

## Executive Summary

### AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

#### 1. Introduction

The City of Fort Worth (City) annually receives entitlement grant funds from the U.S. Department of Housing and Urban Development (HUD) to serve low and moderate income persons. This Action Plan covers the period of October 1, 2014 through September 30, 2015, which is the second year of the City's five-year 2013-2018 Consolidated Plan (Con Plan). The Action Plan is submitted every year and lists the activities the City will pursue with federal funds to meet goals previously established in the five-year Con Plan. The grants included under this Action Plan are Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The total amount of HUD grant funds expected to be received is \$9,977,252, including estimated program income.

The Con Plan and Action Plan include policies, strategies, programs, and projects that will enable the City to achieve its mission of *focusing on the future, working together to build strong neighborhoods, developing a sound economy, and providing a safe community*. The Con Plan and Action Plan promote HUD's three main statutory objectives: Decent Housing; Suitable Living Environment; and Expand Economic Opportunities.

#### 2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The following is a summary of the City's objectives and outcomes for the 2014-2015 Action Plan.

##### Decent Housing

CDBG:

- lead hazard clearance for 38 homes
- minor home repairs for 200 homes
- exterior paint improvements for 100 homes

- housing accessibility improvements for 70 homes
- homebuyer counseling (public services) for 450 households

ESG:

- rapid rehousing for 4 households
- homeless prevention for 62 persons

HOPWA:

- short-term rent, mortgage, and utility (STRMU) assistance, supportive services, and tenant-based rental assistance to assist a total of 348 persons with HIV/AIDS

HOME:

- assist 100 low and moderate income homebuyers
- create 112 new multi-family housing units of which 9 will be HOME units
- develop 2 single-family housing units

Suitable Living Environment

CDBG:

- street improvements in CDBG-eligible neighborhoods
- continue to repay public facilities debt incurred in prior years for the Heritage Center Section 108 loan
- affordable child care to 210 children in low-income families
- youth services for 330 youth
- senior services for 1,080 seniors
- homeless services for 950 homeless persons

ESG:

- ESG shelter services and operations for 7,600 homeless persons

Expand Economic Opportunities

CDBG:

- provide public services job training and employment opportunities to 200 low to moderate income persons

### **3. Evaluation of past performance**

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Below is an evaluation of the City's 2012-2013 performance. Please refer to the City's 2012-2013 Consolidated Annual Performance and Evaluation Report (CAPER).

#### Decent Housing - Goals Met

- Increase Rental supply- 50 new HOME units; Increase Homeownership through Counseling- 452 persons assisted; DownPayment Assistance - 100 homeowners assisted; Minor Home Repair- 265 Homeowners Assisted; Maintain Shelter beds- 699 beds provided; Homeless prevention services- 333 persons assisted

#### Decent Housing- Goals not met

- Single Family development- developed 3 homes, though the goal was 15. City is working more closely with its CHDOs to develop more housing.
- Housing Rehabilitation: Emergency Repairs, Weatherization and Exterior Painting - goal was 320 and City provided 77. Goal was set prior to transfer of the Weatherization Program from the Housing and Economic Development Department to the Parks Department. This accomplishment figure represents primarily Cowtown Brushup results, as the minor home repair program was redesigned in 2012-13 to become the Priority Repair Program.
- Short and long term rental assistance for persons with HIV/AIDS - goal was 369 and 260 were assisted. City will work with project sponsors to increase outcomes.

#### Suitable Living Environment - Goals met

- Public facilities and Infrastructure - Goal was 2,000 and accomplishment was 15,333 neighborhood residents served.

#### Suitable Living Environment - Goals not met

- Demolition – Annual goal of 12 not met; City is considering removing Demolition from the 5-year Con Plan goals due to constraints in implementation.
- Youth Services - Goal was 1042 and 501 were served. Agencies did not meet their proposed goals generally due to decreased funding received from HUD.

- Special Need Services - Goal was 2,158 and 1,677 were served. HED will work with subrecipient agencies to increase outcomes.
- All other public services - Goal was 4,300 and 848 were served. HED will work with subrecipient agencies to increase outcomes.

#### Expanded Economic Opportunities

- Economic Development services included affordable childcare and Job Training - Goal was 1,980 and 543 were served. Goal was not met due to the goal being overstated and the high per-unit cost of childcare.

#### Other HUD Requirements

- For 2012-13, the City expended 99.82% of its CDBG funds on activities that primarily benefited low to moderate income persons, exceeding the required 70% minimum.
- The City expended CDBG funds in a timely manner in accordance with HUD regulations, which require that a grantee not have more than 1.5 times its prior year grant amount on hand, 60 days before the end of its program year (September 30 for Fort Worth). As of August 2014, the City had a ratio of 1.39 in its letter of credit balance in the U.S. Treasury.
- The city also met its statutory requirement for commitment, expenditure, and CHDO reservation for the HOME Investment Partnerships grant program. These milestones mandate that all HOME funds be committed (under contract) to specific projects within 2 years of receipt of the grant, that each HOME grant be fully expended within 5 years of receipt, and that 15% of each year's grant be sub-granted to community-based non-profits for development of new affordable housing units.

#### **4. Summary of Citizen Participation Process and consultation process**

Summary from citizen participation section of plan.

A formal Citizen Participation Plan outlines how citizens provide their input on how federal funds are used for each year's Action Plan. The Plan is available on the City of Fort Worth HED website at <http://www.fortworthtexas.gov/hed/>. Citizens are able to provide their input at public meetings, public hearings and during the public comment period. The city provides notice to the public regarding the meeting and hearings through publication in the newspapers. In addition, all public meetings are also posted on the city's website. The following is a listing of public hearings/meetings and comment periods that give citizens the opportunity to have input on the 2014-15 Action Plan.

#### Summary

- Publication of Notice of Public Hearing for Public Hearing on May 14, 2014 before the Community Development Council (CDC) regarding allocation of CDBG, HOME, ESG and HOPWA

funds: Star-Telegram, April 22, 2014 and April 29, 2014 La Vida News – The Black Voice, April 24, 2014 La Estrella, April 26, 2014

- Public Hearing before the CDC regarding allocation of CDBG, HOME, ESG and HOPWA funds: May 14, 2014
- Public meetings held by the CDC to hear agency presentations and discuss options for allocation of funds: May 7, 2014, May 14, 2014, May 21, 2014, and June 9, 2014.
- Publication of Public Notice regarding 30-day Public Comment Period on Action Plan held from July 2 - 31, including proposed listing of all projects and programs to be funded: Star-Telegram, June 22 and 29, 2014; July 16, 2014 La Vida News – The Black Voice, June 26, 2014 La Estrella, June 28, 2014 Hard copies of plans delivered to City libraries on July 2, 2014 Copy of the Draft Action Plan was available on the City of Fort Worth HED website at <http://www.fortworthtexas.gov/hed/>. Public Meeting on June 10, 2014 - presentation of CDC funding recommendations to City Council, at City Council committee meeting Publication of Notice of Public Hearing for Public Hearings on June 24, 2014, regarding selection of locations for CDBG-funded neighborhood streets; all proposed streets were listed Star-Telegram, June 6, 2014
- Public Hearings regarding selection of locations for CDBG-funded neighborhood streets on June 24, 2014 at 10:00 a.m. and 6:00 p.m.
- Public hearings before City Council to receive comment on the draft Action Plan on July 22, 2014 and August 5, 2014.

Supporting documents for all of the above hearings and meetings are provided as an attachment to this plan. The City's Citizen Participation Plan is available on the City website.

## **5. Summary of public comments**

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Below is a summary of specific public comments received, and responses made, during the entire citizen participation process described previously:

- Phone call received on Tuesday, April 29, 2014, about availability of housing for disabled homeless persons in response to the Public Notice in the newspaper. The person was referred to Catholic Charities, Salvation Army, and the Fort Worth Housing Authority for housing assistance.
- A phone call was received on May 1, 2014, in Spanish, in response to the Public Notice for the Action Plan. A Limited English Proficient (LEP) Spanish-speaking person requested information about the purpose of the Action Plan public notice, and whether they were eligible for a loan, as their home needed repairs. Staff explained the purpose of the Action Plan and the grant funds received by the city, and referred the potential client to the Fort Worth Priority Repair Program.

- One comment was received by email on June 29, 2014, in response to the 30-day public comment period. Citizen asked why the Presbyterian Night Shelter (PNS) was proposed to receive funds, as they believed that instances of employee theft had occurred at PNS several years ago. Staff responded that the CDC recommended funding to this homeless shelter as it is the largest emergency shelter for homeless persons in Tarrant County and provides an essential safety net, support for the agency is consistent with goals of the City's Directions Home Plan to end homelessness, and the agency has instituted significant measures to improve its financial and internal controls.
- Received a phone call on June 16, 2014, in response to Public Notice for neighborhood streets. One resident requested sidewalk repairs in their neighborhood, on Ave N, between Little and Campbell streets. The City's Transportation and Public Works (TPW) Department was requested to add this segment to their list for future sidewalk repairs since CDBG funds were not being used to replace sidewalks.
- Received a comment regarding neighborhood streets at the June 24, 2014 10:00 am public hearing. Resident requested street repairs along Boyce Street near May and Hemphill streets. The 300 to 699 blocks of West Boyce Street was already on the list for funding and therefore would be included in the 2014-2015 Action Plan. The resident's second comment was regarding a nearby dilapidated house, which was referred to Code Compliance.

## **6. Summary of comments or views not accepted and the reasons for not accepting them**

All comments received were taken into consideration.

## **7. Summary**

This second year Action Plan includes projects with objectives and outcomes that address the five-year Con Plan priority needs and meet or exceed annual Con Plan goals. For more details about the Con Plan, please refer to the City of Fort Worth HED website at <http://www.fortworthtexas.gov/hed/>. The Action Plan goals are summarized throughout the plan by:

- HUD Objectives -- Decent Housing, Suitable Living Environment, and Expansion of Economic Opportunities; and
- HUD Outcomes -- Increases to Availability/Accessibility, Affordability, and Sustainability.

Each Action Plan project supports one or more Con Plan Goals and one or more priority needs. The annual goals include total numbers of households, housing units, or persons that will be assisted.

The City exceeded its annual goals for 2012-2013 for affordable housing, public infrastructure, assistance to homeless persons, and the Lead-Safe Program. The City did not meet its goals for housing rehabilitation, single family construction, housing for special needs clients, public services and childcare, and demolition. Demolition will not be funded through this Action Plan and may be removed from the Con Plan goals at a future date.

Please refer to earlier narratives for specific citizen participation elements. Hard copies of the draft Action Plan were made available at central city libraries, in the HED office, and posted on the City 's website at [www.fortworthtexas.gov](http://www.fortworthtexas.gov).

**PR-05 Lead & Responsible Agencies – 91.200(b)**

**1. Agency/entity responsible for preparing/administering the Consolidated Plan**

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	FORT WORTH	Housing and Economic Development
HOPWA Administrator	FORT WORTH	Housing and Economic Development
HOME Administrator	FORT WORTH	Housing and Economic Development
ESG Administrator	FORT WORTH	Housing and Economic Development
HOPWA-C Administrator		Housing and Economic Development

**Table 1 – Responsible Agencies**

**Narrative (optional)**

The City, a HUD entitlement grantee, is required by HUD to prepare a Consolidated Plan and Annual Action Plan that meets the Consolidated Plan regulations in order to receive grant program funds. The lead agency responsible for overseeing the development of these plans and reports is the City’s Housing and Economic Development Department (HED). HED oversees the administration of the CDBG, ESG, HOPWA, and HOME grants, as well as the Lead Hazard Reduction Demonstration competitive grant program.

The Community Development Council (CDC) is a board of citizen volunteers who are appointed by City Council to make funding recommendations for the use of CDBG, ESG, HOPWA, and HOME programs to the City Council. HED coordinates with the Tarrant County Homeless Coalition (TCHC), the lead Continuum of Care (CoC) agency regarding policy and programs that serve the Homeless population.

**Consolidated Plan Public Contact Information**

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## **AP-10 Consultation – 91.100, 91.200(b), 91.215(I)**

### **1. Introduction**

The City of Fort Worth HED Department consults with multiple organizations and community representatives for preparation of the Action Plan for use of HUD grants funds. The Citizen Participation Plan, posted on the City of Fort Worth website, sets forth the Fort Worth policies and procedures for citizen input in the grant allocation process. The Draft Action Plan is published and made available at six public libraries across the City every year in order to maximize outreach to the public. The draft Action Plan was also made available on the City's website at [www.fortworthtexas.gov/HED](http://www.fortworthtexas.gov/HED). Additionally, the City conducts at least one public hearing during the development process before the Action Plan is published and at least one public hearing during the 30-day comment period to obtain citizen's views and to respond to comments and questions. An additional public hearing was held after the 30-day comment period before City Council considers the adoption of the final plan. Public hearings are held in conjunction with Community Development Council and City Council meetings. The City also regularly communicates with various State and local groups, departments, and organization as part of the consultation process.

