday)*

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

August 28, 2012

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



Updated June 7, 2012

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

August 30, 2012 *(Thursday)*

9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 5, 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

Mayor Price announced that the “Mayors for the Day” were Miss Reagan Fitzgerald, age 9 and in the third grade at Tanglewood Elementary, and Miss Amanda Fitzgerald, age 7 and in the first grade at Tanglewood Elementary. She advised that the “Mayor for the Day” activity was purchased for Reagan and Amanda at a school auction.

Mayor Price presented Reagan and Amanda with Keys to the City, gavels inscribed with “Mayor for the Day” and Certificates of Recognition stating that they were “Mayors for the Day”.

I. CALL TO ORDER

With a quorum of the City Council Members present, “Mayors for the Day” Reagan and Amanda Fitzgerald called the regular session of the Fort Worth City Council to order at 7:02 p.m., on Tuesday, June 5, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Espino temporarily absent.

II. [INVOCATION - Pastor Michael Masterson, St. Matthews Lutheran Church](#)

The invocation was provided by Pastor Michael Masterson, St. Matthews Lutheran Church.

III. [PLEDGE OF ALLEGIANCE](#)

The Pledge of Allegiance was recited.

(Council Member Espino arrived at 7:04 p.m.)

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 15, 2012 AND MINUTES OF CALLED-SPECIAL MEETING OF MAY 17, 2012

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the Minutes of the Regular Meeting of May 15, 2012, and the Minutes of Called Special Meeting of May 17, 2012, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Tom Higgins requested that Mayor and Council Communication No. G-17585 be withdrawn from consideration and replaced with Mayor and Council Communication No. G-17585 (Revised).

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-17600 - Approve Findings of Ground Transportation Coordinator Regarding Application of Echo Transportation Solutions, LLC, to Operate Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of five (5) limousines upon the City streets, alleys and thoroughfares; Echo Transportation Solutions, LLC, is qualified and financially able to conduct a limousine service within the City; Echo Transportation Solutions, LLC, has complied with the requirements of Chapter 34 of the City Code; Echo Transportation Solutions, LLC, presented facts in support of compelling demand and necessity for five (5) limousines; the general welfare of the citizens of the City will best be served by the addition of five (5) limousines upon City streets, alleys and

thoroughfares; and adopt Ordinance No. 20222-06-2012 granting the privilege of operating authority to Echo Transportation Solutions, LLC, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of five (5) limousines for a one (1) year period beginning on the effective date; providing for written acceptance by Echo Transportation solutions, LLC, subject to and conditioned on Echo Transportation Solutions, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

2. **M&C G-17601 - Authorize Six Month Extension of Injury Leave of Absence Pay Benefits in the Amount of \$44,758.90 for Firefighter Jayson Morris. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a six (6) month extension of injury leave of absence pay benefits in the amount of \$44,758.90 for Firefighter Jayson Morris beginning June 14, 2012, through December 14, 2012.

3. **M&C G-17602 - Authorize Engineering Services Agreement in the Amount of \$58,373.00 with Garver, LLC, for the Design Phase Services of Drainage Improvements Near Taxiway Delta at Fort Worth Meacham International Airport, Authorize Project Management, Administration and Related Expenses in the Amount of \$10,000.00 and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the use of revenue derived from mineral leases on City owned airports in the amount of \$68,373.00 for an Engineering Services Agreement with Garver, LLC, for the design phase services of drainage improvements near Taxiway Delta at Fort Worth Meacham International Airport; adopt Appropriation Ordinance No. 20223-06-2012 increasing the estimated receipts and appropriations in the Airports Gas Lease Project Fund, from available funds, for the purpose of funding the improvements; and authorize the execution of an Engineering Agreement with Garver, LLC, in the amount of \$58,373.00 and authorize \$10,000.00 for associated project management, administration and related expenses.

4. **M&C G-17603 - Adopt Ordinance Increasing the Estimated Receipts and Appropriations in the Special Trust Fund in the Amount of \$20,000.00 for Donations to the Water and Garbage Fee Assistance and Plumbing Repair Program. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20224-06-2012 increasing the estimated receipts and appropriations in the Special Trust Fund in the amount of \$20,000.00, from available funds, for the purpose providing funds to the Water and Garbage Fee Assistance and Plumbing Repair Program.

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

- 1. M&C P-11385 - Authorize Purchase Agreements with HD Supply Waterworks, Ltd., and Municipal Water Works Supply, LP, for Fire Hydrant Parts for the Water Department for a Combined Amount Up to \$75,000.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase agreements with HD Supply Waterworks, Ltd., and Municipal Water Works Supply, LP, for fire hydrant parts for the Water Department for a combined amount up to \$75,000.00 for the first year.

- 2. M&C P-11386 - Authorize Purchase of an Air Handler Unit and Installation Services from Johnson Controls, Inc., Through a Texas Multiple Award Schedule for the Water Department in an Amount Up to \$152,263.00. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the purchase of an air handler unit and installation services from Johnson Controls, Inc., through a Texas Multiple Award Schedule, TxMAS Contract No. 6-840160 for the Water Department in an amount up to \$152,263.00.

- 3. M&C P-11387 - Authorize Purchase Agreement with Applied Industrial Technologies, Inc., in the Amount Up to \$220,000.00 for Specialized Maintenance, Repair and Operating Supplies Using a U.S. Communities Cooperative Contract for All City Departments. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement for specialized maintenance, repair and operating supplies from Applied Industrial Technologies, Inc., using the U.S. Communities Cooperative Contract Number 11019-RFP for all City departments in the amount up to \$220,000.00 for the first year.

- 4. M&C P-11388 - Authorize Purchase of Four Pre-Constructed Restrooms and Installation Services from Romtec, Inc., Through the Texas Multiple Award Schedule, for the Parks and Community Services Department in an Amount Up to \$199,600.00. (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize a purchase of four (4) pre-constructed restrooms and installation services from Romtec, Inc., through the Texas Multiple Award Schedule, Contract No. TxMAS-5-56030 for the Parks and Community Services Department in an amount up to \$199,600.00.

C. **Land - Consent Items**

1. **M&C L-15370 - Authorize Execution of a Lease Renewal with Texas Christian University for Office Space of Approximately 902 Square Feet Located at 2900 West Berry Street for the Police Department. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a lease renewal with Texas Christian University for office space of approximately 902 square feet located at 2900 West Berry Street for the Police Department.

