



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, OCTOBER 01, 2012, THROUGH FRIDAY, OCTOBER 05, 2012**

MONDAY, OCTOBER 1, 2012

TIME LOCATION

No Meetings

TUESDAY, OCTOBER 2, 2012

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Housing Finance Corporation (HFC)	<i>Immediately following the Pre-Council Meeting</i>	Pre-Council Chamber
Local Development Corporation	<i>Immediately following the HFC</i>	Pre-Council Chamber
Council Meeting	10:00 a.m. <i>Moved to morning due to National Night Out</i>	Council Chamber
Housing and Economic Development Committee (HEDC)	<i>Immediately following the Council Meeting</i>	Pre-Council Chamber

WEDNESDAY, OCTOBER 3, 2012

Passenger Rail Working Group	<i>Immediately following the Tarrant Regional Transportation Coalition meeting at 8:30 a.m.</i>	Intermodal Transportation Center 1001 Jones Street, Community Room
Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber

THURSDAY, OCTOBER 4, 2012

Disciplinary Appeals Board	9:00 a.m.	Fort Worth Convention Center 1201 Houston Street, Room 106
Library Advisory Board meeting	12:30 p.m.	Southwest Regional Library 4001 Library Lane

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 27, 2012, and may not include all meetings to be conducted during the week of October 01, 2012 through October 05, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, OCTOBER 01, 2012, THROUGH FRIDAY, OCTOBER 05, 2012**

FRIDAY, OCTOBER 5, 2012

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 27, 2012, and may not include all meetings to be conducted during the week of October 01, 2012 through October 05, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE PRE-COUNCIL MEETING)
TUESDAY, OCTOBER 2, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE FORT WORTH HOUSING FINANCE CORPORATION
MEETING)
TUESDAY, OCTOBER 2, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING SCHEDULED TO BEGIN AT
10:00 A.M.)
TUESDAY, OCTOBER 2, 2012
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 4. Briefing on Roles of the Fort Worth Art Commission and Arts Council of Fort Worth and Tarrant County - **Fernando Costa, City Manager's Office**
 5. City Council Requests for Future Agenda Items and/or Reports
 6. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session - Attachment A.pdf](#)
-

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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, October 2, 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 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 AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, OCTOBER 02, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Janet Kraatz, Faith Lutheran Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 25, 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-17694](#) - Adopt 2012 Semi-Annual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees (ALL COUNCIL DISTRICTS)
- 2. [M&C G-17695](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2013 Membership with the North Texas Commission in the Amount of \$56,835.75 (ALL COUNCIL DISTRICTS)
- 3. [M&C G-17696](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Park Dedication Fees Fund in the Amount of \$142,320.00 from Available Funds and Authorize Transfer from the Park Dedication Fees Fund to the General Fund to Offset Operation and Oversight Costs of Neighborhood and Community Park Dedication Policy (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11437](#) - Authorize Purchase of Improvements for the City Hall Cablecasting Control Rooms from Audio Visual Innovations, Inc., for the Cable Communications Office Using a Cooperative Contract in the Amount of \$850,962.00, Plus a Contingency of \$50,000.00, Authorize Transfer in the Amount of \$50,000.00 for Additional Capital Expenses Using the City Public, Education, and Governmental Fee Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11438](#) - Authorize Purchase of One Crew Cab and Three Regular Cab Service Body Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford in the Amount of \$121,895.00 Using Texas Smart Buy Cooperative Contract No. 072-A1 for Multiple City of Fort Worth Departments (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-25889](#) - Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$492,080.46 for the Construction of Pedestrian and Streetscape Improvements in the Berry/Riverside Urban Village on East Berry Street Between Yuma Street and the Sycamore Creek Bridge (COUNCIL DISTRICT 8)
2. [M&C C-25890](#) - Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$556,011.13 for the Construction of Pedestrian and Streetscape Improvements in the Near East Side Urban Village on East Lancaster Street Between Kentucky Street and Pine Street (COUNCIL DISTRICT 8)
3. [M&C C-25891](#) - Authorize Expenditure of Urban Development Action Grant Program Income to CandleLight Christmas in Ryan Place in the Amount of \$64,024.29 for the Purchase of Street Lights in Community Development Block Grant Eligible Areas of the Ryan Place Neighborhood, Accept Donation from Candlelight Christmas in Ryan Place in the Amount of \$150,054.80 for Street Light Purchase and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
4. [M&C C-25892](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in an Estimated Amount of \$84,000.00 for Reconstruction of the Casa Manana Parking Lot Located at the Intersection of University Drive and Lancaster Avenue (COUNCIL DISTRICT 7)
5. [M&C C-25893](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 38775, an Engineering Agreement with Kennedy Consulting, Ltd., in the Amount of \$64,400.00 for the Design of Dirks Road from Bryant Irvin Road to Granbury Road for a Total Contract Amount of \$1,672,883.85 (COUNCIL DISTRICTS 3 and 6)
6. [M&C C-25894](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 42787 with Environmental Safety Services, Inc., in the Amount of \$92,604.00 for Scour and Erosion Abatement at Eastchase Parkway Bridge Over Cottonwood Creek for a Total Revised Contract in the Amount of \$470,424.00 (COUNCIL DISTRICT 4)
7. [M&C C-25895](#) - Authorize Execution of a Stormwater Facility Maintenance Agreement with Texas Star Cove LP, and Sanctuary on Texas Star HOA, Inc., for Property Located South of Trinity Boulevard and North of Texas Star Golf Course in the G.W.Crouch Survey, Abstract 278 (COUNCIL DISTRICT 5)
8. [M&C C-25896](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 32301, an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$24,505.00 for the Stormwater Utility Project - Lebow Channel Watershed Improvements (COUNCIL DISTRICT 2)

9. [M&C C-25897](#) - Authorize Execution of Task Force Agreements with the United States Department of Justice, Drug Enforcement Administration to Continue Operation of the Drug Enforcement Administration Dallas/Fort Worth Airport Task Force in the Amount Up to \$34,404.50 for Reimbursement of Overtime Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-25898](#) - Authorize Execution of an Agreement with Lantana Communications Corp., in the Amount Not to Exceed \$97,715.40 Per Year to Renew Maintenance, Support and Monitoring for the Water Customer Relations Communication System Using a Texas Cooperative Agreement (ALL COUNCIL DISTRICTS)
11. [M&C C-25899](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to \$150,000.00 for the Child and Adult Care Food Program for At-Risk After School Programs, Authorize Execution of a Contract with the Texas Department of Agriculture, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
12. [M&C C-25900](#) - Authorize Execution of a Sixty-Four Month Lease Agreement with JTS Properties, LLC, for Office and Warehouse Space at 541 North Main Street for the Cowboy Santas Toy Program (ALL COUNCIL DISTRICTS)
13. [M&C C-25901](#) - Authorize Execution of a Sole Source Annual Maintenance Agreement with the SirsiDynix Corporation in the Amount Up to \$70,900.00 Annually to Provide Integrated Library System Maintenance and Third Party Peripheral Support for the Library Department (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1864 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Cares Enough to Wear Pink
2. Presentation of Results for the 2012 Employee Food Drive

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17697](#) - Authorize Confirmation of the Reappointment of Mr. David Hernandez as a Member of the City of Fort Worth

Firefighters' and Police Officers' Civil Service Commission
for a Three Year Term Expiring October 1, 2015 (ALL
COUNCIL DISTRICTS)

2. [M&C G-17698](#) - Adopt Ordinances Designating Tax Abatement Reinvestment Zones No. 84 and No. 85, City of Fort Worth, Texas, for Properties Located at 5201 Alliance Gateway, 13500 Independence Parkway and 13550 Independence Parkway (COUNCIL DISTRICT 2) (**PUBLIC HEARING**)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning

1. [M&C PZ-2994](#) - Adopt Ordinance Vacating a Portion of Linden Avenue Between Montgomery Street and Trail Drive Within the Boundary of the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
2. [M&C PZ-2995](#) - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 104.2 Acres of Land Located South of W. J. Boaz Road and West of Old Decatur Road, AX-12-007, Old Decatur Road in the Far Northwest Sector in Accordance with the 2012 Comprehensive Plan (COUNCIL DISTRICT 7)
3. [M&C PZ-2996](#) - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 147.4 Acres of Land Located South of Avondale-Haslet Road and East of Willow Springs Road, AX-12-006, Avondale-Haslet Road in the Far North Sector in Accordance with the 2012 Comprehensive Plan (COUNCIL DISTRICTS 2 and 7)

F. Award of Contract

1. [M&C C-25902](#) - Authorize Execution of a Contract with Stabile and Winn Inc., in the Amount of \$4,213,292.00 for Pavement Reconstruction, Water and Sanitary Sewer Main Replacement in Five Streets Utilizing the Amount of \$3,799,678.51 from the 2007 Critical Capital Projects Fund and the Amount of \$1,107,589.85 from the Water and Sewer Capital Projects Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total in the Amount of \$4,907,268.36 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
2. [M&C C-25903](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,364,557.00 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Several Streets Utilizing the Amount of \$1,850,241.00 from the 2008 Capital Improvement Program Fund and the Amount of

\$910,072.00 from the Water and Sewer Capital Projects Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total in the Amount of \$2,760,313.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

3. [M&C C-25904](#)

- Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount Up to \$1,000,000.00 for the Miscellaneous Storm Drain Improvements Contract 2012 (ALL COUNCIL DISTRICTS)

XIV. CITIZEN PRESENTATIONS

XV. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVI. ADJOURNMENT

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

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 B
EXECUTIVE SESSION
(Pre-Council Chamber)
Tuesday, October 2, 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:
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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.

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, October 2, 2012

***Immediately Following the
Fort Worth Pre-Council Meeting
Scheduled to Begin at 8:30 AM***

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

Board of Directors

Danny Scarth, Vice President
Frank Moss, Secretary
Kelly Allen Gray, Director

Dennis Shingleton, Director
Joel Burns, Director
Salvador Espino, Director

Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager

1. **Call to Order** – Danny Scarth, Vice President
2. **Approval of Minutes from the Meeting Held on June 5, 2012** – Danny Scarth, Vice President
3. **Election of President** – Jay Chapa, Assistant General Manager
4. **Written Reports** – Jay Chapa, Assistant General Manager
 - a. Financial Report through August 31, 2012
5. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. **Consider and Adopt Resolution Approving Pre-Development Contracts for the Lee Avenue Homes Project For an Amount Up To \$91,000**– Robin Bentley, Community Development Manager
7. **Consider and Adopt Resolution Approving the Budget for the 2012-2013 Fiscal Year** - Coy Gray, Senior Administrative Services Manager, Housing and Economic Development Department, City of Fort Worth
8. **Requests for Future Agenda Items** – President
9. **Adjourn** – President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, JUNE 5, 2012**

Present:

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

Absent:

Director Betsy Price

City staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Ronald P. Gonzales, Assistant City Secretary
Jay Chapa, Assistant General Manager
Coy Gray, Senior Administrative Services Manager, Housing & Economic Development Dept.
Robin Bentley, Community Development Manager, Housing & Economic Development Dept.

