



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 4, 2013, THROUGH FRIDAY, FEBRUARY 8, 2013**

MONDAY, FEBRUARY 4, 2013

TIME LOCATION

No Meetings

TUESDAY, FEBRUARY 5, 2013

Legislative and Intergovernmental Affairs Committee 11:00 a.m. Pre-Council Chamber

Housing and Economic Development Committee (HEDC) 1:00 p.m. Pre-Council Chamber

Central City Local Government Corporation Board of Directors *Immediately following the HEDC scheduled at 1:00 p.m.* Pre-Council Chamber

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

City Council Meeting 7:00 p.m. Council Chamber

WEDNESDAY, FEBRUARY 6, 2013

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, FEBRUARY 7, 2013

Mayor's Committee on Persons with Disabilities 8:30 a.m. Pre-Council Chamber

Downtown Design Review Board Public Hearing 2:00 p.m. Pre-Council Chamber

FRIDAY, FEBRUARY 8, 2013

No Meetings

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 31, 2013, and may not include all meetings to be conducted during the week of February 4, 2013 through February 8, 2013. 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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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 5, 2013
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, FEBRUARY 5, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION MEETING
TUESDAY, FEBRUARY 5, 2013
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2013
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9540](#): Proposed Zoning Regulations for Naval Air Station Fort Worth Joint Reserve Base Accident Potential Zones
 - [IR 9541](#): Owner-Initiated Full-Purpose Annexation of 0.5 Acre for JBH Westpoint Addition
 - [IR 9542](#): Proposed Council-Initiated Zoning Changes for the Granbury Station Area
 - [IR 9543](#): City Expenditures for Trinity River Vision Project
 - [IR 9544](#): Proposed Amendments to the Zoning Ordinance for Farmers' Markets
2. Current Agenda Items - **City Council Members**
 - a. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
3. Responses to Items Continued from a Previous Week

- a. [M&C PZ-2999](#) - Adopt Ordinance Changing the Name of a Portion of Town Center Drive to Charities Way from West Thornhill Drive to West Seminary Drive (COUNCIL DISTRICT 9) **(Continued from October 23, 2012 by Council Member Burns)**
- b. [ZC-12-112](#) - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (COUNCIL DISTRICT 2) **(Continued from December 4, 2012 by Council Member Espino)**
4. Update on Elections from Tarrant County Elections - **Steve Raborn, Tarrant County Elections**
5. Briefing on Proposed Legislation Regarding Expansion of Emergency Services Districts in Extra-Territorial Jurisdiction (ETJ) - **Dana Burghdoff, Planning and Development**
6. Draft 2013 Comprehensive Plan Update - **Randle Harwood, Planning and Development**
7. Review of Transportation Impact Fees (M&C G-17799) - **Kate Beck, Planning and Development**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 5, 2013

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to pension legislation and labor negotiations;
 - b. Legal issues related to regulation of the discharge of airsoft guns in the City limits;
 - c. Legal issues related to municipal elections; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, FEBRUARY 05, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Dr. Bill Boyd, Edge Park United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 29, 2013

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

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

A. General - Consent Items - None

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

1. [M&C P-11488](#) - Authorize Non-Exclusive Purchase Agreements for Golf Resale Merchandise, Food and Beverages for the Parks and Community Services Department, Golf Division in the Amount Up to \$655,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C P-11489](#) - Authorize Non-Exclusive Purchase Agreements with Ari Tex Wood Shavings Co, LLC, Letco Group LLC, and McCoy's Building Supply to Provide Wood Shavings for the Public Events Department, Will Rogers Memorial Center, in a Combined Amount Up to \$606,000.00 for Resale to Equestrian Events Participants (COUNCIL DISTRICT 7)

C. Land - Consent Items

1. [M&C L-15512](#) - Authorize Purchase Property Located at 1429 Horncastle Street from Renato Rosales in the Amount of \$33,663.97, Plus Approximately \$5,000.00 in Closing Costs, and Dedicate Property as Parkland (COUNCIL DISTRICT 6)
2. [M&C L-15513](#) - Authorize Acquisition of a Fee Simple Interest in 0.817 Acres of Land for Right-of-Way, an Easement Interest in 0.062 Acres of Land for Permanent Drainage, and 0.351 Acres for Temporary Construction for the Widening of North Beach Street from Vista Meadows Drive to Shiver Road Located on the Southeast Corner of the Alta Vista Road and North Beach Street Intersection from Heritage 3B5A, L.P., in the Amount of \$296,576.00 and Authorize Payment of Estimated Closing Costs in the Amount Up to \$3,000.00 (COUNCIL DISTRICT 2)
3. [M&C L-15514](#) - Authorize Acquisition of a Fee Simple Interest in 0.749 Acres of Land for Right-of-Way and Easement Interest in 0.211 Acres for Permanent Slope, 0.238 Acres for Permanent Drainage and 0.403 Acres of Land for

Temporary Construction Located at 4500 and 4634 Heritage Trace Parkway from Hillwood Alliance Residential, L.P., in the Amount of \$522,179.00 for the Widening of North Beach Street from Vista Meadows Drive to Shiver Road and Authorize Payment of Estimated Closing Costs in the Amount of \$8,000.00 (COUNCIL DISTRICT 2)

4. [M&C L-15515](#) - Authorize Acquisition of a Permanent Water Easement in 0.511 Acres of Land Located Along FM 156, South of SH 114, for the SH 114 Water Relocation Project, Part 2 from Beechwood Portfolio Investments, LLC, in the Amount of \$89,020.00 and Payment of Estimated Closing Costs Up to \$3,000.00 for a Total Cost in the Amount of \$92,020.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3012](#) - Adopt Ordinance Vacating an Alley Between Ellis Avenue and Houston Street Within Marine Park to the City of Fort Worth (COUNCIL DISTRICT 2)

E. Award of Contract - Consent Items

1. [M&C C-26082](#) - Authorize Renewal of Agreement with CS STARS LLC, for Risk Management Information System with a Cost in the Amount of \$69,700.00 for First Year, Authorize Agreement with CS STARS LLC, to Upgrade from Locally Hosted to Web-Based System with One-Time Migration Cost in the Amount of \$48,400.00 and Hosting Fee in the Amount of \$15,000.00 for First Year, and Authorize Amendment to Maintenance Agreement to Reflect Change in Platforms (ALL COUNCIL DISTRICTS)
2. [M&C C-26083](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 39700 with McClendon Construction Company, Inc., in the Amount of \$103,816.54 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Ash Crescent Street, Irma Street, Montague Street, and Morningside Drive for a Total Revised Contract in the Amount of \$2,281,520.35 (COUNCIL DISTRICT 8)
3. [M&C C-26084](#) - Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount Not to Exceed \$363,718.00 for the Design of Ray White Road from Kroger Drive to Wyndbrook Street, Authorize Additional Expenditure for Contingencies and Project Management for a Project Total in the Amount of \$415,718.00 Utilizing Transportation Impact Fee Revenues and Funds from the 2008 Bond Program, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
4. [M&C C-26085](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 42749 with Tri-Tech Construction, Inc., in the Amount of \$167,103.30 for the Grassland Court Extended Drainage Improvements for a Total Contract in the Amount of \$2,442,639.10 (COUNCIL DISTRICT 7)

5. [M&C C-26086](#) - Authorize Amendment No. 1 to City Secretary Contract No. 42085, an Engineering Agreement with CDM Smith Inc., in the Amount of \$88,200.00 for Additional Engineering Analyses for the Hubbard Heights Storm Drainage Improvements Project, Bringing the Total Contract Amount to \$381,725.00 (COUNCIL DISTRICT 9)
6. [M&C C-26087](#) - Authorize Interlocal Agreement with the Dallas/Fort Worth International Airport Board for Mutual and Automatic Aid Fire Protection (ALL COUNCIL DISTRICTS)
7. [M&C C-26088](#) - Authorize Execution of the Second Renewal for the Interceptor Condition Assessment Program Contract 2 – Large Diameter Sanitary Sewer Cleaning with Ace Pipe Cleaning, Inc., in the Amount of \$305,308.00 (ALL COUNCIL DISTRICTS)
8. [M&C C-26089](#) - Authorize Execution of an Agreement with Freese and Nichols, Inc., in the Amount of \$308,175.00 to Update the Northside Pressure Plane Water System Master Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)
9. [M&C C-26090](#) - Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$429,723.00 for the Construction of Park and Trail Improvements at Sycamore Park and Authorize Additional Expenditures for Project Costs and Contingencies for a Project Total in the Amount of \$459,468.26 (COUNCIL DISTRICT 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1876 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

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. RESOLUTIONS

1. A Resolution Appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth
2. A Resolution Appointing Members to the Fort Worth Transportation Authority Executive Committee

XIV. ORDINANCE

1. An Ordinance Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on Saturday, the 11th Day of May, 2013, for the Purpose of Electing the Mayor and Council Members for the City of Fort Worth and Providing a Runoff Date, If Needed

XV. ZONING HEARING

1. [ZC-12-112](#) - (CD 2) - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-12-123](#) - (CD 9) - Robert Dunlap, 516 & 518 W. Jessamine; from: "A-5" One-Family to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted for parking of company vehicles only; site plan included. **(Recommended for Approval as Amended by the Zoning Commission with revised site plan)**
3. [ZC-12-129](#) - (CD 2) - First United Bank and Trust, 12550 Old Denton Road; from: "AG" Agricultural and "A-5" One-Family to: "A-5" One-Family and "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission)**
4. [ZC-12-137](#) - (CD 7) - Northwest Independent School District, 11870 Willow Springs Road; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
5. [ZC-12-138](#) - (CD 8) - Texas Wesleyan University, 3216 E. Rosedale; from: "MU-1/HC" Low Intensity Mixed Use/Historic & Cultural to: "MU-1" Low Intensity Mixed Use **(Recommended for Approval by the Zoning Commission)**
6. [ZC-12-139](#) - (CD 9) - Serjio Martinez, 3808 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto sales and repair; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
7. [ZC-13-001](#) - (CD 3) - Donald & Fantasy Reynolds and Michael & Elizabeth Lattimore, 4110 Ridgehaven Court and 4124 Ridgehaven Road; from: "A-2.5" One-Family to: "A-43" One-Family **(Recommended for Approval by the Zoning Commission)**
8. [ZC-13-004](#) - (CD 2) - AIL Investment LP and Hillwood Multifamily LP, 10000 - 10900 Blocks of IH 35N and 9800 - 10300 Blocks of Old Denton Road; from: "C" Medium Density Multifamily, "G" Intensive Commercial and "J" Medium Industrial to: "G" Intensive Commercial and "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
9. [ZC-13-007](#) - (CD 7) - City of Fort Worth Water and Parks and Community Services Departments, 7300 - 7400 Blocks of SH 199; (Tract 1) From: "PD-98" Planned Development/Specific Use for all uses in "F" General Commercial including multiple recreational uses and the sale of alcoholic beverages for catered activity or for special facility rental situations. Multiple uses are excluded; site plan waived to: "PD/G" Planned Development for all uses in "G" Intensive Commercial for retail and entertainment complex with mobile food vendors and excluding assisted living and hotels; site plan included, and (Tract 2) from: "A-5" One-Family, "E" Neighborhood Commercial, and "PD-98" (above) to: "PD/CF" Planned Development for "CF" Community Facilities including public park and indoor and outdoor recreational and entertainment uses and events only with mobile food vendors, and with alcohol sales in the Event Center and adjacent outdoor space and at the Pavilion and adjacent lawn area; site plan included. **(Recommended for Approval as Amended by the Zoning Commission to remove the retaining wall)**
10. [ZC-13-008](#) - (CD 8) - Sarah L. Walker, 2751 East 1st Street; from: "E"

Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

11. [ZC-13-010](#) - **(CD 5)** - Panther LLC, Minyard Food Stores, 4211 E. Rosedale Street; 1020 - 1132 E. Bradley Avenue; from: "B" Two-Family, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "E" Neighborhood Commercial and "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouse; site plan included.
(Recommended for Approval by the Zoning Commission)

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17799](#) - Adopt Ordinance Amending Chapter 30 of the City Code, Streets and Sidewalks, Article VIII, Transportation Impact Fees and Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Transportation Facilities (ALL COUNCIL DISTRICTS)
2. [M&C G-17800](#) - Approve Verification of Historic Site Tax Exemptions for Properties Located at 1410 Fairmount Avenue, 1418 Washington Avenue, 1315 Fairmount Avenue, 1315 South Lake Street, 1518 Lipscomb Street, 1623 Alston Avenue, 1900 South Henderson Street, 1610 Lipscomb Street, 1969 Lipscomb Street, 2236 College Avenue, 1009 Hawthorne Avenue, 1929 Hurley Street, 1916 Sixth Avenue, 2317 Oakland Boulevard, 2408 Harrison Avenue, 2021 College Avenue, 2316 Harrison Avenue and 1100 Hawthorne Avenue (COUNCIL DISTRICTS 8 and 9)
3. [M&C G-17801](#) - Adopt Financial Management Policy Statements for Fiscal Year 2013 (ALL COUNCIL DISTRICTS)
4. [M&C G-17802](#) - Adopt Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas, Trinity Lakes TIF (COUNCIL DISTRICTS 4 and 5)
5. [M&C G-17803](#) - Adopt a Resolution Amending the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Incorporate Miscellaneous Amendments (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15516](#) - Conduct a Public Hearing and Authorize Use of a Portion of Casino Beach Park for Stand-Alone Electric Utility Easements, Dedication of Public Road Rights-of-Way and Associated Electric Utility Easements and Installation of Water and Sanitary Sewer Service Lines and Authorize Conveyance of the Stand-Alone Electric Utility Easements

to Oncor Electric Delivery Company, LLC (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**

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

E. Planning & Zoning

1. [M&C PZ-2999](#) - Adopt Ordinance Changing the Name of a Portion of Town Center Drive to Charities Way from West Thornhill Drive to West Seminary Drive (COUNCIL DISTRICT 9) **(Continued from a Previous Meeting)**

F. Award of Contract

1. [M&C C-26091](#) - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$2,022,171.75 for Hot Mix Asphaltic Concrete Hot-In-Place Recycling at Various Locations (COUNCIL DISTRICTS 2, 5, 8 and 9)
2. [M&C C-26092](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$2,054,400.00 and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount, Adopt Appropriation Ordinance Increasing Appropriations in the Specially Funded Capital Projects Fund in the Amount of \$2,054,400.00, Authorize Execution of a Construction Contract with Modern Contractors, Inc., in the Amount of \$1,571,000.00 to Renovate the Richardson-Bass Building at the Will Rogers Memorial Center and Authorize Additional Construction-Related, Contingency, and Costs (COUNCIL DISTRICT 7)
3. [M&C C-26093](#) - Authorize Acceptance of a Grant and Execution of a Contract with Texas Department of Housing and Community Affairs for 2013 Comprehensive Energy Assistance Program in the Amount Up to \$10,000,000.00 Through December 31, 2013, Authorize Interfund Loan, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 5, 2013

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to pension legislation and labor negotiations;
 - b. Legal issues related to regulation of the discharge of airsoft guns in the City limits;
 - c. Legal issues related to municipal elections; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, February 5, 2013
11:00 a.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman
Councilmember Frank Moss

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM JANUARY 8, 2013**
- III. ACTION ITEMS**
 - A. CONSIDERATION OF THE APPOINTMENT OF MS. LAUREN A. MARTE TO PLACE 7 (AT-LARGE POSITION) ON THE ANIMAL SHELTER ADVISORY COMMITTEE (MARY KAYSER, CITY SECRETARY)
 - B. CONSIDERATION OF AMENDMENT TO THE 2013 STATE LEGISLATIVE PROGRAM TO INCLUDE SUPPORT FOR LEGISLATION REGARDING EXPANSION OF EMERGENCY SERVICES DISTRICTS IN MUNICIPALITY'S EXTRA-TERRITORIAL JURISDICTION (DANA BURGHDOFF, ASSISTANT DIRECTOR PLANNING AND DEVELOPMENT)
- IV. BRIEFING**
 - A. STATE LEGISLATIVE UPDATE (TJ PATTERSON, MANAGER LEGISLATIVE AFFAIRS)
 - B. FEDERAL LEGISLATIVE UPDATE (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)
 - C. GRANTS MANAGEMENT TRACKING SYSTEM UPDATE (SHIRLEY LITTLE, MANAGER, GOVERNMENT RELATIONS AND DOROTHY WING, CONSULTANT)
- V. REQUEST FOR FUTURE AGENDA ITEMS**
 - A. THE NEXT MEETING IS SCHEDULED FOR MARCH 5, 2013 AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.

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

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VI. EXECUTIVE SESSION

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

VII. ADJOURN

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

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, January 8, 2013

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 2:34 p.m.

Chairman Scarth called for a motion for approval of the December 4, 2012 minutes. The motion was made by Councilmember Dennis Shingleton and seconded by Mayor Pro Tem Zim Zimmerman. The minutes were approved.

DISCUSSION

Kasey Pipes and Scott Corley (who was on speaker phone) with Corley Pipes Consulting briefed the committee on the American Taxpayer Relief Act of 2012. The Act raises \$620 billion in revenue according Congress' Joint Committee on Taxation:

- Restores the 39.6 percent rate for singles with incomes over \$400,000 and married couples with incomes above \$450,000.
- Capital gains rates for high-income households changed to 20 percent. Counting the 3.8 percent surcharge from the Affordable Care Act, dividends and capital gains would be taxed at a rate of 23.8 percent for high-income households. These tax rates would apply to singles above \$400,000 and couples above \$450,000.
- Reduced tax benefits for households making over \$250,000 for singles and \$300,000 for couples.
- Increase tax rate from 35 percent to 40 percent on the wealthiest estates worth upwards of \$5 million per person.
- Postpones the sequester for two months. The agreement saves \$24 billion, with spending cuts divided equally between defense and nondefense, in order to delay the sequester for two months. This will give Congress time to work on a balanced plan to end the sequester permanently through a combination of additional revenue and spending cuts in a balanced manner.

WHAT COMES NEXT

- Sequestration will hit March 1 unless President Obama and Congress delay it further or replace it with something else. Republicans want policymakers to replace every dollar across the board cut with a spending cut. The White House says it wants to replace sequestration with a package that includes equal amounts or revenue increases and spending cuts.
- The Boehner rule wants to raise the debt limit by the same amount of spending cuts.
- Fort Worth priorities of transportation, defense and TRV could be impacted by the cuts.

The committee asked questions and discussed the impact on funding for existing projects and future projects. Mr. Pipes asked for the City of Fort Worth to support Congresswoman Granger on ear marks. Mr. Pipes stated that he and Mr. Corley will closely monitor cuts.

FUTURE AGENDA ITEMS

Chairman Scarth asked about future legislative briefing being done in Pre-Council during the Texas Legislative Session.

There being no further business, the Committee adjourned at 2:55 p.m.

Texas Legislative Report
January 25, 2013

GOVERNOR – Governor Rick Perry announced that Business Facilities magazine has again named Texas its State of the Year, citing the aggressive economic development strategies that have helped attract jobs and investment to the Lone Star State. Governor Perry said, "Employers the world over continue to look to Texas as the epicenter of job creation thanks to our conservative fiscal principles of low taxes, reasonable regulations, fair courts and promoting a skilled workforce. We will continue proactively reaching out to employers and individuals to tell the Texas success story, and working to keep our state the land of freedom and opportunity for families and businesses. In addition to our strong and diverse energy industry, the magazine cited growth in several sectors, including manufacturing and high tech industries, such as biotechnology, that are supported by Texas' world-class universities. The study also noted Texas' growing population and strong infrastructure as a factor in its success." Business Facilities Editor in Chief Jack Rogers said "Texas is our 2012 State of the Year because it without a doubt has the most dynamic economy of any state in the nation. The job-producing engine in the Lone Star State barely sputtered during the Great Recession, bouncing back over pre-Recession levels faster than anywhere else in the U.S."

Next Week – Governor Rick Perry will give his **State of the State** address to a joint session of the legislature on Tuesday, January 29, 2013 at 11:00a.m.

SENATE – The Senate was only in session on Wednesday of this week. Senators drew for two- and four-year terms because all Senate seats were up for election in 2012 due to redistricting.

11 Republicans Drew 2-Year Terms – Donna Campbell, John Carona, Bob Deuell, Craig Estes, Kelly Hancock, Joan Huffman, Robert Nichols, Dan Patrick, Ken Paxton, Charles Schwertner and Kel Seliger.

4 Democrats Drew 2-Year Terms – Wendy Davis, Kirk Watson, Royce West and John Whitmire.

8 Republicans Drew 4-Year Terms – Brian Birdwell, Robert Duncan, Kevin Eltife, Troy Fraser, Glenn Hegar, Jane Nelson, Larry Taylor and Tommy Williams.

7 Democrats Drew 4-Year Terms – Rodney Ellis, Juan "Chuy" Hinojosa, Eddie Lucio, Jr., Jose Rodriguez, Carlos Uresti, Leticia Van de Putte and Judith Zaffirini.

1 Senate District is Vacant – The Secretary of the Senate drew a 4-year term for the winner of the January 26, 2013 special election in Senate District 6.

Senate Committee Assignments - Lt. Governor David Dewhurst announced Senate Committee assignments. He said, "Texas is the number one state in America to do business, with the fastest growing population, and thank goodness

we have such talented state Senators helping to maintain Texas' prosperity. During this session, we will be focused on balancing the budget without raising taxes, improving public education and increasing highway capacity and drinking water resources for our growing population. I know that our Senators are up to the challenge to keep Texas number one for decades to come." Lt. Governor Dewhurst shuffled committee chairs in October of 2012, and at that time also appointed new chairs to committees whose chairs did not seek re-election or were defeated in the Primary elections. Those chairs all stayed the same. One new subcommittee was appointed - Glenn Hegar (R-Katy) will chair a new **Subcommittee to Review State and Local Revenue Matters** within the Senate Finance Committee. Senate Committee Chairs are:

Administration: Kevin Eltife (R-Tyler)

Agriculture, Rural Affairs & Homeland Security: Craig Estes (R-Wichita Falls)

Business & Commerce: John Carona (R-Dallas)

Criminal Justice: John Whitmire (D-Houston)

Economic Development: Bob Deuell (R-Greenville)

Education: Dan Patrick (R-Houston)

Finance: Tommy Williams (R-The Woodlands)

Government Organization: Judith Zaffirini (D-Laredo)

Health & Human Services: Jane Nelson (R-Flower Mound)

Higher Education: Kel Seliger (R-Amarillo)

Intergovernmental Relations: Juan "Chuy" Hinojosa (D-McAllen)

Jurisprudence: Royce West (D-Dallas)

Natural Resources: Troy Fraser (R-Horseshoe Bay)

Nominations: Glenn Hegar (R-Katy)

Open Government: Rodney Ellis (D-Houston)

State Affairs: Robert Duncan (R-Lubbock)

Transportation: Robert Nichols (R-Nacogdoches)

Veterans Affairs & Military Installations: Leticia Van de Putte (D-San Antonio)

The Senate adjourned until Monday, January 28, 2013 at 2:00p.m.

Next Week: The **Senate Administration Committee** will meet upon adjournment of the Senate on Monday at Chairman Kevin Eltife's desk to take up and presumably vote out the "**blocker bills**" SB 234 and SJR 21 so that they will be at the top of the Senate's regular order of business. That will trigger the two-thirds rule requiring two-thirds of the members present to bring up legislation outside the regular order of business.

HOUSE – The House met on Wednesday and Thursday of this week conducting routine business. They adjourned until 9:30a.m. on Tuesday, January 29, 2013.

BUDGET – The **Senate Finance Committee** met on Wednesday, Thursday, and Friday this week. Chairman Tommy Williams announced that the full committee will take testimony on the entire budget, which is expected to take until mid-February. Then, the committee will split into subcommittees to work out specifics

on the budget. On Wednesday, the committee heard about the state's fiscal outlook from John Heleman, the state's Chief Revenue Estimator. They also heard from several Legislative Budget Board staff members who discussed the budget recommendations contained in SB 1. Texas Education Commissioner Michael Williams talked about public education funding, and Raymund Paredes, Commissioner of Higher Education, discussed higher education and student aid needs.

Education Commissioner Michael Williams - Several Senate Finance Committee members asked Commissioner Williams about the need to reinstate the over \$5 billion in cuts made to public education last session. He responded, "There are any number of great programs that the state was funding. But we are in the midst of litigation at this moment, and I think it is more prudent to wait and make a determination of what the court is going to direct us to do before we begin to restore dollars or add new dollars. Whatever funding we look at – whether it is adding more compensatory education money or additional money for teachers – the more prudent action is to wait at this point."

Senate Finance Committee - On Thursday, the Senate Finance Committee took testimony on the educational retirement systems, community colleges, and Texas State Technical College institutions. On Friday's agenda was the Texas State University, Texas Tech University, University of Houston, and University of North Texas systems and their component institutions.

Economic Stabilization Fund - On Thursday, Representative Donna Howard filed **HB 652**, which she said "ensures that the needed infrastructure funding touted by the state's leadership will not hit a technical snag." HB 652 would clarify provisions in the Economic Stabilization Fund to restate in statute that appropriations from the ESF are not counted against the state's spending cap. Representative Howard said, "This bill will clarify the intent of the ESF; namely, the constitutionally created ESF is a 'special fund' dedicated toward offsetting revenue shortfalls and, therefore, does not fall within the definition of funds to be counted toward the spending limit, i.e. 'state tax revenues not dedicated by the constitution.' This allows the legislature to actually appropriate monies from this fund as originally intended within the constitutional constraints imposed on such appropriations by voting thresholds specified in the constitution. HB 652 would ensure that proposals such as those listed as priorities by Speaker Joe Straus and Lt. Governor David Dewhurst — including water and transportation infrastructure — are able to occur without restricting the appropriations of the General Revenue Fund."

Next Week: The **Senate Finance Committee** will meet in E1.036 of the capitol extension:

Monday, January 28, 2013 at 10:00 a.m. to take up Texas A&M and University of Texas Systems and their component institutions, Midwestern State University, Texas Southern University, and Texas Women's University;

Tuesday, January 29, 2013 at 9:00 a.m. to take up health science centers and A&M System agencies;

Wednesday, January 30, 2013 at 9:00 a.m. to take up Article 1 General Government agencies and Article VI Natural Resources agencies; and

Thursday, January 31, 2013 at 9:00 a.m. to take up Article V Public Safety and Criminal Justice agencies.

ENVIRONMENT – On Tuesday, Senator Troy Fraser (R-Horseshoe Bay) filed three bills to allow Texas to meet future water needs that come from continued growth. Senator Fraser said, "We must keep up with the population growth and the resulting increased demand on our state's limited water supply. We need to start planning for that growth so that people continue moving to Texas. The population of the state is expected to almost double in 50 years. The demand for water is expected to reach 21.6 million acre feet by 2060, up 27% from 2000 while existing water supplies – including surface water, groundwater and reused water - are projected to decrease about 10% by 2060. Compounding the increased demand, most of our state has been facing a severe drought since 2011. These bills present a three pronged attack to tackle the state's water needs. The bills would provide a \$2 billion infusion of funding, restructure the Texas Water Development Board, and authorize local entities to form regional partnerships to solve regional water needs. We need to enhance existing water resources and promote water conservation measures across the state. I think this package of bills will help the state and local entities to not only create new water but to work harder to reuse and conserve the water we already have." The bills include:

SB 4 would create the **State Water Implementation Fund of Texas (SWIFT)** to provide a revolving fund to finance projects in the state water plan. At least 10% of the financing would be set aside for water conservation or reuse projects and another 10 percent would be set aside for projects in rural Texas. It would reorganize the Texas Water Development Board and require it to prioritize projects in each regional planning area.

SB 22 would make a one-time allocation of \$2 billion from the Economic Stabilization Fund to capitalize the SWIFT.

SB 235 would statutorily authorize local governments to form regional authorities to finance water projects.

Revolving Loans for Water Projects - Senator Kel Seliger (R-Amarillo) also filed legislation to fund the state's water plan: **SB 224** would fund the state water plan by making \$1.6 billion from the economic stabilization fund available for use by the Texas Water Development Board. Senator Seliger said, "Through a revolving loan, \$1.6 billion meets the state's obligation of \$26.9 billion in 30 years. The revolving loan method of finance allows the Texas Water Development Board to remove the agency's debt from the constitutional debt limit in addition to eliminating the need for any General Revenue. In 50 years, the Texas Water Development Board will be able to provide more than \$40 billion in assistance to local water providers."

ENERGY:

Next Week: The **Senate Business and Commerce Committee** will meet: **Tuesday, January 29, 2013** at 9:00 a.m. in E1.016 of the capitol extension for an organizational meeting and to receive invited and public testimony on Texas Department of Insurance, the Public Utility Commission, and the Electricity Reliability Council of Texas (ERCOT).

HEALTH – On Wednesday, Senator Kevin Eltife (R-Tyler) filed a proposed constitutional amendment to discontinue issuing bonds for cancer research. The amendment would not abolish the **Cancer Prevention and Research Institute of Texas** (CPRIT), the agency created to approve research grants to pharmaceutical companies and other entities. Research and prevention activities could be supported by other state revenue. Senator Eltife said, "Like many Texans, I have lost a loved one to cancer and I understand the importance of research for cures and treatments. However, I do not support the State of Texas going into debt to accomplish these objectives, and would prefer that it be funded on a 'pay as you go' basis. I did not support the constitutional amendment submitted to the voters in 2007 because of the funding mechanism. Recently, CPRIT has been beset by reports of improprieties in the grant awarding process. I believe this agency will be held much more accountable if they have to compete for general revenue dollars like other agencies rather than operating on borrowed tax revenue. We cannot continue to put this state further into debt and we must prioritize our spending."

PUBLIC EDUCATION – On Tuesday, Senators Tommy Williams (R-The Woodlands) and John Whitmire (D-Houston), and Representative Dan Huberty (R-Humble) announced their intention to file the "**Texas School District Security Act**" which would give school boards, parents and taxpayers local choices and control in hiring licensed peace officers to protect school campuses. The plan is a response to the school-shooting tragedy last month at Sandy Hook Elementary School in Newtown, Ct. The plan would rely on professional police officers to defend our children and schools for local communities that want this option. The three legislators characterize their plan as "a Texas solution to save lives without sacrificing freedoms" while noting "school communities are smart enough to figure out what works best for them and how much they're willing to commit." Senator Williams said, "We can offer a solution that will save lives. We can do so without overreactions and gun control and with the best interests of our students, teachers, faculty and communities. We can also let local school districts decide for themselves. A blanket state mandate won't work. Nor will a one-size-fits-all policy. Our idea emphasizes local choice and local control." Senator Whitmire added, "I support Senator Williams in proposing a plan to allow school districts an option to develop their individual security plans. I trust our school boards and parents to decide what is best for their schools and this will allow them that opportunity." Representative Huberty served as president of the Humble School Board before his election to the Texas Legislature. He said, "I

understand first-hand the importance of local control and how this law will allow school districts, school boards and their constituents the ability to decide for themselves how to best use their resources to protect our most precious assets - our children. I look forward to working with Senators Williams and Whitmire and my House colleagues during this session to pass this important piece of legislation." Modeled after current law, which allows municipalities to vote to adopt Crime Control Districts, the legislation, being drafted, would do the following:

- Allow individual independent school districts to vote on and approve dedicated funding for enhanced school security measures.
- Place trained, licensed and armed peace officers in all schools within a district – or only those in which the school district chooses.
- Provide funding for enhanced screening and security measures at public K through 12 schools.
- Allow for dedicated sales tax (if available under the state cap), or a dedicated property tax specifically for crime control and enhanced security based on local school district votes and desires. The revenue generated from a local option School District Security Fund would be separate from all other district funding.
- Provide transparency and accountability by requiring ISD's to hold public hearings on what is to be included and provided by the "Texas School District Security Act". Costs would be spelled out and voters would know the estimated amount of the dedicated property or sales tax to cover those costs before holding an election on the issue.
- Require a review and renewal election every 5 years by voters in the district.
- Repeal of the "Texas School District Security Act" would be allowed with a repeal petition that contains valid signatures from voters in the district equal to at least 50 percent of the number of votes cast in the election creating the special district.
- The elected and accountable local school board would also serve as the board of the "Texas School District Security Act".

Curriculum Reform - On Wednesday, Senator Kel Seliger filed **SB 225**, which he said "implements meaningful test reform and creates a new graduation plan that gives students more options." It would restructure graduation plans, including the current requirement of four years each of math, science, English and social studies, so that all students graduate under a new Foundation High School Program, which includes 26 credits - 16 credits would be required in core subject areas, including two years of foreign language, plus 10 elective credits. Endorsements could be earned with the successful completion of 5 credits in any one area of study, including: Humanities, Business & Industry, Human Services, or Science, Technology, Engineering and Math (STEM). It would authorize the Commissioner of Education to approve courses that count toward graduation requirements.

Testing and Accountability – Also on Wednesday, Senator Leticia Van de Putte (D-San Antonio) and Representative Diane Patrick (R-Arlington) filed companion bills that make substantial changes to the state’s testing and accountability system:

SB 240/HB 640 would eliminate the 15% rule, reduce the number of End of Course exams from 15 to 3 (English III and Algebra I), eliminate the cumulative score calculation, infuse proven testing alternatives such as SAT and ACT exams, suspend 2012-2013 state accountability ratings, and prohibit the use of End of Course exams for student class rank or admission into a Texas college. Senator Van de Putte said, “Most importantly, it provides a broader range of means by which Texas may measure college- and workforce-readiness. At the time we passed these testing and accountability measures, it made sense for our students and our schools. We all believed that these tests would raise standards without raising the stakes on kids. But in its implementation that has proven not to be the case. This system is not working. We must admit our mistakes and fix the problems. It is not about us, it’s about what’s best for schoolkids.” Representative Patrick added, “We have been told that this one-size-fits-all system does not work for our over 1,200 public school districts and charters - we agree. Senator Van de Putte and I have crafted a bill that is a starting point with the goal of providing students and families with the freedom to learn and create their own future while maintaining what is needed to prepare our students today for a tomorrow we can’t begin to imagine.”

