FORT WORTH

SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MARCH 25, 2013, THROUGH FRIDAY, MARCH 29, 2013

MONDAY, MARCH 25, 2013	TIME	LOCATION
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
TUESDAY, MARCH 26, 2013		
Pre-Council Meeting	9:00 a.m.	Pre-Council Chamber
Council Meeting	10:00 a.m.	Council Chamber
Audit Committee	2:00 p.m.	Pre-Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201AB
WEDNESDAY, MARCH 27, 2013		
Arts Funding Task Force	10:00 a.m.	Pre-Council Chamber
City Plan Commission Work Session	12:30 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Vehicle for Hire Review Board	2:00 p.m.	City Hall Development Conference Room 1000 Throckmorton, Lower Level, South
Parks and Community Services Advisory Board Work Session	3:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Parks and Community Services Advisory Board Meeting	4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Fort Worth Transportation Authority 1600 East Lancaster Avenue

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 21, 2013, and may not include all meetings to be conducted during the week of March 25, 2013 through March 29, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MARCH 25, 2013, THROUGH FRIDAY, MARCH 29, 2013

THURSDAY, MARCH 28, 2013

Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber
Fort Worth After School Coordinating Board	11:30 a.m.	Fort Worth Independent School District Board Conference Room 2903 Shotts Street
TIF 3 (Downtown) Board	4:00 p.m.	Pre-Council Chamber

FRIDAY, MARCH 29, 2013

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 21, 2013, and may not include all meetings to be conducted during the week of March 25, 2013 through March 29, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

AUDIT COMMITTEE MEETING
TUESDAY, MARCH 26, 2013
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, MARCH 26, 2013
9:00 A.M.
NOTE TIME CHANGE
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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1. Report of the City Manager - **Tom Higgins, City Manager**

   a. Changes to the City Council Agenda
   b. Upcoming and Recent Events
   c. Organizational Updates and Employee Recognition(s)
   d. Informal Reports

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

4. Legislative Update - **Charles W. Daniels, City Manager's Office**

5. City Council Requests for Future Agenda Items and/or Reports

6. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
   Attachment(s):
   Executive Session 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
<u>EXECUTIVE SESSION</u>
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 26, 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 collective bargaining with Fort Worth Fire Fighters Association, Local 440; and
   b. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, MARCH 26, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

I. CALL TO ORDER

II. INVOCATION - Pastor Steven Carrizal, Alta Mesa Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF REGULAR MEETING OF MARCH 19, 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

1. M&C G-17839 - Adopt Ordinances Amending Ordinance No. 20542-12-2012, the Police Department Staffing Ordinance, and Amending Section 27 of the Fort Worth City Code to Change the Titles of the Ranks of "Deputy Chief" to Assistant Chief" and "Major" to "Deputy Chief", to Secure the Number of Authorized Appointed Positions Consistent with the Terms of the Successor Meet and Confer Agreement and to Establish the Terms and Conditions, Including Pay and Benefits, for the Ranks of Deputy Chief and Assistant Chief (ALL COUNCIL DISTRICTS)

2. M&C G-17840 - Adopt Resolution Expressing Official Intent to Reimburse Costs of Acquiring Approximately the Amount of $4,000,000.00 of Fire Equipment and Vehicles (ALL COUNCIL DISTRICTS)

3. M&C G-17841 - Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the General Fund in the Amount of $25,968.60 and Decreasing the Unassigned Fund Balance by the Same Amount for the Purpose of Making Additional Payments to the Tarrant County Tax Assessor-Collector for the Tax Assessment and Collection Services for Fiscal Year 2013 Bringing the Total Payment Amount to $327,558.60 (ALL COUNCIL DISTRICTS)

4. M&C G-17842 - Adopt Ordinance Amending City Ordinance No. 20504-11-2012, to Reflect a Name Change from Cowtown Cycle Pub, LLC, to Cowtown Cycle Party, LLC, to Operate One Group Cycle Within the City of Fort Worth (ALL COUNCIL DISTRICTS)

5. M&C G-17843 - Adopt Amendment to the Schedule of Rates and Charges for Will Rogers Memorial Center to Establish the Rental Rates for the New Exhibit Area Known as Brown Lupton North Located in the Richardson-Bass Building (COUNCIL

DISTRICT 7)

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

1. M&C P-11504 - Authorize Purchase of Twelve Forty-Yard Open-Top Roll-Off Containers for the Code Compliance Department from Wastequip Manufacturing Company, LLC, Using a Cooperative Contract for a Total Amount of $67,781.70 (ALL COUNCIL DISTRICTS)

2. M&C P-11505 - Authorize Purchase of a Paver from Kirby Smith Machinery, Inc., in the Amount of $356,630.00 Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. M&C L-15531 - Authorize Conveyance of 2.86 Acres of Land Located in the CentrePort Area to CentrePort Venture, L.P., Accept and Record Avigation Easement and Release from CentrePort Venture, L.P. (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items

1. M&C PZ-3017 - Adopt Ordinance Vacating an Alley Between Cantey Street and Lowden Street and Two Public Open Space Easements to Texas Christian University (COUNCIL DISTRICT 9)

2. M&C PZ-3018 - Adopt Ordinance Vacating a Portion of Southland Avenue North of Pulaski Street to the Ronald McDonald House of Fort Worth, Inc. (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. M&C C-26159 - Authorize Execution of a Communications Systems Agreement with City of Benbrook for Participation in the City of Forth Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

2. M&C C-26160 - Authorize Amendment No. 1 to City Secretary Contract No. 42720, an Infrastructure Construction Agreement with Fort Worth South, Inc., to Add City Participation in the Amount of $179,928.71 for the Reconstruction of a Traffic Signal at the Intersection of Park Place Avenue and Eighth Avenue and the Construction of Additional Water and Sewer Improvements to Avoid Pavement Reconstruction When Adjacent Properties Develop (COUNCIL DISTRICT 9)

3. M&C C-26161 - Authorize Execution of an Encroachment Agreement with Texas Health Fort Worth for the Construction of a Skybridge Across Terrell Avenue to Connect the New Main Harris Fort Worth Hospital with the New Emergency Department Located at the Southeast Corner of Terrell and South Lake Street Which will Extend Over the Public Right-of-Way (COUNCIL DISTRICT 9)

4. M&C C-26162 - Authorize Execution of a Contract with 2CMD, Inc., in the Amount of $554,901.20 for Concrete Restoration 2013-10

at Twelve Locations (COUNCIL DISTRICTS 3, 5, 6, 8 and 9)

