



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 8, 2013, THROUGH FRIDAY, APRIL 12, 2013**

MONDAY, APRIL 8, 2013

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Pre-Council Chamber
Fort Worth Commission for Women	4:00 p.m.	Fort Worth Business Assistance Center 1150 South Freeway

TUESDAY, APRIL 9, 2013

Infrastructure and Transportation Committee	1:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, APRIL 10, 2013

Workforce Solutions for Tarrant County WDB Meeting	9:00 a.m.	Botanic Gardens Conference Center 3220 Botanic Garden Blvd., Rose Room
Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Golf Advisory Committee Meeting	4:00 p.m.	Parks and Community Services Conference Room Number 2 4200 South Freeway, Room 2200
Community Development Council	6:15 p.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 4, 2013, and may not include all meetings to be conducted during the week of April 8, 2013 through April 12, 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 8, 2013, THROUGH FRIDAY, APRIL 12, 2013**

THURSDAY, APRIL 11, 2013

Building Standards Commission Workshop	1:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue Conference Room 105
Construction and Fire Prevention Board of Appeals	2:00 p.m.	Development Conference Room City Hall, Lower Level
Animal Shelter Advisory Committee	6:30 p.m.	Chuck Silcox Animal Care and Control Shelter 4900 Martin Street

FRIDAY, APRIL 12, 2013

No meetings

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INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, APRIL 9, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, APRIL 9, 2013
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9551](#): Certificates of Obligation Issued in the Last Five Years
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on Future Projects within Tarrant County, Precinct 3 - **Gary Fickes, Tarrant County Commissioner**
5. Report of Arts Funding Task Force - **Robert D. Benda, Arts Funding Task Force**
6. Presentation on Tax Abatement Agreement with Carolina Beverage Group, LLC - **Robert Sturns, Housing and Economic Development**
7. Presentation on Economic Development Program Agreement with Wal-Mart Stores, Inc. - **Robert Sturns, Housing and Economic Development**
8. Legislative Update - **Charles Daniels, City Manager's Office**
9. City Council Requests for Future Agenda Items and/or Reports
10. 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 9, 2013**

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to pending transportation legislation;
 - b. Legal issues related to mineral leases on City-owned property; 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 09, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Aaron Ashlock, Oak Knoll Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 2, 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-17853](#) - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Trust Fund in the Amount of \$150,000.00 for Purposes of Funding Capital Expenses Related to City Cable Facilities (ALL COUNCIL DISTRICTS)
2. [M&C G-17854](#) - Authorize Additional Payment in the Amount of \$145,000.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits Under City Code (ALL COUNCIL DISTRICTS)
3. [M&C G-17855](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$4,459.20 for Police Officer Gerald Anderson Beginning April 3, 2013 Through April 24, 2013 (ALL COUNCIL DISTRICTS)
4. [M&C G-17856](#) - Authorize Execution of a Professional Services Agreement with CP&Y, Inc., for a Total Fee Not to Exceed \$89,408.00 for a Wildlife Hazard Assessment at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)

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

1. [M&C P-11508](#) - Authorize Purchase Agreements with Multiple Vendors for Video Production Equipment for the Fort Worth Television Office in the Amount of \$82,382.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11509](#) - Authorize Execution of an Agreement with Gulf South Risk Services, Inc., in the Amount of \$300,000.00 for Subrogation and Recovery Services for Risk Management Claims (ALL COUNCIL DISTRICTS)
3. [M&C P-11510](#) - Authorize Purchase of a Ford F-550 Fire Attack Patrol Unit for the Fire Department from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford, in the Amount of \$200,168.00 Using a Cooperative Contract (ALL COUNCIL

DISTRICTS)

4. [M&C P-11511](#) - Authorize Purchase of a Ford F-450 Brush Truck for the Fire Department from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford in the Amount of \$158,485.00 Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15533](#) - Authorize Acquisition of a Fee Simple Interest in 0.011 Acres of Land for Right-of-Way Owned by Elder Investments, a Texas Partnership, Located at 2400 East Rosedale Street for the East Rosedale Street Improvements Project, in the Amount of \$4,739.00 and Authorize Payment of Estimated Closing Costs Up to \$2,000.00 (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26190](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,858,606.05 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement, Contract 5B, on Portions of Strong Avenue, Dowdell Street and Hanger Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,159,570.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
2. [M&C C-26191](#) - Authorize Execution of a Construction Contract with McClendon Construction Company, Inc., in the Amount of \$415,712.00 for Paving, ADA Ramps and Traffic Signal Improvements at Three Intersections, South Hulen Street at Overton Plaza, West Seventh Street at Carroll Street, and Handley Ederville Road at Randol Mill Road and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$646,125.00 (COUNCIL DISTRICTS 3, 4, and 7)
3. [M&C C-26192](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 40679, with Concho Construction Company, Inc., in the Amount of \$123,878.00, for the Construction of Clearfork Main Street Bridge, Thereby Increasing the Total Contract Amount to \$9,886,420.16 (COUNCIL DISTRICT 3)
4. [M&C C-26193](#) - Authorize Credit Sales Agreement with Trinity River Mitigation Bank, LTD, in the Amount of \$96,250.00 for the Mitigation of Waters of the United States Associated with Stormwater Improvements on the East Rosedale IH35 W to US 287 Project (COUNCIL DISTRICT 8)
5. [M&C C-26194](#) - Authorize Execution of a Ground and Building Lease Agreement with OV-10 Bronco Association, Inc. d/b/a Veterans Memorial Air Park d/b/a Forward Air Controller's Museum, for Lease Site 35S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

