



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 1, 2013, THROUGH FRIDAY, APRIL 5, 2013**

MONDAY, APRIL 1, 2013

TIME LOCATION

No Meetings

TUESDAY, APRIL 2, 2013

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Housing and Economic Development Committee	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, APRIL 3, 2013

Passenger Rail Working Group	Immediately following Tarrant Regional Transportation Coalition meeting at 8:30 a.m.	Intermodal Transportation Center Community Room 1001 Jones Street
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
Library Advisory Board	12:30 p.m.	Northwest Branch Library 6228 Crystal Lake Drive

THURSDAY, APRIL 4, 2013

Water and Wastewater Capital Improvements Plan Citizens Advisory Committee	11:45 a.m.	Westside Water Treatment Plant 12200 Old Weatherford Road
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FRIDAY, APRIL 5, 2013

TIME LOCATION

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 28, 2013, and may not include all meetings to be conducted during the week of April 1, 2013 through April 5, 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, APRIL 1, 2013, THROUGH FRIDAY, APRIL 5, 2013**

Collective Bargaining between the City
and the Fort Worth Professional Fire
Fighters Association

9:00 a.m. Pre-Council Chamber

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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 2, 2013
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, APRIL 2, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, APRIL 2, 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
2. Current Agenda Items - **City Council Members**
 - a. Overview on Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
3. Responses to Items Continued from a Previous Week
 - a. [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 March 5, 2012 by Council Member Espino**)
 - b. [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**)
4. Update on Public Safety Training Center and Potential Future Needs - **Randle Harwood, Planning and Development and Chief Jeff Halstead, Police**
5. Legislative Update - **Charles Daniels, City Manager's Office**
6. City Council Requests for Future Agenda Items and/or Reports
7. 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, April 02, 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. *Cecilia Jacobs v. The City of Fort Worth, et al*, 67th District Court, Tarrant County, Texas, Cause No. 67-254044-11;
 - b. Legal Issues related to a proposed settlement with United Riverside Rebuilding Corporation; and
 - c. 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, APRIL 02, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Larry Thomas, University Christian Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 26, 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-17845](#) - Approve Temporary Street Closures for Portions of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street and Rogers Avenue from May 20, 2013 Through May 26, 2013 to Accommodate the Crowne Plaza Invitational at Colonial Golf Tournament (COUNCIL DISTRICT 9)
2. [M&C G-17846](#) - Authorize Temporary Closure of South Lake Street from Terrell Avenue to Humbolt Street from April 2, 2013 to November 30, 2013 to Facilitate Construction of a Proposed Harris Hospital Trauma Unit (COUNCIL DISTRICT 9)
3. [M&C G-17847](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of The West 7th Pedicab Company LLC, to Operate Four Pedicabs Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11506](#) - Authorize Purchase Agreement with Trane US Inc. d/b/a Trane, for Trane Original Equipment Manufacturer Parts and Units for All City Departments in the Amount of \$206,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11507](#) - Authorize Purchase Agreements with Multiple Vendors for Traffic Signal Parts for the Transportation and Public Works Department in the Amount of \$91,035.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26179](#) - Authorize Amendment No. 3 to City Secretary Contract No.

35334 with Data Applications Corporation, in the Amount of \$600,000.00 to Provide Continued Computer and Peripherals Maintenance and Support Services for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

2. [M&C C-26180](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 34819 with Progressive Concepts, Inc. d/b/a Hawk Electronics, to Renew the Agreement and Authorize Funding for Wireless Voice Services for the Information Technology Solutions Department in the Amount of \$1,400,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-26181](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$777,452.90 for the Hot Mix Asphaltic Concrete Surface Overlay 2013-2 Project to Reconstruct Seven Residential Streets in Lower-Income Neighborhoods and Provide for Staff and Project Costs for a Project Total in the Amount of \$850,096.05 (COUNCIL DISTRICTS 3, 4, 5 and 8)
4. [M&C C-26182](#) - Authorize Change in Use and Expenditure of \$766,500.00 in Community Development Block Grant Funds to United Community Centers, Inc., in the Form of a Deferred Forgivable Loan for the Construction of the Wesley Community Center to be Located at 3600 North Crump Street, Authorize Execution of Contract and a Substantial Amendment to the City's 2010-2011 Action Plan (COUNCIL DISTRICT 2)
5. [M&C C-26183](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43988 with The Fain Group, Inc., in the Amount of \$269,811.49 for Traffic Management Communication Conduits Along West Rosedale Street from Eighth Avenue to South Main Street, Thereby Increasing the Total Construction in the Amount of \$3,514,159.34 (COUNCIL DISTRICT 9)
6. [M&C C-26184](#) - Authorize Execution of a Cost Reimbursement Agreement with the United States Federal Bureau of Investigation for Participation in an Organized Crime Drug Enforcement Task Force, Accept Grant Funds in the Amount of \$17,202.25 for Overtime and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-26185](#) - Adopt Appropriation Ordinance to Increase Appropriations in the Amount of \$67,000.00 for the Purpose of Receiving Reimbursable Funds for Overtime Costs for the Police Department's Fugitive Unit's Participation in the United States Marshals Service North Texas Fugitive Task Force (ALL COUNCIL DISTRICTS)
8. [M&C C-26186](#) - Authorize Execution of an Agreement with Tarrant County in the Amount of \$50,000.00 for Professional Forensic Laboratory Services for the Fort Worth Police Department's Crime Lab (ALL COUNCIL DISTRICTS)
9. [M&C C-26187](#) - Authorize Execution of an Agreement with CH2M HILL Engineers, Inc., in the Amount of \$767,920.00 for Biosolids Implementation and Long Term Master Plan at the Village

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1882 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Texas Motor Speedway Races
2. Presentation of Proclamation for Architecture Month

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

1. Report by the Library Advisory Board

XIII. ZONING HEARING

1. [ZC-12-079](#) - (CD 7) - Christ Chapel Bible Church, 3609, 3616 & 3620 and 3704 - 3738 Pershing Avenue; from: "B" Two-Family to: Amend "PD-449" PD/SU Planned Development/Specific use for church, accessory buildings, and parking; site plan included. **(Recommended for Approval by the Zoning Commission)**
2. [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)**
3. [ZC-12-115](#) - (CD 9) - Jeanie Cornelius, 2839 Merida Street; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "UR" Urban Residential; site plan included. **(Recommended for Approval by the Zoning Commission)**
4. [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)**
5. [ZC-12-130](#) - (CD 2) - Trinidad Ministries Foundation, Inc., 3005 Oscar Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus two independent accessory living units within existing church building for church related uses; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
6. [ZC-13-009](#) - (CD 2) - Legend Bank, Tarrant County Water District, 1351, 1801, 1811 E. Northside Drive; from: "O-1" Floodplain, "PD-399" Planned Development/Specific Use for all uses in "F" General Commercial except certain prohibited uses and allowing limited uses will be permitted: Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted if approved on the required site plan, and "PD-717" Planned Development/Specific Use for all uses in "F" General Commercial plus hotel, permitting a parking area or garage as long as it is in conjunction with or auxiliary to an onsite business, a temporary residence for security purposes, a temporary trailer used for construction or storage purposes, a bar, tavern, or cocktail lounge if such use is a part of or in connection with a hotel, motel, or restaurant. Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall

be permitted; site plan required, and excluding certain uses to: "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan included. **(Recommended for Approval by the Zoning Commission)**

