



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, SEPTEMBER 10, 2012, THROUGH FRIDAY, SEPTEMBER 14, 2012**

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**MONDAY, SEPTEMBER 10, 2012**

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

**TUESDAY, SEPTEMBER 11, 2012**

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Infrastructure and Transportation Committee	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	4:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, SEPTEMBER 12, 2012**

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
North Central Texas Council of Governments (NCTCOG) Regional Transportation Council	2:30 p.m.	NCTCOG 616 Six Flags Drive Arlington, Texas

**THURSDAY, SEPTEMBER 13, 2012**

City Council FY2013 Budget Study Session	9:00 a.m.	CANCELED
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 6, 2012, and may not include all meetings to be conducted during the week of September 10, 2012 through September 14, 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, SEPTEMBER 10, 2012, THROUGH FRIDAY, SEPTEMBER 14, 2012**

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**THURSDAY, SEPTEMBER 13, 2012**

(Continued)

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room

**FRIDAY, SEPTEMBER 14, 2012**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 6, 2012, and may not include all meetings to be conducted during the week of September 10, 2012 through September 14, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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

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**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, SEPTEMBER 11, 2012  
2:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, SEPTEMBER 11, 2012  
4:00 P.M.  
(NOTE TIME CHANGE)  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9512](#): 2013 Comprehensive Plan Update Process
    - [IR 9513](#): Retiree Dependent Health Insurance Premium Subsidy
2. Current Agenda Items - **City Council Members**
  - a. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
3. Responses to Items Continued from a Previous Week
  - a. [M&C G-17645](#) - Adopt Ordinance Amending Chapter 6 of the City Code to Enact a Program for the Management of Feral Cats to Allow for the Implementation of a Trap-Neuter-Return Program in Fort Worth (ALL COUNCIL DISTRICTS) **(Continued from August 7, 2012 by Council Member Jordan)**
  - b. [M&C PZ-2983](#) - Consider the Adoption of an Ordinance Vacating a Portion of Right-of-Way Along Oakhurst Scenic Drive Adjacent to 2031 West Lotus Avenue (COUNCIL DISTRICT 2) **(Continued from August 14, 2012 by Council Member Espino)**
  - c. [M&C PZ-2987](#) - Adopt Ordinance Amending the Subdivision Ordinance, Chapter 31 of the City Code, Articles III, IV, V, VI and IX to Improve the Flexibility, Efficiency and Predictability of the Development Process

(ALL COUNCIL DISTRICTS) (Continued from August 21, 2012  
by Council Member Shingleton)

- d. [SP-12-001](#) - Hendricks Commercial Properties, LLC, 5328 East Lancaster Avenue; to Amend the site plan for "PD-490" Planned Development for "F" General Commercial uses with exclusions, to include a screened outdoor storage area in the front yard and temporary staging area for loading and offloading (**Recommended for Denial by the Zoning Commission**) (Continued from August 7, 2012 by Council Member Moss)
- e. [ZC-12-069](#) - Fort Worth Housing Authority, 601 West 1st Street; from: "J" Medium Industrial to: "H" Central Business District (**Recommended for Approval by the Zoning Commission**) (Continued from August 7, 2012 by Council Member Espino)
- 4. Council Proposal No. 290 - Rename Town Center Drive to Charities Way in Order to Honor Charitable Organizations in the City of Fort Worth - **Council Member Joel Burns and Council Member Dennis Shingleton**  
Attachment(s):  
[Council Proposal - Attached.pdf](#)
- 5. Briefing on the Retiree Dependent Health Insurance Premium Subsidy - **Susan Alanis, City Manager's Office**
- 6. Animal Care and Control Update - **Brandon Bennett, Code Compliance**
- 7. City Council Requests for Future Agenda Items and/or Reports
- 8. Executive Session (Pre-Council Chamber) - See Attachment A  
Attachment(s):  
[Executive Session - Attachment A.pdf](#)

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

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(Pre-Council Chamber)**  
**Tuesday, September 11, 2012**

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, as authorized by Section 551.071 of the Texas Government Code:
  - a. Legal issues related to Meet and Confer negotiations with the Fort Worth Police Officers' Association;
  - b. Legal issues related to the Employees' Retirement Fund;
  - c. Legal issues related to Sean Beck v. Jonathan D. Svaleson and City of Fort Worth, Texas, Case No. 67-235745-09; and
  - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, 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;
3. Deliberate concerning 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.

**REVISED**

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 11, 2012  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Minister Steve Cloer, Southside Church of Christ
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 21, 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-17655](#) - Authorize Temporary Closure of Pipeline Road South Between South Raider Drive and House-Anderson Road (COUNCIL DISTRICT 5)
- 2. [M&C G-17656](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation Aviation Division, if Offered, in the Amount Up to \$50,000.00, Accept Contribution from Alliance Air Services in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
- 3. [M&C G-17657](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation Aviation Division, if Offered, in the Amount Up to \$50,000.00, Authorize Use of Revenue from Mineral Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
- 4. [M&C G-17658](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation Aviation Division, If Offered, in the Amount Up to \$50,000.00, Authorize Use of Revenue from Gas Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
- 5. [M&C G-17659](#) - Authorize Settlement of Claims Against the City in Dennis Rose, et al. v. City of Fort Worth, Texas, Case No. 96-2144220-10, Tarrant County, Texas (COUNCIL DISTRICT 4)

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

1. [M&C P-11426](#) - Authorize a Sole Source Purchase Agreement with Moyno, Inc., in the Amount Up to \$90,000.00 for the First Year for Repair Services and Parts for Moyno Pumps for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11427](#) - Authorize Non-Exclusive Purchase Agreements with Allen's Electric Motor Service, Inc., Brandon & Clark, Inc., Evans Enterprises, Inc., Integrated Power Services, LLC, and Shermco Industries, Inc., for a Combined Amount Up to \$500,000.00 for the First Year for Electric Motor Repair and Replacement Services for All City Departments (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15429](#) - Authorize Acquisition of a Fee Simple Interest in 0.0717 Acres in a Vacant Lot for the East Como Channel Improvements Project Located at 5201 Humbert Avenue from Old Fort Worth Redevelopment, Ltd., in the Amount of \$4,688.00 and Pay Estimated Closing Costs Up to \$2,000.00 for a Total Cost of \$6,688.00 (COUNCIL DISTRICT 7)
2. [M&C L-15430](#) - Authorize Acquisition of a Fee Simple Interest in 0.1434 Acres of Land in Vacant Lots for the East Como Channel Improvements Project Located at 5208 Humbert Avenue from Lowell D. Pollard in the Amount of \$9,375.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost in the Amount of \$11,375.00 (COUNCIL DISTRICT 7)
3. [M&C L-15431](#) - Authorize Acquisition of a Fee Simple Interest in 0.1434 Acres of Land in Vacant Lots for the East Como Channel Improvements Project Located at 5217 Blackmore Avenue from William Hayes Powell, III in the Amount of \$7,500.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost in the Amount of \$9,500.00 (COUNCIL DISTRICT 7)
4. [M&C L-15432](#) - Authorize Acquisition of a Fee Simple Interest in 0.440 Acres in a Vacant Lot for the Old Denton Road Project Located at 10600 Old Denton Road from Classic Real Estate Partners, L.P., in the Amount of \$150,000.00 and Pay Estimated Closing Costs Up to \$4,000.00 for a Total Cost of \$154,000.00 (COUNCIL DISTRICT 2)
5. [M&C L-15433](#) - Authorize Acquisition of a Fee Simple Interest in 0.400 Acres in an Improved Lot for the Old Denton Road Project Located at 10624 Old Denton Road from Inger and Emmett Cox in the Amount of \$165,000.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00 for a Total Cost in the Amount of \$170,000.00 (COUNCIL DISTRICT 2)

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

1. [M&C PZ-2988](#) - Adopt Ordinance Vacating a Portion of Conner Avenue Between Avenue J and Avenue K (COUNCIL DISTRICT 5)
2. [M&C PZ-2989](#) - Adopt Ordinance Vacating an Alley and a Pedestrian and Emergency Access Easement Near the Intersection of West Terrell Avenue and South Lake Street (COUNCIL

DISTRICT 9)

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

1. [M&C C-25801](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 43141 for Supplemental Audit Staffing Services with Experis US, Inc., Through Its Division, Experis Finance Manpower Group for the Office of the City Auditor for a Total Contract in the Amount of \$85,500.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-25802](#) - Authorize Allocation from the Housing Trust Fund to Tarrant County Housing Partnership, Inc., in the Amount of \$97,608.00 for Housing Counseling Services and Authorize Execution of an Appropriate Contract for Such Services (ALL COUNCIL DISTRICTS)
3. [M&C C-25803](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 37953, with URS Corporation, for Engineering Services in the Amount of \$14,631.00 for 2007 Critical Capital Project Contract 3C, Pavement Reconstruction and Water and Sanitary Sewer Main Replacements on Chickering Avenue, Marks Place and Weyburn Drive, Resulting in a Total Contract in the Amount of \$361,116.50 (COUNCIL DISTRICT 3)
4. [M&C C-25804](#) - Authorize Payment to the Texas Department of Transportation for Utility Relocations in the Amount of \$89,633.59 for the Construction of East Rosedale Street from IH-35W to US 287 (COUNCIL DISTRICT 8)
5. [M&C C-25805](#) - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$293,751.00 for the Edgehill Drainage Improvements (COUNCIL DISTRICT 3)
6. [M&C C-25806](#) - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount Up to \$400,000.00 for the Miscellaneous Sub-Drain Improvements Contract-2012 for Various Locations Throughout the City on an As Needed Basis (ALL COUNCIL DISTRICTS)
7. [M&C C-25807](#) - Ratify Application for and Acceptance of Motor Carrier Safety Assistance Program High Priority Grant from the United States Department of Transportation, Federal Motor Carrier Safety Assistance Program in the Amount Up to \$290,476.12 to Conduct Commercial Motor Vehicle Enforcement and Public Outreach, Authorize Execution of the Grant Agreement for Acceptance of Grant Funds, Authorize Matching Funds in the Amount Up to \$84,939.84 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-25808](#) - Authorize Execution of an Agreement with United Community Center in the Amount Up to \$132,990.00 to Continue Operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth (COUNCIL DISTRICT 8)
9. [M&C C-25809](#) - Authorize Execution of an Agreement with Safe City Commission, Inc., in the Amount of \$75,000.00 to Continue the Operation of the Crime Stoppers Call Center for Fiscal Year 2013 (ALL COUNCIL DISTRICTS)

10. [M&C C-25810](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 42765 with EAS Contracting, LP, in the Amount of \$118,874.68 for Additional Improvements on the Phase 7 Pavement Rehabilitation Project at Alliance Airport (COUNCIL DISTRICT 2)
11. [M&C C-25811](#) - Authorize Execution of an Engineering Services Agreement with Garver, LLC, in the Amount of \$259,084.00 for the Design of a Westside Parallel Taxiway at Fort Worth Meacham International Airport, Authorize Project Management, Administration and Related Expenses in the Amount of \$40,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
12. [M&C C-25812](#) - Authorize Execution of Three Ground Lease Agreements with Burnett Aviation Co., Inc., for Lease Sites 39S, 40S and 41S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
13. [M&C C-25813](#) - Authorize Amendment of a Construction Loan Agreement and Advance Promissory Note with FWS Realty, Ltd., at Fort Worth Spinks Airport Increasing the Total Loan Amount by \$140,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
14. [M&C C-25814](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 42520 with M.E. Burns Construction, Inc., in the Amount of \$143,842.00 for Water and Sanitary Sewer Replacement Contract 2004, STM-C on Mims Street and Sandy Lane for a Total Contract in the Amount of \$1,345,452.00 (COUNCIL DISTRICT 5)
15. [M&C C-25815](#) - Authorize Execution of an Engineering Agreement with APM and Associates, Inc., in the Amount of \$217,504.00 for Water Replacement Contract 2011, WSM-F on Clayton Road and Woodstock Road and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)
16. [M&C C-25816](#) - Authorize Provision of Sewer Service at 1.25 Times the Retail Rate to Journey Evangelical Free Church Located at 6011 West Bailey Boswell Road in Tarrant County Outside of the Fort Worth City Limits Pursuant to City Code Section 35-60B (ADJACENT TO COUNCIL DISTRICT 7)
17. [M&C C-25817](#) - Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$131,291.00 for Sanitary Sewer Rehabilitation Contract 86 on Norwood Street, Pumpkin Drive, Ohio Garden Drive, Haskell Street, Mattison Avenue and Seven Alleys and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 and 9)
18. [M&C C-25818](#) - Authorize Execution of a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior in the Amount of \$35,991.00 for Participation in Texas Data Collection Program to Monitor Water Quality in the Trinity River from the Beach Street Monitoring Station (COUNCIL DISTRICT 8)
19. [M&C C-25819](#) - Authorize Execution of an Engineering Agreement with Half Associates, Inc., in the Amount of \$749,823.00 for the Design and Engineering of the Neighborhood