2. **M&C L-15371 - Authorize Direct Sale of a Tax Foreclosed Property Located at 515 Crawford Street in Accordance with Section 34.05 of the Texas Tax Code to Jesse Stamper in the Amount of \$954.24. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the direct sale of a tax foreclosed property located at 515 Crawford Street, described as Lot 4A, Block 45, Tucker Addition to Jesse Stamper in accordance with Section 34.05 of the Texas Tax Code in the amount of \$954.24; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

3. **M&C L-15372 - Authorize Purchase of Property Located at 8600 Shelby Lane from Robyn Keating in the Amount of \$175,000.00 Plus Approximately \$5,000.00 in Closing Costs, Dedicate the Property as Parkland and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Approve the purchase of the property located at 8600 Shelby Lane from Robyn Keating in the amount of \$175,000.00 plus closing costs estimated at \$5,000.00; authorize the execution of the appropriate closing documents to complete the purchase; adopt Appropriation Ordinance No. 20225-06-2012 increasing the estimated receipts and appropriations in the Park Dedication Fees Fund in the amount of \$152,461.34, from available funds, for the purpose of purchasing the property and dedicating the property as parkland; and accept the property and dedicate the property as parkland upon acceptance.

4. **M&C L-15373 - Authorize Acquisition of a Fee Simple Interest in 2.1770 Acres of Improved Lots for the Lebow Channel Drainage Improvements Project, Located at 3051-3061, 3101-3109, and 3106 Hardy Street from Betty J. Williamson in the Amount of \$750,000.00, Authorize Payment of Estimated Closing Costs of \$30,000.00 for a Total Cost of \$780,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$200,000.00. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 2.1770 acres of improved lots for the Lebow Channel Drainage Improvements Project, located at 3051-3061 Hardy Street, described as Lots 7-12, Block 40, Morgan Heights

Addition; 3101-3109 Hardy Street, described as Lots 7-12, Block 6, Shoe and Leather Company's Addition and 3106 Hardy Street, described as Lots 3-5, Block 7, Shoe and Leather Company's Addition, from Betty J. Williamson; find that the total purchase price in the amount of \$750,000.00 is just compensation; authorize acceptance of the conveyance, the recording of the appropriate instruments and payment of the estimated closing costs up to \$30,000.00; and authorize the payment of relocation assistance in the amount of \$200,000.00.

5. M&C L-15374 - Accept Dedication of Approximately 5.569 Acres of Unimproved Park Land from Arcadia Lots, Ltd., as an Addition to Arcadia Trail Park North. (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Accept the dedication of approximately 5.569 acres of unimproved park land located west of North Beach Street, north of North Tarrant Parkway and south of Shiver Road and described as a 5.569 acre tract of land situated in the C.C. Whyte Survey, Abstract No. 1611, intending to be all of Lot 48x, Block 38, Tarrant County, Texas, and being a portion of that tract of land as described by deed to Arcadia Lots, Ltd., from Arcadia Lots, Ltd., in accordance with the 2000 Neighborhood and Community Park Dedication Policy as an addition to Arcadia Trail Park North.

6. M&C L-15375 - Accept Dedication of Approximately 0.388 Acres of Park Land and Facility Improvements from Hillwood Alliance Residential, LP, for Camp Worth Park. (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Accept the dedication of approximately 0.388 acre of parkland and facility improvements located north of Heritage Trace Parkway at the intersection of Camp Worth Trail and Bob Wills Drive and described as a 0.388 acre tract of land situated in the Walter R. Converse Survey, Abstract No. 248, intending to be a portion of Lot 11x, Block 92, Phase 3B, Section 1, Heritage Addition, Tarrant County, Texas, and being a portion of that tract of land as described by deed to Hillwood Alliance Residential, LP, formerly known as Hillwood/2500, Ltd., from Hillwood Alliance Residential, LP, in accordance with the Neighborhood and Community Park Dedication Policy for Camp Worth Park.

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. M&C C-25623 - Authorize Acquisition of Property Located on 920 East Humbolt Street from Carolyn Jordan, in the Amount of \$8,750.00 for a Future Public Facility to Be Leased and Operated by the United Community Centers, Inc. (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize acquisition of the property located at 920 East Humbolt Street in the amount of \$8,750.00 from Carolyn Jordan, plus up to \$5,000.00 in closing costs; and authorize the execution, acceptance and recording of the appropriate instruments for the acquisition.

2. **M&C C-25624 - Authorize Execution of a Professional Services Agreement with Komatsu/Rangel, Inc., in the Amount of \$353,441.00 for Design and Construction Administration Services for a Community Facility in the Evans-Rosedale Business and Cultural District. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the City Manager or his designee to execute a Professional Services Agreement with Komatsu/Rangel, Inc., in the amount of \$353,441.00 for design and construction administration services for a community facility to be located at the corner of Evans Avenue and East Humbolt Street in the Evans Rosedale Business and Cultural District.

3. **M&C C-25625 - Authorize Execution of a Contract with Vendigm Construction, LLC, in the Amount of \$338,742.22 for Bridge Repair and Rehabilitation at Six Locations. (COUNCIL DISTRICTS 2, 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with Vendigm Construction, LLC, in the amount of \$338,742.22 for bridge repair and rehabilitation at Hattie Street over Burlington Northern Santa Fe and Union Pacific Railroad; Berry Street over Union Pacific Railroad and Stuart Street; North Beach Street (North Bound) over Big Fossil Creek; North Beach Street (South Bound) over Big Fossil Creek; North Beach Street (North Bound) over Tributary of Big Fossil Creek; North Beach Street (South Bound) over Tributary of Big Fossil Creek.

4. **M&C C-25626 - Authorize Execution of a Construction Contract with A&F Elevator Company, Inc., in the Amount of \$269,790.00 to Renovate the Elevators in the Commerce Street Parking Garage. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with A&F Elevator Company, Inc., in the amount of \$269,790.00 to renovate the elevators in the Commerce Street Parking Garage.

5. **M&C C-25627 - Authorize Execution of Amendment No. 4 in the Amount of \$155,902.00 to City Secretary Contract No. 36513, an Engineering Services Agreement with Dunaway Associates, L.P., for the Design of East First Street from Beach Street to Oakland Boulevard for a Total Contract Amount of \$1,025,721.00 and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the transfer of \$24,725.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$7,693.00 and Sewer Capital Projects Fund in the amount of \$17,032.00; adopt Appropriation Ordinance No. 20226-06-2012 increasing the estimated receipts and appropriations in the Water

Capital Projects Fund, from available funds, for the purpose of an Engineering Services Agreement with Dunaway Associates, L.P., for the design of East First Street from Beach Street to Oakland Boulevard; adopt Appropriation Ordinance No. 20227-06-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of an Engineering Services Agreement with Dunaway Associates, L.P., for the design of East First Street from Beach Street to Oakland Boulevard; and authorize the execution of Amendment No. 4 in the amount of \$155,902.00 to City Secretary Contract No. 36513 with Dunaway Associates, L.P., for the design of East First Street from Beach Street to Oakland Boulevard, thereby resulting in a total contract cost of \$1,025,721.00.