5. M&C C-26163 - Authorize Expenditure of $241,400.00 from the Water Capital Projects Fund for Eligible Water Improvements, Project Costs, and Contingencies Associated with the Keller-Hicks Road Project from Alta Vista Road to Park Vista Boulevard, the Contract for Which was Awarded to McClendon Construction Co., Inc., on January 8, 2013 (M&C C-26050) with no Change in the Project Total Cost (COUNCIL DISTRICT 2)

6. M&C C-26164 - Authorize Execution of Amendment No. 3 to the Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality for the Operation of a Local Air Pollution Particulate Emission Monitoring Site at Haws Athletic Center, 600 Congress Street, in an Amount Not to Exceed $36,000.00 for Fiscal Year 2014 for a Total Contract of $133,718.53, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

7. M&C C-26165 - Authorize Execution of a Stormwater Facility Maintenance Agreement with HL Investments, LLC, and North Tarrant Parkway Surgery Center, LLC, for Property Located Near the Southeast Corner of Interstate 35 and North Tarrant Parkway, Containing 9.306 Acres of Land in the William McCowan Survey Abstract No. 999 at No Expense to the City (COUNCIL DISTRICT 2)

8. M&C C-26166 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 35373, an Engineering Services Agreement with James DeOtte Engineering, Inc., in the Amount of $58,595.00 for the Additional Design Services on Stormwater Utility Project - Arundel Storm Drain Improvements, Thereby Increasing the Total Contract in the Amount of $187,585.00 (COUNCIL DISTRICT 3)

9. M&C C-26167 - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 42064 with S. J. Louis Construction of Texas, Ltd, in the Amount of $267,738.00 for a Total Contract in the Amount of $1,799,052.50 for Cultural District/Will Rogers Water and Sanitary Sewer Improvements, Part 2 - Kimbell Art Museum Expansion and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

10. M&C C-26168 - Authorize Annual Revenue from City Secretary Contract No. 32504, as Amended, a Lease Agreement with Linville and Smith Enterprises, Inc. aka Putt-Putt Golf to be Credited to the Capital Projects Reserve Fund for Improvements to North Z. Boaz Community Park (COUNCIL DISTRICT 3)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1881 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Library's New Year-Round Reading Program and Unveiling of Program Logo

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. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17844 - Authorize Acceptance of a Donation for a Water Well and Pumping Equipment Valued in the Amount of $23,000.00 from the Ryan Foundation and the Friends of the Fort Worth Nature Center & Refuge, Inc., to Benefit the Friends' Bison Herd at the Nature Center & Refuge (COUNCIL DISTRICT 7)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. M&C C-26169 - Adopt Ordinance Authorizing the Sale of the City's Water and Sewer System Direct Purchase Notes in an Aggregate Outstanding Principal Amount of No Greater Than the Amount of $100,000,000.00 at Any One Time to Wells Fargo Bank, National Association and Approve Execution of a Five Year Note Purchase Agreement with Wells Fargo with an Annual Cost in the Amount of $355,000.00 (ALL COUNCIL DISTRICTS)
2. M&C C-26170 - Authorize Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2016 (ALL COUNCIL DISTRICTS)
3. M&C C-26171 - Authorize Execution of Five-Year Tax Abatement Agreement with Sedrick Huckaby for Property Located at 1913 Wallace Street in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
4. M&C C-26172 - Authorize Execution of Five-Year Tax Abatement Agreement with Glenn R. and Sharleen K. Leimbach for Property Located at 2732 Sandage Avenue in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
5. M&C C-26173 - Authorize Execution of Five-Year Tax Abatement Agreement with Glenn R. and Sharleen K. Leimbach for Property Located at 2736 Sandage Avenue in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

6. M&C C-26174 - Authorize Execution of Five-Year Tax Abatement Agreement with Angela Torres Moore for Property Located at 313 East Mason Street in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

7. M&C C-26175 - Authorize Execution of Five-Year Tax Abatement Agreement with Homero Alaniz for Property Located at 4233 South Edgewood Terrace in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

8. M&C C-26176 - Authorize Contract with JLB Contracting, LLC, in the Amount of $1,113,006.67 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement Along Portions of Grover Avenue, Judkins Street North, Ray Simon Drive and Watauga Court East, Utilizing $885,614.67 from the 2008 Capital Improvement Program Funds, and $383,637.00 from the Water and Sewer Capital Projects Funds, Provide for Contingencies and Construction Services for a Project Total in the Amount of $1,269,251.67 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

9. M&C C-26177 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of $1,066,291.09 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Alta Vista Road from North Beach Street to Eddleman Drive, Provide for Project Costs and Contingencies for a Project Total of $1,334,198.78 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

10. M&C C-26178 - Authorize Execution of a Contract with S. J. Louis Construction of Texas, Ltd, in the Amount of $5,929,744.19 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocations, Part 3, Main Street Bridge Water, Sanitary Sewer and Storm Drain Relocations, Authorize Additional Expenditure for Project Costs for a Project Total in the Amount of $6,222,744.19 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 9)

XIV. CITIZEN PRESENTATIONS

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

XVI. ADJOURNMENT

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

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

ATTACHMENT B
<u>EXECUTIVE SESSION</u>
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 26, 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 collective bargaining with Fort Worth Fire Fighters Association, Local 440; and
   b. 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.

Audit Committee
Agenda

Tuesday, March 26, 2013
2:00 p.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Committee Members

Councilmember Jungus Jordan, Chair
Councilmember Frank Moss, Vice Chair
Councilmember Kelly Allen-Gray
Councilmember Dennis Shingleton

City Staff

Darlene Allen, City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

A. Approval of minutes from February 26, 2013

III. BRIEFINGS

A. Discussion of FY2012 Comprehensive Annual Financial Report/Single Audit, Terry Kile - Deloitte & Touché
B. Update on audit projects completed to date for 2013, Office of City Auditor
C. Discussion of Audit # 2011.008 Vendor Audit – Office Depot, Office of City Auditor
D. Discussion of Audit # 2011.014 – Tarrant Appraisal District Exemptions, Office of City Auditor
E. Presentation of research services pertaining to Tarrant Appraisal District exemption eligibility and viability of accounts receivable, Tax Management Associates and Lexis-Nexis

IV. REQUESTS FOR REVISIONS TO THE AUDIT PLAN

V. FUTURE AGENDA ITEMS

A. Requests for future agenda items
B. The next meeting is scheduled for April 30, 2013, 10:00 AM

VI. EXECUTIVE SESSION

A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following 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: (I) legal issues concerning any current agenda items.