Texans Deserve Great Schools - On Thursday, Senator Dan Patrick (R-Houston) Chair of the Senate Education Committee held a press conference with members of the organization - Texans Deserve Great Schools - to announce their collaborative effort to reform Texas public education. Texans Deserve Great Schools includes the George W. Brackenridge Foundation, the Laura and John Arnold Foundation, and the Texas Institute for Education Reform. Issues presented included online learning, teaching innovations, improved teacher preparation, and solutions to help struggling schools. Senator Patrick said, “It’s unprecedented that the minds behind the most effective education policies in the nation have come together as Texans Deserve Great Schools to present such a clear path forward – based on proven best practices – to improve Texas schools. The foundations that are part of Texans Deserve Great Schools are right that no single idea or policy shift will dramatically improve our schools. We need to consider many aspects of reform at once including online learning, blended learning opportunities, improved school efficiencies, and expanded choices for parents.”

Next Week: The **Senate Education** and **Senate Agriculture, Rural Affairs and Homeland Security Committees** will hold a joint hearing:

Monday, January 28, 2013 at 2:00 p.m. in the Senate Chamber to hear invited and expert testimony on school safety proposals to prevent acts of violence in Texas schools.

State Websites - Additional information can be obtained via the Senate, House, and capitol websites:

www.senate.state.tx.us

www.house.state.tx.us

www.capitol.state.tx.us

CORLEY PIPES CONSULTING

Monthly Report

Corley Pipes Consulting performed the following services during the month of January:

- Meetings with the Mayor and Council Members:
 - Scarth (2);
 - Shingleton;
 - Jordan (2);
 - Price (5).
- Meetings with Members of Congress:
 - Williams (6);
 - Granger (3);
 - Cornyn (1);
 - Veasey (1).
- Meetings with Congressional Staff:
 - Colby Hale-Williams Chief of Staff (25);
 - Matt Leffingwell-Granger Chief of Staff (12);
 - Shannon Meade-Granger Deputy Chief of Staff (22);
 - Jane Hamilton-Veasey Chief of Staff (2);
 - Chip Roy-Cruz Chief of Staff (1).
- City Council Meetings Attended:
 - City Council (3);
 - Pre-Council (2).
- Legislative Affairs Meetings Attended:
 - Fiscal cliff presentation on January 8.
- Efforts in Support of City's Legislative Agenda:
 - Meetings in support of TEXRAIL with Congressman Veasey, Congressman Williams and the staffs of Congressman Veasey and Congresswoman Granger;
 - Meetings in support of defense priorities with Congresswoman Granger, Congressman Williams and Congressman Veasey;
 - Meetings in support of TRV with Congresswoman Granger and Congressman Veasey;
- Efforts in Support of City's Administrative Agenda:
 - Meetings with Congresswoman Granger's staff on the EPA issue;
 - Meetings with Congressman Veasey's office on CDBG and Caville Place;
 - Meetings with Congresswoman Granger's office and Congressman Williams' office on the Spinks Airport aviation issue.

Mayor's DC Trip After-Action Report

Overview

In mid-January, Mayor Price traveled to Washington to attend the After School Alliance Conference. We took advantage of this trip to plan meetings on the Hill where the mayor could advance the City's agenda. The goal was to introduce the City's new legislative agenda to key people on the Hill. The following is a brief summary of those efforts:

Meeting with Congressman Veasey and Key Staff

Mayor Price met with Congressman Marc Veasey and his senior staff including chief of staff Jane Hamilton. The mayor presented all three of the main legislative priorities (i.e., transportation, defense and TRV) to Congressman Veasey, as well as the administrative priorities (including a discussion of Caville Place that Councilman Moss had requested). Congressman Veasey was very responsive. He pledged to work with us on these priorities and instructed his staff to stay in close touch with us on these. Later that night, the mayor hosted a dinner for Jane Hamilton (representing Congressman Veasey's office) and Matt Leffingwell and Shannon Meade (representing Congresswoman Granger's office). At the dinner, the two staffs talked about working together on the City's priorities. Scott Corley will be following up with both offices as the legislative session begins in earnest this week. Both staffs commented how impressed they were with the mayor and with her presentation.

Republican Staff Conversations

With Republicans at their retreat in Williamsburg, we focused our Republican outreach on key staff members. Shannon Meade, Legislative Director for Congresswoman Granger's office was especially helpful. In addition to her dinner meeting with the mayor, Shannon met with Kasey and Scott separately while the mayor was attending After School meetings. Shannon is working on several items for the City right now including an EPA issue and an aviation issue. She will continue to be a huge part of our legislative outreach strategy. Kasey also met separately with Colby Hale, Roger Williams' chief of staff, and Spencer Freebairn, Roger Williams' legislative director. Both pledged to work very closely with us on the City's transportation issues as Congressman Williams is now serving on the House Transportation and Infrastructure Committee.

Conclusion

The trip was carefully planned and executed and the mayor did a great job of laying the groundwork for our 2013 legislative agenda. We will be in close contact with the Granger, Williams and Veasey offices to ensure that we capitalize on the progress we have made so far.

e-Civis All Departments

Report Criteria

Departments: Aviation, City Secretary, CMO, Code, Equipment Services, Finance, Fire, Governmental Relations, Housing & Economic Development, HR, Human Relations, Internal Audit, IT, Legal, Library, Municipal Court, Parks & Community Services, Planning & Development, Police, Public

Grant Status: All Grants (open & closed)

Grant Type: All

Grant Stage: All

Department Assigned	Funding Agency	Project Assigned	Current Stage	Award Amount
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$10,000,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$15,639,410.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$1,307,420.50
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$7,039,276.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,000,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$4,500,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,000,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$10,561,878.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,000,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$9,087,397.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,001,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,000,000.00
Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Grant Awarded	\$10,447,543.00

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Aviation	Federal Aviation Administration	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$6,523,141.00
Aviation	Federal Aviation Administration	2007 AFW AIRFIELD IMPROVEMENTS	Grant Awarded	\$932,758.00
Aviation	Federal Aviation Administration	2008 AFW AIRFIELD IMPROVEMENTS	Grant Awarded	\$891,298.00
Aviation	Federal Aviation Administration	2008 AFW AIRFIELD IMPROVEMENTS - NOISE - ARFF	Grant Awarded	\$263,072.00
Aviation	Federal Aviation Administration	2009 AFW AIRFIELD IMPROVEMENTS ARFF PH2	Grant Awarded	\$653,474.00
Aviation	Federal Aviation Administration	2010 AFW AIRFIELD IMPROVEMENTS ACQUIRE ARFF	Grant Awarded	\$896,549.00
Aviation	Federal Aviation Administration	2012 AFW ACQUIRE AVIGATION EASEMENTS	Grant Awarded	\$1,784,000.00
Aviation	Federal Aviation Administration	2012 AFW ACQUIRE LAND WITHIN NOISE BOUNDRY	Grant Awarded	\$3,285,038.00
Aviation	Federal Aviation Administration	2012 AFW AIRFIELD IMPROVEMENTS WHA	Grant Awarded	\$731,028.00
Aviation	TxDOT	2000 ALLIANCE RUNWAY EXTENSION	Implementation	\$80,000,000.00
Aviation	TXDOT - Aviation	2012 FTW ROUTINE MAINTENANCE (RAMP)	Implementation	\$50,000.00
Aviation	TXDOT AVIATION	2005 FTW RUNWAY 16/34 IMPROVEMENTS	Grant Awarded	\$945,000.00
Aviation	TXDOT AVIATION	2005 FWS AIRFIELD IMPROVEMENTS	Grant Awarded	\$2,160,000.00
Aviation	TXDOT AVIATION	2012 AFW ROUTINE MAINTENANCE (RAMP)	Grant Awarded	\$45,000.00
Aviation	TXDOT AVIATION	2012 FTW ELECTRONIC AIRPORT LAYOUT PLAN (eALP)	Application Submitted	-
Aviation	TXDOT AVIATION	2012 FWS ROUTINE MAINTENANCE (RAMP)	Grant Awarded	\$50,000.00
Aviation	TXDOT AVIATION	2013 AFW ROUTINE MAINTENANCE (RAMP)	Grant Awarded	\$50,000.00
Aviation	TXDOT AVIATION	2013 FTW ROUTINE MAINTENANCE (RAMP)	Grant Awarded	\$50,000.00
Aviation	TXDOT AVIATION	2013 FWS ROUTINE MAINTENANCE (RAMP)	Grant Awarded	\$50,000.00
Aviation	TXDOT-AVIATION	2005 FTW RUNWAY 16/34 IMPROVEMENTS	Grant Awarded	\$10,113,750.00
Aviation	TXDOT-AVIATION	2007 FWS AIRFIELD IMPROVEMENTS	Grant Awarded	\$738,936.00
Aviation	TXDOT-AVIATION	2010 FTW APRON A IMPROVEMENTS	Grant Awarded	\$254,991.00
Aviation	TXDOT-AVIATION	2010 FTW APRON A IMPROVEMENTS	Grant Awarded	\$2,343,750.00
Aviation	TXDOT-AVIATION	2011 FWS EASTSIDE IMPROVEMENTS	Grant Awarded	\$125,057.00
Aviation	TXDOT-AVIATION	2012 FTW RUNWAYS 17/35 OVERLAY	Application Submitted	-
Aviation	TXDOT-AVIATION	2012 FTW WILDLIFE ASSESSMENT	Grant Awarded	\$90,000.00

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CMO	FD Foundation	Bloomberg Mayors Challenge 2012	Not Awarded	-
CMO	FD Foundation	Cities of Service	Under Consideration	-
Code	FD Foundation	Solid Waste KAB/Waste Management Think Green - Multifamily Housing Recycling	Implementation	\$10,000.00
Code	North Central Texas Council of Governments	City of Fort Worth, Downtown Containers for Recycling & Trash/Education Project	Implementation	\$93,470.00
Code	PetSmart Charities	Animal Vaccinations	Implementation	\$61,000.00
Code	PetSmart Charities	Animal Vaccinations	Grant Awarded	\$36,000.00
Code	PetSmart Charities	Pet Adoptions	Grant Awarded	\$26,630.00
Code	PetSmart Charities	Spay/Neuter Projects	Grant Awarded	\$10,000.00
Equipment Services	TX Commission on Environmental Quality	Alternative Fuel Vehicles	Under Consideration	-
Equipment Services	TX North Central Texas Council of Governments	Alternative Fuel Vehicles	Under Consideration	-
Equipment Services	TX Other	Alternative Fuel Vehicles	Implementation	\$115,670.00
Equipment Services	TX Other	Infrastructure Grants	Grant Awarded	\$144,240.00
Equipment Services	U.S. Department of Energy	Alternative Fuel Vehicles	Grant Awarded	\$103,000.00
Fire	Tarrant County	FY 2009 Public Health Emergency Preparedness Contract	Grant Awarded	\$43,035.00
Fire	Tarrant County	FY 2010 Public Health Emergency Preparedness Contract	Grant Awarded	\$60,280.00
Fire	Tarrant County	FY 2011 Public Health Emergency Preparedness Contract	Grant Awarded	\$72,753.00
Fire	Tarrant County	FY 2012 Public Health Emergency Preparedness Contract	Grant Awarded	\$30,000.00
Fire	TX Department of Public Safety	FY2013 EMPG	Application Preparation	-
Fire	U.S. Department of Homeland Security	2009 EMPG	Grant Closed	\$144,000.00
Fire	U.S. Department of Homeland Security	2010 EMPG	Grant Closed	\$144,426.00
Fire	U.S. Department of Homeland Security	2011 EMPG	Grant Closed	\$166,089.90
Fire	U.S. Department of Homeland Security	2012 EMPG	Implementation	\$182,698.89
Fire	U.S. Department of Homeland Security	FY 2005 HSGP - LETPP	Grant Awarded	\$318,740.00
Fire	U.S. Department of Homeland Security	FY 2005 HSGP - MMRS Program	Implementation	\$227,592.00

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Fire	U.S. Department of Homeland Security	FY 2005 HSGP - UASI	Application Submitted	-
Fire	U.S. Department of Homeland Security	FY 2006 HSGP - LETPP	Grant Awarded	\$63,242.00
Fire	U.S. Department of Homeland Security	FY 2006 HSGP - MMRS	Grant Awarded	\$232,330.00
Fire	U.S. Department of Homeland Security	FY 2006 HSGP - UASI	Application Submitted	-
Fire	U.S. Department of Homeland Security	FY 2007 HSGP - MMRS	Grant Awarded	\$258,145.00
Fire	U.S. Department of Homeland Security	FY 2007 HSGP - SHSP	Grant Awarded	\$349,207.21
Fire	U.S. Department of Homeland Security	FY 2007 HSGP - UASI	Grant Awarded	\$4,199,120.00
Fire	U.S. Department of Homeland Security	FY 2008 HSGP - MMRS	Grant Awarded	\$321,221.00
Fire	U.S. Department of Homeland Security	FY 2008 HSGP - SHSP	Grant Awarded	\$50,000.00
Fire	U.S. Department of Homeland Security	FY 2008 HSGP - UASI	Grant Awarded	\$3,015,905.13
Fire	U.S. Department of Homeland Security	FY 2008 HSGP - UASI LEAP	Grant Awarded	\$719,779.54
Fire	U.S. Department of Homeland Security	FY 2009 HSGP - MMRS	Grant Awarded	\$321,221.00
Fire	U.S. Department of Homeland Security	FY 2009 HSGP - UASI	Grant Awarded	\$2,666,296.25
Fire	U.S. Department of Homeland Security	FY 2009 HSGP - UASI LEAP	Grant Awarded	\$865,831.00
Fire	U.S. Department of Homeland Security	FY 2010 HSGP - CCP	Grant Awarded	\$9,307.98
Fire	U.S. Department of Homeland Security	FY 2010 HSGP - MMRS	Grant Awarded	\$317,419.00
Fire	U.S. Department of Homeland Security	FY 2010 HSGP - UASI	Grant Awarded	\$3,590,615.11
Fire	U.S. Department of Homeland Security	FY 2010 HSGP - UASI LETPA	Grant Awarded	\$1,093,447.00
Fire	U.S. Department of Homeland Security	FY 2011 HSGP - MMRS	Grant Awarded	\$267,608.35
Fire	U.S. Department of Homeland Security	FY 2011 HSGP - SHSP LETPA	Grant Awarded	\$70,000.00
Fire	U.S. Department of Homeland Security	FY 2011 HSGP - UASI	Grant Awarded	\$2,874,796.56

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Fire	U.S. Department of Homeland Security	FY 2011 HSGP - UASI LEAP	Grant Awarded	\$1,855,400.00
Fire	U.S. Department of Homeland Security	FY 2012 HSGP - UASI LETPA	Grant Awarded	\$601,920.00
Fire	U.S. Department of Homeland Security	FY 2012 HSGP UASI	Grant Awarded	\$2,151,709.85
Housing & Economic Development	HUD	CDBG 1998	Implementation	\$8,100,511.38
Housing & Economic Development	HUD	CDBG 2000	Grant Closed	\$7,462,678.10
Housing & Economic Development	HUD	CDBG 2002	Grant Closed	\$8,333,354.58
Housing & Economic Development	HUD	ESG 1999	Grant Closed	\$272,000.00
Housing & Economic Development	HUD	ESG 2000 - 01	Grant Closed	\$272,000.00
Housing & Economic Development	HUD	ESG 2001 - 02	Grant Closed	\$271,000.00
Housing & Economic Development	HUD	ESG 2002 - 03	Grant Closed	\$271,000.00
Housing & Economic Development	HUD	HOME 1995	Grant Closed	\$2,667,168.75
Housing & Economic Development	HUD	HOME 1998	Implementation	\$2,820,725.00
Housing & Economic Development	HUD	HOME 2000 - 01	Implementation	\$3,387,504.17
Housing & Economic Development	HUD	HOPWA 1999 - 2000	Grant Closed	\$655,000.00
Housing & Economic Development	State of Texas Comptroller	Guinn School renovations and Business Assistance Center Operations	Implementation	\$800,000.00
Housing & Economic Development	Texas State Comptroller	Guinn School renovations and Business Assistance Center Operations	Implementation	\$675,000.00
Housing & Economic Development	Texas State Comptroller	Guinn School renovations and Business Assistance Center Operations	Implementation	\$665,000.00
Housing & Economic Development	Texas State Comptroller	Guinn School renovations and Business Assistance Center Operations	Implementation	\$2,200,000.00
Housing & Economic Development	TX Department of Housing and Community Affairs	HOME 2002 - 03	Grant Closed	\$3,371,850.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG - R 2009	Grant Closed	\$1,796,412.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2001	Grant Closed	\$8,201,409.60

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Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2003 - 04	Implementation	\$7,944,433.27
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2004 - 05	Implementation	\$8,603,812.19
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2005 - 06	Implementation	\$8,629,149.50
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2006 - 07	Implementation	\$6,989,482.14
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2007 - 08	Grant Closed	\$7,051,450.83
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2008 - 09	Implementation	\$7,000,720.19
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2009 - 10	Implementation	\$7,006,216.65
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2010 - 11	Implementation	\$7,778,155.69
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG 2011 - 2012	Implementation	\$6,228,267.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	CDBG FY 2012-2013	Implementation	\$5,830,119.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2001 - 02	Grant Closed	\$0.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2003 - 04	Grant Closed	\$269,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2004 - 05	Grant Closed	\$293,404.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2005 - 06	Grant Closed	\$288,942.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2006 - 2007	Grant Closed	\$289,087.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2007 - 08	Grant Closed	\$292,741.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2009 - 2010	Grant Closed	\$294,481.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2010-2011	Grant Closed	\$296,227.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2011-12	Implementation	\$297,018.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	ESG 2nd allocation FY11-12	Implementation	\$167,073.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	Evans & Rosedale EDI	Implementation	\$1,770,473.73

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Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2001 - 02	Implementation	\$3,101,438.13
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2003 - 04	Implementation	\$3,428,113.61
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2004-2005	Implementation	\$4,392,023.85
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2005 - 06	Implementation	\$3,704,345.84
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2006 - 07	Implementation	\$3,087,923.98
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2007 - 08	Implementation	\$2,993,673.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2008 - 09	Implementation	\$4,798,044.96
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2009 - 2010	Implementation	\$3,334,131.84
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2010 - 11	Implementation	\$3,366,414.98
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOME 2011 - 12	Implementation	\$3,193,378.89
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2000 - 01	Grant Closed	\$674,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2001 - 02	Grant Closed	\$740,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2002 - 03	Grant Closed	\$798,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2003 - 04	Grant Closed	\$820,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2004 - 05	Grant Closed	\$835,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2005 - 06	Grant Closed	\$805,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2006 - 07	Grant Closed	\$813,000.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2009-10	Grant Closed	\$892,529.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2010-11	Implementation	\$950,848.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HOPWA 2011-12	Implementation	\$936,172.00
Housing & Economic Development	U.S. Department of Housing and Urban Development	HPRP 2009-2010	Grant Closed	\$2,746,929.00

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Housing & Economic Development	U.S. Department of Housing and Urban Development	Neighborhood Stabilization Program 2008	Implementation	\$6,357,433.00
Human Relations	Department of Housing and Urban Development	Fair Housing Assistance Program	Implementation	\$563,888.47
Human Relations	Department of Housing and Urban Development	Fair Housing Assistance Program	Implementation	\$733,395.00
Human Relations	Department of Housing and Urban Development	Fair Housing Assistance Program	Grant Awarded	\$517,559.00
Human Relations	Department of Housing and Urban Development (HUD)	Fair Housing Assistance Program	Implementation	\$670,977.00
Human Relations	EEOC	Fair Employment Practice Agency 2011	Implementation	\$45,923.27
Human Relations	EEOC	Fair Employment Practice Agency 2012	Implementation	\$59,500.00
Library	FD Foundation	Chamber Music America Grant (Jazz Series)	Application Submitted	-
Library	FD Foundation	Jazz Program FY2013	Under Consideration	-
Library	TX Office of the Governor	Jazz Program FY2013	Under Consideration	-
Library	TX Other	TexTreasures Grant	Implementation	\$20,000.00
Library	U.S. National Endowment for the Humanities	Jazz Program FY2013	Under Consideration	-
Library	US Other	Digital Literacy	Will Not Apply	-
Parks & Community Services	Atmos Energy	Weatherization	Grant Awarded	\$50,000.00
Parks & Community Services	Department Of Energy	Weatherization	Grant Closed	\$5,247,504.87
Parks & Community Services	Department Of Energy	Weatherization	Grant Closed	\$353,795.00
Parks & Community Services	DHHS	Weatherization	Grant Closed	\$1,157,948.64
Parks & Community Services	FD Foundation	Miracle Gro 1000 Gardens and Green Spaces	Grant Awarded	\$15,000.00
Parks & Community Services	FD Foundation	OST: The Wallace Foundation	Implementation	\$765,000.00
Parks & Community Services	FD Foundation	recycle	Will Not Apply	-
Parks & Community Services	FD Foundation	Tennis court improvements	Under Consideration	-
Parks & Community Services	Frontier Oncor	Weatherization	Grant Closed	\$27,364.00
Parks & Community Services	FWISD	Como After School Program	Implementation	\$50,076.00

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Parks & Community Services	FWISD	Como After School Program	Grant Closed	\$50,076.00
Parks & Community Services	FWISD	Como After School Program	Grant Awarded	\$59,026.00
Parks & Community Services	FWISD	OST: Como Kids Afterschool Program	Grant Awarded	\$59,026.00
Parks & Community Services	Monarch Utilities	Monarch Utilities	Grant Awarded	\$15,000.00
Parks & Community Services	ONCOR	Weatherization	Implementation	\$700,000.00
Parks & Community Services	Recreation Boating and Fishing Foundation	Take Me Fishing Program	Implementation	\$5,000.00
Parks & Community Services	Tarrant County	Tarrant County CAP Sites FY2012	Grant Awarded	\$30,000.00
Parks & Community Services	TDHCA	Community Services Block Grant -2000	Grant Closed	\$134,373.00
Parks & Community Services	Test	Weatherization	Grant Awarded	\$1,050,000.00
Parks & Community Services	Texas Association of Community Action Agencies	Weatherization	Implementation	\$608,629.04
Parks & Community Services	Texas Association of Community Action Agencies	Weatherization	Grant Closed	\$715,274.57
Parks & Community Services	Texas Association Of Community Action Agency	Weatherization	Grant Closed	\$486,702.23
Parks & Community Services	Texas Department of Agriculture	Child and Adult Care Nutrition Program	Implementation	\$84,167.48
Parks & Community Services	Texas Department of Agriculture	Summer Food Program	Implementation	\$600,500.00
Parks & Community Services	Texas Department of Agriculture	Summer Food Program	Implementation	\$600,500.00
Parks & Community Services	Texas Dept of Agriculture	Child and Adult Care Nutrition Program	Implementation	\$42,615.99
Parks & Community Services	TX Department of Housing and Community Affairs	Weatherization	Grant Closed	\$9,712,540.55
Parks & Community Services	TX Department of Transportation	Neighborhood Connections for Pedestrians and Bicycles	Grant Awarded	\$4,416,100.00
Parks & Community Services	TX Department of Transportation	Trinity Trails Clear Fork A?? East Bank Extension	Application Preparation	-
Parks & Community Services	TX Office of the Governor	OST: Diamond Hill After School	Grant Awarded	\$71,774.00
Parks & Community Services	TX Other	OST: 21st Century Community Learning Centers	Implementation	\$106,300.00

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Parks & Community Services	TX Parks and Wildlife	Gateway Park Oxbow	Implementation	\$2,000,000.00
Parks & Community Services	TX Parks and Wildlife	Swimming pools	Will Not Apply	-
Parks & Community Services	TX Parks and Wildlife	TPWD Urban Indoor Recreation Grant Chisholm Trail Community Center	Implementation	\$1,000,000.00
Parks & Community Services	TX Parks and Wildlife	Urban Outdoor Grant for Northwest Community Park	Application Submitted	-
Parks & Community Services	TX Parks and Wildlife	Urban Outdoor Recreation Grant- Marine Creek Corridor	Grant Awarded	\$1,000,000.00
Parks & Community Services	U.S. Department of Energy	Weatherization	Grant Closed	\$136,142.16
Parks & Community Services	U.S. Department of Energy	Weatherization	Implementation	\$98,717.00
Parks & Community Services	U.S. Department of Health and Human Services	Comprehensive Energy Assistance Program	Grant Awarded	\$7,143,961.00
Parks & Community Services	U.S. Department of Health and Human Services	Weatherization	Implementation	\$1,337,301.00
Parks & Community Services	U.S. Department of Housing and Urban Development	Bertha Collins Emergency Shelter Grant	Under Consideration	-
Parks & Community Services	U.S. Department of Housing and Urban Development	ESG - SHIPP FY 2013	Implementation	\$75,000.00
Parks & Community Services	U.S. Department of Transportation	Trinity River Trails	Implementation	\$500,000.00
Parks & Community Services	U.S. Department of Transportation	Trinity River Trails	Grant Awarded	\$496,000.00
Parks & Community Services	U.S. Department of Transportation/Federal Highway Administration	Trinity River Trails	Grant Awarded	\$198,000.00
Parks & Community Services	U.S. Department of Transportation/Federal Highway Administration	Trinity River Trails	Grant Awarded	\$500,000.00
Parks & Community Services	U.S. National Science Foundation	Recycling	Under Consideration	-
Parks & Community Services	United States Department of Health & Human Services	Community Services Block Grant	Grant Awarded	\$1,526,723.00
Parks & Community Services	USDHHS	Weatherization	Grant Closed	\$1,399,472.00
Parks & Community Services	WA State Child Care Resource & Referral (WSCCRR)	Weatherization	Grant Awarded	\$612,000.00

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Planning & Development	FHWA	CMAQ_Wayfinding	Implementation	\$556,300.00
Planning & Development	Fort Worth Transportation Authority	FWTA (The T)_Hyde Park	Grant Awarded	\$1,658,314.00
Planning & Development	NCTCOG	CMAQ_Modern Streetcar	Implementation	\$1,600,000.00
Planning & Development	NCTCOG	NCTCOG 2005 SD_Trinity Bluff Streetscape	Grant Awarded	\$1,050,900.00
Planning & Development	NCTCOG	NCTCOG 2005 SD_West Rosedale Street Retrofit Project	Application Submitted	-
Planning & Development	North Central Texas Council of Governments	NCTCOG 2001 JV_South of Seventh	Grant Awarded	\$3,221,639.00
Planning & Development	North Central Texas Council of Governments	NCTCOG 2005 SD_W Berry St-Grand Marc Project	Application Submitted	-
Planning & Development	North Central Texas Council of Governments	NCTCOG 2009 SD_Berry/TCU FBC	Application Submitted	-
Planning & Development	North Central Texas Council of Governments	NCTCOG 2009 SD_Poly/TWU Streetscape	Implementation	\$1,500,000.00
Planning & Development	North Central Texas Council of Governments	NCTCOG 2009 SD_South Main-High Point	Application Submitted	-
Planning & Development	North Central Texas Council of Governments	NCTCOG 2009 SD_Summer Creek Station	Application Submitted	-
Planning & Development	TX Department of Transportation	TxDOT STEP_Ninth Street Improvements	Implementation	\$1,125,000.00
Planning & Development	TX Other	CLG Grant 2013	Under Consideration	-
Planning & Development	U.S. Department of Housing and Urban Development	HUD EDI 09_Trinity River Vision	Implementation	\$285,000.00
Planning & Development	U.S. Department of Housing and Urban Development	HUD EDI Special Grant 2010	Implementation	\$500,000.00
Planning & Development	U.S. Department of Transportation	FHA 2001 TCSP_FTW Corridor Redevelopment Project - Historic Handley Urban Village	Implementation	\$395,000.00
Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_Central Cluster Design and Construction	Grant Awarded	\$1,481,142.00
Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_Central Cluster Planning Phase	Grant Awarded	\$150,000.00
Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_SE Cluster: Design and Construction Phases	Implementation	\$1,481,142.00
Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_SE Cluster: Planning Phase	Implementation	\$250,000.00
Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_SW Cluster Design and Construction Phase	Grant Awarded	\$740,571.00

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Planning & Development	U.S. Department of Transportation	FHA FY04-05 Earmark_SW Cluster Planning Phase	Implementation	\$200,000.00
Planning & Development	U.S. Department of Transportation	NCTCOG 2001 JV_Magnolia Village Pedestrian/Street Improvements	Implementation	\$1,233,688.00
Planning & Development	USDOT/TXDOT/NCTCOG	NCTCOG 2001 JV_Ridglea/Westridge Village Ped & Streetscape Imp	Implementation	\$380,349.00
Police	Alcohol, Tobacco, Firearms and Explosives	ATF Task Force	Grant Awarded	\$86,000.00
Police	Department of Justice	Human Trafficking Task Force	Grant Awarded	\$147,680.00
Police	Drug Enforcement Administration	DEA DFW Airport Task Force	Implementation	\$120,000.00
Police	Federal Bureau of Investigation	FBI Joint Terrorism Task Force	Grant Awarded	\$85,000.00
Police	Federal Bureau of Investigation	FBI Safe Streets Task Force	Grant Awarded	\$45,000.00
Police	Federal Bureau of Investigation	Federal Bureau of Investigation: OCDE	Grant Closed	\$90,000.00
Police	Immigration and Customs Enforcement	ICE Task Force	Grant Awarded	\$86,000.00
Police	Internal Revenue Service	IRS-CI N Tx Asset Forfeiture Task Force	Award Projected	-
Police	Regional Incident Management Team	Texas Forest Service and Regional Incident Management Team	Under Consideration	-
Police	Safe City Commission	Juvenile Witness Intervention Project	Grant Awarded	\$177,719.07
Police	State of Texas	Compensation Victim Crime Fund	Grant Awarded	\$392,000.00
Police	Tarrant County	Tarrant County Auto Crimes Task Force	Grant Awarded	\$1,078,815.12
Police	TX Department of Criminal Justice	2012 Victim Coordinator	Grant Awarded	\$42,000.00
Police	TX Department of Transportation	TX DOT Comprehensive STEP- 2014	Application Preparation	-
Police	TX Office of the Governor	Criminal Justice Programs	Grant Awarded	\$37,288.17
Police	TX Office of the Governor	Domestic Assault Response Team	Grant Closed	\$76,232.00
Police	TX Other	Tobacco compliance Grant FY 2012	Grant Awarded	\$26,000.00
Police	U.S. Department of Homeland Security	Buffer Zone Protection Plan	Grant Awarded	\$379,975.00
Police	U.S. Department of Justice	2010 Coverdell Forensic Science	Grant Awarded	\$129,590.00
Police	U.S. Department of Justice	2010 Justice Assistance Grant	Grant Awarded	\$887,364.00
Police	U.S. Department of Justice	2011 Justice Assistance Grant	Grant Awarded	\$697,332.00
Police	U.S. Department of Justice	2012 Justice Assistance Grant	Grant Awarded	\$561,566.00

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Police	U.S. Department of Justice	ARRA 2009 Recovery Act JAG	Grant Awarded	\$4,140,165.00
Police	U.S. Department of Justice	DEA Multi Agency Task Force	Award Projected	-
Police	U.S. Department of Justice	DFW Fast	Grant Awarded	\$24,000.00
Police	U.S. Department of Justice	Project Safe Neighborhood Grant	Application Submitted	-
Police	U.S. Department of Justice	State Coverdell Forensic Science Improvement Grant Program	Grant Awarded	\$18,800.00
Police	U.S. Department of Transportation	2010 Motor Carrier Grant	Application Submitted	-
Police	U.S. Department of Transportation	2011 Motor Carrier Grant	Application Submitted	-
Police	United States Marshals Service	United States Marshals Service North Texas Fugitive Task Force	Grant Awarded	\$17,205.00
Police	US Other	2012 HIDTA Task Force	Grant Awarded	\$86,026.25
TPW	National Association and CCRR	FY 2008 Ozone Grant	Grant Awarded	\$60,000.00
TPW	NCTCOG	Camp Bowie West 203254	Grant Awarded	\$1,452,000.00
TPW	NCTCOG	Granbury Road from Gorman to Bilglade 203469	Grant Awarded	\$240,000.00
TPW	NCTCOG	SH183 from SH199 to Riverside 203470	Implementation	\$972,000.00
TPW	North Central Texas Council of Governments	2006 NCTCOG Peach Street Area Railroad Safety	Implementation	\$2,443,714.00
TPW	North Central Texas Council of Governments	Camp Bowie LAQ Signal Reconstruction	Grant Awarded	\$1,452,000.00
TPW	North Central Texas Council of Governments	SH-183 LAQ Signal Reconstruction	Grant Awarded	\$864,000.00
TPW	North Central Texas Council of Governments	Berry/Vaughn - Sustainable Dev Agreement 203507	Grant Awarded	\$1,250,848.00
TPW	North Central Texas Council of Governments	Granbury Road LAQ Signal Reconstruction	Grant Awarded	\$324,000.00
TPW	North Central Texas Council of Governments	Hemphill West QZ	Implementation	\$656,000.00
TPW	North Central Texas Council of Governments	Magnolia Ave Railroad Safety Project	Implementation	\$338,256.00
TPW	North Central Texas Council of Governments	Southside LAQ Signal Reconstruction	Grant Awarded	\$1,100,000.00
TPW	North Central Texas Council of Governments	Sycamore School Quiet Zone Project	Grant Awarded	\$119,200.00
TPW	NTTA	Rosedale Bike Pedestrian 302573	Grant Awarded	\$2,000,000.00
TPW	State of Texas Comptroller of Public Accounts	2009 ARRA Riverside Signal Project	Implementation	\$750,000.00

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All Departments**

TPW	Tarrant County	Harley Avenue Realignment 422472	Implementation	\$4,500,000.00
TPW	TCEQ	FY 2010 thru 2012 Whole Air Monitoring	Implementation	\$1,116,784.00
TPW	TCEQ	FY 2013 Ozone Monitoring	Implementation	\$55,000.00
TPW	TCEQ	FY 2013 Whole Air Monitoring	Implementation	\$348,624.00
TPW	TCEQ	PM 10 Grant	Implementation	\$167,820.00
TPW	TCEQ	PM 2.5 Monitoring	Grant Awarded	\$33,275.00
TPW	Texas Commission on Environmental Quality	Air Pollution Control Services - Local Air Program	Implementation	\$1,106,492.00
TPW	Texas Commission on Environmental Quality	Air Pollution Control Services - Local Air Program 2006	Grant Closed	\$274,550.00
TPW	Texas Commission on Environmental Quality	PM 2.5 Monitoring	Grant Closed	\$33,730.87
TPW	Texas Department of Transportation	High Speed Rail Corridor Quiet Zone	Grant Awarded	\$379,985.00
TPW	Texas Department of Transportation	ITS5	Grant Awarded	\$1,217,689.00
TPW	TX Office of the Governor	FEMA Lebow Channel	Implementation	\$1,000,000.00
TPW	TXDOT	Litsey Road from 2 lanes to 4 lanes 302395	Grant Awarded	\$6,400,000.00
TPW	U.S. Department of Energy	ARRA-EECGB 484371	Implementation	\$6,738,300.00
TPW	U.S. Department of Transportation	3 Bridges - Henderson Street 302218	Grant Awarded	\$12,144,013.00
TPW	U.S. Department of Transportation	3 New Bridges - N. Main Street - 302217	Grant Awarded	\$996,412.00
TPW	U.S. Department of Transportation	Golden Triangle	Grant Awarded	\$11,000,000.00
TPW	U.S. Department of Transportation	W 7th Street Bridge Reconstruction 302268	Grant Awarded	\$12,000,000.00
TPW	U.S. Environmental Protection Agency	Brownfields Assessment - Hazardous Substance related sites	Implementation	\$200,000.00
TPW	U.S. Environmental Protection Agency	Brownfields Assessments for Petroleum Sites	Implementation	\$200,000.00
Water	TX Other	Economically Distressed Areas Program	Will Not Apply	-
Water	TX Other	Regional Water Plan Funding Fy 2015	Will Not Apply	-
Water	TxDOT	Berry Street Streetscape Project from Evans to Henderson Street	Grant Awarded	\$892,080.00
Water	U.S. Department of Interior	WaterSmart	Grant Awarded	\$150,000.00

\$591,872,607.87



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, February 5, 2013

1:00 P.M.