6. M&C C-25628 - Authorize Execution of an Engineering Agreement with Bridgefarmer and Associates, Inc., in an Amount Up to \$500,000.00 for General Engineering Support for the North Riverside Bridge at Interstate Highway 820 Project. (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize the execution of an engineering agreement in an amount up to \$500,000.00 with Bridgefarmer and Associates, Inc., for general engineering services related to the North Riverside Drive Bridge at IH-820 project.

7. M&C C-25629 - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Storm Water Capital Projects Fund in the Amount of \$118,600.00, Authorize Transfer of \$118,600.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Storm Water Capital Projects Fund and Authorize Execution of a Contract with West Coast Storm, Inc., in the Amount of \$171,600.00 for Stormwater Structural Control Devices for the Transportation and Public Works Department. (COUNCIL DISTRICTS 4 and 7)

The City Council approved the following recommendation: Authorize the transfer of \$118,600.00 from the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$118,600.00 to the Storm Water Capital Projects Fund; and adopt Appropriation Ordinance No. 20228-06-2012 increasing the estimated receipts and appropriations in the Storm Water Capital Projects Fund, from available funds, for the purpose of executing a contract with West Coast Storm, Inc., for storm water structural control devices for the Transportation and Public Works Department; and authorize the execution of the contract in the amount of \$171,600.00.

8. M&C C-25630 - Authorize Execution of an Agreement with Brown & Gay Engineers, Inc., in the Amount of \$448,904.00 for the Greenbriar Creek Master Plan. (COUNCIL DISTRICTS 6 and 9)

The City Council approved the following recommendation: Authorize the execution of an agreement with Brown & Gay Engineers, Inc., in the amount of \$448,904.00 for the Greenbriar Creek Master Plan.

9. **M&C C-25631 - Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$132,000.00 for the Design of Local Street and Intersection Improvements to Support the Henderson Street Bridge Detour. (COUNCIL DISTRICTS 2, 7 and 9)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$132,000.00, for the design of local street and intersection improvements to support the Henderson Street Bridge Detour by utilizing \$132,000.00 from the 2008 Bond Program to provide for street improvements of several intersections.

10. **M&C C-25632 - Authorize Execution of a Work Order with Job Order Contractor, Yeagan Construction Company - The Mark IV Construction Group in the Amount of \$120,253.77 to Renovate the Visitor's Center at the Will Rogers Memorial Center. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a work order with Job Order Contractor, Yeagan Construction Company-The Mark IV Construction Group in the amount of \$120,253.77 plus \$24,050.23 in staff costs and contingency to renovate the Visitor's Center at the Will Rogers Memorial Center.

11. **M&C C-25633 - Authorize Execution of a Construction Reimbursement Agreement with Atmos Energy Corporation in the Amount of \$158,122.02 for the Relocation of Gas Pipelines as Part of the Runway Extension Project at Fort Worth Alliance Airport. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of a Construction Reimbursement Agreement with Atmos Energy Corporation in the amount of \$158,122.02 for the relocation of gas pipelines as part of the Runway Extension Project at Fort Worth Alliance Airport.

12. **M&C C-25634 - Authorize Execution of Amendment 1 to City Secretary Contract No. 41865 with Garver, LLC, in the Amount of \$99,500.00, for a Total Cost of \$199,000.00, for Small Engineering Projects on an As Needed Basis for Both Meacham and Spinks Airports and Adopt Appropriation Ordinance Decreasing the Available Cash Balance. (COUNCIL DISTRICTS 2 and 8)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20229-06-2012 increasing the estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$59,000.00 and decreasing the available cash balance by the same amount, for the purpose of funding small engineering projects on an as-needed basis for Meacham and Spinks Airports; and authorize additional funding for City Secretary Contract No. 41865 with Garver, LLC, in the amount of \$99,500.00 over the five (5) year period of the agreement for small engineering projects on an as-needed basis for the Aviation Department.

13. **M&C C-25635 - Authorize Execution of a Professional Services Agreement with Garver, LLC, in the Amount of \$127,200.00 for a Pavement Condition Index Evaluation for the Aviation Department, Authorize Use of Gas Lease Revenue and Adopt Appropriation Ordinances. (COUNCIL DISTRICTS 2 and 8)**

The City Council approved the following recommendation: Authorize the use of gas lease revenue in the amount of \$127,200.00 for the Pavement Condition Index Evaluation; adopt Appropriation Ordinance No. 20230-06-2012 increasing the estimated receipts and appropriations in the Airports Gas Lease Project Fund, from available funds, for the purpose of executing a Professional Services Agreement with Garver, LLC., for a Pavement Condition Index Evaluation for the Aviation Department; authorize the transfer of funds from the Airports Gas Lease Project Fund to the Municipal Airports Fund; adopt Appropriation Ordinance No. 20231-06-2012 increasing the estimated receipts and appropriations in the Municipal Airports Fund, from available funds, for the purpose of executing a Professional Services Agreement with Garver, LLC., for a Pavement Condition Index Evaluation for the Aviation Department; and authorize the execution of the agreement with Garver, LLC., in the amount of \$127,200.00 for the Evaluation.

14. **M&C C-25636 - Authorize Construction Management Contract with CP&Y, Inc., in the Amount of \$176,390.00, for the Installation of Security and Alert Notification Improvements at the Rolling Hills and Westside Water Treatment Plants and the Lake Worth Dam. (COUNCIL DISTRICTS 7 and 8)**

The City Council approved the following recommendation: Authorize the City Manager to enter into a construction management contract with CP&Y, Inc., in the amount of \$176,390.00, for construction management service associated with the installation of security and alert notification improvements at the Rolling Hills and Westside Water Treatment Plants and the Lake Worth Dam.

15. **M&C C-25637 - Authorize Execution of the First Renewal with James DeOtte Engineering, Inc., in the Amount of \$150,000.00 to City Secretary Contract No. 42503 for Water and Sewer Design Services, Contract 2011, Thereby Increasing the Contract Amount to \$300,000.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of the first renewal in the amount of \$150,000.00 to City Secretary Contract No. 42503 with James DeOtte Engineering, Inc., thereby increasing the contract amount to \$300,000.00.

16. **M&C C-25638 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 41532 with UtiliTex Construction, LLP, in the Amount of \$133,489.20 for a Total Contract Amount of \$1,260,020.34 for Sanitary Sewer Rehabilitation Contract 65, Part 1, on North Sylvania Avenue, Stratford Park Drive and Brentwood Stair Road and Adopt Appropriation Ordinance. (COUNCIL DISTRICTS 2, 4 and 8)**

The City Council approved the following recommendation: Authorize the transfer of \$133,489.20 from the Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20232-06-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of executing Change Order No. 2 to City Secretary Contract No. 41532 with UtiliTex Construction, LLP., for Sanitary Sewer Rehabilitation Contract 65, Part 1; and authorize the City Manager to execute Change Order No. 2 to City Secretary Contract No. 41532 with UtiliTex Construction, LLP., in the amount of \$133,489.20, thereby increasing the contract amount to \$1,260,020.34.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1853 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by the 4H-Club

Ms. Lois Bogusch, 4-H Club, Ms. Lori Thomson, Sculpture Coordinator and Advisor, Firehouse Gallery, and five (5) children representing 4HKIDS, presented Council Member Hicks with Art Sculpture Number 6, a unicorn, made by the 4HKIDS from trash found during the Cowtown Cleanup. They advised that the 4-H Club brought together children and adults in the community by developing many life-enhancing skills which provided the members with a sense of self-worth and achievement.