Neighborhood organizations and community residents were consulted through community meetings regarding neighborhood revitalization projects including streets, streetlights, housing, etc. Private housing developers were consulted with regarding the Fair Housing Impediments Analysis (AI) through focus groups and for the development of affordable housing. The Fort Worth Human Relations Commission was consulted regarding Fair Housing through its staff and leadership. Property managers of affordable and market rate housing were consulted regarding the Fair Housing Impediments Analysis through focus groups. Residents were also consulted regarding the Fair Housing AI via online survey.

### **Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))**

HED consults with the Fort Worth Human Relations Department regarding Fair Housing requirements and training for housing providers. The City consults with the FWHA regarding affordable housing issues, proposed projects and neighborhood revitalization efforts at locations of public housing projects, and has partnered with FWHA for development of affordable housing. HED staff and HOPWA project sponsors staff participate in the North Central Texas HIV Planning Council meetings to improve coordination for HOPWA housing assistance and supportive services in the Fort Worth-Arlington, Texas HOPWA Eligible Metropolitan Statistical Area (EMSA). The HOPWA EMSA includes Hood, Johnson, Parker, Somervell, Tarrant, and Wise counties. The City dedicates approximately \$2,500,000 annually in HUD grant funds to supporting the social service programs of 15 to 20 non-profit agencies. The locally funded Directions Home plan provides support to several support services programs for disabled and chronically homeless persons.

**Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.**

The City coordinates with the Tarrant County Homeless Coalition (TCHC), the lead Continuum of Care (CoC) agency, through funding and support for many of its members and their services, and through funding of the City's Directions Home plan. The CoC and the City promote a community-wide commitment to the goal of ending homelessness. CoC representatives, provide input to the City's Community Development Council regarding allocation of ESG and CDBG funds. Outreach efforts for chronically homeless persons, especially the unsheltered, are provided through TCHC and its members. Services include case management to address individual needs; emergency shelter; and homeless prevention services. TCHC has developed an assessment tool that allows the City's Directions Home Plan to prioritize its services to the homeless. For more information about the City's Directions Home Plan, please refer to the Directions Home website at <http://www.directionshome.org/>.

Through the CoC, a Directory of Community Resources is published annually as a guide for homeless services. Homeless prevention information can also be obtained through the United Way's 24-hour Community Information and Referral Service hotline (2-1-1) and the online list of Fort Worth community social service providers. To implement a community-wide discharge coordination policy with the CoC and prevent homelessness, the CoC is pursuing initiatives in the areas: mental health, foster care, health care, and correctional Institutions. The CoC's strategic goals include:

- End chronic homelessness by 2015
- End veteran homelessness by 2015
- Reduce the number of persons experiencing homelessness
- Reduce the length of stay in homelessness
- End family homelessness by 2020
- Reduce the incidence of sexual and physical assault against homeless women

The CoC and FWHA have worked together to address veterans homelessness. The CoC also prioritizes prevention and rapid rehousing services for families with children. For more information about TCHC and the CoC, please refer to the TCHC website at <http://www.ahomewithhope.org/>.

**Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS**

The City of Fort Worth is one of three grantee jurisdictions in the Fort Worth/Arlington/Tarrant County CoC TX601. All three jurisdictions collaborate with the CoC in addressing homeless needs. Shared goals include:

- Dedication of Emergency Solutions Grant resources to homeless prevention and rapid rehousing programs;
- Expanded use of the Homeless Management Information System to track performance outcomes; and
- Support for collaborative grant applications to expand services and housing.

In preparing the 2014-2015 Action Plan, the City welcomed input from the TCHC regarding allocation of ESG funds; updating performance standards for ESG-funded activities; and use of the Homeless Management Information System (HMIS). This consultation process included meetings with the CoC leadership, Tarrant County Community Development staff, City of Arlington Community Services Department staff, public forums, joint committees, and presentations from the CoC to the City and its Council-appointed Community Development Council (CDC). The presentations covered local homeless data and service needs as they relate to ESG-eligible activities.

**2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction’s consultations with housing, social service agencies and other entities**

**Table 2 – Agencies, groups, organizations who participated**

1	<b>Agency/Group/Organization</b>	FORT WORTH HOUSING AUTHORITY
	<b>Agency/Group/Organization Type</b>	PHA
	<b>What section of the Plan was addressed by Consultation?</b>	Public Housing Needs
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Partnership in development of additional affordable housing.
2	<b>Agency/Group/Organization</b>	AIDS Outreach Center
	<b>Agency/Group/Organization Type</b>	Housing Services-Persons with HIV/AIDS
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs HOPWA Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Current HOPWA project sponsors are expanding their service areas to provide housing assistance and supportive services to persons with HIV/AIDS located in the HOPWA EMSA of Hood, Johnson, Parker, Somervell, Tarrant, and Wise counties.
3	<b>Agency/Group/Organization</b>	TARRANT COUNTY SAMARITAN HOUSING, INC
	<b>Agency/Group/Organization Type</b>	Housing Services-Persons with HIV/AIDS
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs HOPWA Strategy

	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Discussions with AIDS Outreach Center and Samaritan Housing of Tarrant County regarding funding levels and prioritization of services. AIDS Outreach Center and Samaritan Housing of Tarrant County are current HOPWA project sponsors. Both project sponsors are expanding to provide housing assistance and supportive services to persons with HIV/AIDS located in the HOPWA EMSA of Hood, Johnson, Parker, Somervell, Tarrant, and Wise counties.
4	<b>Agency/Group/Organization</b>	Tarrant County Public Health Department
	<b>Agency/Group/Organization Type</b>	Services-Persons with HIV/AIDS Services-Health Health Agency Other government - County
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs HOPWA Strategy Lead-based Paint Strategy Health
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Sharing of information about City's Lead-Safe Program and services for persons with HIV/AIDS. The Health Department allocates Ryan White HIV/AIDS Program funds to City HOPWA project sponsors to support primary medical care and essential support services for persons with HIV/AIDS.
5	<b>Agency/Group/Organization</b>	North Central Texas HIV Planning Council
	<b>Agency/Group/Organization Type</b>	Regional organization Planning organization
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs HOPWA Strategy

	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Regarding HOPWA planning and coordination of housing assistance and services for persons with HIV/AIDS in the HOPWA EMSA. City staff attends the monthly Planning Council meetings regarding Ryan White HIV/AIDS Program.
6	<b>Agency/Group/Organization</b>	TARRANT COUNTY HOUSING PARTNERSHIP
	<b>Agency/Group/Organization Type</b>	Housing Services - Housing
	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment Market Analysis
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Coordination of annual homeownership promotion activities including the Fort Worth Annual Housing Summit, partnering on housing developments, and housing counseling.
7	<b>Agency/Group/Organization</b>	Tarrant County Homeless Coalition
	<b>Agency/Group/Organization Type</b>	Housing Services - Housing Services-homeless
	<b>What section of the Plan was addressed by Consultation?</b>	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Common performance standards for Emergency Solutions Grants funded activities adopted with HESG. To the extent that COC focuses on particular priority need populations, the City will review its funding priorities for homeless grants.

8	<b>Agency/Group/Organization</b>	NEIGHBORHOOD LAND CORP./TRINITY HABITAT
	<b>Agency/Group/Organization Type</b>	Housing Services - Housing
	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	Consultation and client referrals regarding very low income residents in need of home repairs, who may not be eligible for City programs. Trinity Habitat for Humanity recruits volunteers for the Cowtown Brush Up exterior paint program.

**Identify any Agency Types not consulted and provide rationale for not consulting**

The City makes every effort to consult all agency types.

**Other local/regional/state/federal planning efforts considered when preparing the Plan**

<b>Name of Plan</b>	<b>Lead Organization</b>	<b>How do the goals of your Strategic Plan overlap with the goals of each plan?</b>
Continuum of Care	Tarrant County Homeless Coalition	Services to the homeless, particularly chronic homeless and families, are common goals. The City uses the CoC HMIS reporting system to report outcomes for homelessness projects.
Directions HOME	City of Fort Worth - Housing and Economic Development Department	Common goals are affordable housing, permanent supportive housing, and homeless services.
Texas HIV Plan	North Central Texas HIV Planning Council	The Action Plan HOPWA goals and strategies are consistent with the Texas HIV Plan. The City HOPWA goals provide for short-term rent, mortgage, and utility assistance, tenant-based rental assistance, and supportive services for persons with HIV/AIDS.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Fort Worth Housing Authority 2014 Agency Plan	Fort Worth Housing Authority (FWHA)	Common goals are developments of affordable housing and increase in fair housing services
City Comprehensive Plan	City of Fort Worth - Planning and Development	Common goals are neighborhood revitalization and expansion of economic opportunity.

**Table 3 – Other local / regional / federal planning efforts**

**Narrative (optional)**

The City participates in the North Central Texas HIV Planning Council meetings to ensure consistency of the goals and strategies of the HOPWA program and the Ryan White HIV/AIDS Program. City HOPWA project sponsors also participate in the meetings and provide input on the goals and strategies of the Texas HIV Plan and Action Plan. The Fort Worth Housing Authority 2014 Agency Plan states the mission and goals of the FWHA which are supported by the City dedication to increasing the local supply of affordable housing.

The Fort Worth Directions Home Plan emphasizes an approach known as Housing First, which places homeless individuals in permanent supportive housing with case management services. The Action Plan includes projects by agencies that provide permanent supportive housing with case management services, as well as rapid rehousing.

## **AP-12 Participation – 91.105, 91.200(c)**

### **1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting**

The city of Fort Worth encourages its citizens to provide input in the Action Plan Process. IN accordance with the City’s Citizen Participation Plan, the City conducted at least one public hearing during the development of the Action Plan and one during the 30 day comment period. The public hearings and meetings were held in conjunction with CDC meetings or Council meetings. Fort Worth citizens were also provided with opportunities to participate in various public meetings and hearings. The draft Action Plan was made available by hard copies at the HED office, at various library locations throughout the city and on the Fort Worth website. Any public comments made at received during the public hearings, public meetings and during the public comment period are included in the plan. Lastly, the city publishes notices regarding the public hearings, public meetings and public comment period in the official newspaper for the city, as well as The Black Voice/La Vida and La Estrella.

The city considers all comments received. For this Action Plan comments received at the public hearings changed which streets were included in the Action Plan.

### Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Newspaper Ad	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	First Comment Response: Referral to Catholic Charities, Salvation Army, and the Fort Worth Housing Authority for housing assistance. Second Comment Response: Referral to the Priority Repair Program for their housing rehabilitation request.  Annual Action Plan 2014	First Comment: Phone call received on Tuesday, April 29, 2014, about availability of housing for disabled homeless persons in response to the public notice in the newspaper. Second Comment: A phone call was received on May 1, 2014, in Spanish, in response to the Public Notice for the Action Plan. A Limited English Proficient (LEP) Spanish-speaking person requested information about the purpose of the Action Plan public notice, and whether they were eligible for a loan, as their home needed repairs.	NA	star-telegram.com

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
2	Public Meeting	Non-targeted/broad community	NA	No Comments received. Meeting minutes are attached.	NA	
3	Public Meeting	Non-targeted/broad community	NA	No comments received. Meeting minutes are attached.	NA	
4	Public Meeting	Non-targeted/broad community	NA	No comments received. Meeting minutes are attached.	NA	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	Newspaper Ad	<p>Minorities</p> <p>Non-English Speaking - Specify other language: Spanish</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p>	<p>Emailed one response. The CDC recommended funding to this homeless shelter as it is the largest emergency shelter for homeless persons in Tarrant County and provides an essential safety net for those in need, and support for the agency is consistent with goals of the Fort Worth Directions Home Plan to end homelessness and the agency has instituted significant measures to improve its financial and internal controls.</p>	<p>One comment was received by email on June 29, 2014, in response to the 30-day public comment period. Citizen asked why the Presbyterian Night Shelter (PNS) was proposed to receive funds, as they believed that instances of employee theft had occurred at PNS several years ago.</p>	NA	<p>star-telegram.com; diariolaestrella.com; and lavidanews.com</p>

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
6	Public Meeting	Non-targeted/broad community	NA	No comments received. Meeting minutes are attached.	NA	
7	Public Meeting	Non-targeted/broad community	NA	No comments received. Meeting minutes are attached.	NA	
8	Newspaper Ad	<p>Minorities</p> <p>Non-English Speaking - Specify other language: Spanish</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p>	Referral to Transportation and Public Works (TPW) Department was requested to add this segment to their list for future sidewalk repairs, since the funds were not being used for sidewalk repairs.	Received a phone call on June 16, 2014, regarding the Public Notice for neighborhood streets. Resident requested sidewalk repairs in their neighborhood on Ave N, between Little and Campbell streets.	NA	star-telegram.com

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
9	Public Hearing	Non-targeted/broad community	First Comment Response: The 300 to 699 blocks of West was on the list for CDBG funding and would be included in this 2014-2015 Action Plan. Second Comment Response: Referral to Code Compliance.	Meeting minutes are attached. First Comment: Resident requested street repairs along Boyce Street near May and Hemphill streets. Second Comment: Resident expressed concerns regarding a nearby dilapidated house.	NA	
10	Public Meeting	Non-targeted/broad community	NA	No comments received. Meeting minutes are attached.	NA	

**Table 4 – Citizen Participation Outreach**



## Expected Resources

### AP-15 Expected Resources – 91.220(c) (1, 2)

#### Introduction

The City of Fort Worth is a Metropolitan Entitlement City and receives four grants from the U.S. Department of Housing and Urban Development (HUD). The grants and expected amounts for 2014-2015 are:

- CDBG: \$6,193,950 + \$50,000 Estimated Program Income = \$6,243,950
- HOME: \$2,143,383 + \$100,000 Estimated Program Income = \$2,243,383
- HOPWA: \$996,018
- ESG: \$493,901
- Total Grant Funding including Estimated Program Income = \$9,977,252

The Housing and Economic Development Department works with other City departments to leverage resources on projects that require multiple funding sources, such as parks, infrastructure, economic development, housing development, and other projects in targeted neighborhoods.