7. [ZC-13-018](#) - **(CD 2)** - Electro-Tech Services, Inc., 5116 Northeast Parkway; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus halfway house; site plan included. **(Recommended for Approval by the Zoning Commission)**
8. [ZC-13-036](#) - **(CD 2)** - Dale Heflin, 1290/1394 Cantrell Sansom Road; from: "I" Light Industrial to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission)**
9. [ZC-13-037](#) - **(CD 3)** - Tarrant County Holdings, LLC 3408/3416 Pelham; from: "A-5" One-Family, "F" General Commercial, "CB/GC" Camp Bowie/General Corridor to: "CB/TR" Camp Bowie/Transition **(Recommended for Approval by the Zoning Commission)**
10. [ZC-13-038](#) - **(CD 8)** - Saleh El-Hamad, 2300 Evans Avenue; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
11. [ZC-13-039](#) - **(CD 7)** - All Storage Camp Bowie Associates, LP 5603/5529 Locke Avenue; from: "CB/RG" Camp Bowie/Ridglea Gateway to: "PD/CB/RG" Planned Development for all uses in "CB/RG" Camp Bowie Ridglea Gateway plus mini-warehouse; site plan included. **(Recommended for Approval by the Zoning Commission)**
12. [ZC-13-040](#) - **(CD 6)** - Barket Corporation, 7630 McCart Avenue; from: "FR" General Commercial Restricted and "PD-482" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial except liquor or package store and to include fitness center as a use; site plan waived to: Amend "PD-482" to add pawn shop as a use; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
13. [ZC-13-041](#) - **(CD 6)** - JCP Trust, et al, 9605 Old Granbury Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
14. [ZC-13-043](#) - **(CD 6)** - SLV IV/Legacy Capital LP, Bounded by Willow Branch Way, Stewart Feltz, Granbury & Hornbeam; from: "AR" One-Family Restricted, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "E" Neighborhood Commercial, and "G" Intensive Commercial to: "A-5" One-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial and "PD/D" Planned Development for all uses in "D" High Density Multifamily, site plan required. **(Recommended for Approval by the Zoning Commission)**
15. [ZC-13-046](#) - **(CD 2)** - City of Fort Worth Planning & Development, 3106 Hardy Street; from: "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
16. [ZC-13-048](#) - **(CD 7)** - Armstrong Services & C. Ray Armstrong, 4661 and 4717 White Settlement Road; from: "E" Neighborhood Commercial and "I" Light Industrial to: "PD/SU" Planned Development/Specific Use for a retail structure with caretaker residence with "E" Neighborhood Commercial development standards and a maximum of three single-family residences; site plan included. **(Recommended for Approval by the Zoning Commission)**
17. [ZC-13-049](#) - **(CD-ALL)** - City of Fort Worth Planning & Development; Text Amendment: Airport Overlay and Compatible Use Zones; 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:

- Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to add a new section, Section 4.405 "Airport/Airfield Overlay ("AO") District";
- Providing for regulations for Airport Overlay Zones and Compatible Use Zones ("AO-CUZ") Restrictions for incompatible uses within Clear Zones and Accident Potential Zones for the Naval Air Station Fort Worth Joint Reserve Base; and
- To revise Chapter 9, "Definitions" to add definitions related to airports

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission)

18. **ZC-13-050** - **(CD 3, CD 7)** - City of Fort Worth Planning and Development, North and South of NAS FW JRB Runways; from: various zoning districts to: add Airport Overlay/Compatible Use Zone Overlay Districts **(Recommended for Approval by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17848](#) - Ratify Expenditures in the Amount of \$1,752,038.08 and Authorize Increase of Additional Funds in the Amount of \$1,201,272.00 for the Existing Professional Services Agreements for Technology Staffing and Placement Services with Digital Intelligence Systems Corporation, Matrix Resources Inc., and Sentari Technologies, Inc., for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
2. [M&C G-17849](#) - Authorize Execution of a Lease Agreement with Chesapeake Exploration, LLC, for Natural Gas Drilling Under 15.45 Acres, More or Less, of City-Owned Properties Known as Handley Park Located at 6201 Beaty Street (COUNCIL DISTRICT 5)
3. [M&C G-17850](#) - Adopt Resolution Expressing Official Intent to Reimburse Costs of Approximately \$150,000,000.00 of Water and Sewer System Projects and Improvements (ALL COUNCIL DISTRICTS)
4. [M&C G-17851](#) - Authorize Temporary Closure of Pulaski Street West from Seventh Avenue to Eighth Avenue from April 3, 2013 to April 20, 2013 to Facilitate Construction of a Proposed Cook Children's Medical Center Parking Garage (COUNCIL DISTRICT 9)
5. [M&C G-17852](#) - Authorize Acceptance of a Donation from The Scottish Rite Foundation of One Trek Police Mountain Bike and a Monetary Donation in the Amount of \$1,099.00 to Purchase a Second Trek Police Mountain Bike and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

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

D. Land

1. [M&C L-15532](#) - Authorize Execution of an Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Twelve-Inch Underground Natural Gas Pipeline Across City-Owned Properties Located at 2900 and 3128 West Bolt Street for a One-Time License Fee in the Amount of \$52,402.00 (COUNCIL DISTRICT 9)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26188](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Twelve-Inch Natural Gas Gathering Pipeline Across Old Granbury Road, Hildring Drive, Seminary Drive and Suffolk Drive (COUNCIL DISTRICTS 3, 6 and 9)
2. [M&C C-26189](#) - Adopt Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$1,954,000.00 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 \$1,753,584.00 for the Renovation of the Livestock Pen Exhaust Systems for the Burnett, Richardson-Bass, and Moncrief Buildings at the Will Rogers Memorial Center, Provide for Contingency and Staff Costs for a Total Project Cost in the Amount of \$1,954,000.00 (COUNCIL DISTRICT 7)