Other staff:

Tom Higgins, City Manager
Cynthia Garcia, Administrator
LeAnn Guzman, Senior Assistant City Attorney

1. Call to Order.

With a quorum present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:24 p.m. on Tuesday, June 5, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Director Price absent.

2. Approval of Minutes of the May 1, 2012, Meeting.

President Hicks opened the floor for a motion on the approval of the minutes of the Tuesday, May 1, 2012, meeting.

MOTION: Upon a motion made by Director Moss and seconded by Director Shingleton, the Board of Directors voted unanimously 8 “ayes” and 0 “nays”, with Director Price absent, to approve the Tuesday, May 1, 2012, minutes of the Corporation as presented. The motion carried.

NOTE: *Written Reports, resolutions, PowerPoint presentations and other documents prepared by staff for this meeting are not detailed in these minutes; the information is summarized. Complete documents are on file in the City Secretary’s Office.*

3a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through April 30, 2012.

President Hicks referenced the Financial Report through April 30, 2012, and opened the floor for discussion on the report. There was no discussion on this agenda item.

The written report was provided to the Board as a matter of information. There was no formal action taken on the report.

4. Executive Session.

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

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

5. Consider and Adopt Resolution to Redeem Fort Worth Housing Finance Corporation Series 2002 Single Family Mortgage Revenue Bonds.

Mr. Coy Gray, Senior Administrative Services Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. He

recognized the City's Financial Advisor, Mr. Robert Johnson from First Southwest and the City's Bond Counsel, Mr. Dan Settle from Kelly Hart & Hallman. Using a PowerPoint presentation entitled "Redemption of 2002 Single Family Bonds", Mr. Gray advised on the background of the bonds and the proposed redemption of the bonds.

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

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

MOTION: Upon a motion made by Director Shingleton and seconded by Director Scarth, the Board voted unanimously 8 "ayes" and 0 "nays", with Director Price absent, to approve Resolution No. FWHFC-2012-06. The motion carried.

6. Consider and Adopt Resolution to Purchase and Rehabilitate 1820 S. Cravens Road for Infill Housing Development.

Ms. Robin Bentley, Community Development Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled, "Purchase 1820 Cravens Road from the City of Fort Worth", Ms. Bentley provided background information on this item. She advised that the FWHFC was moving forward with building more homes in the area using Federal dollars. She pointed out that Federal funding now required the sale of the properties within six (6) months or the funds converted to rental properties.

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

Director Scarth asked if there had been any comparison studies in the area to see if other homes in the area were selling for \$108,000.00. Ms. Bentley stated that the home would be sold for fair market value which was about \$100,000.00.

Director Moss stated that one of the critical pieces was that if the house in its current condition was sold to someone who would go in and rehab, they would do minimum rehabilitation on the property; however, if the FWHFC went in and did a good job at rehabilitation, the property would be placed back on the market and would likely attract a good buyer. He added that the home was a fairly decent size house, about 1,400 to 1,500 square feet, and that it was in a good location and neighborhood.

Director Shingleton stated that he did not want the FWHFC to necessarily get into the housing rehabilitation market and added that if this was a "test" case, that implied that the FWHFC would be doing this type of rehabilitation regularly.

Director Moss stated that there were not a lot new properties coming on the market in this particular neighborhood and because there were very few of these type of properties, the people

rehabilitating the homes were not doing a very good job; only enough to place them quickly back on the market, sell them and then the houses would fall apart.

Director Shingleton stated that he understood but to sell the property below what was put into it appeared to be a bit self-defeating. He stated he would like to a report on the advantages of doing this type of investment.

Director Moss advised that he did not think it would cost \$75,000.00 to rehabilitate this property and added that there had been instances in this neighborhood where someone had not done a good job at rehabilitation and then placed the property back on the market. He pointed out that this was a good example of taking property that was in relatively good condition, putting it in better condition and then placing it back on the market.

President Hicks asked how much it would cost to rehabilitate the property. Mr. Chapa stated that the estimate was closer to \$60,000.00; however, staff built in contingency funding just in case something occurred during rehabilitation and that is why the request was for \$75,000.00. He added that the goal was to not sell below market, but to purchase the property, rehabilitate it and then get a good sense of the market in the area before placing the property up for sale. He said this was being done before moving forward with any infill housing programs that were using Federal funds. He added that staff did not want to set up any rental program because there was presently not adequate staffing or management. He pointed out that this would be a good opportunity to rehabilitate this property as it was the only property in poor condition on the block; the remaining properties on the block were in fairly good shape.

Mr. Chapa advised that staff would be able to provide a report on this initiative back to the FWHFC by the end of the year.

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

MOTION: Upon a motion made by Director Shingleton and seconded by Director Moss, the Board voted unanimously 8 “ayes” and 0 “nays”, with Director Price absent, to approve Resolution No. FWHFC-2012-07. The motion carried.

7. Consider and Adopt Resolution to Approve a Master Lease Guaranty for the Lancaster Mixed-Use Project.

This item was passed over. No discussion or action was taken by the Board.

6. Requests for Future Agenda Items.

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

7. Adjourn.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, JUNE 5, 2012
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With no further discussion, President Hicks adjourned the called – special session of the Fort Worth Housing Finance Corporation Board at 2:34 p.m. on Tuesday, June 5, 2012.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the _____ day of _____, 2012.

APPROVED:

Kathleen Hicks
President

ATTEST:

Frank Moss
Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC/CMC
Assistant City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON AUGUST 31, 2012
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	5,018,149	
Cash and cash equivalents (HTF General Fund)		1,408,358	
Cash at Bank- JP Morgan Chase - Infill		1,916	
			6,428,423

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
			5,286,781

Other Assets

Loans receivable		19,853	
Loans receivable - Wind River		314,465	
Interest Receivable		21,638	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		567,930	
			2,177,865 (1)

Total Assets

\$ 13,893,069

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		1,139	
Accrual - Payroll		8,004	
Deferred revenue		19,853	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	
			667,718

Total Liabilities

\$ -

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		1,722,823	
Represented by advance & cost of sale - VOE		427,990	(3)
Terrell Heights - Professional Fees		96,000	
Represented by investments/loans		638,979	
Represented by land & properties		567,930	
Represented by 2012 Budget		278,312	
Legal services		52,187	
Restricted for land banking		328,117	
Restricted for Infill Dev.		1,334,153	
Unrestricted		2,492,080	(2)
			13,225,351

Total Fund Balance

\$ 13,225,351

Total Liabilities & Fund Balance

\$ 13,893,069

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$650,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance of the reserved fund is \$327,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

OTHER NOTES:

- A. CFW authorized grants of \$3,372,075 from HOME funds and \$1,711,112.36 from CDBG funds for Housing Trust Fund and out of these Grant funds \$1,034,481.11 have been expended as on date and \$4,048,706.25 is allocated to new projects. (Eliminated HTF)
- B. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warranties and tax abatement refunds have not been quantified and not provided for.
- C. HFC is the parent organization and sole member of the The Villas of East Wood Terrace, LLC. Accounts of this subsidiaries are not included or consolidated for this statements. Also no provision has been made for liabilities of the subsidiary.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (11 MONTHS) ENDING AUGUST 31, 2012
(UNAUDITED)

Revenues

Interest earned on investments	\$ 121,112
Interest on loans	1,926
Revenue Land/Home sales	150
Program Income Prin. Loan	2,285
Contribution from HUD - HTF	-
Gas lease bonus	3,372
Gas lease royalties	3,086
Gas Well Shut In Payments	5,000
Holdings - SF Bond	80,107
Grant Revenue	4,563
Repayment of Loan - Windriver	400,535
Misc. revenue	343,701

Total Revenues \$ 965,836

Expenditures

Salary expenses	\$ 234,927
Postage	505
Misc. & other operations	-
Appraisal fees	-
Conference and seminars	-
Travel Expenses	837
Inside printing	-
Graphics	-
Liability insurance	2,590
Electricity	610
Water & waste disposal	32
Dues and membership	3,948
Contractual services	64,605
Other Professional Services	4,000
Contractual services - HAP Match	-
Loss on asset	357,825
Bank Charges	351
Land purchase	-
Other expenses to be paid	-

Total Expenditures \$ 670,230

Excess of Revenues over (under) Expenditures 295,606

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources 295,606

Fund Balances (Deficit), beginning of the period 12,000,023
Fund Balances (Deficit), at the end of the period 12,295,629

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	638,979
Wind River loan	314,465
Less: Liability to CFW - Assigned properties	(23,722)
	-
Fund balance per balance sheet	\$ 929,721
	\$ 13,225,351

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending August 31, 2012

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	19,853	Active
Eastland		-	
Wind River		314,465	
Total		<u>\$ 334,318</u>	

Deferred revenue

Willie Roberson	19,853
	<u>19,853</u>

Escrows

Willie Roberson	08/21/98	1,139	Active
Total		<u>\$ 1,139</u>	

Details of Classification of Fund Balance

Represented by Investments & Loans

Loans receivable from Villas of East Wood LLC	638,979
	<u>-</u>
Total	<u>\$ 638,979</u>

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	<u>4,500.00</u>
Less Taxes paid when assigned	<u>1,824.82</u>
Total liability	2,675.18
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	<u>39,220.00</u>
Less Taxes paid when assigned	<u>18,172.76</u>
Total liability	21,047.24
G. Total Liability	23,722.42

RESOLUTION NO. FWHFC-2012----

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION
APPROVING THE BUDGET FOR THE 2012-2013 FISCAL YEAR**

WHEREAS, the Board of Directors of the Fort Worth Housing Finance Corporation, a Texas housing finance corporation (the "Corporation"), reviewed the attached budget proposed for the 2012-2013 fiscal year of the Corporation (the "Budget") during the Corporation's meeting on October 2, 2012; and

WHEREAS, the Board of Directors desires to adopt the Budget as presented for the Corporation's 2012-2013 fiscal year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION:

1. THAT the Board approves the attached Budget for the Corporation for its 2012-2013 fiscal year of.
2. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted October 2, 2012.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
President

FORT WORTH HOUSING FINANCE CORPORATION

Proposed Budget

October 1, 2012 through September 30, 2013

(Unaudited)

Revenues

Interest on investments	\$100,000	
Program income prin. loan	750	
Land/home sales	80,000	
Gas lease royalties	8,000	
Misc. revenue	35,000	
Total Revenues		\$223,750

Expenditures

Salaries and benefits		\$110,641
Other expenses		
Office supplies	1,000	
Postage	700	
Conferences & seminars	3,000	
Electricity	3,000	
Water & waste disposal	1,600	
Dues and membership	3,500	
Contractual services	5,000	
D&O Liability Insurance	2,600	
Property Insurance	4,500	
Mowing HFC properties	36,894	
Security systems (HFC Houses)	4,000	
Carver House Rehab	40,000	
Subtotal		\$105,794
Total Expenditures		\$216,435

Excess (Deficiency) of Revenues over (under) Expenditures **\$7,315**

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, October 2, 2012

*Immediately Following the Fort Worth Housing Finance Corporation Meeting,
Scheduled to Begin Immediately Following the Fort Worth Pre-Council Meeting,
Scheduled to Begin at 8:30 AM*