6. [M&C C-26195](#) - Authorize Execution of an Amendment and Restatement of City Secretary Contract No. 28453 Between the City of Fort Worth and Colonial Country Club and Streams and Valleys, Inc., for the Use of Forest Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1883 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Baylor All Saints Medical Center at Fort Worth
2. Presentation of ScottsMiracle-Gro \$25,000.00 Grant

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Amending the City of Fort Worth's 2013 State Legislative Program

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17857](#) - Adopt Fort Worth Permanent Fund Investment Policy and Strategy (ALL COUNCIL DISTRICTS)
2. [M&C G-17858](#) - Authorize Acceptance of a Monetary Donation for the Fire Department from the Wal-Mart Foundation in the Amount of \$1,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
3. [M&C G-17859](#) - Authorize Acceptance of a Donation of a 2001 Ford Eldorado Mini Bus from Atmos Energy Corporation Valued in the Amount of \$20,000.00 for the Parks and Community Services Department for Use by the Community Action Partners Program (ALL COUNCIL DISTRICTS)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11512](#) - Authorize Purchase Agreement with Enforcement Video, LLC d/b/a Watchguard Video, in the Amount of \$1,500,060.00 for the First Year for In-Car Digital Video Recording Systems, Using the Houston Galveston Area Council Cooperative Contract No. EF04-13 for the Police Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15534](#) - Authorize Condemnation by Eminent Domain of a Fee

Simple Interest in 0.056 Acres of Land for Right-of-Way and 0.041 Acres of Land for a Temporary Construction Easement Located at 1224 South Ayers Avenue, Owned by Majid Hemasi and Fatemeh S. Bassampour, for the East Rosedale Street Improvement Project (COUNCIL DISTRICT 8)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26196](#) - Authorize Second Amendment to Extend the Existing Specialty Assets Investment Account Agreement with JPMorgan Chase Bank, N.A., for an Additional Amount Up to \$60,000.00 for Oil and Gas Mineral Banking Services (ALL COUNCIL DISTRICTS)
2. [M&C C-26197](#) - Authorize Execution of a Community Facilities Agreement with the Burlington Northern Santa Fe Railroad in the Amount of \$3,638,009.29 with City Participation Not to Exceed \$548,758.83, Authorize Execution of a Community Facilities Agreement with the Union Pacific Railroad in the Amount of \$301,425.00 with City Participation Not to Exceed \$6,376.00, Authorize Execution of a Funding Agreement in the Amount of \$1,000,000.00 with the Burlington Northern Santa Fe Railroad and Adopt Appropriation Ordinances to Increase the Capacity of the Tower 55 Railroad Interchange (COUNCIL DISTRICTS 8 and 9)
3. [M&C C-26198](#) - Adopt Resolution Authorizing Execution of Amendment No. 1 to Terminate the 2006 Local Project Advance Funding Agreement, City Secretary Contract No. 34823 and Authorizing Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation and Tarrant County in the Amount of \$6,288,244.00 for Improvements to East First Street (COUNCIL DISTRICT 4)

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.

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ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, April 9, 2013**

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

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INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, April 9, 2013

1:00 PM

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

Council Member Sal Espino, Chair

Council Member Joel Burns, Vice Chair

Council Member Jungus Jordan

Council Member Zim Zimmerman

Fernando Costa, Staff Liaison

Peter Vaky, Staff Attorney

Jackie McCarthy, Coordinator

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- I. **Call to Order** – Councilmember Sal Espino, Chair
 - II. **Approval of February 12, 2013 Minutes**
 - III. **Briefing on Traffic Signal Operation - Flashing Yellow Left Turn Arrow**
Alonzo Linan, P.E., Assistant Director, TPW – Traffic Management Division
 - IV. **Briefing on Roundabouts – Public Information Outreach Program for Operations**
Alonzo Linan, P.E., Assistant Director, TPW – Traffic Management Division
 - V. **Request for Future Agenda Items**
 - VI. **Next Meeting** – May 14, 2013
 - VII. **Adjournment**

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

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CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of February 12, 2013

Committee Members Present:

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

Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Frank Crumb, Director, Water Department
Doug Rademaker, P.E., Deputy Director, Planning and Development Department
Lois Wallace, Sr. Admin Assistant, Transportation and Public Works Department
Nikki McLeroy, Transportation and Public Works Department

Agenda Item I: Call to Order:

Committee Chair, Mr. Sal Espino, called the meeting to order at 2:03 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the November 11, 2012 meeting. Mr. Zimmerman made a motion for approval and Mr. Jordan seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Briefing on I-35 Improvements

Brian Barth, P.E., Deputy District Engineer for the Texas Department of Transportation.

Mr. Barth started his presentation with a safety reminder relative to safe driving and reported that there were 3258 deaths on Texas Roads in 2012. It was pointed out that I-35W, in Fort Worth, is the most congested corridor in the state, and is a major national trade route with 11% of the vehicles being trucks. The widening of I-35W will improve safety, mobility, air quality, and economic vitality. Scott Hall, the TxDOT project manager for the I-35 reconstruction project was introduced.

Construction of I-35W is broken into three separate projects:

- 3A, I-30 to I-820, with an estimated cost of \$1.4 Billion
- 3B, I-820 to US 287, with an estimated cost of \$244 Million
- 3C, US 287 to SH 170, with an estimated cost of \$682 Million

Public Outreach includes a Mobility Coordinator Jason Crawford, P.E. and Mobility Task Force Meetings for businesses.

Lane closures will be coordinated with NTE Mobility Partners (NTEMP3) and closures will be posted at northtarrantexpress.com and the hotline number being 1-888-NTE-2015.

Comments:

Council Member Joel Burns inquired of any outreach to the surrounding communities to keep them updated on the short term as well as long-term plans of the process.

Mr. Barth stated that throughout the process there would be town hall meetings as well as updated information on the TxDOT website.