XV. CITIZEN PRESENTATIONS

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

XVII. 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, April 02, 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. *Cecilia Jacobs v. The City of Fort Worth, et al*, 67th District Court, Tarrant County, Texas, Cause No. 67-254044-11;
 - b. Legal Issues related to a proposed settlement with United Riverside Rebuilding Corporation; and
 - c. 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, April 2, 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

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM MARCH 5, 2013**
- III. ACTION ITEMS**
- A. CONSIDERATION OF THE APPOINTMENTS OF DANA COMPTON TO PLACE 3, BETHANY DODSON TO PLACE 7, RENITA JOYCE SMITH TO PLACE 8 ON THE FORT WORTH ART COMMISSION - (MARY KAYSER, CITY SECRETARY)
- B. CONSIDERATION OF LETTERS OF SUPPORT ON THE ADDITION OF AIRPORT POLICE TO SECTION 546.002 (A) OF THE TEXAS TRANSPORTATION CODE AS IT RELATES TO POLICE ESCORTS (SB 545/HB 1268) – (POLICE CHIEF JEFF HALSTEAD)
- IV. BRIEFING**
- A. STATE LEGISLATIVE UPDATE (TJ PATTERSON, MANAGER LEGISLATIVE AFFAIRS)
- B. FEDERAL LEGISLATIVE UPDATE (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)
- V. REQUEST FOR FUTURE AGENDA ITEMS**
- A. THE NEXT MEETING IS SCHEDULED FOR MAY 7, 2013 AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.
- VI. EXECUTIVE SESSION**
- THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY’S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.
- VII. ADJOURN**

Please Note: 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.

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

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, March 5, 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 10:10 a.m.

Chairman Scarth called for a motion for approval of the February 5, 2013 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman and seconded by Councilmember Frank Moss. The minutes were approved.

Sam Steele, Administrator of Sustainability Programs briefed the committee on the Better Buildings Challenge.

- Better Buildings Initiative (BBI; FY11)
 - ✓ Seeks to make U.S. Commercial & Industrial Buildings 20% more Energy Efficient by the Year 2020
 - ✓ Building Challenge, Case Competition, Energy Information, Tax Incentives, Workforce Training, Gov't. Policies

- Better Buildings Case Competition (BBCC; FY13)
 - ✓ Seeks creative solutions to real-world energy efficiency challenges as developed & presented by collegiate teams
 - ✓ City issue submitted-to/accepted-by DOE in Nov/Dec 2013
 - ✓ 2013 Case Studies (4): U.S. General Services Administration, Energy Efficient Buildings Hub (P3 w/Montgomery County, PA), City of Fort Worth, The Everything Store (Retailer Collaborative)
 - ✓ 2013 Participants (14): Top-tier U.S. Colleges & Universities

Next Steps & Discussion

- Continuing City Resource Commitments
 - ✓ City Management Leadership with Dedicated T/PW Department Facilities Staff Management
 - ✓ Cooperative effort with 3-City Departments:
Fort Worth Water Dept., Planning & Development Dept., Housing & Economic Development Dept.

- Next Steps (through FY13)
 - ❑ City BBC Project, including *Showcase Project*
 - IR (March) & M&C (April) Recommending Project Contract

 - ❑ City *Better Buildings Case Competition*
 - Attend Award Event at the White House, March 8, 2013

ACTION ITEMS

Mary J. Kayser, City Secretary presented to the committee the recommendation of appointment of Dr. Tim Morton (Licensed Veterinarian) to Place 2 on the Animal Shelter Advisory Committee

A motion was made by Councilmember Frank Moss and seconded by Mayor Pro Tem Zim Zimmerman for consideration of the recommendation and the motion passed.

Susan Alanis, Assistant City Manager presented to the committee the recommendation of amending the 2013 State Legislative Program to include Workers Compensation Benefits. The proposed legislation would include a lifetime benefit for 85% disability. Ron Josselet was instrumental in drafting the proposed legislation. Senator Wendy Davis filed the bill in the Senate and Representative Chris Turner filed the bill in the House. A motion was made by Mayor Pro Tem Zim Zimmerman and seconded by Councilmember Frank Moss and the motion passed.

Bryan Beck, Planning and Development Manager presented to the committee for consideration of amendment to the 2013 State Legislative Program to include Cottonbelt Rail Improvement District. A motion was made by Mayor Pro Tem Zim Zimmerman and seconded by Councilmember Frank Moss and the motion passed.

DISCUSSION

Charles Daniels, Assistant City Manager briefed the committee on the request for a lease extension by the Texas Railroad Commission. The commission has a total of 9 employees housed at the office on Taylor Street. The value of the office space is \$34,000.

TJ Patterson, Legislative Affairs Manager updated the committee on Texas Legislative Session. There are 84 days left till the end of the Legislative Session. The deadline for filing bills is Friday, March 8, 2013. The Governor hasn't declared any emergency session. The House and Senate passed an appropriation bill and it should be on the Governor's desk by the end of March. On February 13th, Rep Craig Goldman filed a bill on the expansion of territory for an emergency services district into the territory of a municipality. The bill will probably go the Count Affairs Committee. Governor Rick Perry named Brandy Marty as **Chief of Staff** and Mike Morrissey as **Deputy Chief of Staff and Senior Advisor**, effective March 1, 2013. Marty is replacing Ann Bishop, who has been on sabbatical from her position as Executive Director at the Employees Retirement System of Texas. Texas Supreme Court Justice Wallace Jefferson will deliver a **State of the Judiciary** message to a joint session of the Senate and House at 11:00 a.m. on Wednesday, March 6th.

Kasey Pipes with Corley Pipes Consulting updated the committee on the services they performed during the month of February:

- Meetings with the Mayor and Council Members:

- Scarth (2);
 - Shingleton (1);
 - Jordan (2);
 - Price (6).
 - Burns (1);
 - Moss (1);
 - Gray (1);
- Meetings with Members of Congress:
 - Williams (7);
 - Granger (4);
 - Cornyn (1);
 - Cruz (1).
- Meetings with Congressional Staff:
 - Colby Hale-Williams Chief of Staff (19);
 - Matt Leffingwell-Granger Chief of Staff (17);
 - Shannon Meade-Granger Deputy Chief of Staff (26);
 - Jane Hamilton-Veasey Chief of Staff (3);
 - Chip Roy-Cruz Chief of Staff (2).
 - Beth Hall-Corny Chief of Staff (1);
 - Jeff Murray-Cruz Transportation LA (2)
 - Raz Shaffer-Senator Cruz local staffer (3)
 - Robert Camacho-Congressman Williams' local staffer (2)
 - Mattie Parker-Congresswoman Granger's local staffer (2).
- City Council Meetings Attended:
 - City Council (2);
 - Pre-Council (2).
 - City's Joint Meeting with the New T Board (1)
 - Department Heads Meeting (1)
- Legislative Affairs Meetings Attended:
 - Fiscal cliff presentation and legislative update on February 5th.
- 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;
 - Follow up to Mayor Pice and Councilman Scarth's TEXRAIL phone calls;
 - Planning meetings on the upcoming DC trip.
- Efforts in Support of City's Administrative Agenda:
 - Meetings with Congresswoman Granger's staff on the EPA issue;
 - Meetings with Congresswoman Granger's office and Congressman Williams' office on the Spinks Airport aviation issue.