VII. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and Pre-Council Chambers is wheelchair accessible. Access to the building and special parking are available at the south end of City Hall off of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hard of hearing, readers, or large print, are requested to contact Joanna Ramirez at 817-392-6158, e-mail; Joanna.Ramirez@fortworthtexas.gov or call TDD 817-392-8856

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, March 19, 2013 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

Updated March 21, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 26, 2013

9:00 a.m. Pre-Council Meeting (NOTE: TIME CHANGE)
2:00 p.m. Audit Committee (Pre-Council Chamber)

o Legislative Update ***[Charles Daniels, City Manager's Office]***

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

Continued Items:

- **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 March 5, 2013 by Council Member Espino)**
- **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 March 5, 2013 by Council Member Espino)**

o Overview on Significant Zoning Cases ***[Dana Burghdoff, Planning and Development]***
o Briefing on Capital Improvements and Related Land Use Changes ***[Randle Harwood, Planning and Development]***
o Legislative Update ***[Charles Daniels, City Manager's Office]***

Updated March 21, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 9, 2013

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

- Update on Future Projects within Tarrant County ***[Commissioner Gary Fickes, County Commissioner]***
- Legislative Update ***[Charles Daniels, City Manager's Office]***

April 16, 2013

8:30 a.m. Pre-Council Meeting

- Update on Trinity River Vision Project and Gateway Park ***[Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision]***
- Legislative Update ***[Charles Daniels, City Manager's Office]***

April 23, 2013

8:30 a.m. Pre-Council Meeting

- Westnile Response Update ***[Brandon Bennett, Code Compliance]***
- Legislative Update ***[Charles Daniels, City Manager's Office]***

April 30, 2013

8:30 a.m. Pre-Council Meeting (cancelled)
10:00 a.m. Audit Committee (Pre-Council Chamber)
2:00 p.m. – 4:00 p.m. Joint Meeting of the City Council and the T Board (Fort Worth Convention Center, Room 200)

Updated March 21, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 7, 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-13-034 -** City of Fort Worth Planning & Development Department, Text Amendment: Gas Compressors in "AG" Agricultural Districts; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend: Chapter 5 "Supplemental Use Standards" to amend Section 5.140 "Natural Gas Compressor Stations" to reflect the revisions in the Gas Ordinance; and Sections 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to clarify that line compressors are permitted by right in certain districts and by Special Exception in all other zoning districts To review the proposed amendments: http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx **(Recommended for Approval by the Zoning Commission) (All Council Districts) (Continued from March 5, 2013 by Council Member Scarth)**

o Overview on Significant Zoning Cases ***[Dana Burghdoff, Planning and Development]***
o Legislative Update ***[Charles Daniels, City Manager's Office]***

May 14, 2013

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

o Legislative Update ***[Charles Daniels, City Manager's Office]***

May 16, 2013 ***(Thursday)***

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

Updated March 21, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 21, 2013

8:30 a.m. Pre-Council Meeting

o Legislative Update ***[Charles Daniels, City Manager's Office]***

May 27, 2013

City Hall Closed – Memorial Holiday

May 28, 2013

8:30 a.m. Pre-Council Meeting (cancelled)
10:00 a.m. Audit Committee (Pre-Council Chamber)

June 4, 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]***

June 6, 2013 *(Thursday)*

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

June 11, 2013

10:00 a.m. Audit Committee (Pre-Council Chamber)
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

Updated March 21, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 12, 2013 ***(Wednesday)***

2:00 p.m. – 5:00 p.m. Capital Projects Planning Workshop
(Pre-Council Chamber)

June 18, 2013

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

June 25, 2013

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

FORT WORTH

City Council Meeting of March 19, 2012
Staff Action Tracking

Item #1	Street Maintenance Program		
Due Date:	April 2, 2013	Council District:	2
Staff Action:	Staff to provide Council an IR on the City's street maintenance program. Consider listing on the City's website an update on street repairs.		
Responsibility:	Douglas Wiersig (Transportation and Public Works)		

Item #2	Police and Fire Training Facility		
Due Date:	April 2, 2013	Council District:	9
Staff Action:	Staff to brief Council in Pre-Council on the joint Police and Fire Training facility.		
Responsibility:	Chief Jeff Halstead (Police), Randle Harwood (Planning and Development) and Jay Chapa (Housing and Economic Development)		

Item #3	Barking Dogs		
Due Date:	April 2, 2013	Council District:	2
Staff Action:	Staff to provide Council an IR with recommendations to strengthen ordinances regulating barking dog nuisances.		
Responsibility:	Brandon Bennett (Code Compliance)		

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 19, 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 10:13 a.m., on Tuesday, March 19, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

Mayor Price announced that the Council was pleased to have members of the Fort Worth Opera Studio with us today who provided a brief performance. She stated that the Fort Worth Opera, founded in 1946, was the oldest continually performing opera company in Texas, and one of the 14 oldest opera companies in the United States. She advised that the singers, Corrie Donovan, Soprano; Amanda Robie, Mezzo; Ian McEuen, Tenor; Steven Eddy, Baritone; and Stephen Carey, Pianist were performing the quartet from Rigoletto. She also introduced Mr. Darren K. Woods, General Director of Fort Worth Opera and Ms. Hannah Guinn, Director of the Fort Worth Opera Studio.

Mr. Woods expressed appreciation to the Mayor and Council for the opportunity to perform in the Council Chamber and encouraged everyone to attend the Opera Festival on April 20, 2013 through May 12, 2013.

II. INVOCATION - Pastor Chris Freeland, McKinney Memorial Bible Church

The invocation was provided by Pastor Chris Freeland, McKinney Memorial Bible Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 5, 2013

Motion: Council Member Scarth made a motion, seconded by Council Member Moss, that the Minutes of the Regular meeting of March 5, 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

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-17829 - Adopt Resolution Authorizing the Retention of the Firm of Whitaker, Chalk, Swindle and Schwartz, PLLC, to Pursue Claims Against Site Concrete, Inc., and the Filing of Suit in District Court to Recover Damages Suffered by the City as a Result of Premature Street Failure in the Villages of Woodland Springs (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Resolution No. 4189-03-2013 approving the retention of the firm of Whitaker, Chalk, Swindle and Schwartz, PLLC, to represent the City of Fort Worth in asserting claims and the filing of suit against Site Concrete, Inc., as a result of the premature failure of streets in the Villages of Woodland Springs.