Transportation Connections for Pedestrians and Bicycles Project (COUNCIL DISTRICTS 3, 4, 8 and 9)

20. [M&C C-25820](#) - Authorize Application for and Acceptance of TexTreasures Grant Award from the Texas State Library and Archives Commission in the Amount of \$20,000.00, Authorize Execution of the Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. OCS - 1861 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Proclamation for Blood Cancer Awareness Month
2. Presentation of the Mayor's Summer Reading Challenge 2012
3. Presentation of the 2012 Fort Worth ACT-SO Representatives

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

1. Upcoming and Recent Events
2. Recognition of Citizens

#### XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 290 - Rename Town Center Drive to Charities Way in Order to Honor Charitable Organizations in the City of Fort Worth

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

#### XIII. RESOLUTIONS

1. A Resolution Approving the Amendment of the Fiscal Year 2011-2012 Budget for Dallas/Fort Worth International Airport
2. A Resolution Approving the Fiscal Year 2012-2013 Budget for Dallas/Fort Worth International Airport
3. A Resolution Expanding the Passenger Rail Working Group to Fifteen Members and Appointing Ben Loughry as Designee of the Greater Fort Worth Real Estate Council to the Working Group
4. A Resolution of the City Council of the City of Fort Worth, Texas Recognizing FitWorth: A Healthy City Initiative as a City-Wide Effort to Reduce Childhood Obesity

#### XIV. ZONING HEARING

1. [SP-12-001](#) - (CD 5) - Hendricks Commercial Properties, LLC, 5328 East Lancaster Avenue; to Amend the site plan for "PD-490" Planned Development for "F" General Commercial uses with exclusions, to include a screened outdoor storage area in the front yard and temporary staging area for loading and offloading. **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-12-069](#) - (CD 9) - Fort Worth Housing Authority, 601 West 1st Street; from: "J" Medium Industrial to: "H" Central Business District **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
3. [ZC-12-070](#) - (CD 9) - Seminary Hemphill Investments, 551 & 559 W. Seminary Drive; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus tire sales/service and automotive repair with development standards; site plan included. **(Recommended for**

### **Approval by the Zoning Commission)**

4. [ZC-12-071](#) - (CD 6) - Steve Siddons/FW 140, Ltd, 430 W. Risinger Road; from: "I" Light Industrial, "J" Medium Industrial and "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus auto recycling facility; site plan included. **(Recommended for Approval by the Zoning Commission)**
5. [ZC-12-080](#) - (CD 4) - Two Ponds, Inc., 7429 Randol Mill Road; from: "PD-707" Planned Development/Specific Use for clothing/wearing apparel sales, new; recreational vehicle park for events only; restaurant, cafeteria, cafe, stable, commercial, riding, boarding or rodeo arena,; saddle or harness repair or sales, feed store, no processing/milling; one dwelling unit when part of a business. To be developed under the "E" Neighborhood Commercial development standards, site plan required to: "AG" Agricultural **(Recommended for Denial by the Zoning Commission)**
6. [ZC-12-082](#) - (CD 5) - John and Edith Clark, 3825 and 3829 Tarrant Main; from: "AG" Agricultural to: "R2" Townhouse/Cluster **(Recommended for Approval by the Zoning Commission)**
7. [ZC-12-083](#) - (CD 3) - All Storage River Hills, LP 6150 Bryant Irvin Road; from: "F" General Commercial to: "PD/F" Planned Development for all uses in "F" General Commercial plus mini-warehouse; site plan included. **(Recommended for Approval by the Zoning Commission)**
8. [ZC-12-084](#) - (CD 2) - Ultimate Properties Inc., 2842 - 2850 Western Center Boulevard; from: "G" Intensive Commercial to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus mini-warehouse; site plan included. **(Recommended for Approval by the Zoning Commission)**
9. [ZC-12-085](#) - (CD 2) - Alta Vista FW-1, Ltd., 4784 Golden Triangle Boulevard; from: "AG" Agricultural to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash; site plan included. **(Recommended for Approval by the Zoning Commission)**
10. [ZC-12-086](#) - (CD 2) - James Cagle, 1605 Grand Avenue; from: "A-5/DD" One-Family/Demolition Delay to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
11. [ZC-12-087](#) - (CD 8) - 201 South Calhoun Partners, LLC/Eddie Vanston, 201 S. Calhoun Street; from: "NS-T5/DD" Near Southside T-5/Demolition Delay to: "NS-T5/HSE" Near Southside T-5/Highly Significant Endangered **(Recommended for Approval by the Zoning Commission)**
12. [ZC-12-089](#) - (CD 9) - Texas Christian University, 3058 Wabash Avenue; from: "C" Medium Density Multifamily to: "PD-667" Planned Development for all uses in "C" Medium Density Multifamily plus parking for Texas Christian University only; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
13. [ZC-12-090](#) - (CD 7) - LVG Investments, 5300 - 5600 blocks of White Settlement Road; from: "B" Two-Family, "E" Neighborhood Commercial, "I" Light Industrial and "PD-724" Planned Development for all uses in "MU-1" Low Intensity Mixed Use with development standards; site plan required to: Amend "PD-724" Planned Development for "MU-1" Low Intensity Mixed Uses plus bars, farmers market, and mobile vendors with development standards; site plan required. **(Recommended for Approval by the Zoning Commission)**

## **XV. REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing**

1. [M&C BH-284](#) - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Concerning the Proposed

2012-2013 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Authorize Transfer in the Amount of \$138,498.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Authorize Transfer in the Amount of \$191,858.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

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

2. [M&C BH-285](#)

- Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Concerning the Proposed 2012-2013 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Authorize Transfer in the Amount of \$174,043.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with Premier Communities Management Company to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**

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

3. [M&C BH-286](#)

- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Concerning the Proposed 2012-2013 Budget and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$173,362.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with Premier Communities Management Company to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**

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

4. [M&C BH-287](#)

- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Concerning the

Proposed 2012-2013 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**

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

5. [M&C BH-288](#)

- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Concerning the Proposed 2012-2013 Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc., to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

6. [M&C BH-289](#)

- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Concerning the Proposed 2012-2013 Budget and Five Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with RTI/Communities Management Associates, Inc. d/b/a CMA, to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

7. [M&C BH-290](#)

- Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Concerning the Proposed 2012-2013 Budget and Five Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
  - a. Report of City Staff

- b. Citizen Presentations
  - c. Council Action
- 8. [M&C BH-291](#)
  - Conduct a Benefit Hearing for Fort Worth Public Improvement District 15, Sun Valley, Concerning the Proposed Budget and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2012 Tax Year, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund and Special Trust Fund for Fiscal Year 2012-2013 and Authorize Execution of an Agreement with ORASI Development, LLC, to Manage the District (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
    - a. Report of City Staff
    - b. Citizen Presentations
    - c. Council Action

**B. General**

- 1. [M&C G-17645](#)
  - Adopt Ordinance Amending Chapter 6 of the City Code to Enact a Program for the Management of Feral Cats to Allow for the Implementation of a Trap-Neuter-Return Program in Fort Worth (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
- 2. [M&C G-17660](#)
  - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Street Improvements Fund, the SH121T Southwest Parkway Fund, the New Development Fund, the Street Light and Signal Improvements Fund and the Street Improvements 2008 Fund in the Combined Amount of \$98,315,060.00 from the Sale of General Purpose Refunding and Improvement Bonds, Series 2012, to Fund Projects in the 2004 and 2008 Bond Programs (ALL COUNCIL DISTRICTS)
- 3. [M&C G-17661](#)
  - Adopt Ordinance Amending the Speed Zone Tables in Chapter 22 of the City Code, Motor Vehicles and Traffic (COUNCIL DISTRICTS 2, 4, 6, 7, 8 and 9)
- 4. [M&C G-17662](#)
  - Authorize Transfer in the Amount of \$12,800,000.00 from the Water and Sewer Fund to the Water Capital Projects Fund in the Amount of \$6,000,000.00 and to the Sewer Capital Projects Fund in the Amount of \$6,800,000.00 to Fund Various Water and Sewer Capital Projects and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

**D. Land**

- 1. [M&C L-15434](#)
  - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.559 Acres of Land for Right-of-Way and a Temporary Easement Interest in 0.282 Acres for Construction Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the Widening of North Beach Street from Vista Meadows Drive to Shiver Road (COUNCIL DISTRICT 2)

## **E. Planning & Zoning**

1. [M&C PZ-2983](#) - Consider the Adoption of an Ordinance Vacating a Portion of Right-of-Way Along Oakhurst Scenic Drive Adjacent to 2031 West Lotus Avenue (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
2. [M&C PZ-2987](#) - Adopt Ordinance Amending the Subdivision Ordinance, Chapter 31 of the City Code, Articles III, IV, V, VI and IX to Improve the Flexibility, Efficiency and Predictability of the Development Process (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
3. [M&C PZ-2990](#) - Adopt Ordinance Vacating a Portion of Floyd Street, Bell Avenue, Cochran Avenue, Carson Street, Borden Street and the Alleys Within Blocks Eight Through Ten, Forbess Addition for a Gas Well Site to be Leased by Legend Natural Gas (COUNCIL DISTRICT 8)
4. [M&C PZ-2991](#) - Adopt Ordinance Vacating a Portion of NW 22nd Street, Mary Street, Alice Street, Bryan Avenue, Park Lane, Henry Street, Hagan Avenue and the Alleys Within the Northside High School Campus (COUNCIL DISTRICT 2)

## **F. Award of Contract**

1. [M&C C-25821](#) - Authorize Execution of a Development Agreement in Lieu of Annexation with Multiple Property Owners for Certain Property, Known as the Pate Ranch Located Generally West of Summer Creek Drive and South of Dirks Road (COUNCIL DISTRICT 3)
2. [M&C C-25822](#) - Authorize Execution of an Agreement with Aetna Life Insurance Company for Administration of Fully Insured Medicare Advantage Plans in the Amount Up to \$1,188,192.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C C-25823](#) - Authorize Execution of an Amendment to the Tax Abatement Agreement with Bell Helicopter Textron, Inc., and Authorize Amendment of Mayor and Council Communication C-25367 Authorizing Execution of Economic Development Program Agreement with Bell Helicopter Textron, Inc., to Modify the Requirements for the Purchase of New Personal Property in Each Phase of the Expansion and Consolidation of Its Main Headquarters Operations and Associated Facilities in the Vicinity of Interstate Highway 10 and Trinity Boulevard (COUNCIL DISTRICT 5)
4. [M&C C-25824](#) - Authorize Execution of Five-Year Tax Abatement Agreement with Salvador Estrada for Property Located at 4225 S. Henderson Street in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
5. [M&C C-25825](#) - Authorize Lease of the Parking Lot at 1600 Gendy Street to the Museum of Science and History for an Annual Rental in the Amount of \$12,000.00 and Authorize Amendment of Schedule of Rates and Charges for the Municipal Parking System at the Will Rogers Memorial Center to Permit the Waiver of Fees for this Parking Lot (COUNCIL DISTRICT 7)