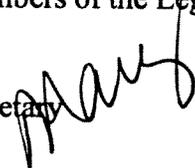
- Efforts to Keep the City Informed:
 - Two detailed email reports on sequestration based largely on talks with our sources on the Hill;
 - Daily clip reports

FUTURE AGENDA ITEMS

There being no further business, the Committee adjourned at 10:55 a.m.



TO: Chairman Scarth and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary J. Kayser, City Secretary 

DATE: April 2, 2013

SUBJECT: APPOINTMENTS TO THE ART COMMISSION

The following new appointments to the Arts Commission are provided for your consideration. Terms will expire as reflected:

- Ms. Dana M. Compton to Place 3 (Community Representative position), with a term expiring September 30, 2013
- Ms. Bethany Dodson to Place 7 (Community Representative position), with a term expiring September 30, 2013
- Ms. Renita Joyce Smith to Place 8 (Community Representative position), with a term expiring September 30, 2014

The applications and resumes as applicable are attached for your review.



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Art Commission

Name:	Compton (Last)	Dana (First)	Marie (Middle)
Home Address:		Home Phone:	
Mailing Address:		(Zip)	e-mail Address:
Employer:		(Zip)	
Address:		Business Phone:	
Occupation/Position:	Director of Business Development	(Zip)	Fax Number:
Length of time as a Fort Worth resident. 8 years I live in Council District # 9			
Are you registered to vote in the City of Fort Worth? Yes			

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? Yes
Describe: My firm, Komatsu Architecture, has designed and is currently designing projects for the City of Fort Worth
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? Yes
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? Yes

Describe any qualifications, expertise, or special interests that relate to your possible appointment.

I have been working as a development/marketing professional in the field of architecture and development for nearly 10 years. Due to the nature of the projects my firm designs coupled with the fact that I live in a Historic District (Ryan Place), I am deeply interested in the preservation of our landmarks and structures. Although I am not a trained architect, my time at Komatsu Architecture has taught me a considerable amount of historic preservation knowledge, so much so that I feel comfortable going out into the community and meeting with clients to begin the preservation process. I feel that I can speak intelligently on preservation topics.

I recently chaired the capital campaign for the YWCA of Fort Worth and Tarrant County, which gave me a mounted interest in community/women issues. Therefore, I am happy to assist in any effort to help our community. I appreciate the opportunity to serve the City of Fort worth.

Applicant's Signature: Dana Compton Date: January 3, 2013

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by:	Date:
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It is suggested that you submit a cover letter of introduction and a resume with your application. Please return them to the City Secretary's Office for processing.

The City of Fort Worth recognizes and supports the concept of balanced representation in regard to filling vacancies on Boards and Commissions. To this end, every effort is made to appoint members who represent Fort Worth's diverse community, including citizens of all ethnic groups as well as people with disabilities.

*** ADA COMPLIANCE ***
Reasonable accommodations and equal access to communication are provided upon request.
Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Art Commission

Name:	<u>Dodson</u>	<u>Bethany</u>	<u>Ann</u>
	(Last)	(First)	(Middle)
Home Address:	_____		Home Phone: _____
Mailing Address:	_____		e-mail Address: _____
Employer:	_____		
Address	_____		Business Phone: (____) _____
Occupation/Position:	_____		Fax Number: (____) _____
Length of time as a Fort Worth resident: <u>4 yrs</u> I live in Council District # <u>6</u> Are you registered to vote in the City of Fort Worth? <u>Yes</u>			

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? No
Describe: _____
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? Yes
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? Yes

Describe any qualifications, expertise, or special interests that relate to your possible appointment.
Served as the assistant curator at the W. K. Gordon Center for Industrial History of Texas from 2002 to 2012.

Applicant's Signature: Bethany Dodson Date: 3/21/2013

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: _____	Date: _____
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***** ADA COMPLIANCE *****
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 Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102
 Phone: (817) 392-6150 Fax: (817) 392-6196



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Art Commission

Name: <u>Smith</u> (Last)	<u>Renita</u> (First)	<u>Joyce</u> (Middle)
Home Address: _____	(Zip) _____	Home Phone: (____) _____
Mailing Address: _____	(Zip) _____	e-mail Address: _____
Employer: _____	(Zip) _____	
Address _____	(Zip) _____	Business Phone: (____) _____
Occupation/Position: _____	(Zip) _____	Fax Number: (____) _____
Length of time as a Fort Worth resident. ____ I live in Council District # ____ Are you registered to vote in the City of Fort Worth? ____		

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? Describe: _____
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? _____
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? _____

Describe any qualifications, expertise, or special interests that relate to your possible appointment.

Applicant's Signature: [Signature] Date: 3/20/12

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: _____	Date: _____
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*** ADA COMPLIANCE ***
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 Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102
 Phone: (817) 392-6190 Fax: (817) 392-6196

March 22, 2013

Senator Kelly Hancock
P.O. Box 12068
Capitol Station
Austin, TX 78711-2068

Dear Senator Hancock:

The purpose of this letter is to comment on Senate Bill 545 which you introduced this session of the legislature.

The Fort Worth Police Department has no objection to the changes your bill proposes to Section 546.002 of the Texas Transportation Code.

Sincerely,

Jeffrey W. Halstead
Police Chief
Fort Worth Police Department

A BILL TO BE ENTITLED

AN ACT

relating to the peace officers authorized to operate an authorized emergency service vehicle used to conduct a police escort.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 546.002(a), Transportation Code, is amended to read as follows:

(a) In this section, "police escort" means facilitating the movement of a funeral, oversized or hazardous load, or other traffic disruption for public safety purposes by a peace officer described by Articles 2.12(1)-(4), (8), (12)*, and (22), Code of Criminal Procedure.

SECTION 2. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2013.