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

Housing and Economic Development Committee Members

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

Staff Liaison – Fernando Costa, Assistant City Manager

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1. **Call to Order** – Joel Burns, Chair
 2. **Approval of Minutes from the Meeting Held on December 4, 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: legal issues related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

4. **Written Reports**-Jay Chapa, Director, Housing and Economic Development Department
 - Memo Regarding Universal Design Improvements and ADA Design Improvements
 - Tax Increment Finance Annual Report
 - Memo Regarding Job Creation from City-Funded Construction Projects
 - Memo Regarding an Amendment to the Enhanced Community Facility Agreement with Keystone Equity Partners
5. **Presentation Regarding the Development of a Major Home Repair Program**– Jay Chapa, Director, Housing and Economic Development Department
6. **Presentation on the Proposed Utilization of the Immigrant Investors Program (EB-5)** – Jay Chapa, Director, Housing and Economic Development Department
7. **Presentation Regarding a Revised Economic Development Program Agreement with GE Transportation for Facilities Located Near the Intersection of SH 114 and SH 156** – Robert Sturns, Economic Development Manager, Housing and Economic Development Department
8. **Requests for Future Agenda Items** – Joel Burns, Chair
9. **Date of Next Regular Meeting** – March 5, 2013 – Joel Burns, Chair
10. **Adjourn** – Joel Burns, 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
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 4, 2012**

Present:

Vice Chair Danny Scarth
Committee Member Salvador Espino
Committee Member Betsy Price
Committee Member W. B. "Zim" Zimmerman
Committee Member Jungus Jordan
Committee Member Dennis Shingleton
Committee Member Frank Moss

Absent

Chairman Joel Burns
Committee Member Kelly Allen Gray

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 Fort Worth Housing and Economic Development Committee to order at 1:36 p.m., on Tuesday, December 4, 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 October 2, 2012 – Danny Scarth, Vice Chair

Motion was made by Committee Member Price and second by Committee Member Shingleton to approve the minutes of the October 2, 2012, Fort Worth Housing and Economic Development Committee meeting. Motion passed 7-0. (Joel Burns and Kelly Allen Gray absent).

**CITY OF FORT WORTH, TEXAS
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 4, 2012
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Committee member Allen Gray arrived at 1:37 p.m.

Vice Chair, Danny Scarth adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee into Executive Session at 1:37 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 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 Chair, Danny Scarth adjourned the Executive Session at 1:53 p.m., on Tuesday, December 4, 2012.

Vice Chair, Danny Scarth reconvened the regular session of the Housing and Economic Development Committee at 1:54 p.m., on Tuesday, December 4, 2012.

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

1. Proposed Waiver of Street Rental Fees Associated with Harris Methodist Emergency Tower
2. Tech Fort Worth Quarterly Report

5. Presentation Regarding a Proposed Amendment to the Economic Development Program Agreement with Columbia North Hills Hospital Subsidiary, LP at Alliance Town Center
– Robert Sturns, Economic Development Manager, Housing and Economic Development Department

Robert Sturns, Economic Development Manager, presented a proposed amendment to the Economic Development Program Agreement with Columbia North Hill Hospital.

- Council approved a ten-year Economic Development Program Agreement with Emergency Medical Center at Alliance to facilitate the construction of a freestanding emergency department
- Phase I included a total of \$3.2 M in construction costs and the installation of \$2.0 M in new business personal property
- Development serves area where there was only one (1) freestanding emergency department and one (1) surgical hospital to the south and east
- Future Phase II development consisting of 60-bed hospital and medical office building with an estimated additional investment of \$40.0 M within 5 years

The Company has requested an amendment to Phase I to amend business personal property definition in the Agreement to the actual amount spent and installed as opposed to the appraised value. All other Phase I commitments remain the same.

The Company has requested an amendment to Phase II:

- Increase minimum investment from \$40 M to \$60 M (\$40.0 M real property and \$20.0 M personal property)
- Reduce the initial hospital beds from 60 to 34
 - Shell space to be built for a later expansion to approximately 60 beds
 - Eliminate the medical office building component
 - Accelerate the completion date to December 31, 2016
- Each Phase receives a full 10 years of program grants
- Nominate the hospital project as an Enterprise Zone Project
- All other Phase II commitments remain in place

HCA Alliance Commitments

Phase II Development

- Spend a minimum of 50% of real property improvements with Fort Worth firms
- Spend a minimum of 25% of real property improvements with Fort Worth MWBE firms

- Fill a minimum of 25% of all FTEs with Fort Worth residents
- Fill a minimum of 15% of all FTEs with Fort Worth Central City residents
- Spend a minimum of \$50,000 of annual discretionary service & supply expenditures will be spent with Fort Worth firms
- Spend a minimum of \$25,000 of annual discretionary service & supply expenditures will be spent with Fort Worth MWBE firms

Failure to meet the Phase II investment or completion deadline would result in grants being decreased to 40% in Phase I and II.

Development Summary

- Accelerated delivery of 34 bed hospital offering women's services, cardiac services and general surgery in addition to current ER
- Private Investment
 - \$5.2 million by June 30, 2012 (completed)
 - \$60.0 million by December 31, 2016
- Employment
 - 20 FTE in Phase I development
 - Estimated 200 - 300 FTE in Phase II development
- Estimated Public Investment of \$1.5 million

Staff recommends amending the Economic Development Program Agreement with Columbia North Hills for both Phase I and II.

- M&C for consideration of amendment on December 11, 2012 agenda

There was a consensus of the Committee to approve staff's recommendation. No action was taken.

6. Presentation Regarding a Proposed Storefront/Façade Improvement Program Using Urban Development Action Grant Program Income – Jay Chapa, Director, Housing and Economic Development Department

Jay Chapa, Director, Housing and Economic Development Department presented a proposal regarding a proposed storefront/façade improvement program using Urban Development Action Grant Program Income. The City currently does not have an incentive program to assist with the improvement of storefronts or façades in targeted areas. Staff is recommending implementing a storefront/façade improvement program utilizing Urban Development Action Grant (UDAG) funds.

- The program will be limited to projects in CDBG eligible census tracts that are for economic development or public facilities and include private matching funds.

- Limit the program to qualifying Urban Villages other than West 7th, Berry-University and Magnolia since they are already successful.

Program Guidelines

- Must be within an Urban Village and CDBG eligible census block group
- Participation by the City will be capped at \$30,000 per building and the private investment must be at least twice the City investment
- Eligible expenditures are only those associated with either store front or façade improvements that will improve the aesthetics
- City contribution will be on a reimbursement basis
- Staff will administratively approve proposed improvements
- Appeal to staff denial will be through the Urban Design Commission

M&C will be brought forward on December 18, 2012.

There was a consensus of the Committee to approve staff's recommendation. No action was taken.

7. Presentation on Proposed Changes to the Neighborhood Empowerment Zone Tax Abatement and Incentive Policy– Cynthia Garcia, Assistant Director, Housing and Economic Development Department

Cynthia Garcia, Assistant Director, Housing and Economic Development Department presented the proposed changes to the Neighborhood Empowerment Zone (NEZ) Tax Abatement and Incentive Policy. The NEZ program was adopted by Council in 2001 and provides for tax abatements and basic incentives for certified NEZ projects.

Proposed Changes:

- Zoning
 - Specify that uses that are “legal non-conforming” would not be eligible to receive incentives or a tax abatement
- ADA Compliance for Residential
 - In order to receive a tax abatement, at least 5% of the new or rehabilitated residential units must be ADA compliant and 2% of the units must be fully accessible to persons with sensory impairments
- Tax Abatements for “Mixed Use” projects with residential
 - Require at least 20% of the units to be “affordable” (to persons who earn 80% or less of Area Median Income)
- Expired Permits
 - If the permit expires, the fees to renew or reactivate will not be waived
- Fire Inspection Fees

- These fees will not be waived

- Plan Review
 - Remove the current provision that plan reviews will be expedited since plans are reviewed within 5-7 days.
- Neighborhood Organization Notification
 - Define “attempt to meet” as:
 - A copy of a certified letter sent to the neighborhood organization describing the project and requesting the meeting and the green card that it was received; or
 - A copy of the email sent to the organization describing the project and requesting the meeting and the organizations response
- Denied application process
 - Provide that an application will be denied 30 days after submission if all required documentation is not received
 - Provide that the applicant will have 90 days from the date of denial to submit the missing documentation without paying a new application fee

M&C will be brought forward on January 8, 2013. Public would be notified about the changes through the City internet site, City News, Public Notice and Planning and Development e-mail blast.

There was a consensus of the Committee to approve staff’s recommendation. No action was taken.

8. Requests for Future Agenda Items – Danny Scarth, Vice Chair

Vice Chair Danny Scarth requested a comparison between ADA compliant and Universal design.

9. Date of Next Regular Meeting – February 5, 2013 – Danny Scarth, Vice Chair

10. Adjourn – Danny Scarth, Vice Chair

With no further presentations or discussions, Vice Chair, Danny Scarth adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee at 2:24 p.m., on Tuesday, December 4, 2012.

These minutes approved by the Fort Worth Housing and Economic Development Committee on the ____ day of _____, 2013.

APPROVED:

Danny Scarth, Vice Chair

Minutes Prepared by and Attest:

Mary J. Kayser, City Secretary



MEMORANDUM

Date: February 5, 2013

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

From: Jay Chapa, Director of Housing and Economic Development

Subject: Universal Design and Americans with Disability Act (ADA) Required Improvements Comparison

During the December Committee meeting, the Committee requested a memo regarding a comparison between the Americans with Disability Act (Act) required improvements and Universal Design and the feasibility of including Universal Design in the City's Tax Abatement Policy and the NEZ Tax Abatement Policy. As you are aware, the Act is a Federal Civil Rights Law that prohibits discrimination on the basis of disability in employment, State and Local Government, public accommodation, commercial facilities, transportation and communications. This memo will focus solely on construction improvements required as a result of the Act.

The Act requires that public buildings, commercial facilities and areas of public accommodation such as restaurants, retail, funeral homes, day care centers and other locations where the public is invited are accessible to persons with a disability. The Act applies to new construction and to major renovation of the building. In addition, the Act does not require that every part of the building be accessible and therefore, most "accessible" improvements are made to areas in which the public will frequent, such as the entrance, the "public areas" and the bathrooms. So long as these areas are accessible, the building is in compliance with Act. However, Universal Design is an approach that goes further than making the building accessible to persons with disability; instead it designs the building to be used by everyone who uses it.

Staff has been able to find many differences between buildings that are in compliance with the Act and buildings designed under a Universal Design approach. For example, the ADA requires that a building have an "accessible" entrance, however it does not specify where the "accessible" entrance should be located. A building designed under a Universal Design Approach, would have an entrance designed to accommodate everyone. This entrance would be the common entrance with automatic doors and it would be wide enough so that all persons, including those in a wheel chair, large groups, and families with strollers could enter the building at the same time. This approach allows a person to enter the building at the same entrance as everyone else instead of being forced to enter the building through a different entrance. Another example of a

difference between the Act and Universal Design are mirrors in bathroom. The ADA only requires that the bathroom mirror be installed no higher than 40 inches above the finished floor, whereas under a Universal Design approach, the mirror would be installed a few inches off the finished floor. This allows a person in a wheel chair to see his or her entire reflection instead of just a portion. Other examples of Universal Design are as follows:

- Wider doorways- the doorways into the building or home, closets, rooms and hallways the closet are designed to accommodate a wheelchair.
- No step entry – in homes, garages, patios and porches are sloped so there are no barriers from these areas into the main home. For new commercial establishments, no step entry is required under the Act.
- One-story homes: All areas of the home are on one accessible, barrier-free level.
- Lever door handles instead of knobs
- Blocking in bathroom walls to allow for easy installation of grab bars and hand rails if needed at a later time.

Staff recommends reviewing the Universal Design approach to develop a list of features that may be required under the Tax Abatement Policy for new construction of homes, multifamily, business and renovations of existing buildings. Staff will review the cost of constructing these features and the difference between the conventional approach and the Universal Design approach and make a recommendation regarding including Universal Design in the city's tax abatement policy. It is anticipated that a recommendation will be ready for the May Housing and Economic Development Committee meeting.

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



MEMORANDUM

Date: February 5, 2013

To: Mayor and Members of the City Council

From: Jay Chapa, Director of Housing and Economic Development

Subject: 2012 Tax Increment Financing (TIF) Annual Report

Tax increment financing (TIF) is a tool authorized by Chapter 311 of the Texas Tax Code by which local governments can publicly finance needed public improvements within a defined area called a reinvestment zone.

Each year, the Housing and Economic Development Department provides a "TIF Annual Report" as an update on active TIF districts. The TIF Annual Report includes information on each TIF district including maps, background and financial information. A copy of this year's TIF Annual Report has been included for your reference. The report is also available on the Housing & Economic Development Department's web page on the City website.

Please feel free to contact me at 817.392.5804 with any questions.



2012 Annual Report

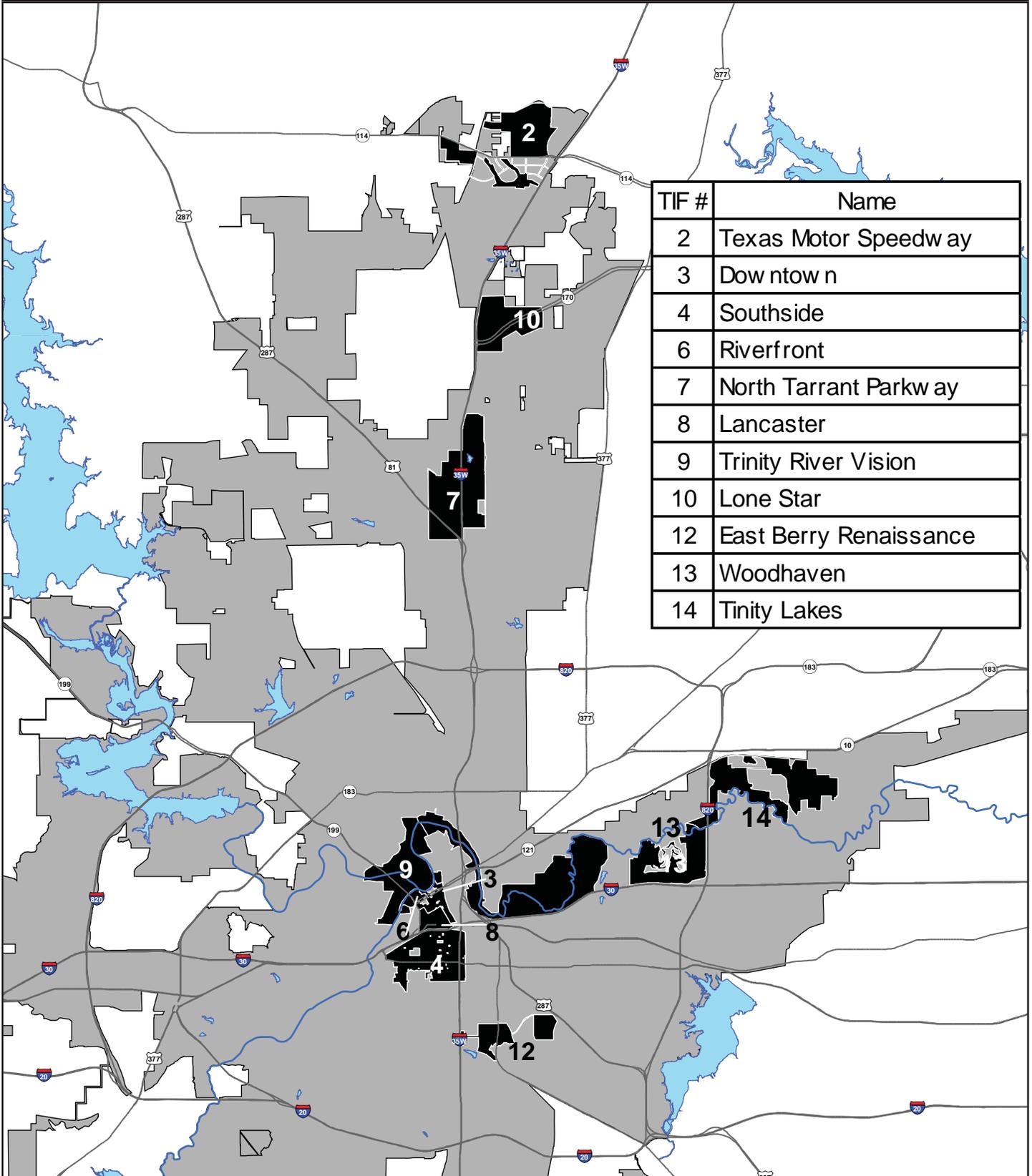
Tax Increment Financing (TIF) Districts





City of Fort Worth

Tax Increment Financing (TIF) Districts



TIF #	Name
2	Texas Motor Speedw ay
3	Dow ntown
4	Southside
6	Riverfront
7	North Tarrant Parkw ay
8	Lancaster
9	Trinity River Vision
10	Lone Star
12	East Berry Renaissance
13	Woodhaven
14	Tinity Lakes

Tax Increment Financing Overview

Tax increment financing (TIF) is an economic development tool authorized by Chapter 311 of the Texas Tax Code by which local governments can publicly finance needed structural and infrastructure improvements in order to promote new development or redevelopment within a defined area called a “reinvestment zone”. TIF district may be established by municipalities or counties as long as an area meets certain conditions.

At the time an area is designated as a reinvestment zone, the existing total value of real property in the zone is identified and designated as the “base value”. As new investment is made within the TIF district, total taxable value of the area begins to rise. The difference between the taxable value and the base value is considered the “increment”. Participating taxing entities may deposit all, a predetermined portion, or none of the incremental taxes in a designated TIF district fund for the purpose of financing the planning, design, construction, or acquisition of public improvements within the TIF district. All taxing units that levy taxes within the zone will continue to receive tax revenues derived from the base value, whether or not the taxing jurisdiction chooses to participate.

TIF districts are not infinite and do have a set term. The TIF district will end on the earlier of (1) the termination date included in the ordinance that established the zone; or (2) the date on which all project costs have been paid in full. Any revenues remaining in the TIF district fund after the dissolution of the TIF will be returned to each participating taxing unit in a pro rata fashion.

Each TIF district is governed by a TIF board of directors made up of five to fifteen members, appointed by those taxing jurisdictions that participate in the TIF district and the county or municipality that created the zone. The TIF board of directors oversees improvements to the area and may choose to dedicate TIF district funds to reimburse developers for public improvements.

At the time of publication, the City of Fort Worth has eleven active TIF districts: Speedway, Downtown, Southside, Riverfront, North Tarrant Parkway, Lancaster, Trinity River Vision, Lone Star, East Berry Renaissance, Woodhaven, and Trinity Lakes.

For more information about the City of Fort Worth, tax increment financing, or other incentive programs, please contact the Housing and Economic Development Department at 817-392-7540.

City of Fort Worth Tax Increment Financing Districts A Year in Review

The Texas Motor Speedway featured a number of events for the public to enjoy and already has a full schedule for next year. The Texas Motor Speedway features the Texas 500, Firestone 550, and AAA Texas 500. During the holiday season, the Gift of Lights showcases over two million LED lights in bright displays benefitting the Tarrant Area Food Bank, Goodwill Industries, and KLTU Christmas Wish.

Sundance Square in downtown Fort Worth revealed more detailed plans for the three new office buildings and a new 55,000 square foot plaza. The Westbrook Building, Commerce Building, and Cassidy Building will encompass more than 275,000 square feet of office, retail, and residential space. The new “urban living room” will feature a multi-purpose stage, giant umbrellas, pavilion, and an improved streetscape to promote walkability.

Fort Worth South, Inc. recently led the charge to amend the Southside TIF district’s project and financing plan in order to allow the TIF to continue the redevelopment of the near Southside. These changes to the plan will promote new business, construction, and jobs; promote affordable mixed-use development; attract business and industry; and have positive direct and indirect economic impacts.

North Fort Worth celebrated the opening of the new 185,000 square foot Texas Health Harris Methodist Hospital Alliance near the intersection of Interstate 35 West and Golden Triangle Boulevard. The hospital offers a variety of services including emergency care, Level III Neonatal Intensive Care Unit, imaging, therapy center, surgery, business and occupational health, and general medicine.

Led by Downtown Lodging, LLC, Hampton Inn & Suites will soon open a \$44 million, 210-room hotel in downtown Fort Worth. The new hotel will feature an enhanced pool area, outdoor dining space, on-site covered parking, free Wi-Fi, 24/7 coffee and tea bar, and more than 1,000 square feet of meeting space. These additional hotel rooms will serve the Fort Worth Convention Center as well as other downtown destinations.

By August, the Phyllis Tilley Memorial Pedestrian Bridge, Cowtown Wakepark, and valley storage work along Northside Drive had all been completed and utility relocations along Henderson Street and valley storage work at Gateway Park were underway. The Trinity River Vision also welcomed the addition of Coyote Drive-In, a new drive-in theater expected to bring in more than 300,000 movie fans annually. The theater is expected to open in spring 2013.

Construction is already underway for a new mixed-use development located just south of Renaissance Square. Led by Fort Worth Mason Heights, L.P. the project will include up to 134 single-family homes, 123 townhomes, 260 multi-family units, an eight-acre assisted living campus, 150,000 square feet of office space, and the expansion of the Uplift School.

**Tax Increment Financing District No. 2
Speedway TIF**

TIF 2 (Speedway) was created as a means to purchase the Texas Motor Speedway (TMS) and finance needed public improvements within the TIF district boundary. The TIF district was expanded in 1999 to provide for “the construction, renovation, and operation of educational facilities located in the Northwest ISD tract.”

Date Created: December 19, 1995

End of Term: December 31, 2025 (30-years)

Total Acreage: TIF 2A (568); TIF 2B (921)

Property Description: Located west of Interstate 35W off of State Highway 114 in Denton County

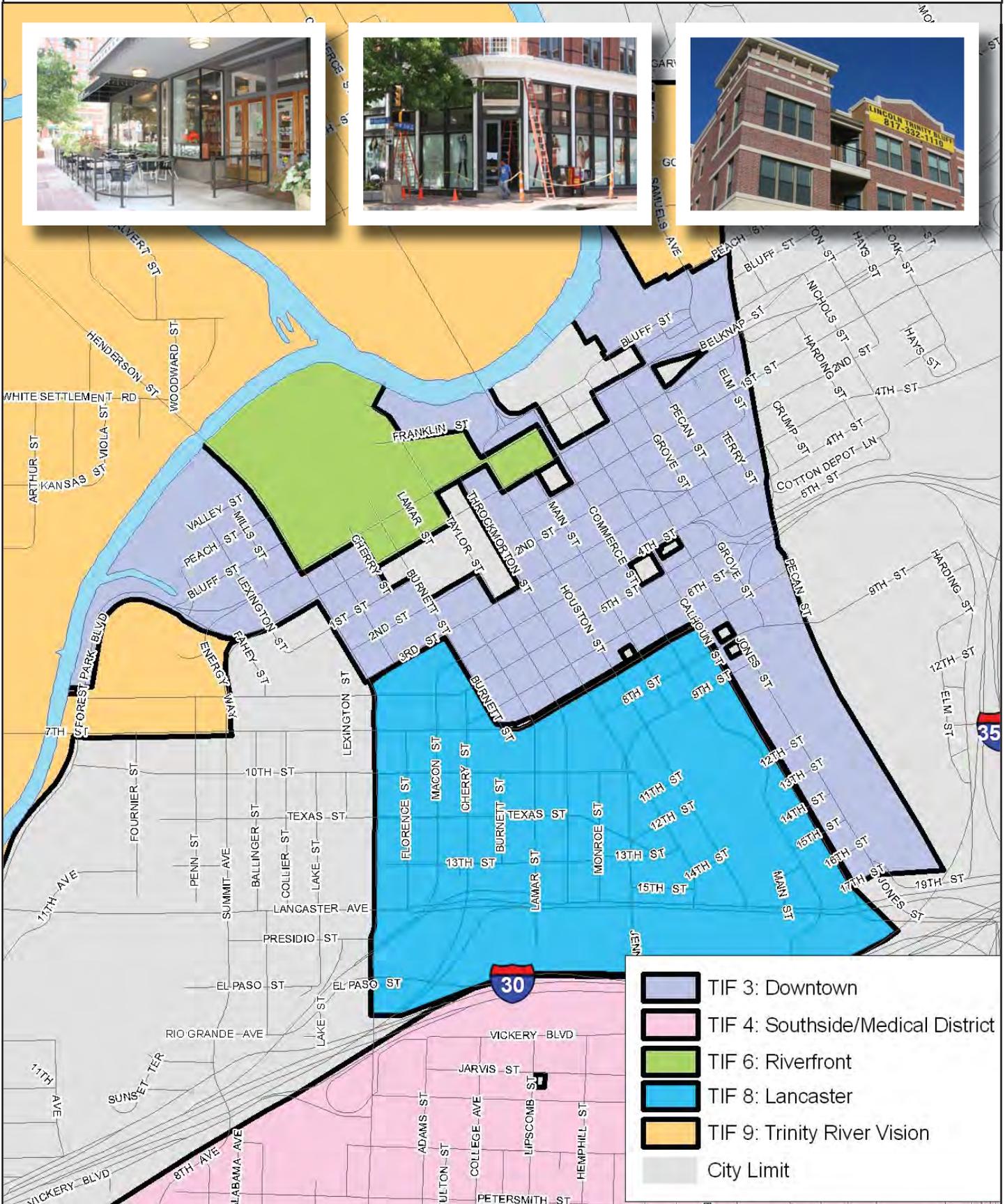
Projects: Purchase of Texas Motor Speedway as a public improvement by the Sports Authority, public improvements within the TIF district; construction, renovation, and operation of educational facilities located within the NISD tract; future infrastructure improvements to promote private development throughout the area

Taxable Value	2A	2B
Base Value:	\$2,842,050	\$2,242,077
2011 DCAD Value:	\$39,731,304	\$24,907,895
% Growth:	1,297%	1,011%
FY 2012 Revenues	2A	2B
City of Fort Worth*	-	-
Denton County	90,000	-
Northwest ISD	553,339	339,987
Interest on Investments	11,170	1,428
TOTAL	\$654,509	\$341,415
FY 2012 Expenditures	2A	2B
Texas Motor Speedway	306,638	101,153
Northwest ISD	368,893	226,658
City of Fort Worth	698,773	-
TOTAL	\$1,374,304	\$327,811
Fund Balance (Retained Earnings)	\$766,979	\$171,271

This TIF district has no bond indebtedness.

**City of Fort Worth contributes via Mineral Revenues*

TIF 3 (Downtown)



- TIF 3: Downtown
- TIF 4: Southside/Medical District
- TIF 6: Riverfront
- TIF 8: Lancaster
- TIF 9: Trinity River Vision
- City Limit

**Tax Increment Financing District No. 3
Downtown TIF**

TIF 3 (Downtown) was created to finance several downtown-area projects, including public parking and connecting systems, a Central Plaza and parking garage, special pedestrian and streetscape systems, a public market, street and utility adjustments, TIF administration, and historic site rehabilitation costs in order to attract investment and redevelopment.

Date Created: December 19, 1995

End of Term: December 31, 2025

Total Acreage: TIF 3 (279); TIF 3A (128)

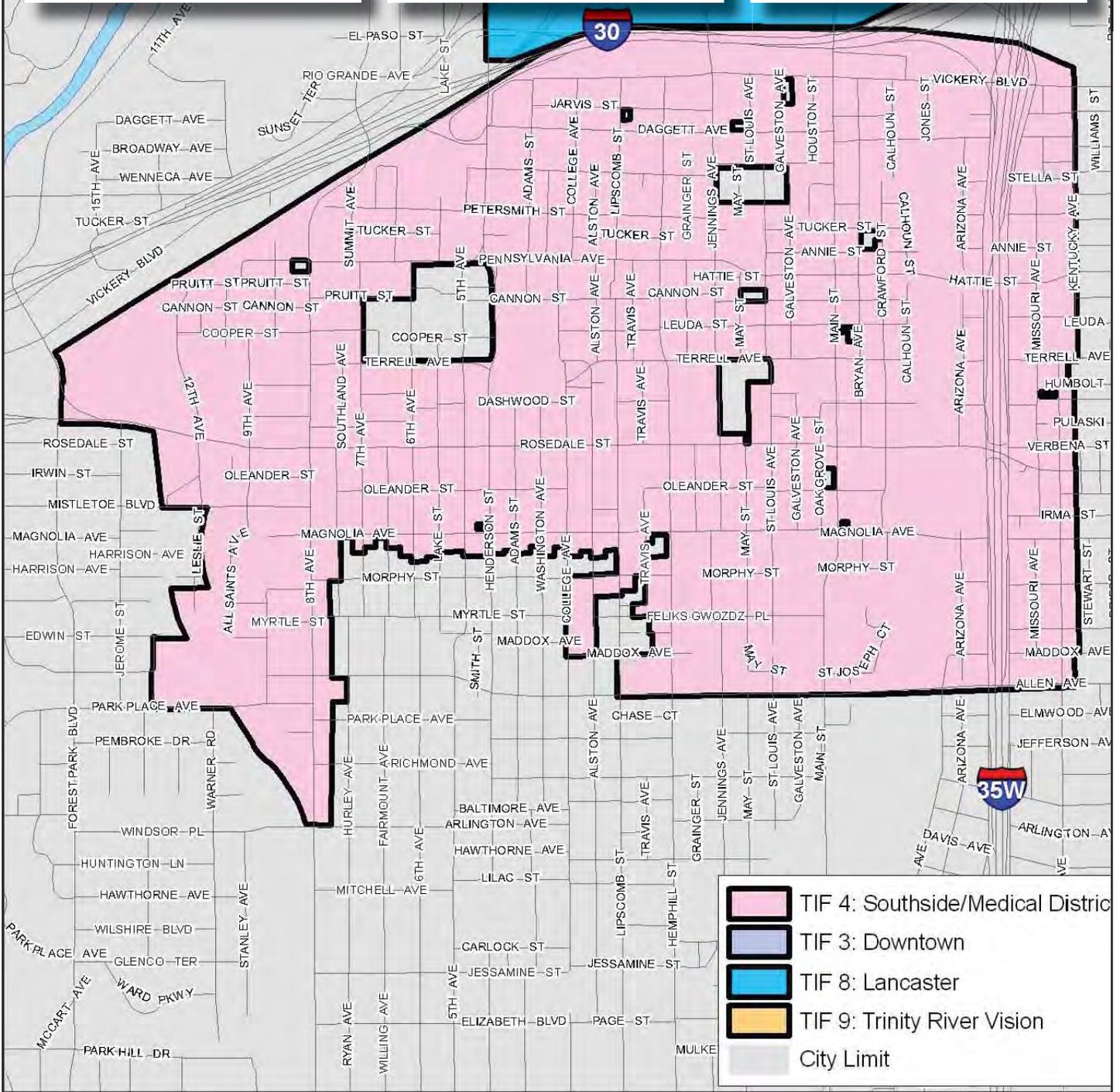
Property Description: Generally bounded to the north and west by the Trinity River, east by the Santa Fe Railroad, and south by Weatherford Street, Henderson Street, 3rd Street, Burnett Street, 7th Street, and Calhoun Street

Projects: Ashton Hotel, Chase Bank Garage, City Center Garage, City Place Parking Lease, County Garage, Crescent Garage, Santa Fe Freight House, Tower Parking Lease, Trinity Bluff, Oliver's Fine Foods, Sundance Plaza, and administration

Taxable Value	3	3A
Base Value:	\$217,893,395	\$104,547,242
2011 TAD Value:	\$678,658,869	\$207,152,432
% Growth:	211%	98%
FY 2012 Revenues	3	3A
City of Fort Worth	1,572,862	360,160
Fort Worth ISD	1,572,862	-
Hospital District	419,240	95,999
College District	274,046	62,752
Water District	36,792	8,425
Tarrant County	485,655	111,207
Interest on Investments	43,266	39,543
TOTAL	\$4,404,723	\$678,086
FY 2012 Expenditures	3	3A
Downtown Fort Worth, Inc.	4,216,332	-
TOTAL	\$4,216,332	-
Fund Balance (Retained Earnings)	\$4,516,560	\$4,234,719

This TIF district has no bond indebtedness.