Council Member Hicks expressed appreciation to the 4-H Club and to all of the children and sponsors who supported the organization.

2. Presentation of General William Jenkins Worth Portrait

Mr. William Ludwig, President, Historic Handley Railroad Museum, Mr. Wayne Ludwig, Research Historian and Mr. Richard Selcer, Historian, presented Mayor Price and Council Member Moss with a portrait of General William Jenkins Worth.

Mr. Selcer provided brief comments on the history of General William Jenkins Worth.

Mayor Price expressed appreciation for the portrait and encouraged everyone to visit the Weiler House Fine Art Gallery located in the historic Handley area of Fort Worth.

3. Presentation of Proclamation of the Centennial Panther Badge Day

Mayor Price presented the Proclamation for Centennial Panther Badge Day to Officer Gwendolyn Maxwell, President, Fort Worth Police Historical Association and Chief Jeffrey Halstead, Fort Worth Police Department. She advised that the mission of the Fort Worth Police

Historical Association was to preserve the frontier and modern history department and announced they were celebrating the 100th anniversary of the Fort Worth Police Department's Panther Badge on June 9, 2012. She further advised that the Fort Worth Police Historical Association, with the help of the strong corporate community, had V.H. Blackinton & Co., Inc. produce a commemorative badge. She stated that the design of the badge consisted of the traditional Panther Badge with a gold panther on a silver shield to denote unity of the ranks, the wording as well as the background of the star in blue to signify police blue and a gold wreath at the bottom with the words "Panther Centennial Badge, 1912-2012". She further stated that on the 100th anniversary of the original ceremony a special ceremony would be held at the Tarrant County Courthouse to officially pin on the commemorative Panther Badge, which Chief Halstead had authorized officers to voluntarily wear for one year.

Officer Maxwell recognized other board members in attendance and presented the Mayor and Council with gift bags.

Chief Halstead expressed appreciation to Officer Maxwell and the other board members who were part of this project. He stated the design of the new badge required extensive time and research.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burns announced that he delivered meals for the Meals on Wheels program in the Texas Christian University area. He stated that he delivered meals with representatives from TXU Energy and the Beat the Heat Campaign, which was their summer program to educate seniors and those who were unable to handle extreme temperatures. He also advised that the Fairmount Neighborhood Association won the Social Revitalization award and Shaw-Clarke Neighborhood Association was recognized for local renovation projects at the Neighborhood USA event in Indianapolis, Indiana.

Mayor Pro tem Zimmerman announced that he represented the Mayor and Council at the Fort Worth after School Recognition Awards which recognized structured after school time for students. He stated that he also represented the Mayor and Council at the Generation Hope program, which was supported by Commissioner Roy Brooks, and advised that the three (3) year after school and weekend program provided laptop computers for those graduating from the program. He stated that programs such as these strengthened the confidence and character of the youth in the community.

Council Member Moss expressed appreciation to Ms. Melinda Ramos, Assistant City Attorney, Law Department, for making a Council District 5 presentation relative to the duties and responsibilities of City board, commission and committee members on Saturday. He stated the event was well attended and the information presented was very useful.

Council Member Scarth announced that a Deaf and Hard of Hearing Police Forum would be held on June 14, 2012, from 7:00 p.m. to 9:00 p.m., at the Goodrich Center for the Deaf and Hard of Hearing, located at 2500 Lipscomb Street.

Council Member Espino announced that it was race weekend at Texas Motor Speedway and stated the following races would be held: NASCAR Camping World Truck Series, IZOD IndyCar Series and the Global Rallycross. He encouraged everyone to attend the exciting events held June 7, 2012, through June 9, 2012.

Mayor Price announced that the Stars Under the Stars series would take place June 7, 14, 21 and 28, 2012, at 7:30 p.m. in the Gateway parking lot in Sundance Square and encouraged everyone to participate in the outdoor cinema experience with their families and friends.

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. RESOLUTIONS

1. A Resolution Appointing a Member to Serve on the Fort Worth Art Commission

The City Council adopted a Resolution appointing Terri Thornton as Curator, Place 2, to the Fort Worth Art Commission, effective June 5, 2012, with a term expiring on September 30, 2012.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Resolution No. 4091-06-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Supporting the Environmental Clearance and Commencement of Improvements to the IH-35W Corridor

The City Council adopted a Resolution supporting the environmental clearance and commencement of improvements to the IH-35W corridor.

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that Resolution No. 4092-06-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. 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 May 18, 2012.

Mayor Price opened the public hearing.

1. ZC-10-116C - (CD 2) - City of Fort Worth Planning & Development, Far Greater Northside Phase 4, 3702, 3704, 3706, 3708 & 3716 Clinton Avenue; from "J" Medium Industrial to: "A-5" One-Family. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-10-116C be approved. The motion carried unanimously 9 ayes to 0 nays.

2. ZC-12-003 - (CD 3) - Edwards Geren Ltd., Southeast corner of Vickery Boulevard & Bryant Irvin Road; from: "PD-630" Planned Development for all uses in "MU-2" High Intensity Mixed Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with a minimum 20 foot front yard setback and minimum block length of 500 feet, maximum block length 1500 feet, with 20% of the block length allowed to be between 200 and 500 feet; site plan waived to: "G" Intensive Commercial. (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-003 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. ZC-12-038 - (CD 4) - Juan Gabriel Gonzales, 8328 Randol Mill Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus indoor and outdoor storage for a pool construction business with or without a primary use; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to include indoor storage)

Mr. Brian Clettenberg, 3616 Doris Walker Trail, completed a speaker card in support of Zoning Docket No. ZC-12-038, but did not wish to address the City Council.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-038 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. ZC-12-039 - (CD 7) - White Settlement ISD, 9850 Legacy Drive; from: "C" Medium Density Multifamily to: "CF" Community Facilities. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-039 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-12-041 - (CD 6) - Robert Petrie, 5408 Woodway Drive; from: "CF" Community Facilities to: "E" Neighborhood Commercial. (Recommended for Approval by the Zoning Commission)

Mr. Mitch Reitman, 3805 Trails Edge Road, appeared before Council in support of Zoning Docket No. ZC-12-041.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-041 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. ZC-12-042 - (CD 2) - Taly's Properties, Inc. 3240 NW 33rd Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for arena, club house, and stables; site plan included.(Recommended for Denial by the Zoning Commission)

Mr. Christopher Bonilla, 8540 Charleston Avenue, completed a speaker card in support of Zoning Docket No. ZC-12-042, but did not wish to address the City Council.