Council Member Joel Burns expressed that the public needs to understand that there is a funding constraint between TxDOT and the State regarding completion of the project. He also encouraged the City's staff to link to the I-35 website on TxDOT so that our citizens have access to all the information regarding the project.

Agenda Item IV: Briefing on South Main Street Redevelopment Project

Introduced by Doug Rademaker, P.E. and given by Paul Paine of Fort Worth South, Inc

Project boundary is South Main Street between Vickery Blvd and Magnolia Avenue with elements consisting of:

- Fully reconstructed roadway
- Wider and enhanced sidewalks
- Pedestrian lighting and street furniture
- Street trees at 30' intervals
- On-street parking w/bulb-outs
- Upgraded water, sewer, and storm infrastructure
- Relocated franchise utilities

Benefits of the project:

- Upgraded infrastructure: Reconstruction of "poor" rated street and replacement of antiquated water/sewer infrastructure
- Safe, context-sensitive, "complete" street: Balanced design efficiently accommodates all users (autos, trucks, transit, pedestrians, bikes)
- Economic development: Appealing, pedestrian-friendly environment complements major urban redevelopment projects and enhances economic viability of South Main Urban Village
- Leveraged City investment: Partnership with NCTCOG, TIF#4, the City of Fort Worth and Tarrant County

Project Partners and funding totaling \$8,395,000 are as follows:

- \$3,000,000 ~ 2010 NCTCOG Sustainable Development Program (RTR funds)
- \$2,750,000 ~ TIF #4 (includes NCTCOG loan)
- \$1,905,000 ~ City of Fort Worth via Water Department
- \$ 740,000 ~ Tarrant County funds to offset shift of federal earmark to Six Points Village

The project schedule was presented as follows:

- Detailed design concept completed in 2012.
- Construction drawings complete by end of 2013.
- Construction bid late 2013 or early 2014.
- Construction: 12 months

Comments:

Council Member Burns wanted to extend his thanks to Mr. Fernando Costa and Mr. Tom Higgins for ensuring that inter-departments were on the same schedule to move forward with this project. Also noted that all the amounts listed for funding are significant amounts and the amount of \$2,750,000 contributed by TIF is a huge amount investment for them and extended a thank you to them. He was glad to see this project moving forward, the sooner the better.

Agenda Item V: Briefing on Forest Park Boulevard Road Diet/Re-Striping Plan

Alonzo Linan, PE, PTOE from Transportation Public Works

In 2011 City staff was approached by neighborhood associations along Forest Park Boulevard from Rosedale to north of Park Hill concerning a road diet whereby the cross section of the street would be reconfigured from a 4 lane undivided section to a 3 lane section – one lane in each direction with a continuous two way left turn lane and possible inclusion of bike lanes. The Road Diet was proposed to address concerns relative to high travel speeds, crashes and pedestrian mobility in crossing the street.

Mr. Linan presented examples of this conversion – locally and nationally, and discussed the key traffic safety and capacity elements that are considered to assess the ability of the roadway to operate in a 3 lane configuration. Along the corridor, there are 20 intersections, 70+ driveways and 9 alley entrances creating an operating environment similar to a 3 lane section whereby the inside travel lane becomes a default left turn lane for each direction. Currently there are 4 traffic signals along the corridor, two mid-corridor at Mistletoe and Park Place as well as at each end – Rosedale and Park Hill. In evaluating capacity impacts of the Road Diet, operations at the signalized intersections are the constraining condition since they regulate the flow of traffic. At each end of the corridor the existing lane configurations will be maintained, thus creating no impacts to traffic delays. At the mid-corridor traffic signal locations the inside two lanes operate in a similar manner to a dedicated continuous left turn lane and thus produce little change in vehicle delay or capacity. The 3 lane section maintains existing corridor capacity while creating a better environment for speed compliance and ability for pedestrians to cross fewer lanes of traffic. In addition, the existing width of the roadway is wide enough to allow the inclusion of bike lanes.

Numerous meetings have occurred with the adjacent neighborhood associations – Mistletoe Heights, Berkley Place and Paschal & Frisco Heights. In addition, to these individual meetings, an open community meeting was held in September 2012, with over 250 in attendance. The meeting provided a format where by individuals could ask questions one-on-one and discuss the proposal in detail. Through the meeting and follow-up inquires, 289 comments were received and responses to questions and concerns were posted on the project web-page. The comments were categorized as:

39% Support
28% Oppose
33% No opinion

Next step actions are to further the design, continue to respond to community questions and any interest in further meetings and possible implementation in late spring 2013.

Comments:

Council Member Jungus Jordan asked if public meetings south of Berry Street were held; per Mr. Alonzo Linan, at this time, none. Council Member Jordan suggested having neighborhood meetings, south of Berry Street, within the surrounding communities and considering their concerns as well.

Request for Future Agenda Items:

None

Date of Next Meeting:

April 9, 2013

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:58 p.m., Tuesday, February 12, 2013.