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

Board of Directors

Frank Moss, President

Zim Zimmerman, Treasurer

Betsy Price, Trustee

Danny Scarth, Vice President

Joel Burns, Trustee

Jungus Jordan, Trustee

Dennis Shingleton, Trustee

Kelly Allen Gray, Trustee

Salvador Espino, Trustee

Staff Liaison: Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Frank Moss, President
 2. **Approval of Minutes from the Meeting Held on June 5, 2012** – Frank Moss, President
 3. **Written Reports** – Frank Moss, President
 - A. Financial Report through August 31, 2012
 4. **Executive Session:** The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

5. **Discussion and Consideration of Resolution to Authorize a Renewal of Lease Agreement with L & W Supply Corporation for the Property Located at 4600 Blue Mound Road** – Cynthia Garcia, Administrator
6. **Discussion and Consideration of Resolution Approving Budget for the 2012-2013 Fiscal Year** – Coy Gray, Senior Administrative Services Manager, Housing and Economic Development Department, City of Fort Worth
7. **Requests for Future Agenda Items** – Frank Moss, President
8. **Adjourn** – Frank Moss, President

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, JUNE 5, 2012**

Present:

President Frank Moss
Vice President Danny Scarth
Treasurer W. B. “Zim” Zimmerman
Trustee Salvador Espino (Arrived at 2:20 p.m.)
Trustee Jungus Jordan
Trustee Dennis Shingleton
Trustee Kathleen Hicks
Trustee Joel Burns

Absent:

Trustee Betsy Price

City staff:

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

Other staff:

Tom Higgins, City Manager
Robin Bentley, Community Development Manager, Housing & Economic Development Dept.
Henry Day, Senior Management Analyst, Housing & Economic Development Department
LeAnn Guzman, Senior Assistant City Attorney
Vicki Ganske, Senior Assistant City Attorney

1. Call to Order.

With a quorum present, President Moss called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:02 p.m. on Tuesday, June 5, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Trustee Espino temporarily absent and Trustee Price absent.

2. Approval of Minutes of the April 3, 2012, Meeting.

President Moss opened the floor for a motion on the approval of the minutes of the Tuesday, April 3, 2012, meeting.

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Scarth, the Board of Directors voted unanimously 9 ayes and 0 nays, with Trustee Espino temporarily absent and Trustee Price absent, to approve the Tuesday, April 3, 2012, minutes of the Corporation as presented. The motion carried.

NOTE: Written Reports, draft resolutions, PowerPoint presentations and other documents prepared by staff for this meeting are not detailed in these minutes; the information is summarized. Complete documents are on file in the City Secretary's Office.

3a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through April 30, 2012.

President Moss referenced the Financial Report through April 30, 2012, and opened the floor for discussion on the report.

The written report was provided to the Board as a matter of information. There was no formal action taken on the report.

4. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, President Moss and the Directors of the Fort Worth Local Development Corporation, with Trustee Espino temporarily absent and Trustee Price absent, convened into Executive Session at 2:03 p.m., on Tuesday, June 5, 2012, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, in order to:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations related to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

The Executive Session adjourned at 2:12 p.m.

President Moss reconvened from the Executive Session back into the called – special session at 2:12 p.m., with Trustee Espino temporarily absent and Trustee Price absent.

5. Discussion and Consideration of Resolution to Authorize the Sale of 2200 Bomar Avenue to the City of Fort Worth for \$34,848.00 for a Water Facility.

Ms. Cynthia Garcia, Administrator, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled “Sale of 2200 Bomar Avenue to the City of Fort Worth”, Ms. Garcia provided background information on this item.

President Moss opened for the floor for discussion on this issue.

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

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Scarth, the Board voted unanimously 9 ayes and 0 nays, with Trustee Espino temporarily absent and Trustee Price absent, to approve Resolution No. FWLDC-2012-06. The motion carried.

6. Discussion and Consideration of Resolution to Authorize the Purchase of Retail Space in the Houston Street Garage from the City of Fort Worth for \$1,900,000.00.

Mr. Jay Chapa, Director, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled “Purchase of Retail Space in Houston Street Garage”, Mr. Chapa provided background on this item.

President Moss opened the floor for discussion on this issue.

Trustee Shingleton asked what fund the money from the sale of the property was deposited. Mr. Chapa stated that the money was placed in the Parking Enterprise Fund and added that Mayor and Council Communication No. L-15377 being considered at this evening’s Council meeting reflected funding information. He further advised that the retail portion of the garage was originally funded with rental car revenue derived from rental car taxes; however, there was no requirement for those funds to be returned to the rental car taxes or any specific fund and therefore the recommendation was made to place the funds in the parking funds to help shore up the debt service amount.

Trustee Shingleton asked if the funds were used in the annual dispersement of the funds in the parking fund or if they went against the debt service for the garages. Mr. Chapa stated that the recommendation would be for the funds to go to debt service and that was where the annual payments would be made.

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

MOTION: Upon a motion made by Trustee Singleton and seconded by Trustee Zimmerman, the Board voted unanimously 9 ayes and 0 nays, to approve Resolution No. FWLDC-2012-07. The motion carried.

7. Discussion and Consideration of Resolution Authorizing a Guaranty for a Loan from Southwest Bank to Lancaster Corridor Redevelopment, LLC for up to \$25,150,851.00 for the Lancaster Mixed-Use Project.

This item was passed over. No discussion or action was taken by the Board.

8. Discussion and Consideration of Resolution Authorizing Assignment of Agreements Related to the Lancaster Mixed-Use Project t the Lancaster Corridor Redevelopment, LLC.

Mr. Jay Chapa, Director, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled “Lancaster Mixed-Use Project, Assignment of Agreement”, Mr. Chapa provided background on this item.

(Trustee Espino assumed his place at the table.)

President Moss opened the floor for discussion on this issue.

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

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Jordan, the Board voted unanimously 9 ayes and 0 nays, to approve Resolution No. FWLDC-2012-08. The motion carried.

9. Discussion and Consideration of a Resolution to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale.

Mr. Jay Chapa, Director, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled “911 E. Rosedale Juneteenth License”, Mr. Chapa provided background on this event that would be held June 16-19, 2012.

President Moss opened the floor for discussion on this issue.

Trustee Shingleton asked if an agreement had been approved for previous events. Mr. Chapa responded that the entity had never licensed the property or leased the property previously; this was the first time.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, JUNE 5, 2012
PAGE 5**

President Moss clarified that the entity had always had the event at the location but this was the first time the requested property had been included in the event.

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

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Zimmerman, the Board voted unanimously 9 ayes and 0 nays, to approve Resolution No. FWLDC-2012-09. The motion carried.

10. Requests for Future Agenda Items.

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

8. Adjourn.

With no further discussion, President Moss adjourned the called – special session of the Fort Worth Local Development Corporation Board at 2:23 p.m. on Tuesday, June 5, 2012.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2012.

APPROVED:

Frank Moss
President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC/CMC
Assistant City Secretary

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

Assets	
Cash and cash equivalents	\$1,921,269.26
Interest Receivable	2,928.37
Note Receivable - Oliver's	<u>450,000.00</u>
Total Assets	<u><u>\$2,374,197.63</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Prepaid Rent	<u>0.00</u>
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$1,899,147.98
Net Income	475,049.65
Undesignated	<u>0.00</u>
Total Fund Balance	2,374,197.63
Total Liabilities and Fund Balance	<u><u>\$2,374,197.63</u></u>

Fort Worth Local Development Corporation
Statement of Revenues and Expenditures
October 1, 2011 through August 31, 2012
(Unaudited)

Revenues

Property Tax Reimbursement	\$34,778.79	
Revenue from Rents	411,027.20	
Gas Lease Bonus	0.00	
Gas Lease Royalties	142,906.38	
Easement for Pipelines	0.00	
Interest Income	14,210.02	
Gas Well Shut In Payment	0.00	
Missouri ECFA	842,456.73	
Other Revenue	0.00	
Total Revenue	\$1,445,379.12	\$1,445,379.12

Expenditures

Bank Charges	\$285.32	
Commissions	\$26,539.40	
Contractual Services	412,265.30	
Insurance	67,904.08	
Operations	186.11	
Property Management	17,669.69	
Property Purchase	20,000.00	
Property Taxes	124,508.67	
Repairs	2,560.22	
Security System	5,497.07	
Storm Water Utility	31,524.00	
Transfers to City	26,000.00	
Transfer to Lancaster LLC	200,000.00	
Utilities	35,389.61	
Total Expenditures	\$970,329.47	\$970,329.47

Excess (Deficiency) of Revenues Over (Under) Expenditures	\$475,049.65
---	--------------

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

Total Cash at August 31, 2012	\$1,921,269.26
Cash in Property Management Account	(52,632.37)
Cash available in City account	1,868,636.89
Commitments	
Survey Expenses	6,250.00
Lancaster Project - Construction	1,435.25
Lancaster Project - Attorney Fees	19,589.58
Oliver's Fine Foods - Attorney Fees	2,950.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	100,000.00
Total Commitments & Reserves	230,224.83
Unrestricted Cash Available	\$1,638,412.06

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

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

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

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION
OF THE BOARD OF TRUSTEES**

WHEREAS, on October 1, 1997, the Fort Worth Industrial Development, Inc. entered in a lease ("Lease") with L&W Supply Corporation ("Lessee") for property located at 1401 Meacham Boulevard, Fort Worth, Texas 76106 ("Property"); and

WHEREAS, the Lease was assigned to the Fort Worth Local Development Corporation ("Corporation") and expired September 30, 2007;

WHEREAS, the Corporation and Lessee entered into a new lease for the Property that expired on September 30, 2012; and

WHEREAS, Corporation and Lessee mutually desire to amend the lease to (1) extend the term and (2) require Lessee to pay for insuring the Property.

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby authorizes an amendment to the Lease is in substantially the same form as the amendment attached as Exhibit "A", allowing for non-material changes as agreed upon by the parties, that provides the following:

- 1) A term of five years, commencing October 1, 2012, and ending on September 30, 2017 at the same rental rate of \$6,158.00 per month; and
- 2) Lessee shall be responsible for the reimbursement to Lessor for the actual cost of fire and extended coverage insurance on the Property, or Lessee may procure and pay for fire and extended coverage insurance on the Property at not less than 100% replacement value of the Property.

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

Adopted this 2nd day of October, 2012.

By: _____
President

FORT WORTH LOCAL DEVELOPMENT CORPORATION

**RESOLUTION
OF THE BOARD OF TRUSTEES**

Approving the 2012-2013 Fiscal Year Budget

WHEREAS, the administrative staff of the Fort Worth Local Development Corporation, a Texas non-profit corporation (the "Corporation"), presented the attached proposed budget for the 2012-2013 fiscal year of the Corporation (the "Budget") during the Corporation's meeting on October 2, 2012; and

WHEREAS, members of the Board of Trustees were permitted to ask questions and to request clarifications of the staff with respect to the Budget;

NOW, THEREFORE, BE IT RESOLVED that, the administrative staff's Budget presentation having been completed and all questions and clarifications requested by members of the Board of Trustees having been answered, the Budget is hereby adopted for all purposes;

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

Adopted this 2d day of October, 2012.