TIF 4 (Southside)



Tax Increment Financing District No. 4
Southside TIF

TIF 4 (Southside) was created to promote the revitalization of Fort Worth's Near Southside neighborhood and medical district to ensure the area becomes an economically viable, mixed-use, central city neighborhood.

Date Created: November 25, 1997

End of Term: December 31, 2022

Total Acreage: 1,278

Property Description: Generally bounded to the north by Interstate 30 and Vickery Boulevard and to the south by Allen Street and West Arlington Avenue; extends east of Interstate 35 to Kentucky Avenue

Projects: TIF projects can be broken down into nine categories: (1) administration; (2) business development and retail; (3) parking structures; (4) neighborhood parks and plazas; (5) residential; (6) schools; (7) signage; (8) streetscapes; and (9) transportation and infrastructure improvements

Taxable Value

Base Value:	\$229,759,626
2011 TAD Value:	\$453,716,453
% Growth:	98%

FY 2012 Revenues

City of Fort Worth	1,914,831
Fort Worth ISD	2,943,711
Hospital District	514,843
College District	332,218
Water District	44,602
Tarrant County	596,403
Interest on Investments	129,950
TOTAL	\$6,476,558

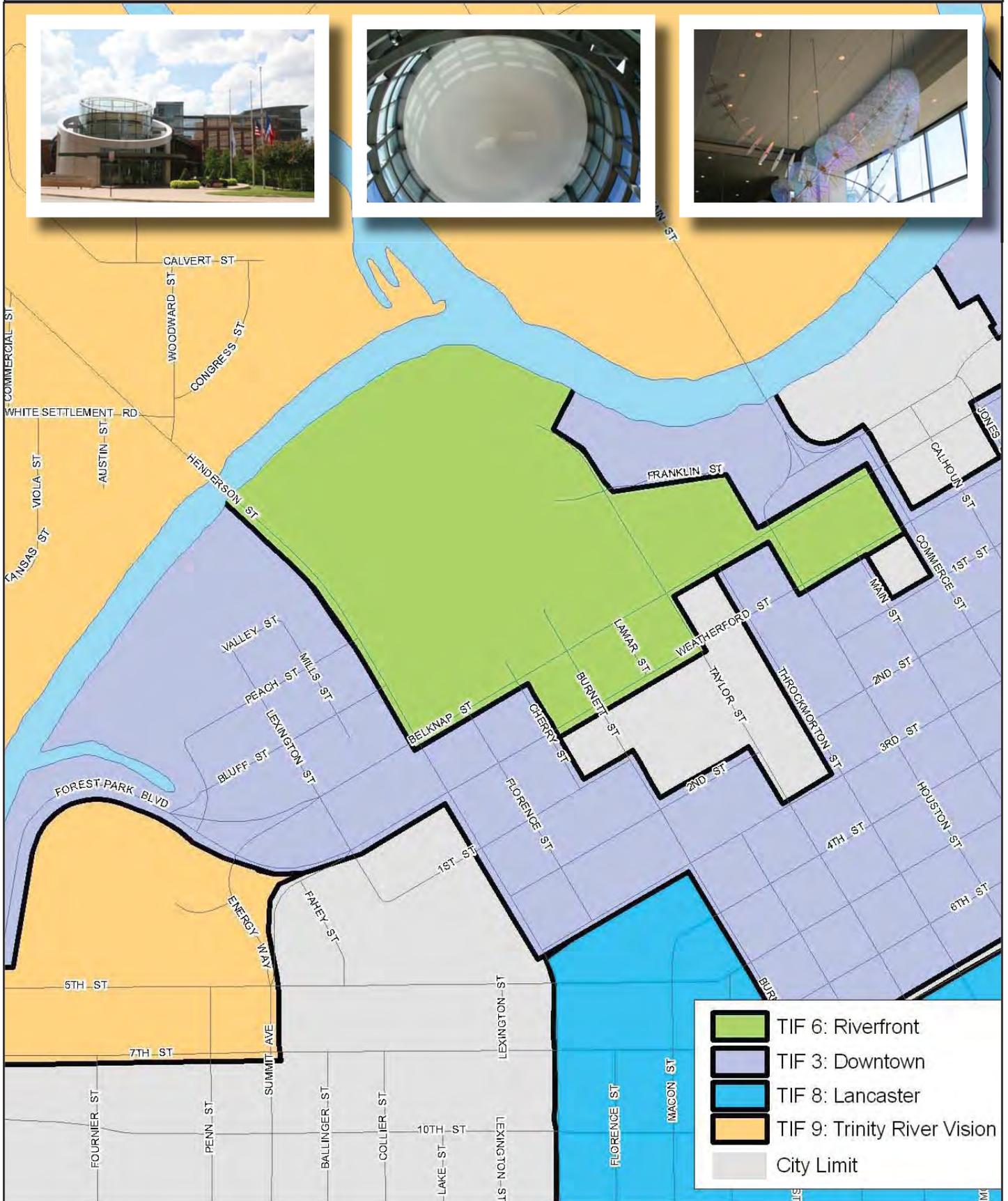
FY 2012 Expenditures

Fort Worth South, Inc.	5,366,721
Park Place Avenue Improvements	858,817
Missouri ECFA	300,000
TOTAL	\$6,525,538

Fund Balance (Retained Earnings) \$12,754,627

This TIF district has no bond indebtedness.

TIF 6 (Riverfront)



**Tax Increment Financing District No. 6
Riverfront TIF**

TIF 6 (Riverfront) was created to promote the development of north downtown, primarily near the RadioShack campus.

Date Created:	November 12, 2002
End of Term:	November 11, 2036
Total Acreage:	63.6
Property Description:	Generally bounded by the Trinity River to the north, Weatherford Street to the south, Franklin Street to the east and Henderson Street to the west
Projects:	Property acquisition, utility relocations and upgrades, pedestrian and streetscape improvements, roadway and storm drain improvements, public plaza, waterfront development, and demolition

Taxable Value

Base Value:	\$2,822,348
2011 TAD Value:	\$41,792,282
% Growth:	1,381%

FY 2012 Revenues

Hospital District	(11,990)
College District	(14,474)
Water District	(1,052)
Tarrant County	(13,890)
Interest on Investments	52
TOTAL	\$(41,354)

FY 2012 Expenditures

RadioShack Reimbursement	-
TOTAL	-

Fund Balance (Retained Earnings) \$(40,339)

This TIF district has no bond indebtedness.

Taxable values for previous years were protested causing reduced tax increment for previous years. This decrease triggered adjustments and eliminated all current year billings as the change exceeded the amount of increment.

TIF 7 (North Tarrant Parkway)



Legend

- TIF 7: North Tarrant Parkway
- City Limit

Tax Increment Financing District No. 7
North Tarrant Parkway TIF

TIF 7 (North Tarrant Parkway) was created to promote infrastructure improvements and public thoroughfares, including the North Tarrant Parkway interchange ramps, frontage roads, and the connecting road from Interstate 35 West East to Rainey Lake Road.

Date Created: December 9, 2003

End of Term: December 31, 2019

Total Acreage: TIF 7 (2,008); TIF 7A (95)

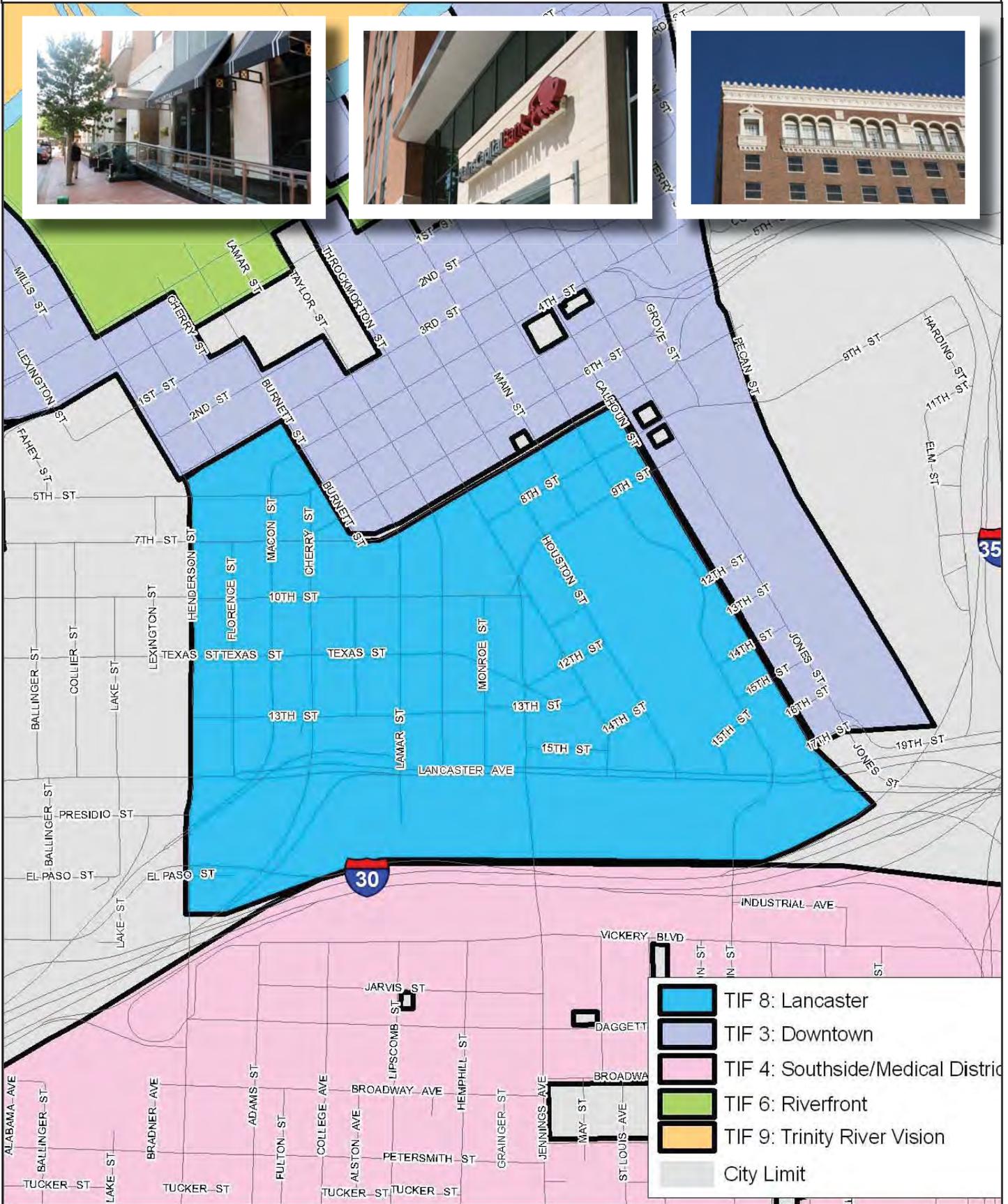
Property Description: Generally bounded to the north by Golden Triangle Boulevard, to the south at the intersection of Interstate 35 North and Highway 287, and along the west by Harmon Road

Projects: Presidio Vista, Ltd., North Riverside Drive, HCA Alliance freestanding emergency clinic, and administration

Taxable Value	7	7A
Base Value:	\$1,283,324	\$314,147
2011 TAD Value:	\$184,683,650	\$308,150
% Growth:	14,291%	(1.9%)
FY 2012 Revenues	7	7A
City of Fort Worth	1,254,458	-
Water District	28,567	-
Tarrant County	395,194	-
Interest on Investments	18,176	3
TOTAL	\$1,696,395	\$3
FY 2012 Expenditures	7	7A
TIF Administration	75,000	-
Presidio Vista, Ltd.	9,931	-
North Riverside Drive I	2,038,482	-
North Riverside Drive II	1,000,000	-
TOTAL	\$3,123,413	-
Fund Balance (Retained Earnings)	\$266,436	\$261

This TIF district has no bond indebtedness.

TIF 8 (Lancaster)



- TIF 8: Lancaster
- TIF 3: Downtown
- TIF 4: Southside/Medical District
- TIF 6: Riverfront
- TIF 9: Trinity River Vision
- City Limit

**Tax Increment Financing District No. 8
Lancaster TIF**

TIF 8 (Lancaster) was created to promote the growth of the Lancaster Corridor after the Interstate 30 overhead was demolished and Lancaster Avenue was repositioned as one of the “primary gateways to downtown Fort Worth and the Southside medical district.”

Date Created: December 9, 2003

End of Term: December 31, 2024

Total Acreage: 220

Property Description: Generally bounded to north by 7th Street and 3rd Street, to the south by Interstate 30, east by Calhoun Street, and west by Henderson Street

Projects: T&P Terminal, T&P Warehouse, public art, median improvements, Omni Hotel sidewalk widening, Lancaster redevelopment, Oncor building redevelopment, Hampton Inn & Suites, and administration

Taxable Value

Base Value:	\$178,938,722
2011 TAD Value:	\$387,071,280
% Growth:	116%

FY 2012 Revenues

City of Fort Worth	1,779,533
College District	371,453
Water District	62,336
Tarrant County	476,294
Interest on Investments	79,533
TOTAL	\$2,769,149

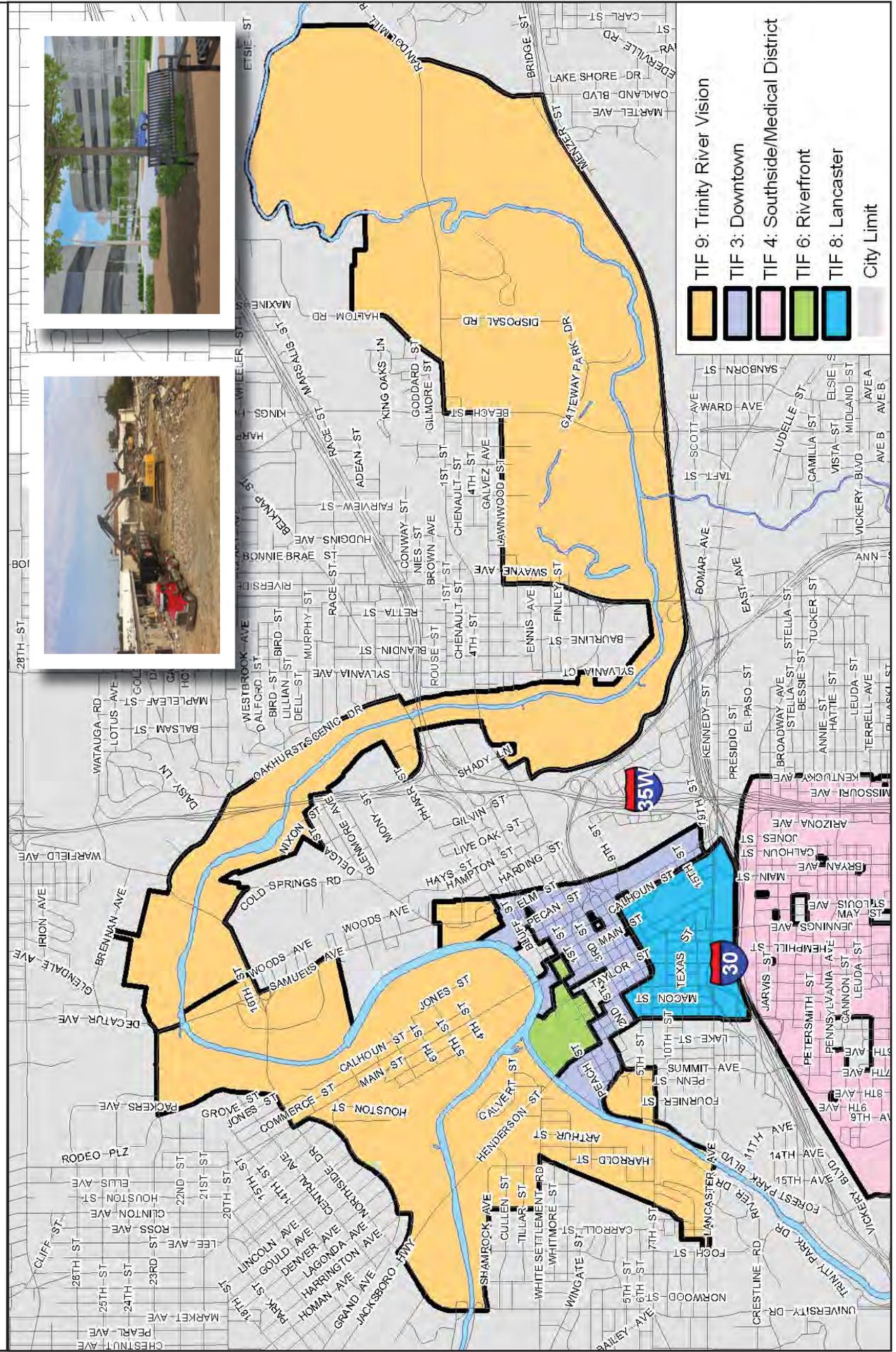
FY 2012 Expenditures

TIF Administration	151,638
TOTAL	\$151,638

Fund Balance (Retained Earnings) \$9,434,508

This TIF district has no bond indebtedness.

TIF 9 (Trinity River Vision)



- TIF 9: Trinity River Vision
- TIF 3: Downtown
- TIF 4: Southside/Medical District
- TIF 6: Riverfront
- TIF 8: Lancaster
- City Limit

Tax Increment Financing District No. 9
Trinity River Vision TIF

TIF 9 (Trinity River Vision) was created to promote mixed-use development along the Trinity River, utilize Gateway Park as hydraulic valley storage, and provide the necessary flood protection associated with the bypass flood control project.

Date Created: December 16, 2003

End of Term: December 31, 2044

Total Acreage: TIF 9A (1,380); TIF 9B (2,600)

Property Description: Generally follows the Trinity River from Northside Drive to Carson Street and Oakland Boulevard

Projects: Land acquisition, demolition, relocation costs, environmental remediation, preliminary design, ecosystem restoration, recreation, valley storage, utility relocation, bridges and roadways, a pump station, a bypass channel, waterfront and pedestrian bridges, gates, a dam, and program management costs

Taxable Value	9A	9B
Base Value:	\$111,411,746	\$19,332,552
2011 TAD Value:	\$325,617,477	\$20,519,081
% Growth:	192%	6.1%

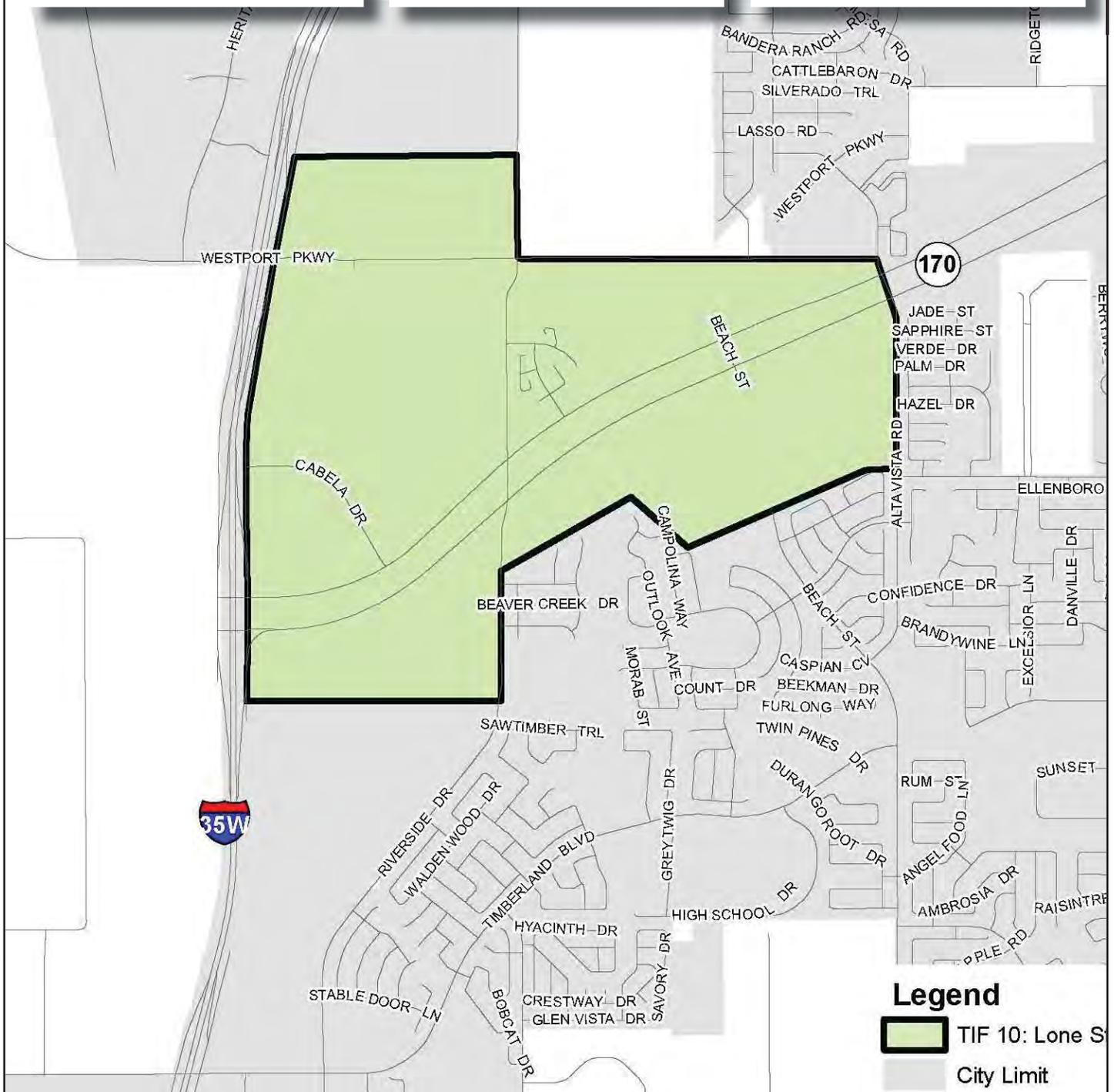
FY 2012 Revenues	9A	9B
City of Fort Worth	1,065,027	8,116
Hospital District	398,451	2,117
College District	260,456	1,375
Water District	34,968	185
Tarrant County	461,572	2,452
Interest on Investments	55,817	91
TOTAL	\$2,276,291	\$14,336

FY 2012 Expenditures	9A	9B
Trinity River Vision	7,980,646	18,696
TOTAL	\$7,980,646	\$18,696

Fund Balance (Retained Earnings) \$159,458 \$2,761

This TIF district has no bond indebtedness.

TIF 10 (Lone Star)



Tax Increment Financing District No. 10
Lone Star TIF

TIF 10 (Lone Star) was created to encourage the development of public space and infrastructure on and near the site of Cabela's, a 200,000 square foot hunting and outdoor retail facility.

Date Created: June 15, 2004

End of Term: December 31, 2025

Total Acreage: 981

Property Description: Generally bounded to the north by Keller-Haslet Road, south by Highway 170, east by Alta Vista Road, and west by Interstate 35 West

Projects: Public improvements made on and around Cabela's property

Taxable Value	10	10A
Base Value:	\$12,519,651	\$3,554,286
2011 TAD Value:	\$40,766,523	\$7,507,310
% Growth:	226%	111%

FY 2012 Revenues	10	10A
City of Fort Worth	241,511	33,798
Hospital District	45,062	-
College District	21,039	-
Water District	3,181	-
Tarrant County	52,200	-
Interest on Investments	949	140
TOTAL	\$363,942	\$33,938

FY 2012 Expenditures	10	10A
Lone Star LGC	376,107	37,530
TOTAL	\$376,107	\$37,530

Fund Balance (Retained Earnings) \$10,679 \$146

Tax-exempt bonds were issued for the project. The Lone Star TIF district makes annual payments through the Lone Star Local Government Corporation. The bonds are backed by Cabela's and not by the full faith and credit of the City of Fort Worth.

Tax Increment Financing District No. 12
East Berry Renaissance TIF

TIF 12 (East Berry Renaissance) was created to help fund public infrastructure improvements along the East Berry Street Corridor and promote redevelopment and growth throughout the area.

Date Created:	July 18, 2006
End of Term:	December 31, 2027
Total Acreage:	604
Property Description:	Generally bounded to the north by Glen Garden Drive and Berry Street, south by Union Pacific Railway and Mitchell Boulevard
Projects:	ACH Child and Family Services, Renaissance Square, 1108 East Berry Street redevelopment, Mason Heights mixed-use project, and administration

Taxable Value	
Base Value:	\$29,176,323
2011 TAD Value:	\$38,201,888
% Growth:	31%

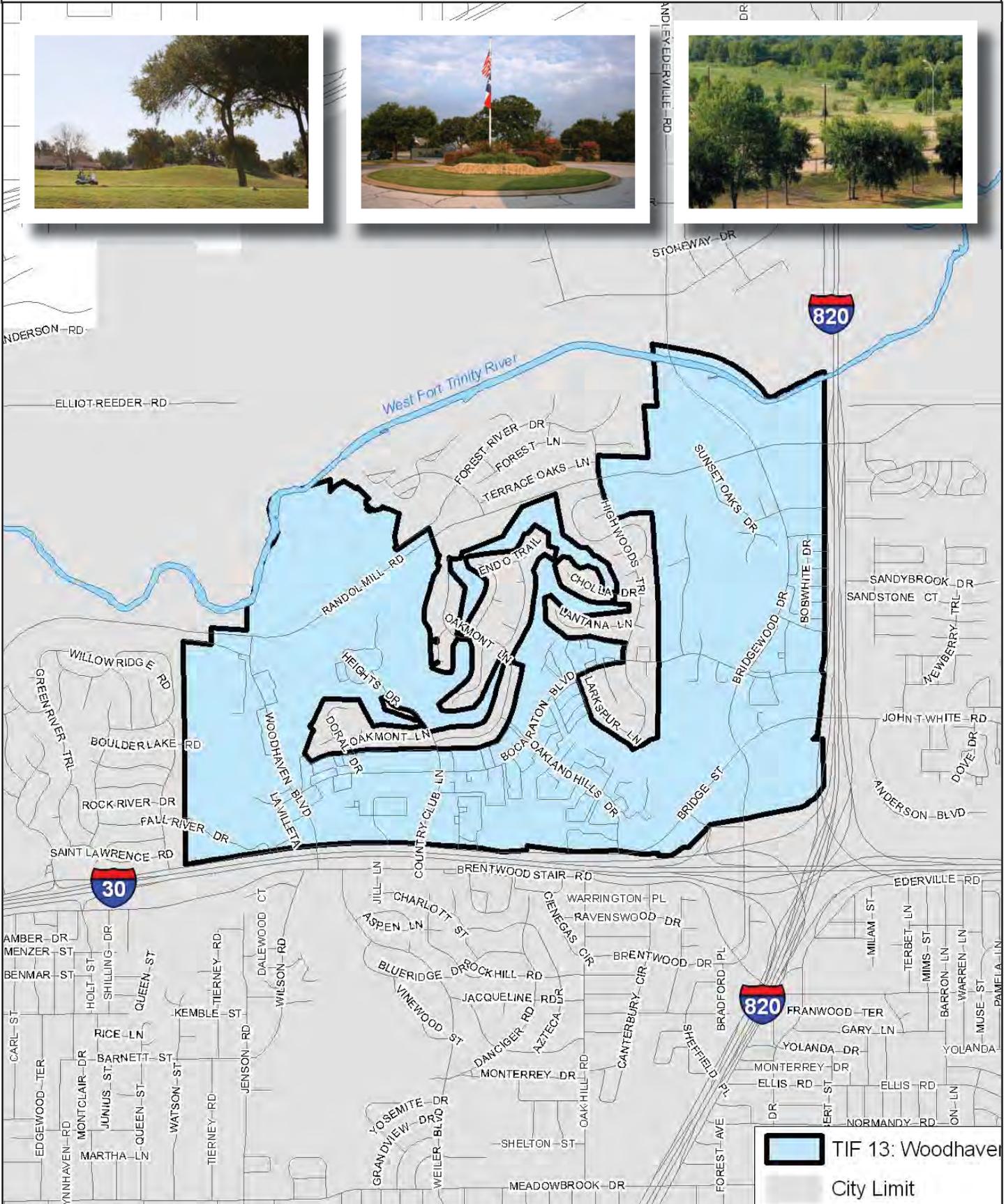
FY 2012 Revenues	
City of Fort Worth	77,170
College District	11,290
Water District	3,027
Tarrant County	39,963
Interest on Investments	1,521
TOTAL	\$132,971

FY 2012 Expenditures	
TIF Administration	8,914
Men's Collections, Inc.	18,167
TOTAL	\$27,081

Fund Balance (Retained Earnings) \$223,695

This TIF district has no bond indebtedness.

TIF 13 (Woodhaven)



Tax Increment Financing District No. 13
Woodhaven TIF

TIF 13 (Woodhaven) was created to help fund public infrastructure improvements in the Woodhaven area to provide a “foundation of development”, promote mixed-use growth, and support the needs of the community.

Date Created:	November 27, 2007
End of Term:	December 31, 2028
Total Acreage:	1,120
Property Description:	Generally bounded to the north by the Trinity River, south by Interstate 30, east by Loop 820, and west by Old Randol Mill Road
Projects:	The Woodhaven TIF district had not approved any projects at time of publication

Taxable Value	
Base Value:	\$181,846,751
2011 TAD Value:	\$163,736,516
% Growth:	(10%)

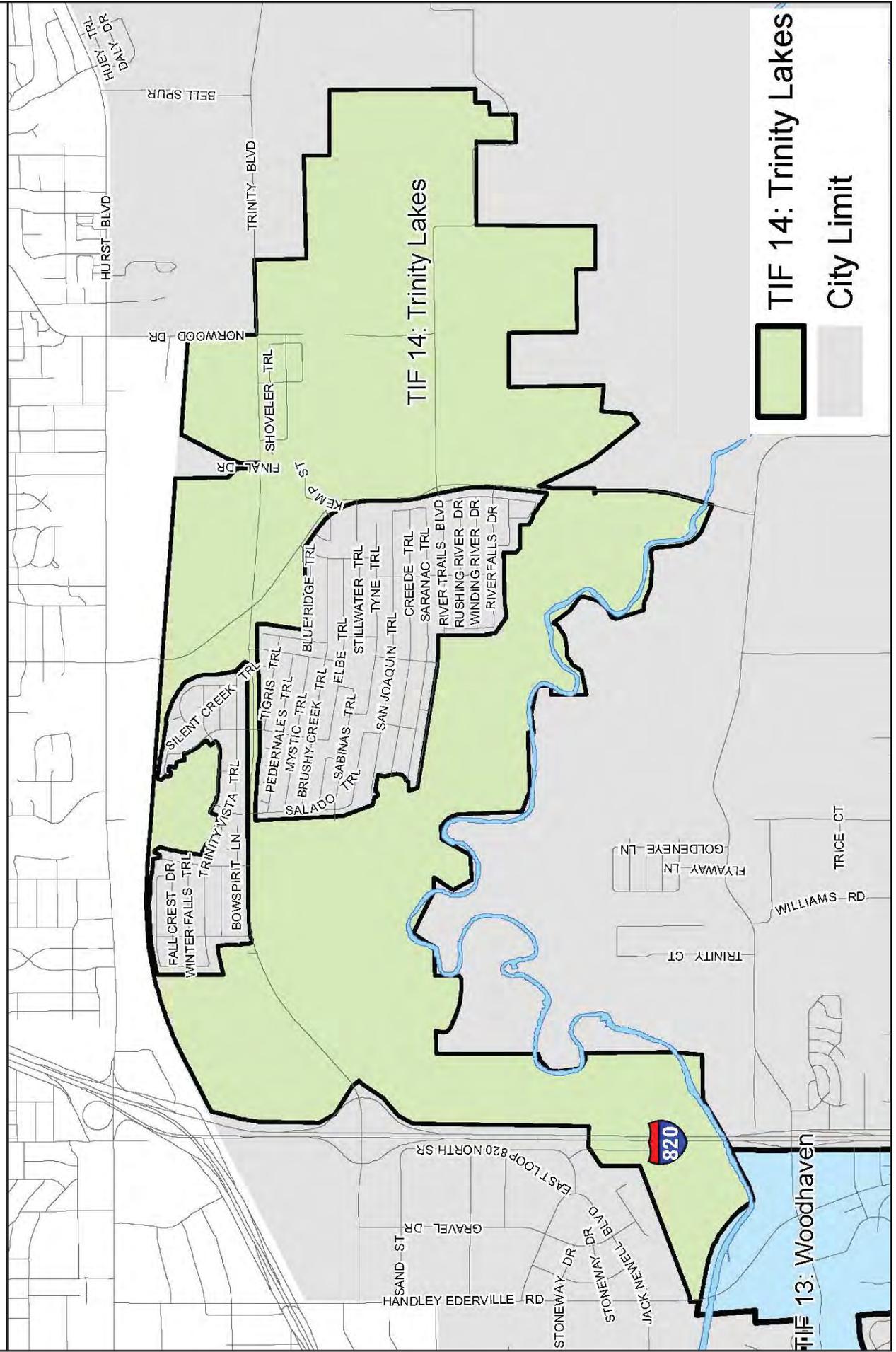
FY 2012 Revenues	
City of Fort Worth	-
Hospital District	-
College District	-
Water District	-
Tarrant County	-
Interest on Investments	1,524
TOTAL	\$1,524

FY 2012 Expenditures	
<i>TIF 13 had no expenditures FY '12</i>	-
TOTAL	-

Fund Balance (Retained Earnings) \$147,859

This TIF district has no bond indebtedness.