- 6. [M&C C-25826](#) - Adopt Resolution Authorizing Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Amount Not to Exceed \$13,200,000.00 for Design and Construction of the North Riverside Drive Bridge Over Interstate Highway 820 (COUNCIL DISTRICT 4)
- 7. [M&C C-25827](#) - Adopt Resolutions Authorizing Execution of Two Local Project Advance Funding Agreements with the Texas Department of Transportation, One for the New White Settlement Bridge in the Amount of \$896,658.00 and One for the New North Main Street Bridge in the Amount of \$1,332,356.00, Both for the Preparation of Plans, Specifications and Estimates for the New Bridges (COUNCIL DISTRICTS 2 and 9)
- 8. [M&C C-25828](#) - Authorize Execution of School Security Initiative Contracts with Fort Worth, Crowley, Eagle Mountain/Saginaw and Lake Worth Independent School Districts and the Lena Pope Home for School Year 2012-2013 in the Amount of \$3,916,916.00 (ALL COUNCIL DISTRICTS)
- 9. [M&C C-25829](#) - Authorize Provision of Water for Irrigation Service at 1.25 Times the Retail Rate to Chesapeake Operating, Inc., Located at 3725 St. Francis Village Road in Tarrant County Outside of the Fort Worth City Limits Pursuant to City Code Section 35-60B Uses Outside City (COUNCIL DISTRICT 3)
- 10. [M&C C-25830](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$2,416,891.31 for Sanitary Sewer Rehabilitation Contract 55, Part 5 on Trinity Park Drive, Crestline Road, Cottonwood Drive, Foch Street, Westover Drive, Hidden Creek Road, University Drive and One Easement and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 and 9)

**XVI. PUBLIC HEARING**

- 1. Public Hearing on the Proposed Amendment to the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Water and Wastewater Facilities in Accordance with Section 395.054 of the Local Government Code
  - a. Report of City Staff
  - b. Citizen Presentations

**XVII. BUDGET HEARING**

- 1. Hearing on Proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance
  - a. Report of City Staff
  - b. Citizen Presentations

**XVIII. CITIZEN PRESENTATIONS**

**XIX. [EXECUTIVE SESSION \(PRE-COUNCIL CHAMBER\) - SEE ATTACHMENT B](#)**

**XX. ADJOURNMENT**

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

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(Pre-Council Chamber)**  
**Tuesday, September 11, 2012**

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, as authorized by Section 551.071 of the Texas Government Code:
  - a. Legal issues related to Meet and Confer negotiations with the Fort Worth Police Officers' Association;
  - b. Legal issues related to the Employees' Retirement Fund;
  - c. Legal issues related to Sean Beck v. Jonathan D. Svaleson and City of Fort Worth, Texas, Case No. 67-235745-09; and
  - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, 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;
3. Deliberate concerning 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.



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

**Tuesday, September 11, 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

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**I CALL TO ORDER**

**II APPROVAL OF MINUTES FROM AUGUST 7, 2012**

**III ACTION ITEMS**

- A. CONSIDERATION OF THE APPOINTMENTS OF BARBARA JAMES TO PLACE 6 AND ROBERT DELLAMURA TO PLACE 8 ON THE FORT WORTH HUMAN RELATIONS COMMISSION (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

**IV BRIEFING**

- A. LEGISLATIVE ISSUES REGARDING TEXAS MILITARY BASE LAND USE, AIRSPACE AND GROUND COMPATIBILITY (CAPTAIN ROBERT BENNETT, NAS FORT WORTH JRB)
- B. PROPOSED 2013 STATE LEGISLATIVE AGENDA (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER)
- C. BRIEFING ON THE CITY MANAGER'S RECOMMENDATION FOR THE STATE LEGISLATIVE CONSULTANTS (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER)
- D. BRIEFING ON THE CITY MANAGER'S RECOMMENDATION FOR THE FEDERAL LEGISLATIVE CONSULTANTS (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER)

**V REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT MEETING IS SCHEDULED FOR OCTOBER 9, 2012, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.

**VI EXECUTIVE SESSION**

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

**VII ADJOURN**

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

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Minutes**  
**Tuesday, August 7, 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 11:07 a.m.

Chairman Scarth called for a motion for approval of the June 12, 2012 minutes. The motion was made by Councilmember Frank Moss 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 appointment of Paul Harral and W.B. “Zim Zimmerman to the Area Metropolitan Ambulance Authority. Chairman Scarth called for a motion for approval. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Frank Moss and passed.

**BRIEFINGS**

- A. Dorothy Wing, Project Coordinator with the Grant Tracking Program updated the committee members on the program. They met with department directors and provided training for selected staff members. She researched questions from the departments and responded appropriately. The Grant Working Group continues to meet regularly and the next meeting is August 20th. They will have another hands-on training on August 10<sup>th</sup>. So far, \$85 million of grants have been input in the system. However, some of them are very old. A grants stays open until all of the money is spent. Councilmember Frank Moss asked for training for him and his Aide Michelle Reynolds. Ms. Wing stated that training was offered to all of the Council Aides, but it was refused by all. Councilmember Moss also inquired if grants that could benefit the community were referred to others. Ms. Wing stated that she saw a grant that could benefit “Sister Cities” were referred to them. Councilmember Moss also wanted to know if there were any grants that could benefit Caville Place located in his district. Ms. Wing agreed to discuss the specific needs with him after the meeting. Councilmember Zimmerman warned that different “dash boards” were launched in the past and eventually forgotten and didn’t want that to happen.
- B. Shirley Little, Government Relations Manager brief the committee on the Federal consultant selection process. They received fifteen responses from the Federal request for proposal. A recommendation should be made by the end of the month. TJ Patterson, Legislative Affairs Manager briefed the on the State consultant selection process. They received nine request for proposal and a recommendation should also

be made by the end of the month. The committee asked if the responders submitted questions and if they had met with the consultants. Mr. Patterson stated that they had not met with the consultants and they had not submitted questions.

### **FUTURE AGENDA ITEMS**

- A. Chairman Scarth asked for future agenda items. The next committee meeting will be September 11, 2012 at 11:00 a.m.

There being no further business, the Committee adjourned at 11:22 a.m.



## INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 11, 2012

**2:00 pm**

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

Council Member Sal Espino, Chair  
Council Member Jungus Jordan

Council Member Joel Burns, Vice Chair  
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison  
Peter Vaky, Staff Attorney  
Kimberly Goodmay, Coordinator

### AGENDA

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- I. **Opening Remarks** – Council Member Joel Burns, Vice-Chair
  
- II. **Approval of August 14, 2012 Minutes**
  
- III. **Briefing on Fort Worth Public Art Fiscal Year 2013 Annual Work Plan**  
Martha Peters – Vice President of Public Art, Arts Council of Fort Worth & Tarrant County
  
- IV. **Briefing on Stormwater Capital Program**  
Greg Simmons, P.E. – Assistant Director, Transportation & Public Works Department
  
- V. **Requests for Future Agenda Items**
  
- VI. **Next Meeting** – October 9, 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 August 14, 2012**

**Committee Members Present:**

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

**Members Absent:**

**City Staff Present:**

Fernando Costa, Assistant City Manager  
Peter Vaky, Deputy City Attorney  
Christa Reynolds, Senior Assistant City Attorney  
Douglas Wiersig, Director, Transportation and Public Works Department  
Sam Steele, Administrator of Sustainability Programs, Transportation and Public Works Department  
Kimberly Goodmay, Admin Assistant, Transportation and Public Works Department  
Frank Crumb, Director, Water Department  
Sebastian "Buster" Fichera, Assistant Director, Water Department  
Wendy Chi-Babulal, Planning & Development Engineering Manager, Water Department  
Doug Rademaker, P.E., Deputy Director, Planning and Development Department

**Agenda Item I: Call to Order:**

Vice Committee Chair, Mr. Joel Burns, called the meeting to order at 2:00 pm.

**Agenda Item II: Approval of Minutes:**

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

**Agenda Item III: Briefing on Land Use Assumptions, Capital Improvement Plan and Impact Fee Calculation for Water and Wastewater Facilities:**

Andy Cronberg, P.E., Assistant Director, Water Department (could not attend)  
Wendy Chi-Babulal, Planning & Development Engineering Manager, Water Department

For Mr. Cronberg, Mr. Frank Crumb, Director of the Water Department, introduced Ms. Wendy Chi-Babulal to the Committee. Ms. Chi-Babulal began by giving the background on the Water and Wastewater Impact Fee which was initially adopted in 1990; introducing the impact fee calculation process; water and wastewater projected service areas for 2013 to 2033; comparison of impact fee with other utilities / cities. The Water Department will hold a Public Hearing on September 11<sup>th</sup>. On September 18<sup>th</sup> the Water Department anticipates bringing the proposal to City Council for adoption of the impact fee schedule. The proposed effective date on revised impact fee schedules of January 1, 2013.

CM Jordan questioned the relationship between the impact fees and the use rates. Mr. Crumb replied that the Water Department proposal which would increase the monthly service charges for water and waste water would only apply to new development, new meters, and new sewer taps. Historically, utilities fund capital projects through the existing customer base and, in the 1990's, impact fees were made available for utilities to help pay for growth and to be competitive with other cities. Without impact fees, the City would have the disadvantage for economic development. The Water Department makes an effort to keep the impact fees at a low rate. The impact fees were never designed to replace rates and volume charges.

CM Jordan questioned if the Committee would be voting on this presentation proposal. Assistant City Manager Fernando Costa said the Committee would not, adding the Public Hearing would be on September 11<sup>th</sup> at which time the recommendation would then go to the full Council for the vote on September 18<sup>th</sup>. One of the policy choices for Council would be to determine the level of maximum assessment rate which the City would like to charge which is presently set at 50% of the maximum assessment rate. The City has historically stayed at 50% of the maximum.

CM Burns asked why there was such a difference between the significant rise in waste water and decrease in water assessment. Mr. Crumb reported it was the rebalancing of waste water and water impact fees.

**At 2:10 pm**, Vice Committee Chair Burns relinquished the meeting duties to Chair Sal Espino who arrived from a previously scheduled meeting with Tarrant County officials.

#### **Agenda Item IV: Briefing on Construction Change Orders – Process Improvements**

Douglas W. Wiersig, P.E., Director, Transportation and Public Works Department  
Doug Rademaker, P.E., Deputy Director, Planning and Development Department

Mr. Wiersig began by introducing the construction change order process - it would assist in the acceleration of project delivery, streamline the process, create a more predictable process, add value with the reduction of change order costs, and afford more timely payments to the contractor, as several contractors carry change orders on their books for long periods of time. Departments were challenged to look at the present process to create a better change order process which was more cost effective for the City and the contractor. Mr. Wiersig reported the process would continually be revised to reduce time and money.

Mr. Wiersig introduced Mr. Rademaker. Mr. Rademaker explained why change orders are a part of contracts. With unanticipated field conditions and/or utility conflicts, possible changes in project scope, and possible design errors or omissions, a change order is necessary to amend the contract. Presently, there are two ways the construction change orders are approved within the City: Administratively for change orders equal to or less than \$50K; and, Council approval through a formal M&C process for change orders over \$50K. Mr. Rademaker reported that presently, to receive an administrative approval to a change order takes 37 steps where as for Council approval a change order takes 53 steps. With the high number of steps for each change order, the project timeline could increase by weeks to months.

The improvement strategy includes streamlining the process, increasing administrative approval authorization and expansion of the use of contract allowances. Streamlining the process would reduce administrative approval from 37 to 17 steps; Council approval from 53 to 30 steps; to

decrease time, convert paper routing to electronic; increase the contractor payment timeline for administrative approval to 22 business days and Council approval payments to 50 business days.

Mr. Rademaker stated that a request to Council will be to increase the administrative approval authorization from \$50K to \$100K for change orders. This increase would increase productivity time for staff, for contractors, and Council. Roughly one year ago, the State of Texas began allowing municipalities (staff through their city managers) to administratively approve change orders up to \$100K. By increasing the dollar amount, the approval timeline would be shortened for 13% more change orders which would not have to go to Council for approval.