Mr. JD Jimmerson, 3302 Roosevelt Avenue, completed a speaker card in opposition of Zoning Docket No. ZC-12-042, but did not wish to address the City Council.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-042 be continued until the July 10, 2012, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

7. SP-12-005 - (CD 4) - Dan Vo, 6705 Meadowbrook Drive; Amend "PD-612" site plan to add 900 sq. ft.(Recommended for Approval by the Zoning Commission)

Mr. Christopher Bonilla, 8540 Charleston Avenue, completed a speaker card in support of Zoning Docket No. SP-12-005, but did not wish to address the City Council.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. SP-12-005 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-12-043 - (CD 6) - Forestar (USA) Real Estate Group, Inc. 8808 W. Cleburne Road; from: "A-5" One-Family to: "PD/SU" Planned Development for all uses in "F" General Commercial with the exception of a tattoo parlor, cocktail lounge, private or teen club, bar and tavern, no auto repair allowed within 200' of the intersection of South Hulen and McPherson; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-043 be approved with the amendment to require a Site Plan. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-12-044 - (CD 6) - BR2R1: Tarrant Opportunity Fund, Ltd. 2101 Sycamore School Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with building greater than 60,000 square feet; site plan included. (Recommended for Approval by the Zoning Commission)

Mr. Gerald Luecke, applicant, 13642 Omega Road, Dallas, Texas 75244, appeared before Council in support of Zoning Docket No. ZC-12-044. (provided handout of comments)

Mr. Benjamin Hamrick, representing Estrella Freight Service, 2020 Sycamore School Road, appeared before Council in opposition to Zoning Docket No. ZC-12-044.

Council Member Jordan requested clarification regarding a request for a traffic light at the driveway.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Director, clarified that a traffic signal would not be appropriate at a driveway location. She advised that the Transportation and Public Works Department would have to approve all driveway locations and determine if traffic mitigation was necessary.

Council Member Jordan advised that he would continue to meet with Mr. Hamrick to come to an agreement about traffic mitigation on the northwest corner of the property. He stated that both the proposed grocery store and Estrella Freight Service were important to the community.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-044 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-12-045 - (CD 2) - D. R. Horton-Texas, Ltd. 2400 block of Basswood Boulevard; from: "A-7.5" One-Family to: "A-5" One-Family. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-045 be approved. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-12-046 - (CD 8) - City of Fort Worth Planning & Development Department, Oakridge Terrace Neighborhood, Generally bounded by Seminary Drive, Wichita Street, Interstate 20, and rail line east of Oak Grove Road; from: "A-5" One-Family, "B" Two-Family, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "D" High Density Multifamily, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "G" Intensive Commercial, and "I" Light Industrial to: "B" Two-Family, "R2" Townhouse/Cluster, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "D" High Density Multifamily, "CF" Community Facilities, "E" Neighborhood Commercial, and "G" Intensive Commercial. (Recommended for Approval by the Zoning Commission)

The following individuals submitted comment cards in support of Zoning Docket No. ZC-12-046.

Mr. Willie Weaver, 4900 Campus Drive
Mr. Ron Baldwin, 4900 Campus Drive

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-046 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-12-047 - (CD 8) - City of Fort Worth Planning & Development Department, 1804 E. Robert Street; from: "B" Two-Family to: "CF" Community Facilities. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-047 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Hicks made a motion, seconded by Council Member Scarth, that the hearing be closed and that Ordinance No. 20233-06-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17585 - Adopt Ordinance Amending Chapter 12.5, Environmental Protection and Compliance of the City Code By Adding Article X, Grading Permit, Sections 12.5-874 through 12.5-882 in Order to Regulate Land Disturbance and Grading and Establish a Fee in the Amount of \$50.00 for a Grading Permit. (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication No. G-17585 be withdrawn from consideration.

2. M&C G-17585 - (Revised) Adopt Ordinance Amending Chapter 12.5, Environmental Protection and Compliance of the City Code By Adding Article X, Entitled "Grading Permit", Sections 12.5-874 Through 12.5-882 in Order to Regulate Land Disturbance and Grading and Establish a Fee in the Amount of \$50.00 for a Grading Permit. (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council adopt an Ordinance amending the Code of the City of Fort Worth, (1986), as amended, by amending Chapter 12.5, "Environmental Protection and Compliance" by adding a new Article X entitled "Grading Permit", Sections 12.5-874 through 12.5-882; adding regulations and a definition for land disturbance and requiring a grading permit for land disturbances of 0.5 acre or more; and establish a fee in the amount of \$50.00 for each application for a Grading Permit.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17585 (Revised) be approved and Ordinance No. 20234-06-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-17604 - Adopt Ordinance Amending Chapter 22 of the Code of the City of Fort Worth, as Amended, by Adding Section 22-324 Prohibiting Engine Braking in the City Limits. (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council adopt an Ordinance amending Chapter 22 of the Code of the City of Fort Worth, as amended, by adding Section 22-324 prohibiting engine braking in the City limits.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17604 be approved and Ordinance No. 20235-06-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-17605 - Authorize Temporary Closure of the Intersection of West Berry Street and University Drive from June 11, 2012 Through July 31, 2012 for the Construction of the West Berry Streetscape Improvements Project. (COUNCIL DISTRICT 9)

The recommendation was that the City Council authorize the temporary closure of the intersection of West Berry Street and University Drive from June 11, 2012, through July 31, 2012, for the implementation of the West Berry Streetscape Improvements Project.

Ms. Sandra Dennehy, 3124 College Avenue, completed a speaker card in support of Mayor and Council Communication No. G-17605, but did not wish to address the City Council.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17605 be approved. The motion carried unanimously 9 ayes to 0 nays.

C. Purchase of Equipment, Materials, and Services

1. M&C P-11389 - Authorize Purchase of Upgrades to Three Existing Propane Fueling Facilities for the Equipment Services Department from Ferrellgas, Inc., in the Amount of \$223,256.58. (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council authorize the purchase of upgrades to three (3) existing propane fueling facilities for the Equipment Services Department from Ferrellgas, Inc., for a total amount of \$223,256.58.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. P-11389 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15376 - Authorize Conveyance of Two Easements to Atmos Energy in the Amount of \$6,030.00 on City Owned Property Located at East Northside Drive. (COUNCIL DISTRICT 8)

The recommendation was that the City Council authorize conveyance of two (2) easements to Atmos Energy in the amount of \$6,030.00 on a City owned lot located at East Northside Drive; and authorize execution and recording of necessary documents to complete the conveyance.