*Texas Code of Criminal Procedure :

Art. 2.12. WHO ARE PEACE OFFICERS. The following are peace officers:

(12) airport security personnel commissioned as peace officers by the governing body of any political subdivision of this state, other than a city described by Subdivision (11), that operates an airport that serves commercial air carriers;

A BILL TO BE ENTITLED

AN ACT

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CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, April 2, 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

-
1. **Call to Order** – Joel Burns, Chair
 2. **Approval of Minutes from the Meeting Held on February 5, 2013** – 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 Trinity Housing Finance Corporation
 - Memo Regarding Allied Electronics Tax Abatement Amendment
5. **Presentation on Proposed Development of a Business Incubator at the Guinn School Complex to be Managed by the Fort Worth Business Assistance Education Foundation**– William Johnson, Assistant Director, Housing and Economic Development Department and Lucas Sawyer, Business Assistance Center, Board Chair
6. **Presentation on the Proposed 2013- 2018 Consolidated Plan in Order to Receive Federal Funds from the Department of Housing and Urban Development** – Cynthia Garcia, Assistant Director, Housing and Economic Development Department
7. **Presentation on Proposal to Provide Additional Community Development Block Grant Funds to North Texas Community Health Centers, Inc. for the Southside Community Health Center to be Located at 2909 Mitchell Boulevard** – Avis Chaisson, Community Development Manager, Housing and Economic Development Department
8. **Presentation on Northeast Fort Worth Task Force Economic Development Strategies** – Maggie Allen, Business Development Coordinator, Housing and Economic Development Department
9. **Requests for Future Agenda Items** – Joel Burns, Chair
10. **Date of Next Regular Meeting** – May 7, 2013 – Joel Burns, Chair
11. **Adjourn** – Joel Burns, Chair

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.

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
FEBRUARY 5, 2013**

Present:

Committee Member Joel Burns, Chairman
Committee Member Salvador Espino
Committee Member Kelly Allen Gray
Committee Member Betsy Price (arrived at 1:09 pm)
Committee Member W. B. "Zim" Zimmerman
Committee Member Danny Scarth
Committee Member Jungus Jordan
Committee Member Dennis Shingleton
Committee Member Frank Moss

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

1. Call to Order - Joel Burns, Chair

With a quorum of the committee members present, Chairman Joel Burns called the meeting of the Fort Worth Housing and Economic Development Committee to order at 1:03 p.m., on Tuesday, February 5, 2013, 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 December 4, 2012 - Joel Burns, Chair

Motion was made by Committee Member Shingleton and second by Committee Member Scarth to approve the minutes of the December 4, 2012, Fort Worth Housing and Economic Development Committee meeting noting that Committee Member Allen Gray was present. Motion passed 8-0. Committee member Price absent.

Chairman Joel Burns adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee into Executive Session at 1:05 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: 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.

Chairman Joel Burns adjourned the Executive Session at 1:19 p.m., on Tuesday, February 5, 2013.

Chairman Joel Burns reconvened the regular session of the Housing and Economic Development Committee at 1:20 p.m., on Tuesday, February 5, 2013.

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

Mr. Chapa presented a report on what would be required to implement a Major Home Repair Program. Total expenses are estimated at \$2.37 million. Funding is not available from any non-federal funding sources. Another alternative would be to eliminate other HOME/CDBG funded programs to fund the Major Home Repair program.

Committee member Moss stated that the City needs to deal with deterioration in the inner city. He indicated that he was not in favor of giving up the Down Payment Assistance program.

Committee members Price, Espino and Allen Gray are interested in finding a target area to focus on and looking for other alternative financing options.

Committee member Price was concerned about the labor intensity of the program.

6. Presentation on the Proposed Utilization of the Immigrant Investors Program (EB-5) -
Jay Chapa, Director, Housing and Economic Development Department

Mr. Chapa presented a report on the Immigrant Investors Program (EB-5). He explained that there are two categories of EB-5 Investment:

Individual - which has a minimum investment of \$1.0 M or \$500,000 if the business is located in a Targeted Employment Area (TEA) where the unemployment rate is 150% of the national average. Investment must create 10 direct new FTE unless the business is a Regional Center where the jobs can be indirect. Investor and family receive two-year conditional or temporary green card. There are 2 types of individual investments 1) New Business Enterprise or 2) Troubled Business.

Regional Center Investment – foreign investor must: demonstrate that a qualified investment is being made in a new commercial enterprise located within an approved Regional Center; invest at least \$500,000 in qualifying TEAs, or \$1.0 in all other areas; show that 10 or more jobs are created either directly or indirectly by the new enterprise; investment is in the form of a loan.

Staff will study feasibility of 1) establishing a Regional Center in Fort Worth; 2) creating a partnership with the Chamber and a third party private sector entity to administer the Regional Center; 3) utilizing the Local Development Corporation as the potential entity to partner with the Chamber instead of the City. Project specific TEAs will be designated on a case-by-case basis until the Regional Center is established.

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

Mr. Sturns presented a report on a revised economic development program agreement with GE Transportation. In 2011 tax abatement agreements were approved with GE for 2 facilities. The agreements were for 10 years and provided 85% abatement on the incremental taxes generated. Plants were completed and began production in 2012. GE has hired almost 300 employees. The capital investment has substantially exceeded estimates, but employment projections have lowered due to updated sales projections.

GE has approached the City with a request to revise the incentives packages provided. Recommendation is to terminate the tax abatement agreement with GE Transportation and enter into a 10 year Economic Development Program agreement providing for a maximum grant based on 55% of the incremental ad valorem taxes with provisions for bonus grant payments based on employment.

8. Requests for Future Agenda Items - Joel Burns, Chair

Committee member Scarth requested a report on the Housing and Economic Development – Northeast Tarrant County Economic Development Summit.

9. Date of Next Regular Meeting - March 5, 2013 - Joel Burns, Chair

10. Adjourn - Joel Burns, Chair

With no further presentations or discussions, Chairman Joel Burns adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee at 1:55 p.m., on Tuesday, February 5, 2013.

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

APPROVED:

Joel Burns, Chair

Minutes Prepared by and Attest:

Mary J. Kayser, City Secretary



MEMORANDUM

Date: April 2, 2013

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

From: Jay Chapa, Director of Housing and Economic Development

Subject: Status of the Trinity Housing Finance Corporation

In 1981, the City Council created the Trinity Housing Finance Corporation (“Corporation”) in order to provide a means of financing the costs of multi-family residences for persons of low and moderate income. According to the Articles of Incorporation, the City Council serves as the Board of Directors for the Corporation. The Board has not been reappointed since 2005.

The Corporation issued bonds for various projects in the 80’s, all of which have been completed or settled. Since there are no outstanding bond issues, staff recommends dissolving the Corporation.

Staff will work with the City Attorney’s Office to outline the procedures to dissolve the Corporation and any necessary documents.