A contract allowance is a City Secretary Contract which has a contingency fund built into the contract. Benefits in the expanded use of contract allowances would mean 10% fewer change orders would require City Council approval plus contractor payment could be made within 16 business days.

It is anticipated that by September 25<sup>th</sup>, an ordinance will be drafted for City Council approval for the administrative change order approval limit plus provide an IR outlining the use of contract allowances. By October 1<sup>st</sup>, training of staff on the streamlined change order process would be implemented and guidelines would be provided. February 12, 2013, convert the paper routing process to electronic.

CM Zimmerman recommended when change orders come before the Council, a better explanation of the change order and a better description in the M&C would be appreciated.

#### **Agenda Item V: Briefing on Energy Improvements at Village Creek Water Reclamation Facility – Operations Contract**

Andy Cronberg, P.E., Assistant Director, Water Department  
Sebastian “Buster” Fichera, Assistant Director, Water Department

For Mr. Cronberg, Mr. Frank Crumb, Director of the Water Department, introduced Mr. Sebastian “Buster” Fichera to the Committee. Mr. Fichera briefly presented the contract history as this is a continuation from the July 10<sup>th</sup> ITC presentation. Department recommendation would be to extend the JCI contract for additional five years, saving the City \$1.3M.

The City has two options with this contract: 1) add new O&M requirements at additional costs for remainder of current renewal period and re-bid entire contract in 2015; or 2) extend the existing contract to 2020 at the current contractual rates adding the new O&M requirements at no additional costs, re-bidding the entire contract in 2020. There would be a reduction in project risk as JCI would provide seven years of stability and continuity which would eliminate risk of losing JCI performance guarantee along with the additional \$1,350,000 savings in existing BioSolids contract.

Mr. Fichera reported that a M&C will come before Council in September which will recommend the contract extension for five years. Also, a long term BioSolids Master Plan will begin development this fall.

**Request for Future Agenda Items:**

Chair Espino requested a presentation be made on the Fort Worth Trail Systems; how they connect and their mobility. The presentation could include the Trinity River Trails but the main interest is in the residential trails. This agenda item could be presented after the budget session.

**Date of Next Meeting:**

September 11, 2012

**Adjournment:**

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:39 p.m., Tuesday, August 14, 2012.

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These minutes approved by the Infrastructure and Transportation Committee on the 11<sup>th</sup> day of September, 2012.

APPROVED:

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Joel Burns, Vice-Chairman

Minutes Prepared by and Attested:

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Kimberly Goodmay, Admin Assistant



Updated September 6, 2012

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

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September 11, 2012      Monthly Zoning Meeting

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

*2:00 p.m. Infrastructure & Transportation Committee*

*4:00 p.m. Pre-Council Meeting*

**(Note Time Change)**

**Continued Items:**

- **M&C G-17645** - Adopt Ordinance Amending Chapter 6 of the City Code to Enact a Program for the Management of Feral Cats to Allow for the Implementation of a Trap-Neuter-Return Program in Fort Worth (ALL COUNCIL DISTRICTS) (**Continued from August 7, 2012 by Council Member Jordan**)
  - **M&C PZ-2983** - Consider the Adoption of an Ordinance Vacating a Portion of Right-of-Way Along Oakhurst Scenic Drive Adjacent to 2031 West Lotus Avenue (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from August 14, 2012 by Council Member Espino**)
  - **M&C PZ-2987** - Adopt Ordinance Amending the Subdivision Ordinance, Chapter 31 of the City Code, Articles III, IV, V, VI and IX to Improve the Flexibility, Efficiency and Predictability of the Development Process (ALL COUNCIL DISTRICTS) (**Continued from August 21, 2012 by Council Member Shingleton**)
  - **SP-12-001** - Hendricks Commercial Properties, LLC, 5328 East Lancaster Avenue; Amend site plan for "PD-490" Planned Development for "F" General Commercial uses with exclusions, to include a screened outdoor storage area in the front yard and temporary staging area for loading and offloading. (**Recommended for Denial by the Zoning Commission**) (**Continued from August 7, 2012 by Council Member Moss**)
  - **ZC-12-069** - Fort Worth Housing Authority, 601 West 1st Street; from: "J" Medium Industrial to: "H" Central Business District (**Recommended for Approval by the Zoning Commission**)(**Continued from August 7, 2012 by Council Member Espino**)
- 
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
  - o Council Proposal No. 290 – Rename Town Center Drive to Charities Way in Order to Honor Charitable Organizations in the City of Fort Worth [*Joel Burns, Council Member and Dennis Shingleton, Council Member*]
  - o Briefing on the Retiree Dependent Health Insurance Premium Subsidy [*Susan Alanis, City Manager's Office*]
  - o Animal Care and Control Update [*Brandon Bennett, Code Compliance*]



Updated September 6, 2012

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

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**September 18, 2012**

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

**Continued Items:**

- **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) (**Continued from August 7, 2012 by Council Member Allen Gray**)
- o Discussion on the City Manager's Final Fiscal Year 2013 Budget [*Horatio Porter, Budget Officer*]

**September 25, 2012**

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

**Continued Items:**

- **M&C PZ-2957** - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from August 21, 2012 by Staff**)
- **ZC-11-043** - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (**Recommended for Approval by the Zoning Commission**) (**Continued from August 21, 2012 by Council Member Shingleton**)
- o Presentation on Vision North Texas [*Mike Eastland, North Central Texas Council of Governments*]
- o Briefing on Fort Worth Public Art Fiscal Year 2013 Annual Work Plan [*Martha Peters, Arts Council of Fort Worth and Tarrant County*]



Updated September 6, 2012

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

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**October 2, 2012**

**8:30 a.m. Pre-Council Meeting**  
**(Meeting moved to morning for National Night Out)**  
**Housing and Economic Development Committee**  
**(Immediately following the 10:00 a.m. City Council Meeting)**  
**Housing Finance Corporation**  
**(Immediately following the HED)**  
**Local Development Corporation**  
**(Immediately following the HFC)**

**October 9, 2012**    **Monthly Zoning Meeting**

**11:00 a.m. Legislative and Intergovernmental Affairs Committee**  
**1:00 p.m. Infrastructure & Transportation Committee**  
**3:00 p.m. Pre-Council Meeting**

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Neighborhood Traffic Management [*Douglas Wiersig, Transportation and Public Works*]

**October 16, 2012**

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

**October 23, 2012**

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



Updated September 6, 2012

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

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October 25, 2012 *(Thursday)*

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

October 30, 2012

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

November 6, 2012

*8:30 a.m. Pre-Council Meeting*  
*(Meeting moved to morning for National Election Day)*  
*Housing and Economic Development Committee*  
*(Immediately following the 10:00 a.m. City Council Meeting)*  
*Housing Finance Corporation*  
*(Immediately following the HED)*  
*Local Development Corporation*  
*(Immediately following the HFC)*

November 12, 2012 *Monthly Zoning Meeting*

*(Note: Meetings Changed to Monday)*

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

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

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



Updated September 6, 2012

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

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*November 20, 2012*

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

*November 22, 2012*     *(Thursday)*

*City Hall Closed – Thanksgiving Holiday*

*November 23, 2012*     *(Friday)*

*City Hall Closed – Thanksgiving Holiday*

*November 27, 2012*

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

**No Documents for this Section**

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
AUGUST 21, 2012**

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**Present:**

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

**Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:07 a.m., on Tuesday, August 21, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. [INVOCATION - Dr. Robert Kenji Flowers - Polytechnic United Methodist Church](#)**

The invocation was provided by Dr. Robert Kenji Flowers - Polytechnic United Methodist Church.

**III. [PLEDGE OF ALLEGIANCE](#)**

The Pledge of Allegiance was recited.

**IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 14, 2012](#)**

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

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

Council Member Jordan requested that Mayor and Council Communication No. P-11425 be withdrawn from the Consent Agenda.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Higgins requested that Mayor and Council Communication No. PZ-2957 be continued until the September 25, 2012, Council meeting.

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

**1. M&C G-17650 - Adopt Resolution Declaring the TEX Rail Project and the I-35 Corridor Project as Major Infrastructure Projects as Defined in the City of Fort Worth's Relocation Incentives Policy. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Resolution No. 4118-08-2012 declaring the TEX Rail Project and the I-35 Corridor Project as Major Public Infrastructure Projects as defined in the City of Fort Worth's Relocation Incentives Policy.

**2. M&C G-17651 - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Simon's Executive Car Service, Inc., to Operate Thirty-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 35 limousines upon the City streets, alleys and thoroughfares; Simon's Executive Car Service, Inc., is qualified and financially able to conduct a limousine service within the City; Simon's Executive Car Service, Inc., has complied with the requirements of Chapter 34 of the City Code; Simon's Executive Car Service, Inc., presented facts in support of compelling demand and necessity for 35 limousines; the general welfare of the citizens of the City will best be served by the addition of 35 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20332-08-2012 granting the privilege of operating authority to Simon's Executive Car Service, Inc., 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 35 limousines for a one (1) year period beginning on the effective date; providing for written acceptance by Simon's Executive Car Service, Inc., subject to and conditioned on Simon's Executive Car Service, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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

1. **M&C P-11422 - Authorize Purchase Agreement with Buyers Barricades, Inc., in the Amount Up to \$179,000.00 for Traffic Control Equipment and Barricades for the Transportation and Public Works Department. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Buyers Barricades, Inc., in the amount up to \$179,000.00 for traffic control equipment and barricades for the Transportation and Public Works Department for the first year.

2. **M&C P-11423 - Authorize Purchase Agreement with Lawn Patrol Service, Inc., in the Amount Up to \$179,465.00 to Provide Channel Maintenance and Mowing Services for the Transportation and Public Works Department. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Lawn Patrol Service, Inc., in the amount up to \$179,465.00 to provide channel maintenance and mowing services for the Transportation and Public Works Department.

3. **M&C P-11424 - Authorize Agreement with Pitney Bowes Global Financial Services LLC, in the Amount Up to \$150,000.00 for the Lease of Mail-Processing Equipment for the Financial Management Services Department Using a TxSmartBuy Cooperative Contract. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an agreement with Pitney Bowes Global Financial Services, LLC, in the amount up to \$150,000.00 for the lease of mail-processing equipment for the Financial Management Services Department using a TxSmartBuy cooperative contract.

**C. Land - Consent Items**

1. **M&C L-15428 - Authorize Acquisition of a Fee Simple Interest in 0.1147 Acres in Improved Lots for the Central Arlington Heights Drainage Improvements Project Located at 4517 Bryce Avenue from Stephen C. Vaughan in the Amount of \$220,000.00 and Pay Estimated Closing Costs Up to the Amount of \$5,000.00 for a Total Cost in the Amount of \$225,000.00 and Authorize Payment of Relocation Assistance Up to the Amount of \$10,000.00. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1147 acre improved lots located at 4517 Bryce Avenue, Fort Worth, Texas and described as Lots 15 and 16, Block 39, Chamberlain Heights 1st Addition, from Stephen C. Vaughan; find that the total purchase price in the amount of \$220,000.00 is just compensation; authorize acceptance of the conveyance, the recording of the appropriate instrument and payment of the estimated closing costs up to the amount of \$5,000.00; and authorize the payment of relocation assistance up to the amount of \$10,000.00.

**D. Planning & Zoning - Consent Items - None**

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

- 1. M&C C-25788 - Amend Mayor and Council Communication C-25590 to Increase the Allowed Right-of-Way Usage and the One-Time License Fee Amount for a Natuatural Gas Pipeline to be Installed by Texas Midstream Gas Services, LLC, Across Lakeridge Road. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Amend Mayor and Council Communication No. C-25590 to increase the allowed right-of-way usage from 61 feet to 62 feet and the one (1) time license fee amount from \$2,952.40 to \$3,000.80 for a natural gas pipeline to be installed by Texas Midstream Gas Services, L.L.C., across Lakeridge Road.

- 2. M&C C-25789 - Authorize Execution of Amendment No. 1 to Tax Abatement Agreement with Lancaster Properties, LLC, to City Secretary Contract No. 42665 for Extending the Completion Deadline and Amending Certain Provisions Related to the Affordable/Accessible Housing Requirement. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to the Tax Abatement Agreement with Lancaster Properties, LLC, to City Secretary Contract No. 42665 for extending the completion deadline and amending certain provisions related to the Affordable/Accessible Housing Requirement in the agreement.