By: _____
Name:
Secretary

Fort Worth Local Development Corporation
Proposed Budget
October 1, 2012 through September 30, 2013
(Unaudited)

	Blue Mound Rd.	Other Activities	Total
Revenues			
Property Tax Reimbursement	\$11,021.66	\$0.00	\$11,021.66
Revenue from Rents	522,879.82	0.00	522,879.82
Gas Lease Royalties	25,000.00	5,000.00	30,000.00
Interest Income	0.00	5,000.00	5,000.00
Change in Fair Value of Investments	0.00	0.00	0.00
Other Revenue	0.00	0.00	0.00
Total Revenue	558,901.48	10,000.00	568,901.48
Expenditures			
Bank Charges	\$350.00	\$0.00	\$350.00
Commissions	18,374.00	0.00	\$18,374.00
Contractual Services	70,677.20	15,750.00	86,427.20
Insurance	81,900.00	2,100.00	84,000.00
Property Management	20,915.19	0.00	20,915.19
Property Improvements	0.00	100,000.00	100,000.00
Property Taxes	111,240.00	12,490.00	123,730.00
Repairs	30,000.00	0.00	30,000.00
Security System	5,280.00	0.00	5,280.00
Storm Water Utility	32,400.00	0.00	32,400.00
Surveys & Appraisals	0.00	5,000.00	5,000.00
Salaries	0.00	26,000.00	26,000.00
Utilities	30,000.00	0.00	30,000.00
Total Expenditures	401,136.39	161,340.00	562,476.39
Excess of Revenues Over Expenditures	\$157,765.09	(\$151,340.00)	\$6,425.09



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, October 2, 2012

*Immediately Following
the Fort Worth City Council Meeting Scheduled to Begin at 10:00 AM*

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

Housing and Economic Development Committee Members

Joel Burns, Chair	Kelly Allen Gray, Council Member	Frank Moss, Council Member
Dennis Shingleton, Council Member	Sal Espino, Council Member	Danny Scarth, Council Member
Jungus Jordan, Council Member	Betsy Price, Mayor	Zim Zimmerman, Mayor Pro Tem

Staff Liaison – Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Joel Burns, Chair
 2. **Approval of Minutes from the Meeting Held on August 7, 2012** – Joel Burns, Chair
 3. **Executive Session** - The Housing and Economic Development Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

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

4. **Presentation on Proposed Changes to the Homebuyer Assistance Program** – Coy Gray, Senior Administrative Service Manager, Housing and Economic Development Department
5. **Update on Hardy Street Single Family Infill Development Located at 3601 and 3617 Hardy Street** – Avis Chaisson, Business Development Coordinator, Housing and Economic Development Department
6. **Presentation on Preliminary Project and Finance Plan for Proposed Tax Increment Reinvestment Zone 14 (Trinity Lakes TIF) in the Vicinity of East Loop 820 and Trinity Blvd.** – Jay Chapa, Director, Housing and Economic Development Department
7. **Presentation on the Development of the 2013-2018 Consolidated Plan** – Cynthia Garcia, Assistant Director, Housing and Economic Development Department
8. **Requests for Future Agenda Items** – Joel Burns, Chair
9. **Date of Next Regular Meeting** – November 6, 2012 – Joel Burns, Chair
10. **Adjourn** – Chair

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 7, 2012**

Present:

Committee Member Kelly Allen Gray
Committee Member Betsy Price
Committee Member W. B. "Zim" Zimmerman
Committee Member Danny Scarth
Committee Member Jungus Jordan
Committee Member Dennis Shingleton
Committee Member Frank Moss

Absent:

Committee Member Joel Burns, Chairman
Committee Member Salvador Espino

City Staff:

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

Other City Staff in Attendance:

Tom Higgins, City Manager
Vicki Ganske, Sr. Assistant City Attorney
LeAnn Guzman, Assistant City Attorney, Law Department

1. Call to Order – Danny Scarth, Vice Chair

With a quorum of the committee members present, Vice Chair, Danny Scarth called the meeting of the Housing and Economic Development Committee to order at 1:05 p.m., on Tuesday, August 7, 2012, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

2. Approval of Minutes from the Meeting Held on June 5, 2012 - Danny Scarth, Vice Chair

Motion was made by Committee Member Shingleton and second by Committee Member Moss to approve the minutes of the June 5, 2012, Housing and Economic Development Committee Meeting. Motion passed 7-0. Chairman Burns and Committee Member Espino absent.

Vice Chairman Scarth adjourned the regular meeting of the Housing and Economic Development Committee into Executive Session at 1:10 p.m.

3. Executive Session - The Housing and Economic Development Committee will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues regarding use of U.S. Department of Commerce Economic Development Administration Grant Funds and (ii) legal issues related to any current agenda items; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Vice Chairman Scarth adjourned the Executive Session at 1:34 p.m., on Tuesday, August 7, 2012.

Chairman Burns reconvened the regular session of the Housing and Economic Development Committee at 1:36 p.m., on Tuesday, August 7, 2012.

4. Written Reports - Jay Chapa, Director, Housing and Economic Development

- A. Memo Regarding Proposed Adoption of a Resolution Declaring the TEX Rail and the I-35 Corridor Projects as Major Infrastructure Projects
- B. Memo Regarding Proposed Sun Valley Public Improvement District
- C. Memo Regarding Proposed Amendment to the Tax Abatement Agreement with Lancaster Properties, LLC
- D. Memo Regarding Proposed Interlocal Agreement for Tax Sharing with the City of Coppell

There were no questions on any of the written reports.

5. Presentation on Amendment to the 2012-2013 Action Plan Funding Recommendations for the Emergency Solutions Grant Funds - Cynthia Garcia, Assistant Director, Housing and Economic Development Department

Cynthia Garcia, Assistant Director, Housing and Economic Development Department presented information related to an amendment to the 2012-2013 Action Plan Funding recommendations for the Emergency Solutions Grant Funds (ESG). Day Resource Center was determined to be ineligible to receive ESG funds based on a previous determination by HUD. HUD Washington determined that under the newly passed "HEARTH Act", Day Resource Center is eligible for ESG Funds. HUD's determination was presented to the Community Development Council (CDC) for its recommendation. The CDC recommended the following changes:

Increase Day Resource Center funding from \$0.00 to \$ 36,821.48

Decrease Catholic Charities (Prevention & Rapid Re-Housing) from \$75,000.00 to \$38,178.52.

This change will be presented to the City Council at the August 7, 2012 meeting with a staff recommendation to amend the Action Plan as discussed.

No action is required by the Housing and Economic Development Committee.

6. Briefing on Fort Worth Eye & Vision Clinic Partnership - Otis Thornton, Homelessness Program Director, Housing and Economic Development Department

Otis Thornton, Homelessness Program Director, Housing and Economic Development Department presented a briefing on the Eye and Vision Partnership. The partnership involves Alcon, Alcon Foundation, Texas Optometric Association, the two Colleges of Optometry in Texas, and First Christian Church. The Clinic plans to begin operations in January 2013.

No action is required by the Housing and Economic Development Committee.

7. Requests for Future Agenda Items - Danny Scarth, Vice Chair

There were none.

8. Date of Next Regular Meeting – October 2, 2012 - Danny Scarth, Vice Chair

**CITY OF FORT WORTH, TEXAS
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 7, 2012
Page 4 of 4**

9. Adjourn - Chair

With no further presentations or discussions, Vice Chair, Danny Scarth adjourned the regular meeting of the Housing and Economic Development Committee at 1:56 p.m., on Tuesday, August 7, 2012.

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

APPROVED:

Joel Burns, Chairman

Minutes Prepared by and Attest:

Mary J. Kayser, City Secretary



Updated September 26, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 2, 2012

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

- o Briefing on Roles of the Fort Worth Commission and Arts Council of Fort Worth and Tarrant County [*Fernando Costa, City Manager's Office*]

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 [*Jocelyn Murphy, 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

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 September 25, 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 September 26, 2012 by Council Member Shingleton)**



Updated September 26, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 23, 2012

8:30 a.m. Pre-Council Meeting

- o Briefing on Pension Fund *[Susan Alanis, City Manager's Office]*

October 24, 2012 (Wednesday)

5:30 p.m. Joint Meeting of Fort Worth City Council/ Fort Worth Independent School Board of Trustees
(Jean McClung Middle School (Cafeteria) 3000 Forest Avenue)

October 25, 2012 (Thursday)

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

October 30, 2012

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

1:30 p.m. Village Creek Wastewater Tour

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)

- o Dallas/Fort Worth Airport Commercial Development Land Use Plan Update *[John Terrell, D/FW Airport]*



Updated September 26, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 12, 2012 **Monthly Zoning Meeting**

(Note: Meetings Changed to Monday)

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

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

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 September 11, 2012 by Staff**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Review of City Council Calendar for January – December 2013 [*Mary Kayser, City Secretary*]
- o Briefing on the Proposed Changes to the Code of Ethics [*Sarah Fullenwider and Peter Vaky, Law Department*]

November 15, 2012 ***(Thursday)***

7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (cancelled)

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



Updated September 26, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 27, 2012

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

December 4, 2012

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

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

3:00 p.m. Pre-Council Meeting

- o Discussion of Federal Legislative Agenda [*Shirley Little and T.J. Patterson, Governmental Relations and Scott Corley and Kasey Pipes, Corley Pipes*]

December 11, 2012

Monthly Zoning Meeting

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*]

December 18, 2012

8:30 a.m. Pre-Council Meeting

- o AllianceTexas Update [*Mike Berry, Hillwood Development Corporation*]

December 25, 2012

City Hall Closed – Christmas Holiday

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 25, 2012**

Present:

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

Absent:

Mayor Betsy Price

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 Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 10:00 a.m., on Tuesday, September 25, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Price absent.

II. INVOCATION - Pastor Robert Sample, Holy Tabernacle Church of God in Christ

The invocation was provided by Pastor Robert Sample, Holy Tabernacle Church of God in Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 18, 2012

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that the Minutes of the Regular Meeting of September 18, 2012, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication No. L-15441 be withdrawn from the Consent Agenda for individual consideration.

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 October 16, 2012, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Espino, that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

A. General - Consent Items

1. M&C G-17682 - Approve Settlement of Claims in City of Fort Worth v. Crawford Farms Investors, Ltd., et al., and Settlement of Other Claims with Burnsco Construction, Inc. Regarding Prematurely Failed Streets. (COUNCIL DISTRICTS 2 and 6)

The City Council approved the following recommendation: Approve settlement of claims in City of Fort Worth v. Crawford Farms Investors, Ltd., et al. and settlement of other claims with Burnsco Construction, Inc., regarding prematurely failed streets in north Fort Worth.

