

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, APRIL 01, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Rabbi Andrew Bloom, Congregation Ahavath Sholom of Fort Worth
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 25, 2014**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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-18163](#) - Ratify Settlement of a Lawsuit Entitled Roy Franklin Howard v. City of Fort Worth; Cause No. 17-265127-13 in Tarrant County, Texas in the Amount of \$180,000.00 (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18164](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$30,024.00 for Police Officer Edward Parnell Beginning April 1, 2014 and Extending Through August 2, 2014 (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18165](#) - Authorize Acceptance of Payments from the State of Texas Law Enforcement Officer Standards and Education Account in the Amount of \$1,486.61 for the Fire Department Investigations Division and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11632](#) - Authorize Purchase of a ChlorKing Nex-Gen 40 Chlorine Generator from Sunbelt Pools, Inc., in the Amount Up to \$59,999.00 for the Parks and Community Services Department (COUNCIL DISTRICT 9)
- 2. [M&C P-11633](#) - Authorize Sole Source Purchase Agreement from Qiagen, Inc., in the Amount of \$92,961.66 for a DNA Extraction Robot System, Equipment and Accessories for the Police Department from Grant Funds (ALL COUNCIL DISTRICTS)
- 3. [M&C P-11634](#) - Authorize Purchase of One New Roll-Off Truck for the Code Compliance Department from The Around The Clock Freightliner Group, LLC d/b/a Fort Worth Freightliner Western Star, in the Amount of \$152,944.10, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26738](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45131, a Community Facilities Agreement with Pulte Homes of Texas, L.P., to Add City Participation in an Amount Not to Exceed \$86,064.00 for the Construction of Basswood Boulevard from Almondale Drive to Candler Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
2. [M&C C-26739](#) - Authorize Amendment of a Community Facilities Agreement, City Secretary Contract No. 45101, with Elan West Seventh, L.P., and Authorize City Participation in an Amount Not to Exceed \$392,911.00 for the Relocation of a Sixty-Inch Raw Water Main to Avoid Conflict with Carroll Street Apartments, a Development Located in Fort Worth (COUNCIL DISTRICT 9)
3. [M&C C-26740](#) - Authorize Execution of an Agreement with the Texas Department of Transportation for Installation of Traffic Signal Equipment at the Intersection of US 81 and Avondale-Haslet Road and Accept Payment from Texas Department of Transportation in an Amount Not to Exceed \$7,326.00 for the Traffic Signal Equipment Furnished by the City and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
4. [M&C C-26741](#) - Authorize Execution of Interlocal Agreement with Tarrant County for Site Preparation Work at the Mounted Patrol Equestrian Facility Project (ALL COUNCIL DISTRICTS)
5. [M&C C-26742](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 35219 with Sunoco Pipeline, L.P., in the Amount of \$42,283.72 for Relocation of Gas Pipelines Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$181,185.72 (COUNCIL DISTRICT 7)
6. [M&C C-26743](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43542 with Qwest Communications Company, LLC d/b/a CenturyLink QCC., in the Amount of \$241,903.00 for Relocation of Fiber Optic Systems Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$1,675,816.51 (COUNCIL DISTRICT 7)
7. [M&C C-26744](#) - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$608,000.00 for Sanitary Sewer Rehabilitation, Contract No. 78, on Oakmont Lane, Pershing Avenue, Horne Street and a Sanitary Sewer Easement, Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$670,400.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 4 and 7)
8. [M&C C-26745](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for New Park Entry and Parking Lot Improvements at North Z. Boaz Park in the Amount Not to Exceed \$165,000.00 (COUNCIL DISTRICT 3)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1918 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Cowtown Vettes 40th Anniversary
2. Presentation of Proclamation for National Walking Day

3. Presentation of Proclamation for National Service Recognition Day
4. Presentation of Proclamation for Cesar Chavez Day