- 3. M&C C-25790 - Authorize Execution of a Contract with McClendon Construction Co., Inc., in the Amount of \$484,446.00 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Hatcher Street and Richardson Street and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the transfer of \$229,992.00 from the Water and Sewer Fund in the amounts of \$122,136.00 to the Water Capital Projects Fund and \$107,856.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20333-08-2012 increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of pavement reconstruction, water

and sanitary sewer main replacement for Hatcher Street, E. Berry to Forbes Street and Richardson Street, S. Hughes Avenue to S. Edgewood Terrace; adopt Appropriation Ordinance No. 20334-08-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with McClendon Construction Co., Inc., in the amount of \$484,446.00 for pavement reconstruction, water and sanitary sewer main replacement for the streets listed above.

4. **M&C C-25791 - Authorize Interlocal Agreements with Various Municipalities and Other Governmental Entities for Participation in the Environmental Collection Center Household Hazardous Waste Program. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute interlocal agreements with various municipalities and other governmental entities for their participation in the Environmental Collection Center Household Hazardous Waste Program.

5. **M&C C-25792 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$633,961.25 for Hot Mix Asphaltic Concrete Surface Overlay 2012-18 at Various Locations. (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$633,961.25 for 120 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2012-18 at various locations.

6. **M&C C-25793 - Authorize Execution of Amendment to City Secretary Contract No. 35648 with Monroe Street Venture for the Lease of the Fourth Floor of the Municipal Parking Garage Located at Tenth and Taylor Streets to Extend the Term. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an amendment to City Secretary Contract No. 35648, the lease agreement with Monroe Street Venture for the fourth floor of the Municipal Parking Garage located at 10th and Taylor Streets to extend the lease with a three (3) year term commencing on September 1, 2012, and one (1) two (2) year renewal option.

7. **M&C C-25794 - Authorize Execution of Amendment No. 5 to an Engineering Services Agreement, City Secretary Contract No. 38733, with Jacobs Engineering Group, Inc., in the Amount of \$24,475.00 for the Design of North Beach Street from Vista Meadows Drive to South of Shiver Road, Thereby Increasing the Total Contract Cost to \$382,431.00. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 5 to City Secretary Contract No. 38733, an engineering services agreement with Jacobs Engineering Group, Inc., in the amount of \$24,475.00 for the design of North Beach Street from

Vista Meadows Drive to south of Shiver Road, thereby increasing the total contract cost to \$382,431.00.

8. **M&C C-25795 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 42524 with Hahnfeld Hoffer & Stanford, LLC, in the Amount of \$99,964.00 Plus Up to \$5,000.00 in Reimbursable Expenses to Design and Provide Construction Administration for Alterations to the Exhibit and Catering Spaces in the Richardson-Bass Building at the Will Rogers Memorial Center and Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$104,964.00 and Decreasing the Assigned Fund Balance by the Same Amount. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20335-08-2012 increasing the estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$104,964.00 and decreasing the assigned fund balance by the same amount, for the purpose of alterations to the exhibit and catering spaces in the Richardson-Bass Building at the Will Rogers Memorial Center; and authorize the execution of Amendment No. 2 to City Secretary Contract Number 42524 with Hahnfeld Hoffer & Stanford, LLC, in the amount of \$99,964.00 plus up to the amount of \$5,000.00 in reimbursable expenses for the design and construction administration services for alterations to the exhibit and catering spaces in the Richardson-Bass Building at the Will Rogers Memorial Center increasing the contract amount to \$111,294.00 plus up to the amount of \$10,000.00 in reimbursable expenses.

9. **M&C C-25796 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43461 with Crosstex Energy Services in the Amount of \$796,248.00 for Relocation of Gas Pipelines Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 43461 with Crosstex Energy Services in the amount of \$796,248.00 for the relocation of gas pipelines along John Day and Keller Haslet Roads as part of the Runway Extension Project at Fort Worth Alliance Airport.

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

1. **OCS - 1860 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

- B. **Purchase of Equipment, Materials, and Services - Removed From Consent Agenda for Individual Consideration**

4. **M&C P-11425 - Ratify Emergency Agreement with PRP Services, L.L.C., for Mosquito Management Services for the Code Compliance Department in the Amount Up to \$100,000.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council ratify an emergency agreement with PRP Services, L.L.C., for mosquito management services for the Code Compliance Department in the amount up to \$100,000.00.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11425 be approved. The motion carried 7 ayes to 2 nays, with Council Members Jordan and Shingleton casting the dissenting votes.

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

There were no special presentations, introductions, etc.

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

**1. Upcoming and Recent Events**

Mayor Price announced that the Council meeting would be adjourned in memory of Mr. Thomas Anable, who passed away on August 18, 2012.

Council Member Shingleton announced that an emergency response exercise would be held on August 29, 2012, at the Naval Air Station Joint Reserve Base, to simulate a hypothetical aircraft accident.

Council Member Espino expressed appreciation to all involved in the back to school events held by Hispano Exito at the Wilkerson Greines Community Center and by North Tri-Ethnic at the Community Center in the Far Greater Northside Area. He also welcomed his daughter Alyssa Espino to the Council meeting and mentioned she would be starting back to school next week.

Council Member Burns stated that Mr. Anable, who passed away on August 18, 2012, was the President of Fairness Fort Worth and was a long time community volunteer and activist who would be greatly missed by his family and friends. He announced that a meeting regarding the Ferrell Cat Policy would be held on August 21, 2012, at 6:30 p.m., at the Botanic Garden. He also announced the Ribbon Cutting and Dedication Ceremony of the Phyllis J. Tilley Memorial Bridge would be held on August 25, 2012, at 10:00 a.m., at Trinity Park, south of the Lancaster Bridge. He stated that an End of Summer and Back to School event would be held at the Fire Station Community Center on August 25, 2012, from 10:00 a.m. to 1:00 p.m. He also announced

that a Groundbreaking Ceremony for the Knights of Pythias Lofts would be held on August 28, 2012, at 9:30 a.m. He advised that the Ribbon Cutting and Dedication for the new TCU Stadium would be held on September 6, 2012, from 1:00 p.m. to 2:30 p.m. He also announced that the kick off for Embrace the Street, A Better Block Project would be held at the Race Street Lofts September 8-9, 2012. He stated for more information about any of the events to contact the District 9 Office at 817-392-8809.

Council Member Moss announced that he and Mayor Pro Tem Zimmerman attended the one (1) year celebration of the opening of the E-Skills Library, formerly the Meadowbrook Library. He stated over 52,000 patrons had visited the new facility since July 2012. He also announced that the Dunbar Boys Academy would host their Open House on October 23, 2012, at 10:00 a.m. He also advised that Dunbar High School would also be holding a community parade on August 25, 2012, to get everyone excited about starting back to school and stated that a school supply give away would be held at the Brighter Outlook Center.

Council Member Scarth announced that Mayor Price and other Council Members would visit Eastern Hills High School and other Fort Worth Independent Schools to welcome students back to class on August 27, 2012.

Mayor Price announced the Heart Walk would be held on September 8, 2012, at 8:00 a.m., at Stockyard Station and encouraged everyone to attend. She also announced that the Council would proclaim August 28, 2012, as T.A. Simms Day, to honor Mr. Simms' 30 years of service as the first African American School Board President.

**2. Recognition of Citizens**

There were no citizens recognized at this time.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mr. Bo V. Cung be appointed to Place 6 on the Appeals Board, with a term expiring on September 30, 2012. The motion carried unanimously 9 ayes to 0 nays.

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

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

**XIII. RESOLUTION**

**1. A Resolution of the City Council of the City of Fort Worth, Texas Changing the Regularly Scheduled City Council Meeting from November 13, 2012 to November 12, 2012**

The recommendation was that the City Council adopt a Resolution changing the regularly scheduled City Council meeting from November 13, 2012, to November 12, 2012.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4119-08-2012 be approved. The motion carried unanimously 9 ayes to 0 nays.

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing**

City Secretary Kayser read the following:

BH-277 through BH-283 - Conduct Public Benefit Hearings Regarding the Proposed Fiscal Year 2012-2013 Budget, Five (5) Year Service Plan and Proposed 2012 Assessment Rolls for:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill; and
- Public Improvement District No. 14, Trinity Bluff

Mayor Price opened the public hearing.

**1. M&C BH-277 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 1, Downtown. (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 1, Downtown, for Fiscal Year 2012-2013, which has been prepared by the Downtown Public Improvement District Advisory Board; approve the

filing of the proposed 2012 Assessment Roll for the Downtown Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final approval of the Downtown Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and adoption of the 2012 Assessment Roll.

**2. M&C BH-278 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 6, Park Glen. (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 6, Park Glen, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Park Glen Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final approval of the Park Glen Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and adoption of the 2012 Assessment Roll.

**3. M&C BH-279 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 7, Heritage. (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 7, Heritage, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Heritage Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Heritage Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and adoption of the 2012 Assessment Roll.

**4. M&C BH-280 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 8, Camp Bowie. (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 8, Camp Bowie, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Camp Bowie Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Camp Bowie Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and 2012 Assessment Roll.

5. **M&C BH-281 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 11, Stockyards. (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and method of assessment for Fort Worth Public Improvement District No. 11, Stockyards, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Stockyards Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Stockyards Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and 2012 Assessment Roll.

6. **M&C BH-282 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 12, Chapel Hill. (COUNCIL DISTRICT 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Chapel Hill Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and 2012 Assessment Roll.

7. **M&C BH-283 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2012-2013 Budget, Five-Year Service Plan and Proposed 2012 Assessment Roll for Public Improvement District No. 14, Trinity Bluff. (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five (5) Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, for Fiscal Year 2012-2013; approve the filing of the proposed 2012 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Trinity Bluff Public Improvement District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and 2012 Assessment Roll.

**a.**      **Report of City Staff**

Mr. Coy Gray, Senior Administrative Services Manager, Housing Economic Development Department, appeared before Council and provided a staff report.

**b.**      **Citizen Presentations**

The following individuals completed speaker cards in support of Mayor and Council Communication No. BH-278, but did not wish to address the City Council.

Mr. Mark Palermo, representing Premier Communities, 1240 Keller Parkway  
Ms. Ashlynn Wells, representing Premier Communities, 3102 Oak Lawn, No. 202, Dallas, Texas 75252

The following individuals completed speaker cards in support of Mayor and Council Communication No. BH-279, but did not wish to address the City Council.

Ms. Carla Felipe, representing Premier Communities, 9536 Courtwright Drive  
Ms. Ashlynn Wells, representing Premier Communities, 3102 Oak Lawn, No. 202, Dallas, Texas 75252

Ms. Kristin Jaworski, 131a East Exchange Avenue, completed a speaker card in support of Mayor and Council Communication No. BH-281, but did not wish to address the City Council.

**c.**      **Council Action**

Motion:      Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, to close the public hearing and submit the assessment rolls for public inspection.

Motion:      Council Member Burns made a substitute motion, seconded by Mayor Pro tem Zimmerman, to close the public hearings for Mayor and Council Communication Nos. BH-277 through BH-283, approve filing the proposed assessment rolls with the City Secretary for public inspection, and set the final benefit hearing for September 11, 2012. The motion carried unanimously 9 ayes to 0 nays.