HED also applies for competitive grant funds to address Action Plan goals. For example, the City is in the third year of administering the Lead-Hazard Reduction Demonstration (LHRD) Competitive Grant, and is applying for a new LHRD grant, and a Healthy Homes grant, for the 2014-2015 program year. This Action Plan dedicates \$500,000 in CDBG as matching funds for LHRD.

#### Priority Table

Program	Source of	Uses of Funds	Expected Amount Available Year 1	Expected	Narrative Description
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	<b>Funds</b>		<b>Annual Allocation:</b> \$	<b>Program Income:</b> \$	<b>Prior Year Resources:</b> \$	<b>Total:</b> \$	<b>Amount Available Reminder of ConPlan</b> \$	
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	6,193,950	50,000	0	6,243,950	15,107,044	Expected Amount assumes a 10% reduction over three years with funding projected at current levels.
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	2,143,383	100,000	0	2,243,383	5,227,711	Expected Amount assumes a 10% reduction over three years with funding projected at current levels.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOPWA	public - federal	Permanent housing in facilities Permanent housing placement Short term or transitional housing facilities STRMU Supportive services TBRA	996,018	0	0	996,018	2,429,288	Expected Amount assumes a 10% reduction over three years with funding projected at current levels.
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	493,901	0	0	493,901	493,901	Expected Amount assumes a 10% reduction over three years with funding projected at current levels.

Table 5 - Expected Resources – Priority Table

**Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied**

CDBG Projects will leverage:

- City of Fort Worth: \$104,000 ESG
- Other Local: \$7,442,874 CDBG, \$10,231,532 HOME, \$880,421 HOPWA, \$2,543,323 ESG
- Tarrant County: \$285,131 CDBG
- State of Texas: \$1,672,648 CDBG, \$14,304,531(if awarded 9% LIHTC) HOME, \$1,250,841 ESG
- Other Federal: \$7,934,562 CDBG, \$981,258 HOPWA, \$395,118 ESG

The City's HUD grant program funds will leverage a total of \$48,026,239 in funds from other sources. These additional resources include \$104,000 in City funds, \$21,098,150 in other local funds, \$285,131 in county funds, \$17,228,020 in state funds, and \$9,310,938 in other Federal Funds. Projects that will leverage funds include public services, homeless operations/prevention/services, street reconstruction, lead hazard reduction, housing accessibility improvements, and minor home repairs. CDBG-funded public service programs will leverage approximately \$14,785,215 from other sources. The City's HOME-funded Housing Assistance Program (HAP) will leverage an estimated \$6,886,532 in home mortgages. ESG-funded agencies leverage additional funds from the City's Directions Home, the CoC, and State of Texas Health and Human Services. The City has made greater efforts to leverage private investment for central city redevelopment activities. It has promoted HOME-funded partnerships with Low Income Housing Tax Credit (LIHTC) developers to produce and/or preserve an increased number of affordable housing units. In face of extensive needs and limited resources, the City's funding strategy is to focus its efforts in activities that offer the greatest potential for maximizing benefits from investments. Consequently, the City attempts to allocate public funds in areas that can leverage additional public or private funding, or complement investments already committed.

Cities are required to make match contributions under the HOME Program. The contributions must be at least 25 percent of the HOME expenditure, unless the jurisdiction has received a reduction in the match requirement. The City of Fort Worth has qualified in past years for match reduction due to fiscal distress. For 2014-2015, the City received a 50 percent reduction on its required HOME match contribution, making its liability equal to 12.5 % of the total HOME funds expended. The HOME match requirement of \$267,923 (12.5% of \$2,143,383 HOME entitlement) will be met with nonfederal cash contributions from excess match funds from prior year, rental rehabilitation program income, and/or other HOME funded projects and programs.

ESG Grant regulations require that grant funds be 100% matched. The ESG matching requirement is met by sub-recipient agencies, through private donations, volunteer hours, staff time, or in-kind contributions of resources. While there are no match requirements for HOPWA, funded agencies have other resources that are used to supplement HOPWA funding. These resources include Tarrant County, State of Texas,

and other Federal such as Ryan White HIV/AIDS program funds.

**If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan**

The City does not retain public land for development. The City has adopted a policy with the other taxing entities in Fort Worth to convey tax foreclosed properties for 20 percent of Tarrant Appraisal District value to eligible non-profit housing agencies for the development of affordable housing (Infill Program).

**Discussion**

The City will seek additional resources as opportunities become available. It will support FWHA efforts to obtain the Choice Neighborhoods Planning and Implementation Grant, will seek HUD grant funds for Fair Housing Outreach and Education , and will look for other competitive grant opportunities to promote affordable housing and increased economic opportunities in low- and moderate income areas.

## Annual Goals and Objectives

### AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

#### Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	DH Strategy 1 Goal 1 Homeless/Rapid Rehousing	2013	2017	Homeless		Homeless Rapid Re-housing	ESG: \$29,345	Tenant-based rental assistance / Rapid Rehousing: 4 Households Assisted
2	DH Strategy 1 Goal 2 Homeless Prevention	2013	2017	Homeless		Homeless Prevention	ESG: \$131,172	Homelessness Prevention: 62 Persons Assisted
3	DH Strategy 2 Goal 1 Housing Stock	2013	2017	Affordable Housing		Housing Stock - Rehabilitation	CDBG: \$2,433,728	Homeowner Housing Rehabilitated: 338 Household Housing Unit
4	DH Strategy 2 Goal 2 Housing Accessibility	2013	2017	Affordable Housing		Housing Stock - Rehabilitation Housing Stock - Architectural Barrier Removal	CDBG: \$75,000	Homeowner Housing Rehabilitated: 70 Household Housing Unit
5	DH Strategy 3 Goal 2 HOPWA STRMU	2013	2017	Affordable Housing		HIV/AIDS Short-Term Rent, Mortgage, Utility Assist	HOPWA: \$60,831	Homelessness Prevention: 115 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
6	DH Strategy 3 Goal 3 HOPWA Supportive Only	2013	2017	Supportive Services No Housing Assistance		HIV/AIDS Supportive Services Only	HOPWA: \$409,381	Public service activities other than Low/Moderate Income Housing Benefit: 175 Persons Assisted
7	DH Strategy 3 Goal 4 HOPWA TBRA	2013	2017	Tenant Based Rental Assistance		HIV/AIDS Tenant Based Rental Assistance	HOPWA: \$420,231	Tenant-based rental assistance / Rapid Rehousing: 58 Households Assisted
8	DH Strategy 3 Goal 5 HOPWA Supp. Servs. w/Housing	2013	2017	Supportive Services with Housing Assistance		HIV/AIDS Tenant Based Rental Assistance HIV/AIDS Short-Term Rent, Mortgage, Utility Assist HIV/AIDS Supportive Services Only	HOPWA: \$66,436	Public service activities other than Low/Moderate Income Housing Benefit: 173 Persons Assisted
9	DH Strategy 4 Goal 1 Supply of Rental Housing	2013	2017	Affordable Housing		Housing Supply - Rental	HOME: \$510,132	Rental units constructed: 9 Household Housing Unit
10	DH Strategy 4 Goal 2 Supply of Single Family Homes	2013	2017	Affordable Housing		Housing Supply - Infill Single Family	HOME: \$321,507	Homeowner Housing Added: 2 Household Housing Unit
11	DH Strategy 4 Goal 3 Homeownership	2013	2017	Affordable Housing		Homebuyer Assistance	CDBG: \$141,872 HOME: \$1,097,406	Direct Financial Assistance to Homebuyers: 100 Households Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
12	DH Strategy 4 Goal 4 Homebuyer Counseling	2013	2017	Affordable Housing		Homebuyer Counseling	CDBG: \$124,000	Public service activities for Low/Moderate Income Housing Benefit: 450 Households Assisted
13	SLE Strategy 2 Goal 1 Public Facilities Infrastruc	2013	2017	Non-Housing Community Development		Public Facility and Infrastructure Streets Public Facility and Infrastructure Other	CDBG: \$638,127	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 3370 Persons Assisted
14	SLE Strategy 3 Goal 1 Public Services	2013	2017	Non-Housing Community Development		Public Services Child Public Services Youth	CDBG: \$375,000	Public service activities other than Low/Moderate Income Housing Benefit: 615 Persons Assisted
15	SLE Strategy 3 Goal 2 Public Service Special Needs	2013	2017	Non-Homeless Special Needs		Public Services Special Needs - Elderly Homeless Emergency Shelter	CDBG: \$355,092	Public service activities other than Low/Moderate Income Housing Benefit: 1080 Persons Assisted Homeless Person Overnight Shelter: 950 Persons Assisted
16	SLE Strategy 3 Goal 3 ESG Shelter Beds	2013	2017	Homeless		Homeless Emergency Shelter	ESG: \$296,341	Homeless Person Overnight Shelter: 7600 Persons Assisted
17	EEO Strategy 1 Goal 2 PSA Job Education Employment	2013	2017	Employment Job Training/Education Opportunities		Economic Development Public Service Activities General	CDBG: \$75,000	Public service activities other than Low/Moderate Income Housing Benefit: 200 Persons Assisted

**Table 6 – Goals Summary**

## Goal Descriptions

1	<b>Goal Name</b>	DH Strategy 1 Goal 1 Homeless/Rapid Rehousing
	<b>Goal Description</b>	Strategy 1: Meet the needs of homeless persons (including help obtaining affordable housing) and/or assist persons at risk of becoming homeless  Goal 1: Assist services geared towards the rapid re-housing of the homeless
2	<b>Goal Name</b>	DH Strategy 1 Goal 2 Homeless Prevention
	<b>Goal Description</b>	Strategy 1: Meet the needs of homeless persons (including help obtaining affordable housing) and/or assist persons at risk of becoming homeless  Goal 2: Assist services geared towards homeless prevention
3	<b>Goal Name</b>	DH Strategy 2 Goal 1 Housing Stock
	<b>Goal Description</b>	Strategy 2: Rehabilitate, retain, preserve, and improve the affordable housing stock for non-homeless population (elderly, mentally and/or physically disabled and persons affected with HIV/AIDS.)  Goal 1: Sustain the quality of homeowner units through minor home repair programs including priority repairs and exterior paint.
4	<b>Goal Name</b>	DH Strategy 2 Goal 2 Housing Accessibility
	<b>Goal Description</b>	Strategy 2: Rehabilitate, retain, preserve, and improve the affordable housing stock for non-homeless population (elderly, mentally and/or physically disabled and persons affected with HIV/AIDS.)  Goal 2: Provide the disabled and/or handicap households with accessibility improvements.