These minutes approved by the Infrastructure and Transportation Committee on the 9th day of April 2013.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Nikki McLeroy, Admin. Technician
(Katherine Kirkpatrick, Admin. Technician)



Updated April 4, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 9, 2013

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Update on Future Projects within Tarrant County, Precinct 3 [*Gary Fickes, Tarrant 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*]

April 16, 2013

8:30 a.m. Pre-Council Meeting

Continued Items:

- **ZC-12-130** - 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) (Council District 2 – Sal Espino) (Continued from April 2, 2013 by Council Member Espino)**



Updated April 4, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 16, 2013 *(continued)*

Continued Items:

- **ZC-13-009** - 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) (Council District 2 – Sal Espino) (Continued from April 2, 2013 by Council Member Espino)**
 - **ZC-13-036** - Dale Heflin, 1290/1394 Cantrell Sansom Road; from: "I" Light Industrial to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission) (Council District 2 – Sal Espino) (Continued from April 2, 2013 by Council Member Espino)**
 - **ZC-13-041** - 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) (Council District 6 – Jungus Jordan) (Continued from April 2, 2013 by Council Member Jordan)**
- 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*]



Updated April 4, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*

Continued Items:

- **ZC-12-079** - 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) (Council District 7 – Dennis Shingleton) (Continued from April 2, 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) **(Council District 2 – Sal Espino) (Continued from April 2, 2013 by Council Member Espino)**
- **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)



Updated April 4, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 7, 2013 *(continued)*

Continued Items:

- **ZC-13-049** - 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) (All Council Districts)

(Continued from April 2, 2013 by Council Member Shingleton)

- **ZC-13-050** - 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) (Council District 3 – Zim Zimmerman and Council District 7 – Dennis Shingleton) (Continued from April 2, 2013 by Council Member Zimmerman)**
 - o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
 - 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*]



Updated April 4, 2013

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

May 14, 2013

*1:00 p.m. Infrastructure & Transportation 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 April 2, 2013 by Council Member Espino**)
 - **ZC-13-018** - 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**) (**Council District 2 – Sal Espino**) (**Continued from April 2, 2013 by Council Member Espino**)
- 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)

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*]



Updated April 4, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 27, 2013

City Hall Closed – Memorial Holiday

May 28, 2013

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

June 4, 2013 *Monthly Zoning Meeting*

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

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

June 6, 2013 (Thursday)

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

June 11, 2013

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



Updated April 4, 2013

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

June 12, 2013 *(Wednesday)*

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

June 18, 2013

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

June 25, 2013

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 2, 2013**

Present:

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

Absent:

Council Member Salvador Espino, District 2 (arrived at 7:38 p.m.)

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 7:04 p.m. on Tuesday, April 2, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Reverend Larry Thomas, University Christian Church

The invocation was provided by Reverend Larry Thomas, University Christian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 26, 2013

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the minutes of the regular meeting of March 26, 2013, be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-17845 - Approve Temporary Street Closures for Portions of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantev 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)**

The City Council approved the following recommendation: Approve the request of Colonial Country Club to temporarily close the following streets during the Crowne Plaza Invitational at Colonial Golf Tournament May 20, 2013, through May 26, 2013: 3700 block of Country Club Circle; 3700, 3800 and 3900 blocks of Mockingbird Lane including Mockingbird Court; 3600 and 3700 blocks of Cantev Street between Highview Terrace west to the Texas Christian University parking lot; and 2000 block of Rogers Avenue from Riverfront Drive to Colonial Parkway.

- 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)**

The City Council approved the following recommendation: Authorize temporary road 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.

- 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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of four pedicabs upon the City streets, alleys and thoroughfares; the West 7th Pedicab Company LLC, is qualified and financially able to conduct a pedicab service within the City; the West 7th Pedicab Company LLC, has complied with the requirements of Chapter 34 of the City Code; the West 7th Pedicab Company LLC, presented facts in support of compelling demand and necessity for four pedicabs; the general welfare of the citizens of the City will best be served by the addition of four pedicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20686-04-2013, granting the privilege of operating authority to The West 7th Pedicab Company LLC, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its pedicab business, which shall consist of the operation of four pedicabs for a one-year period, beginning on the effective date, subject to and conditioned on The West 7th Pedicab Company LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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

1. **M&C P-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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2010-2011 Action Plan; authorize a 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 a portion of the costs associated with the construction of the Wesley Community Center to be located at 3600 N. Crump Street; authorize the City Manager or his designee to execute a contract and any related documents with United Community Centers, Inc., for the project for a two-year term beginning on the date of execution of the contract; authorize the City Manager or his designee to extend or renew the contract for up to

one year if United Community Centers, Inc., requests an extension and is not in default under the terms of the contract; and, authorize the City Manager or his designee to amend the contract if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the execution of a Cost Reimbursement Agreement with the United States Federal Bureau of Investigation for participation in an Organized Crime Drug Enforcement Task Force by temporarily assigning a Fort Worth police officer to the Task Force; authorize the agreement to begin on October 1, 2012, and continue until September 30, 2013; and adopt Appropriation Ordinance No. 20687-04-2013, increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$17,202.25, subject to receipt of a grant from the United States Federal Bureau of Investigation, for the purpose of a cost reimbursement for one Fort Worth Police Officer participating in the Organized Crime Drug Enforcement Task Force.

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)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20688-04-2013, increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$67,000.00 upon execution of the Agreement, subject to receipt of a grant from

the United States Marshals Service, 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.

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)

The City Council approved the following recommendation: Authorize the execution of an agreement with Tarrant County in the amount up to \$50,000.00 for professional forensic laboratory services for the Fort Worth Police Department's Crime Lab.

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 Creek Water Reclamation Facility (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the 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 Creek Water Reclamation Facility.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation of Proclamation for Texas Motor Speedway Races](#)

Council Member Shingleton presented the Proclamation for Texas Motor Speedway Races to Mr. Eddie Gossage, General Manager, Texas Motor Speedway, Inc. He announced that on April 12, 2013, at 7:30 p.m., the NASCAR Nationwide Series would be held and on April 13, 2013, at 6:30 p.m., the NASCAR Sprint Cup Series would be held. He stated that the Texas Motor Speedway had generated more than \$300 million regionally in economic impact each year and more than \$4.2 billion since Speedway Motorsports, Inc., broke ground in 1995. He further stated that the NRA 500 in April as well as the AAA Texas 500 NASCAR Sprint Cup Series in November at the Texas Motor Speedway were ranked first and second, respectively, as the largest-attended, single-day sporting events in the state of Texas and were ranked in the top 20 largest-attended, single-day events in the United States. He added that the NRA 500 and AAA Texas 500 NASCAR Sprint Cup Series races at Texas Motor Speedway were broadcast in more

than 170 countries, in 16 languages and had generated more than \$34 million of national television network advertising exposure for Fort Worth through its on-track race signage. He also added that since it was established in 1997, Speedway Children's Charities Texas Chapter had distributed more than \$8.5 million in grants and had touched the lives of more than two (2) million children throughout Tarrant, Collin, Dallas and Denton Counties.