**B.**      **General**

**1.**      **M&C G-17652 - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the 2007 Critical Capital Projects Fund, the New Equipment Purchases Fund, the Street Improvements 2004 Overrun Fund and the Public Safety Training Facility Fund in the Combined Amount of \$94,073,000.00 from the Sale of Combination Tax and Revenue Certificates of Obligation, Series 2012, for the Purpose of Funding Various Projects for Capital Improvements and Reimbursing for New Equipment Purchases. (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the 2007 Critical Capital Projects Fund, the New Equipment Purchases Fund, the Street Improvements 2004 Overrun Fund, and the Public Safety Training Facility Fund in the combined amount of \$94,073,000.00 from the sale of Combination Tax and Revenue Certificates of Obligation, Series 2012, for the purpose of funding various projects from the 2007 Critical Capital Needs Program funding cost over-runs from the 2004 Bond Program reimbursing the New Equipment Purchases Fund for the purchase of fire equipment, funding design and construction of the public safety training facility, and paying bond issuance costs.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17652 be approved and Appropriation Ordinance No. 20336-08-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C G-17653 - Authorize Transfer in the Amount of \$6,999,882.00 for Fiscal Year 2012 Budgeted Funding of the Public Agencies Retirement Services Retiree Health Care Plan Trust. (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the Fiscal Year 2012 budgeted transfer in the amount of \$6,999,882.00 to the Public Agencies Retirement Services Retiree Health Care Plan Trust.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. G-17653 be approved. The motion carried 8 ayes to 1 nay, with Council Member Jordan casting the dissenting vote.

**3. M&C G-17654 - Adopt Resolution Establishing the Fort Worth Public Improvement District No. 15, Sun Valley. (COUNCIL DISTRICT 5) (PUBLIC HEARING)**

It was recommended that the City Council adopt a Resolution establishing Fort Worth Public Improvement District No. 15 (Sun Valley PID) and makes certain findings concerning the nature and advisability of the improvements and services to be provided in the Sun Valley Public Improvement District, the estimated costs, the boundaries of the Sun Valley Public Improvement District, the method of assessment and the apportionment of costs between the Sun Valley Public Improvement District and the City as a whole; establishes the Sun Valley Public Improvement District; and approves the budget and a Five (5) Year Service Plan for the Sun Valley Public Improvement District; direct the City Secretary to publish notice of the establishment of the Sun Valley Public Improvement District as required by Chapter 372 of the Texas Local Government Code; and set a public benefit hearing for September 11, 2012, at 7:00 p.m., for final consideration of the Sun Valley District's Fiscal Year 2012-2013 Budget and Five (5) Year Service Plan and 2012 Assessment Roll.

Mr. Sid Cavanaugh, 5450 East Loop 820 South, appeared before Council in opposition to Mayor and Council Communication No. G-17654. (provided handout)

Mr. Jay Chapa, Director, Housing and Economic Development Department, responded to Mr. Cavanaugh's questions regarding whether an impact study had been done for this PID by stating an impact study had not been performed. He advised that the Resolution was to create the PID and not to set the budget or levy any assessment.

Motion: Council Member Moss made a motion, seconded by Council Member Scarth, that the public hearing be closed and that Mayor and Council Communication No. G-17652 be approved and Resolution No. 4120-08-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

**D. Land - None**

**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 \(COUNCIL DISTRICT 7\) \(Continued from a Previous Meeting\)](#)**

It was recommended that the City Council institute and consider the adoption of an Ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 3.3 acres tract of land situated in the G. S. Rall Survey, Abstract Number 1801, also known as Lot 22, Block 6 of the Haslet Heights Addition, situated about 15.3 miles north 18 degrees west of the Courthouse, Tarrant County, Texas, (Case No. AX-11-008) which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas.

It was the consensus of City Council that Mayor and Council Communication No. PZ-2957 be continued until the September 25, 2012, Council meeting.

**2. [M&C PZ-2987 - Adopt Ordinance Amending the Subdivision Ordinance, Chapter 31 of the City Code, Articles III, IV, V, VI and IX to Improve the Flexibility, Efficiency and Predictability of the Development Process. \(ALL COUNCIL DISTRICTS\)](#)**

It was recommended that the City Council adopt an Ordinance amending the Subdivision Ordinance of the City of Fort Worth, being Ordinance No. 17154, Codified as Chapter 31 of the Code of the City of Fort Worth, by amending Article III, "Platting"; Section 31-41, "Plat Requirements" to clarify when a plat is required, Section 31-42, "Types of Plans and Plats" and Section 31-63, "Review, Approval and Expiration" to clarify when a preliminary plat is required and when it expires; and by amending Article IV, "Submission Review Process"; Section 31-64, and Article VI, "Subdivision Design Standards", Section 31-104 to allow vacation of public open space easements by plat; and by amending Article V, "Subdivision General Standards"; Section 31-81, to reflect that an Urban Forestry Permit is obtained in the Planning and Development Department; and by amending Article VI, "Subdivision Design Standards"; Section 31-103, to clarify lot size requirements when using an onsite septic system facility; and by amending Article VI, "Subdivision Design Standards"; Section 31-106, to eliminate short block regulations; and by amending Article IX; Section 31-171, to add a definition for an emergency access easement and real property.

Mr. Jim Schell, 901 Fort Worth Club Building, submitted a comment card in opposition to Mayor and Council Communication No. PZ-2987.

Council Member Scarth requested Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, respond to the concerns of Mr. Schell.

Ms. Burghdoff advised that staff had just been informed that Mr. Schell's concerns had not been adequately addressed. She stated that staff would support a continuance of this item to allow for Mr. Schell's concerns to be addressed.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. PZ-2987 be continued until the September 11, 2012, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**F. Award of Contract**

- 1. [M&C C-25797 - Authorize Execution of a Public Right-of-Way Use Agreement with Texas Midstream Gas Services, L.L.C., for a One-Time License Fee in the Amount of \\$105,754.00 and Grant License to Construct and Operate an Eight-Inch Natural Gas Gathering Pipeline Across Bryant Irvin Road, Along Helmick Avenue and Across Horne Street, the Alley Between Helmick Avenue and Carver Drive, Carver Drive, the Alley Between Carver Drive and Fernander Drive, Fernander Drive, the Alley Between Fernander Drive and Como Drive, Como Drive, the Alley Between Como Drive and Chariot Drive, Chariot Drive, the Alley Between Chariot Drive and Shiloh Drive, Shiloh Drive, the Alley Between Shiloh Drive and West Vickery Boulevard and Vickery Boulevard. \(COUNCIL DISTRICTS 3 and 7\)](#)**

It was recommended that the City Council authorize the execution of a public right-of-way use agreement with Texas Midstream Gas Services, L.L.C., for a one (1) time license fee in the amount of \$105,754.00 and grant a license to construct and operate a natural gas gathering pipeline in the right-of-way along Helmick Avenue and across the following 14 rights-of-way: Bryant Irvin Road, Horne Street, the alley between Helmick Avenue and Carver Drive, Carver Drive, the alley between Carver Drive and Fernander Drive, Fernander Drive, the alley between Fernander Drive and Como Drive, Como Drive, the alley between Como Drive and Chariot Drive, Chariot Drive, the alley between Chariot Drive and Shiloh Drive, Shiloh Drive, the alley between Shiloh Drive and West Vickery Boulevard and Vickery Boulevard.

(Council Member Allen Gray left her place at the dais.)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-29757 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

**2. M&C C-25798 - Authorize Execution of a Design-Build Contract with The Cornell FW Company, LLC, at a Guaranteed Maximum Price in the Amount of \$97,522,957.00 to Design and Build the New Public Safety Training Center at a Site Near the Intersection of Hemphill Street and Felix Street, Authorize Non-Interest Bearing Inter-Fund Loan Between the Solid Waste Fund and the Public Safety Training Facility Fund in the Amount of \$20,522,957.00 and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize a non-interest bearing inter-fund loan from the Solid Waste Fund to the Public Safety Training Facility Fund in the amount of \$20,522,957.00 for interim financing of the new Public Safety Training Center; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Public Safety Training Facility Fund, from available funds, for the purpose of executing a design-build contract for the new Public Safety Training Center; and authorize execution of a Design-Build Contract at a guaranteed maximum price in the amount of \$97,522,957.00 with The Cornell FW Company, LLC, to design and build the new Public Safety Training Center.

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

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25798 be approved and Ordinance No. 20337-08-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**3. M&C C-25799 - Authorize Execution of an Interlocal Agreement Between the Dallas/Fort Worth International Airport Board of Directors and the Cities of Coppell and Dallas to Provide for the Sharing of Incremental Tax Revenues. (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of an interlocal agreement between the Dallas/Fort Worth International Airport Board of Directors and the Cities of Coppell and Dallas for the sharing of incremental tax revenues generated by future economic development projects within the portion of Coppell located within the geographical boundaries of the Dallas/Fort Worth International Airport.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25799 be approved. The motion carried unanimously 9 ayes to 0 nays.

**4. M&C C-25800 - Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount of \$800,000.00 from the State of Texas for the Fort Worth Business Assistance Center Operations and Renovations on the Guinn School Campus and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of an agreement with the University of North Texas Health Science Center at Fort Worth to accept and receive grant funds from the State of Texas in the amount of \$350,000.00 during the State's current Fiscal Year of September 1, 2011, to August 31, 2012, and the amount of \$450,000.00 in the State's Fiscal Year of September 1, 2012, to August 31, 2013, for the Fort Worth Business Assistance Center operations and renovations on the Guinn School campus; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$800,000.00, subject to receipt of the grant, for the purpose of administering the Fort Worth Business Assistance Center Program on the Guinn School campus over the current and next fiscal years.

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

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25800 be approved and Ordinance No. 20338-08-2012 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Shingleton.

**XV. BUDGET HEARING**

**1. Hearing on Proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance**

Mayor Price opened the budget hearing.

**a. Report of City Staff**

Mr. Horatio Porter, Budget Officer, City Manager's Office, appeared before Council and provided a staff report.

**b. Citizen Presentations**

The following individuals appeared before Council in opposition to the proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance, pertaining to the reduction in funding for Arts programs:

Mr. Ted Wugofski, 4828 Overton Hollow  
Ms. Deborah Jung, 2340 Mistletoe Boulevard

The following individuals completed an "undecided" speaker card and appeared before Council relative to the proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance, pertaining to the reduction in funding for Arts programs:

Ms. Jody Ulich, 3320 Camp Bowie Boulevard  
Mr. Miguel Harth-Bedoya, 3809 Summercrest Drive  
Ms. Deb Wood, 1628 5th Avenue  
Ms. Jan Orr-Harter, (street address not provided) Aledo, Texas 76008 (provided handout)  
Mr. Douglas Harman, 2222 Winton Terrace East (provided handout)

Ms. Yvonne Duque, 1440 North Main Street, completed an "undecided" speaker card and appeared before Council relative to the proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals submitted comment cards in opposition to the proposed Fiscal Year 2012-2013 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance, pertaining to the reduction in funding for Arts programs:

Mr. Michael Appleman, 2600 Block of Highview Terrace  
Ms. Cathy Neece Brown, 4606 Collinwood Avenue  
Mr. Jimmy Jenkins, 200 Carroll Street

**c. Council Action**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that the budget hearing be continued until the September 11, 2012, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**XVI. ZONING HEARING**

Mayor Price opened the public 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)**

The City Council at its Regular Meeting on June 12, 2012, continued Zoning Docket No. ZC-11-043.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket No. ZC-11-043 be continued until the September 25, 2012, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**XVII. CITIZEN PRESENTATIONS**

Ms. Judi Moore, 11093 Alta Vista, completed a citizen presentation card relative to disability access within the City of Fort Worth and the Rehab Act of 1973, and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Riley Cantrell, 2300 Sundrop Court, completed a citizen presentation card relative to the Ethics Review Committee, and was recognized by Mayor Price, but did not wish to address the City Council.

Mayor Price announced that the Animal Care and Control meeting scheduled for August 21, 2012, at 6:30 p.m., had been cancelled.

**XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)**

**XIX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular Meeting at 11:05 a.m., in memory of Mr. Thomas Anabel, who passed away on August 18, 2012.

**No Documents for this Section**

**To the Mayor and Members of the City Council****September 11, 2012**

Page 1 of 2

**SUBJECT: 2013 COMPREHENSIVE PLAN UPDATE PROCESS**

The purpose of this report is to provide the City Council with information about the update process for the 2013 Comprehensive Plan.

In 2011, the Planning and Development Department began updating the full text of the Comprehensive Plan every other year, while continuing to annually update the Population Trends, Economic Trends, and Financial Trends chapters, and the appendices containing the future land use maps, annexation program, and capital improvement program. The 2013 Comprehensive Plan is not a full text update and includes only the trend chapters and the appendix items.