5	<b>Goal Name</b>	DH Strategy 3 Goal 2 HOPWA STRMU
	<b>Goal Description</b>	Strategy 3: Increase the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence Goal 2: Short-term rent, mortgage, and utility assistance, and supportive services
6	<b>Goal Name</b>	DH Strategy 3 Goal 3 HOPWA Supportive Only
	<b>Goal Description</b>	Strategy 3: Increase the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence Goal 3: Supportive Services to HIV/AIDS individuals not receiving housing assistance
7	<b>Goal Name</b>	DH Strategy 3 Goal 4 HOPWA TBRA
	<b>Goal Description</b>	Strategy 3: Increase the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence Goal 4: Tenant Based Rental Assistance
8	<b>Goal Name</b>	DH Strategy 3 Goal 5 HOPWA Supp. Servs. w/Housing
	<b>Goal Description</b>	Strategy 3: Increase the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence Goal 5 Supportive Services to any HOPWA-eligible client receiving either STRMU or TBRA assistance.
9	<b>Goal Name</b>	DH Strategy 4 Goal 1 Supply of Rental Housing
	<b>Goal Description</b>	Strategy 4: Increase the availability of affordable permanent housing in standard condition to low to moderate income families, particularly to members of disadvantage minorities, preferably close to job opportunities Goal 1: Increase supply of rental housing.

10	<b>Goal Name</b>	DH Strategy 4 Goal 2 Supply of Single Family Homes
	<b>Goal Description</b>	Strategy 4: Increase the availability of affordable permanent housing in standard condition to low to moderate income families, particularly to members of disadvantage minorities, preferably close to job opportunities Goal 2: Increase homeownership by constructing and/or providing funding for construction of single family infill housing.
11	<b>Goal Name</b>	DH Strategy 4 Goal 3 Homeownership
	<b>Goal Description</b>	Strategy 4: Increase the availability of affordable permanent housing in standard condition to low to moderate income families, particularly to members of disadvantage minorities, preferably close to job opportunities Goal 3: Increase affordability of homeownership by providing closing cost and down payment assistance.
12	<b>Goal Name</b>	DH Strategy 4 Goal 4 Homebuyer Counseling
	<b>Goal Description</b>	Strategy 4: Increase the availability of affordable permanent housing in standard condition to low to moderate income families, particularly to members of disadvantage minorities, preferably close to job opportunities Goal 4: Increase homeownership through housing counseling.
13	<b>Goal Name</b>	SLE Strategy 2 Goal 1 Public Facilities Infrastruc
	<b>Goal Description</b>	Strategy 2: Increase access to quality public facilities and services including improvements for the safety and livability of neighborhoods Goal 1: Provide projects in low to moderate income neighborhoods for streets, lighting, sidewalks, signage, parks, façade improvements, and other public facilities and infrastructure improvement projects which may also contain architectural barrier removal.
14	<b>Goal Name</b>	SLE Strategy 3 Goal 1 Public Services
	<b>Goal Description</b>	Strategy 3: Meet the social service needs of low-income residents. Goal 1: Provide public services to youth and children.

15	<b>Goal Name</b>	SLE Strategy 3 Goal 2 Public Service Special Needs
	<b>Goal Description</b>	Strategy 3: Meet the social service needs of low-income residents. Goal 2: Provide all other public services: to special needs populations (including elderly, disabled, mentally ill, and persons with alcohol/drug additions); health services; homeless services.
16	<b>Goal Name</b>	SLE Strategy 3 Goal 3 ESG Shelter Beds
	<b>Goal Description</b>	Strategy 3: Meet the social service needs of low-income residents. Goal 3: Maintain/provide emergency shelter beds to homeless individuals.
17	<b>Goal Name</b>	EEO Strategy 1 Goal 2 PSA Job Education Employment
	<b>Goal Description</b>	Strategy 1: Provision of public services concerned with employment. Goal 2: Provide job training, including education opportunities.

**Table 7 – Goal Descriptions**

**Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b):**

## AP-35 Projects – 91.220(d)

### Introduction

The City will undertake activities that will address priority needs and objectives established and adopted by City Council. As seen from the table below, the City will fund 5 social service project types, through 19 agencies, including programs that serve homeless persons and persons living with HIV/AIDS, 4 home repair programs for low-income homeowners, 2 homebuyer assistance activities, 2 housing development projects, and street improvement projects.

#	Project Name
1	14-15 CFW CDBG Program Administration
2	14-15 CFW HOME Program Administration
3	14-15 CFW HOPWA Program Administration
4	14-15 ESG All Activities
5	14-15 CFW Priority Repair Program
6	14-15 Cowtown Brush Up Program
7	14-15 CFW - Home Improvement and Construction Program Delivery
8	14-15 CFW Match for Lead Hazard Reduction Demonstration Grant
9	14-15 REACH Resource Center for Independent Living - Project Ramp
10	14-15 AIDS Outreach Center STRMU, TBRA, Supportive Services
11	14-15 Tarrant County Samaritan Housing Supportive Services
12	14-15 HOME Multi-family Development - Columbia at Renaissance Square
13	14-15 CHDO Single Family Housing - Tarrant County Housing Partnership Hillside/Morningside
14	14-15 CFW - Homebuyer and Housing Services Program
15	14-15 CFW Homebuyer Assistance Program
16	14-15 PSA Homebuyer Counseling - Tarrant County Housing Partnership
17	14-15 Debt Reserve
18	14-15 CFW Public Facilities and Infrastructure - Street Improvements
19	14-15 PSA Child Care
20	14-15 PSA Youth Services
21	14-15 PSA Homeless Services
22	14-15 PSA Senior Services
23	14-15 PSA Employment/Job Training

**Table 8 – Project Information**

### Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

Reasons for allocation priorities are based on citizen input, broad goals established by the CDC and City

Council, and demonstrated need for activities such as homeless services and neighborhood revitalization. For the Con Plan, the results of citizen input strongly supported homeownership and housing rehabilitation, so the City sets a priority on encouraging new homeownership and preserving existing homeownership. Therefore, significant funds are invested in the Lead Safe, Priority Repair, Cowtown Brush Up, Homebuyer Assistance, and CHDO single family new construction programs. In addition, the Community Development Council has consistently supported increasing housing accessibility for persons with disabilities, through Project Ramp.

The City promotes neighborhood redevelopment through its infrastructure and housing infill programs. As funds are available, the City supports affordable workforce housing through development of new rental properties. These goals are consistent with the City's Comprehensive Plan.

The primary obstacle to meeting underserved needs is limited availability of local, state, and federal funding. Another obstacle is the limited number of affordable housing development opportunities, as the economy has improved in the North Texas region to the point that there is greater competition for available sites and costs of development are higher. Also, there are a limited number of qualified nonprofit affordable housing developers.

## Projects

### AP-38 Projects Summary

#### Project Summary Information

Table 9 – Project Summary

<b>1</b>	<b>Project Name</b>	14-15 CFW CDBG Program Administration
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 2 Housing Accessibility DH Strategy 4 Goal 4 Homebuyer Counseling SLE Strategy 2 Goal 1 Public Facilities Infrastruc SLE Strategy 3 Goal 1 Public Services
	<b>Needs Addressed</b>	Public Facility and Infrastructure Streets Public Services Child Public Services Youth Public Services Special Needs - Elderly Economic Development Homeless Emergency Shelter Housing Stock - Rehabilitation Housing Stock - Architectural Barrier Removal Homebuyer Counseling Public Service Activities General
	<b>Funding</b>	CDBG: \$1,238,790

	<b>Description</b>	Funds will be used to cover the cost of planning, administering, operating and monitoring the CDBG and HOME programs to ensure compliance with HUD and City policies and regulations. This includes staff costs in Finance, Internal Audit, Planning and Development, and Housing and Economic Development departments.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	n/a
	<b>Location Description</b>	n/a
	<b>Planned Activities</b>	Funds will be used to pay for salaries and fringe benefits, insurance, supplies, and associated costs to administer and oversee the CDBG program.
<b>2</b>	<b>Project Name</b>	14-15 CFW HOME Program Administration
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 4 Goal 1 Supply of Rental Housing DH Strategy 4 Goal 2 Supply of Single Family Homes DH Strategy 4 Goal 3 Homeownership
	<b>Needs Addressed</b>	Housing Supply - Rental Housing Supply - Infill Single Family Homebuyer Assistance
	<b>Funding</b>	HOME: \$214,338
	<b>Description</b>	The funds will pay the salary and fringe benefits and support costs to oversee the HOME Program, including compliance, contract administration, reporting, and construction quality inspections for HOME-funded single- and multi-family housing projects.
	<b>Target Date</b>	9/30/2015

	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	n/a
	<b>Location Description</b>	n/a
	<b>Planned Activities</b>	Funds will be used to pay for salaries and fringe benefits, insurance, supplies and associated costs to administer and oversee the HOME program.
<b>3</b>	<b>Project Name</b>	14-15 CFW HOPWA Program Administration
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 3 Goal 2 HOPWA STRMU DH Strategy 3 Goal 3 HOPWA Supportive Only DH Strategy 3 Goal 4 HOPWA TBRA DH Strategy 3 Goal 5 HOPWA Supp. Servs. w/Housing
	<b>Needs Addressed</b>	HIV/AIDS Tenant Based Rental Assistance HIV/AIDS Short-Term Rent, Mortgage, Utility Assist HIV/AIDS Supportive Services Only
	<b>Funding</b>	HOPWA: \$29,880
	<b>Description</b>	The funds will pay the salary and fringe benefits and support costs to oversee the HOPWA Program.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	n/a
	<b>Location Description</b>	n/a

	<b>Planned Activities</b>	Funds will be used for salaries and fringe benefits, supplies, and other related costs to oversee the HOPWA Program.
<b>4</b>	<b>Project Name</b>	14-15 ESG All Activities
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 1 Goal 1 Homeless/Rapid Rehousing DH Strategy 1 Goal 2 Homeless Prevention SLE Strategy 3 Goal 3 ESG Shelter Beds
	<b>Needs Addressed</b>	Homeless Prevention Homeless Rapid Re-housing Homeless Emergency Shelter
	<b>Funding</b>	ESG: \$493,901
	<b>Description</b>	Emergency shelter operations and services; homelessness prevention; and rapid rehousing of homeless persons, as well as City grant administration costs. See Planned Activities.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	<ul style="list-style-type: none"> <li>• Catholic Charities - Rapid Rehousing: 4 homeless households</li> <li>• Catholic Charities - Homeless Prevention: 32 persons at risk of becoming homeless</li> <li>• Salvation Army - Homeless Prevention: 30 persons at risk of becoming homeless</li> <li>• Presbyterian Night Shelter – Emergency Shelter Operations/Services: 3,400 homeless persons</li> <li>• Safe Haven of Tarrant County - Emergency Shelter Operations/Services: 1,000 homeless persons (victims of domestic violence)</li> <li>• Day Resource Center for the Homeless – Emergency Shelter Operations/Services: 3,200 homeless persons</li> </ul>

<p><b>Location Description</b></p>	<ul style="list-style-type: none"> <li>• Catholic Charities - Rapid Rehousing / Homeless Prevention: Main program office and services location is at 249 W. Thornhill, Fort Worth, TX 76115 from 7:00 a.m. to 6:00 p.m., Monday through Thursday; 7:00 a.m. to 5:00 p.m. on Friday.</li> <li>• Salvation Army - Homeless Prevention: Main program office and services location is at 1855 East Lancaster, Fort Worth, TX, 76103. Home Sweet Home Prevention Program operating hours are 8:30 AM to 4:30 PM, with evening /weekend appointments scheduled as needed to accommodate client's schedule.</li> <li>• Presbyterian Night Shelter – Emergency Shelter Operations/Services: Program services will be available 24 hours a day, 7 days a week, 365 days a year at the following locations: Main Shelter – Single Men and Women – 2400 Cypress Street, Fort Worth, Texas 76102; Lowden-Schutts Building for Women with Children – 2401 Cypress, Fort Worth, Texas 76102.</li> <li>• Safe Haven of Tarrant County - Emergency Shelter Operations/Services: Main program offices are located at 8701 Bedford Euless Road, Suite 600, Hurst, Texas 76053. Program services will be available 24 hours a day. Addresses where Program services are provided cannot be released due to confidentiality and risks related to domestic violence victims.</li> <li>• Day Resource Center for the Homeless – Emergency Shelter Operations/Services for Day-time shelter: Program services will be available at 1415 E. Lancaster from 7:30 am to 4:30 pm, Monday through Saturday, and 12:30 pm to 4:30 pm on Sundays.</li> </ul> <p>See attached ESG and HOPWA map.</p>
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	<b>Planned Activities</b>	<p><u>Catholic Charities - Rapid Rehousing</u>: ESG \$29,345.50; Program offers case management for households who are homeless, for rent and/or utilities to move them quickly out of emergency shelter, and financial assistance. Housing relocation and stabilization services will also be provided by ESG funded staff. ESG funds will be used to pay for Tenant Based Rental Assistance (rent and utilities) as well as salaries and fringe benefits for program employees; 4 households assisted. <u>Catholic Charities - Homeless Prevention</u>: ESG \$88,035.92; Program will provide financial assistance and case management for households at risk of homelessness. Funds will pay for rental application fees, security deposits, utility deposits, short-term and medium-term rental assistance, and housing stability case management costs (salaries and fringe benefits for program employees); 32 persons assisted. <u>Salvation Army - Homeless Prevention</u>: ESG \$43,136; The program will provide short-term financial assistance to ESG—eligible homeless residents of Fort Worth, including rental assistance and rent arrears. Client assistance will not exceed 3 months plus arrears; 30 persons assisted. <u>Presbyterian Night Shelter – Emergency Shelter Operations/Services</u>: ESG \$95,544; The program will maintain emergency shelter operations and services, including food, clothing, showers, and basic toiletries. Case management and counseling is also available on-site. ESG funds will be used to pay for salaries and fringe benefits for employees whose work is necessary to carry out the daily operations of the shelter, as well as shelter security, general commercial liability insurance, and a portion of utilities; 3,400 persons assisted. <u>Safe Haven of Tarrant County – Emergency Shelter Operations/Services</u>: ESG \$85,065; Program will provide emergency shelter to Fort Worth victims of domestic violence, including supportive services (case management, child care, food, and clothing. ESG funds will be used to pay for salaries and fringe benefits for employees whose work is necessary to carry out the daily operations of the shelter; 1,000 persons assisted. <u>Day Resource Center for the Homeless – Emergency Shelter Operations/Services</u>: ESG \$115,732; Program will provide homeless persons in Fort Worth access to daytime, emergency shelter services, including basic personal facilities and access to co-located counseling and case management services; ESG funds will be used to pay for salary and fringe benefits for program employees, and for a portion of shelter utilities; 3,200 persons assisted. <u>CFW ESG Program Administration</u>: ESG \$37,042; Funds will cover administering, operating, and monitoring the ESG program, and pay for staff salaries, fringe benefits and related costs.</p>
5	<b>Project Name</b>	14-15 CFW Priority Repair Program