Mr. Gossage stated that the campers started arriving last week for the races that would occur April 12-13, 2013. He added that the satellite trucks would be broadcasting these events in 170 different countries. He stated that the work of Mr. Mark Mann and Chef Joel Pena had brought international attention for their creation of bacon cotton candy, which was provided to the Mayor and Council Members. He expressed his appreciation to the Mayor and Council for their support.

2. Presentation of Proclamation for Architecture Month

Council Member Burns presented the Proclamation for Architecture Month to Mr. Jack Romigh, President, American Institute of Architects - Fort Worth. He also recognized Ms. Alesha Niedziela, Executive Director, American Institute of Architecture - Fort Worth and Ms. Sandra Dennehy, Co-Chair, 2013 American Institute of Architects - Fort Worth Chapter Homes Tour. He stated that architecture was an integral part of our community which had a profound and recognizable impact on the overall quality of life of both residents and visitors alike, could be seen throughout Fort Worth in our dynamic downtown, our world-renowned museums, our beautiful historic buildings and our urban life renaissance. He added that the important and intangible effects of architecture included the creation of a strong sense of community within our neighborhoods, maintaining the histories of those neighborhoods, enhancing our economic base and embracing our vibrant cultural diversity. He further stated to the American Institute of Architects wished to share the delights of Architecture and the issues which impacted our community and shaped our city through a series of diverse programs that were open to the public during the month of April.

Ms. Sandra Dennehy expressed her appreciation to the Mayor and Council for recognizing the importance of the built environment to the health and wellbeing of the City. She invited the Mayor and Council to participate in the diverse activities that the Fort Worth Chapter of the American Institute of Architects would be conducted later this month. She also invited the Mayor and Council to the 2nd Annual Homes Tour on April 27-28, 2013.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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.

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 2, 2013
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Council Member Moss announced that on April 6, 2013, from 10:00 a.m. to 1:00 p.m., at the Dunbar High School, located at 5700 Ramey Street, would host a Stop the Violence rally. He stated that the rally would emphasize the importance of establishing a violence free zone around the schools in the Dunbar pyramid and in the Stop Six Community. He also announced that on April 20, 2013, from 10:00 a.m. to 12:00 p.m., at the Ebenezer Missionary Baptist Church Brighter Outlook Center, located at 1901 Amanda Avenue, there would be a meeting to review the Cavile Place and the Historic Stop Six Neighborhood Transformation Plan. He stated that the sponsors of the event were the Fort Worth Housing Authority, City of Fort Worth Housing and Economic Development Department, Historic Stop Six Neighborhood Association and the Council District 5 Office and invited everyone to attend the event.

Council Member Burns announced that on April 27-28, 2013, the American Institute of Architects Home Tour would be held and instructed the citizens to go to www.aia.org for more information regarding the event. He also announced that the 28th Annual Great American Cowtown Cleanup on April 6, 2013, from 8:00 a.m. to 11:00 a.m., would be held. He added that the Earth Party would be held at Sundance Square after the cleanup from 11:00 a.m. to 2:00 p.m. and encouraged everyone to attend the event. He stated if citizens had any questions regarding these events to call the District 9 Office at 817-392-8809.

Council Member Scarth announced that on April 6, 2013, there would be citizens cleaning up at Eastern Hills Elementary School around the combined soccer fields and park; directly across the street from Eastern Hills High School. He also announced that the neighborhoods in the Heritage area, far north Fort Worth, would host Kid Fish Day at Ninnie Baird Park. He added that there would be the Fire Department and Police Department booths, food trucks and fishing poles around Ninnie Baird Pond.

Mayor Price announced that on April 6, 2013, at 8:30 a.m., at the Ridgmar Mall, the Susan G. Komen, Race for the Cure would be held and invited the citizens to join and help support the fight against breast cancer. She also announced that the April 3, 2013 community bicycle ride and talk at Daggett Middle School was canceled due to inclement weather and advised the citizens to check the City website at www.fortworthtexas.gov to see when it would be rescheduled.

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

1. [Report by the Library Advisory Board](#)

Dr. Gleniece Robinson, Director, Library Department, introduced Mrs. Deborah Martinak, Chair, Library Advisory Board.

Mrs. Martinak provided a brief summary of the mission and the activities over the past year, including the future goals, projects and challenges of the Library Advisory Board.

XIII. RESOLUTION

1. [Resolution Supporting Development of a Public-Private Partnership for Implementation of the Tex Rail Project](#)

It was recommended that the City Council adopt a Resolution calling for supporting development of a Public-Private Partnership for Implementation of the Tex Rail Project.