2. M&C G-17683 - Adopt Ordinance Granting Sprint Communications Company, L.P., a License to Use Public Rights-of-Way for the Relocation of its Fiber Optic Long Distance Telecommunication System. (COUNCIL DISTRICTS 8 and 9)

The City Council approved the following recommendation: Adopt Ordinance No. 20414-09-2012 granting a license to Sprint Communications Company, L.P., for use of public rights-of-way in the City of Fort Worth for the purpose of constructing, maintaining and operating a telecommunications system solely for the transmission of long distance telephone services; requiring execution of a public right-of-way use agreement between the City of Fort Worth and Sprint Communications Company, L.P., regarding conditions and requirements related to (i) the use of public rights-of-way in the City of Fort Worth; (ii) the construction, maintenance and operation of a telecommunications system for the transmission of long distance telephone services; and (iii) reasonable compensation to the City of Fort Worth for the use of the public rights-of-way; providing for publication; providing an effective date; and repealing Ordinance No.11380 contemporaneously with the effectiveness of this Ordinance.

3. **M&C G-17684 - Adopt Supplemental Appropriation Ordinance and Transfer \$281,979.26 to Various Designated Funds for Subrogation Recovery and Self-Funded Property Losses. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20415-09-2012 increasing the estimated receipts and appropriations in the Risk Management Fund in the amount of \$281,310.66, from available funds, due to subrogation recovery, for the purpose of transferring said funds to various funds for the insured property and liability losses; and authorize the transfer of \$281,979.26 from the Risk Management Fund to various funds.

4. **M&C G-17685 - Authorize an Additional \$50,000.00 Payment to the 2012 Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits Under Section 2-229 of the City Code. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an additional payment of \$50,000.00 to the 2012 Retired Employees' Group Death Benefit Fund to pay for retiree death benefits in accordance with Section 2-229 of the City Code.

5. **M&C G-17686 - Authorize Payment in the Amount of \$225,000.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits Under Section 2-229 of the City Code. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a payment in the amount of \$225,000.00 to the Retired Employees' Group Death Benefit Fund to pay for retiree death benefits in accordance with Section 2-229 of the City Code.

6. **M&C G-17687 - Authorize Execution of an Equipment Donation Agreement with the National Insurance Crime Bureau for the Acceptance of Two Forty-Foot Shipping Containers to Store Equipment in Preparation for the New Training/Administration Facility. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an equipment donation agreement with the National Insurance Crime Bureau for the acceptance of two (2) 40-foot shipping containers to store equipment in preparation for the new training/Administration facility.

7. **M&C G-17688 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$31,139.68 for Police Officer Daniel St. Clair. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve a six (6) month extension of injury leave-of-absence pay benefits in the amount of \$31,139.68 for Police Officer Daniel St. Clair beginning November 10, 2012, and extending through May 3, 2013.

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

1. **M&C P-11429 - Authorize Rejection of All Proposals Received in Response to the Consolidated Video Security System Request for Proposal No. 12-0022. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the rejection of all proposals received in response to the Consolidated Video Security System Request for Proposal No. 12-0022.

2. **M&C P-11430 - Authorize Execution of an Annual Agreement with Holophane Lighting for Washington-Style Lanterns and Posts for the Transportation and Public Works Department in the Amount Up to \$227,000.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of an annual Agreement with Holophane Lighting for Washington-style lanterns and posts for the Transportation and Public Works Department in the amount up to \$227,000.00.

3. **M&C P-11431 - Authorize Purchase of a Rotary Mower from Professional Turf Products, L.P., Using a Cooperative Contract for the Parks and Community Services Department for a Total in the Amount of \$76,464.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a rotary mower from Professional Turf Products, L.P., using National Intergovernmental Purchasing Alliance Cooperative Contract No. 083004 for the Parks and Community Services Department for a total in the amount of \$76,464.00.

4. **M&C P-11432 - Authorize Purchase of Four Police Interceptor Sedans from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, Using a Cooperative Contract for the Police Department in the Amount of \$106,748.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of four (4) police interceptor sedans from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, using the Tarrant County Cooperative Contract Number 2011-139 for the Police Department in the amount of \$106,748.00.

C. Land - Consent Items

1. **M&C L-15439 - Authorize Execution of a Lease with Alliance for Children, Inc., for Approximately 5,036 Square Feet of Office Space Located at 908 Southland Road for the Police Department for Total Rent in the Amount of \$30,000.00. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a lease with Alliance for Children, Inc., for approximately 5,036 square feet of office space located at 908 Southland Road for the Police Department for total rent in the amount of \$30,000.00.

2. **M&C L-15440 - Authorize Acquisition of a Fee Simple Interest in 0.029 Acres of Land for Right-of-Way and 0.191 Acres for Temporary Construction Easements Owned by Monolith Limited Partnership and James D. Finley Located at 4009 East 1st Street, 4033 East 1st Street, 4105 East 1st Street and 4229 East 1st Street for Widening East 1st Street from Beach Street to Oakland Boulevard for a Purchase Price in the Amount of \$3,264.00 Estimated Closing Costs in the Amount Not to Exceed \$1,000.00. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the acquisition of fee simple interests in 0.029 acre of land for right-of-way and 0.191 acre for temporary construction easements owned by Monolith Limited Partnership, James D. Finley, General Partner and James D. Finley, individually, located at 4009 East 1st Street, 4033 East 1st Street, 4105 East 1st Street and 4229 East 1st Street for widening East 1st Street from Beach Street to Oakland Boulevard in the City of Fort Worth, Texas, in the amount of \$3,264.00 and pay estimated closing costs in the amount up to \$1,000.00; find that the total purchase price in the amount of \$3,264.00 is just compensation; and authorize the acceptance of the conveyances, record the appropriate instruments and pay the purchase price in the amount of \$3,264.00 and the estimated closing costs in an amount up to \$1,000.00.

4. **M&C L-15442 - Authorize Acquisition of a Fee Simple Interest in 1.611 Acres of Land for Right-of-Way, an Easement Interest in 1.436 Acres of Land for a Permanent Slope, 0.087 Acres of Land for Permanent Drainage and 0.003 Acres of Land for Public Open Space for the Widening of North Beach Street from Vista Meadows Drive to Shiver Road, Located Near the Southwest Corner of North Beach Street and Heritage Trace Parkway, from Heritage Glen Retail Joint Venture, in the Amount of \$617,778.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize acquisition of a fee simple interest in 1.611 acres of land for right-of-way, an easement interest in 1.436 acres of land for a permanent slope, 0.087 acre of land for permanent drainage and 0.003 acre of land for public open space for the widening of North Beach Street from Vista Meadows Drive to Shiver Road, located near the southwest corner of North Beach Street and Heritage Trace Parkway, from Heritage Glen Retail Joint Venture in the amount of \$617,778.00 and pay estimated closing costs in the amount up to \$5,000.00; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments and to pay the purchase price in the amount of \$617,778.00 and the estimated closing costs in the amount up to \$5,000.00.

D. Planning & Zoning - Consent Items

1. M&C PZ-2993 - Authorize Adoption of an Ordinance Vacating a Portion of Travis Avenue and Two Alleys Between West Magnolia Avenue and West Morphy Street. (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 20416-09-2012 vacating and extinguishing portions of Travis Avenue and two (2) alleys located in Block B, Martin & Moodie's Subdivision of Blocks 23 and 24 of the Wm. Welch Survey, City of Fort Worth, Tarrant County, Texas; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all Ordinances in conflict herewith; and providing an effective date; and waive any and all purchase fee values of the vacated land in accordance with City Policy M&C G-15624.

E. Award of Contract - Consent Items

1. M&C C-25861 - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2013, Authorize Acceptance of Funds in the Amount Up to \$760,000.00 and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Fair Housing Assistance Program Cooperative Agreement through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2013 and accept funds in the amount up to \$760,000.00, for a contractual award in the amount up to \$736,515.00 plus current and future accrued interest from contractual award funds in the amount up to \$23,485.00; and adopt Appropriation Ordinance No. 20417-09-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of funds from HUD, for the purpose of funding the Fair Housing Assistance Program for Fiscal Year 2013.

2. M&C C-25862 - Authorize Execution of a Sole Source Agreement with Skire, Inc., for Continued Unifier Software Hosting, Maintenance and Support Services for the City's Capital Projects Management System for the Annual Amount of \$191,172.93. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Sole Source Agreement with Skire, Inc., for continued Unifier software hosting, maintenance and support services for the City's Capital Projects Management System for the annual amount of \$191,172.93; and authorize the agreement to begin on October 1, 2012, and expire on September 30, 2013, with the option to renew for two (2) additional one (1) year periods.

3. **M&C C-25863 - Authorize Execution of a Storm Water Facility Maintenance Agreement with FW Mason Heights, LP, for Property Located East of Mitchell Boulevard in the Masonic Home and School Addition, Lot 1, Block 1. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a Storm Water Facility Maintenance Agreement with FW Mason Heights, LP, for property located east of Mitchell Boulevard in the Masonic Home and School Addition, Lot 1, Block 1, at no expense to the City.

4. **M&C C-25864 - Authorize Execution of Amendment No. 2 in the Amount of \$375,000.00 to the Contract with Standard Parking Corporation for the Management and Operation of the Will Rogers Memorial Center and Fort Worth Convention Center Parking Facilities to Increase the Reimbursement Amount for Fiscal Year 2012 for a Total Reimbursement in the Amount of \$1,653,999.00. (COUNCIL DISTRICTS 7 and 9)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to the contract with Standard Parking Corporation for the management and operation of the Will Rogers Memorial Center and Fort Worth Convention Center Parking Facilities to increase the amount of reimbursements in the amount of \$375,000.00 for operating expenses for a total reimbursement of \$1,653,999.00 for Fiscal Year 2012.

5. **M&C C-25865 - Authorize Execution of a Contract with Conatser Construction TX, LP in the Amount of \$874,315.00 for the Kings Oak Circle and Haltom Road Drainage Improvement Project. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$874,315.00 for the Kings Oak Circle and Haltom Road Drainage Improvement Project.

6. **M&C C-25866 - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$375,000.00 for the County's Participation in the Construction of Streetscape Improvements Along East Rosedale Street from Nashville Avenue to Collard Street and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of an interlocal agreement with Tarrant County in the amount of \$375,000.00 for the county's participation in the construction of streetscape improvements along East Rosedale Street from Nashville Avenue to Collard Street; and adopt Appropriation Ordinance No. 20418-09-2012 increasing the estimated receipts and appropriations in the Grant Capital Projects Fund subject to execution of an interlocal agreement with Tarrant County, for the purpose of funding participation in the construction of the streetscape improvements.

7. **M&C C-25867 - Authorize Execution of the Agreement Between the United States Department of Justice, Drug Enforcement Administration and the City of Fort Worth for Payment of Overtime in the Amount Up to \$86,011.25 for Participation in the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2013 and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with the United States Department of Justice, Drug Enforcement Administration regarding the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2013; authorize the agreement to begin on October 1, 2012, and end on September 30, 2013, and provide that a 30-day advance written notice be required for termination of the agreement; authorize the Police Department to accept the amount up to \$86,011.25 for reimbursement of overtime payments made to the five (5) officers assigned to the North Texas High Intensity Drug Trafficking Area Task Force Group 2; and adopt Appropriation Ordinance No. 20419-09-2012 increasing the estimated the receipts and appropriations in the Grants Fund, upon execution of the agreement, for the purpose of payment of overtime for participation in the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2013.