2. M&C G-17830 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Cowboy Cab Company, Inc., to Operate Fifty-Five Taxicabs 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 Vehicle for Hire Review Board: Cowboy Cab Company, Inc., has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Cowboy Cab Company, Inc., is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the operation of fifty-five (55) taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20653-03-2013 granting the privilege of operating authority to Cowboy Cab Company, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its taxicab business, which shall consist of the operation of fifty-five (55) taxicabs for a one (1) year period beginning on the effective date, subject to and conditioned on Cowboy Cab Company, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. M&C G-17831 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Inc. d/b/a Executive Taxi, to Operate Fifty-Five Taxicabs 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 Vehicle for Hire Review Board: Darya Corporation, d/b/a Executive Taxi, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Darya Corporation, d/b/a Executive Taxi, is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the operation of fifty-five (55) taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20654-03-2013 granting the privilege of operating authority to Darya Corporation, d/b/a Executive Taxi, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its taxicab business, which shall consist of the operation of fifty-five (55) taxicabs for a one (1) year period beginning on the effective date, subject to and conditioned on Darya Corporation, d/b/a Executive Taxi, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. M&C G-17832 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of G&G Executive Transportation, Inc., to Operate Twenty 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 twenty (20) limousines upon the City streets, alleys and thoroughfares; G&G Executive Transportation, Inc., is qualified and financially able to conduct a limousine service within the City; G&G Executive Transportation, Inc., has complied with the requirements of Chapter 34 of the City Code; G&G Executive Transportation, Inc., presented facts in support of compelling demand and necessity for twenty (20) limousines; the general welfare of the citizens of the City will best be served by the addition of twenty (20) limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20655-03-2013 granting the privilege of operating authority to G&G Executive Transportation, Inc., for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of twenty (20) limousines for a one (1) year period beginning on the effective date, subject to and conditioned on G&G Executive Transportation, Inc., 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-17833 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Two Hundred and Twenty Taxicabs 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 Vehicle for Hire Review Board: Irving Holdings, Inc., d/b/a Yellow Cab, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Irving Holdings, Inc., d/b/a Yellow Cab, is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the operation of two hundred and twenty (220) taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20656-03-2013 granting the privilege of operating authority to Irving Holdings, Inc., d/b/a Yellow Cab, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its taxicab business, which shall consist of the operation of two hundred and twenty (220) taxicabs for a one (1) year period beginning on the effective date, subject to and conditioned on Irving Holdings, Inc., d/b/a Yellow Cab, 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-17834 - Authorize Execution of a Partnership Agreement with Goodwill Industries of Fort Worth, Inc., for Electronic Waste Collection, Reuse, Recycling and Disposal Services (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an agreement with Goodwill Industries of Fort Worth, Inc., to provide electronic waste collection, reuse, recycling and disposal services to the Department of Code Compliance for a period of three (3) years, with two (2) options to renew for addition one (1) year terms for a total of five (5) years.

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

1. M&C P-11498 - Authorize Purchase Agreement with Trinity Armored Security Inc., for Armored Car Services for the City of Fort Worth in the Amount Up to $113,832.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a purchase agreement with Trinity Armored Security Inc., for armored car services for the City of Fort Worth in the amount up to $113,832.00.

2. M&C P-11499 - Authorize Purchase Agreement with CDW Government LLC, for Contactless Omnikey Smart Card Readers and Software Services for Rugged Mobile Devices Using a Cooperative Contract for the Information Technology Solutions Department in the Amount Up to $59,009.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a purchase agreement with CDW Government, LLC, for Contactless Omnikey Smart Card Readers and Software Services for rugged mobile devices using National Intergovernmental Purchasing Alliance (NIPA) Contract No. 083052 for the Information Technology Solutions Department in the amount up to $59,009.00.

3. M&C P-11500 - Authorize Non-Exclusive Purchase Agreements with Plywood Company of Fort Worth, Inc., and Teague Lumber Company for Lumber, Plywood and Related Material for All City Departments for a Combined Amount Up to $85,000.00 for the First Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize non-exclusive purchase agreements with Plywood Company of Fort Worth and Teague Lumber Company for lumber, plywood and related material for all City departments for a combined amount up to $85,000.00 for the first year.

4. M&C P-11501 - Authorize Purchase Agreements with Multiple Vendors for Compact Through Full Size Sedans for the Equipment Services Department in the Amount of $550,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize purchase agreements with multiple vendors for compact through full size sedans for the Equipment Services Department in the amount of $550,000.00 for the first year.

5. M&C P-11502 - Authorize Purchase of Eight Police Utility Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford, Using a Cooperative Contract for the Police Department in the Amount of $193,560.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the purchase of eight (8) police utility trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford, using the Tarrant County Cooperative Contract No. 2012-151 for the Police Department in the amount of $193,000.00.

6. M&C P-11503 - Authorize Purchase of Side-by-Side Trash and Recycling Receptacles from Victor Stanley, Inc., Using a Cooperative Contract for the Code Compliance Department's Cowtown Recycles Downtown Program in the Amount of $78,000.00 (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the purchase of side-by-side trash and recycling receptacles from Victor Stanley, Inc., using Texas Association of School Boards BuyBoard Contract No. 370-11 for the Code Compliance Department’s Cowtown Recycles Downtown Program in the amount of $78,000.00.

C. Land - Consent Items

1. M&C L-15522 - Authorize Amendment of Mayor and Council Communication L-14916 to Remove the Replatting Requirement for the Sale of Tax-Foreclosed Property Located at 4705 Miller Avenue to Glass Wall Real Estate, L.P. (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the amendment of Mayor and Council Communication L-14916 to remove the replatting requirement for the direct sale of tax-foreclosed property located at 4705 Miller Avenue, Fort Worth, Texas, to Glass Wall Real Estate, L.P.

2. M&C L-15523 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 9719 Santa Paula Drive, in Accordance with Section 34.05 of the Texas Tax Code, to Carl King in the Amount of $7,757.54 (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the direct sale of tax-foreclosed property located at 9719 Santa Paula Drive, described as Lots 5 and 6, Linda Vista Estates Addition, Fort Worth, Texas, to Carl King, in accordance with Section 34.05 of the Texas Tax Code in the amount of $7,757.54; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

3. M&C L-15524 - Authorize Amendment of Mayor and Council Communication L-15449 to Increase the Acreage of Land in the Centreport Area to be Conveyed to CRP Oakmont Grand Prairie, LLC, from 28.55 Acres to 28.922 Acres (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the amendment of Mayor and Council Communication No. L-15449 to increase the acreage of land in the Centreport Area to be conveyed to CRP Oakmont Grand Prairie, LLC, from 28.55 acres to 28.922 acres.

4. M&C L-15525 - Authorize Direct Sale of Twelve Tax-Foreclosed Properties Located Near City Parkland to the City of Fort Worth in the Amount of $12,910.21, Authorize Purchase and Dedicate the Tax-Foreclosed Properties by the City of Fort Worth in the Amount of $12,910.21, Plus Closing Costs and the Amount of $273.02 in Post Judgment Taxes for All Properties as Parkland (COUNCIL DISTRICTS 2, 8 and 9)

The City Council approved the following recommendation: Authorize the direct sale of twelve (12) tax-foreclosed properties located near Lincoln Park, Cobb Park, Harmon Field Park, Gid Hooper Park, Marine Creek Park, and Carter Park, in accordance with Section 34.05 of the Texas Tax Code, to the City of Fort Worth in the amount of $12,910.21; authorize the purchase of the tax-foreclosed properties by the City of Fort Worth in the amount of $12,910.21, plus closing costs in the amount of $5,000.00 and the amount of $273.02 in post judgment taxes for all properties for park purposes; authorize the execution and recording of the appropriate instruments conveying the properties to complete the transaction; and accept the properties and dedicate them as parkland.