TIF 14 (Trinity Lakes)



Tax Increment Financing District No. 14
Trinity Lakes TIF

At the time of creation, TIF 14 (Trinity Lakes) lacked essential infrastructure to sustain viable development, including but not limited to, water, sewage, drainage, roads, and sidewalks.

Date Created: November 12, 2012

End of Term: December 31, 2032

Total Acreage: 1,800

Property Description: Generally bounded to the north by the Trinity Railway Express (TRE) rail line, south by the Trinity River, east by the Bell Spur, and west by Loop 820

Projects: *The Trinity Lakes TIF district had not approved any projects at time of publication*

Estimated Base Value: \$39,830,913

City of Fort Worth
Housing and Economic Development
1000 Throckmorton Street
Fort Worth, Texas 76102



MEMORANDUM

Date: February 5, 2013

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

From: Jay Chapa, Director of Housing and Economic Development

Subject: Employment Impact of City Construction Contracts

The Housing & Economic Development Department provides an annual update to Council on the job creation impact of projects involving the use of economic development incentives. Staff was asked to conduct this same type of analysis and assess the number and types of jobs created by City-funded construction contracts.

At this time, the City has a number of capital projects in various stages of completion. These projects can consist of new construction or an expansion, upgrade, replacement, or other addition of an existing infrastructure asset. The Capital Projects Plan for FY 2013 includes over 480 projects in various stages of work that are scheduled for project initiation, design, construction award and/or completion. The Capital Projects Plan outlines spending of \$1.25 billion in capital improvements to be undertaken by the City.

While an exact analysis of specific jobs created on these construction projects would be difficult to determine based on the volume of work, by utilizing regional economic multipliers, an employment estimate can be developed based on the overall investment. Utilizing this approach, the estimated number of direct construction jobs created/retained in the local economy is approximately 5,500 jobs. These jobs typically will include not only general laborers, but also surveyors, architects, civil & structural engineers, project managers and estimators.

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



MEMORANDUM

Date: February 5, 2013

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

From: Jay Chapa, Director of Housing and Economic Development

Subject: Enhanced Community Facilities Agreement with Keystone Equity Partners

On March 20, 2012, City Council approved M&C C-25504, which authorized the execution of an Enhanced Community Facilities Agreement (ECFA) with Keystone Equity Partners (KEP) in an amount not to exceed \$750,000 for the reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Proposed Commercial Metals Company (CMC) site. CMC is being displaced from their site at 601 North Throckmorton due to the Trinity River Vision Project. Under the ECFA agreement, KEP would reconstruct Old Decatur Road to serve the relocation of CMC and attain a Certificate of Occupancy for at least 30,000 square feet of space by June 30, 2012. The expected completion date for the project was June 30, 2013.

Due to delays in the design process related to storm water complexities, KEP has asked the City to amend the ECFA to extend the date for attainment of the Certificate of Occupancy until June 30, 2013 and the completion deadline for the public infrastructure to June 30, 2014.

All other terms and conditions of the ECFA will remain in effect.

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

CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CITY OF FORT WORTH, TEXAS

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, February 5, 2013

*Immediately following the Meeting of the Housing and Economic
Development Committee Scheduled to Begin at 1:00 PM*

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

Board Members

Jungus Jordan, *Vice-President*
Roy C. Brooks
Joel Burns

Sal Espino
Kelly Allen Gray
Frank Moss
Betsy Price

Danny Scarth
Dennis Shingleton
Zim Zimmerman

Staff Liaison – Mr. Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Jungus Jordan, Vice President
 2. **Approval of Minutes from the Meeting held March 6, 2012** –Jungus Jordan, Vice President
 3. **Election of Officers (President, Vice-President, Secretary, Treasurer)** –Jungus Jordan, Vice President
 4. **Executive Session** – The Central City Local Government Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
 - b. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic negotiations, as authorized by Section 551.087 of the Texas Government Code.
 5. **Discussion and Consideration of a Resolution to Ratify a Loan with the Lancaster Corridor Redevelopment LLC in an Amount of \$2,512,560.00 to Purchase the Property Located in the 200 Block of Fifteenth Street and to Authorize the Execution of Any Related Documents** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department

6. **Discussion and Consideration of a Resolution to Authorize the Acceptance of Ownership of the Property Located in the 200 Block of Fifteenth Street from the Lancaster Corridor Redevelopment, LLC** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
7. **Discussion and Consideration of a Resolution to Execute a Development Agreement in an Amount Not to Exceed \$5,087,440 with Lancaster Corridor Redevelopment, LLC to Cause the Construction of a Parking Garage to be Located in the 200 Block of Fifteenth Street and to Authorize the Execution of any Related Documents** – Jay Chapa, Director, City of Fort Worth Housing and Economic Development Department
8. **Requests for Future Agenda Items** – Jungus Jordan, Vice-President
9. **Adjourn** – Jungus Jordan, Vice-President

This facility is wheelchair accessible.

For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817.392.2235

**CITY OF FORT WORTH, TEXAS
FORT WORTH CENTRAL CITY LOCAL GOVERNMENT CORPORATION
REGULAR SESSION
MINUTES
TUESDAY, MARCH 6, 2012**

Present:

President Kathleen Hicks
Vice President Jungus Jordan
Director Betsy Price (Arrived at 2:00 pm)
Director Salvador Espino
Director W. B. "Zim" Zimmerman
Director Danny Scarth
Director Frank Moss
Director Dennis Shingleton
Director Joel Burns

Absent:

Director Roy Brooks

City staff:

Fernando Costa, Assistant City Manager
Deputy City Attorney, Peter Vaky
Mary J. Kayser, City Secretary
Jay Chapa, Director, Housing & Economic Development Department

Other City Staff in attendance included:

Tom Higgins, City Manager
Cynthia Garcia, Assistant Director, Housing & Economic Development Department
LeAnn Guzman, Assistant City Attorney
Henry Day, Senior Management Analyst, Housing & Economic Development Department
Jean Petr, Gas Lease Program Manager, Planning and Development Dept.
Marguerite Allen, Business Development Coordinator, Housing & Economic Development Dept.

Call to Order

(Agenda Item 1)

With a quorum of the Board Members present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Central City Local Government Corporation at 1:55 p.m. on Tuesday, March 6, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

**Approval of Minutes from Meeting Held on
September 8, 2011**

(Agenda Item 2)

Motion was made by Director Espino and seconded by Director Moss to approve the minutes of the September 8, 2011, meeting of the Central City Local Government Corporation. Motion passed 8-0.

Director Price arrived at 2:00 p.m.

**Discussion and Consideration of Resolution
for Natural Gas Lease with XTO Energy Inc.
for 1201 Alston Street**

(Agenda Item 3)

Jean Petr, Gas Lease Program Manager, presented a request from XTO Energy Inc. to lease 1201 Alston Avenue via Mineral Interest Pooling Act for the Wesco A1 Unit.

Motion was made by Director Burns and second by Director Shingleton to approve Resolution CCLGC-2012-01 for a lease with XTO Energy with the following terms:

\$4,000 per acre bonus (\$4,908.00 Total bonus)
25% royalty
2 year lease term
No surface use

Motion carried 8-0. Director Scarth abstained due to a conflict of interest.

**Discussion and Consideration of Resolution
to Authorize Execution of License
Agreement with ECOTality North America
for Installation of Two Electric Vehicle
Charging Stations in Magnolia Green
Parking Garage, 1201 Alston Street**

(Agenda Item 4)

Marguerite Allen presented the request from ECOTality North America to install two electric vehicle charging stations in the Magnolia Green parking garage. ECOTality received a grant for the project so there will be no charge to the Corporation or TIF 4 (Southside). Charging stations will provide power to electric vehicles at a wholesale cost to the user.

Motion was made by Director Burns and second by Director Shingleton to approve Resolution CCLGC-2012-02 Authorizing the execution of a license agreement with ECOTality North America for installation of Two Electric vehicle charging stations in Magnolia Green parking garage, 1201 Alston Street. Motion passed 9-0.

**Discussion and Consideration of Resolution
for the Installation of Parking Garage
Signage on Magnolia Green Parking
Garage, 1201 Alston Street**

(Agenda Item 5)

Marguerite Allen presented the request for signage on the Magnolia Green parking garage. Business owners in the area are requesting more permanent signage to alert visitors that parking is available. Fort Worth South supports the request and will be requesting funding from TIF 4 (Southside) Board for cost to purchase and installation of sign

Motion was made by Director Burns and second by Director Zimmerman to approve Resolution CCLGC-2012-03 authorizing the installation of parking garage signage on Magnolia Green Parking Garage at no cost to the CCLGC. Motion passed 9-0.

**Discussion and Consideration of Resolutions
Associated with the Lancaster Mixed-Use
Project**

(Agenda Item 6)

Mr. Jay Chapa, Director, Housing and Economic Development Department presented the background on the Lancaster Mixed-Use Project and requested the approval of several resolutions related to the parking garage.

Motion was made by Director Jordan and second by Director Burns to approve the following Resolutions associated with the Lancaster Mixed-use Project:

Resolution CCLGC-2012-04 –accepting assignment of Tax Increment Financing Development Agreement from Fort Worth Local Development Corporation for Construction of the parking garage.

Resolution CCLGC -2012-05 – authorizing a real property purchase agreement, encroachment agreement and parking lease with the Catholic Diocese of Fort Worth for the Parking Garage.

Resolution CCLGC-2012-06 – authorizing a development agreement to cause design and construction of the parking garage associated with the Lancaster Mixed-Use Project with Lancaster Corridor Redevelopment, LLC and to authorize the execution of any related documents.

Resolution CCLGC-2012-207 – authorizing a parking lease with Lancaster Corridor Redevelopment, LLC for the parking garage.

Motion passed 9-0.

Executive Session

(Agenda Item 7)

President Hicks stated that she had been advised that an Executive Session was not necessary.

Citizen Presentations

(Agenda Item 8)

There were none.

Requests for Future Agenda Items

(Agenda Item 9)

No requests were made by Board members.

Adjourn

(Agenda Item 10)

With no further business before the Board, President Hicks adjourned the regular session of the Central City Local Government Corporation at 2:21 p.m. on Tuesday, March 6, 2012.

These minutes approved by the Central City Local Government Corporation on the ____ day of _____, 2013.

APPROVED:

President

ATTEST:

Mary J. Kayser, Secretary

RESOLUTION

CENTRAL CITY LOCAL GOVERNMENT CORPORATION

RESOLUTION OF THE BOARD OF TRUSTEES

Authorizing the Ratification of a Loan Agreement with the Lancaster Corridor Redevelopment, LLC for the Amount of \$2,512,560.00 for the Purchase of Property Located in the 200 Block of 15th Street; and Authorize Execution of any Related Documents

WHEREAS, the Central City Local Government Corporation (the “Corporation”) was incorporated on May 3, 2005 under the provisions of Subchapter D, Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code organized for the benefit of the City of Fort Worth (the “City”), specifically for the purpose of aiding, assisting, and acting on behalf of the City of Fort Worth in the exercise of its powers to accomplish any governmental purpose of the City and in the promotion of the common good and general welfare of the City; and

WHEREAS, the Lancaster Corridor Redevelopment, LLC (“Company”) is a sole purpose entity created for the purpose of facilitating the development of a mixed use project located along Lancaster Avenue between Throckmorton Street and Jennings Street, and between Jennings Street and Monroe Street in order to promote revitalization of the area and to benefit the citizens of Fort Worth by creating affordable housing, retail, jobs and commercial opportunities in an area in need of revitalization (“Project”);

WHEREAS, the Corporation wishes to assist the City of Fort Worth in promoting growth and economic development within the Central City area by developing a parking garage on property located in the 200 Block of 15th Street (the “Parking Garage”), which Parking Garage will serve the owners and tenants of the Project, members of the public, and others;

WHEREAS, the Corporation desires to own the property located in the 200 Block of 15th Street, more particularly described as Lots 23 through 34, Block V, Daggetts Addition, an unrecorded addition to the City of Fort Worth, Tarrant County, Texas (the “Property”) for the construction of the Parking Garage;

WHEREAS, to assist the Corporation in its effort to obtain the Property before the deadline set by the prior owner of the Property, the Company purchased the Property;

WHEREAS, Corporation is the recipient of the Tax Increment Financing District # 8 funds that have been authorized and designated for the Parking Garage and the purchase of property related to the Parking Garage;

WHEREAS, Corporation loaned funds to Company in the amount of \$2,512,560.00 to purchase the Property (“Loan”) before the deadline set by the prior owner of the Property, with the terms of the Loan that the Loan shall be extinguished upon the conveyance of the Property to the Corporation at no cost to the Corporation;

WHEREAS, Corporation desires to ratify the Loan on the terms stated above.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. That the Loan by the Corporation to the Company, with the terms of the Loan that the Loan shall be extinguished upon the conveyance of the Property to the Corporation at no cost to the Corporation is hereby ratified, including the execution of any and all documents necessary to effect the Loan;

Section 2. That this Resolution shall take effect immediately from and after its passage.

Dated: February 5, 2013

By: _____
President

RESOLUTION

CENTRAL CITY LOCAL GOVERNMENT CORPORATION

RESOLUTION OF THE BOARD OF TRUSTEES

Authorizing the Acceptance of Ownership of Property Located in the 200 Block of 15th Street from Lancaster Corridor Redevelopment, LLC

WHEREAS, the Central City Local Government Corporation (the “Corporation”) was incorporated on May 3, 2005 under the provisions of Subchapter D, Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code organized for the benefit of the City of Fort Worth (the “City”), specifically for the purpose of aiding, assisting, and acting on behalf of the City of Fort Worth in the exercise of its powers to accomplish any governmental purpose of the City and in the promotion of the common good and general welfare of the City; and

WHEREAS, the Lancaster Corridor Redevelopment, LLC (“Company”) is a sole purpose entity created for the purpose of facilitating the development of a mixed use project located along Lancaster Avenue between Throckmorton Street and Jennings Street, and between Jennings Street and Monroe Street in order to promote revitalization of the area and to benefit the citizens of Fort Worth by creating affordable housing, retail, jobs and commercial opportunities in an area in need of revitalization ("Project");

WHEREAS, the Corporation wishes to assist the City of Fort Worth in promoting growth and economic development within the Central City area by developing a parking garage on property located in the 200 Block of 15th Street (the “Parking Garage”), which Parking Garage will serve the owners and tenants of the Project, members of the public, and others;

WHEREAS, the Corporation desires to own the property located in the 200 Block of 15th Street, more particularly described as Lots 23 through 34, Block V, Daggetts Addition, an unrecorded addition to the City of Fort Worth, Tarrant County, Texas (the “Property”), for the construction of the Parking Garage;

WHEREAS, to assist the Corporation in its effort to obtain the property before a deadline given by the prior owners, the Company purchased the Property from the prior owners with a loan from the Corporation in the amount of \$2,512,560.00 (“Loan”), with the agreement that the Company would convey the Property to the Corporation at no cost to the Corporation after the approval of the Board of Trustees of the Corporation, in full satisfaction of the Loan;

WHEREAS, Corporation desires to accept ownership of the Property from Company, in full satisfaction of the Loan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. That the conveyance of the ownership of the Property from Company to Corporation is hereby accepted, and approved in all respects, and the Corporation is authorized to execute any and all necessary documents to effect the acceptance of ownership;

Section 2. That upon the transfer of ownership to Corporation, Corporation acknowledges the payment in full of the Loan, and the Loan will be thereby extinguished; and

Section 3. That this Resolution shall take effect immediately from and after its passage.

Dated: February 5, 2013

By: _____
President

RESOLUTION

CENTRAL CITY LOCAL GOVERNMENT CORPORATION

RESOLUTION OF THE BOARD OF TRUSTEES

*Authorizing Development Agreement with Lancaster Corridor Redevelopment, LLC
in an Amount Not to Exceed \$5,087,440 to Cause Design and Construction
of the Parking Garage to be Located in the 200 Block of Fifteenth Street; and
Authorizing the Execution of any Related Documents*

WHEREAS, the Central City Local Government Corporation (the "Corporation") was incorporated on May 3, 2005 under the provisions of Subchapter D, Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code organized for the benefit of the City of Fort Worth (the "City"), specifically for the purpose of aiding, assisting, and acting on behalf of the City of Fort Worth in the exercise of its powers to accomplish any governmental purpose of the City and in the promotion of the common good and general welfare of the City; and

WHEREAS, the Lancaster Corridor Redevelopment, LLC ("Developer") is a sole purpose entity created for the purpose of facilitating the development of a mixed use project located along Lancaster Avenue between Throckmorton Street and Jennings Street, and between Jennings Street and Monroe Street in order to promote revitalization of the area and to benefit the citizens of Fort Worth by creating affordable housing, retail, jobs and commercial opportunities in an area in need of revitalization ("Project");

WHEREAS, the Corporation previously passed a resolution on March 5, 2012, to authorize a development agreement with Developer for the design and construction of a 206,000 square foot parking garage, but following that Resolution, the scope of the Project changed and additional real property was acquired, thus necessitating a redesign of the parking garage;

WHEREAS, Corporation now wishes to assist the City in promoting growth and economic development within the Central City area by constructing a parking garage, with approximately 400-500 parking spaces, on property located in the 200 block of Fifteenth Street (the "Parking Garage"), which Parking Garage will serve the owners and tenants of the Project, members of the public, and others; and

WHEREAS, Corporation desires to utilize Developer to cause the design and construction of the Parking Garage, and to enter into a development agreement with Developer for that purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. That the President is hereby authorized to execute (1) a development agreement with Developer to cause the design and construction of the Parking Garage under the terms and conditions as set forth by Corporation, in an amount not to exceed \$5,087,440.00, and (2) any other documentation of every nature whatsoever as is advisable, necessary, desirable, or required for the development of the Parking Garage (collectively, the “Development Documents”).

Section 2. That this Resolution shall take effect immediately from and after its passage.

Adopted this 5th day of February, 2013.

Approved _____
President



Updated January 31, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 5, 2013 **Monthly Zoning Meeting**

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

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

Central City Local Government Corporation Meeting

(Immediately following the HED Meeting)

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-2999** - Adopt Ordinance Changing the Name of a Portion of Town Center Drive to Charities Way from West Thornhill Drive to West Seminary Drive (COUNCIL DISTRICT 9) (Continued from October 23, 2012 by Council Member Burns)
- **ZC-12-112** - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Council District 2 – Sal Espino) (Continued from December 4, 2012 by Council Member Espino)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Elections from Tarrant County Elections [*Steve Raborn, Tarrant County Elections*]
- o Briefing on Proposed Legislation Regarding Expansion of Emergency Services Districts in Extra-Territorial Jurisdiction (ETJ) [*Dana Burghdoff, Planning and Development*]
- o Draft 2013 Comprehensive Plan Update [*Randle Harwood, Planning and Development*]
- o Review of Transportation Impact Fees - [*Kate Beck, Planning and Development*]

February 12, 2013

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on DFW International Airport Capital Improvements Program [*Jeff Fegan, Dallas/Fort Worth International Airport*]
- o Update on Capital Projects for Bond Program [*Horatio Porter, Financial Management Services*]



Updated January 31, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 19, 2013

8:30 a.m. Pre-Council Meeting
1:00 p.m. Annexation Workshop (Pre-Council Chamber)

- o Municipal Court Services Update [*Deidra Emerson, Municipal Court*]

February 20, 2013 (*Wednesday*)

Joint Meeting of the City Council and the Fort Worth T
(Time and Location to be Determined)

February 21, 2013 (*Thursday*)

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

February 26, 2013

8:30 a.m. Pre-Council Meeting (cancelled)
1:30 p.m. Audit Committee (Pre-Council Chamber)



Updated January 31, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 5, 2013 **Monthly Zoning Meeting**

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

Continued Items:

- **ZC-12-128** - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (**Continued from January 29, 2013 by Council Member Espino**)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

March 12, 2013

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

March 19, 2013

8:30 a.m. Pre-Council Meeting

March 26, 2013

8:30 a.m. Pre-Council Meeting
2:30 p.m. Audit Committee (Pre-Council Chamber)



Updated January 31, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 2, 2013 **Monthly Zoning Meeting**

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

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

April 9, 2013

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

- o Update on Future Projects within Tarrant County [*Commissioner Gary Fickes, County Commissioner*]

April 16, 2013

8:30 a.m. Pre-Council Meeting

- o Update on Trinity River Vision Project [*Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision*]

April 23, 2013

8:30 a.m. Pre-Council Meeting

April 30, 2013

8:30 a.m. Pre-Council Meeting (cancelled)
10:30 a.m. Audit Committee (Pre-Council Chamber)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 29, 2013**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:05 a.m., on Tuesday, January 29, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Randy Hardisty, Trinity Cumberland Presbyterian Church

The invocation was provided by Pastor Randy Hardisty, Trinity Cumberland Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 15, 2013

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the Minutes of the Regular meeting of January 15, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication No. C-26031 be withdrawn and replaced with Mayor and Council Communication No. C-26031 (Revised).

VII. CONSENT AGENDA

City Secretary Kayser advised that the caption of Mayor and Council Communication No. C-26072 would be corrected to reflect "Council District 6 – Jungus Jordan" not "Council District 3 – Zim Zimmerman" as the proper district where the property was located relative to that item.

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

A. General - Consent Items

- 1. M&C G-17790 - Adopt Resolution Authorizing the Employment of Mark T. Stancil and the Law Firm of Robbins, Russell, Englert, Orseck, Untereiner & Sauber LLP, as Outside Counsel to Assist the City in Filing an Amicus Curiae Brief in the Case of Tarrant Regional Water District v. Herrmann, No. 11-889 Pending in the U.S. Supreme Court and Authorizing Payment of Counsel Fees in a Total Amount Up to \$50,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to retain Mark T. Stancil and the law firm of Robbins, Russell, Englert, Orseck, Untereiner & Sauber LLP, of Washington, D.C., as outside counsel, pursuant to Chapter VI, Section 3, of the City Charter, to represent the City in filing an amicus curiae brief in the case of Tarrant Regional Water District v. Herrmann, No. 11-889, pending in the U.S. Supreme Court; and adopt Resolution No. 4174-01-2013 authorizing the employment of Mark T. Stancil and the law firm of Robbins, Russell, Englert, Orseck, Untereiner & Sauber LLP, of Washington, D.C. as outside counsel, and fixing in advance, as far as practicable, the amount to be paid to Mark T. Stancil and the law firm of Robbins, Russell, Englert, Orseck, Untereiner & Sauber LLP, in an amount not to exceed \$50,000.00.

- 2. M&C G-17791 - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton County Appraisal District's Budget for January through December 2013 in the Amount Up to \$61,620.76 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize payment of the City of Fort Worth's assessed pro rata allocation of the Denton County Appraisal District's 2013 budget for the months of January through December 2013 in the amount up to \$61,620.76.

3. **M&C G-17792 - Authorize Change in Use and Expenditure of an Additional Amount of \$187,000.00 in Community Development Block Grant Funds for the 2012 Neighborhood Street Reconstruction Project and Authorize Substantial Amendment to the City's 2012-2013 Action Plan (COUNCIL DISTRICTS 3, 4, 5, and 8)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2012-2013 Action Plan regarding the change in use in the amount of \$187,000.00 of Community Development Block Grant (CDBG) funds; and authorize a change in use and expenditure of an additional amount of \$187,000.00 of CDBG funds for the 2012 Neighborhood Street Reconstruction Project for a total cost of \$850,096.05.

4. **M&C G-17793 - Approve Findings of Ground Transportation Coordinator Regarding Application of Country Transportation Service to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one (1) limousine upon the City streets, alleys and thoroughfares; Country Transportation Service is qualified and financially able to conduct a limousine service within the City; Country Transportation Service has complied with the requirements of Chapter 34 of the City Code; Country Transportation Service presented facts in support of compelling demand and necessity for one (1) limousine; the general welfare of the citizens of the City will best be served by the addition of one (1) limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20589-01-2013 granting the privilege of operating authority to Country Transportation Service, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one (1) limousine for a one (1) year period; providing for written acceptance by Country Transportation Service; and subject to and conditioned on Country Transportation Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-17794 - Approve Findings of Ground Transportation Coordinator Regarding Application of Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service to Operate Ten Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of 10 limousines upon the City streets, alleys and thoroughfares; Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service is qualified and financially able to conduct a limousine service within the City; Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service has complied with the requirements of Chapter 34 of the City Code; Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service presented facts in support of compelling demand and necessity for 10 limousines; the general welfare of the citizens of the City will best be served by the addition of 10 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20590-01-2013 granting the privilege of operating authority to Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 10 limousines for a one (1) year period; providing for written acceptance by Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service ; and subject to and conditioned on Irving Holdings, Inc., d/b/a Go Business Exec Sedan and Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

6. **M&C G-17795 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43505 with M.E. Burns Construction, Inc., in the Amount of \$142,500.00 for Sanitary Sewer Rehabilitation, Contract 81 for a Revised Total Contract in the Amount of \$1,370,705.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 43505 with M.E. Burns Construction, Inc., in the amount of \$142,500.00 for Sanitary Sewer Rehabilitation, Contract 81 for a revised total contract in the amount of \$1,370,705.00.

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

1. **M&C P-11480 - Authorize Purchase Agreements with Powerseal Pipeline Products Corporation, Ferguson Enterprises, Inc. and Morrison Supply Co., LLC, for Water Pipe Repair Parts for the Water Department in the Amount of \$250,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase agreements with Powerseal Pipeline Products Corporation, Ferguson Enterprises, Inc., and Morrison Supply Co., LLC, for water pipe repair parts for the Water Department in the amount of \$250,000.00 for the first year.

2. **M&C P-11481 - Authorize Purchase Agreement with Casco Industries, Inc., in the Amount of \$450,000.00 for the First Year, for Protective Structural Bunker Gear for the Fire Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Casco Industries, Inc., in the amount of \$450,000.00 for the first year, for protective structural bunker gear for the Fire Department.

3. **M&C P-11482 - Authorize Non-Exclusive Purchase Agreements with ADK Environmental, Inc., and Storm Water Management, Inc., to Provide Installation of Erosion Products for the Transportation and Public Works Department for a Combined Amount Up to \$200,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive purchase agreements with ADK Environmental, Inc., and Storm Water Management, Inc., to provide installation of erosion products for the Transportation and Public Works Department for a combined amount up to \$200,000.00 for the first year.

4. **M&C P-11483 - Authorize Purchase of Four Horizontal Centrifugal Pumps and Five Motors from Odessa Pumps, Inc., Pump Solutions, Inc., and Smith Pump Company in the Amount of \$123,000.00 for the Water Department (COUNCIL DISTRICTS 2 and 6)**

The City Council approved the following recommendation: Authorize the purchase of horizontal centrifugal pumps and motors from Odessa Pumps, Inc., Pump Solutions, Inc., and Smith Pump Company in the amount of \$123,000.00 for the Water Department.

5. **M&C P-11484 - Authorize Purchase of Three Compact Loaders from Holt Texas, LTD d/b/a Holt Cat, Using a Cooperative Contract, for the Transportation and Public Works and Water Departments in the Amount of \$208,347.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of three (3) compact loaders from Holt Texas, LTD d/b/a Holt Cat, using the Texas Association of School Boards Cooperative Contract No. 345-10, for the Transportation and Public Works and Water Departments in the amount of \$208,347.00.

C. **Land - Consent Items**

1. **M&C L-15509 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1601 Lindsey Street, in Accordance with Section 34.05 of the Texas Tax Code to Deliverance Temple Church of God in Christ/Reaching Out Ministry in the Amount of \$2,604.97 (COUNCIL DISTRICT 5)**

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The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 1601 Lindsey Street, described as Lots 1 and 2, Block 4, East Rosedale Heights Addition, to Deliverance Temple Church of God in Christ/Reaching Out Ministry in the amount of \$2,604.97, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

2. **M&C L-15510 - Authorize Purchase of Property Located at 8545 Shelby Lane from Jim L. Thomas and Diana Thomas in the Amount of \$167,000.00 Plus Approximately \$5,000.00 in Closing Costs, Dedicate the Property as Parkland and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20591-01-2013 increasing the estimated receipts and appropriations in the Park Dedication Fees Fund in the amount of \$172,000.00, from available funds, for the purpose of purchasing property located at 8545 Shelby Lane and dedicating the property as parkland; approve the purchase of the property from Jim L. Thomas and Diana Thomas in the amount of \$167,000.00 plus closing costs estimated at \$5,000.00; authorize the execution of the appropriate closing documents to complete the purchase; and accept the property and dedicate the property as parkland upon acceptance.

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. **M&C C-26068 - Authorize Change in Use and Expenditure in the Amount of \$79,953.90 of Emergency Solutions Grant Funds, with the Amount of \$37,080.50 of Additional Funds to City Secretary Contract No. 43706 with the Day Resource Center for the Homeless for Emergency Shelter Services, and the Amount of \$42,873.40 to City Secretary Contract No. 43703 with Catholic Charities of Fort Worth for Homelessness Prevention Services, and Authorize Substantial Amendment to the City's 2011-2012 Action Plan (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2011-2012 Action Plan regarding the change in use in the amount of \$79,953.90 in Emergency Solutions Grant funds; authorize the addition in the amount of \$37,080.50 to City Secretary Contract No. 43706 with the Day Resource Center for the homeless for emergency shelter services for a total contract amount of \$73,901.98; and authorize the addition in the amount of \$42,873.40 to City Secretary Contract No. 43703 with Catholic Charities of Fort Worth for homelessness prevention services for a total contract amount of \$81,051.92.

2. **M&C C-26069 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 42162, an Engineering Services Agreement with Teague Nall and Perkins, Inc., in the Amount of \$61,919.00 for the Design of Old Denton Road from Golden Triangle Boulevard to Heritage Trace Parkway for a Revised Total in the Amount of \$666,117.00, CP No. 01724 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 42162 with Teague Nall and Perkins, Inc., in the amount of \$61,919.00 for the additional design work on Old Denton Road from Golden Triangle Boulevard to Heritage Trace Parkway, thereby revising the total contract in the amount of \$666,117.00.

3. **M&C C-26070 - Authorize Temporary Closure of Haltom Road from Etsie Street to East 1st Street from January 29, 2013 to April 30, 2013 for the Construction of Water and Stormwater Improvements (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the temporary road closure of Haltom Road from Etsie Street to East 1st Street from January 29, 2013, to April 30, 2013, to construct a five (5) foot by four (4) foot box culvert, replace water lines, and repave the project area, for the construction of water and storm water improvements.

4. **M&C C-26071 - Authorize Execution of Consent to Sublease Agreements by Burnett Aviation Co., Inc. to V. Neils Agather for Lease Site 39S and to Williamson-Dickie Manufacturing Company for Lease Site 41S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of consent to sublease agreements by Burnett Aviation Co., Inc., to V. Neils Agather for Lease Site 39S and to Williamson-Dickie Manufacturing Company for Lease Site 41S at Fort Worth Meacham International Airport.

5. **M&C C-26072 - Authorize Execution of a Contract with American Suncraft Construction Co., in the Amount of \$925,500.00 for the Armstrong Ranch Elevated Storage Tank Rehabilitation Project, Located at 7200 Trail Lake Drive (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the execution of a contract with American Suncraft Construction Co., in the amount of \$925,500.00 for the Armstrong Ranch Elevated Storage Tank Rehabilitation Project, located at 7200 Trail Lake Drive.

6. **M&C C-26073 - Authorize Execution of a Contract with Blastco Texas Inc., in the Amount of \$775,000.00 for the Fleetwood Ground Storage Tank Rehabilitation Project Located at 15201 FAA Boulevard (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a contract with Blastco Texas, Inc., in the amount of \$775,000.00 for the Fleetwood Ground Storage Tank Rehabilitation Project, located at 15201 FAA Boulevard.

7. M&C C-26074 - Authorize Execution of a Contract with Blastco Texas, Inc., in the Amount of \$705,300.00 for the Westland Ground Storage Tank Rehabilitation Project, Located at 11066 Dorfan Street (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of a contract with Blastco Texas, Inc., in the amount of \$705,300.00 for the Westland Ground Storage Tank Rehabilitation Project, located at 11066 Dorfan Street.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1875 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Allen Gray expressed appreciation to fellow Council Members and others who attended the Dr. Martin Luther King, Jr., parade on January 21, 2013. She also announced that the Wal-Mart in southeast Fort Worth would hold their grand opening on Friday, February 1, 2013, at 7:30 a.m.

Council Member Moss welcomed City of Lancaster Mayor Marcus Knight to the Council meeting. He also expressed appreciation to all who attended the Coffee with the Mayor event on January 26, 2013, held at the Tarrant County College Opportunity Center.

Council Member Espino requested the Council meeting be adjourned in memory of Ms. Fannie Montez, who passed away on January 20, 2013.