8. **M&C C-25868 - Ratify Application for and Authorize Acceptance of, if Awarded, the State Criminal Justice Programs Grant in the Amount of \$37,288.17 from the State of Texas, Office of the Governor, Criminal Justice Division, Adopt Related Resolution and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for the State Criminal Justice Programs Grant from the Office of the Governor, Criminal Justice Division, in the amount of \$37,288.17; authorize the City Manager to accept, reject, alter or terminate, if awarded the grant; authorize the execution of a contract in connection with the acceptance of the grant, if awarded; adopt Resolution No. 4133-09-2012 authorizing the Police Department's application for and acceptance of \$37,288.17 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division for the grant and the making of assurances required by the Criminal Justice Division of the Governor's Office; and adopt Appropriation Ordinance No. 20420-09-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose of applying for a specially-equipped vehicle to transport, power, operate and monitor electronic equipment.

9. **M&C C-25869 - Authorize Execution of a Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to Continue Operation of the Drug Enforcement Administration, Fort Worth Multi-Agency Task Force, Authorize Reimbursement of Costs Associated with Participation in the Amount Up to \$121,870.45 and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration to continue operation of the Drug Enforcement Administration Fort Worth Multi-Agency Task Force; authorize the term of the agreement to be September 30, 2012, through September 30, 2013; authorize the Police Department to accept up to the amount of \$121,870.45 for reimbursement of overtime worked by the assigned officers and support provided by a clerical employee; and adopt Appropriation Ordinance No. 20421-09-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose reflected above.

10. **M&C C-25870 - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth in the Amount of \$307,015.00 to Continue Operation of the Safe Haven Youth Program-Martin Located at 3123 Avenue G. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a contract with the Boys and Girls Clubs of Greater Fort Worth in the amount of \$307,015.00 to continue operation of the Safe Haven Youth Program-Martin located at 3123 Avenue G.

11. **M&C C-25871 - Authorize Execution of a Contract with Lena Pope Home, Inc., for Fiscal Year 2013 Community-Based Program Funding from the Crime Control and Prevention District Fund in the Amount of \$50,000.00 to Operate a Second Opportunity for Success Program. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of a contract with Lena Pope Home, Inc., for the Fiscal Year 2013 Community-Based Program funding from the Crime Control and Prevention District Fund in the amount of \$50,000.00 to operate a Second Opportunity for Success Program.

12. **M&C C-25872 - Authorize Acceptance in the Amount of \$42,000.00 in Grant Funds from the Victim Coordinator and Liaison Grant Program, Authorize Execution of a Contract with the Office of the Attorney General, Adopt Resolution in Order to Make Assurances Required by the Attorney General of Texas's Crime Victim Services and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of grant funds in the amount of \$42,000.00 from the Victim Coordinator and Liaison Grant from the Office of the Attorney General of Texas's Crime Victim Services Division; authorize the execution of a contract with the Office of the Attorney General of Texas's Crime Victim Services Division for the implementation of the Victim Coordinator and Liaison Grant; adopt Resolution No. 4134-09-2012 authorizing the making of assurances required by the Office of the Attorney

General Crime Victim Services Division in connection with the Fiscal Year 2013 Victim Coordinator and Liaison Grant Funds, and adopt Appropriation Ordinance No. 20422-09-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose of funding a bilingual Spanish-language Victim Assistance Specialist who can provide consistent services throughout the Fort Worth Police Department for victims and their families.

13. M&C C-25873 - Authorize Execution of an Agreement with the Safe City Commission, Inc., in the Amount of \$300,000.00 to Operate One Safe Place as a Family Advocacy Center for Tarrant County. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an agreement in the amount of \$300,000.00 with the Safe City Commission, Inc., during Fiscal Year 2013 to operate One Safe Place as a Family Advocacy Center for Tarrant County.

14. M&C C-25874 - Ratify Application for and Authorize Acceptance in the Amount of \$61,500.00 in Grant Funds from the Texas School Safety Center at Texas State University-San Marcos, Authorize Execution of Related Agreement with Texas State University-San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of grant funds from the Texas School Safety Center at Texas State University-San Marcos in the amount of \$61,500.00; authorize the execution of the grant agreement; and adopt Appropriation Ordinance No. 20423-09-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose of funding operations to discourage the sale of tobacco products to minors.

15. M&C C-25875 - Ratify Interlocal Agreement for AMBUS Services Between the Area Metropolitan Ambulance Authority d/b/a Medstar and the City of Fort Worth. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the execution of an Interlocal Agreement between the Area Metropolitan Ambulance Authority d/b/a Medstar and the City of Fort Worth.

16. M&C C-25876 - Authorize Execution of a Written Consent to Deed of Trust Lien and Estoppel Certificate by Cliff Millican in Favor of The American National Bank of Texas for Lease Site E-12 at Fort Worth Spinks Airport. (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of a written Consent to Deed of Trust Lien and Estoppel Certificate by Cliff Millican in favor of The American National Bank of Texas for Lease Site E-12 at Fort Worth Spinks Airport.

17. **M&C C-25877 - Authorize Execution of an Engineering Agreement with Parsons Water & Infrastructure, Inc., in the Amount of \$391,453.00 for Little Fossil Creek Interceptor Improvements at Various Locations Within the Little Fossil Creek Drainage Basin and Adopt Appropriation Ordinance. (COUNCIL DISTRICTS 2 and 4)**

The City Council approved the following recommendation: Authorize the transfer of \$441,453.00 from the Water and Sewer Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20424-09-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of executing a contract for Little Fossil Creek Interceptor (M-292) Improvements at various locations with the Little Fossil Creek Drainage Basin; and authorize the execution of a contract with Parsons Water & Infrastructure, Inc., in the amount of \$391,453.00 with Parsons Water & Infrastructure, Inc., for Little Fossil Creek Interceptor Improvements at various locations.

18. **M&C C-25878 - Authorize Execution of an Agreement with Bibliotheca ITG, LLC, to Provide a Radio Frequency Identification Solution for Multiple Library Locations Throughout the City in the Amount of \$353,200.00 for the First Year. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Bibliotheca ITG, LLC, to provide a radio frequency identification solution for multiple library locations throughout the City in the amount of \$353,200.00 for the first year.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS- 1863- Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

- C. **Land - Consent Items - Removed from Consent Agenda for Individual Consideration**

- 3. M&C L-15441 - Authorize Condemnation by Eminent Domain of Fee Simple Interest in 0.483 Acres of Vacant Land Located in the 7400 Block of Randol Mill Road, Owned by West Fork Partners, L.P, for the Randol Mill Drainage Culvert Improvement Project. (COUNCIL DISTRICT 4)**

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a fee simple interest in 0.483 acre of vacant land owned by West Fork Partners, L.P., and known as 7400 Block of Randol Mill Road, Joseph C. Davis Survey, Abstract No. 423, Tarrant County, Texas, City of Fort Worth, were unsuccessful due to the inability to agree on terms to acquire a fee simple interest; declare the necessity to acquire a fee simple interest in the subject property for the Randol Mill Drainage Culvert Improvement Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the fee simple interest in the property; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance and recording of appropriate instruments.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. L-15441 be approved and that the Fort Worth City Council authorizes the use of the power of eminent domain to acquire from West Fork Partners, L.P., 0.483 acre of land for a fee simple interest for the Randol Mill Drainage Culvert Improvement Project from the tract of land known as Abstract No. 423, Joseph C. Davis Survey, Tarrant County, Texas, also known as 7400 Block of Randol Mill Road. The land rights will be used to construct new drainage culverts and provide erosion protection upstream and downstream from the new culverts crossing Randol Mill Road. The fee simple interest is described by metes and bounds and depicted by survey plats attached to this Mayor and Council Communication. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Certificate of Recognition of Hispanic Heritage Month

Council Member Espino presented the Certificate of Recognition for Hispanic Heritage Month to Ms. Rosalinda Mendoza, Chair of the Hispanic Heritage Employee Celebration Committee. He stated that the City of Fort Worth joined the Nation in recognizing September 15, 2012, through October 15, 2012, as Hispanic Heritage Month. He also pointed out that this year's theme was "Diversity United, Building America's Future Today."

Ms. Mendoza expressed appreciation for the recognition and invited everyone to attend the celebration at City Hall on September 27, 2012.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Scarth expressed appreciation to everyone who attended the commissioning ceremony of the USS Fort Worth in Galveston, Texas. He stated it was a tremendous celebration and pointed out that there were over 1,000 individuals from Fort Worth who attended the event along with the 2,000 other attendees.

Mayor Pro tem Zimmerman also stated that the commissioning ceremony was a wonderful event and added that the City of Fort Worth and its citizens made a lifelong commitment of support to the crew of the USS Fort Worth and their families.

Council Member Shingleton announced that the Fort Worth Music Festival would be held at the Will Rogers Memorial Center on September 28 through 29, 2012, and encouraged everyone to attend the event.

Council Member Allen Gray expressed appreciation to everyone who attended the first District 8 Task Force meeting that was held on September 18, 2012.

Council Member Espino invited everyone to attend the Hispanic Heritage Month celebration at City Hall on September 27, 2012, from 11:00 a.m. to 2:30 p.m. He also announced that the ArtSi event would be held on September 29, 2012, at the Rose Marine Theatre and would feature an art show and a silent auction.

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

Council Member Scarth recommended the following appointments on behalf of the Legislative and Intergovernmental Affairs Committee:

- Ms. Barbara M. James to Place 6 on the Fort Worth Human Relations Commission, with a term expiring October 1, 2014.
- Mr. Robert A. Dellamura to Place 8 on the Fort Worth Human Relations Commission, with a term expiring October 1, 2014.

Motion: Council Member Scarth made a motion, seconded by Council Member Moss, that Ms. Barbara M. James be appointed to Place 6 and Mr. Robert A. Dellamura be appointed to Place 8 on the Fort Worth Human Relations Commission, with terms expiring on October 1, 2014. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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Council Member Allen Gray requested the Council's consideration for the following appointments and reappointments:

Appointments:

- Mr. Lee Echols, Jr., Board of Adjustment - Commercial, Place 8, and Fort Worth Alliance Airport Board of Adjustment, Place 8, with a term expiring on October 1, 2014.
- Mr. Jerome Carlos Johnson, Community Development Council, Place 8, with a term expiring on October 1, 2014.