Motion: Council Member Hicks made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15376 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15377 - Authorize Conversion of the Houston Street Garage at 1100 Houston Street to Two Condominium Units and Authorize Sale of One Condominium Unit Containing 23,700 Square Feet of Retail Space Located on the First Floor of the Garage to the Fort Worth Local Development Corporation in the Amount of \$1,900,000.00. (COUNCIL DISTRICT 9)

The recommendation was that the City Council authorize the conversion of the Houston Street parking garage located at 1100 Houston Street to two (2) condominium units comprising a retail unit and a garage unit; authorize the sale of the retail condominium unit consisting of 23,700 square feet of retail space located on the first floor to the Fort Worth Local Development Corporation in the amount of \$1,900,000.00; and authorize the execution and recording of the appropriate instruments concerning the condominium conversion and sale of the retail condominium unit.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. L-15377 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C L-15378 - Authorize Condemnation by Eminent Domain of Easement Interests in 0.115 Acres of Land for a Permanent Drainage Facility and 0.085 Acres of Land for Temporary Construction Access, Owned By Western Related Properties L.L.C., Located in Block 3, Lot 1-R, Deavers Addition, Also Known as 240 Nursery Lane for Scott Sunset Drainage Improvements. (COUNCIL DISTRICT 7)

The recommendation was that the City Council declare that the negotiations between the City and the landowners to acquire the permanent easement interest in 0.115 acre and temporary easement interest in 0.085 acre owned by Western Related Properties L.L.C., also known as 240 Nursery Lane, Block 3, Lot 1R, Deavers Addition, City of Fort Worth, Tarrant County, Texas, were unsuccessful due to the inability to agree on a purchase price; declare the necessity to acquire subject property through condemnation by eminent domain for the easement interests needed for Scott Sunset drainage improvements; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the easement interests in the property; authorize the acceptance and recording of appropriate instruments; and authorize the deposit of commissioner's award to registry of the court.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. L-15378 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire easement interests in 0.115 acre of land for permanent drainage facility and 0.085 acre of land for temporary construction, located in Block 3, Lot 1-R, Deavers Addition, also known as 240 Nursery Lane, owned by Western Related Properties L.L.C., for Scott-Sunset Drainage Improvements. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning - None

F. Award of Contract

1. M&C C-25639 - Authorize Execution of a Construction Reimbursement Agreement with Crosstex Energy Services in the Amount of \$3,977,686.00 for Relocation of Gas Pipelines as Part of the Runway Extension Project at Fort Worth Alliance Airport. (COUNCIL DISTRICT 2)

The recommendation was that the City Council authorize execution of a Construction Reimbursement Agreement with Crosstex Energy Services in the amount of \$3,977,686.00 for relocation of gas pipelines as part of the Runway Extension Project at Fort Worth Alliance Airport.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25639 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-25640 - Authorize Execution of an Agreement with the Fort Worth Independent School District in an Amount Up to \$50,076.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2012-2013 School Year and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 7)

The recommendation was that the City Council authorize the execution of an agreement with the Fort Worth Independent School District (FWISD) in an amount up to \$50,076.00 to provide the Fort Worth After School Program at Como Elementary School for the 2012-2013 school year; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of payment from the FWISD, for the purpose of funding the after school program.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-25640 be approved and Appropriation Ordinance No. 20236-06-2012 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Moss.

XVI. PUBLIC HEARING

1. Public Hearing on a Proposed Redistricting Plan for Fort Worth's Single Member City Council Districts

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department appeared before Council and provided a staff report.

b. Public Comments

The following individuals appeared before Council in opposition to the public hearing on the proposed Redistricting Plan for Fort Worth's Single Member City Council Districts.

Mr. Fernando Florez, 2740 Hemphill (submitted letter from United Hispanic Council)

Ms. Barbara Grisell, 818 North Chandler Drive

Mr. Jerry Betts, 3821 Drexmore Road

Mr. Jesse Aguilera, 2112 Daisy Lane

Mr. Pablo Calderon, 4813 Kemble Street, submitted an "undecided" speaker card regarding the proposed Redistricting Plan for Fort Worth's Single Member City Council Districts.

Mr. Christian Ellis, 1925 Dartmoor Court, submitted a comment card in support of the public hearing on the proposed Redistricting Plan for Fort Worth's Single Member City Council Districts.

Council Member Espino advised that Council District 2 had grown the most out of any of the districts. He stated a number of citizens would have to be removed from District 2 and placed in various districts which would impact the entire Council. He reiterated the importance of complying with the Voting Rights Act. He advised that he looked forward to a plan that would make everyone happy and satisfy all requirements at the State and Federal levels.

c. **Council Action**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the Public Hearing be continued until the June 12, 2012, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

Mr. Charlie Burgess, Mr. Zach Burt, and Mr. Rick Mullins, 5805 End O Trail, appeared before Council regarding the Woodhaven Community Development and the various code violations in the area and provided handouts and a PowerPoint presentation.

Council Member Scarth expressed appreciation to the all of the citizens from Council District 4 in attendance regarding this item. He stated he looked forward to working with Mr. Burgess, Mr. Burt and Mr. Mullins along with the Code Compliance Department concerning the issues in the Woodhaven Community Development.

Mr. Donald Fisher, 6925 Hatch Drive, appeared before Council regarding the architecture of Fort Worth.

Mr. George Vernon Chiles, 2800 Jennings, appeared before Council regarding Fort Worth Public Library issues and requests for public information.

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 8:34 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

June 12, 2012

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SUBJECT: APRIL 2012 – SALES TAX UPDATE

Sales tax revenue represents approximately 19% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted monthly results on June 6th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of April. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact the results are having on the current year’s budget. Also, as requested, we’ve provided some additional explanations for the impressive sales tax results for February 2012.

MONTHLY NET SALES TAX COLLECTIONS FOR MARCH

CITY OF FORT WORTH

APRIL FY2012	\$8,439,886	DOLLAR VARIANCE	↑	% VARIANCE	↑
APRIL FY2011	\$6,572,158	\$1,867,728		28.4%	

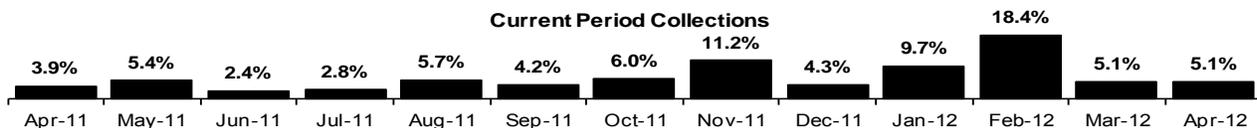


Note: The City’s net payment for sales tax collection is up \$1,867,728 or 28.4% compared to this month last year. However, like March 2011 net collections for April 2011 were reduced by an audit adjustment of \$1.4M. This adjustment was refunded to a Fort Worth company that had over paid sales taxes in prior years. The State Comptroller’s Office reversed this audit adjustment later in 2011, resulting in an abnormal increase in collections for that month. In upcoming reports, you will see the impact of that reversal. As depicted in the table below, “current period collections” increased 5.1% over last year, which is a better barometer of pure economic improvement.