Mayor Pro tem Zimmerman announced that MedStar bought the old Nissan Dealership on Altamere with plans to renovate for their use. He stated the large facility would allow MedStar to house all of their ambulances inside.

Council Member Shingleton announced that a District 7 Town Hall meeting would be held in far north Fort Worth on Tuesday, January 29, 2013, at 6:30 p.m. at Northwest High School.

Council Member Burns announced the Neighborhoods Awards Banquet would be held on January 31, 2013, at the Arlington Heights United Methodist Church Fellowship Hall starting at 6:30 p.m. He stated more information could be found on the City's website which is www.fortworthtexas.gov.

Mayor Price expressed appreciation to Council Member Moss for hosting the Coffee with the Mayor event and stated there was a great turnout. She also encouraged everyone to wear red and dress casual for work in celebration of "Womens' Heart Health" on February 1, 2013. She also reminded everyone that the Fort Worth Stock Show and Rodeo was still running at the Will Rogers Memorial Center. She announced that the next Walking Town Hall meeting would be held in District 3 on February 9, 2013, at 11:00 a.m., at Oakmont Park.

2. Recognition of Citizens

There were no citizens recognized at this time.

3. Approval of Ceremonial Travel

There was no approval necessary of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Kenneth Williams be appointed to Place 6 on the Building and Standards Commission effective January 29, 2013, with a term expiring on September 30, 2014. The motion carried unanimously 9 ayes to 0 nays.

2. Council Proposal No. 292 - Waiver of Permitting and Encroachment Fees for Installation of Bike Sharing Stations for the Non-Profit Organization Known as Fort Worth Bike Sharing - Council Member Joel Burns and Council Member Dennis Shingleton

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Council Proposal No. 292 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

There were no presentations and/or communications from boards, commissions and/or City Council committees.

XIII. RESOLUTIONS

1. A Resolution Calling for Execution of a Memorandum of Understanding Between the City of Fort Worth and The Fort Worth Transportation Authority to Provide Improved Program Assessments and Public Participation

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 4175-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Designating State Highway 360 in Fort Worth as the Angus G. Wynne, Jr. Freeway

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4176-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17796 - Approve Settlement of Lawsuit Entitled City of Fort Worth v. Cleopatra Investments, Ltd., et al, Cause No. 2011-006217-2 in the Amount of \$2,000,000.00 (COUNCIL DISTRICT 9)

It was recommended that the City Council approve the settlement of all claims arising from the eminent domain lawsuit entitled City of Fort Worth v. Cleopatra Investments, Ltd., et al, Cause No. 2011-006217-2 that the City filed to acquire property interests for the Hemphill Street extension project.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17796 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17797 - Authorize Transfer of Funds in the Amount of \$13,471,883.00 from the General Fund to the Contract Street Maintenance Fund for Fiscal Year 2013 Contract Street Maintenance Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer in the amount of \$13,471,883.00 from the General Fund to the Contract Street Maintenance Fund; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Contract Street Maintenance Fund in the amount of \$13,471,883.00, from the available funds, for the purpose of funding a portion of the Fiscal Year 2013 Street Maintenance Program.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. G-17797 be approved and Appropriation Ordinance No. 20592-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-17798 - Authorize Acceptance and Recording of a Gift Deed from the Fort Worth Zoological Association for the Texas Wild Education Building (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the acceptance and recording of the gift deed from the Fort Worth Zoological Association for the Texas Wild Education Building.

Motion: Council Member Burns made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-17798 be approved, with appreciation. The motion carried unanimously 9 ayes to 0 nays.

C. Purchase of Equipment, Materials, and Services

1. M&C P-11485 - Authorize Purchase Agreement with Dell Marketing, L.P., for Replacement and New Hardware, Software, Technology Services and Maintenance and Support Services for the Information Technology Solutions Department Using a State of Texas Department of Information Resources Contract in the Amount of \$4,800,000.00 for the First Year (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize a purchase agreement with Dell Marketing, L.P., for replacement and new hardware, software, technology services, and maintenance and support services for the Information Technology Solutions Department using State of Texas Department of Information Resources Contract No. DIR-SDD-1951, in the amount of \$4,800,000.00 for the first year.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11485 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C P-11486 - Authorize Purchase of Fifty Police Pursuit SUVs from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, Using a Cooperative Contract for the Police Department in the Amount of \$1,371,450.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the purchase of 50 police pursuit SUVs from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, using the Tarrant County Cooperative Contract Number 2012-151 for the Police Department in the amount of \$1,371,450.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. P-11486 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C P-11487 - Authorize Purchase of Three Rosenbauer Pumper Fire Trucks from Daco Fire Equipment, Inc., Using a Cooperative Contract for the Fire Department in the Amount of \$2,020,766.01 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the purchase of three (3) Rosenbauer pumper fire trucks from Daco Fire Equipment, Inc., using Houston-Galveston Area Council Cooperative Contract No. FS12-11 for the Fire Department in the amount of \$2,020,766.01.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. P-11487 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15511 - Amend Mayor and Council Communication L-15419 for the Acquisition 5136 Helmick Avenue for the East Como Channel Improvements Project to Add Edward Chadwick, Adolphus Chadwick, Donald Chadwick, Howard Chadwick, Alvin Chadwick, Steve Davis, Joyce Chadwick, Virginia Edwards and Christene Chadwick Moss as Sellers of the Property (COUNCIL DISTRICT 7)

It was recommended that the City Council amend Mayor and Council Communication L-15419 for the acquisition of 0.1434 acre, described as Lots 21 and 22, Block 123, Chamberlain Arlington Heights, 2nd Addition, located at 5136 Helmick Avenue for the East Como Channel

Improvements Project to add Edward Chadwick, Adolphus Chadwick, Donald Chadwick, Howard Chadwick, Alvin Chadwick, Steve Davis, Joyce Chadwick, Virginia Edwards and Christene Chadwick Moss as sellers of the property.

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

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. L-15511 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Moss.

E. Planning & Zoning

1. [M&C PZ-3010 - Adopt Resolution Authorizing Closure of a Portion of Galvez Avenue at the Trinity Railway Express Railroad Crossing Between Chandler Drive and Riverside Drive \(COUNCIL DISTRICT 8\)](#)

It was recommended that the City Council adopt a Resolution authorizing closure of a portion of Galvez Avenue at the Trinity Railway Express railroad crossing between Chandler Drive and Riverside Drive.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. PZ-3010 be approved and Resolution No. 4177-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C PZ-3011 - Adopt Ordinance Vacating the Portion of Main Street Between 3rd Street and 4th Street to the Adjacent Property Owner, Sundance Square Partners, and Authorize the Execution of Conveyance Instruments \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council adopt an Ordinance vacating and extinguishing a portion of Main Street, located between 3rd Street and 4th Street, as shown in the original town of Fort Worth Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, containing approximately 16,000 square feet of land, to the adjacent property owner, Sundance Square Partners; and authorize the execution and recording of the appropriate instruments conveying the property to complete the vacation of the street.

The following individuals completed speaker cards in support of Mayor and Council Communication No. PZ-3011, but did not wish to address the Council.

Mr. Chris Wilde, 550 Bailey Avenue
Mr. Johnny Campbell, 201 Main Street

Mr. Michael Appleman, 2600 block of Highview Terrace, submitted a comment card in opposition to Mayor and Council Communication No. PZ-3011.

Mayor Price advised that 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 Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. PZ-3011 be approved and Ordinance No. 20593-01-2013 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Mayor Price.

F. Award of Contract

1. M&C C-26031 - Authorize Execution of a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, in the Amount Not to Exceed \$1,180,000.00 for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 2) (Continued from a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication No. C-26031 be withdrawn from consideration and replaced with Mayor and Council Communication No. C-26031 (Revised).

2. M&C C-26031 - (Revised) Authorize Real Estate Consulting Services Contract with O.R. Colan Associates of Illinois, LLC, in the Amount of \$1,180,000.00 Utilizing Two Federal Aviation Administration Grants Awarded to the City for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Fort Worth Alliance Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize a real estate consulting services contract with O.R. Colan Associates of Illinois, LLC, in the amount of \$1,180,000.00 utilizing two (2) Federal Aviation Administration grants awarded to the City in the amount of \$5,069,038.00 for services related to the acquisition of four (4) rural residential properties and 223 avigation easements as outlined in the Noise Compatibility Plan for Fort Worth Alliance Airport.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26031 (Revised) be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-26065 - Conduct a Public Hearing and Authorize Execution of the First Extension and Amendment to City Secretary Contract No. 31838 with Allied Waste Systems, Inc., D/B/A Trinity Waste Services, for Transportation Services from City Convenience Centers and Special Events (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing on City Secretary Contract No. 31838 with Allied Waste Systems, Inc., d/b/a Trinity Waste Services, for transportation services from City convenience centers and special events; and authorize the execution of the first contract extension and amendment to the contract with Allied Waste Systems, Inc., d/b/a Trinity Waste Services, for a term to begin on April 1, 2013, and expire on March 31, 2018, with two (2) five (5) year renewal options.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Brandon Bennett, Director, Code Compliance Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Moss, that the public hearing be closed and that Mayor and Council Communication No. C-26065 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26066 - Conduct a Public Hearing and Authorize Execution of the First Contract Extension and Amendment to City Secretary Contract No. 28496 with WM Recycle America, LLC, for the Processing of Recyclable Materials (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing on City Secretary Contract No. 28496 with WM Recycle America, LLC, for the processing of recyclable materials; and authorize the execution of the first contract extension and amendment to City Secretary Contract No. 28496 with WM Recycle America, LLC, to begin on April 1, 2013, and expire on March 31, 2018, with two (2) five (5) year renewal options.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Brandon Bennett, Director, Code Compliance Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that the public hearing be closed and that Mayor and Council Communication No. C-26066 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. [M&C C-26067 - Conduct a Public Hearing and Authorize First Ten Year Extension and Restatement of City Secretary Contract No. 28358 with Waste Management of Texas, Inc., for Collection of Residential Garbage, Refuse and Small Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition and Large Brush, and Large Bulky Waste \(ALL COUNCIL DISTRICTS\) \(Continued from a Previous Meeting\) \(PUBLIC HEARING\)](#)

It was recommended that the City Council conduct a public hearing on City Secretary Contract No. 28358 with Waste Management of Texas, Inc., for the collection of residential garbage, refuse and small bulky waste, recyclables, certain commercial solid waste, yard waste, construction and demolition and large brush, and large bulky waste; and authorize the first 10-year extension and restatement of City Secretary Contract No. 28358 with Waste Management of Texas, Inc., to begin on April 1, 2013, and expire on March 31, 2023, with two (2) remaining 10-year renewal options.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Brandon Bennett, Director, Code Compliance Department, appeared before Council and provided a staff report.

Council Member Jordan requested clarification of when the last time the rates were increased.

Mr. Bennett clarified that there had been no change in rates since 2006 and that staff was hoping to go through 2016 without a rate change.

b. Citizen Presentations

Ms. Suzanne Dunlap, 10614 Lone Pine Lane, appeared before Council in support of Mayor and Council Communication No. C-26067. (provided handout)

Council Member Shingleton expressed appreciation to Ms. Dunlap for her presentation to Council and her interest in this topic.

Mayor Price recognized Mayor Marcus Knight, City of Lancaster and she also pointed out that Mayor Knight was the President of Knight Waste Management. She stated that she was very pleased about this partnership.

Mayor Price introduced Mr. Stephen Kellar, Public Sector Representative, Waste Management Government Relations. Mr. Kellar addressed the Council and the citizens of Fort Worth and he recognized several Waste Management employees who were present at the meeting. Mr. Kellar also expressed the importance of the City's partnership with Waste Management.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that the public hearing be closed and that Mayor and Council Communication No. C-26067 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. [M&C C-26075 - Authorize Execution of Consents to Assignment for Security Purposes by Omni Fort Worth Partnership, L.P. and Omni Hotels Management Corporation to The Prudential Insurance Company of America or an Affiliate of Tax Abatement Agreement, Amended and Restated Economic Development Program Agreement, Room Block Agreement, Ground Lease Agreement and Contract for Exclusive Food, Beverage and Alcoholic Beverage Services at the Fort Worth Convention Center \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council authorize the City Manager to execute consents to assignment by Omni Fort Worth Partnership, L.P., and Omni Hotels Management Corporation to The Prudential Insurance Company of America or an affiliate, and any other necessary documents incidental to such consents to assignment, of the following agreements: Tax abatement agreement between the City and Omni Fort Worth Partnership, L.P., (City Secretary Contract No. 31735, as amended by City Secretary Contract Nos. 32177 and 33140); amended and restated economic development program agreement between the City and Omni Fort Worth Partnership, L.P., (City Secretary Contract No. 33139); room block agreement between the City and Omni Fort Worth Partnership, L.P., (City Secretary Contract No. 31378); ground lease agreement between the City and Omni Fort Worth Partnership, L.P., (City Secretary Contract No. 31736, as amended by City Secretary Contract No. 36169); and contract for exclusive food,

beverage and alcoholic beverage services at the Fort Worth Convention Center between the City and Omni Hotels Management Corporation (City Secretary Contract No. 31742).

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26075 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. M&C C-26076 - Authorize Execution of Tax Abatement Agreement with Bucks Wheel & Equipment Company for the Construction of an Automotive and Mechanical Repair and Maintenance Facility on Property Located at 5101 and 5201 North Main Street and Amend Ordinance No. 20584-01-2013 to Correct Certain Recitals and References to the Reinvestment Zone Number and to Confirm Previous Designation of the Reinvestment Zone (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of a tax abatement agreement pursuant to the City of Fort Worth's relocation policy with Bucks Wheel & Equipment Company for the construction of a facility dedicated to automotive and mechanical repair and maintenance on property located at 5101 and 5201 North Main Street; and adopt an Ordinance amending Ordinance No. 20584-01-2013 designating Tax Abatement Reinvestment Zone Number 86, City of Fort Worth, Texas by correcting certain recitals and references to the Reinvestment Zone Number in such Ordinance; confirming designation of the Reinvestment Zone; and containing other matters related thereto.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26076 be approved and Ordinance No. 20594-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

8. M&C C-26077 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Operation of the School Attendance Court in Fiscal Year 2012-2013, Authorize Acceptance of Reimbursement from the Fort Worth Independent School District in the Amount of \$379,606.00, Adopt Appropriation Ordinance and Authorize Transfer in the Amount of \$141,314.00 from the Special Trust Fund to the General Fund (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of an interlocal agreement with the Fort Worth Independent School District for an estimated amount of \$572,826.00 for the City to provide a School Attendance Court to adjudicate truancy cases filed by the Fort Worth Independent School District; authorize acceptance of reimbursement from the Fort Worth Independent School District for an estimated amount of \$379,606.00 for personnel and other costs related to the operational of the School Attendance Court in Fiscal Year 2012-2013; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Juvenile Case Management Project Section of the Special Trust Fund, in the amount of \$141,314.00, from

available funds, for the purpose of transferring said funds to the General Fund to offset staffing cost associated with the School Attendance Court; and authorize the transfer of funds from the Special Trust Fund, Juvenile Case Manager Project to the General Fund.

Council Member Moss advised that 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 Espino made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26077 be approved and Ordinance No. 20595-01-2013 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Moss.

9. M&C C-26078 - Authorize Execution of an Interlocal Cooperation Agreement with the North Central Texas Council of Governments and the Regional Transportation Council for the Repayment of \$51,300,000.00 of Regional Toll Revenue Funds Advanced for the Relocation of the Burlington Northern Santa Fe Railroad Mainline and Connector Track for the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the execution of an interlocal cooperative agreement with the North Central Texas Council of Governments and the Regional Transportation Council for the repayment of \$51,300,000.00 of regional toll revenue funds that were advanced to the City to fund costs of the relocation of the Burlington Northern Santa Fe Railroad mainline and connector track for the Runway Extension Project at Fort Worth Alliance Airport.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26078 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. M&C C-26079 - Authorize Execution of a Contract with Conatser Construction TX, LP., in the Amount of \$958,380.00 for Water and Sanitary Sewer Replacement Contract 2010, STM-C on College Avenue, Travis Avenue, West Anthony Street, South Henderson Street and James Avenue, Authorize Additional Expenditure for Project Costs and Contingencies for a Project Total in the Amount of \$1,037,854.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the transfer in the amount of \$1,037,854.00 from the Water and Sewer Fund in the amounts of \$802,900.00 to the Water Capital Projects Fund and \$234,954.00 to the Sewer Capital Projects Fund; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of water and sanitary sewer replacement contract 2010, STM-C on College Avenue, from West Biddison Street to West Dickson Street; Travis Avenue, from West Biddison Street to West Dickson Street; West Anthony Street, from Hemphill Street to

College Avenue; South Henderson Street, from Bolt Street to Flint Street; and James Avenue, from West Berry Street to West Biddison Street North; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of water and sanitary sewer replacement contract 2010, STM-C on the above listed streets; and authorize the execution of a contract with Conatser Construction TX, LP., in the amount of \$958,380.00 for Water and Sanitary Sewer Replacement Contract 2010, STM-C on the above listed streets.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26079 be approved and Appropriation Ordinance Nos. 20596-01-2013 and 20597-01-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

11. M&C C-26080 - Authorize Execution of a Contract with American Suncraft Construction Co., in the Amount of \$1,099,750.00 for the Eastwood Elevated Storage Tank Rehabilitation Project, Located at 4256 Strong Avenue (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of a contract with American Suncraft Construction Co., in the amount of \$1,099,750.00 for the Eastwood Elevated Storage Tank Rehabilitation Project, located at 4256 Strong Avenue.

Motion: Council Member Moss made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26080 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. M&C C-26081 - Authorize Acceptance of Low Income Weatherization Assistance Program Funds from the Texas Association of Community Action Agencies, Inc., in the Amount Up to \$1,100,000.00, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of targeted low income weatherization program grant funds from the Texas Association of Community Action Agencies, Inc. (TACAA), in the amount up to \$1,100,000.00; authorize the execution of related contracts, including any renewals, amendments, and extensions with the TACAA, for the grant funds; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose of funding a low income weatherization program.

Council Member Scarth advised that 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 Moss made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26081 be approved and Appropriation Ordinance No. 20598-01-2013 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Scarth.

XV. ZONING HEARING

Mayor Price opened the public hearing.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 28, 2012.

1. ZC-12-120 - (CD 7) - City of Fort Worth, 1000 - 1473 Block of Avondale Haslet Road and 1000 - 1500 Blocks of Boaz Road; from: Unzoned to: "A-43" One-Family, "E" Neighborhood Commercial and "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus veterinary clinic with outdoor kennels; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission for a maximum of 14 kennels for PD/E veterinary clinic at 1321 Avondale Haslet Road)

Mr. James Jordan, 1321 Avondale Haslet Road, Haslet, Texas 76052, completed a speaker card in support of Zoning Docket No. ZC-12-120, but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-120 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. ZC-12-128 - (CD 2) - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission (Continued from a Previous Meeting))

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-128 be continued until the March 5, 2013, City Council meeting. The motion carried unanimously 9 ayes to 0 nays.

3. ZC-13-006 - (CD 9) - Sundance Square Management and LP Sundance Plaza LLC, 400 Block of Main Street; from: "H" Central Business District and "H/DD" Central Business District/Demolition Delay to: "PD/H/DD" Planned Development for "H" Central Business District limited to: outdoor recreational activities and amusement, restrooms, temporary uses and activities, and one structure and excluding: residential uses, permanent indoor uses, auto service uses, gasoline sales/service station, electric power substation, gas lift and line compressor stations, and gas drilling and production; site plan included with development standards, and to retain demolition delay overlay. (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson, representing the applicant, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket No. ZC-13-006, but did not wish to address the Council.

Mayor Price advised that 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 Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-006 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Mayor Price.

4. ZC-13-011 - (CD 9) - Sundance Square Inc., 400 Main Street; from: "H/DD" Central Business District/Demolition Delay to: "H/HC" Central Business District/Historic and Cultural Overlay (Recommended for Approval by the Zoning Commission)

Mayor Price advised that 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 Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-011 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Mayor Price.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Burns made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20599-01-2013 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Mayor Price (ZC-13-006 and ZC-13-011).

XVI. CITIZEN PRESENTATIONS

Ms. Carol Eicher, 1766 Oak Hill Road, provided a three (3) minute video tribute to Betty Brink, but did not address the Council.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 10:51 a.m., in memory of Ms. Fannie Montez, who passed away on January 20, 2013, and was a long time resident of the northside. Mayor Price stated that Council would reconvene into Executive Session.

No Documents for this Section

To the Mayor and Members of the City Council**February 5, 2013**

Page 1 of 1

**SUBJECT: PROPOSED ZONING REGULATIONS FOR NAVAL AIR STATION
FORT WORTH JOINT RESERVE BASE ACCIDENT POTENTIAL ZONES**

The purpose of this Informal Report is to provide information concerning proposed amendments to the Zoning Ordinance to create districts on the northern and southern end of the runways of the Naval Air Station Fort Worth Joint Reserve Base (NASJRB) in order to prevent incompatible uses in the area.

The U.S. Department of Defense (DOD) defines the areas on the ends of runways as Accident Potential Zones, or APZs. These areas include the Clear Zone, APZ I, and APZ II. The dimensions of the APZs are standard for the U.S. Navy based on past events and do not vary among Naval airfields. The attached maps depict the APZs on the north and south ends of the NASJRB. The 2002 Air Installations Compatible Use Zone (AICUZ) study for the NASJRB lists uses that have been determined by the DOD to be compatible and incompatible in the APZs (attached). In response to a request from Mayor Pro Tem Zimmerman and Councilmember Shingleton, staff proposes to create overlay zoning districts using the APZ boundaries that would restrict land uses based on the AICUZ study. Staff anticipates proposing additional restrictions within the broader noise zones of the NASJRB and municipal airports later this year.

Existing uses in the APZs that are listed as incompatible in the attached table would become legal nonconforming under the Zoning Ordinance and may continue indefinitely. Incompatible uses include all residential uses and various uses that encourage gatherings of people such as schools, churches, community and medical centers, various commercial uses and some industrial uses. The proposed zoning regulations would prevent new and expanded incompatible uses within the APZs. The regulations would allow existing single family homes to expand in size and to rebuild if damaged, since these actions would not increase population density. A request to construct a new single-family home on an undeveloped lot within an existing subdivision would be heard by the Zoning Board of Adjustment. All other new construction, expansion, or change of use for incompatible uses would be prohibited.

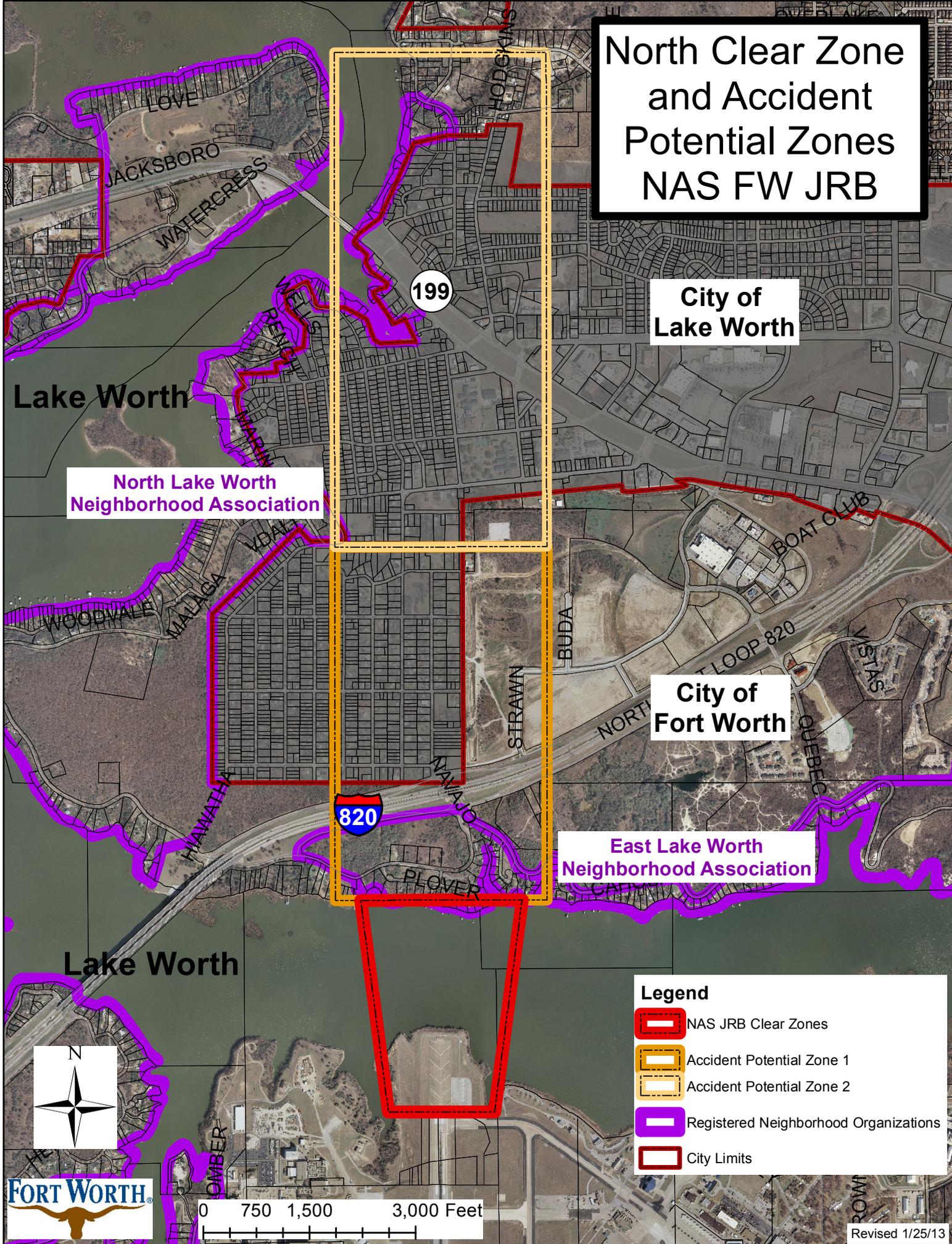
Staff discussed the amendment with NASJRB personnel and briefed the NASJRB Regional Coordination Committee on January 28. The East Lake Worth, North Lake Worth, Bomber Heights, and Ridglea Hills Neighborhood Associations received letters about the proposal, and staff has offered to attend neighborhood meetings as requested. Staff will brief the Zoning Commission on February 13 and the Greater Fort Worth Real Estate Council on February 18. The public hearing for the Zoning Commission is scheduled for March 13, with the public hearing for the City Council on April 2.

If you have any questions, please contact Jocelyn Murphy, Planning Manager, Planning and Development Department, at 817-392-6226.

**Tom Higgins
City Manager**

Attachments (3)

North Clear Zone and Accident Potential Zones NAS FW JRB



City of
Lake Worth

North Lake Worth
Neighborhood Association

City of
Fort Worth

East Lake Worth
Neighborhood Association

- Legend**
- NAS JRB Clear Zones
 - Accident Potential Zone 1
 - Accident Potential Zone 2
 - Registered Neighborhood Organizations
 - City Limits



0 750 1,500 3,000 Feet

South Clear Zone and Accident Potential Zones NAS FW JRB

**City of
White Settlement**

**City of
Fort Worth**

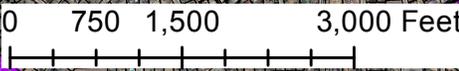
**City of
Benbrook**

**Ridglea Hills
Neighborhood Association**

**Bomber Heights
Neighborhood Association**

Legend

-  NAS JRB Clear Zones
-  Accident Potential Zone 1
-  Accident Potential Zone 2
-  Registered Neighborhood Organizations
-  City Limits



Revised 1/25/13

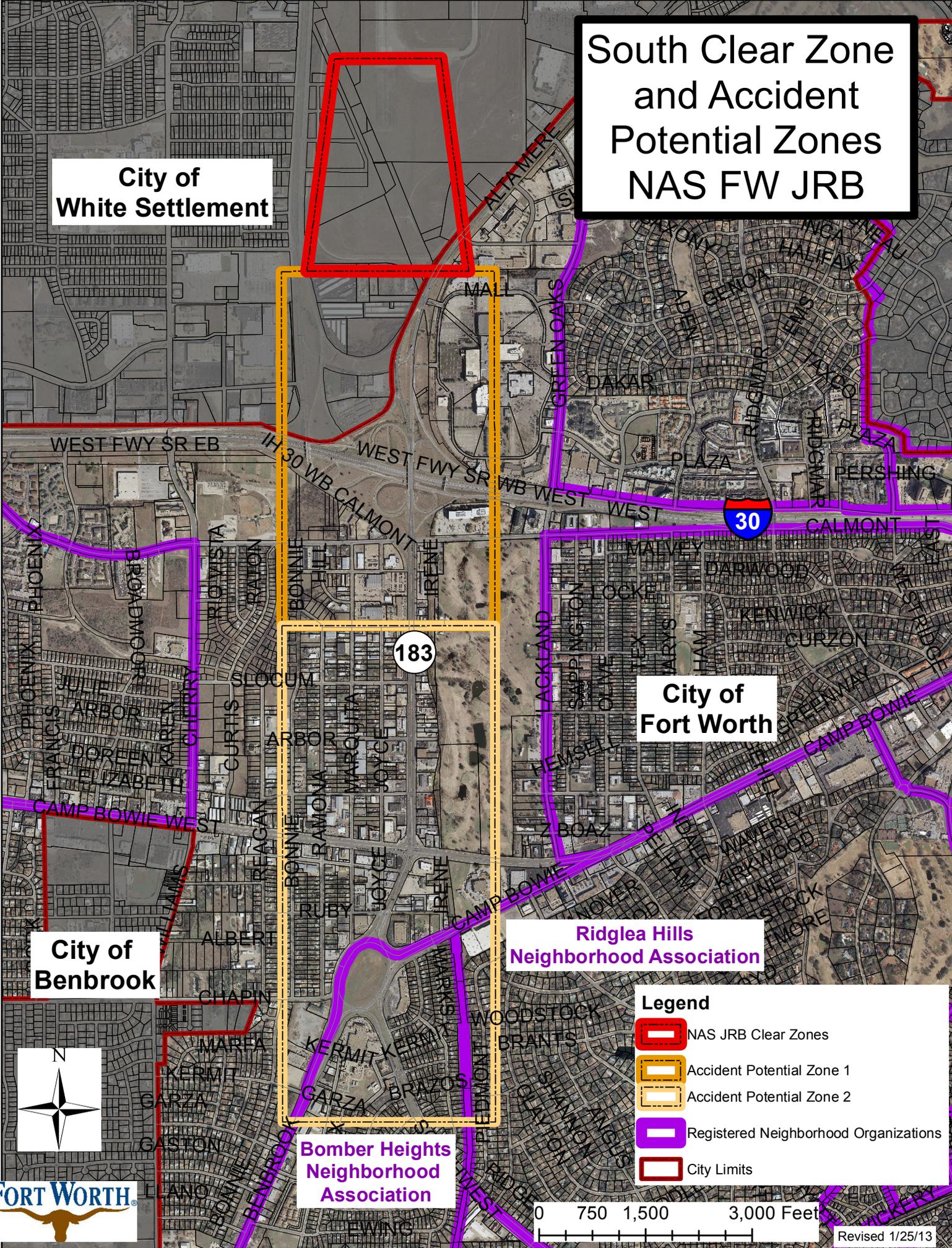


TABLE 2 - AIR INSTALLATIONS COMPATIBLE USE ZONES SUGGESTED LAND USE COMPATIBILITY IN ACCIDENT POTENTIAL ZONES ¹					
SLUCM NO.	LAND USE NAME	CLEAR ZONE Recommendation	APZ-I Recommendation	APZ-II Recommendation	Density Recommendation
11	Household Units				
11.11	Single units: detached	N	N	Y ²	Max density of 1-2 Du/Ac
11.12	Single units: semidetached	N	N	N	
11.13	Single units: attached row	N	N	N	
11.21	Two units: side-by-side	N	N	N	
11.22	Two units: one above the other	N	N	N	
11.31	Apartments: walk-up	N	N	N	
11.32	Apartment: elevator	N	N	N	
12	Group quarters	N	N	N	
13	Residential Hotels	N	N	N	
14	Mobile home parks or courts	N	N	N	
15	Transient lodgings	N	N	N	
16	Other residential	N	N	N	
20	Manufacturing				
21	Food & kindred products; manufacturing	N	N	Y	Max FAR 0.56 in APZ II
22	Textile mill products; manufacturing	N	N	Y	Same as above
23	Apparel and other finished products; products made from fabrics, leather and similar materials; manufacturing	N	N	N	
24	Lumber and wood products (except furniture); manufacturing	N	Y	Y	Max FAR of 0.28 in APZ I & 0.56 in APZ II
25	Furniture and fixtures; manufacturing	N	Y	Y	Same as above
26	Paper and allied products; manufacturing	N	Y	Y	Same as above
27	Printing, publishing, and allied industries	N	Y	Y	Same as above
28	Chemicals and allied products; manufacturing	N	N	N	
29	Petroleum refining and related industries	N	N	N	
30	Manufacturing (continued)				