5. M&C L-15526 - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 5304 and 5308 Ramey Avenue, in Accordance with Section 34.05 of the Texas Tax Code, to Joseph E. Guinn, M.D., for a Purchase Price in the Amount of $83,263.76 (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the direct sale of two (2) tax-foreclosed properties located at 5304 and 5308 Ramey Avenue, described as Tracts 1F4A, John Q St Claire Survey, to Joseph E. Guinn, M.D., for a purchase price in the amount of $83,263.76, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the properties to complete the sale.

6. M&C L-15527 - Authorize Acquisition of a Fee Simple Interest in 0.028 Acres of Land for Right-of-Way and an Easement Interest in 0.136 Acres of Land for Temporary Construction for the Widening of Alta Vista Road, West of the Appletree Lane and Alta Vista Road Intersection from Heritage 3B5A, L.P., in the Amount of $13,463.00 and Authorize Payment of Estimated Closing Costs in the Amount Up to $2,000.00 (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.028 acre of land for right-of-way and an easement interest in 0.136 acres of land for temporary construction for the widening of Alta Vista Road, west of Appletree Lane and Alta Vista Road intersection from Heritage 3B5A, L.P.; find the amount of $13,463.00 is just compensation for the property interests; and authorize the acceptance of the conveyances, record the appropriate instruments and pay the purchase price in the amount of $13,463.00 and the estimated closing costs in the amount up to $2,000.00.

E. Award of Contract - Consent Items

1. M&C C-26146 - Authorize Execution of a Memorandum of Understanding with the Texas Department of Public Safety to Participate in the Texas Statewide Interoperability Channel Plan (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a memorandum of understanding with the Texas Department of Public Safety to participate in the Texas Statewide Interoperability Channel Plan.

2. M&C C-26147 - Authorize Execution of Consents to Assignment of Economic Development Program Agreement and Room Block Agreement by Presidio Hotel Fort Worth, LP, to 1701 Commerce Acquisition, LLC d/b/a 1701 Fort Worth Hotel, LLC, or an Affiliate and Authorize Execution of Amendment to Economic Development Program Regarding Payment and Assignment Rights (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the execution of consents to assignment of economic development program agreement (City Secretary Contract No. 33870, as amended) and room block agreement (City Secretary Contract No. 33998) by Presidio Hotel Fort Worth, LP, to 1701 Commerce Acquisition, LLC d/b/a 1701 Fort Worth Hotel, LLC, or an affiliate; and authorize the execution of amendment no. 6 to the economic development agreement (City Secretary Contract No. 33870, as amended and assigned) regarding payment and assignment rights.

3. M&C C-26148 - Authorize Execution of a Contract with Bradley Douglas Construction Services, LLC., in the Amount of $499,074.00 for Concrete Restoration at Fourteen Locations (COUNCIL DISTRICTS 2, 4 and 8)

The City Council approved the following recommendation: Authorize execution of a contract with Bradley Douglas Construction Services, LLC, in the amount of $499,074.00 for Concrete Restoration 2013-9 at 14 locations.

4. M&C C-26149 - Authorize Execution of Engineering Services Agreement with Freese and Nichols, Inc., for Engineering Services for Annual Bridge Maintenance Program with Hourly Rates and Reimbursable Costs Not to Exceed the Amount of $150,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an engineering services agreement with Freese and Nichols, Inc., for engineering services for annual bridge maintenance program with hourly rates and reimbursable costs not to exceed the amount of $150,000.00.

5. M&C C-26150 - Authorize Execution of Change Order Nos. 22 through 27 with the Texas Department of Transportation Resulting in an Increased Contract Cost of $240,169.33 for the Ongoing Construction of Golden Triangle Boulevard from IH-35W to US 377 for a Total Contract in the Amount of $19,162,248.84 (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of Change Order Nos. 22 through 27 with the Texas Department of Transportation (TxDOT) for an increase to the construction contract in the amount of $240,169.33 for the construction of Golden Triangle Boulevard from IH-35W to US 377, thereby, resulting in an overall increase of City participation in the amount of $163,707.17 and a total contract in the amount of $19,162,248.84; and authorize payment to the TxDOT in the amount of $163,707.17 for the City's share.

6. M&C C-26151 - Authorize Execution of an Agreement with Trinity River Mitigation Bank for the Purchase of Wetland Mitigation Bank Credits for the Old Denton Road Project from Golden Triangle Boulevard to Heritage Trace Parkway in the Amount of $51,450.00 (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of an agreement with Trinity River Mitigation Bank, for the purchase of Wetland Mitigation Bank Credits required for construction of Old Denton Road Project from Golden Triangle Boulevard to Heritage Trace Parkway in the amount of $51,450.00.

7. M&C C-26152 - Authorize Execution of an Interlocal Agreement with the City of White Settlement to Install High Water Warning Signs and Flashers on Las Vegas Trail Near the Merge of Heron Drive and Shoreline Drive (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of an interlocal agreement with the City of White Settlement to install high water warning signs and flashers on Las Vegas Trail near the merge of Heron Drive and Shoreline Drive in Tarrant County.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1880 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for American Red Cross Month

Council Member Shingleton presented the Proclamation for American Red Cross Month to Mr. Gale Moericke, Chairman, and Mr. Larry Bushwar, American Red Cross. He stated that the American Red Cross had touched many lives in the City, across the country and around the world. He pointed out that during the month of March the City took the time to thank those who contributed to the mission of the Red Cross, whether through time, money or donating blood. He stated that in North Texas, the Red Cross worked tirelessly through its 40 employees and 771 volunteers to help when disaster struck, when someone needed life-saving blood or the comfort of a helping hand in addition to providing 24-hour support to members of the military, veterans and their families as well as training in CPR, aquatics safety and first aid. He encouraged all residents of Fort Worth to show their support for this deserving organization.

Mr. Moericke expressed appreciation to the Mayor and Council for the Proclamation and presented the Mayor and Council with personal first aid kits.

2. Presentation of the National League of Cities' Cultural Diversity Award to the City of Fort Worth

Council Member Moss presented the National League of Cities' Cultural Diversity Award to the City of Fort Worth. He stated that the City was the recipient of the 2013 Cultural Diversity Award for “Movies that Matter” from the National League of Cities. A brief video was shown recognizing the City for the accomplishments in cultural diversity.