Reappointments:

- Mr. Richard L. Burnett, Appeals Board, Place 8, with a term expiring September 30, 2014
- Ms. Ericka Calton, Aviation Advisory Board, Place 8, with a term expiring October 1, 2014
- Ms. Shirley Bryant, Board of Adjustment - Residential, Place 8, with a term expiring October 1, 2014
- Ms. Susan De Los Santos, Building and Standards Commission, Place 8, with a term expiring September 30, 2014
- Mr. Donald Richard Boren, City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, Place 8, with a term expiring October 1, 2014
- Ms. Wanda Conlin, Zoning Commission and Fort Worth Alliance Airport Zoning Commission, Place 8, with a term expiring October 1, 2014
- Ms. Sandra Toombs, Fort Worth Commission for Women, Place 8, with a term expiring October 1, 2014
- Ms. Janet Saltsgiver, Fort Worth Transportation Authority Executive Committee, Place 8, with a term expiring September 30, 2014
- Ms. Erma Bonner-Platte, Historic and Cultural Landmarks Commission, Place 8, with a term expiring October 1, 2014

- Ms. Ruth Tunstle, Parks and Community Services Advisory Board, Place 8, with a term expiring October 1, 2014
- Mr. Robert “Bob” Kelly, Urban Design Commission, Place 8, with a term expiring October 1, 2014

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that the individuals listed above be appointed or reappointed to the various boards and commissions, effective September 25, 2012, with terms expiring as stated. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XII. ELECTION OF MAYOR PRO TEMPORE

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Council Member W.B. “Zim” Zimmerman be nominated Mayor Pro Tempore for the Fort Worth City Council. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Mayor Pro tem Zimmerman expressed appreciation to his colleagues for their support and stated he looked forward to serving them in the Mayor Pro tem capacity for another year.

XIII. 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.

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17689 - Authorize Adoption of Ordinances Adjusting Certain Planning and Development Department Fees Related to the Building, Residential, Mechanical, Plumbing, Electrical and Sign Codes and Zoning and Platting Applications. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an Ordinance amending the Fort Worth Building Code, Fort Worth Residential Code, Fort Worth Mechanical Code, Fort Worth Plumbing Code, Fort Worth Electrical Code, Fort Worth Sign Code, by amending fees charged; adopt an Ordinance amending the Fort Worth Building Code, Fort Worth Residential Code, Fort

Worth Mechanical Code, Fort Worth Plumbing Code, Fort Worth Electrical Code, Fort Worth Sign Code, by providing for contractor registration and related fees; adopt an Ordinance amending Chapter 2, "Administration" of the Code of the City of Fort Worth (1986), as amended, by amending Article XII "Fee Schedules", Section 2-321 "Zoning and Platting Application Fees" to revise the fees for certain services related to zoning and platting application fees; adopt an Ordinance amending the Fort Worth Building Code, by adding provisions allowing for staff administration of certain encroachments and amending fees charged.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17689 be approved and Ordinance Nos. 20425-09-2012, 20426-09-2012, 20427-09-2012, and 20428-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

2. M&C G-17690 - Authorize Execution of a Full and Final Settlement Agreement in Cause No. 153-237052-09, Dallas/Fort Worth International Airport Board, et al. v. Chesapeake Exploration, L.L.C. and Adopt a Resolution Authorizing an Amendment to the Mineral Lease Between Dallas/Fort Worth International Airport Board, City of Fort Worth, City of Dallas and Chesapeake Exploration, L.L.C. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize execution of a full and final Settlement Agreement in Cause No. 153-237052-09, Dallas/Fort Worth International Airport Board, et al. v. Chesapeake Exploration, L.L.C.; and adopt a Resolution authorizing the execution of an amendment to the Mineral Lease for property located at Dallas/Fort Worth International Airport.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. G-17690 be approved and Resolution No. 4135-09-2012 be adopted. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Jordan and Mayor Price absent.

3. M&C G-17691 - Authorize Acceptance of a Monetary Donation from XTO Energy Inc., in the Amount of \$4,220.00 for the Purchase of Minor Equipment for Fire Safety Education and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of a monetary donation in the amount of \$4,220.00 from XTO Energy, Inc.; authorize the purchase of minor equipment for Fire Safety Education in accordance with City regulations and state laws; and adopt an

Appropriation Ordinance increasing the estimated receipts and appropriations in the Special Trust Fund, from available funds, for the purpose of purchasing the equipment.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17691 be approved and Appropriation Ordinance No. 20429-09-2012 be adopted. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Scarth and Mayor Price absent.

4. M&C G-17692 - Adopt Ordinances Appropriating Impact Fee Revenues in the Amount of \$6,623,000.00 in the Water Capital Projects Fund and in the Amount of \$4,016,663.00 in the Sewer Capital Projects Fund and Authorize the Transfer in the Total Amount of \$10,639,663.00 to the Water and Sewer Fund for the Purpose of Paying Debt Associated with Impact Fee Eligible Projects. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$6,623,000.00, from available funds from Impact Fees, for the purpose of transferring said funds to the Water and Sewer Fund for paying debt associated with impact fee eligible projects; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$4,016,663.00, from available funds from Impact Fees, for the purpose of transferring said funds to the Water and Sewer Fund for paying debt associated with impact fee eligible projects; and authorize the transfer of funds from the Water Capital Projects Fund and the Sewer Capital Projects Fund to the Water and Sewer Fund in the total amount of \$10,639,663.00 for the purpose of paying debt associated with the projects.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17692 be approved and Appropriation Ordinance Nos. 20430-09-2012 and 20431-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

5. M&C G-17693 - Authorize Acceptance of a Donation from Mr. Robert Williams of a Longhorn Sculpture Valued in the Amount of \$48,000.00 for Buck Sansom Park, Authorize Acceptance of a Monetary Donation from Mr. Robert Williams in the Amount of \$8,260.00 for Installation of the Longhorn Sculpture in Buck Sansom Park and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the acceptance of a donation from Mr. Robert Williams of a longhorn sculpture valued in the amount of \$48,000.00 for Buck Sansom Park; authorize the acceptance of a monetary donation from Mr. Robert Williams in the amount of \$8,260.00 for installation of the longhorn sculpture in Buck Sansom Park; and adopt a Supplemental Appropriation Ordinance increasing the estimated receipts and appropriations in the General Fund in the amount of \$8,260.00, subject to receipt of the donation for the purpose of funding the installation of the sculpture.

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

Ms. Kiley Sawchak (representing Mr. Robert Williams) 4300 Diplomacy Road, appeared before Council in support of Mayor and Council Communication No. G-17693.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17693 be approved, with deep appreciation to Mr. Robert Williams and Supplemental Appropriation Ordinance No. 20432-09-2012 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Price, and Council Member Allen Gray absent.

C. Purchase of Equipment, Materials, and Services

1. M&C P-11433 - Authorize Execution of Professional Services Agreement with Crowe Horwath LLP, in the Amount Up to \$1,300,000.00 for the Financial Management Services Department for Completion of the Fiscal Year 2012 Comprehensive Annual Financial Report. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a professional services agreement with Crowe Horwath, LLP, in the amount up to \$1,300,000.00 for the Financial Management Services Department for the purpose of completing the City's Fiscal Year 2012 Comprehensive Annual Financial Report.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. P-11433 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Allen Gray absent.

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

2. M&C P-11434 - Authorize Purchase Agreement with CDW Government LLC, for Rugged Mobile Devices, Configuration, Installation, and Related Equipment and Services for the Information Technology Solutions Department in the Amount Up to \$4,000,000.00. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize a purchase agreement with CDW Government, LLC, for rugged mobile devices, configuration, installation, and related equipment and services for the Information Technology Solutions Department in the amount up to \$4,000,000.00.

Ms. Lena Ellis, Finance Director, Financial Management Services provided the following amendments to Mayor and Council Communication No. P-11434:

Third Paragraph in the Discussion Section:

During Fiscal Year 2013, the majority of units purchased will be replacement units for the Police Department. Funding ~~has been~~is included in the Fiscal Year ~~2013~~2012 Crime Control and Prevention District budget. Since the purchase was not concluded during FY2012, this funding will be included in a roll-over appropriation for the equipment, mounting, and security services in the FY2013 budget.

Fiscal Information/Certification:

The Financial Management Services Director certifies that funds are available in the current operating budget, as appropriated of the ~~Information Systems Capital Projects fund~~Crime Control and Prevention District Fund. Funds will be available in the FY2013 operating budget, as appropriated, of the Crime Control and Prevention District, General and Enterprise Funds.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11434 be approved as amended. The motion carried unanimously 8 ayes to 0 nay, with Mayor Price absent.

3. M&C P-11435 - Authorize Purchase Agreement with Texas Highway Products, LTD, for Advanced Traffic Controllers for the Transportation and Public Works Department in the Amount Up to \$1,459,917.00 for the First Year. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize purchase agreement with Texas Highway Products, LTD, for advanced traffic controllers for the Transportation and Public Works Department in the amount up to \$1,459,917.00 for the first year.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. P-11435 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

4. M&C P-11436 - Authorize Purchase Agreement with Motorola Solutions, Inc., for Radio Parts, Equipment and Related Services Using a Cooperative Contract for the Information Technology Solutions Department in the Amount Up to \$1,535,000.00. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize a purchase agreement with Motorola Solutions, Inc., for radio parts, equipment and related services using the Houston-Galveston Area Council Contract No. RA05-12 for the Information Technology Solutions Department in the amount up to \$1,535,000.00 for the first year.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11436 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

D. Land

1. M&C L-15443 - Authorize Execution of an Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate an Eight-Inch Natural Gas Pipeline Across City-Owned Property Located at 9849 Watercress Drive for a One-Time License Fee in the Amount of \$45,592.80. (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize execution of an agreement with Texas Midstream Gas Services, L.L.C., for a one (1) time license fee of \$45,592.80 and granting a license to construct and operate an eight (8) inch natural gas pipeline across City-owned property located at 9849 Watercress Drive for a term of 20 years.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15443 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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 adopt an Ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of approximately 3.3 acres tract of land located at 2484 Avondale-Haslet Road and 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 the Council that Mayor and Council Communication No. PZ-2957 be continued until the October 16, 2012, Council meeting.

F. Award of Contract

1. M&C C-25879 - Adopt Resolution Authorizing Execution of a Local Project Advanced Funding Agreement with the Texas Department of Transportation and a Funding Agreement with Walsh Ranches, L.P., in the Amount of \$12,654,000.00 for Construction of the Walsh Ranch Parkway Interchange at Interstate Highway 30 at a Total Estimated Cost of \$13,913,187.00. (COUNCIL DISTRICT 3)

It was recommended that the City Council adopt a Resolution authorizing the execution of a Local Project Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$12,654,000.00 for Construction of the Walsh Ranch Parkway Interchange at Interstate Highway 30 at a total estimated cost of \$13,913,187.00; and authorize the City Manager to execute a funding agreement with Walsh Ranches, L.P., for the purpose of reimbursement for costs in excess of the funding agreement with TxDOT.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25879 be approved and Resolution No. 4136-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

2. M&C C-25880 - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$17,940,200.00 for Participation in the Reconstruction of East Rosedale Street from West of Miller Avenue to Stalcup Road. (COUNCIL DISTRICT 5)

It was recommended that the City Council adopt a Resolution authorizing the execution of a Local Product Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$17,940,200.00 for engineering, right-of-way, and construction of East Rosedale Street from west of Miller Avenue to Stalcup Road as four (4) lanes divided with raised medians, sidewalks, intersection and safety improvements and pedestrian amenities; and authorize pre-payment to TxDOT in the amount of \$22,200.00 for the City's local match for engineering and right-of-way in accordance of the funding agreement.