CITY OF FORT WORTH COLLECTION DETAIL

COLLECTION DETAIL FOR CITY SALES TAX

	APRIL 2011	APRIL 2012	CHANGE	
Current Period Collections:	\$8,014,261	\$8,424,186	5.1%	↑
Other Collections:	\$47,690	\$125,471	163.1%	
Audit Collections:	(\$1,413,062)	\$12,915	100.9%	
Service Fee:	(\$132,978)	(\$171,251)	28.8%	
Retainage:	\$56,248	\$48,565	-13.7%	
Net Payment	\$6,572,158	\$8,439,886	28.4%	↑



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

To the Mayor and Members of the City Council

June 12, 2012

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SUBJECT: APRIL 2012 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON - FY2012

	<u>ADOPTED</u>	<u>BUDGET</u>	<u>YR END</u>	
	<u>BUDGET</u>	<u>RE-ESTIMATE</u>	<u>VARIANCE</u>	
CITY OF FORT WORTH	\$ 102,259,196	\$ 107,550,857	5.2%	↑
CRIME CONTROL AND PREVENTION DIST.	\$ 46,304,344	\$ 48,007,145	3.7%	↑
MASS TRANSIT AUTHORITY - THE "T"	\$ 47,647,392	\$ 51,569,351	8.2%	↑

Note: For the year, the City has collected **\$5,291,661** or 5.2% more than the FY2012 adopted budget. As depicted above, you will also see how the positive results are affecting our partner agencies. While these results are encouraging, Staff recommends maintaining a conservative forecast for FY2012 as we continue to experience uncertainty with the national economy and potential audit adjustments.

Note: YTD collections for Fort Worth are up **10.0%** compared to last year.

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

CITY OF FORT WORTH

CITY COMPARISONS - FY 2012 v. FY 2011

<u>CITY</u>	<u>QTR 1</u>	<u>QTR 2</u>	<u>APRIL</u>	<u>YTD</u>
BURLESON	17.9%	35.5%	29.5%	26.4%
GRAND PRAIRIE	19.4%	14.9%	5.0%	15.4%
EULESS	8.7%	14.3%	9.8%	11.2%
FORT WORTH	2.2%	13.9%	28.4%	10.0%
KELLER	9.4%	5.6%	3.5%	7.0%
WATAUGA	7.3%	5.3%	8.9%	6.7%
DALLAS	5.7%	4.9%	11.6%	6.1%
SOUTHLAKE	4.0%	6.5%	10.6%	5.9%
ARLINGTON	3.3%	3.4%	7.9%	3.9%
BEDFORD	2.5%	3.1%	2.2%	2.7%
NORTH RICHLAND HILLS	8.5%	-4.3%	3.1%	2.6%
HURST	-1.7%	3.9%	7.1%	1.5%
GRAPEVINE	-4.7%	3.9%	10.9%	0.7%

Also, on May 15, 2012, City Council requested additional information on the City's sales tax collections, in particular for February 2012.

To the Mayor and Members of the City Council

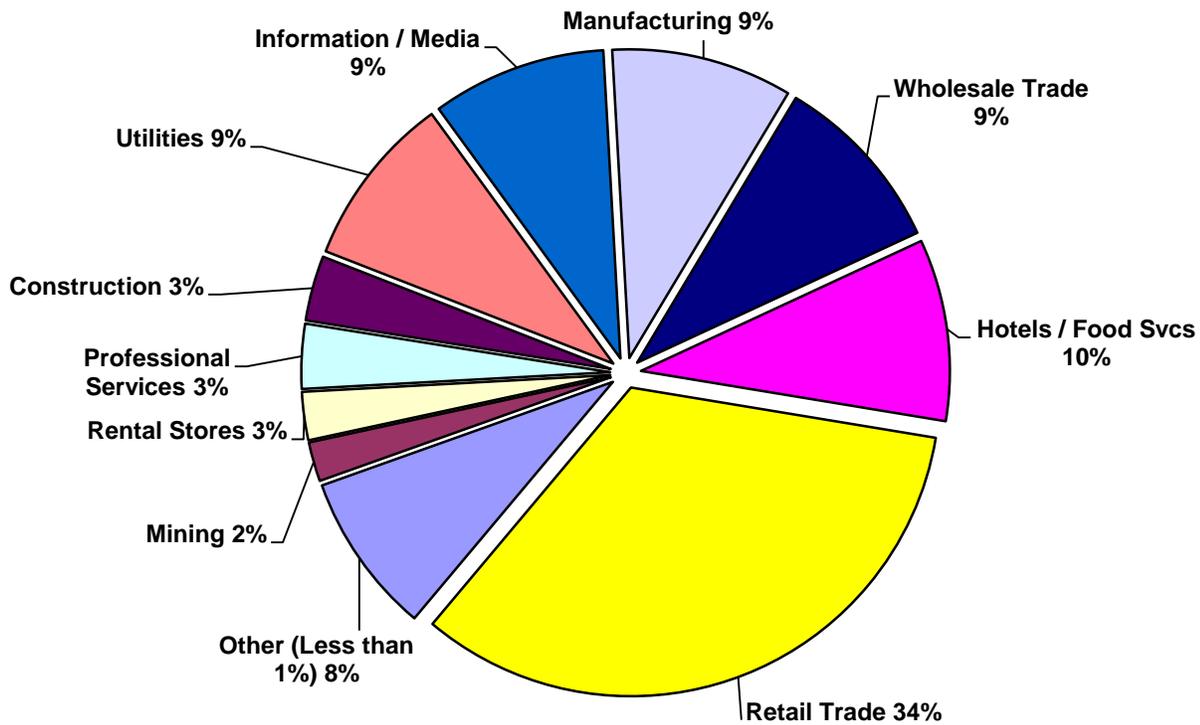
June 12, 2012

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SUBJECT: APRIL 2012 – SALES TAX UPDATE

Growing sales tax revenue continues to signal an improvement in business activity in the local economy. The trend of positive collections began in earnest last year. As previously reported, the City of Fort Worth is extremely fortunate to have a very diverse sales tax base. Most cities and towns are heavily reliant on retail but there are a variety of vibrant business sectors in Fort Worth. The following pie chart illustrates the broad range of industries that fuel the City's sales tax collections.



In February of this year, the City saw the largest collection on record for that month. The collections were \$8.3M, a staggering \$1.4M higher than last year. As you recall, last February we had the benefit of Super Bowl activities that strengthen sales tax results so we were somewhat surprised by the tremendous improvement. Staff researched detailed information provided by the State Comptroller to identify the specific industries that contributed to the significant growth.