Ms. Lisa Thomas, Chair, Fort Worth Human Relations Commission, provided an overview of the Fort Worth Human Relations Commission and recognized any Commission members and other partners who were in the audience.

Council Members Burns and Jordan expressed appreciation to Council Member Moss and to City staff for initiating the nomination. They stated this was a very proud moment for the City of Fort Worth.

3. Report by the Fort Worth Chapter of the Hispanic Women's Network of Texas

Council Member Espino introduced the representatives from the Fort Worth Chapter of the Hispanic Women's Network of Texas (HWNT).

Ms. Annette Soto, Chair, Fort Worth Chapter of HWNT, appeared before Council and provided an overview of the organization in honor of Women's Month, held annually in March. She also provided a flyer regarding the HWNT. She stated that HWNT, formed in 1986, was a state-wide organization of individuals from diverse backgrounds who were committed to promoting the participation of Hispanic women in public, corporate and civic arenas. HWNT sought to advance the educational, cultural, social, legal and economic well-being of all women through a broader awareness of their role in society, business and family. The members strive to celebrate the positive image and values of the Hispanic culture.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that the minutes of the regular meeting of March 5, 2013, be reconsidered. The motion carried unanimously 9 ayes to 0 nays.

Council Member Jordan requested that the discussion after Mayor and Council Communication No. G-17825 on page 24 of the March 5, 2013, City Council meeting minutes be corrected as follows: "Council Member Jordan advised that he previously abstained from voting on items relative to Chesapeake Exploration, L.L.C., due to a financial conflict of interest. He advised that he and his wife no longer had a substantial interest in received income from Chesapeake Exploration, L.L.C. therefore he would no longer abstain from items involving Chesapeake Exploration, L.L.C."

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the Minutes of the Regular meeting of March 5, 2013, be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

Council Member Shingleton announced that the Community Coffee with the Mayor event would be held on March 21, 2013, at 6:00 p.m., at Life Point United Methodist Church. He also congratulated the Eastgate Neighborhood Association and stated that they were a finalist for Neighborhood of the Year by Neighborhood U.S.A.

Council Member Zimmerman announced that last weekend SAE, Lockheed Martin, and the Thunderbird Model Airplane Corporation sponsored a three (3) day international competition. He stated that there were 70 college aged teams that designed, built and flew their airplanes. He stated that this competition was very impressive and would return next year. He also announced that the Veterans Memorial Airport was consigned Blue Angel Number 3, F-18. He stated that this was a great accomplishment for the Veterans Memorial Airport which earned them the accredited museum status.

Council Member Burns announced that he, Council Member Scarth and City staff traveled to Washington, D.C., to attend the Department of Energy "Better Buildings Case Study Competition". He stated that Fort Worth was selected as an example for graduate students around the country to compete with ideas to reduce energy consumption. He stated the team that won was from the Massachusetts Institute of Technology (MIT) and pointed out that there were some very impressive ideas and presentations.

Council Member Jordan expressed appreciation to NBC 5 for their aviation coverage last weekend.

Mayor Price announced that the next Biking Town Hall meeting would be held on March 20, 2013, at Oakhurst park and encouraged everyone to attend the short approximately six (6) mile ride. She also advised that the meeting would be adjourned in memory of Lylian "Randy" Berry, Jr., Firefighter, Station 28, who was killed in an off-duty motorcycle accident on March 11, 2013.

Council Member Moss welcomed Maxwell Calderatto, Handley Boy Scout Troup 12, and stated he was working on his Citizenship in the Community badge.

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 Scarth made a motion, seconded by Council Member Moss, that Dr. Tim Morton be appointed to Place 2 on the Animal Shelter Advisory Committee effective March 19, 2013, with a term expiring on October 1, 2014 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. ORDINANCES

1. An Ordinance Declaring Elected to Office the Unopposed Candidates for the Office of Mayor and for the Office of City Council Member for City Council District Nos. 3, 6, 7 and 9; Providing that the Elections Ordered for May 11, 2013, for Said Offices Shall Not Be Held; Providing for the Posting of Copies of this Ordinance; Providing for the Issuance of Certificates of Election; and Providing for an Effective Date

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Ordinance No. 20657-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17835 - Adopt Resolution Ratifying the Lawsuit Entitled the City of Fort Worth as Subrogee of Ryan Stepp, Michael Johnson, Thomas Loffland and Christopher Gray v. Diann S. Fincel, Personal Representative, Heir and Beneficiary of the Estate of Beverly L. Knutson, Cause No. 141-264744-13 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a resolution ratifying the lawsuit entitled the City of Fort Worth as subrogee of Ryan Stepp, Michael Johnson, Thomas Loffland and Christopher Gray v. Diann S. Fincel, Personal Representative, heir and beneficiary of the Estate of Beverly L. Knutson; Cause No. 141-264744-13, filed on March 8, 2013, regarding a collision with a City police vehicle.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17835 be approved and Resolution No. 4190-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17836 - Adopt Supplemental Appropriation Ordinance in the Amount of $1,997,668.00 for Fiscal Year 2012 Year End Budget Adjustments and Decrease Unassigned General Fund Balance by the Same Amount (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing the estimated receipts and appropriations in the General Fund in the amount of $1,997,668.00, decreasing the unaudited, unassigned General Fund balance by the same amount, for the purpose of finalizing the Fiscal Year 2012 budget.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17836 be approved and Supplemental Appropriation Ordinance No. 20658-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Mayor and Council Communication No. G-17837 would be moved down on the Council agenda to be considered with the companion zoning case, Zoning Docket No. ZC-12-124.

3. M&C G-17837 - Adopt Ordinance Amending Chapter 16 "Health and Sanitation", Article IV "Food Establishments", Division 1 "General Provisions", Section 16-101 "Definitions" of the Code of the City of Fort Worth to Add and Revise Definitions, and Replacing Division 4 "Requirements for Certain Establishments", Section 16-135 "Farmers Markets" in its Entirety to Revise the Criteria for the Operation of Farmers Markets, and Add a Farmers Market Food Vendor Permit Fee in the Amount of $175.00 to the Code Compliance Department's Approved Schedule of Fees (ALL COUNCIL DISTRICTS)

4. M&C G-17838 - Authorize Execution of a Professional Services Agreement with Heights Consulting, LLC, to Develop a Transition Plan for Implementation of a Single Advertised Number for a Call Center for City Services in the Amount Not to Exceed $233,800.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a professional services agreement with Heights Consulting, LLC, to develop a transition plan for implementation of a single advertised number for a call center for City services in the amount not to exceed $233,800.00.