Council Member Jordan stated that he wanted to clarify what would be considered today. He stated that about two (2) years ago, the Regional Transportation Council began working on the issue of trying to develop the Cotton Belt and a commuter rail across the Cotton Belt, which would consist of a 62 mile route. He advised that they had agreed to consider a public/private partnership unsolicited proposal. He further stated that in December 2012, the Council had been asked to consider a resolution to receive and consider the unsolicited proposal that would provide upfront financing and construction of the cotton belt. He stated that the Council had passed the resolution unanimously and wanted to consider that source of funding. He further stated that last month the Mayor and Council were asked to consider a second resolution which would have endorsed legislation and the creation of special taxing districts with several pieces of specific governments, which they denied. He stated that part of the confusion existed that it was not the intent of the Mayor and Council to not consider the option going forward but to place the legislation on hold. He further stated that the Tex Rail was a top priority and that they intended to have commuter rail going from Fort Worth to the DFW airport and that it was a necessity. He added that last Friday the Mayor and he had met with the North Central Texas Council of Governments and expressed their concern and had negotiated the resolution that was on the

agenda. He also added that they would consider any proposal that might be an option to the funding and might be more efficient and effective in delivering the project to the citizens.

Mr. Jim Korenek, 500 Throckmorton Street, No. 603, completed a comment card in support of the resolution.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 4193-04-2013, be adopted as amended. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

(Council Member Espino assumed his place at the dais at 7:38 p.m.)

XIII. ZONING HEARING

Mayor Price opened the public hearing, The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on March 17, 2013.

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)

Council Member Shingleton stated that there had been a long discussion regarding this project and just recently they had great participation from both sides. He added that they have almost come to an agreement and that he would continue this item until the May 7, 2013, Council meeting.

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket No. ZC-12-079.

The following individuals completed speaker cards in support of Zoning Docket No. ZC-12-079 and were recognized by Mayor Price but were not present in the Council chamber.

Mr. Tim Harvard, 2600 Montgomery Street

Mr. Rick Neves, 2600 Montgomery Street

The following individuals appeared before Council in opposition of Zoning Docket No. ZC-12-079.

Ms. Christina Patoski, 4237 El Campo Avenue
Mr. Kevin Stark, 3801 El Campo Avenue

The following individuals completed a comment card in opposition of Zoning Docket No. ZC-12-079.

Ms. Teresa Moore, 3616 Watonga Street
Ms. Melissa Wade, 3923 Lafayette Avenue
Mr. Paul Hunter, 3923 Lafayette Avenue

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-12-079 continued until the May 7, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Joe Paniagua, 8125 Mount Shasta Circle, completed a speaker card in support of Zoning Docket No. ZC-12-112, but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-112 continued until the May 14, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Jim Schell, 500 West 7th Street, 6th Floor, completed a speaker card in support of Zoning Docket No. ZC-12-115, but did not wish to address the Council.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-115 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-128 be continued until the May 7, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-130 be continued until the April 16, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Council Member Espino stated that it was his intent to continue this item for two (2) weeks due to some concerns voiced by the Oakhurst neighborhood.

Mr. Erik France, 6008 Wormar Avenue, completed a speaker card in support of Zoning Docket No. ZC-13-009, but did not wish to address the Council.

The following individuals appeared before Council in opposition of Zoning Docket No. ZC-13-009.

Ms. Ginger Bason, 1600 Oakhurst Scenic Drive
Ms. Libby Willis, 2300 Primrose Avenue

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-009 be continued until the April 16, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-018 be continued until the May 14, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Randal Johnson, 405 West Loop 820 South, completed a speaker card in support of Zoning Docket No. ZC-13-036, but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-036 be continued until the April 16, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Jarett Gollaway, 9005 Cedar Bluffs Drive, North Richland Hills, Texas, 76182, completed a speaker card in support of Zoning Docket No. ZC-13-037, but did not wish to address the Council.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-037 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-038 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Coy Quine, 301 South Sherman Street, Suite 100, Richardson, Texas, 75081, completed a speaker card in support of Zoning Docket No. ZC-13-039, but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-13-039 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Jordan made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-040 be denied. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-041 be continued until the April 16, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Steve Saxon, 5910 North Central Expressway, Suite 1250, Dallas, Texas, 75206, completed a speaker card in support of Zoning Docket No. ZC-13-043, but did not wish to address the Council.

Mr. Peter Aberg, 5910 North Central Expressway, Suite 1250, Dallas, Texas, 75206, appeared before Council in support of Zoning Docket No. ZC-13-043.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-043 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-046 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-048 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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> \(Recommended for Approval by the Zoning Commission\)](#)

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed a speaker card in support of Zoning Docket No. ZC-13-049, but did not wish to address the Council.

Mr. Jim Schell, 500 West 7th Street, 6th Floor, completed a speaker card in opposition of Zoning Docket No. ZC-13-049, but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-13-049 be continued until the May 7, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

[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 \(Recommended for Approval by the Zoning Commission\)](#)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-050 be continued until the May 7, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20689-04-2013 be adopted. The motion carried 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

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)

It was recommended that the City Council authorize the City Manager to ratify expenditures in the amount of \$1,752,038.08 and authorize an increase of funds to the dollar cap for the existing professional services agreements for technology staffing and placement services with Digital Intelligence Systems Corporation, Matrix Resources, Inc., and Sentari Technologies, Inc., in the amount of \$1,201,272.00 for a total of \$2,953,310.08 for the Information Technology Solutions Department.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17848 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize execution of a lease agreement for natural gas drilling under 15.45 acres more or less of City-owned properties known as Handley Park to Chesapeake Exploration, LLC, for a two-year primary term.

Motion: Council Member Moss made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17849 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt a resolution expressing official intent to reimburse costs of approximately \$150,000,000.00 of water and sewer system projects and improvements.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17850 be approved and Resolution No. 4194-04-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the temporary road 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.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. G-17851 be approved, with 1 abstention by Council Member Jordan. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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 No. 20690-04-2013, increasing the estimated receipts and appropriations in the General Fund in the amount of \$1,099.00, subject to receipt of a monetary donation from the Scottish Rite Foundation, for the purpose of purchasing a trek police mountain bike.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-17852 be approved with appreciation and Appropriation Ordinance No. 20690-04-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize execution of an agreement granting Texas Midstream Gas Services, L.L.C., a license to construct and operate a 12-inch underground natural gas pipeline across City-owned properties located at 2900 and 3128 West Bolt Street,

Fort Worth, Texas, for a term of 20 years in exchange for a one-time license fee in the amount of \$52,402.00.