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



MEMORANDUM

Date: April 2, 2013

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

From: Jay Chapa, Director of Housing and Economic Development

Subject: Amendment No. 1 to Tax Abatement Agreement with Allied Electronics, Inc. to Redefine Abatement Term

The City of Fort Worth approved a ten-year Tax Abatement with Allied Electronics, Inc., to facilitate the construction of their new corporate headquarters and distribution facility on November 1, 2005 (M&C C-21130). The facility is located at 7151 Jack Newell Blvd South in the Riverbend Business Park.

Allied Electronics, Inc. finished construction of its new facility in 2007 and has been in compliance with the terms of the agreement to date. Per Section 2.8 of the Tax Abatement Agreement Allied Electronics, Inc., was to be granted its first abatement in the 2008 tax year. After an administrative review, the HED Department staff discovered that the first abatement was not awarded to Allied until the 2009 tax year. In order to coincide with the Tarrant Appraisal District records, an amendment to the Tax Abatement Agreement needs to be executed to redefine the abatement term. In this fashion, 2009 will become the first abatement term and 2018 will be the last year for abatement. In no event will the value of the abatement in 2018 exceed \$628,000, which would have been the estimated value of the initial abatement to be granted in the 2008 tax year.

Staff will bring forward an M&C to Council on April 23, 2013 amending the Tax Abatement Agreement to reflect 2009 as the first abatement term.

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



Updated March 28, 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

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 Update on Public Safety Training Center and Potential Future Needs [*Randle Harwood, Planning and Development and Chief Jeff Halstead, Police*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

April 9, 2013

1:00 p.m. Infrastructure & Transportation Committee

2:30 p.m. Fort Worth Local Development Corporation

3:00 p.m. Pre-Council Meeting

- o Update on Future Projects within Tarrant County [*Commissioner Gary Fickes, County Commissioner*]
- o Report of Arts Funding Task Force [*Robert D. Benda, Arts Funding Task Force*]
- o Presentation on Tax Abatement Agreement with Carolina Beverage Group, LLC [*Robert Sturns, Housing and Economic Development*]
- o Presentation on Economic Development Program Agreement with Wal-Mart Stores, Inc. [*Robert Sturns, Housing and Economic Development*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]



Updated March 28, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 16, 2013

8:30 a.m. Pre-Council Meeting

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

April 23, 2013

8:30 a.m. Pre-Council Meeting

- o West Nile Response Update [*Brandon Bennett, Code Compliance*]
- o 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)***

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



Updated March 28, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 7, 2013 *(continued)*

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 28, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 21, 2013

1:00 p.m. Work Session on Capital Improvements and Related Land Use Changes (Pre-Council Chamber)
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)



Updated March 28, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 26, 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 Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Absent:

Council Member Jungus Jordan, District 6

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 10:02 a.m., on Tuesday, March 26, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Jordan absent.

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

The invocation was provided by Pastor Steven Carrizal, Alta Mesa Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF REGULAR MEETING OF MARCH 19, 2013

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns that the Minutes of the Regular meeting of March 19, 2013, be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Jordan absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication No. G-17839 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 Shingleton made a motion, seconded by Council Member Moss, that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

A. General - Consent Items

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)

The City Council approved the following recommendation: Adopt Resolution No. 4192-03-2013 expressing official intent to reimburse expenditures with proceeds of future debt of acquiring approximately the amount of \$4,000,000.00 of fire equipment and vehicles.

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)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20668-03-2013 increasing the estimated receipts and appropriations in the General Fund in the amount of \$25,968.60, 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.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 20669-03-2013 amending Ordinance No. 20504-11-2012 granting Cowtown Cycle Pub, LLC, authority to operate a group cycle vehicle, within the City of Fort Worth, to reflect its name change to Cowtown Cycle Party, LLC.

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)**

The City Council approved the following recommendation: Adopt an 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.

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)**

The City Council approved the following recommendation: Authorize the purchase of 12 40-yard open-top roll-off containers for the Code Compliance Department from Wastequip Manufacturing Company, LLC, using Houston-Galveston Area Council Cooperative Contract No. RH08-12 for a total amount of \$67,781.70.

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)**

The City Council approved the following recommendation: Authorize the purchase of a paver from Kirby Smith Machinery, Inc., in the amount of \$356,630.00 using the Houston-Galveston Area Council Cooperative Contract No. SM10-12 for the Transportation and Public Works Department.

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)**

The City Council approved the following recommendation: Authorize the execution of a General Warranty Deed conveying the property described as a 2.86 acre tract of land in the Vincent J. Hutton Survey, A-681, City of Fort Worth, Tarrant County, Texas, to CentrePort Venture, L.P.; and authorize the acceptance, filing and recording by the City of an avigation easement and release from CentrePort Venture, L.P., covering the property conveyed in favor of the Cities of Dallas and Fort Worth and the Dallas-Fort Worth International Airport Board, previously known as the Dallas-Fort Worth Regional Airport Board or successor thereof.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 20670-03-2013 vacating and extinguishing portions of an alley between Cantey Street and Lowden Street and two (2) open space easements located in Block 13, Frisco Heights Addition and part of Blocks 1 and 2, Prospect Heights Addition, an addition to the City of Fort Worth, Tarrant County, Texas to Texas Christian University; containing approximately 5,623 square feet of land; providing for reversion of fee in said land; the retainment of existing utility easements; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 20671-03-2013 vacating and extinguishing a portion of Southland Avenue north of Pulaski Street, situated in the William Welch Survey, Abstract No. 1644 in the City of Fort Worth, Southland Subdivision, Block 10, Field's Welch Addition, an addition to the City of Fort Worth, Tarrant County, Texas to the Ronald McDonald House of Fort Worth, Inc.; containing approximately 2,550 square feet or 0.059 acre of land, providing for reversion of fee in said land; providing that the City shall retain all existing utility easements; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

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 Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a communications systems agreement with the City of Benbrook for participation in the City of Fort Worth's two-way public safety radio system for mutual aid purposes at no cost to the City of Fort Worth.

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)**

The City Council approved the following recommendation: Authorize the execution of 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.

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)**

The City Council approved the following recommendation: Authorize the execution of a standard 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.

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)**

The City Council approved the following recommendation: Authorize execution of a contract with 2CMD, Inc., in the amount of \$554,901.20 for concrete restoration 2013-10 at 12 locations.

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)**

The City Council approved the following recommendation: Authorize the expenditure in the amount 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., (M&C C-26050) on January 8, 2013, with no change in the project total cost.