	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 1 Housing Stock
	<b>Needs Addressed</b>	Housing Stock - Rehabilitation
	<b>Funding</b>	CDBG: \$1,100,000
	<b>Description</b>	The Program provides repairs of up to \$5000 to owner occupied single-family homes.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	200 low and moderate income households
	<b>Location Description</b>	Citywide. See Attached Map.; Program services will be available at 908 Monroe Street, Fort Worth, Texas, 76102.
	<b>Planned Activities</b>	CDBG funds will pay for Priority 1 & 2 repairs that may include the following: Priority 1 Repairs: water lines and sewer line breaks, gas line breaks/leaks, water-heaters (inoperable or unsafe units and unsafe or inoperable heating systems. Priority 2 Repairs: roof repairs, electrical system failures, unsafe or inoperable air conditioning systems, and sagging, or rotten bathroom subflooring.
<b>6</b>	<b>Project Name</b>	14-15 Cowtown Brush Up Program
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 1 Housing Stock
	<b>Needs Addressed</b>	Housing Stock - Rehabilitation
	<b>Funding</b>	CDBG: \$350,000
	<b>Description</b>	The program allows for the preparation of homes that are owner occupied to be painted by volunteers. This includes program delivery costs.
	<b>Target Date</b>	9/30/2015

	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	100 low and moderate income households
	<b>Location Description</b>	Citywide. See Attached Map.; Program services will be available at 908 Monroe Street, Fort Worth, Texas, 76102.
	<b>Planned Activities</b>	CDBG funds will pay for the preparation of houses that may consist of but is not limited to the removal of loose and flakey paint, repair or replace wood siding, corner trim boards, soffit, fascia, window sills, installation of primer paint and general carpentry services. Program delivery costs include salaries and fringe benefits to perform inspections on 100 Cowtown Brush Up units with a minimum of 2 inspections per unit.
7	<b>Project Name</b>	14-15 CFW - Home Improvement and Construction Program Delivery
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 1 Housing Stock
	<b>Needs Addressed</b>	Housing Stock - Rehabilitation
	<b>Funding</b>	CDBG: \$472,600
	<b>Description</b>	The program provides construction management for the Department's various rehab programs, particularly Priority Repair Program, the CDBG portion of the Lead-Safe Program, and the Cowtown Brushup Program. This division also provides technical assistance to non-profit organizations which provide rehabilitation-related housing services with City grant funds. The program staff also provides inspection services, work write up, and final inspection of CDBG-funded single and multi-family rehab projects.
	<b>Target Date</b>	9/30/2015

	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	n/a
	<b>Location Description</b>	n/a
	<b>Planned Activities</b>	This includes salaries and fringe benefits for staff to perform inspections on approximately 200 Priority Repair units with a minimum 2 inspections per unit, and 50 inspections at multifamily rehab projects.
8	<b>Project Name</b>	14-15 CFW Match for Lead Hazard Reduction Demonstration Grant
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 1 Housing Stock
	<b>Needs Addressed</b>	Housing Stock - Rehabilitation
	<b>Funding</b>	CDBG: \$500,000
	<b>Description</b>	The City of Fort Worth will provide a 25% match with CDBG funds for the \$2 million Lead Hazard Reduction Demonstration Grant application. Funds will be used to identify and control lead-based paint hazards in eligible privately owned and rental housing. The City will focus on prevention and reduction of childhood lead poisoning for low-income families living in potentially lead-hazardous, pre-1978 housing stock and promoting greater awareness of the health hazards of lead-based paint.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	38 eligible households for one year. 114 eligible households over three years.
	<b>Location Description</b>	Citywide. See Attached Map.; Program services will be available at 908 Monroe Street, Fort Worth, Texas, 76102.

	<b>Planned Activities</b>	Lead-based hazards clearance of 38 housing units for one year and 114 housing units over three years. Conduct inspections of eligible housing units, participate in community outreach/education events, and train staff and construction workers in lead remediation and lead-safe work practices.
9	<b>Project Name</b>	14-15 REACH Resource Center for Independent Living - Project Ramp
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 2 Goal 2 Housing Accessibility
	<b>Needs Addressed</b>	Housing Stock - Rehabilitation Housing Stock - Architectural Barrier Removal
	<b>Funding</b>	CDBG: \$75,000
	<b>Description</b>	The program will provide the installation of ramps, handrails, and grab bars at the homes of individuals residing in Fort Worth with mobility impairments in accordance with specifications outlined in the ADA Accessibility Guidelines and HUD and City requirements.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	70 low and moderate income households with disabilities
	<b>Location Description</b>	REACH, Inc. is located at 1000 Macon Street, Suite 200, Fort Worth, TX 76102-4527 with operating hours of 8:00 am to 5:00 pm Monday through Friday. Program services will be delivered at the homeowner's home during the hours of 7:00 am to 6:00 pm Monday through Saturday. Citywide. See attached CDBG Housing Project Ramp map.
<b>Planned Activities</b>	CDBG funds will be used to pay for materials, building permits, and contractor labor for the installation of ramps, handrails and grab bars.	
10	<b>Project Name</b>	14-15 AIDS Outreach Center STRMU, TBRA, Supportive Services

<b>Target Area</b>	
<b>Goals Supported</b>	DH Strategy 3 Goal 2 HOPWA STRMU DH Strategy 3 Goal 4 HOPWA TBRA DH Strategy 3 Goal 5 HOPWA Supp. Servs. w/Housing
<b>Needs Addressed</b>	HIV/AIDS Tenant Based Rental Assistance HIV/AIDS Short-Term Rent, Mortgage, Utility Assist HIV/AIDS Supportive Services Only
<b>Funding</b>	HOPWA: \$556,757
<b>Description</b>	The program will provide short-term rental, mortgage, and/or utility assistance and tenant-based rental assistance with supportive services for HOPWA-eligible clients.
<b>Target Date</b>	9/30/2015
<b>Estimate the number and type of families that will benefit from the proposed activities</b>	<ul style="list-style-type: none"> <li>• Short-term rental, mortgage, and/or utility assistance (STRMU) Assistance: 115 persons with HIV/AIDS</li> <li>• Tenant-based rental assistance (TBRA): 58 persons with HIV/AIDS</li> <li>• Supportive Services with STRMU and TBRA Assistance: 173 persons with HIV/AIDS</li> </ul>
<b>Location Description</b>	Program services will be accessible at 400 N. Beach St., Ste. 100, Fort Worth, 76111. Monday to Thursday 8:30am to 5:00pm, Friday 8:30am to 4:00pm. See attached ESG and HOPWA map.

	<b>Planned Activities</b>	<ul style="list-style-type: none"> <li>• Short-term rental, mortgage, and/or utility assistance (STRMU) Assistance: HOPWA funds will be to pay for STRMU assistance for HOPWA-eligible clients. This includes short term assistance for up to 21 weeks. Provides assistance with utilities, rent, or mortgage; must not exceed client’s current monthly budget deficit caused by an unavoidable, unplanned, documented emergency consistent with HUD guidelines, and as defined by AOC local policy. Clients already receiving other government housing assistance are not eligible.</li> <li>• Tenant-based rental assistance (TBRA): HOPWA funds will be used to pay for TBRA for HOPWA-eligible clients. This includes long-term monthly rental assistance. Clients must be income eligible according to HUD guidelines, live in a rental that passes inspections, and have an identified housing need as determined by the client’s AOC case manager.</li> <li>• Supportive Services with STRMU and TBRA Assistance: Supportive services includes housing counseling and case management. HOPWA funds will be used to pay costs associated with delivering supportive services to any client receiving either TBRA or STRMU assistance, including salaries and fringe benefits, and FICA for employees; supplies; insurance; and program facility and utility costs.</li> <li>• Administration: HOPWA funds will be used to pay for no more than 7% of the HOPWA Funds will be used to pay administrative costs, including salaries, insurance, taxes, and legal and accounting fees associated with the program.</li> </ul>
<b>11</b>	<b>Project Name</b>	14-15 Tarrant County Samaritan Housing Supportive Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 3 Goal 3 HOPWA Supportive Only
	<b>Needs Addressed</b>	HIV/AIDS Supportive Services Only
	<b>Funding</b>	HOPWA: \$409,381

	<b>Description</b>	The program will provide HOPWA-eligible clients with supportive services including case management and housing counseling. Program services may also include social work case management; congregate meals; medical case management; substance abuse counseling; medical transportation; recreation and social programs; education programs; and life and job skills programs.
	<b>Target Date</b>	9/30/2014
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	Supportive Services: 175 persons with HIV/AIDS
	<b>Location Description</b>	Program services will be available at 929 Hemphill Street, Fort Worth, Texas 76104. Services will be available from 9:00 a.m. to 5:00 p.m., Monday through Friday. Program services may also be provided at clients' homes. See attached ESG and HOPWA map.
	<b>Planned Activities</b>	<ul style="list-style-type: none"> <li>• Supportive Services Only: The program will provide each HOPWA-eligible client with supportive services including case management and housing counseling. Program services may also include social work case management; congregate meals; medical case management; substance abuse counseling; medical transportation; recreation and social programs; education programs; and life and job skills programs. HOPWA funds will be used to provide each HOPWA-eligible client with supportive services including case management and housing counseling.</li> <li>• Administration: No more than 7% of the HOPWA Funds will be used to pay administrative costs, including salaries and fringe benefits, insurance, taxes, and legal and accounting fees associated with the program.</li> </ul>
<b>12</b>	<b>Project Name</b>	14-15 HOME Multi-family Development - Columbia at Renaissance Square
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 4 Goal 1 Supply of Rental Housing
	<b>Needs Addressed</b>	Housing Supply - Rental

	<b>Funding</b>	HOME: \$510,132
	<b>Description</b>	The project will result in approximately 140 residential units, of which 28 units will be market rate units. There will be 9 HOME assisted units and 103 units will be affordable targeting 30%, 50% and 60% AMI as determined by HUD for a total of 112 affordable housing units. This project will provide decent and affordable housing to eligible clients.
	<b>Target Date</b>	9/30/2016
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	112 total units, 9 HOME assisted units and 103 units will be affordable targeting 30%, 50% and 60% AMI as determined by HUD.
	<b>Location Description</b>	See attached HOME multi-family development - Columbia at Renaissance Square map. The project location is 3801 W.G. Daniels Drive, Fort Worth, Texas.
	<b>Planned Activities</b>	Development of affordable rental housing.
<b>13</b>	<b>Project Name</b>	14-15 CHDO Single Family Housing - Tarrant County Housing Partnership Hillside/Morningside
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 4 Goal 2 Supply of Single Family Homes
	<b>Needs Addressed</b>	Housing Supply - Infill Single Family
	<b>Funding</b>	HOME: \$321,507
	<b>Description</b>	Development of two Affordable Single-Family Homes to be located in the Hillside/Morningside neighborhood.
	<b>Target Date</b>	9/30/2016

	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	Two households at 80% of AMI and below
	<b>Location Description</b>	See attached HOME CHDO Single Family Housing - TCHP Hillside-Morningside map; Hillside-Morningside Neighborhood.
	<b>Planned Activities</b>	CHDO funds will be used for the production of two new infill single-family housing units.
14	<b>Project Name</b>	14-15 CFW - Homebuyer and Housing Services Program
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 4 Goal 3 Homeownership
	<b>Needs Addressed</b>	Homebuyer Assistance
	<b>Funding</b>	CDBG: \$153,000
	<b>Description</b>	Homeownership and Housing Services (HHS) is a direct delivery budget that provides counseling for individuals receiving loans and grants to purchase a home. This includes 100 or more inspections of homebuyer units to ensure that they meet required property standards.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	n/a
	<b>Location Description</b>	n/a
	<b>Planned Activities</b>	Staff is responsible for loan origination, loan processing and the loan servicing function for homebuyer and homeowner programs funded through the City's CDBG and HOME programs. The City anticipates funding 100 HAP loans. This includes 100 or more inspections of homebuyer units to ensure that they meet required property standards.