Mayor Price stated that there were nine (9) call centers in the City and approval of this item was a wonderful way to deliver better service to the citizens.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. G-17838 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15528 - Authorize Direct Sale of a Fee Simple Property Owned by the City of Fort Worth Located in the Jacob Wilcox Survey No. 33, Abstract No. 1716, Tarrant County, Texas, Being a Portion of Lot 2 and All of Lots 1 and 3, Block 16, Lake Worth Leases to Casino Beach Properties, Inc., in Accordance with Section 272.001(b)(6) of the Texas Local Government Code, Authorize Leaseback of a Portion of the Sold Property, and Authorize Water Use License Agreement (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the direct sale of a fee simple property owned by the City of Fort Worth located in the Jacob Wilcox Survey No. 33, Abstract No. 1716, Tarrant County, Texas, being a portion of Lot 2 and all of Lots 1 and 3, Block 16, Lake Worth Leases, in accordance with Section 272.001(b)(6) of the Texas Local Government Code, to Casino Beach Properties, Inc., for the purchase price; authorize a lease agreement in the amount of $100.00 with Casino Beach Properties, Inc., whereby the City of Fort Worth will lease back a portion of the sold property from the date of closing to December 31, 2013; authorize a water use license agreement with Casino Beach Properties, Inc., whereby the City will lease that entity the right to construct improvements in Lake Worth adjacent to the sold property; and authorize the execution and recording of the appropriate instruments conveying and leasing the property to complete the transactions.

Council Member Shingleton advised that Mayor and Council Communication No. L-15528 would be corrected as follows: The correct FAC number: 704420880001902000.

Ms. Rachel Wiggins, representing the Naval Air Station Fort Worth Joint Reserve Base, 1510 Chennault Avenue, appeared before Council in support of Mayor and Council Communication No. L-15528.

Council Member Shingleton advised that the Naval Air Station Fort Worth Joint Reserve Base requests would be included in the appropriate documents.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. L-15528 be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15529 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.0267 Acres of Land for a Permanent Drainage Facility Located at 3305 Tom Ellen Street Owned by Eduardo and Evangelina Garcia for the Fossil Drive Drainage Improvements and Yolanda-Meadowlane Drainage Project (COUNCIL DISTRICT 4)

It was recommended that the City Council declare that negotiations between the City and the landowner were unsuccessful due to the inability to contact the property owner to acquire an easement interest in 0.0267 acre for a permanent drainage facility located at 3305 Tom Ellen Street; declare the necessity to acquire an easement interest in the subject property for the Fossil Drive Drainage Improvements and Yoland-Meadowlane Drainage Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire an easement interest in the property; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance of and record the appropriate instruments.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. L-15529 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C L-15530 - Authorize Easement to Oncor Electric Delivery for Electrical Equipment and Appurtenances on 0.034 Acres of Land at 2710 Rosen Avenue to Serve the Old Northside Pump Station at No Expense to the City of Fort Worth (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize an easement to Oncor Electric Delivery for electrical equipment and appurtenances on 0.034 acre of land at 2710 Rosen Avenue, described as Lot 18, Block 46, Rosen Heights First Filing Addition, to serve the Old Northside Pump Station at no expense to the City of Fort Worth; and authorize the execution and recording of necessary documents to complete the conveyance.

Council Member Scarth advised 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 Council Member Moss, that Mayor and Council Communication No. L-15530 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Scarth.

F. Award of Contract

1. M&C C-26153 - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of $920,170.00 for Hot Mix Asphaltic Concrete Surface Overlay 2013-3 at Multiple Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of $1,012,187.00 (COUNCIL DISTRICTS 2, 4, 7 and 9)

It was recommended that the City Council authorize the execution of a contract with JLB Contracting, LLC, in the amount of $920,170.00 for 180 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2013-3 at multiple locations throughout the City of Fort Worth, provide for project costs and contingencies for a project total in the amount of $1,012,187.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26153 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-26154 - Adopt Resolution Authorizing Execution of Amendment Number 1 to the Precinct Line Road Bridge Funding Agreement with the Texas Department of Transportation in the Amount of $3,788,800.00, Establishing a Maximum Federal and State Participation of $3,509,000.00, and Execution of a Roadway Funding Agreement with Texas Department of Transportation and Tarrant County in the Amount of $10,665,534.00 for Additional Improvements to Precinct Line Road and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4 and 5)

It was recommended that the City Council adopt a resolution authorizing the execution of Amendment Number 1 to a local project advance funding agreement with the Texas Department of Transportation (TxDOT) in the amount of $3,788,800.00 for a new four (4) lane bridge on Precinct Line Road over Walker Branch and the execution of a local project advance funding agreement with TxDOT and Tarrant County in the amount of $10,665,534.00 for the reconstruction of Precinct Line Road as a four (4) lane divided arterial between SH 10 and Trammel Davis Boulevard; authorize the transfer of $330,566.00 from the Street Improvements 2008 Fund to the Grant Capital Projects Fund; adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Grant Capital Projects Fund in the amount of $330,566.00, from available funds, for the purpose of making payment to TxDOT in accordance with the roadway local project advanced funding agreement; and authorize payment to TxDOT.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26154 be approved and Resolution No. 4191-03-2013 and Appropriation Ordinance No. 20659-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-26155 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of $1,281,000.00 and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount, Authorize Execution of a Contract with Johnson Controls, Inc., in the Amount of $1,150,051.00 to Upgrade the Boiler Plant at the Fort Worth Convention Center, Provide for Contingency and Staff Costs for a Total Project Cost in the Amount of $1,281,000.00 (COUNCIL DISTRICT 9)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing the estimated receipts and appropriations in the Culture and Tourism Fund in the amount of $1,281,000.00, decreasing the assigned fund balance by the same amount, for the purpose of upgrading the boiler plant at the Fort Worth Convention Center; and authorize the execution of a contract with Johnson Controls, Inc., in the amount of $1,150,051.00 using a Texas Multiple Award Schedule Contract No. TXMAS-6-840160 to upgrade the boiler plant.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26155 be approved and Ordinance No. 20660-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26156 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of $1,527,262.00 for Water and Sanitary Sewer Replacement Contract No. 2009, WSM-K on Meadowbrook Drive from Avalon Court to Watson Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of $1,622,748.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the transfer in the amount of $1,622,748.00 from the Water and Sewer Operating Fund to the Water and Sewer Capital Projects Funds; adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of $131,114.00, from available funds, for the purpose of Water and Sanitary Sewer Replacement Contract 2009, WSM-K on Meadowbrook Drive from Avalon Court to Watson Drive and adopt an appropriations ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of $1,491,634.00, from available funds, for the purpose of Water and Sanitary Sewer Replacement Contract 2009, WSM-K; and authorize the execution of a contract with William J. Schultz, Inc., d/b/a Circle ?C? Construction Company, in the amount of $1,527,262.00 for the contract and provide for project costs and contingencies for a project total in the amount of $1,622,748.00.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-26156 be approved and Appropriation Ordinance Nos. 20661-03-2013 and 20662-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26157 - Authorize Execution of Contract with William J. Schultz Inc. d/b/a Circle "C" Construction Company, in the Amount of $3,000,000.00 for Sewer Main Replacements, Contract No. 2013A at Various Locations Throughout the City of Fort Worth, Provide for Additional Costs and Contingencies for Total Project in the Amount of $3,328,600.00 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer in the amount of $3,328,600.00 from the Water and Sewer Operating Fund, the amount of $1,664,300.00 to the Water Capital Projects Fund and the amount of $1,664,300.00 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 Sewer Main Replacements Contract, 2013A at various locations throughout the City of Fort Worth and adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fun, from available funds, for the purpose of the contract; and authorize the execution of a contract with William J. Schultz, Inc., d/b/a Circle ?C? Construction Company, in the amount of $3,000,000.00 for the contract and provide for additional costs and contingencies for total project amount of $3,328,600.00.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-26157 be approved and Appropriation Ordinance Nos. 20663-03-2013 and 20664-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C C-26158 - Authorize Execution of a License Agreement with Casino Beach Properties, Inc., for the Provision of Management Services, Operations and Development of a Portion of Casino Beach Park and Associated Lake Property (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of a license agreement with Casino Beach Properties, Inc., for the provision of management services, operations and development of a portion of Casino Beach Park and associated lake property.