TABLE 2 - AIR INSTALLATIONS COMPATIBLE USE ZONES SUGGESTED LAND USE COMPATIBILITY IN ACCIDENT POTENTIAL ZONES ¹					
SLUCM NO.	LAND USE NAME	CLEAR ZONE Recommendation	APZ-I Recommendation	APZ-II Recommendation	Density Recommendation
31	Rubber and misc. plastic products; manufacturing	N	N	N	
32	Stone, clay and glass products; manufacturing	N	N	Y	Max FAR 0.56 in APZ II
33	Primary metal products; manufacturing	N	N	Y	Same as above
34	Fabricated metal products; manufacturing	N	N	Y	Same as above
35	Professional scientific, & controlling instrument; photographic and optical goods; watches & clocks	N	N	N	
39	Miscellaneous manufacturing	N	Y	Y	Max FAR of 0.28 in APZ I & 0.56 in APZ II
40 Transportation, communication and utilities ^{4,5}					
41	Railroad, rapid rail transit, and street railway transportation	N	Y ⁵	Y	Same as above.
42	Motor vehicle transportation	N	Y ⁵	Y	Same as above
43	Aircraft transportation	N	Y ⁵	Y	Same as above
44	Marine craft transportation	N	Y ⁵	Y	Same as above
45	Highway and street right-of-way	N	Y ⁵	Y	Same as above
46	Auto parking	N	Y ⁵	Y	Same as above
47	Communication	N	Y ⁵	Y	Same as above
48	Utilities	N	Y ⁵	Y	Same as above
485	Solid waste disposal (Landfills, incineration, etc.)	N	N	N	
49	Other transport, comm. and utilities	N	Y ⁵	Y	See Note 5 below
50 Trade					
51	Wholesale trade	N	Y	Y	Max FAR of 0.28 in APZ I. & .56 in APZ II.
52	Retail trade - building materials, hardware and farm equipment	N	Y	Y	See Note 6 below
53	Retail trade ⁷ - Shopping centers, Home Improvement Store, Discount Club, Electronics Superstore	N	N	Y	Max FAR of 0.16 in APZ II
54	Retail trade - food	N	N	Y	Max FAR of 0.24 in APZ II

TABLE 2 - AIR INSTALLATIONS COMPATIBLE USE ZONES SUGGESTED LAND USE COMPATIBILITY IN ACCIDENT POTENTIAL ZONES ¹					
SLUCM NO.	LAND USE NAME	CLEAR ZONE Recommendation	APZ-I Recommendation	APZ-II Recommendation	Density Recommendation
55	Retail trade - automotive, marine craft, aircraft and accessories	N	Y	Y	Max FAR of 0.14 in APZ I & 0.28 in APZ II
56	Retail trade - apparel and accessories	N	N	Y	Max FAR 0.28 in APZ II
57	Retail trade - furniture, home, furnishings and equipment	N	N	Y	Same as above
58	Retail trade - eating and drinking establishments	N	N	N	
59	Other retail trade	N	N	Y	Max FAR of 0.16 in APZ II
60					
61	Finance, insurance and real estate services	N	N	Y	Max FAR of 0.22 for "General Office/Office park" in APZ II
62	Personal services	N	N	Y	Office uses only. Max FAR of 0.22 in APZ II.
62.4	Cemeteries	N	Y ⁹	Y ⁹	
63	Business services (credit reporting; mail, stenographic, reproduction; advertising)	N	N	Y	Max FAR of 0.22 in APZ II
63.7	Warehousing and storage services	N	Y	Y	Max FAR 1.0 APZ I; 2.0 in APZ II
64	Repair Services	N	Y	Y	Max FAR of 0.11 APZ I; 0.22 in APZ II
65	Professional services	N	N	Y	Max FAR of 0.22 in APZ II
65.1	Hospitals, nursing homes	N	N	N	
65.1	Other medical facilities	N	N	N	
66	Contract construction services	N	Y	Y	Max FAR of 0.11 APZ I; 0.22 in APZ II
67	Government Services	N	N	Y	Max FAR of 0.24 in APZ II
68	Educational services	N	N	N	
69	Miscellaneous	N	N	Y	Max FAR of 0.22 in APZ II
70 Cultural, entertainment and recreational					
71	Cultural activities	N	N	N	
71.2	Nature exhibits	N	Y ¹⁰	Y ¹⁰	
72	Public assembly	N	N	N	
72.1	Auditoriums, concert halls	N	N	N	
72.11	Outdoor music shells, amphitheaters	N	N	N	

TABLE 2 - AIR INSTALLATIONS COMPATIBLE USE ZONES SUGGESTED LAND USE COMPATIBILITY IN ACCIDENT POTENTIAL ZONES ¹					
SLUCM NO.	LAND USE NAME	CLEAR ZONE Recommendation	APZ-I Recommendation	APZ-II Recommendation	Density Recommendation
72.2	Outdoor sports arenas, spectator sports	N	N	N	
73	Amusements - fairgrounds, miniature golf, driving ranges; amusement parks, etc	N	N	Y	
74	Recreational activities (including golf courses, riding stables, water recreation)	N	Y ¹⁰	Y ¹⁰	Max FAR of 0.11 APZ I; 0.22 in APZ II
75	Resorts and group camps	N	N	N	
76	Parks	N	Y ¹⁰	Y ¹⁰	Same as 74
79	Other cultural, entertainment and recreation	N	Y ⁹	Y ⁹	Same as 74
80 Resource Production and Extraction					
81	Agriculture (except live stock)	Y ¹	Y ¹¹	Y ¹¹	
81.5, 81.7	Livestock farming and breeding	N	Y ^{11,12}	Y ^{11,12}	
82	Agriculture related activities	N	Y ¹¹	Y ¹¹	Max FAR of 0.28 APZ I; 0.56 APZ II no activity which produces smoke, glare, or involves explosives
83	Forestry Activities ¹³	N	Y	Y	Same as Above
84	Fishing Activities ¹⁴	N ¹⁴	Y	Y	Same as Above
85	Mining Activities	N	Y	Y	Same as Above
89	Other resource production or extraction	N	Y	Y	Same as Above
90 Other					
91	Undeveloped Land	Y	Y	Y	
93	Water Areas	N ¹⁵	N ¹⁵	N ¹⁵	

KEY TO TABLE 2 - SUGGESTED LAND USE COMPATIBILITY
IN ACCIDENT POTENTIAL ZONES

SLUCM -	Standard Land Use Coding Manual, U.S. Department of Transportation
Y (Yes) -	Land use and related structures are normally compatible without restriction.
N (No) -	Land use and related structures are not normally compatible and should be prohibited.
Yx - (Yes with restrictions)	The land use and related structures are generally compatible. However, see notes indicated by the superscript.
Nx - (No with exceptions)	The land use and related structures are generally incompatible. However, see notes indicated by the superscript.
FAR - Floor Area Ratio	A floor area ratio is the ratio between the square feet of floor area of the building and the site area. It is customarily used to measure non-residential intensities.
Du/Ac - Dwelling Units per Acre	This metric is customarily used to measure residential densities.

NOTES FOR TABLE 2 - SUGGESTED LAND USE COMPATIBILITY
IN ACCIDENT POTENTIAL ZONES

The following notes refer to Table 2.

1. A "Yes" or a "No" designation for compatible land use is to be used only for general comparison. Within each, uses exist where further evaluation may be needed in each category as to whether it is clearly compatible, normally compatible, or not compatible due to the variation of densities of people and structures. In order to assist installations and local governments, general suggestions as to FARs are provided as a guide to density in some categories. In general, land use restrictions which limit commercial, services, or industrial buildings or structure occupants to 25 per acre in APZ I, and 50 per acre in APZ II are the range of occupancy levels, including employees, considered to be low density. Outside events should normally be limited to assemblies of not more than 25 people per acre in APZ I, and Maximum (Max) assemblies of 50 people per acre in APZ II.

2. The suggested Max density for detached single-family housing is one to two Du/Ac. In a Planned Unit Development (PUD) of single family detached units where clustered housing development results in large open areas, this density could possibly be increased provided the amount of surface area covered by structures does not exceed 20 percent of the PUD total area. PUD encourages clustered development that leaves large open areas.

3. Other factors to be considered: labor intensity, structural coverage, explosive characteristics, air-pollution, electronic interference with aircraft, height of structures, and potential glare to pilots.

4. No structures (except airfield lighting), buildings or aboveground utility/communications lines should normally be located in clear zone areas on or off the installation. The clear zone is subject to severe restrictions. See UFC 3-260-01, "Airfield and Heliport Planning and Design" dated 10 November 2001 for specific design details.

5. No passenger terminals and no major above ground transmission lines in APZ I.

6. Within SLUCM Code 52, Max FARs for lumber yards (SLUCM Code 521) are 0.20 in APZ-I and 0.40 in APZ-II. For hardware/paint and farm equipment stores, SLUCM Code 525, the Max FARs are 0.12 in APZ-I and 0.24 in APZ-II.

7. A shopping center is an integrated group of commercial establishments that is planned, developed, owned, or managed as a unit. Shopping center types include strip, neighborhood, community, regional, and super regional facilities anchored by small businesses, supermarket or drug store, discount retailer, department store, or several department stores, respectively. Included in this category are such uses as big box discount clubs, home improvement superstores, office supply superstores, and electronics superstores. The Max recommended FAR for SLUCM 53 should be applied to the gross leasable area of the shopping center rather than attempting to use other recommended FARs listed in Table 2 under "Retail" or "Trade."

8. Low intensity office uses only. Accessory uses such as meeting places, auditoriums, etc., are not recommended.

9. No chapels are allowed within APZ I or APZ II.

10. Facilities must be low intensity, and provide no tot lots, etc. Facilities such as clubhouses, meeting places, auditoriums, large classes, etc. are not recommended.

11. Includes livestock grazing, but excludes feedlots and intensive animal husbandry. Activities that attract concentrations of birds creating a hazard to aircraft operations should be excluded.

12. Includes feedlots and intensive animal husbandry.

13. Lumber and timber products removed due to establishment, expansion, or maintenance of clear zones will be disposed of in accordance with appropriate DoD Natural Resources instructions.

14. Controlled hunting and fishing may be permitted for the purpose of wildlife management.

15. Naturally occurring water features (e.g., rivers, lakes, streams, (wetlands) are compatible.

To the Mayor and Members of the City Council**February 5, 2013**

Page 1 of 1

**Subject: OWNER-INITIATED FULL-PURPOSE ANNEXATION OF 0.5 ACRE FOR JBH WESTPORT ADDITION**

The February 12 City Council agenda will contain an M&C to approve the owner-initiated annexation of AIL Investment property, located in Tarrant County, as part of a larger industrial site (AX-13-001). This site is located south of Intermodal Parkway and west of FM 156. The 0.5-acre annexation area is part of a drainage area on a 25.4-acre industrial lot. Annexation of this area will prevent a single lot from having split jurisdiction between the City and our extra-territorial jurisdiction (ETJ).

The annexation of this area would be an addition to Council District 2. Attached is a PowerPoint for reference. Annexation of this site is expected to have no impact on the General Fund. The fiscal impact analysis is posted on the Planning and Development Department's website at <http://fortworthtexas.gov/planninganddevelopment/design.aspx?id=8660>.

The City is able to provide municipal services upon annexation in accordance with State law, without negatively impacting service provision within the city. Annexation of this site is consistent with the City's annexation policy to consider full-purpose annexation for areas experiencing urban development and areas in an industrial growth center. The City Council annexation approval is anticipated to occur on February 12, 2013. Staff is also processing an associated final plat for several industrial lots.

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

Tom Higgins
City Manager

Attachment

Owner-Initiated Annexation



Prepared for the
City Council

By the
Planning and Development Department

February 5, 2013

1

Purpose

Review the following items:

- ✓ Annexation **criteria**;
- ✓ **Fiscal impact methodology**; and
- ✓ Area requested for **full-purpose annexation**.

2

Annexation Criteria

A. Full-Purpose Annexation

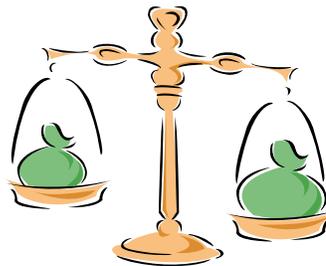
Area must meet one or more of the following conditions:

1. **Enclave**
 - a. Enclave within City's ETJ
 - b. Ability to provide municipal services
2. **Urban Development**
 - a. Development activity of an urban nature
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
3. **Growth Center**
 - a. Designated growth center
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
4. **Adverse Impact**
 - a. Adverse impact on City if not annexed
 - b. Ability to provide municipal services
5. **Option to Expand**
 - a. Detriment to City's orderly growth if not annexed
 - b. Ability to provide municipal services

3

Preparation of Fiscal Impact Analysis

- A. Revenues
- B. Expenditures
- C. Analysis Timeframe
- D. Per Capita Data Sources
- E. Population Estimate
- F. Methodology
 1. Areas with Existing or Proposed Development
 2. Other Areas
- G. Timing for Preparation of Fiscal Impact Analysis



4

Revenues

General Fund

1. **Property taxes** to be generated by **existing land uses**, based on Tarrant Appraisal District assessed values and the City's current property tax rate.
2. **Property taxes** to be generated by **proposed land uses**, based on anticipated assessed values and the City's current property tax rate.
3. **Other General Fund revenues** including: Other Local Taxes, Licenses and Permits, Fines and Forfeitures, Use of Money and Property, Service Charges, and Other Revenue, based on a per capita estimate.

5

Expenditures

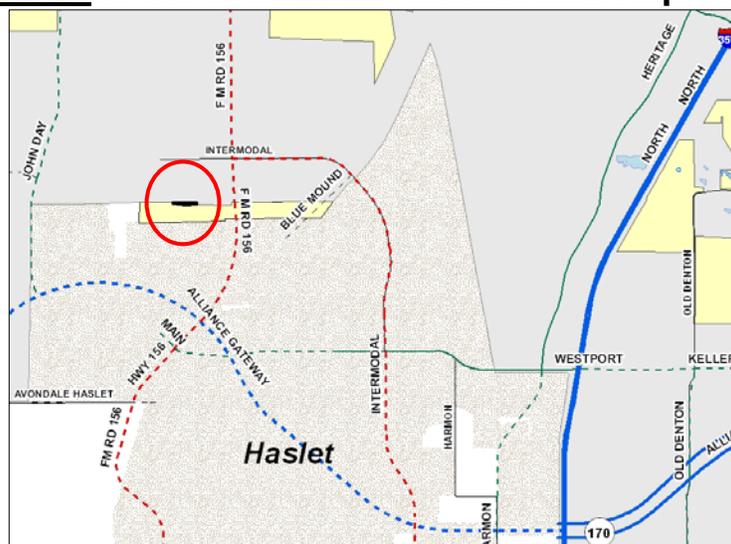
1. One-time **transitional** costs, including street signs and markings, and emergency response set up
2. Required **capital improvements** for fire service, roadways and drainage, and water and wastewater infrastructure

6

JBH Westport Addition (AX-13-001)

7

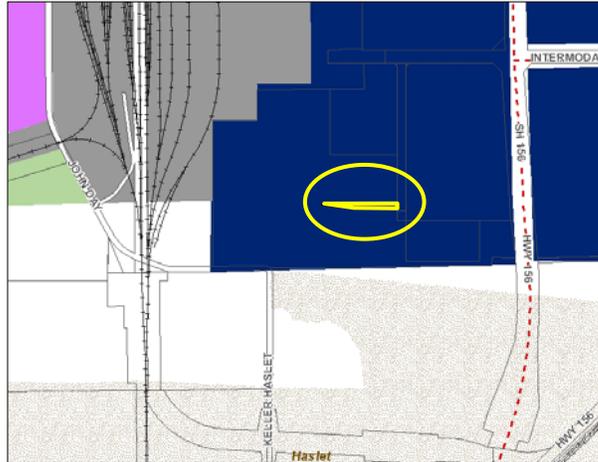
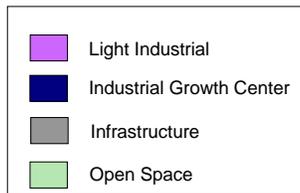
Where is the area of the annexation request?



8

What future land use is designated in the 2012 Comprehensive Plan?

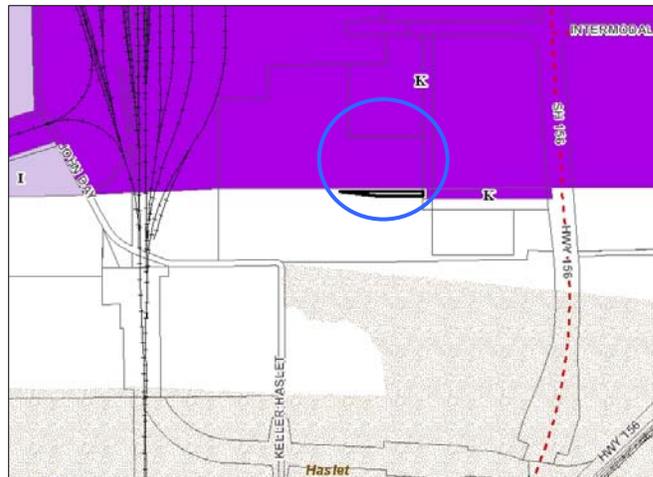
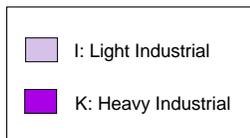
- Existing Use
 - Vacant Land
- Proposed Industrial Building
- Future Land Use
 - Industrial Growth Center



11

What is the proposed zoning?

Owner has submitted request for "K" zoning



12

What is the proposed annexation schedule for the owner-initiated annexation?

<u>Date</u>	<u>Action</u>
Jan. 3, 2013	Owner submits annexation application for AX-13-001 .
Jan. 23	City Plan Commission recommends zoning district to Zoning Commission.
Feb. 5	City Council receives Informal Report .
Feb. 12	City Council considers and institutes approval of annexation .
March 5	City Council considers zoning request .

13

**To the Mayor and Members of the City Council****February 5, 2013**

Page 1 of 1

SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR THE GRANBURY STATION AREA

The February 12 City Council agenda will contain an M&C to initiate the zoning process for the area surrounding the proposed I-20/Granbury TEX Rail station. The purpose of the proposed zoning changes is to rezone residential and non-residential property to zoning classifications that reflect the appropriate land uses and land use policies necessary to support the proposed commuter rail station. For your reference, the attached PowerPoint presentation shows the future land use proposed for the 2013 Comprehensive Plan, the current zoning, and the proposed zoning. Mayor Pro Tem Zimmerman and Council Member Jordan would like to initiate rezoning of this area to promote transit-oriented development around the station.

The proposed rail station is part of the TEX Rail project connecting far southwest Fort Worth and DFW International Airport. The proposed rezoning will support redevelopment from the existing low-density, auto-oriented form to a higher-density, pedestrian and transit-oriented form. Transit-oriented development typically occurs in a compact area, generally ¼ mile around a transit stop, and supports ridership on the transit line.

An informational meeting for the property owners was held on January 22, 2013, which was attended by staff from the City and The T. At this meeting, the property owners expressed support for the proposed zoning changes. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on March 13, 2013, and by the City Council on April 2, 2013.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

Tom Higgins
City Manager

attachment: PowerPoint presentation

PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR THE GRANBURY STATION AREA



Prepared for the
City Council

By the
Planning and Development Department

February 5, 2013

1

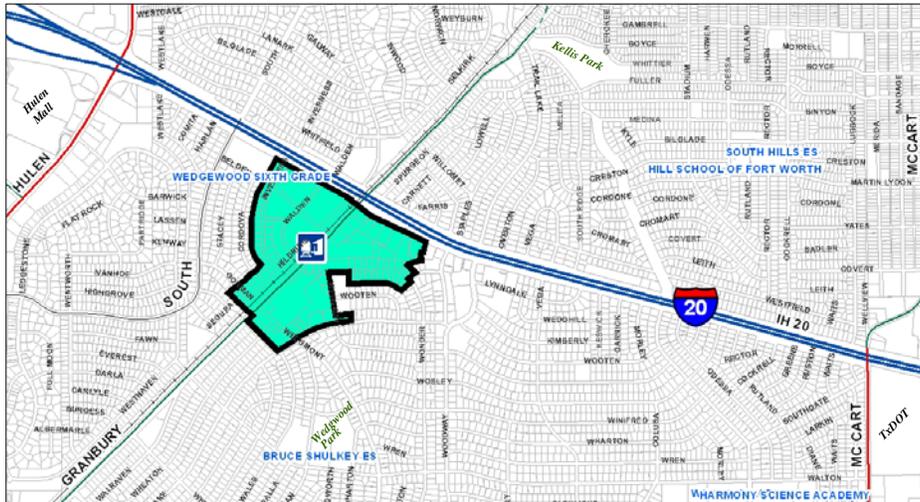
PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 78 acres of land from various residential and commercial districts to be in conformance with the Comprehensive Plan.



2

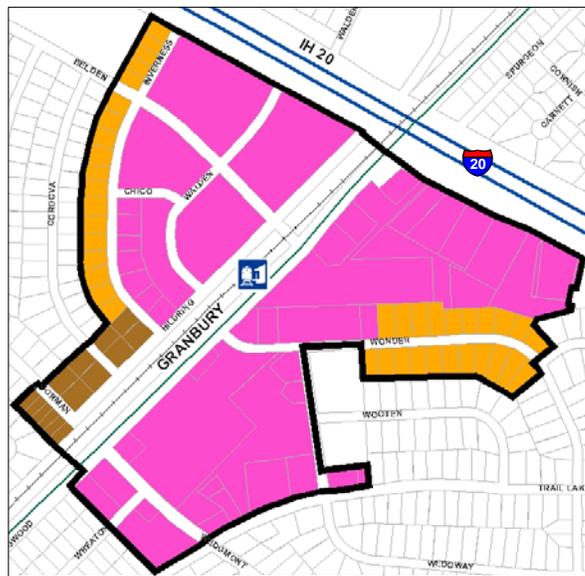
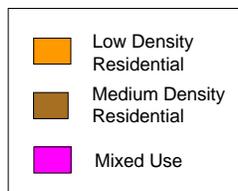
Where is the proposed rezoning area?



3

Note: The proposed rezoning area consists of a total of 101 properties.

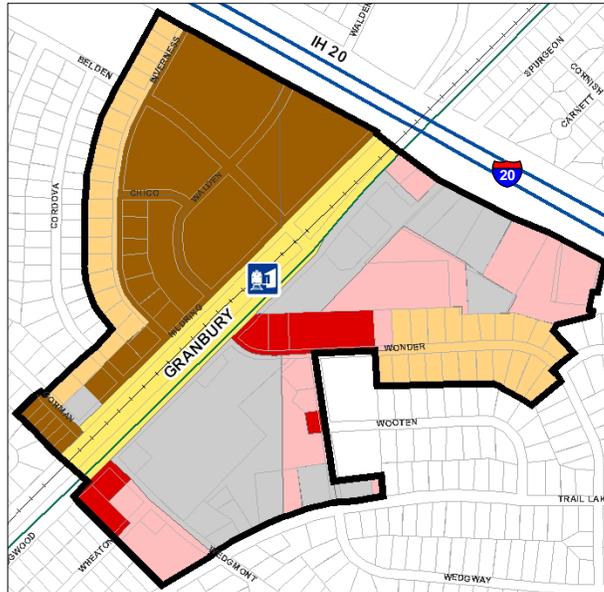
What future land use is proposed in the 2013 Comprehensive Plan?



4

What is the current zoning?

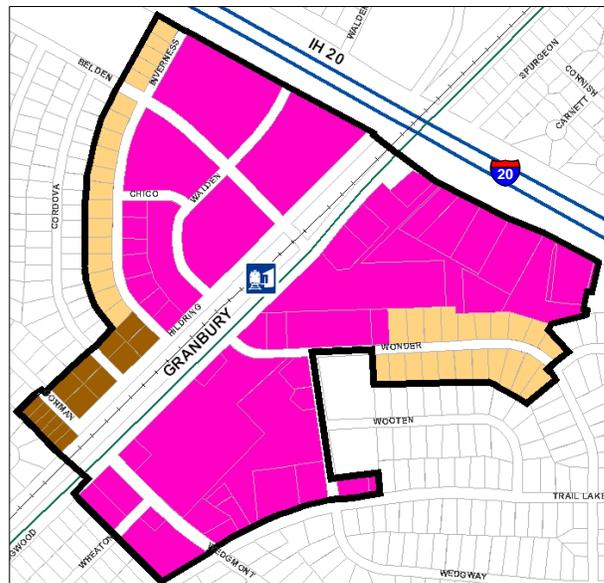
- A-5: One-Family
- B: Two-Family
- CR, C: Multifamily
- E: Neighborhood Commercial
- FR, F: Commercial
- PD: Planned Development



5

What is the proposed zoning?

- R2: Zero Lot Line/Townhouse
- UR: Urban Residential
- MU-1: Low Intensity Mixed-Use



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
Jan. 22	Residents attend public information meeting and express support for zoning changes.
Feb. 5	City Council receives Informal Report on proposed zoning changes.
Feb. 12	City Council approves M&C authorizing initiation of zoning changes.
March 13	Zoning Commission conducts public hearing and makes recommendations on proposed zoning changes.
April 2	City Council conducts public hearing and approves zoning changes.

To the Mayor and Members of the City Council**February 5, 2013**

Page 1 of 1

**SUBJECT: CITY EXPENDITURES FOR TRINITY RIVER VISION PROJECT**

At the January 9 City Council workshop on capital projects, staff proposed to allocate approximately \$47.8 million in revenue bonds for water and sewer relocations associated with the Trinity River Vision (TRV) project. In answer to your subsequent question, such an allocation would *not* cause the City to exceed our authorization of \$26.6 million in expenditures for the TRV project because the TRV Tax Increment Finance (TIF) district and the Tarrant Regional Water District (TRWD) have pledged to reimburse the City for all TRV-related expenditures above that cap.

As you will recall, the total estimated cost of the TRV project is approximately \$909.9 million. We anticipate that federal sources will cover approximately \$487.8 million or almost 54 percent of the total, while a combination of local sources will cover the balance of approximately \$422.1 million. Local sources include the City of Fort Worth (\$26.6 million), Tarrant County (\$11.0 million), TRWD (\$64.4 million), and the TIF district (\$320.1 million).

To date, the City has expended a net amount of \$16.9 million for the TRV project. We anticipate expending the remaining authorization of \$9.7 million, including \$8.1 million for water and sewer relocations, during the next three years. Other water and sewer relocation expenses would include \$27.8 million for TRV-related improvements to be reimbursed annually by the TIF district and/or TRWD plus \$11.9 million for non-TRV improvements within the TRV project area.

If you have any questions about this information, please contact Mark Rauscher at 817-392-2446 or mark.rauscher@fortworthtexas.gov.

Tom Higgins
City Manager

To the Mayor and Members of the City Council**February 5, 2013**

Page 1 of 1

**SUBJECT: PROPOSED AMENDMENTS TO THE ZONING ORDINANCE FOR FARMERS' MARKETS**

The purpose of this Informal Report is to provide information concerning proposed amendments to the Zoning Ordinance to allow farmers' markets in commercial and mixed-use zoning districts and create development standards.

The amendments are intended to complement amendments being prepared by the Consumer Health Division in the Code Compliance Department to expand the types of food and goods that may be sold at farmer's markets. National public health initiatives have endorsed the expansion of farmers' markets, particularly in urban environments, to allow more convenient access to healthy foods. It is the policy of the City of Fort Worth to encourage the availability of healthy foods to residents.

Fort Worth currently regulates farmers' markets as outdoor sales which are permitted only in industrial districts. Farmers' markets should be located where they can be easily accessed by the public, which is near neighborhoods. The proposal is to allow farmers' markets by right in "E" Neighborhood Commercial through "H" Central Business District and all mixed use and form-based zoning districts. All of the form-based districts - Trinity Uptown, Near Southside, Camp Bowie, and Trinity Lakes - currently allow the markets by right in all subdistricts. The amendment will limit the size of a farmers' market in "E" Neighborhood Commercial and "MU-1" Low Intensity Mixed Use zoning districts to no more than ten (10) truck vendors or a sales area of 2,000 square feet. When parking is required, it is proposed to be two spaces per truck or booth.

Staff discussed the amendment with the operator of the Fort Worth Farmer's Market on the Weatherford Traffic Circle as well as two area cities that operate farmer's markets. Downtown Fort Worth Inc. has reviewed and is supportive. The amendment was also placed in the Planning and Development Department's E-News for distribution. The public hearing for the Zoning Commission is scheduled for February 13, 2013, with the public hearing for the City Council on March 5, 2013. The Consumer Health Division is completing their amendments with a forthcoming presentation planned for the City Council.

If you have any questions, please contact Jocelyn Murphy, Planning Manager, Planning and Development, at 817-392-6226.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING THE CHIEF FINANCIAL OFFICER TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the City Council to designate the Chief Financial Officer of the City to serve as a member of the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Section 2.5-5 of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees; and

WHEREAS, Section 2.5-5(a)(3) of the Fort Worth Retirement Ordinance states that the Trustee for Place 13 shall be the Chief Financial Officer for the City; and

WHEREAS, Horatio Porter has been named the Chief Financial Officer for the City of Fort Worth by the City Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: that **Horatio Porter** is appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth as the Trustee for Place 13.

Adopted this _____ day of _____ 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

**Appointing Members to the Fort Worth Transportation
Authority Executive Committee**

Information Forthcoming



ORDINANCE NO. _____

AN ORDINANCE ORDERING A GENERAL ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON SATURDAY, THE 11TH DAY OF MAY, 2013, FOR THE PURPOSE OF ELECTING THE MAYOR AND COUNCIL MEMBERS FOR THE CITY OF FORT WORTH AND PROVIDING A RUNOFF DATE, IF NEEDED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

**SECTION 1.
ELECTION ORDERED.**

In compliance with the Charter of the City of Fort Worth and in accordance with the Constitution and laws of the State of Texas, the City Council hereby orders that an election be held on Saturday, May 11, 2013, as authorized by Section 41.001 of the Texas Election Code, at which all qualified voters may vote for the purpose of electing a Mayor at large and eight (8) Council Members of Council Districts 2, 3, 4, 5, 6, 7, 8 and 9, respectively.

**SECTION 2.
CANDIDATES.**

Candidates may file an application for a place on the election ballot commencing January 30, 2013, in the City Secretary's Office, located in the Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas. The filing deadline is 5:00 p.m., March 1, 2013.

**SECTION 3.
BALLOT.**

The City Secretary of said City shall ensure that ballots are prepared to be used in said election, on which ballots shall be printed the names of the candidates for the at-large position of Mayor and the names of the candidates from the respective single member districts for the position of Council Member. The places of the different candidates shall be designated on the official ballot as Mayor and Member of Council Districts 2, 3, 4, 5, 6, 7, 8, and 9, respectively. The ballots shall be printed in English and in Spanish for use in said election.

**SECTION 4.
DRAWING FOR PLACES ON THE BALLOT.**

In the event that there are two (2) or more candidates for the office of Mayor or two (2) or more candidates from the same single member district for membership on the City Council, the order in which the names of such candidates are to be printed on the ballot shall be determined by a drawing to be conducted by the City Secretary. Three (3) days prior to the date on which the drawing is to be held, the City Secretary shall post a notice in the City Hall of the time and place of the drawing and shall also give personal notice to any candidate who makes written request therefor and furnishes to the City Secretary a self-addressed stamped envelope; and that each candidate involved in the drawing or a representative designated by him or her shall have a right to be present and observe the drawing.

**SECTION 5.
EARLY VOTING CLERKS.**

- (a) Steve Raborn, Tarrant County Elections Administrator, shall serve as the early voting clerk for the Tarrant County portion of the election. Mr. Raborn's official mailing address is:

Steve Raborn, Early Voting Clerk
P. O. Box 961011
Fort Worth, TX 76161-0011

- (b) Frank Phillips, Denton County Elections Administrator, shall serve as the early voting clerk for the Denton County portion of the election. Mr. Phillips's official mailing address is:

Frank Phillips, Early Voting Clerk
P. O. Box 1720
Denton, TX 76202

- (c) Robert Parten, Parker County Elections Administrator, shall serve as the early voting clerk for the Parker County portion of the election. Mr. Parten's official mailing address is:

Robert Parten, Early Voting Clerk
1112 Santa Fe Dr.
Weatherford, TX 76086

- (d) Mary J. Kayser, City Secretary of the City of Fort Worth, shall serve as chief deputy early voting clerk.
- (e) Applications for ballots by mail shall be mailed to Steve Raborn for Tarrant County, Frank Phillips for Denton County, and Robert Parten for Parker County at the addresses set out in subsections (a), (b) and (c) above. Applications for ballot by mail must be received no later than the close of business on May 3, 2013.

**SECTION 6.
EARLY VOTING.**

- (a) Early Voting by personal appearance of Fort Worth residents shall be conducted beginning April 29, 2013, and continue through May 7, 2013.
- (b) The main Early Voting locations and times for Fort Worth residents are:
 - (1) Voters residing in Tarrant County:

Location: Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

Times:

April 29 – May 3	Monday – Friday	8:00 a.m. – 5:00 p.m.
May 4	Saturday	7:00 a.m. – 7:00 p.m.
May 5	Sunday	11:00 a.m. – 4:00 p.m.
May 6 – 7	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (2) Voters residing in Denton County:

Location: Denton County Elections
701 Kimberly Drive
Denton, Texas 76208

Times:

April 29 – May 4	Monday – Saturday	8:00 a.m. – 5:00 p.m.
May 6 – 7	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

(3) Voters residing in Parker County:

Location: Parker County Courthouse Annex
1112 Santa Fe Dr.
Annex Kitchen
Weatherford, Texas 76086

Times:

April 29 – May 1	Monday – Wednesday	8:00 a.m. – 5:00 p.m.
May 2	Thursday	7:00 a.m. – 7:00 p.m.
May 3	Friday	8:00 a.m. – 5:00 p.m.
May 6	Monday	8:00 a.m. – 5:00 p.m.
May 7	Tuesday	7:00 a.m. – 7:00 p.m.

- (c) The locations and times at which early voting shall be conducted at branch early voting polling locations are contained in Exhibits A-1, Tarrant County Residents, A-2, Denton County residents, and A-3, Parker County residents, which are attached hereto for reference. The City Secretary may change the places and/or times contained in Exhibits A-1, A-2 and A-3 without further City Council action or approval after consulting with the Tarrant County Elections Administrator, the Denton County Elections Administrator, and/or the Parker County Elections Administrator and determining that a change in place and/or time is necessary.