15	<b>Project Name</b>	14-15 CFW Homebuyer Assistance Program
	<b>Target Area</b>	
	<b>Goals Supported</b>	DH Strategy 4 Goal 3 Homeownership
	<b>Needs Addressed</b>	Homebuyer Assistance
	<b>Funding</b>	HOME: \$1,097,406
	<b>Description</b>	Funds will be used for the City Homebuyer Assistance Program (HAP) which provides mortgage assistance for income-eligible first-time homebuyers within the City limits of Fort Worth. Homebuyers that qualify with income that is at or below 80% of HUD Area Median Income Limits can receive a subsidy of up to \$14,999 for a home located in Fort Worth. HAP funds are available based on family size and income levels. The homebuyer can use the full \$14,999 subsidy for mortgage assistance or use \$3,000 toward closing costs and the remaining subsidy for down payment.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	100 low-income households
	<b>Location Description</b>	Citywide. See attached HOME Homebuyer Assistance program map. Program services will be available at 908 Monroe Street, Fort Worth, Texas, 76102.
<b>Planned Activities</b>	Down payment and closing cost assistance to income eligible homebuyers who meet the program.	
16	<b>Project Name</b>	14-15 PSA Homebuyer Counseling - Tarrant County Housing Partnership
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 3 Goal 1 Public Services
	<b>Needs Addressed</b>	Homebuyer Counseling
	<b>Funding</b>	CDBG: \$124,000

	<b>Description</b>	The program will provide homeownership training in accordance with HUD requirements, including in-depth one-on-one pre-purchase housing counseling, consisting of money management including basic debt management, household budgeting, and consumer education, as well as foreclosure prevention services to income eligible home buyers.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	450 Eligible Households
	<b>Location Description</b>	Program office is located at 3204 Collinsworth St., Fort Worth, Texas 76107. Program services will be available from 9:00 a.m. to 5:00 p.m. Monday through Friday with occasional classes on weekday evenings and Saturday. See attached CDBG Public Service map.
	<b>Planned Activities</b>	CDBG funds will be used to pay for salaries for program employees. CDBG funds will also be used to pay for a portion of program facility rent.
<b>17</b>	<b>Project Name</b>	14-15 Debt Reserve
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 2 Goal 1 Public Facilities Infrastruc
	<b>Needs Addressed</b>	Public Facility and Infrastructure Other
	<b>Funding</b>	CDBG: \$737,341
	<b>Description</b>	The funds under Debt Reserve - Section 108 will be used for the repayment of principal and interest for the Heritage Center Section 108 Loan.
	<b>Target Date</b>	9/30/2015

	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	N/A
	<b>Location Description</b>	The Heritage Center (Evans and Rosedale)
	<b>Planned Activities</b>	Repayment of principal and interest for Section 108 Loan.
<b>18</b>	<b>Project Name</b>	14-15 CFW Public Facilities and Infrastructure - Street Improvements
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 2 Goal 1 Public Facilities Infrastruc
	<b>Needs Addressed</b>	Public Facility and Infrastructure Streets
	<b>Funding</b>	CDBG: \$638,127
	<b>Description</b>	Reconstruction of CDBG-eligible neighborhood streets. Funds will be used to reconstruct existing pavements, damaged curbs, gutters, sidewalks and driveways in City of Fort Worth CDBG-eligible areas.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	3,370 persons living near the proposed neighborhood streets in CDBG-eligible Census Tract Block Groups: 1059.012, 1009.002, and 1008.005.

	<b>Location Description</b>	See attached CDBG CFW Infrastructure Street Improvements map. Proposed project locations: <ul style="list-style-type: none"> <li>• 300-699 W Boyce St (E Dead End – Hemphill St), Census Tract Block Group: 1059.012;</li> <li>• 500-575 NW 14th St (Lee Ave – Circle Park Blvd), Census Tract Block Group: 1009.002, 1008.005;</li> <li>• 600-699 NW 14th St (Circle Park Blvd – Denver Ave), Census Tract Block Group: 1009.002, 1008.005;</li> <li>• 200-399 NW 15th St (Ellis Ave – Clinton Ave), Census Tract Block Group: 1009.002; and</li> <li>• 400-575 NW 15th St (Clinton Ave – Circle Park Blvd), Census Tract Block Group: 1009.002.</li> </ul>
	<b>Planned Activities</b>	Funds will be used for construction costs, testing, inspections and project delivery.
19	<b>Project Name</b>	14-15 PSA Child Care
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 3 Goal 1 Public Services
	<b>Needs Addressed</b>	Public Services Child
	<b>Funding</b>	CDBG: \$199,211
	<b>Description</b>	PSA Child Care programs will provide child care scholarships to Fort Worth children of income eligible families.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	<ul style="list-style-type: none"> <li>• Childcare Associates: 25 children of income eligible families</li> <li>• YMCA Early Childhood Education: 70 children of income eligible families</li> <li>• YWCA Child Development: 35 children of income eligible families earning at or below 80% of Area Median Income</li> <li>• Camp Fire First Texas: 80 children of income eligible families</li> </ul>

**Location Description**

See attached CDBG Public Service map.

Camp Fire First Texas: Services for the Diamond Hill Station Program will be available at Diamond Hill Station, 2001 Loraine, Fort Worth, Tx 76106. Hours of service are 2:30 pm to 6:00 pm, Monday through Friday and 7:00 am to 6:00 pm during the summer and other school breaks.

Childcare Associates: Program office is located at 3000 East Belknap, Fort Worth, TX 76111. Program services will be provided at the locations listed below from 6:30 am to 6:00 pm, Monday through Friday:

- Barbara T. Williams Child Development Center, 4800 S. Riverside Drive, Fort Worth, 76119
- Blanche Child Development Center, 2900 Stalcup Road, Fort Worth, 76119
- Diamond Hill Child Development Center, 2412 Saulisbury Avenue, Fort Worth, 76106
- Ellis Child Development Center, 3620 Modlin Avenue, Fort Worth, 76107
- Gragg Child Development Center, 2400 East First Street, Fort Worth, 76111
- North Fort Worth Child Development Center, 901 NW 30th Street, Fort Worth, 76106
- Park Lake Child Development Center, 3312 Park lake Drive, Fort Worth, 76133
- Reagan Child Development Center, 3200 Reagan, Fort Worth, 76116
- Rosedale V Child Development Center, 4244 E. Rosedale Street, Fort Worth, 76105
- Southside Child Development Center, 959 E Rosedale Street, Fort Worth, 76104
- Tom Rickard Child Development Center, 3006 Schwartz Avenue, Fort Worth, 76106

YMCA's office is located at 512 Lamar Street, Fort Worth, TX 76102. Program services will be provided at the locations listed below from 6:30 am to 6:00 pm, Monday through Friday:

- McDonald-Southeast YMCA: 2801 Miller Ave., Ft. Worth, Tx 76101.
- Amaka Child Development Center: 1501 Stephenson, Ft. Worth, Tx 76102.
- Ella McFadden Child Development Center: 512 Lamar Street, Fort Worth, Tx 76102.

YWCA's program office is located at 512 West 4th Street, Fort Worth, TX 76102. Program services will be provided 6:30 a.m. to 6:00 p.m. Monday through Friday at the following locations: 59

- Rosie K Mauk Child Development Center - 512 West 4th Street, Fort Worth, TX 76102
- YWCA Polytechnic Child Development Center - 3401 Avenue I, Fort Worth, TX 76105

	<b>Planned Activities</b>	<p><u>Camp Fire First Texas</u>: CDBG \$49,210.61; Diamond Hill Station (DHS) will provide childcare services to Fort Worth residents. CDBG funds will be used to pay for salaries and fringe benefits for employees whose work is necessary to carry out the daily operations of the program; 80 Persons assisted. <u>Childcare Associates</u>: CDBG \$50,000; The program will provide child care scholarships to Fort Worth children of income-eligible families. Child care services will consist of a curriculum promoting school readiness through educational, emotional, social, and physical growth. Only Fort Worth residents are eligible to receive direct scholarship assistance; 25 Persons assisted. <u>YMCA Early Childhood Education</u>: CDBG \$50,000; The program will provide child care scholarships to Fort Worth children of income eligible families. Child care services will consist of early childhood school readiness and developmental appropriate activities for social, emotional, cognitive, language, and physical growth.; CDBG funds pay for the child care scholarships; 70 Persons assisted. <u>YWCA Child Development</u>: CDBG \$50,000; The program will provide child care scholarships to Fort Worth children of income-eligible families. Program child care services will consist of a curriculum focused on school readiness and individual development of language, physical, social, and self-help skills. CDBG funds pay for the child care scholarships. Only Fort Worth residents are eligible to receive direct scholarship assistance; 35 Persons assisted.</p>
20	<b>Project Name</b>	14-15 PSA Youth Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 3 Goal 1 Public Services
	<b>Needs Addressed</b>	Public Services Youth
	<b>Funding</b>	CDBG: \$175,789
	<b>Description</b>	PSA Youth Services programs will provide a variety of life skills enrichment services to Fort Worth children of income eligible families. See Planned Activities
	<b>Target Date</b>	9/30/2015

<b>Estimate the number and type of families that will benefit from the proposed activities</b>	<ul style="list-style-type: none"><li>• Camp Fire First Texas: 80 children of income eligible families</li><li>• Girls Inc. of Tarrant County: 125 youth of income eligible families</li><li>• Lena Pope Home: 125 youth of income eligible families</li></ul>
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<p><b>Location Description</b></p>	<p>See attached CDBG Public Service map.</p> <p>Camp Fire First Texas: Services for the Step-Up Program will be available at the (1) Diamond Hill Station (DHS)School, (2) Northside High School, 2211 McKinley Avenue, Fort Worth, TX 76164, and (3) Diamond Hill Jarvis High School, 1411 Maydell Street, Fort Worth, TX 76106, during the school day for one hour periods, some weekend field trips and during the summer at the DHS School. Services provided under the Step-Up Program will also be available at the Diamond Hill Elementary, 2000 Dewey Street, Fort Worth, TX 76106 after school from 2 pm to 6 pm, Monday through Friday.</p> <p>Girls Inc. of Tarrant County: Program office is located at 2100 N. Main Street, fort Worth, TX 76164. Program services will be available at the following locations on various days and times:</p> <ul style="list-style-type: none"> <li>• Northside High School, 2211 McKinley Avenue, Fort Worth, Texas, 76164. Hours: During school year – Tuesdays, three class periods <i>9:35-10:25 am, 10:30-11:20 am, 12:00-12:50pm</i>).</li> <li>• Fort Worth Public Library, North Side Branch, 601 Park Street, Fort Worth, Texas, 76164. Hours: During school year – Wednesdays 5:00-7:00 pm. During summer – Wednesdays 12:00-2:00 pm.</li> <li>• Fort Worth Public Library, Diamond Hill-Jarvis Branch, 1300 N. E. 35th Street, Fort Worth, Texas, 76106. Hours: During school year – Mondays 5:00-7:00 pm. During summer – Mondays 12:00-2:00 pm.</li> <li>• Meacham Middle School, 3600 Weber St., Fort Worth, TX 76106. Hours: During school year – Thursdays 4:30–5:30 pm.</li> <li>• All Saints Catholic School, 2006 N. Houston St., Fort Worth, TX 76164. Hours: During school year – Mondays, three class periods during the school day.</li> <li>• Professional Service Providers (counseling group for Fort Worth ISD), 111 NW 24th St., Fort Worth, TX 76164. Hours: During school year – Fridays 5:00-6:00 pm. During summer – Fridays 12:00-2:00 pm</li> </ul> <p>Lena Pope Home: Program services will be available at 3200 Sanguinet, Fort Worth, TX 76107; Monday through Friday during regular business hours. Group classes and intake will be held Wednesday and Thursday Evenings 6-8:00pm (intakes scheduled prior to group from 5-6pm).</p>
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	<b>Planned Activities</b>	<p><u>Camp Fire First Texas</u>: CDBG \$25,789.39; The Step Up program through a supportive group atmosphere will provide life skills training such as conflict resolution, communication skill building, and goal setting for at risk youth. CDBG funds will be used to pay for salaries and fringe benefits for employees whose work is necessary to carry out the daily operations of the program; 80 Persons assisted.</p> <p><u>Girls Inc. of Tarrant County</u>: CDBG \$75,000; The program will provide youth services to Fort Worth girls. Program services include in-school, after-school, and summer education and activities to improve life-skills, promote academic success, and prevent juvenile crime and delinquency. CDBG funds will be used to pay for salaries and fringe benefits for employees whose work is necessary to carry out the daily operations of the program, and program facility rent; 125 Persons assisted.</p> <p><u>Lena Pope Home</u>: CDBG \$75,000; The program will provide youth and family counseling to Fort Worth residents for the purpose of reducing juvenile crime and delinquency. Program services include group life-skill improvement classes and counseling for parents and their children. Upon completion of the group program, the program will monitor client progress and provide clients with follow-up case management. CDBG funds will be used to pay for salaries, FICA, and fringe benefits for program employees. CDBG funds will pay for a portion of general commercial liability and program facility rent; 125 Persons assisted.</p>
21	<b>Project Name</b>	14-15 PSA Homeless Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 3 Goal 2 Public Service Special Needs
	<b>Needs Addressed</b>	Homeless Emergency Shelter Public Service Activities General
	<b>Funding</b>	CDBG: \$82,000
	<b>Description</b>	PSA Homeless Services programs will provide services to homeless persons in Fort Worth. See Planned Activities.