Staff is precluded by state law from identifying the exact business entity and their sales results as these are private companies and their information is confidential. However we are able to disclose the industry categories or sectors that comprise the individual businesses. The following table identifies those sectors and the impact they had on the February results.

To the Mayor and Members of the City Council

June 12, 2012

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SUBJECT: APRIL 2012 – SALES TAX UPDATE

	Feb 2011	Feb 2012	Var.	% Var
Total Monthly Collections	6,955,000	8,372,000	1,417,000	20%

Industry / Business Sector	Feb 2011	Feb 2012	Var.	% of Incr.	Industry Description
Retail Trade	2,374,000	2,842,000	468,000	33%	Consumer Retail Stores
Wholesale Trade	625,000	859,000	234,000	16%	Warehouse, Business to Business
Manufacturing	579,000	772,000	193,000	14%	Large Scale Assembly
Hotel / Food Serv	762,000	943,000	181,000	13%	Lodging and Meals
Construction	202,000	358,000	156,000	11%	Bldgs and engineering projects
Mining	111,000	242,000	131,000	9%	Production of minerals
Other Industries	2,302,000	2,356,000	54,000	4%	Everything else
Total	6,955,000	8,372,000	1,417,000	100%	

While not quantifiable, it's worth noting, February 2012 had one additional shopping day compared to February 2011. We believe this did have an impact on the monthly results. As noted above, retail is not only the largest sector it is also the largest driver of our year over year improvement, contributing 33% of the growth. The leading retailers in this category included department stores, sporting goods stores and supermarkets. The wholesale industry deals primarily with durable and non durable goods affecting business and consumer purchases. Specifically this includes industrial machinery and roofing supplies. As the economy continues to grow with businesses investing more and new residents calling Fort Worth home, retail and wholesale activity will serve us well. While relatively small compared to our retail sector, the impact of manufacturing, hospitality and construction cannot be ignored. The success of these industries also bolsters our results.

Again, through April, the City has collected **\$5,810,255** or 10.0% more than last year. The strength of our diverse sales tax base continues to provide needed resources to address the challenges of our growing City.

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

Tom Higgins
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 12, 2012

LOG NAME:

REFERENCE NO.: **OCS-1854

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, June 6, 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, June 12, 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
CityView Church	5/31/2012	5/30/2012	4001 Summerfields Blvd	Reimbursement	Plumbing bill incurred to repair leak on City water line.	Water	Yes	No
Georgia Branch	5/31/2012	4/26/2012	4629 Avenue I	Property Damage	Vehicle damaged when towed by City.	Police	Yes	No
AT&T - 200 Expedition Dr	5/31/2012	11/10/2011	200 Expedition Dr.	Property Damage	T-post punctured phone line.	TPW	No	No
Kenneth O'Neal	6/1/2012	3/24/2012	322 W. Bolt St.	Property Damage	Cell phone missing following arrest.	Police	No	No
Kristy Tabb ANF Angel	6/1/2012	4/28/2012	5700 block FM1187	Bodily Injury	Fatal auto accident, alleging dangerous intersection.	TPW	No	Yes
Alberto Salinas	6/4/2012	6/4/2012	Henderson & Weatherford	Auto Damage	Struck by City vehicle.	Fire	No	No
Elliott Brewer	6/4/2012	6/9/2011		Bodily Injury	Mental distress due to alleged police actions.	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Atmos Energy	6/5/2012	12/13/2011	5001 Stadium	Property Damage	Damaged gas service line.	Water	Yes	No
Sherita Musgrove	6/5/2012	9/21/2010	3201 Illinois	Property Damage	False arrest and alleged damage to car.	Police	Yes	No
Sherita Musgrove	6/5/2012	6/4/2011	3201 Illinois Ave	Bodily Injury	Alleged injury during husband's arrest.	Police	Yes	Yes
Sherita Musgrove	6/5/2012	11/17/2011	1221 E Devitt St.	Property Damage	Damage to property during search with warrant.	Police	No	No
Sherita Musgrove	6/5/2012	6/3/2012	3201 Illinois	Reimbursement	Alleged false arrest. Requesting bond reimbursement.	Police	Yes	No
Jonneetra Walker	6/5/2012	6/1/2012	Ederville Rd.	Property Damage	Officer lost control, struck citizen vehicle.	Police	No	Yes
Kimberly Harris	6/5/2012	5/4/2012	FW Convention Ctr	Bodily Injury	Walking down stairs, stepped on broken concrete and fell.	Pub Events	No	Yes
Donnella O'Guinn	6/5/2012	1/31/2012	FW Auto Pound	Auto Damage	Damage to vehicle while impounded.	Police	No	No
Mary Jane Brinlee	6/6/2012		3705 Regency Circle	Property Damage	Damage to yard during water leak repair.	Water	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



CENTRAL BUSINESS DISTRICT STREET ACTIVITY

New items printed in red.

- **Water Line Upgrades for new Sundance Buildings**
Lane closures on 3rd from Throckmorton to 75 feet past Commerce, Main from 3rd to 4th streets, Houston from 3rd to 4th streets, Commerce from 3rd to 4th streets, and 4th St intersection of 4th and Houston
March 12 through **end of July 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 **October 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 right turn lane on Vickery from Rogers Road to University

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
Northbound free right turn Forest Park Blvd at Vickery removed and outside lane becomes thru/right turn

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 **June 2012**
Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through **June 2012**
Weatherford (from Cherry to Burnett) various lanes closed from 9am to 4pm through **June 2012**
Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through **June 2012**
Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through **June 2012**
Burnett (from Belknap to Weatherford) dates and times TBD
- **St Patrick's Cathedral New Hall**
Parking lanes now open. Pay and display parking meters to be installed.

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 & W 7th

- DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

Stars Under the Stars Outdoor Movie Night

Sundance Square Gateway Parking Lot 8 pm – 10:30 p.m.
June 14, June 21, June 28

Fort Worth Police Department Centennial Badge Ceremony

June 9 8 am - 9:30 am
Street Closures: Begin at 1 am and end at noon
Weatherford from Houston to Commerce
Main St from Weatherford to 1st St

St. Patrick's Feast of Corpus Christi Procession

June 20 1:30 p.m.
Throckmorton in front of Church, to 10th, to Jennings, to Texas

- NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

Friday on the Green

Magnolia Green Park June 8 7 pm – 9 pm

Juneteenth Celebration Festival, Parade and Fun Run

June 16 3 pm – 11 pm

Festival: Private property adjacent to the Juneteenth Museum, 903 E. Rosedale

Fun Run: 5 p.m.

Starts on Evans just north of Rosedale, to Terrell, To Kentucky, to E Hattie, to New York, to E Rosedale

Parade: 6 p.m.

Starts at Evans and Berry ends at Mt. Zion Church parking lot

- STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- OTHER

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