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. ZONING HEARING

1. [**ZC-13-174**](#) - **(CD 2)** - H.S. Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/SU" Planned Development/Specific Use for Mobile Home Park; site plan included **(Recommended for Denial without Prejudice by the Zoning Commission)**
2. [**ZC-14-015**](#) - **(CD 5)** - Tim Morton DVM, PLLC, 1501 Handley Drive; from: "FR" General Commercial Restricted to: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus outdoor kennels; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
3. [**ZC-14-021**](#) - **(CD 8)** - Korina Peterson, 1314 E. Vickery Boulevard; from: "A-5/HC" One-Family/Historic & Cultural Overlay to: "PD/E/HC" Planned Development for all uses in "E" Neighborhood Commercial plus indoor storage for catering materials, and retain Historic & Cultural Overlay; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
4. [**SP-14-003**](#) - **(CD 7)** - City of Fort Worth Water, Parks and Community Services Departments, 7300 - 7400 blocks SH 199; to: Amend "PD-962" site plan for "PD/G" Planned Development for all uses in "G" Intensive Commercial for retail and entertainment complex with mobile food vendors and excluding assisted living and hotels; site plan included, and "PD-963" site plan for "PD/CF" Planned Development for "CF" Community Facilities including public park and indoor and outdoor recreational and entertainment uses and events only with mobile food vendors, and with alcohol sales in the Event Center and adjacent outdoor space and at the Pavilion and adjacent lawn area to:
 - Move the road 220' to be adjacent to Tract 1;
 - Move restaurant/retail buildings closer to the waterfront;
 - Increase the building square footage for buildings 1 and 2 to total 80,000 sq ft;
 - Increase number of boat slips by 3 for total of 11 covered boat slips;
 - Increase parking to 877 spaces;
 - Adjust the road roundabout;
 - Decrease the size of the boardwalk; and
 - Clarify the proposed zoning for Tracts 1 and 2**(Recommended for Approval by the Zoning Commission)**
5. [**ZC-14-023**](#) - **(CD 4)** - Handley Oaks Apartments, LLC, 2120 Handley Drive; from: "C" Medium Density Multifamily to: "PD/D" Planned Development for all uses in "D" High Density Multifamily at 26 units per acre; site plan included. **(Recommended for Approval by the Zoning Commission)**
6. [**ZC-14-024**](#) - **(CD 7)** - Liberty Crossing Residential, LP, 9051 block Blue Mound Road; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
- 7.

- ZC-14-025 - (CD 2)** - City of Fort Worth Housing & Economic Development, 1720 NW 25th Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
8. **ZC-14-026 - (CD 5)** - City of Fort Worth, Provident Realty Advisors, Inc., 4600 Highway 360, 14105 Trinity Boulevard; from: "J" Medium Industrial to: "UR" Urban Residential **(Recommended for Denial without Prejudice by the Zoning Commission)**
9. **ZC-14-027 - (CD 7)** - Jason Development Company, Inc., 1600 - 2100 blocks Blue Mound Road; from: "AG" Agricultural to: "A-5" One-Family and "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
10. **ZC-14-028 - (CD 9)** - KMF Properties, 1329 College Avenue; from: "CF/HC" Community Facilities/Historic & Cultural Overlay to: "PD/MU-1/HC" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use/Historic & Cultural Overlay; site plan included. **(Recommended for Approval as Amended to exclude restaurant use; site plan included.)**
11. **ZC-14-030 - (CD 8)** - City of Fort Worth Planning & Development Department, Generally bounded by the Union Pacific Rail Road, Wesleyan, Vickery, & S. Beach; from: "B" Two-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "F" General Commercial, "I" Light Industrial, "J" Medium Industrial, and "PD-413" Planned Development for "I" uses with restrictions to: "A-5" One-Family, "UR" Urban Residential, "ER" Neighborhood Commercial Restricted, "MU-1" Low Intensity Mixed-Use, "I" Light Industrial, and "PD-437" Planned Development/Specific Use - Apartments for transitional housing for women & children; site plan waived. **(Recommended for Approval by the Zoning Commission)**
12. **ZC-14-031 - (CD 3)** - University Plaza Inc., 3001 Lackland Road; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial **(Recommended for Denial by the Zoning Commission)**
13. **ZC-14-033 - (CD 3)** - Tsou Sheng Y & Sam Huynh Etal, 9904 Camp Bowie West; from: "PD-591" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus mini-warehouse; site plan waived to "F" General Commercial **(Recommended for Denial by the Zoning Commission)**
14. **ZC-14-034 - (CD 7)** - Bennett Gregory, 1700 E. Bonds Ranch Road; from: "I" Light Industrial to: "D" High Density Multifamily **(Recommended for Denial by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. **M&C G-18166** - Adopt Ordinance Amending Section 30-173, Collection of Impact Fees of the Transportation Impact Fee Regulations Found in Chapter 30, Article VIII of the City of Fort Worth Code of Ordinances to Change the Order of the Application of Transportation Impact Fee Credits and Discounts to Building Permits (ALL COUNCIL DISTRICTS)
2. **M&C G-18167** - Adopt Ordinances Adjusting Certain Planning and Development Fees Related to the Building, Residential, Mechanical, Plumbing, Electrical and Sign Codes, Community Facility Agreements, Parkway Permits and Zoning, and Platting Applications (ALL COUNCIL DISTRICTS)
3. **M&C G-18168** - 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)

4. [M&C G-18169](#)

- Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26746](#)

- Authorize Execution of a Five-Year Tax Abatement Agreement with Richard Warren Thomas, III for the Construction of a Single-Family Dwelling at 1700 Lipscomb Street in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

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.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.