(Mayor Pro tem Zimmerman left his place at the dais.)

Ms. Nancy Farrar, 5924 Forest Lane, completed a speaker card in support of Mayor and Council Communication No. L-15532, but did not wish to address the Council.

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15532 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Zimmerman absent.

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 \(COUNCIL DISTRICTS 3, 6 and 9\)](#)

It was recommended that the City Council authorize execution of a public right-of-way use agreement with Texas Midstream Gas Services, L.L.C., for a one-time license fee in the amount of \$27,087.50 and granting a license to construct and operate a 12-inch natural gas gathering pipeline in the following five public rights-of-way: (i) across Old Granbury Road, south of Belden Avenue, (ii) across Hildring Drive, south of I-20, (iii) across Hildring Drive, north of I-20, (iv) across Seminary Drive at Granbury Road, and (v) across Suffolk Drive at Granbury Road.

(Mayor Pro tem Zimmerman returned to his place at the dais.)

Ms. Tolli Thomas, 5341 Wooten Drive, completed an undecided speaker card pertaining to Mayor and Council Communication No. C-26188.

The following individuals appeared before Council in support of Mayor and Council Communication No. C-26188.

Ms. Nancy Farrar, 5924 Forest Lane

Mr. Grayland Smith, 301 Commerce Street

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication No. C-26188.

Council Member Jordan requested that Texas Midstream Gas Services (TMGS), LLC, provide a letter certifying that they comply with the 18-points in Attachment B of City Secretary Contract No. 41593.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the TMGS provides an annual certification of the 18-points that are in Attachment B of City Secretary Contract No. 41593 and that Mayor and Council Communication No. C-26188 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing appropriations in the Culture and Tourism Fund in the amount of \$1,954,000.00 and decreasing the assigned fund balance by the same amount, for the renovation of the livestock pen exhaust systems for the Burnett, Richardson-Bass, and Moncrief buildings at the Will Rogers Memorial Center; and authorize the execution of a contract with Johnson Controls, Inc., in the amount of \$1,753,584.00 using a Texas Multiple Award Schedule Cooperative Contract No. TXMAS-6-840160.

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication No. C-26189.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26189 be approved and Ordinance No. 20691-04-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. CITIZEN PRESENTATIONS

Mr. Matthew Brashear, 9224 Niles Court, completed a citizen presentation card relative to the approval of a Heritage/Alliance Town Center Library in the 2014 bond package.

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

XVII. ADJOURNMENT

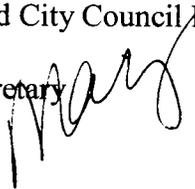
There being no further business, Mayor Price adjourned the regular meeting at 8:37 p.m. in memory of the Kaufman County District Attorney, Mike McLelland, his wife Cynthia McLelland and Assistant District Attorney, Mark Hasse.

A motion was made by Council Member Shingleton and seconded by Council Member Espino to reconvene the meeting.

Mr. Jim Korenek, 500 Throckmorton Street, No. 603, appeared before Council in support of a Resolution supporting development of a public-private partnership for implementation of the Tex Rail Project.

There being no further business, Mayor Price adjourned the regular meeting at 8:44 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary 
DATE: April 9, 2013
SUBJECT: Appointments to the Art Commission

Per action taken by the Legislative and Intergovernmental Affairs Committee at their April 2, 2013, meeting Chairman Scarth is bringing forward the following appointments for your consideration:

- 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, were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161.



TO: The Honorable Mayor and City Council Members

FROM: W.B. "Zim" Zimmerman, District 3

DATE: April 9, 2013

SUBJECT: Appointment to Urban Design Commission

Request your consideration to appoint Mr. Robert A. Dellamura to the Place 3 on the Urban Design Commission, with a term expiring October 1, 2013.

Mr. Dellamura's application was sent to each Council Member electronically for review and the original copy will be maintained in the City Secretary's Office.

W.B. "ZIM" ZIMMERMAN

City Council District 3 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8803 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council**April 9, 2013**

Page 1 of 2

**SUBJECT: CERTIFICATES OF OBLIGATION ISSUED IN THE LAST 5 YEARS**

The purpose of this Informal Report is to brief the City Council about the details and purpose of the Certificates of Obligation issued by the City in the last 5 years.

The ability to issue Certificates of Obligation (CO) is a highly valuable tool to municipalities that allows for flexibility to respond to changing or unexpected circumstances while retaining the voice of the voters. Since they carry, at a minimum, a tax pledge, they generally carry the same credit rating as a General Obligation bond (GO). However, for certain situations, such as emergencies, cost overruns on a GO-financed project, and instances where the cost of time delays and expenses involved in calling a bond election for a single proposition would be too great, CO's are an effective option.

To ensure the voter still has a say regarding the issuance of tax-supported debt, state law requires the publication two separate times of a Notice of Intent to issue the debt, with the first being at least 30 days prior to selling the CO's. If a petition is submitted with signatures from at least 5% of registered voters, an election must be held prior to the sale. CO's that are secured solely by an ad valorem tax can be issued only for limited purposes, such as land acquisition or funding a legal judgment. When combined with a pledge of surplus revenues (\$1,000 or more total), from an operating system (such as water, sewer, drainage, park, or sanitation), they can be issued for any lawful purpose.