Council Member Moss stated that the citizens have been waiting a long time to get these improvements and added he hoped that the road would be completed soon.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25880 be approved and Resolution No. 4137-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

3. M&C C-25881 - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$7,994,000.00 for the County's Participation in the Reconstruction of East Rosedale Street from U.S. 287 to West of Miller Avenue and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of an Interlocal Agreement with Tarrant County in the amount of \$7,994,000.00 for the County's participation in the reconstruction of East Rosedale Street from U.S. 287 to west of Miller Avenue; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Street Improvements Fund, from available funds, for the purpose of participating in the reconstruction project.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25881 be approved and Appropriation Ordinance No. 20433-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

4. M&C C-25882 - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$5,000,000.00 for Design and Construction of East Rosedale Streetscape Improvements from Interstate 35W to U.S. 287 and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 8)

It was recommended that the City Council adopt Resolution authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$5,000,000.00 for design and construction of on-street parking, landscaping, bicycle and pedestrian improvements on East Rosedale Street from Interstate 35W to U.S. 287; authorize acceptance of Regional Toll Revenue Funds in the amount of \$4,000,000.00 via TxDOT to be applied towards the project; authorize the transfer in the amount of \$1,000,000.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund to be applied towards the City's match; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grant Capital Projects Fund, from available funds, for the improvements.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25882 be approved and Resolution No. 4138-09-2012 and Appropriation Ordinance No. 20434-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

5. M&C C-25883 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,650,178.20 for Hot Mix Asphaltic Concrete Surface Overlay 2012-19 at Multiple Locations and Adopt Appropriation Ordinances. (COUNCIL DISTRICTS 3, 5 and 9)

It was recommended that the City Council authorize the transfer in the amount of \$825,089.10 from the Water and Sewer Fund in the amounts of \$412,544.55 to the Water Capital Projects Fund and \$412,544.55 to the Sewer Capital Projects Fund; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of executing a contract for Hot Mix Asphaltic Concrete Surface Overlay 2012-19 at multiple locations; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the same purpose reflected above; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$1,650,178.20 for the projects.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25883 be approved and Appropriation Ordinance Nos. 20435-09-2012 and 20436-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

6. M&C C-25884 - Ratify Contract with Mario Sinacola & Sons Excavation, Inc., City Secretary No. 42443 in the Amount of \$129,246.22 for the Remediation of Potential Health and Safety Hazards Caused by Improper Dumping Associated with the 2004 Capital Improvement Program Project Robin-Denver Storm Drain Reconstruction. (COUNCIL DISTRICT 2)

It was recommended that the City Council ratify the contract entered into with Mario Sinacola & Sons Excavation, Inc., in the amount of \$129,246.22 for the remediation of potential hazards caused by improper dumping situation which, if left unabated, would have affected the health, safety and welfare of Fort Worth citizens and which is associated with the 2004 Capital Improvement Program Project Robin-Denver Storm Drain Reconstruction.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25884 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

7. M&C C-25885 - Authorize Extension and Amendment to City Secretary Contract No. 36003, as Previously Amended, with the Fort Worth Convention and Visitors Bureau to Extend the Term Until September 30, 2013 and Amend Allocation of Funds for a Total Amount of \$8,419,921.00 for Fiscal Year 2013. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the extension and amendment to City Secretary Contract No. 36003, as previously amended, with the Fort Worth Convention and Visitors Bureau to extend the term until September 30, 2013, and amend the allocation of funds for a total amount of \$8,419,921.00 for Fiscal Year 2013.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25885 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

8. M&C C-25886 - Authorize Execution of After-School Program Agreements with Fort Worth Independent School District, Keller Independent School District, Crowley Independent School District and White Settlement Independent School District in the Total Program Amount of \$1,600,000.00 for Fiscal Year 2013. (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of After-School Program Agreements in the total program amount of \$1,600,000.00 for Fiscal Year 2013 with Fort Worth Independent School District, Crowley Independent School District, Keller Independent School District and White Settlement Independent School District to operate an After-School Program at select schools within the City of Fort Worth as a juvenile crime prevention initiative during Fiscal Year 2013.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25886 be approved. The motion carried 6 ayes to 0 nays, with 2 abstentions by Council Members Moss and Jordan and Mayor Price absent.

9. M&C C-25887 - Authorize Execution of a Contract in the Amount of \$16,268,000.00 with Pepper-Lawson Construction, LP, for the Village Creek Water Reclamation Facility Deep Filters 1-20 Modifications. (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of a contract with Pepper-Lawson Construction, LP, for the Village Creek Water Reclamation Facility Deep Filters 1-20 Modifications, in the amount of \$16,268,000.00.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25887 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

10. M&C C-25888 - Authorize Acceptance of a Texas Parks and Wildlife Urban Outdoor Recreation Grant in the Amount of \$1,000,000.00, Authorize Use of the Value of a Portion of Northwest Community Park in the Amount of \$1,000,000.00 as the Local, In-Kind Match for the Grant, Authorize Execution of an Engineering Agreement with Gary Paul Kutilek d/b/a The Landscape Alliance for the Design and Engineering of Park Improvements for Northwest Community Park in the Amount of \$188,790.00 and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the acceptance, by appropriation, in the amount of \$1,000,000.00 in State funds from the Texas Parks and Wildlife Department Local Grant Program; authorize the use of the value of a portion of Northwest Community Park estimated in March of 2011, in the amount of \$1,000,000.00 as the local, in-kind match for this grant; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$2,000,000.00, which includes the amount of \$1,000,000.00 of Texas Parks and Wildlife Department Local Grant Program Funds and \$1,000,000.00 in land credits for the City's in-kind local match for the Texas Parks and Wildlife Urban Outdoor Recreation Grant, upon receipt of the grant, for the purpose of developing Northwest Community Park; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Park Dedication Fees Fund in the amount of \$83,790.00, from available funds, for the purpose of the design and engineering of park improvements for Northwest Community Park; and authorize the execution of an engineering agreement with Gary Paul Kutilek d/b/a The Landscape Alliance in the amount of \$188,790.00 for the park improvements.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25888 be approved and Appropriation Ordinance Nos. 20437-09-201 and 20438-09-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XV. ZONING HEARING

Mayor Pro tem Zimmerman 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 August 21, 2012, continued Zoning Docket No. ZC-11-043.

Council Member Shingleton stated that this was the companion zoning case to PZ-2957 which had been continued to the October 16, 2012, Council meeting.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, to close the public hearing and that Zoning Docket No. ZC-11-043 be continued until the October 16, 2012, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XVI. CITIZEN PRESENTATIONS

Mr. Caleb Fritz, 8325 Whippoorwill Drive, completed a speaker card relative to opposition to the FY 2012-2013 Budget and was recognized by Mayor Pro tem Zimmerman, but was not present in the Council Chamber.

Ms. Cara Flores, 14049 Rodeo Drive, appeared before Council relative to safety services in north Fort Worth.

Council Members Shingleton and Espino expressed appreciation to Ms. Flores for expressing her concerns. They advised that the City was in the process of developing a plan to provide more City services in the far north Fort Worth area.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVIII. ADJOURNMENT

There being no further business, Mayor Pro tem adjourned the Regular Meeting at 10:44 a.m.

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, October 2, 2012

LOG NAME:

REFERENCE NO.: **OCS-1864

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, September 26, 2012.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Lena Ellis (8517)

Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, October 02, 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
ATMOS energy	9/11/2012	8/1/2012	1225 Verbena Street	Property Damage	City crew damaged gas line.	Water	Yes	No
John Diaz	9/21/2012	8/12/2012	N. Main & Northside Drive	Auto Damage	Street light fell on car.	TPW	Yes	No
Andra Holloway	9/21/2012	9/18/2012	Glenwood Park	Property Damage	Sat on freshly painted park bench.	TPW	No	No
Julie Cohen	9/20/2012	8/1/2012	Parkway & Sutter Street	Property Damage	Sprinkler system damage	TPW	No	No
Gallardo, Patricia	9/20/2012	5/24/2012	County Drive	Auto Damage	Insured vehicle hit by CFW vehicle	Police	Yes	No
McMullan, Kyle Mark	9/24/2012	8/18/2012	1100 Nashville Avenue	Auto Damage	Gate closed on vehicle.	Police	No	No
Long Tide Properties	9/21/2012	7/6/2012	7801 Acapulco Road	Property Damage	Water line broke due to low pressure.	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Kenyon Willingham	9/24/2012	9/12/2012	1289 Hemphill	Auto Damage	City vehicle struck parked motorcycle.	Police	Yes	No
Sharon Arnold	9/24/2012	9/10/2012	I-30 & Forest Park Blvd.	Auto Damage	Rock from construction truck hit windshield.	TPW	Yes	No
Tikina Brown	9/24/2012	9/13/2012	4150 SW Loop 820	Auto Damage	FYPD pushed vehicle, causing damage.	Police	No	No
Israel Balderas	9/26/2012	9/21/2012	5063 Nell Street	Auto Damage	Street collapsed under vehicle.	TPW	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section



CENTRAL BUSINESS DISTRICT STREET ACTIVITY

New items printed in red.

- **Water Line Upgrades for new Sundance Square Plaza**
3rd St. from Throckmorton to Commerce: **End of October 2012**
Main St from 3rd to 4th streets: **End of Sept 2012**
Houston St from 3rd to 4th 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 15th Avenue between the westbound I-30 frontage road and Vickery Boulevard
North and southbound Old University Drive from north of I-30 to just south of the Union Pacific Railroad
Eastbound right turn lane on Vickery from Rogers Road to University

I-30 WB Frontage Rd from 11th Ave to 15th Ave

Indefinite closures
East- and westbound West Vickery Boulevard from Forest Park Boulevard to just west of Summit Avenue
- For more information about upcoming lane closures, go to the "Chisholm Trail Lane/Ramp Closures" listing at www.ntta.org or call (817) 207-0184.
- **Pipeline Installation**
Lancaster Ave from Lamar to Jones: various lanes closed through October 2012
- Electric upgrade to County Courts Building**
Weatherford from Calhoun to Jones: various lanes closed through mid November 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 7th**
 - **Fort Worth Music Festival**
Friday, September 28 – Saturday, September 29, 2012
Friday: 4:00pm – 10:30pm
Saturday: 1:00pm – 10:30pm
Street Closures: Lancaster from Van Cliburn Way to Gendy, Will Rogers from Camp Bowie to Rip Johnson, Rip Johnson from Lancaster to Will Rogers
 - **McLean Mad Hatter's Annual**
Saturday, September 29, 2012
6:00AM – 10:00AM
Run Starts on McLean Middle School 3800 Stadium Dr
- **DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)**
 - **Trinity Habitat for Humanity**
Monday, September 24, - Monday October 1, 2012
8:00am – 8:00pm
Street Closures: Main St between 3rd and 4th
 - **Hispanic Heritage Celebration**
Thursday, September 27, 2012 7:00am – 3:30pm
Street Closures: Jennings St from 10th St to Texas St
- **NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)**
 - **Rahr & Sons Oktoberfest Run & Parade**
Saturday, September 29, 2012 5:00am – 3:00pm
Run Route: Run Starts on West Magnolia Ave, 8th Ave, Pennsylvania Ave, W Hattie, S Main St, W Magnolia Ave ends and starting location
- **STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)**
- **OTHER**

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