During the next few months, City staff will meet with interested neighborhood associations and community groups to discuss plan updates. These community meetings will include a presentation asking groups for their feedback on infrastructure and facility needs for the capital improvement program, which will serve as the basis for the next General Fund bond program.

The update process will also include the preparation of the 2013 Comprehensive Plan Progress and Priorities Report, which summarizes the City's progress in implementing key objectives from the 2011 and 2012 Comprehensive Plans. The report also highlights major City priorities for 2013 and 2014.

In January, the City Plan Commission will conduct a public hearing on the proposed 2013 Comprehensive Plan and vote on recommending adoption of the updated plan. After the Commission recommends the plan, the City Council will conduct a work session and a public hearing in February, and vote on adoption of the plan later that month.

The Planning and Development Department will proceed with the update process as outlined in Exhibit A unless directed otherwise. Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

**Tom Higgins**  
**City Manager**



**To the Mayor and Members of the City Council**

**September 11, 2012**

Page 2 of 2

**SUBJECT: 2013 COMPREHENSIVE PLAN UPDATE PROCESS**

**EXHIBIT A  
Proposed Schedule**

<b>Date</b>	<b>Activity</b>
Aug. – Dec. 2012	<b>Planning and Development Department</b> prepares draft 2013 Comprehensive Plan and 2013 Progress and Priorities Report.
Aug. – Nov.	Planning and Development Department briefs business organizations, neighborhood associations, and other <b>community groups</b> .
September 11	<b>City Council</b> receives informal report on 2013 plan update process.
September 26	<b>City Plan Commission</b> receives briefing on plan update process.
Oct. – Nov.	Planning and Development Department conducts district-specific work sessions with <b>City Council, City Plan Commission, and Zoning Commission</b> members.
January 24, 2013	City Plan Commission conducts <b>public hearing</b> on draft plan and votes on recommending adoption of plan.
February 6	<b>City Council</b> conducts <b>work session</b> on proposed plan and Progress Report.
February 13	<b>City Council</b> conducts <b>public hearing</b> on proposed plan.
February 27	<b>City Council</b> votes on <b>ordinance</b> to adopt plan.
March	Planning and Development <b>posts</b> adopted plan on City’s website.

**To the Mayor and Members of the City Council**

**September 11, 2012**

Page 1 of 3



**SUBJECT: Retiree Dependent Health Insurance Premium Subsidy**

The purpose of this informal report is to notify the City Council of staff’s planned course of action regarding retiree dependent subsidies for calendar year 2013. On August 9, 2012, City Council was briefed on the issues as they relate to the challenges of funding retiree healthcare either through a trust or on a pay-as-you-go basis. The City Council directed staff to continue identifying ways to contain future projected costs for retiree healthcare, to develop a reasonable funding strategy to manage this benefit, and to remain sensitive to the expectations of current employees and retirees who are currently eligible for a healthcare subsidy in retirement.

**Background:**

In 1988 the City Council adopted a tiered premium subsidy (33/67/100%) for retirees based on years of service and began sharing in the cost for retirees with dependents at 30/40/50% depending on years of service. Prior to 1988 the city provided no subsidy for retiree dependents.

In 2003, the City adopted a subsidy schedule for dependents as follows:

	<b>Years of Service</b>	<b>City’s Cost – Retiree Only</b>	<b>Retiree’s Cost – Retiree Only</b>	<b>City’s Cost – Retiree’s Dependents</b>	<b>City’s Cost – for Retiree + Spouse</b>	<b>Retiree’s Cost – Retiree + Spouse</b>
Retirees hired prior to 10/5/88	Any	100%	0%	30%	65%	35%
Retirees hired 10/5/88 – 12/31/08	5-15	33%	67%	50%	41.5%	58.5%
	15-25	67%	33%	40%	53.5%	46.5%
	25+	100%	0%	30%	65%	35%

The concern raised by some retirees hinges on how the 30/40/50% retiree dependent cost share is spread among retirees with dependents based on years of service. Some retirees feel the dependent subsidy rates are inverted since they give less of a dependent subsidy to retirees with greater years of service and more to retirees who had fewer years of service. City staff believes that the allocation addressed overall affordability for retirees who pay more towards their own premium. In fact, the overall subsidy for a 25-year retiree hired after 1988 with dependents is 65%, consistent with the subsidy for retirees hired prior to 1988.

Separately, in 2006, the city began receiving a 28% subsidy from the Federal government as a partial offset for continuing drug coverage for Medicare-eligible retirees. That same year, a portion of the subsidy was used to rebate all retirees (1,200 +/- individuals) for “excess” premium costs in response to this issue. Although it was intended to be a one-year action pending a more permanent solution, this practice continued through the 2012 budget. In 2013, the city will implement the Employer Group Waiver Plan (EGWP) and will not issue premium rebate checks since staff was tasked with implementing a cost containment strategy and developing a plan for retiree dependent subsidy adjustments.

To the Mayor and Members of the City Council

September 11, 2012

Page 2 of 3

**SUBJECT: Retiree Dependent Health Insurance Premium Subsidy****Discussion:**

After costing out various options, staff presented five alternatives to the City Manager's Health Benefits Advisory Committee (HBAC) on August 16, 2012. The purpose was to consider the costs of various alternatives to resolve the equity issue for retiree dependents and also to seek feedback on the elimination of the annual premium rebate program. Only options #4 and #5 achieve the objective of reining in healthcare costs. Following are the five options presented:

1. Incorporate the current premium rebate into monthly premium rates;
2. Reverse the city subsidy to 50-40-30% to address tenure;
3. Provide a flat 40% city subsidy regardless of years of service or hire date;
4. Keep the current city subsidy at 30-40-50%; or
5. Increase the city subsidy for retiree dependent coverage from 30% to 40% for those selecting the new Medicare HMO option.

After much discussion, the Committee was mixed on the issue. HBAC members who were present voted to recommend a flat 40% subsidy regardless of years of service (Option #3) with three in favor, two against, and one abstention. The impact of this course of action would be as follows:

- A total of 1,266 retirees would have premium decreases averaging \$49.98 per month at an annual cost to the City of \$650,000.
- Fifty-one retirees who had fewer than 15 years of service would have premium increases averaging \$67.16 per month but ranging from \$18.88 to \$110.05 per month; of these 22 are eligible to participate in Medicare Advantage to reduce their costs.
- While the 2013 cost of \$650,000 is similar to the cost of the annual rebate that is being eliminated, this change would memorialize (but not constitutionally protect) this obligation into the future and apply to all future premium increases. This represents potentially \$40 million+ in additional accrued liability.
- This proposal does not incentivize retirees to convert to the more cost-effective Medicare Advantage PPO and HMO options if they become Medicare-eligible.

Costs for implementing the HBAC recommendation could be offset by projected savings in FY2013 and future years from the following cost savings measures:

1. Employer Group Waiver Plan (EGWP) for retiree prescription drug benefits – Aetna projects a \$2 million dollar savings for 2013 which is \$1M more than projected in the proposed FY2013 budget;
2. Anticipated enrollment of 100 Medicare eligible members to the new Medicare HMO offering – cost reduction is estimated at \$340,000; and
3. Anticipated \$428,000 savings if 10 percent of employees and pre-65 retirees move to the new Consumer Choice Plan (high deductible health plan with a health savings account).

However, the goal of these program changes is to ensure affordability for the City and all members while ensuring that the costs for both claims and contributions to the OPEB Trust are sustainable in the future. Any reallocation of these savings to other purposes will reduce the effectiveness of that effort.

**To the Mayor and Members of the City Council****September 11, 2012**

Page 3 of 3

**SUBJECT: Retiree Dependent Health Insurance Premium Subsidy****Staff Action Plan:**

After reviewing the recommendation from the City Manager's Health Benefits Advisory Committee, staff believes it is not the most prudent course of action nor is it consistent with the City Council's objective to keep healthcare affordable for employees, retirees and taxpayers for the long term. Instead, staff will retain the current subsidy structure for dependents in existing plans, will eliminate the rebates that averaged \$534 in FY2012, and will offer two products that should mitigate the loss of the rebate for most retirees with dependents as follows:

1. Pre-65 retirees will have the option to participate in a Consumer Driven Health Plan that has lower premiums and a companion Health Savings Account.
2. Medicare-eligible retirees will have the new Aetna Medicare Advantage PPO and HMO plans with lower premiums and out-of-pocket expenses.

The vast majority of our current retirees who are over 65 are receiving Medicare but receive prescription drug coverage through the City. Only 10 retirees over 65 with spouses are enrolled in non-Medicare plans compared to 1,352 Medicare-eligible retirees. Only 175 retirees and spouses have signed up for Medicare Advantage to consolidate their prescription drug coverage in a fully-insured plan. We anticipate that this number will increase on a voluntary basis with the favorable plan costs proposed by Aetna that are being considered by the City Council today. Staff is confident that this plan offers an affordable alternative to Medicare-eligible retirees who are concerned about growing premium and out-of-pocket expenses.

Nothing in this report is to be construed as a permanent commitment by the City of Fort Worth to current or future retirees for continued healthcare benefits.

If you have any questions, please contact Karen Marshall, Human Resources Director, at 817-392-7783.

**Tom Higgins  
City Manager**

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

Date: Sept. 11, 2012	File Number: 290	Subject: Rename Town Center Drive to Charities Way in Order to Honor Charitable Organizations in the City of Fort Worth
Proposed By: CM Joel Burns	City Manager's Review: <i>[Signature]</i>	Page: PAGE 1 OF 1
	City Attorney's Review: <i>[Signature]</i>	

It is proposed that:

1. The City Council authorize the City Manager to initiate a street name change to rename Town Center Drive to Charities Way.
2. Waive any associated application fees for the name change.

### DISCUSSION:

Charitable organizations benefit Fort Worth residents in a wide variety of ways, including scientific research, education and training, food and shelter, support for the arts, environmental action, counseling services and youth outreach. There are approximately 9,000 nonprofits in Tarrant County. Most are located in Fort Worth and enrich the community and the lives of its residents.

In recognition for all the good works that charitable organizations do in Fort Worth, it is recommended that the name of Town Center Drive between Seminary Drive and Thornhill Drive be officially renamed Charities Way.

The process for implementing the street name change will include notification of the affected property owners prior to City Council action and a Mayor and City Council Communication to confirm the street name change after that public notification period has occurred. The City will bear the cost of the new street signs.

### LEGALITY:

The Law Department finds that this proposal is legal and within the authority of the City Council.

### FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds.

### CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

### PROPOSED BY:

*[Signature]*  
Joel Burns  
Councilmember

*[Signature]*  
Dennis Shingleton  
Councilmember

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

# A Resolution

NO. \_\_\_\_\_

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS RECOGNIZING FITWORTH: A HEALTHY CITY INITIATIVE AS A CITY-WIDE EFFORT TO REDUCE CHILDHOOD OBESITY

**WHEREAS**, The City of Fort Worth recognizes the increasing number of local children developing unhealthy eating and sedentary habits that can contribute to childhood obesity and other related long-term illnesses; and

**WHEREAS**, The children of our city represent the future, and promoting healthy, active lifestyles today will pay great dividends in the ability of our children to meet the challenges and opportunities of tomorrow; and

**WHEREAS**, “FitWorth: A Healthy City Initiative,” is a city-wide effort to unite community partners, promote existing resources, and create new opportunities for Fort Worth children and their families to increase their physical activity, improve nutrition, lose weight and improve their overall well-being; and

**WHEREAS**, “FitWorth: A Healthy City Initiative” will involve adults, children, schools, public and private partners, and non-profit organizations; and

**WHEREAS**, “FitWorth: A Healthy City Initiative” will utilize educational tools, media campaigns, health related events, structured team competitions and incentive programs to help ensure that Fort Worth is recognized nationally as a healthy and active community that attracts prospective citizens and businesses;

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

The City Council hereby recognizes “FitWorth: A Healthy City Initiative,” as a City-wide effort, in partnership with ONCOR, the Fort Worth Independent School District, the Fort Worth Promotion and Development Fund and other designated local partners, with the goal of reducing childhood obesity and making Fort Worth a more physically active and nutritionally wholesome community.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**EXPANDING THE PASSENGER RAIL WORKING GROUP  
TO FIFTEEN MEMBERS AND APPOINTING BEN LOUGHRY  
AS DESIGNEE OF THE GREATER FORT WORTH REAL ESTATE COUNCIL  
TO THE WORKING GROUP**

**WHEREAS** Resolution No. 4108-07-2012, adopted by the Fort Worth City Council on July 24, 2012, appointed a fourteen-member Passenger Rail Working Group to accelerate the development of TEX Rail and other passenger rail initiatives; and

**WHEREAS** the fourteen Working Group members include the Mayor and three other members of the City Council, four members of the Fort Worth Transportation Authority Board of Directors, the Tarrant County Judge, representatives of three local chambers of commerce, and two other individuals; and

**WHEREAS** the City Council wishes to expand the Working Group to fifteen members so as to include a representative of the Greater Fort Worth Real Estate Council; and

**WHEREAS** the Real Estate Council has designated Ben Loughry as its representative for this purpose;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS**, that the City Council hereby expands the Passenger Rail Working Group to fifteen members and appoints Ben Loughry as designee of the Greater Fort Worth Real Estate Council to the Working Group.