**SECTION 7.
VOTING SYSTEM.**

- (a) An electronic voting system, as defined in Chapter 121 of the Texas Election Code, shall be used for voting at the regular polling places for said election and for counting the ballots and the tabulation of the results. The conduct of the election and the use of the electronic voting system shall be in accordance with the Texas Election Code.
- (b) (1) The Office of the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, is established as the Central Counting Station for the ballots cast in Tarrant County in said election;
- (2) The Office of the Denton County Elections Administrator, 701 Kimberly Drive, Denton, Texas, is established as the Central Counting Station for the ballots cast in Denton County in said election; and

- (3) The Office of the Parker County Elections Administrator, 1112 Santa Fe Dr., Annex Kitchen, Weatherford, Texas, is established as the Central Counting Station for the ballots cast in Denton County in said election.
- (c) Each of the above-named Central Counting Stations shall appoint an individual, having knowledge and experience in the conduct of elections with the electronic voting system for which each Central Counting Station is established, as Manager of the respective Central Counting Station. The Manager shall be in charge of overall administration of the individual county's Central Counting Station and the general supervision of the personnel working at the Station.
- (d) Each of the counties named in sub-section (b) above shall appoint an individual trained in the operation of the automatic tabulating equipment as Tabulation Supervisor. The Tabulation Supervisor shall be in charge of the operation of the automatic tabulating equipment in the respective county.
- (e) Each of the Counties named in sub-section (b) above shall appoint an individual as Assistant to the Tabulation Supervisor. Such assistant shall assist the Tabulation Supervisor in the operation of the automatic tabulating equipment as directed by the Tabulation Supervisor.
- (f) Each of the counties named in sub-section (b) above shall appoint an individual as Presiding Judge of the Central Counting Station. The Presiding Judge shall maintain order at the Central Counting Station and shall have such authority as may be prescribed by the Texas Election Code.
- (g) The Tarrant, Denton, and Parker County polling places shall be kept open on May 11, 2013, from 7:00 a.m. to 7:00 p.m., and due returns shall be made to the City Council showing the number of votes cast for the office of Mayor and for membership on the Fort Worth City Council.
- (h) The locations of the polling places for the election, contained in Exhibit B-1, Tarrant County Election Day Polling Locations, Exhibit B-2, Denton County Election Day Polling Locations, and Exhibit B-3, Parker County Election Day Polling Locations, each attached hereto for reference. The City Secretary may change the places and/or times contained in Exhibits B-1, B-2 and B-3 without further City Council action or approval after consulting with the Tarrant County Elections Administrator, the Denton County

Elections Administrator, and/or the Parker County Elections Administrator and determining that a change in place and/or time is necessary.

**SECTION 8.
RUNOFF.**

Any candidate receiving a majority of all the votes cast for the office for which he or she is a candidate shall be elected to such office. In the event of a tie or in the event that no candidate receives a majority of all votes cast for the office sought, the Mayor shall issue a call, proclamation and notice for a second election, as required by law, to be held on June 15, 2013, to fill that place. At such second election, the names of the two candidates receiving the highest number of votes for any such office or offices, as the case may be, in the first election at which no one was elected by receiving a majority of all votes cast for such office or offices, shall be printed on the ballot and shall again be voted for.

**SECTION 9.
PROCLAMATION.**

This ordinance shall constitute the proclamation, call, notice and ordinance calling and ordering said elections.

**SECTION 10.
PUBLICATION.**

Notice of said elections shall be given by publishing a Notice of Election, in English and in Spanish, at least once, not earlier than the 30th day nor later than the 10th day before election day in a newspaper published in said City. A copy of this ordinance, in English and in Spanish, shall be posted on the City's board used for posting notices of the meeting of the Fort Worth City Council not later than the 21st day before election day.

**SECTION 11.
NOTICE.**

The way and manner of holding said elections, the notice to be given therefor, the polling places, the personnel and the officers who are to hold same, and all details connected with the holding of the elections shall be arranged by the City Secretary; that the proper notice and

publication of this notice, proclamation, call and ordinance shall be only cumulative of and in addition to the statutory notice of said elections as herein provided; and that any omission or irregularity in this notice or in the publication or posting of this notice, proclamation and ordinance, or in the signing of same, shall not in any way affect or invalidate such election.

**SECTION 12.
CONTROLLING LAW.**

In all respects, said elections shall be conducted in accordance with the Texas Election Code and the City Charter of the City of Fort Worth.

**SECTION 13.
OPEN MEETING COMPLIANCE.**

It is hereby officially found and determined that the meeting at which this ordinance was adopted and said elections were called was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

**SECTION 14.
EFFECTIVE DATE.**

That this ordinance, election order, proclamation, call and notice shall take effect upon adoption.

Betsy Price
Mayor of the City of Fort Worth

ATTEST:

City Secretary

APPROVED AS TO FORM AND LEGALITY:

City Attorney

ADOPTED and EFFECTIVE: _____

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 11, 2013 ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Early Voting by Tarrant County Residents. Early voting by personal appearance of Fort Worth residents that live in Tarrant County shall be conducted on the following dates and times and at the following locations:

Dates and Hours of Early Voting

April 29 – May 3	Monday- Friday	8:00 a.m. - 5:00 p.m.
May 4	Saturday	7:00 a.m. - 7:00 p.m.
May 5	Sunday	11:00 a.m. - 4:00 p.m.
May 6 – 7	Monday-Tuesday	7:00 a.m. - 7:00 p.m.

MAIN EARLY VOTING SITE

Tarrant County Elections Center*

2700 Premier Street

Fort Worth, Texas 76111

**Emergency ballots available at this location only.*

Branch Early Voting Polling Places

City of Fort Worth Locations:

Diamond Hill/Jarvis Library

1300 Northeast 35th Street
Fort Worth, Texas 76106

Riverside Community Center

3700 East Belknap Street
Fort Worth, Texas 76111

Fort Worth Municipal Building

1000 Throckmorton Street
Fort Worth, Texas 76102

Southside Community Center

959 East Rosedale Street
Fort Worth, Texas 76104

Griffin Sub-Courthouse

3212 Miller Avenue
Fort Worth, Texas 76119

Southwest Sub-Courthouse

6551 Granbury Road
Fort Worth, Texas 76133

Handley-Meadowbrook Community Center

6201 Beaty Street
Fort Worth, Texas 76112

Summerglenn Branch Library

4205 Basswood Boulevard
Fort Worth, Texas 76137

JPS Health Center Viola M. Pitts/Como

Lower Level, Auditorium 1
4701 Bryant Irvin Road N.
Fort Worth, Texas 76107

Tarrant County Plaza Building

201 Burnett Street
Fort Worth, Texas 76102

Northwest Branch Library

6228 Crystal Lake Drive
Fort Worth, Texas 76179

Worth Heights Community Center

3551 New York Avenue
Fort Worth, Texas 76110

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 11, 2013 ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Other Tarrant County Locations:

Bob Duncan Center

2800 South Center Street
Arlington, Texas 76014

Elzie Odom Athletic Center

1601 N.E. Green Oaks Boulevard
Arlington, Texas 76006

**Center for Community Service
Junior League of Arlington**

4002 West Pioneer Parkway
Arlington, Texas 76013

South Service Center

1100 S.W. Green Oaks Boulevard
Arlington, Texas 76017

Tarrant County Sub-Courthouse in Arlington

700 E. Abram Street
Arlington, Texas 76010

Bedford Public Library

2424 Forest Ridge Drive
Bedford, Texas 76021

Benbrook Community Center

228 San Angelo Street
Benbrook, Texas 76126

Colleyville City Hall

100 Main Street
Colleyville, Texas 76034

Crowley Community Center

900 East Glendale Street
Crowley, Texas 76036

Eules Public Library

201 North Ector Drive
Eules, Texas 76039

Mahaney Community Center

6800 Forest Hill Drive
Forest Hill, Texas 76140

Asia Times Square

2615 W. Pioneer Parkway
Grand Prairie, Texas 75051

Grapevine Community Activities Center

1175 Municipal Way
Grapevine, Texas 76051

Haltom City Northeast Center

3201 Friendly Lane
Haltom City, Texas 76117

Haslet Public Library

100 Gammil Street
Haslet, Texas 76052

Sendera Ranch Elementary School

1216 Diamond Back Lane
Haslet, Texas 76052

Hurst Recreation Center

700 Mary Drive
Hurst, Texas 76053

Keller Town Hall

1100 Bear Creek Parkway
Keller, Texas 76248

Kennedale Community Center

316 West 3rd Street
Kennedale, Texas 76060

Sheriff's Office North Patrol Division

6651 Lake Worth Boulevard
Lake Worth, Texas 76135

Mansfield Sub-Courthouse

1100 East Broad Street
Mansfield, Texas 76063

Dan Echols Center

6801 Glenview Drive
Fort Worth, Texas 76180

Pantego Town Hall

1614 South Bowen Road
Pantego, Texas 76020

Pelican Bay City Hall

1300 Pelican Circle
Azle, Texas 76020

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 11, 2013 ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Richland Hills Community Center

3204 Diana Drive
Richland Hills, Texas 76118

Southlake Town Hall

1400 Main Street
Southlake, Texas 76092

River Oaks City Hall

4900 River Oaks Boulevard
River Oaks, Texas 76114

Watauga City Hall

7105 Whitley Road
Watauga, Texas 76148

J.L. Hughes Elementary School

13824 Lost Spurs Road
Roanoke, Texas 76262

Solana Office Complex Westlake

3 Village Circle
Westlake, Texas 76262

**Eagle-Mountain Saginaw ISD Administration
Building 6 - Training Room**

1200 Old Decatur Road
Saginaw, Texas 76179

**White Settlement ISD Administration
Building**

401 South Cherry Street
White Settlement, Texas 76108

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 11, 2013 ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Temporary Branch Early Voting Locations
Dates and Times

April 29 – May 3	Monday – Friday	8:00 a.m. – 5:00 p.m.
May 4	Saturday	Closed
May 5	Sunday	11:00 a.m. – 4:00 p.m.
May 6 – 7	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

Villages of Woodland Springs

Amenity Center

12209 Timberland Boulevard
Fort Worth, Texas 76244

April 29 – May 3	Monday – Friday	8:00 a.m. – 8:00 p.m.
May 4	Saturday	8:00 a.m. – 8:00 p.m.
May 5	Sunday	11:00 a.m. – 4:00 p.m.
May 6 – 7	Monday – Tuesday	8:00 a.m. – 8:00 p.m.

W.G. Thomas Coliseum

6108 Broadway Avenue
Fort Worth, Texas 76117

Birdville ISD Fine Arts/Athletic Facility

9200 Mid Cities Boulevard
North Richland Hills, Texas 76180

April 30	Tuesday	8:00 a.m. – 5:00 p.m.
May 1	Thursday	8:00 a.m. – 5:00 p.m.

UTA – University of Texas at Arlington

E.H. Hereford University Center
300 W. 1st Street
Arlington, Texas 76019

Exhibit “A-2”
City of Fort Worth May 11, 2013 Election
Denton County Early Voting Locations (as of January 30, 2012)

Early Voting by Denton County Residents. Early voting by personal appearance of Fort Worth residents that live in Denton County shall be conducted on the following dates and times and at the following locations:

Dates and Hours of Early Voting

April 29 – May 4
May 9—10

Monday—Saturday
Monday—Tuesday

8:00 a.m.—5:00 p.m.
7:00 a.m.—7:00 p.m.

Argyle Town Hall
308 Denton
Argyle, Texas 76226

Justin Municipal Building
415 N. College
Justin, Texas 76247

Aubrey City Hall
107 South Main
Aubrey, Texas 76227

Krum ISD Administration Building
809 E. McCart
Krum, Texas 76249

Carrollton Public Library
4220 N. Josey
Carrollton, Texas 75010

Lake Dallas City Hall
212 Main Street
Lake Dallas, Texas 75065

Copeland Government Center
1400 FM 424
Cross Roads, Texas 76227

Lewisville Municipal Annex
1197 W. Main Street
Lewisville, Texas 75067

Corinth City Hall
3300 Corinth Parkway
Corinth, Texas 76208

Little Elm Town Hall
100 W. Eldorado Parkway
Little Elm, Texas 75068

Joseph A. Carrol Building
401 W. Hickory
Denton, Texas 76201

Pilot Point ISD Administration Office
829 S. Harrison
Pilot Point, Texas 76258

Denton County Administrative Complex
535 S. Loop 288
Denton, Texas 76205

First Baptist Church of Roanoke
209 N. Pine
Roanoke, Texas 76262

Double Oak Town Hall
320 Waketon
Double Oak, Texas 75077

Sanger First Baptist Church
708 S. 5th Street
Sanger, Texas 76266

Flower Mound Police and Court Building
4150 Kirkpatrick
Flower Mound, Texas 75028

The Colony Government Center
6301 Main Street
The Colony, Texas 75056

Heritage Lakes Club House
3949 Village Boulevard
Frisco, Texas 75034

Trophy Club Town Hall
100 Municipal Drive
Trophy Club, Texas 76262

Highland Village City Hall
1000 Highland Village Road
Highland Village, Texas 75077

EXHIBIT "A-3"
City of Fort Worth May 11, 2013 Election
Parker County Early Voting Locations
(AS OF JANUARY 28, 2013)

Early Voting by Parker County Residents. Early voting sites by personal appearance of Fort Worth residents that live in Parker County shall be conducted on the following dates and times and at the following locations:

Dates and Hours of Early Voting:

April 29 – May 1	Monday - Wednesday	8:00 a.m. – 5:00 p.m.
May 2	Thursday	7:00 a.m. – 7:00 p.m.
May 3	Friday	8:00 a.m. – 5:00 p.m.
May 6	Monday	8:00 a.m. to 5:00 p.m.
May 7	Tuesday	7:00 a.m. to 7:00 p.m.

Main Early Voting Site:

Parker County Courthouse Annex
1112 Santa Fe Dr.
Annex Kitchen
Weatherford, Texas 76086

Branch Early Voting Sites:

Aledo ISD Administration Building
School Board Meeting Room
1008 Bailey Ranch Road
Aledo, Texas 76008

B. J. Clark Annex
Meeting Room #4
603 S.E Parkway
Azle, Texas 76020

Brock ISD
Meeting Room
100 Grindstone Road
Brock, Texas 76087

Hudson Oaks City Hall
City Council Meeting Room
210 North Lakeshore Drive
Hudson Oaks, Texas 76087

Millsap Community
Meeting Room
104 Fannin Street
Millsap, Texas 76066

Peaster Fire Department
Meeting Room
220 Judd
Peaster, Texas 76485

Springtown City Hall
City Council Meeting Room
102 East 2nd St.
Springtown, Texas 76082

Willow Park Municipal Building
City Council Meeting Room
516 Ranch House Road
Willow Park, Texas 76087

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 2

<u>4048</u> , 4051	M. G. Ellis Early Childhood School 215 Northeast 14th Street Fort Worth, Texas 76164
4050	Thompson Chapel United Methodist Church 2804 Prospect Avenue Fort Worth, Texas 76106
4067	Rufino E. Mendoza, Sr. Elementary School 1412 Denver Avenue Fort Worth, Texas 76164
4068	Rosen Heights Baptist Church Family Life Center 2519 Prairie Avenue Fort Worth, Texas 76164
<u>4087</u> , 4092	Northside Family Resource Center 2011 Prospect Avenue Fort Worth, Texas 76164
4093	Diamond Hill Community Center 1701 Northeast 36th Street Fort Worth, Texas 76106
<u>4110</u> , 4563	Northside Community Center 1100 Northwest 18th Street Fort Worth, Texas 76164
4017, 4073, <u>4122</u> , 4138, 4397 4487, 4565, 4568, 4598	Azle Avenue Baptist Church 2901 Azle Avenue Fort Worth, Texas 76106
4123	Decatur Avenue Baptist Church 3715 Decatur Avenue Fort Worth, Texas 76106
4121, <u>4125</u> , 4512, 4592	Trinity Baptist Church 620 Churchill Road Fort Worth, Texas 76114
<u>4231</u> , 4245	Diamond Hill/Jarvis Branch Library 1300 Northeast 35th Street Fort Worth, Texas 76106
4222, 4452, <u>4499</u> , 4591, 4666	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

4232, 4551, 4650

Northwest Branch Library
6228 Crystal Lake Drive
Fort Worth, Texas 76179

District 3

1081

St. Stephen Presbyterian Church
2700 McPherson Avenue
Fort Worth, Texas 76109

1117, 4498

McLean 6th Grade School
3201 South Hills Avenue
Fort Worth, Texas 76109

1120, 1676

JPS Health Center Viola M. Pitts/Como
4701 Bryant Irvin Road North
Fort Worth, Texas 76107

4129, 4136, 4630

Agape Baptist Church
3900 Southwest Boulevard
Fort Worth, Texas 76116

4163

Southcliff Baptist Church Annex
4833 Selkirk Drive
Fort Worth, Texas 76109

4179

R. D. Evans Community Center
3242 Lackland Road
Fort Worth, Texas 76116

4182

Tanglewood Elementary School
3060 Overton Park Drive West
Fort Worth, Texas 76109

1337, 4135, 4203

Western Hills United Methodist Church
2820 Laredo Drive
Fort Worth, Texas 76116

1339, 4230

Bethel United Methodist Church
5000 Southwest Boulevard
Fort Worth, Texas 76116

1111, 1296, 1423

St. Peter's Antiochian Orthodox Church
7601 Bellaire Drive South
Fort Worth, Texas 76132

4342

Faith Lutheran Church
4551 Southwest Boulevard
Fort Worth, Texas 76116

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 3 (continued)

1366, 1472, 4130, 4343

Arborlawn United Methodist Church
5001 Briarhaven Road
Fort Worth, Texas 76109

4115, 4118, 4178, 4252, 4456

Mary Louise Phillips Elementary School
3020 Bigam Boulevards
Fort Worth, Texas 76116

4020, 4069, 4204, 4480, 4497

Birchman Baptist Church
2700 Dale Lane
Fort Worth, Texas 76116

4128, 4276, 4369, 4534

Normandale Baptist Church
2100 Chapel Creek Boulevard
Fort Worth, Texas 76108

District 4

1082, 1198, 1623, 1625, 4362

Riverside Community Center
3700 East Belknap Street
Fort Worth, Texas 76111

1146, 1491

Eastern Hills High School
5701 Shelton Street
Fort Worth, Texas 76112

1279

Atwood McDonald Elementary School
1850 Barron Lane
Fort Worth, Texas 76112

1151, 1199, 1277, 1430, 1460
1622, 1679, 4632

East Regional Library
6301 Bridge Street
Fort Worth, Texas 76112

3552, 3570, 3637, 3647

Northpark YMCA
9100 North Beach Street
Fort Worth, Texas 76244

4101

Amon Carter-Riverside High School
3301 Yucca Avenue
Fort Worth, Texas 76111

4162, 4596, 4602, 4604, 4682

Riverside Applied Learning Center
3600 Fossil Drive
Fort Worth, Texas 76111

4374, 4528

Summerglen Branch Library
4205 Basswood Boulevard
Fort Worth, Texas 76137

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

4250, 4261, 4508, 4540

Parkview Elementary School
6900 Bayberry Drive
Fort Worth, Texas 76137

4234, 4588

Hillwood Middle School
8250 Parkwood Hill Boulevard
Fort Worth, Texas 76137

District 5

1012, 1099, 1407, 1414

Handley-Meadowbrook Community Center
6201 Beaty Street
Fort Worth, Texas 76112

1074

D. McRae Elementary School
3316 Avenue N
Fort Worth, Texas 76105

1098

S. S. Dillow Elementary School
4000 Avenue N
Fort Worth, Texas 76105

1126, 1278

First Jefferson Unitarian Universalist Church
1959 Sandy Lane
Fort Worth, Texas 76112

1127

Martin Luther King Community Center
5565 Truman Drive
Fort Worth, Texas 76112

1106, 1132

Griffin-Poly Sub-Courthouse
3212 Miller Avenue
Fort Worth, Texas 76119

1149, 1184, 2600

W. M. Green Elementary School
4612 David Strickland Road
Fort Worth, Texas 76119

1175, 1420, 1586, 1589, 3409
3560, 3653, 3654

St. John Missionary Baptist Church
3324 House Anderson Road
Eules, Texas 76040

1188

Paul Laurence Dunbar High School
5700 Ramey Avenue
Fort Worth, Texas 76112

1064, 1197

River Trails Elementary School
8850 Elbe Trail
Fort Worth, Texas 76118

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 5 (continued)

1211, 1610
Sunrise-McMillan Elementary School
3409 Stalcup Road
Fort Worth, Texas 76119

1227, 1437, 1490, 1518, 1651
2606
Pantego Bible Church
8001 Anderson Boulevard
Fort Worth, Texas 76120

1270, 2419
Handley United Methodist Church
2929 Forest Avenue
Fort Worth, Texas 76112

1297
A. M. Pate Elementary School
3800 Anglin Drive
Fort Worth, Texas 76119

1311, 1489, 1514
St. Matthew United Methodist Church
2414 Hitson Lane
Fort Worth, Texas 76112

1346, 1415
Brighter Outlook Center
4910 Dunbar Street
Fort Worth, Texas 76105

1388, 1404, 1603, 3329, 3336
Candlewood Suites Hotel
4200 Reggis Court
Fort Worth, Texas 76155

District 6

1022
St. Matthew's Lutheran Church
5709 Wedgwood Drive
Fort Worth, Texas 76133

1024, 1345, 1431, 1436, 1642
Precinct One Garage
800 East Rendon Crowley Road
Burleson, Texas 76028

1119, 1347, 1348, 1641
Westminster Presbyterian Church
7001 Trail Lake Drive
Fort Worth, Texas 76133

1142
Bruce Shulkey Elementary School
5533 Whitman Avenue
Fort Worth, Texas 76133

1207
Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, Texas 76133

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 6 (continued)

<u>1238</u> , 1459	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133
<u>1241</u> , 4070	Wedgwood 6th Grade School 4212 Belden Avenue Fort Worth, Texas 76132
1004, <u>1257</u> , 1167	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133
1105, <u>1264</u>	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133
1255, <u>1265</u> , 1294, 1639	Genesis United Methodist Church 7635 South Hulen Street Fort Worth, Texas 76133
1071, 1186, <u>1377</u>	Oakmont Elementary School 6651 Oakmont Trail Fort Worth, Texas 76132

District 7

<u>3043</u> , 3152, 3567	Sendera Ranch Elementary School 1216 Diamondback Lane Haslet, Texas 76052
3185, 3192, <u>3372</u> , 3417, 3646	Kay Granger Elementary School 12771 Saratoga Springs Circle Fort Worth, Texas 76244
3240, 3465, 3486, <u>3648</u>	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244
<u>4016</u> , 4350	South Hi Mount Elementary School 4101 Birchman Avenue Fort Worth, Texas 76107
4086, <u>4116</u>	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107
<u>4137</u> , 4243	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

4053, 4065, 4091, 4113, 4242
4272, 4284, 4285, 4340, 4373

Lake Patrol Headquarters
7501 Surfside Drive
Fort Worth, Texas 76135

4344

Arlington Heights Christian Church
4629 Bryce Avenue
Fort Worth, Texas 76107

4044, 4045, 4375, 4429, 4454
4532

W. E. Boswell High School
5805 Bailey-Boswell Road
Fort Worth, Texas 76179

4599, 4638

Sonny and Allegra Nance Elementary
701 Tierra Vista Way
Fort Worth, Texas 76131

District 8

1005, 1444, 1677, 4006

Van Zandt-Guinn Elementary School
501 Missouri Avenue
Fort Worth, Texas 76104

1008, 1544, 1550

Versia L. Williams Elementary School
901 Baurline Street
Fort Worth, Texas 76111

1010

Community Christian Church Education Building
1720 Vickery Boulevard East
Fort Worth, Texas 76104

1019, 1476

Andrew "Doc" Session Community Center
201 South Sylvania Avenue
Fort Worth, Texas 76111

1056

I. M. Terrell Elementary School
1411 I. M. Terrell Circle
Fort Worth, Texas 76102

1059

Antioch Missionary Baptist Church
1063 East Rosedale Street
Fort Worth, Texas 76104

1061

Greenway Church
1816 Delga Street
Fort Worth, Texas 76102

1066, 1236, 1479, 1617, 1672

New Covenant Community Church
3201 Purington Avenue
Fort Worth, Texas 76103

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 8 (continued)

1011, <u>1075</u>	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105
1079	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104
1080	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105
1083	Beth Eden Missionary Baptist Church 3309 Wilbarger Street Fort Worth, Texas 76119
1088	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
1078, <u>1089</u> , 1619	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104
1090	Greater Progressive Church of God in Christ 1349 East Baltimore Avenue Fort Worth, Texas 76104
1104	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119
<u>1150</u> , 1543, 1549, 1559, 1628	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134
<u>1154</u> , 1555, 1576, 1597, 1652 4495	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
1170	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103
1251	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

1025, 1084, 1244, 1291, 1295
1301, 1439, 1577, 1578, 1621
2474

Highland Hills Community Center
1600 Glasgow Road
Fort Worth, Texas 76134

1189, 1300

St. Luke Cumberland Presbyterian Church
1404 Sycamore School Road
Fort Worth, Texas 76134

1378

Parkway Elementary School
1320 West Everman Parkway
Fort Worth, Texas 76134

1292, 1440

Southwood Baptist Church
2633 Altamesa Boulevard
Fort Worth, Texas 76133

1477, 1482

Glen Park Elementary School
3601 Pecos Street
Fort Worth, Texas 76119

District 9

1001, 1376, 4458, 4494

Tarrant County Plaza Building
201 Burnett Street
Fort Worth, Texas 76102

1014, 1237

Greenbriar Elementary School
1605 Grady Lee Street
Fort Worth, Texas 76134

1015

Texas Academy of Biomedical Sciences
3813 Valentine Street
Fort Worth, Texas 76107

1062, 1455, 1457, 1608, 1611,
4077, 4096

E. M. Daggett Elementary School
958 Page Avenue
Fort Worth, Texas 76110

1076, 1095

Lily B. Clayton Elementary School
2000 Park Place Avenue
Fort Worth, Texas 76110

1085

Rosemont Middle School
1501 West Seminary Drive
Fort Worth, Texas 76115

1094, 1674

Arlington Heights Health and Rehabilitation Center
4825 Wellesley Avenue
Fort Worth, Texas 76107

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

Polling Location

District 9 (continued)

109, 1416, 1473, 4124, 4503
4573

Fort Worth Harvest Baptist Church
620 North Chandler Drive
Fort Worth, Texas 76111

1133, 1165, 1445

South Hills Elementary School
3009 Bilglade Road
Fort Worth, Texas 76133

1273, 1594

El Buen Pastor Baptist Church
4800 Merida Avenue
Fort Worth, Texas 76115

4057, 4492, 4493, 4496, 4634

Trinity Terrace
1600 Texas Street
Fort Worth, Texas 76102

4060

De Zavala Elementary School
1419 College Avenue
Fort Worth, Texas 76104

4097, 4312, 4475, 4478

George C. Clarke Elementary School
3300 South Henderson Street
Fort Worth, Texas 76110

1412, 4107

Worth Heights Community Center
3551 New York Avenue
Fort Worth, Texas 76110

1108, 1298, 1408, 1434, 1633

R. L. Paschal High School
3001 Forest Park Boulevard
Fort Worth, Texas 76110

4155, 4195

Richard J. Wilson Elementary School
900 West Fogg Street
Fort Worth, Texas 76110

4201

Worth Heights Elementary School
519 East Butler Street
Fort Worth, Texas 76110

4233, 4370, 4432

Southside Church of Christ
2101 Hemphill Street
Fort Worth, Texas 76110

1678, 4253, 4572, 4615, 4640
4683

Charles E. Nash Elementary School
401 Samuels Avenue
Fort Worth, Texas 76102

Exhibit B-1
City of Fort Worth May 11, 2013 Election
Tarrant County Election Day Sites
(as of January 28, 2013)

Precincts

1351, 1481, 4256

4288, 4587

Polling Location

Hubbard Heights Elementary School
1333 West Spurgeon Street
Fort Worth, Texas 76115

Macedonia Missionary Baptist Church
Ministry Center, 2740 South Freeway
Fort Worth, Texas 76104

EXHIBIT B-2
CITY OF FORT WORTH MAY 11, 2013 ELECTION
DENTON COUNTY ELECTION DAY POLLING LOCATIONS

[PLACEHOLDER]

THE DENTON COUNTY ELECTION DAY POLLING LOCATIONS
WILL BE PROVIDED AT THE PRE-COUNCIL MEETING TUESDAY, FEBRUARY 5, 2013

EXHIBIT B-3
CITY OF FORT WORTH MAY 11, 2013 ELECTION
PARKER COUNTY ELECTION DAY POLLING LOCATIONS

[PLACEHOLDER]

THE PARKER COUNTY ELECTION DAY POLLING LOCATIONS
WILL BE PROVIDED AT THE PRE-COUNCIL MEETING TUESDAY, FEBRUARY 5, 2013

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 5, 2013

LOG NAME:

REFERENCE NO.: **OCS-1876

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, January 30, 2013.

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, February 05, 2013

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
Greg Woods	1/23/2013	1/10/2013	FAA Blvd	Auto Damage	Vehicle damaged from dip on road.	TPW	No	No
John E. Kelz	1/23/2013	9/20/2012	5453 Wedgemont	Bodily Injury	Motorcycle accident due to road condition.	TPW	Yes	Yes
Fred & Pauletta Meek	1/23/2013	12/14/2012	2305 Westbrook Ave	Reimbursement	Plumbing charge to clear blockage in City line.	Water	Yes	No
Albert D. Harris	1/23/2013	1/9/2013	1021 Oak Grove Rd.	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
Jorge Banda	1/24/2013	11/1/2012	8504 Rain Forest	Reimbursement	City crew caused water leak.	Water	No	No
Our Lady of Fatima	1/24/2013	1/15/2013	5109 E. Lancaster Ave	Property Damage	City crew damaged property.	Water	No	No
James T. Glynn	1/24/2013	1/15/2013	I-30 & Hulen	Auto Damage	Struck metal object in road.	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
William Earl Taylor Jr.	1/24/2013	1/21/2013	Ramp I-35N to I-30W	Auto Damage	Rocks from backhoe on trailer broke windshield.	Water	No	No
Bonnie Higgins	1/25/2013	1/13/2013	4705 Applewood	Reimbursement	Plumbing charge to repair leak in City line.	Water	Yes	No
Lorenzo Bennett	1/25/2013	1/14/2013	Oak Grove	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
Charles W. Lowe	1/28/2013	12/1/2012	6737 Silver Sage Dr.	Property Damage	Driveway damage from leak in City line.	Water	No	No
James E. Carney	1/28/2013	1/10/2013	4100 Buckwheat St	Reimbursement	City contractor installed wrong height fence.	TPW	No	No
AT&T	1/28/2013	11/1/2012	3441 Edgehill Road	Property Damage	City crew cut buried cable.	Water	Yes	No
Jeff Hunt	1/29/2013	12/24/2012	6715 Bridge St.	Property Damage	Fire truck damaged sprinkler control.	Fire	No	No
Willie D. Bryant	1/29/2013	1/10/2013	Deen St.	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
James Garland Rhodes	1/29/2013	1/17/2013	Auto Pound	Auto Damage	Damage when making key for truck.	Police	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



TO: Mayor Betsy Price and City Council Members
FROM: Horatio Porter, Chief Financial Officer
DATE: January 24, 2013
SUBJECT: Fund Balance and Construction-In-Progress Terminology

On January 15, you received a briefing in preparation for the scheduled adoption of the Financial Management Policy Statements on February 5. You were advised of the new terms required by **GASB 54 to describe fund balance** and the various restrictions on the use of funds. This memo provides a summary of those terms and examples of each category.

Classification	Definition	Examples/Comments
Non-spendable	Amounts that cannot be spent because they are not in spendable form or legally/contractually required to remain intact.	Inventory, pre-paid items, advances to other funds, long-term portions of loans receivable, non-financial assets held for sale.
Restricted	Externally-imposed constraints.	Unspent bond proceeds or grant proceeds restricted to specific uses; tax increments; funds authorized by voters for specific purpose, donations for specific purpose.
Committed	Internally-imposed constraints set by City Council.	Contractual commitments; funds that City Council sets aside to use for specific purpose
Assigned	Intended use expressed but neither restricted nor committed.	Budget carryover for specific item; remaining positive amounts in non-General Funds
Unassigned	Not constrained in anyway.	10% unassigned fund balance in General Fund

Separately, you raised questions about how this relates to the descriptions staff assigns to funding associated with **Construction in Progress**. As you have received periodic updates on the capital spending, staff has used the term “committed” as noted above. However, this can be further broken down through specific Council actions as follows:

APPROPRIATION - This stage of the process moves the cash received from the debt instrument sale to the correct project fund so that the dollars are available to use, and authorizes the use of those funds for the purpose for which they were requested. The appropriation is requested via Ordinance and Council approves if the cost meets or exceeds approval thresholds. City policy is that all funds required for this project must be on-hand and available prior to project approval.

ENCUMBRANCE - This stage associates the funds, usually via contract, with a particular work phase of the project, for example design, ROW acquisition, utilities or construction. At this point, the funds are no longer available for any other use and should be considered “spent”. However, invoices are paid upon project milestone completion, at which time the funds actually leave the City.

An additional term that is important is **capacity** which is the upper limit of the City’s ability to borrow. General Obligation Bonds, Certificates of Obligation and Equipment notes are all debt instruments which decrement capacity when approved by Council and executed.