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)**

The City Council approved the following recommendation: Authorize the 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 a total contract in the amount of \$133,718.53 for the period of September 1, 2013, through August 31, 2014; adopt Appropriation Ordinance No. 20672-03-2013 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$36,000.00, subject to receipt of executed contract amendments, for the purpose of reimbursement of expenses to the City of Fort Worth during the contract; and apply indirect costs at the most recently approved rate of 21.48 percent for the Transportation and Public Works Department.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the 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 revising the total contract cost in the amount of \$187,585.00.

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)**

The City Council approved the following recommendation: Authorize the transfer in the amount of \$267,738.00 from the Public Events Capital Projects Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 20673-03-2013 increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of Cultural District/Will Rogers Water and Sanitary Sewer Improvements, Part 2 - Kimbell Art Museum Expansion; and authorize the 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, thereby increasing the contract in the amount of \$1,799,052.50.

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)**

The City Council approved the following recommendation: Authorize the annual revenue from City Secretary Contract No. 32504, as previously 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.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation of the Library's New Year-Round Reading Program and Unveiling of Program Logo](#)

Dr. Gleniece Robinson, Director, Fort Worth Public Library, and Mr. Carter Cook, Director of Media Services, Fort Worth Independent School District, presented the Library's new Year-Round Reading Program and unveiled the Program logo. They recognized members of the Library Advisory Board and also recognized Mr. Walter Dansby, Superintendent, Fort Worth Independent School District, who was present and in support of the program.

Mayor Price and Council Members Moss and Scarth all reiterated the importance of the youth reading program.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. [Upcoming and Recent Events](#)

Council Member Burns announced that the 21st Annual AIDS Walk would be held on March 30, 2013, at 8:00 a.m. He also announced that on March 30, 2013, Easter Egg Hunts would be held in the Mistletoe Heights Neighborhood at 10:00 a.m. and in the Ryan Place Neighborhood at 11:00 a.m. He further announced that on April 1, 2013, the Historic Thistle Hill House would be hosting a food truck and tours of the grounds.

Council Member Shingleton announced that on April 13, 2013, from 11:00 a.m. to 6:00 p.m., the Camp Bowie District would host a Sip, Savor and Shop event. He also announced that April 12-13, 2013, was the No Limits race weekend at Texas Motor Speedway and encouraged everyone to attend.

Council Member Allen Gray announced that on March 28, 2013, a community meeting would be held at Meadowbrook United Methodist Church to discuss the future use options for the NBC Channel 5 building. She also announced that a meeting would be held on March 30, 2013, to discuss redevelopment plans for the McDonald Community YMCA at the Bradley Center.

Council Member Moss announced on behalf of Council Member Jordan and the Audit Committee that City Auditor Darlene Allen was retiring. He stated that Ms. Allen was a wonderful asset to the City and would be greatly missed. He also expressed appreciation to the stakeholders that attended the meeting at the Center for Stop 6 Heritage to discuss the public art project for the area.

Mayor Pro tem Zimmerman announced that the Collings Foundation would host the “Wings of Freedom” tour aircraft homecoming on April 1-2, 2013, at Meacham Field, and stated that airplanes such as the P-51, B-24, and ME-262 would be on display, among others and encouraged everyone to attend the event.

Council Member Espino announced that Cesar Chavez Day was March 25, 2013, and noted that the County and State facilities were closed in observance of the holiday. He requested that City staff review options to be able to offer Cesar Chavez Day as a paid holiday for City employees.

Mayor Price announced that approximately 100 people attended the riding Town Hall meeting held in the Oakhurst Neighborhood. She encouraged everyone to visit the City website to view the schedule for any upcoming riding Town Hall meetings.

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

There were no changes in membership on Boards and Commissions.

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

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

XIII. REPORT OF THE CITY MANAGER

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)

It was recommended that the City Council accept a donation for a water well and pumping equipment valued in the amount of \$23,000.00 from the Ryan Foundation and Friends of the Fort Worth Nature Center & Refuge, Inc., to benefit the bison herd at the Fort Worth Nature Center & Refuge.

Mr. Richard L. Shepherd, 3216 Preston Hollow Road, appeared before Council in support of Mayor and Council Communication No. G-17844.

Council Members Price Burns and Shingleton both expressed appreciation to the Ryan Foundation and Friends of the Fort Worth Nature Center & Refuge, Inc. for their generous donation.

Mr. Shepherd also advised that the Civilian Conservation Corp Legacy Chapter would be presenting an 80th Anniversary celebration event on March 30, 2013, and advised that many relics built by the SP-31 1816 camp would be available for touring.

Council Member Burns encouraged individuals who were interested in history and artifacts from that time period to attend the event.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17844 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council adopt an ordinance approving and authorizing the issuance by the City of Fort Worth, Texas, of its Water and Sewer System Direct Purchase Notes, Series WF, in an aggregate principal amount at any one time outstanding not to exceed \$100,000,000.00, to provide interim financing to pay project costs for eligible projects; authorizing the execution and delivery of a note purchase agreement in connection with the issuance, sale and delivery of Direct Purchase Notes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of Direct Purchase Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of Direct Purchase Notes, including the appointment of a Paying Agent and approval of a Paying Agent Agreement; and approve the execution of a five (5) year note purchase agreement with Wells Fargo with an annual cost in the amount of \$355,000.00.

Council Member Moss requested clarification from Mr. Frank Crumb, Director, Water Department, regarding the considerable amount of savings relative to this item.

Mr. Crumb clarified that this was an item to reduce the commercial paper financing limit from \$150,000,000.00 to \$100,000,000.00, so the savings was associated with the lower commercial paper limit that allowed the City to do interim financing of projects between bond sales.

Ms. Laura Alexander, First Southwest Company, advised the savings were attributed to a better market environment as well as being able to figure out a way for the Water Department to operate on a smaller amount of liquidity.

Mayor Pro tem Zimmerman and Council Member Scarth disclosed that they had personal banking relationships with Wells Fargo Bank but there was no conflict of interest.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26169 be approved and Ordinance No. 20674-03-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council ratify the terms agreed to by the City Manager's negotiating team and the Fort Worth Police Officers Association and authorize the execution of a Meet and Confer Agreement between the City of Fort Worth, Texas, and the Fort Worth Police Officers Association that will expire on September 30, 2016.

Mr. Stephen Hall, 904 Collier, completed a speaker card in support of Mayor and Council Communication No. C-26170, but did not wish to address the Council.

Council Member Allen Gray advised that she would recuse from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26170 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Allen Gray and Council Member Jordan absent.

City Secretary Kayser advised that the Council would now consider Mayor and Council Communication No. G-17839, which was removed from the Consent Agenda for individual consideration.