	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	Presbyterian Night Shelter: 950 homeless persons
	<b>Location Description</b>	See attached CDBG Public Service map. Program services will be available at 2400 Cypress Street, Fort Worth, Tx 76102. The shelter provides services 24 hours a day, 7 days a week, and 365 days a year.
	<b>Planned Activities</b>	<u>Presbyterian Night Shelter</u> : CDBG \$82,000; The program will expand case management services for persons in the emergency shelter, to help them find housing, employment and support services to increase self-sufficiency. CDBG funds will be used to pay for salaries and fringe benefits for two case managers.
22	<b>Project Name</b>	14-15 PSA Senior Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	SLE Strategy 3 Goal 2 Public Service Special Needs
	<b>Needs Addressed</b>	Public Services Special Needs - Elderly
	<b>Funding</b>	CDBG: \$273,093
	<b>Description</b>	PSA Senior Services programs will provide meals, transportation, case management, and other services to seniors in Fort Worth. See Planned Activities.
	<b>Target Date</b>	9/30/2015
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	<ul style="list-style-type: none"> <li>• Meals on Wheels of Tarrant County: 600 seniors (age 62 and over).</li> <li>• Senior Citizens of Greater Tarrant County: 300 seniors (age 62 and over) including homebound, disabled, or lack care in the home.</li> <li>• Women's Center of Tarrant County: 180 seniors (age 62 and over)</li> </ul>

<p><b>Location Description</b></p>	<p>See attached CDBG Public Service map.</p> <p>Meals on Wheels of Tarrant County: Program office hours are Monday through Thursday, 8:00 a.m. to 4:30 p.m.; Friday, 8:00 a.m. to 3:30 p.m, Meals on Wheels office is located at 320 South Freeway, Fort Worth, TX 76104, however, program services will be provided to clients in their homes.</p> <p>Senior Citizens of Greater Tarrant County: Program office is located at 1400 Circle Dr., #300, Fort Worth, TX, 76119. Program services will be provided to/from client homes to the locations listed below, on various days and times:</p> <ul style="list-style-type: none"> <li>• Como Community Center - 4900 Horne Street, Fort Worth, TX 76107</li> <li>• Diamond Hill Community Center - 1701 NE 36th , Fort Worth, TX 76106</li> <li>• Eugene McCray Community Center - 4932 Wilbarger, Fort Worth, TX 76119</li> <li>• Fellowship Corner - 1601 New York, Fort Worth, TX 76104</li> <li>• Handley-Meadowbrook Community Center - 6201 Beaty, Fort Worth, TX 76112</li> <li>• Northside Community Center - 1100 NW 18th , Fort Worth, TX 76164</li> <li>• North Tri-Ethnic Community Center - 2950 Roosevelt, Fort Worth, TX 76106</li> <li>• Stop Six - 4910 Dunbar, Fort Worth, TX 76105</li> <li>• Worth Heights Community Center - 3551 New York, Fort Worth, TX 76110</li> <li>• Barnabas House, Christ Lutheran - 4409 Sycamore School Road, Fort Worth, TX 76133</li> <li>• CASA - 3201 Sandra, Fort Worth, TX 76107</li> <li>• Fair Oaks - 4401 Quail Trail, Fort Worth, TX 76114</li> <li>• Goodrich Center for the Deaf - 2500 Lipscomb, Fort Worth, TX 76110</li> <li>• Jewish Family Services - 4900 Briarhaven, Fort Worth, TX 76109</li> </ul> <p>Women's Center of Tarrant County: 1723 Hemphill Street, Fort Worth, Texas, 76110. Services will be available Monday through Friday, 8:00 am to 5:00 pm.</p>
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	<b>Planned Activities</b>	<p><u>Meals on Wheels of Tarrant County</u>: CDBG \$105,000; The program will provide meals and case management services to Fort Worth seniors (age 62 and over). Case management, including needs assessments, will also be completed in the program. Services will be provided to clients in their homes. CDBG funds will be used to pay for food cost of meals (based on the contract rate of the Agency vendor/subcontractor) provided to CDBG Eligible Clients; 600 Persons assisted.</p> <p><u>Senior Citizens of Greater Tarrant County</u>: CDBG \$93,092.50; The program will provide transportation services to Fort Worth seniors (age 62 and over) from home to senior centers and bi-monthly shopping or field trips. CDBG funds will be used to pay for salaries and fringe benefits for program employees. CDBG funds will also be used for contract labor services with transit providers to provide transportation services to each client; 300 Persons assisted.</p> <p><u>Women’s Center of Tarrant County</u>: CDBG \$75,000; The Women’s Center will provide Fort Worth Senior Citizens (aged 62 and over) with a Counseling Program that includes: case management, information sessions, education and support groups, as well as individual and group counseling. CDBG funds will be used to pay program salaries, FICA, and fringe benefits for program staff, as well as partial telephone costs; 180 Persons assisted.</p>
<b>23</b>	<b>Project Name</b>	14-15 PSA Employment/Job Training
	<b>Target Area</b>	
	<b>Goals Supported</b>	EEO Strategy 1 Goal 2 PSA Job Education Employment
	<b>Needs Addressed</b>	Economic Development
	<b>Funding</b>	CDBG: \$75,000
	<b>Description</b>	PSA Employment/Job Training programs will provide services to persons in Fort Worth. See Planned Activities.
	<b>Target Date</b>	9/30/2015

<b>Estimate the number and type of families that will benefit from the proposed activities</b>	200 income-eligible persons
<b>Location Description</b>	<p>See attached CDBG Public Service map. Program services will be provided at 1000 Bonnie Brae Street, Fort Worth, TX 76111; 9:00 am to 8:30 pm, Monday thru Thursday and 9:00 am to 5:00 pm on Friday. Program services may also be provided at the locations listed below, from 9:00 am to 11:30 am, Monday through Thursday:</p> <ul style="list-style-type: none"> <li>• Catholic Charities, 249 West Thornhill Dr, Fort Worth, TX 76115.</li> <li>• Opening Doors for Women in Need, 3507 Horne St., Fort Worth, TX 76107.</li> </ul>
<b>Planned Activities</b>	<p><u>Ladder Alliance</u>: CDBG \$75,000; The program will provide income eligible Fort Worth residents with professional skills to lead independent and successful lives. The Computer Skills Training Program consists of students attending 72 hours of instruction. The curriculum focus on computer skills training but also includes learning marketable job skills, including: keyboarding, Microsoft outlook, Word, Excel, Internet usage, and business writing to ultimately secure a job, and improve the quality of life for each client. The Ladder Alliance Computer Skills program provides job skills in the form of basic computer skills to low-income clients. CDBG funds will be used to pay for salaries for employees whose work is necessary to carry out the daily operations of the program.</p>

## **AP-50 Geographic Distribution – 91.220(f)**

### **Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed**

Due to income eligibility criteria for the CDBG, HOME, ESG, and HOPWA programs, a significant portion of these funds are likely to be spent within Loop 820, more commonly known as the central city and other areas that have higher concentrations of minority residents and low and moderate income residents. However, some funds will be expended in all areas of the city, as low income residents reside in all areas, and many of the programs funded are offered city-wide.

The Priority Repair and Cowtown Brush Up programs – the City’s primary homeowner rehabilitation programs – are offered city-wide, but tend to receive the most applications from central city areas where housing stock is oldest and low-to-moderate income and minority populations have greater concentrations. In addition, the homebuyer assistance program is available city wide, therefore the units assisted with federal funds will be scattered throughout the city.

Neighborhoods which receive redevelopment support through infrastructure or infill housing by CHDOs are generally located in older areas of the City. Locations of new rental housing development are dependent upon available land, though efforts are continually made to place new rental housing development close to transportation and employment centers whenever feasible, and in areas where there is limited affordable workforce housing. The City does not use HUD grant program funds in specific target areas.

### **Geographic Distribution**

<b>Target Area</b>	<b>Percentage of Funds</b>

**Table 10 - Geographic Distribution**

### **Rationale for the priorities for allocating investments geographically**

Most CDBG activity types are allocated to specific geographic areas based on the low to moderate income criteria established by HUD for “area benefit” activities. To qualify for funding, "area benefit" activities must be located in primarily residential neighborhoods with 51 percent (%) or more low and moderate income persons. Also, as stated previously, funds used for direct benefit to individuals and families on a citywide basis, such as home repair or social services, tend to be concentrated in those areas with more income-eligible residents.

HOME funds assist eligible families with Homebuyer Assistance Program on a citywide basis. HOME CHDOs single family development activities are proposed for the Hillside/Morningside area due to the neighborhood potential for successful redevelopment (many vacant properties and location near

downtown/major freeway). Location of new affordable rental housing developments can only occur in areas that have adequate vacant land, appropriate zoning, and need for workforce housing.

ESG funds are allocated to local homeless shelters wherever they may be sited.

HOPWA housing assistance and services are provided throughout the HOPWA Eligible Metropolitan Statistical Area (EMSA). The HOPWA EMSA includes Hood, Johnson, Parker, Somervell, Tarrant, and Wise counties. Since the incidence of HIV/AIDS is not confined to any particular area, services to eligible clients can make use of the City's HOPWA funds allocation throughout the entire EMSA.

### **Discussion**

See attached maps of project locations for the CDBG, ESG, HOME, and HOPWA programs. See attached map of the updated CDBG eligible block groups for the City of Fort Worth. The source of the update was the American Community Survey 5-Year 2006-2010 Low to Moderate Income Summary Data (LMISD) provided by HUD.

## Affordable Housing

### AP-55 Affordable Housing – 91.220(g)

#### Introduction

Fort Worth housing priorities are: increasing the supply of quality affordable housing; expanding homeownership opportunities; revitalizing neighborhoods; and creating mixed-income communities. For the 2014-15 Program year, these priorities will be addressed through the following activities

- Homebuyer assistance for 100 homebuyers
- New Construction of 2 single family homes
- New construction of 112 new affordable rental housing units, including 9 HOME-assisted units
- Home repairs to 338 low income homeowners
- Housing accessibility improvements to 70 disabled owners and renters
- Rental assistance to 58 households of persons with HIV/AIDS
- Short-term rental, mortgage, and utility assistance to 115 households of persons with HIV/AIDS
- Rapid Rehousing rental assistance to 4 homeless households
- Homeless Prevention one-time rental assistance to 62 persons/households

These types of housing assistance are projected to fall into the following HUD-defined income categories (based on prior experience with these programs):

- 248 extremely low-income (30% of Area median Income)
- 45 very low-income (50% of Area Median Income)
- 255 households (60% of median income)
- 313 low-income (80% of median income)
- 0 moderate-income (95% of median income)

<b>One Year Goals for the Number of Households to be Supported</b>	
Homeless	66
Non-Homeless	552
Special-Needs	243
Total	861

**Table 11 - One Year Goals for Affordable Housing by Support Requirement**

<b>One Year Goals for the Number of Households Supported Through</b>	
Rental Assistance	124

<b>One Year Goals for the Number of Households Supported Through</b>	
The Production of New Units	114
Rehab of Existing Units	408
Acquisition of Existing Units	100
Total	746

**Table 12 - One Year Goals for Affordable Housing by Support Type**

## Discussion

Fort Worth provides a variety of affordable housing programs. The Priority Repair Program focuses on repair of major system failures that affect health and safety, such as water and sewer failures, electrical and heating system failures, and urgent roof repairs. The Cowtown Brush Up paint program helps very low income and elderly homeowners maintain their homes with exterior paint. REACH Project Ramp installs ramps, handrails, and grab bars at the homes of persons with disabilities.