The City has issued Certificates of Obligation for the last five years, and purposed mainly for capital improvements and infrastructure.

YEAR	AMOUNT	MAJOR PROJECTS	REPAYMENT SOURCE
2008	\$63,150,000	New police station; New fire station; Neighborhood streets reconstruction; Arterials construction	General Debt Service
2009	\$55,585,000	Acquisition of fire equipment; Program management software; Neighborhood streets reconstruction; Arterials construction	General Debt Service
2010	\$34,685,000	Multi-purpose facility located in the Will Rogers Memorial Center.	Revenue
2010A	\$42,595,000	Acquisition of fire equipment; Parking garage improvements; Phase II of Enterprise Resource Planning (ERP) system	Combination
2012	\$85,790,000	Acquisition of fire equipment; Police and Fire training facility; Arterials construction; Neighborhood streets reconstruction; Telecommunications system	General Debt Service



To the Mayor and Members of the City Council

April 9, 2013

Page 2 of 2

SUBJECT: CERTIFICATES OF OBLIGATION ISSUED IN THE LAST 5 YEARS

With the new implementation of a rolling 5-year capital plan, and renewed emphasis on both more accurate cost estimates and timely completion, it is staff's intent to minimize the need to finance via tools such as Certificates of Obligation going forward.

If you have any questions, please call James Mauldin, City Treasurer/Assistant Director of Financial Management Services, at 817-392-2438.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

NO. _____

AMENDING THE CITY OF FORT WORTH'S 2013 STATE LEGISLATIVE PROGRAM

WHEREAS, the 83rd Session of the Texas Legislature having convened on January 8, 2013, and filing of legislative bills began November 12, 2012; and

WHEREAS, each biennium, staff seeks input from the Mayor and Council, the City Manager's Office, City staff, and members of the Legislative delegation representing the City regarding legislative issues that affect the City and the way in which it conducts its business; and

WHEREAS, based upon the input received, proposed legislative initiatives are then taken to the City Council Legislative and Intergovernmental Affairs Committee for discussion and analysis; and

WHEREAS, the Legislative and Intergovernmental Affairs Committee has recommended adding the following to the City's formal State Legislative program:

Seek Legislation on:

Worker's Compensation (HB2249/SB1077)-relating to the provision of lifetime income benefits under the workers' compensation system

Fort Worth Transportation Authority (HB2536)-relating to the composition of certain regional transportation authority sub-regional boards

Support Legislation on:

Police/Animal Encounter Training (SB1358)-relating to statewide animal encounter training for police officers.

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

That the City Council:

- 1. Adopts the proposed additions above to be included in the 2013 State Legislative Program, and**
- 2. Authorizes and directs the City Manager to distribute copies of the City's**



2013 State Legislative program to members of the Texas Legislature, to other cities, and other interested parties; and

3. Authorizes and directs the appropriate City officials to send letters of support or to meet with legislators or state officials to discuss the City's position on the above initiatives; and

4. Authorizes and directs the City's Government Relations staff and the City's state legislative consultants to take the appropriate actions to advance the additions to the 2013 State Legislative Program before the Texas Legislature, the Administration and corresponding state agencies.

Adopted this _____ day of _____ 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 9, 2013

LOG NAME:

REFERENCE NO.: **OCS-1883

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, April 3, 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 09, 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
Fructuoso Covarrubias	3/28/2013	7/2/2012	4551 Glacier Street	Property Damage	Water main broke, damaged driveway.	Water	No	No
Bertha V. Moreno	3/27/2013	3/4/2013	5043 Morris Ave.	Property Damage	Driveway damaged during manhole repair.	Water	No	No
AT&T - Dallas	3/28/2013	3/19/2013	169 Gilvin St.	Property Damage	City crew damaged phone cable.	Water	Yes	No
John Koechel	3/29/2013	3/28/2013	2435 Shirley Ave.	Property Damage	Sprinkler damaged during construction.	TPW	No	No
Misty Tynes	4/1/2013	3/30/2013		Auto Damage	Vehicle damaged during tow.	Police	No	No
Charlene L. Dunlap Babers	3/29/2013	3/15/2013	4608 Emerson St.	Property Damage	City crew damaged fence.	PACS	Yes	No
Linda Fontenot	3/29/2013	3/11/2013	4228 Forbes	Property Damage	Officers kicked in front door.	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
December Soto	3/29/2013	3/16/2013	1917 Country Manor Rd.	Reimbursement	Complaint about handling of dead dog.	Code	Yes	No
Sarah McMurtrey	3/29/2013	3/23/2013	Western Center Blvd.	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
Cecilia Jan Nosko	3/29/2013	3/19/2013	Ft Worth Convention Ctr.	Bodily Injury	Injured when door malfunctioned.	Public Events	No	Yes
Frank Matthews	4/2/2013	11/30/2012	4029 Perching	Auto Damage	Alleges concrete sprayed vehicle.	TPW	No	No
Trailer Storage Inc	4/2/2013	11/26/2012	3951 Lawnwood	Property Damage	City crew painted private trailers.	PACS	No	No
Marisa Laurel	4/2/2013	2/1/2013	900 Alta Mere & Ridmar Mall	Auto Damage	Officer struck vehicle.	Police	Yes	No
Jim Graham	4/3/2013	3/27/2013	Rockwood Golf Course	Auto Damage	Rock from weedeater broke window.	PACS	Yes	No
Vernon Ray Williams	4/3/2013	3/14/2013	3713 Vancouver Drive	Property Damage	Water main broke, debris damaged roof.	Water	Yes	No
Jose M. Perez	4/3/2013	3/30/2013	Southwest Blvd	Auto Damage	Vehicle struck construction sign.	TPW	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section