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)

It was recommended that the City Council adopt an ordinance amending the Police Department staffing Ordinance No. 20542-12-2012 to rename the ranks of “Deputy Chief” to “Assistant Chief” and “Major” to “Deputy Chief”; adopt an ordinance amending Chapter 27 of the Code of the City of Fort Worth (1986), as amended, to revise sections 27-1, 27-22, 27-23 and 27-24, to change the references therein to the ranks of “Deputy Chief” to “Assistant Chief” and “Major” to “Deputy Chief”; and to revise section 27-24 to provide for the total authorized number of appointed positions; adopt an ordinance establishing the terms and conditions of compensation pay and the benefits for the appointed rank of Assistant Chief in the Fort Worth Police Department; providing for equivalency of certain pay and benefits to those provided to officers covered by the Meet and Confer Agreement; recognizing the right of the appointed rank to restoration of their former civil service position and contractual entitlement in the event of removal, resignation, or demotion from their appointed ranks; adopt an ordinance establishing the terms and conditions of compensation pay and benefits for the appointed rank of Deputy Chief in the Fort Worth Police Department; providing for equivalency of certain pay and benefits to those provided to officers covered by the Meet and Confer Agreement; recognizing the right of the appointed rank to restoration of their former civil service position and contractual entitlement in the event of removal, resignation, or demotion from their appointed ranks.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17839 be approved and Ordinance Nos. 20675-03-2013, 20676-03-2013, 20677-03-2013 and 20678-03-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the execution of a five (5) year tax abatement agreement with Sedrick Huckaby for the property at 1913 Wallace Street in the Polytechnic/Wesleyan Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Mr. Moss advised that Sedrick Huckaby was the artist that would be providing the artwork for the public art project at Stalcup and Ramey. He stated that this artist was committed to rehabilitation of the area.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26171 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the execution of a five (5) year tax abatement agreement with Glenn R. and Sharleen K. Leimbach for the property at 2732 Sandage Avenue in the Berry/University Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26172 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the execution of a five (5) year tax abatement agreement with Glenn R. and Sharleen K. Leimbach for the property at 2736 Sandage Avenue in the Berry/University Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26173 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the execution of a five (5) year tax abatement agreement with Angela Torres Moore for the property at 313 East Mason Street in the Hemphill/Berry Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26174 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the execution of a five (5) year tax abatement agreement with Homero Alaniz for the property at 4233 South Edgewood Terrace in the Stop Six Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26175 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council authorize the transfer in the amount of \$383,637.00 from the Water and Sewer Fund in the amounts of \$373,006.00 to the Water Capital Projects Fund and \$10,631.00 to the Sewer Capital Projects Fund; adopt an ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of pavement reconstruction, water and sanitary sewer main replacement for Grover Avenue, Dewey Street to NE 32nd Street; Judkins Street North, State Hwy 121 to Noble Avenue; Ray Simon Drive, Leming Street to North Dead End and Watauga Court East, South Cul de Sac to Watauga Road; adopt an ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds for the purpose stated above; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$1,113,006.67 for the contract.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26176 be approved with appreciation to the Transportation and Public Works Department and Appropriation Ordinance Nos. 20679-03-2013 and 20680-03-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Future Improvements Project of the Special Assessments Fund in the amount of \$150,761.60, from prior developer contributions, for the purpose of transferring said funds to the New Development Fund for pavement reconstruction, water and sanitary sewer main replacement on Alta Vista Road from North Beach Street to Eddleman Drive; authorize the transfer in the amount of \$150,761.60 from the Special Assessments Fund to the New Development Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the New Development Fund in the amount of \$150,761.60, from prior developer contributions for pavement reconstruction stated above; adopt an appropriation ordinance increasing the estimated receipts and appropriations in the New Development Fund in the amount of \$457,780.00, subject to receipt of funds from Keller Independent School District; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$1,066,291.09.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26177 be approved with appreciation to the Transportation and Public Works Department and Appropriation Ordinance Nos. 20681-03-2013, 20682-03-2013 and 20683-03-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Special Trust Fund in the amount of \$167,431.95, from available funds, for the purpose of transferring said funds to the Specially Funded Capital Projects Fund for water and sanitary sewer main relocations for the Trinity River Vision-Central City Project and the Trinity Upton Service Area Phase I-Bridge and Channel Relocations, Part 3 Main Street Bridge Water, Sanitary Sewer and Storm Drain Relocations; authorize the transfer from the Special Trust Fund (Trinity River Vision Project) to the Specially Funded Capital Projects Fund; adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Specially Funded Capital Projects Fund, from available funds for the purpose stated above; and authorize the City Manager to execute a contract in the amount of \$5,929,744.19 with S. J. Louis Construction of Texas, Ltd.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-26178 be approved and Appropriation Ordinance Nos. 20684-03-2013 and 20685-03-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Jordan absent.

XIV. CITIZEN PRESENTATIONS

Mr. Donnell Ballard, 3100 Hamilton Avenue, #1248, appeared before Council relative to creating a food pantry as an emergency resource for the residents of the Spring Hill and Spring Glen Apartments.

Mr. Moss expressed appreciation to Mr. Ballard for his service to the community.

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

XVI. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 10:42 a.m.

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 2, 2013

LOG NAME:

REFERENCE NO.: **OCS-1882

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 27, 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, April 02, 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
Tanya Castro	3/20/2013	2/17/2013	PD Holding & Processing	Bodily Injury	Claimant assaulted in holding cell.	Police	No	Yes
John Koechel	3/20/2013	3/4/2013	2435 Shirley Ave	Property Damage	Sprinkler damage during construction.	TPW	No	No
Eugene R. Reichert Jr.	3/22/2013	10/3/2012	Corner of Dogwood LN & Button Wood	Auto Damage	Vehicle struck pothole.	TPW	No	No
Aubrey Mays	3/22/2013	2/22/2013	3955 Pate Dr.	Property Damage	Property damaged by water main break.	Water	No	No
Pamela Knight	3/22/2013	2/20/2013	1005 Vicki Lane	Property Damage	Door broken during wellness check.	Fire	Yes	No
Nirvana Retirement	3/22/2013	3/21/2013	721 Blandin	Property Damage	Damage during construction.	TPW	No	No
Larry Trainer	3/25/2013	3/12/2013	5479 Lawnsberry Dr.	Property Damage	City crew damaged sprinkler system & easement.	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Betty Moser	3/26/2013	2/16/2013	1119 Park Center	Property Damage	Fence damaged during police action.	Police	No	No
Roberto Tapia	3/26/2013	3/15/2013	Knox St. & Tallman St.	Auto Damage	Employee backed into citizen vehicle.	Code	No	Yes

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section