Adopted this 11<sup>th</sup> day of September, 2012.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

## APPROVING THE FY 2012-2013 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

**WHEREAS**, the Dallas/Fort Worth International Airport ("the Airport") serves the aviation needs of the cities of Dallas and Fort Worth; and

**WHEREAS**, the Dallas/Fort Worth International Airport Board ("the Board") presented the FY 2013 annual budget to the City Council of the City of Fort Worth for its approval in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and

**WHEREAS**, the Board has recommended that the City of Fort Worth approve the Airport's budget for the fiscal year commencing on October 1, 2012.

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

**1.**

That the Operating Budget for the Dallas/Fort Worth International Airport for the fiscal year beginning October 1, 2012 and ending September 30, 2013 is hereby approved.

**2.**

That this resolution take effect immediately upon its passage.

Adopted this \_\_\_ day of September 2012.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

## APPROVING THE AMENDMENT OF THE FY 2011-2012 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

**WHEREAS**, the Dallas/Fort Worth International Airport ("the Airport") serves the aviation needs of the cities of Dallas and Fort Worth; and

**WHEREAS**, the Dallas/Fort Worth International Airport Board ("the Board") approved its FY 2012 budget in the amount of \$606,600,000.00 which included \$601,600,000.00 for expenses and debt service and \$5,000,000.00 for contingency; and

**WHEREAS**, on September 27, 2011, the Fort Worth City Council approved the budget for the Airport for the fiscal year beginning October 1, 2011 and ending September 30, 2012 in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors; and

**WHEREAS**, on July 26, 2012, the Board approved the use of the \$5,000,000.00 contingency included in the approved FY 2012 budget and an additional \$1,100,000.00 for payouts through the enhanced retirement program, demolition of unusable buildings, and debt service associated with the Board's Public Finance Corporation; and

**WHEREAS**, the Board now seeks approval from the cities of Fort Worth and Dallas for an amendment to its FY 2012 budget to allow for an increase of \$1,100,000.00;

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

**1.**

The City Council hereby approves an amendment to the FY 2012 budget of the Dallas/Fort Worth International Airport Board to allow for a \$1,100,000.00 increase.

**2.**

That this resolution take effect immediately upon its passage.

Adopted this \_\_\_\_ day of September 2012.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary



FORT WORTH

**No Documents for this Section**

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

**DATE:** Tuesday, September 11, 2012

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1861

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**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, September 5, 2012.

**Attachment**

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**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)

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# CITY COUNCIL MEETING

Tuesday, September 11, 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
Joe Dezzutti	8/14/2012	8/11/2012	11916 Brown Fox Dr	Property Damage	Sewer backup.	Water	Yes	No
Pepper Pierson	8/14/2012	7/18/2012	Camp Bowie Blvd & Horne St	Auto Damage	Collision with City vehicle.	Code	No	No
Mark & Michelle Atkins	8/16/2012	3/1/2012	Hwy 287 & Harmon Rd	Bodily Injury	Accident due to failure to provide adequate signs and roads.	TPW	No	Yes
Ala J. Kadhim	8/20/2012	8/14/2012	12524 Quarry Trace	Property Damage	City vehicle damaged sidewalk and sprinkler system.	TPW	No	No
Anita Horky	8/21/2012	6/8/2012	Alley between 2700 block of Gordon Ave	Reimbursement	Contractor severed cable.	TPW	No	No
Nelda Hall	8/21/2012	8/13/2012	4201 N. Main Street, Ste 228	Property Damage	Tenant's hard drive fried during storm.	Aviation	Yes	No
Dwayne & Sarah Loftice	8/22/2012	8/8/2012	Granbury Road Brady/Suffolk	Auto Damage	Asphalt in road damaged vehicle.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sandra Cervera	8/22/2012	8/12/2012	33 N Elm Street	Auto Damage	Tree fell on vehicle during storm.	PACS	No	No
Leslie Galindo	8/22/2012	6/21/2012	3701 Granbury Road	Auto Damage	Manhole cover popped up and struck vehicle.	Water	No	No
Rick Whitehurst	8/23/2012	8/16/2012	Svc Rd between Montgomery &	Auto Damage	Hanging tree limb struck windshield.	TPW	No	No
Wendy Guadiana	8/24/2012	8/22/2012	2933 Las Cruces Dr	Property Damage	Fence damaged during suspect chase.	Police	No	No
Vincent Smith	8/24/2012	8/20/2012	Eastchase	Auto Damage	Struck hole in road, damaged tire.	TPW	No	No
Nancy Medina	8/27/2012	8/27/2012	Bridge St	Auto Damage	Hit by City vehicle.	Police	No	No
Nancy Martignago	8/27/2012	8/20/2012	1900 Block Shasta View	Property Damage	Police damaged fence during pursuit of suspect.	Police	No	No
Teresa Williams	8/27/2012	8/14/2012	Sandy Brook	Auto Damage	Tree branch fell on car, breaking windshield.	TPW	No	No
Patricia Ann Tolbert	8/28/2012	8/15/2012	5900 E. Lancaster	Bodily Injury	Walking on sidewalk, fell into open manhole.	TPW	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Teresa & Dan Hildreth	8/29/2012	8/25/2012	Will Rogers Coliseum	Bodily Injury	Attending gun show, tripped over cord across aisle.	Pub Evts	No	Yes
Valentin Gallegos	8/29/2012	8/3/2012	524 W. Broadus	Property Damage	Water under foundation due to delay in repair of City line.	Water	No	No
L.W. McDonald	8/29/2012	8/6/2012	3805 Arnold Drive	Reimbursement	Plumbing repair of leak in City line.	Water	Yes	No
Michael D Howard	8/30/2012	8/30/2012	Svc Rd. 820 E. of Blue Mound	Auto Damage	Claimant drove over debris falling off City truck.	TPW	No	No
Eva Vedia	8/31/2012	6/28/2012	Rock Island St. and 27th St.	Bodily Injury	Injured in accident with City vehicle.	Water	No	Yes
Milton W. Johnson, Jr	9/4/2012	8/29/2012	Fire Station 35	Auto Damage	Employee opening car door, wind blew it into parked vehicle.	IT	Yes	No
Wayne Richardson	9/4/2012	8/18/2012	5400 Blk Goodman St	Auto Damage	Vehicle struck open manhole.	Water	Yes	No
Raquel Nava-Gallardo	9/4/2012	8/28/2012	3112 Refugio Ave	Property Damage	Fence damaged during bulk/trash pickup.	Code	No	No
Billie Joe Addington	9/4/2012	8/20/2012	Azle Ave & Biway St	Bodily Injury	Collision with City vehicle.	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Earnestine & William Raven	9/5/2012	8/7/2012	1224 E. Baltimore Avenue	Property Damage	Storm blew tree onto telephone line.	PACS	No	No
Ryan Justice	9/5/2012	8/12/2012	5721 Minnow Drive	Property Damage	Wind blew large limb onto fence.	PACS	Yes	No

**No Documents for this Section**

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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 Square Plaza**  
3<sup>rd</sup> St. from Throckmorton to Commerce: **End of October 2012**  
Main St from 3<sup>rd</sup> to 4<sup>th</sup> streets: **End of Sept 2012**  
Houston St from 3<sup>rd</sup> to 4<sup>th</sup> streets: **TBD**
  - **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 15<sup>th</sup> Avenue between the westbound I-30 frontage road and Vickery Boulevard  
North and southbound Old University Drive from north of I-30 to just south of the Union Pacific Railroad  
Eastbound right turn lane on Vickery from Rogers Road to University  
I-30 WB Frontage Rd from 11<sup>th</sup> Ave to 15<sup>th</sup> Ave.  
**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 15<sup>th</sup> Avenue
- For more information about upcoming lane closures, go to the "Chisholm Trail Lane/Ramp Closures" listing at [www.ntfa.org](http://www.ntfa.org) or call (817) 207-0184.
- **Pipeline Installation**  
Lancaster Ave from Lamar to Jones: various lanes closed through October 2012

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

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



## OUTDOOR EVENTS

*new items printed in red.*

- **CULTURAL DISTRICT & W 7<sup>th</sup>**

- **Fort Worth Runners Club Labor Day 5K & 15K**

- **September 03, 2012 7:00am-11:30am**

- Run begins in Montgomery Plaza on Restaurant Plaza Drive, 1 mile on Trinity Park southeast around on Trinity Park Drive north of northwest corner, 2nd mile on concrete Trinity Trail south of 7th Street Bridge, 3rd mile on W 7th St east of the FW & W railroad tracks finish in Montgomery Plaza on Restaurant Plaza Drive south of Boomer Jack's Grill & Bar.

- **DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)**

- **Van Cliburn Foundation/Bass Hall**

- **September 06, 2012 8:00pm-11:00pm**

- Street Closure: 4<sup>th</sup> St from Commerce to Calhoun

- **Color Me Rad 5k**

- **September 08, 2012 8:00am-2:00pm**

- Location: LaGrave Field & TRWD property: TRWD Trails, Calhoun St, NE 8<sup>th</sup> St ends at Calhoun St & LaGrave Field parking lot

- **Mexican Independence Day Parade**

- **September 08, 2012 11:00am-12:00pm**

- Staging on private parking lots

- Route Includes: E 13<sup>th</sup>, E 14<sup>th</sup>, 15<sup>th</sup> Commerce 9<sup>th</sup> Main St 4<sup>th</sup> Houston St, Calhoun St parade ends at the staging lots

- **NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)**

- **Friends of Cobb Park National Literacy Day Celebration**

- **September 08, 2012 9:00am-3:00pm**

- Location: Cobb Park

- **Friday on the Green**

- **September 08, 2012 7:00pm-10:00pm**

- Location: Magnolia Green Park

- **STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)**

- **Billy Bob's Texas Music Festival**

- **September 02, 2012 12:00pm-10:30pm**

- **Bobby Norris Round Up for Autism Parade**

- **September 07, 2012 6:00pm-7:00pm**

- Parade starts at 100 E Exchange Avenue, Ellis Avenue to N.W. 26th Street then Main St to Stockyards Blvd, parade ends at 300 Stockyards Blvd

- **American Heart Walk**

- **September 08, 2012 8:00am-3:00pm**

- Route starts at 23<sup>rd</sup> N Calhoun St, Niles City Blvd, Exchange Main, Packers 23<sup>rd</sup> Stockyards Blvd, Rodeo Plaza, Packers to Mule Alley

- **OTHER**

- **Cowtown Classic Bicycle Ride**

- **September 08 2012 6:30am-2:00pm**

- Route includes: S Hulen, McPherson, W Cleburne Rd, Floyd Hampton Rd, CR 919, CR 920, R 1016, CR 914, CR 1020, CR 920, Old Crowley Rd starts southwest on S Hulen St toward McPherson Blvd

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