Ms. Rachel Wiggins, representing the Naval Air Station Fort Worth Joint Reserve Base, 1510 Chennault Avenue, completed a speaker card in support of Mayor and Council Communication No. C-26158, but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-26158 be approved. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Mayor and Council Communication No. G-17837 would be considered at this time.

3. M&C G-17837 - Adopt Ordinance Amending Chapter 16 "Health and Sanitation", Article IV "Food Establishments", Division 1 "General Provisions", Section 16-101 "Definitions" of the Code of the City of Fort Worth to Add and Revise Definitions, and Replacing Division 4 "Requirements for Certain Establishments", Section 16-135 "Farmers Markets" in its Entirety to Revise the Criteria for the Operation of Farmers Markets, and Add a Farmers Market Food Vendor Permit Fee in the Amount of $175.00 to the Code Compliance Department's Approved Schedule of Fees (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 16 "Health and Sanitation", Article IV "Food Establishments", Division 1 "General Provisions", Section 16-101 "Definitions" of the Code to add and revise definitions, and replacing Division 4 "Requirements for Certain Establishments", Section 16-135 "Farmers Markets" in its entirety, which governs the operations of Farmers Markets to: (1) expand the variety of farm-related products which may be offered for sale at farmers markets in Fort Worth, (2) adopt health and safety standards to ensure that food sold is safe and distributed in sanitary manner, (3) require that the sale, production, labeling, packaging, and handling of foods is consistent with state and federal requirements where applicable, (4) replace the current requirement for a Temporary or Seasonal Food Establishment Permit with a new Farmers Market Food Vendor Permit which is valid for an entire year, (5) continue the prohibition on selling certain high-risk food products including raw fish and seafood, and (6) approve the addition of an annual Farmers Market Food Vendor Permit fee in the amount of $175.00 to the Code Compliance Department's approved schedule of fees.

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17837 be approved and Ordinance No. 20665-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

1. ZC-12-124 - (CD-ALL) - City of Fort Worth Planning & Development, Text Amendment: Farmers Markets: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth, by Amending: Section 4.800 "Nonresidential District Use Table" and Section 4.1200 "Uses" to add Farmers' Market as a permitted use in certain zoning districts; Section 6.201 Off Street Parking to add required parking ratios for farmers' markets; Article 1 "Standards For Selected Uses", of Chapter 5, "Supplemental Use Standards," to add Section 5.145, Farmers' Markets, to provide a maximum square footage in certain districts; and Amend Chapter 9 "Definitions" to add Farmers' Market. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-124 be approved and Ordinance No. 20666-03-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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 February 28, 2013.

2. ZC-13-047 - (CD 7) - H/FW Realty Partners, LP, 4652/4654 White Settlement Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Robert Lydick, 1200 Clover Lane, completed a speaker card in support of Zoning Docket No. ZC-13-047, but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-047 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Shingleton made a motion, seconded by Council Member Moss, that the hearing be closed and that Ordinance No. 20667-03-2013 be adopted. The motion carried 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

There were no citizen presentations.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 11:06 a.m.

The meeting was adjourned in memory of Lylian “Randy” Berry, Jr., Firefighter, Station 28, who was killed in an off-duty motorcycle accident on March 11, 2013.

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas

Mayor and Council Communication

DATE: Tuesday, March 26, 2013

LOG NAME: **REFERENCE NO.: **OCS-1881**

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, March 20, 2013.

Attachment

Submitted for City Secretary's Office by:	Mary J. Kayser (6152)
Originating Department Head:	Mary J. Kayser (6152)
Additional Information Contact:	Horatio Porter (2379) Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, March 26, 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
James Maddox	3/14/2013	3/7/2013	Oak Hill and Bridge St.	Auto Damage	Vehicle struck sewer cover.	Water	No	No
Heidi Tomlinson	3/14/2013	1/29/2013	6800 W Freeway	Auto Damage	Hit by City vehicle.	Police	Yes	No
Jamie Drew Cano	3/14/2013	1/31/2013	400 W Belknap	Auto Damage	Officer turned into citizen vehicle.	Police	Yes	No
Sonia Herrera	3/15/2013	3/5/2013	4000 Wayside Avenue	Bodily Injury	Officer ran stop sign, struck citizen vehicle.	Police	Yes	Yes
Anna Samples	3/18/2013	3/1/2013	Stark St and parking lot exit	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
D Smith & D Russell	3/18/2013	6/5/2010	TX114 at TX Motor Speedway	Bodily Injury	Employee accident in personal vehicle while on City business.	Police	No	Yes
AT&T	3/18/2013	1/8/2013	6116 Sparrow Wood LN	Property Damage	City crew damaged line.	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Suiza Dairy Group LLC	3/19/2013	2/28/2013	Forest Park & W Peter Smith	Auto Damage	City truck struck right mirror.	Water	Yes	No
Leticia Ronquillo	3/20/2013	3/20/2013	100 North Houston	Auto Damage	Officer ran red light, collided with vehicle.	Police	No	Yes

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section