Tarrant County Housing Partnership, a non-profit partner with the City for homeownership efforts, offers homeownership training, direct housing counseling and foreclosure prevention, and coordinates with the City Homebuyer Assistance Program. HOPWA tenant-based rental assistance and short-term rent, mortgage, and utility assistance for persons with HIV/AIDS in the Fort Worth HOPWA EMSA. The ESG program funds homeless prevention, shelter operations, and rapid rehousing rental assistance to homeless persons and persons at risk of becoming homeless.

The City proposes to assist two affordable housing development projects with federal funds:

- Tarrant County Housing Partnership, Inc., a Community Housing Development Organization (CHDO), will construct two (2) affordable single family homes within the Hillside Morningside Neighborhood, for families at 80 percent of AMI and below.
- New Columbia Residential, LLC, proposed to construct 112 multi-family housing units of which 9 will be HOME assisted for families in the Renaissance Square area

The City also uses its funds to carry out the City's *Directions Home* initiative, a 10-year plan to make homelessness rare, short-term and nonrecurring in Fort Worth. As a part of that strategy, the City teams with the Fort Worth Housing Authority (FWHA) and other community partners to provide rental assistance and support services for some of Fort Worth's most vulnerable citizens. This year, the City has contracted with FWHA to manage rental assistance for 250 households through *Directions Home*, the Texas Department of Housing and Community Affairs (TDHCA), and the local Continuum of Care (CoC).

## **AP-60 Public Housing – 91.220(h)**

### **Introduction**

The Housing Authority of the City of Fort Worth (FWHA) is the local public housing agency. The Housing Authority manages a total of 10,741 housing units:

- 1,356 public housing units;
  - 2,601 affordable housing units;
  - 525 market rate units;
  - 72 project-based units
  - 6187 housing vouchers
- 
- FWHA owns and administers four conventional public housing complexes: Butler Place Apartments, J.A. Cavile Place Apartments, Fair Oaks Apartments, and Fair Park Apartments. These were built between 1941 and 1988, and have benefited from extensive capital improvement and renovation between 2005 and 2009. FWHA also owns and manages scattered site units consisting of duplexes that are located throughout the City of Fort Worth.

### **Actions planned during the next year to address the needs to public housing**

- The City will continue to provide certifications of consistency with the Consolidated Plan for FWHA projects and proposals.
- The City will continue to support the FWHA effort to obtain funds for renovations and improvements
- The City addresses the needs of public housing residents by offering housing counseling or homeownership training to Housing Choice Voucher Homeownership Program clients, and homebuyer assistance to qualifying FWHA tenants.
- City of Fort Worth supports FWHA public housing revitalization efforts at in the Cavile Place neighborhood.

### **Actions to encourage public housing residents to become more involved in management and participate in homeownership**

The City encourages qualifying graduates of the FWHA Housing Choice Voucher Homeownership Assistance program to participate in homeownership by assisting them with Housing Counseling and Homebuyer Assistance under Fort Worth programs.

### **If the PHA is designated as troubled, describe the manner in which financial assistance will be**

## **provided or other assistance**

The FWHA is not designated as troubled; therefore, this section does not apply.

## **Discussion**

The FWHA Housing Authority's (PHA) Five-Year Plan and Annual Plan proposes to:

- Adopt rent policies to support and encourage work,
- Apply for special purpose vouchers targeted to the homeless, elderly, and families with disabilities,
- Implement marketing strategies to populations shown to have disproportionate needs,
- Increase affordable housing resources in the community utilizing mixed finance strategies, and
- Pursue funding sources to expand assisted housing programs.

FWHA goals that are consistent with City goals are:

- Create and improve quality, accessible and affordable housing;
- Develop mixed use/mixed income communities;
- De-concentrate poverty.

For more information about the FWHA, please refer to the FWHA website at <http://www.ftwha.org/>.

## **AP-65 Homeless and Other Special Needs Activities – 91.220(i)**

### **Introduction**

Comparing the 2014 and 2013 point-in-time (PIT) counts for the CoC area reveals that there has been an increase in the overall homeless population after eight consecutive years of steady decline in the area's homelessness initiated in 2004 (when the homeless population had peaked at 4,300 homeless persons.) There was an increase in the number of households in emergency shelters; a decrease in the number of households in transitional housing; an increase in the number of homeless Veterans; and a significant increase in the number of chronic homeless. The non-homeless special needs population is comprised of the elderly and frail elderly, persons with physical, mental, and developmental disabilities, persons with substance abuse problems, and persons with HIV/AIDS. The non-homeless special needs population may fall into more than one category, such as an elderly person with a physical disability. The low to moderate income special needs population is particularly vulnerable to homelessness.

### **Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including**

#### **Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs**

The City of Fort Worth reaches out to people who are homeless and assesses their individual needs through three primary methods: participation in and support for the Tarrant County CoC process; funding of key supportive and homelessness prevention services through CDBG public services and ESG programs; and implementation of the goals and actions of the Directions Home plan.

Participation and support for the CoC includes assisting with the PIT Counts and sponsoring the CoC's HMIS data collection, coordination, and analyses processes. Funding of supportive and preventive initiatives includes CDBG allocations for homeless services such as the Day Resource Center and Salvation Army. Implementation of the Directions Home plan includes funding of targeted outreach and case management services for homeless persons and intensive efforts to place them in appropriate housing settings, carried out through the United Way of Tarrant County and a network of social service and housing providers with expertise in meeting the needs of the homeless population.

As stated in the AP-10 Consultation section of this plan, there is a Directory of Community Resources, a United Way hotline (2-1-1), and an online list of social service providers. More street outreach is needed to reduce chronic homelessness among the unsheltered population in Tarrant County. These efforts will continue with increased emphasis on access to benefits and by increasing the inventory of inpatient and outpatient treatment beds in order to stabilize and prepare the chronic homeless for housing. In collaboration with the CoC, the City will continue striving to end chronic homelessness by addressing through the service providers the underlying financial, medical and behavioral health barriers

of individuals and families which led them to homelessness.

Progress has also been made towards ending homelessness among veterans. The CoC collaborates with the Veterans Affairs (VA) North Texas Health Care System to provide a linkage between local nonprofit agencies that serve veterans and available programs through the VA. The CoC tracks homeless veterans on a quarterly basis. The CoC promotes targeted outreach and encourage service engagement with homeless veterans. The majority of veterans that remain homeless have been found to be ineligible for many existing programs due to dishonorable discharge. In response, the CoC funds programs for veterans regardless of discharge status.

For more information about the CoC's 2014-2015 Strategic Plan, please refer to TCHC's website at <http://www.ahomewithhope.org/tchc-services/continuum-of-care-program/continuum-care-strategic-plan-2014-2015/>.

For more information about the City's Directions Home Plan, please refer to the Directions Home website at <http://www.directionshome.org/about/>.

### **Addressing the emergency shelter and transitional housing needs of homeless persons**

The City addresses the emergency shelter and transitional housing needs of people who are homeless through sustained funding that maintains existing emergency shelters and services, and by the allocation of the ESG and CDBG program resources to local entities which leverage further resources for emergency shelter and transitional housing. Present efforts include allocating funds for the Presbyterian Night Shelter, Safe Haven of Tarrant County, Day Resource Center, YWCA, The Salvation Army, and Catholic Charities.

### **Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again**

The City helps people who are homeless, particularly the chronically homeless, transition to stable housing and independent living by funding the maintenance and increased provision of units of permanent supportive housing, and supportive services. The City facilitates the development of additional permanent supportive housing (PSH) units at appropriate sites in the City through the use of federal resources such as the CDBG and HOME funds, and through support for Consolidated Plan Certification of Low Income Housing Tax Credit Projects or other federally and/or state-supported affordable housing projects with PSH components. Collaboration with service providers ensures that families seeking shelter or housing have appropriate referrals available to them and that those families

are not denied housing opportunities or are separated when entering the emergency shelter programs. It is the City's goal that households with children continue to experience the shortest length of stay in homelessness as part of the strategic plan to rapidly rehouse families.

**Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.**

The City of Fort Worth supports overall homelessness prevention efforts through three broad initiatives:

- participation in and support for the Tarrant County Continuum of Care process;
- funding of key supportive and homelessness prevention services through CDBG public services and ESG programs;
- implementation of the Directions Home plan, which emphasizes the Housing First model for chronically homeless persons.

It is a Fort Worth goal for any sub-recipient receiving federal funds to benefit homeless persons and persons at risk of homelessness to not discharge any person without doing a risk assessment.

The CoC encourages homeless services agencies and other organizations which serve homeless and at-risk populations to develop and implement discharge plans that comply with the following general guidelines:

1. Clients exiting a shelter and/or transitioning housing program should be exited to stable housing meaning to a decent, safe, and sanitary place meant for human habitation with a rent or mortgage that is affordable for the client at the time of exit;
2. For clients exiting the shelter and/or program due to program non-compliance, agency staff should make every effort to ensure that client is not discharged into homelessness. Documentation of efforts must be maintained and documented in the HMIS system, on a HUD Exit Assessment form or equivalent;
3. For clients receiving financial assistance, prior to exit, agency staff should complete an assessment which, based on current available income data, after the client no longer receives assistance, stable housing will be maintained as a result of an income-producing job and/or other consistent financial resources.

Fort Worth has adopted the CoC Discharge policy.

To support discharge planning efforts, the City provides ESG and HOPWA (only for persons with HIV/AIDS) to sub-recipient agencies so that they can offer short-term assistance to families who are discharged from publicly funded institutions or facilities such as health care, foster or other youth facilities, or correction programs and institutions.

## **Discussion**

Based on the results of the CoC 2014 Point-in-Time (PIT) Summary, there was a small increase in the overall homeless population. On January 24, 2014, there were 2,425 homeless persons in the CoC area of service versus 2,390 homeless persons on January 26, 2013, a 1.6% increase. More concerning was the increase in the number of the chronically homeless individuals which went from 208 persons in 2013 to 278 persons in 2014 a 33.65% increase in one year. There was also an increase in the number of homeless Veterans from 217 individuals in 2013 to 252 individuals in 2014 (217 sheltered; 35 unsheltered) a 16.13% increase in one year.

The number of unsheltered homeless persons has decreased from 281 persons in 2013 to 184 persons in 2014. There also was an increase in the number of homeless persons in emergency shelters from 1,126 persons in 2013 to 1,273 persons in 2014. This indicates that more homeless persons are being sheltered. The total number of homeless households with children has decreased from 336 households in 2013 to 321 households in 2014. Ending homelessness among households with children, particularly for those households living on the streets or other places not meant for human habitation, remains a priority for the City. The City supports the CoC's efforts to achieve this goal by creating new beds and/or providing additional supportive services for the homeless population, and by further implementing the Housing First program that targets primarily the most vulnerable unsheltered chronically homeless households.

**AP-70 HOPWA Goals – 91.220 (I)(3)**

<b>One year goals for the number of households to be provided housing through the use of HOPWA for:</b>	
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	115
Tenant-based rental assistance	58
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	0
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	0
Total	173

## **AP-75 Barriers to affordable housing – 91.220(j)**

### **Introduction**

Fort Worth maintains its commitment to preserve and maintain the existing stock of affordable housing. In addition, the city is committed to increasing the stock of affordable housing. The city reviewed property tax policies, land use controls, zoning ordinances, building code requirements, fees, public transportation and other factors in order to determine any barriers to affordable housing. A review of federal regulations and requirements and local building codes did not reveal any obvious issues that would discourage the development of affordable housing. There appears to be no significant barriers to affordable housing with regard to public policy. However, because of rising construction cost, the ability to finance developments that would serve families with incomes of less than 80 percent of AMI is becoming more and more difficult. Most of these projects require assistance either through federal or low income housing tax credits, and the competition for these dollars is becoming stronger. In addition, the lack of public transportation throughout the city limits the ability to develop affordable housing in all areas of the city.

### **Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment**

A review of land use controls, local building codes, zoning ordinances, tax policies etcetera did not reveal any obvious issues that would discourage the development of affordable housing or affect the return on residential investment. There appear to be no significant barriers to affordable housing with regard to public policies.

In order to reduce any potential barriers to affordable housing, the City has identified the following areas where municipal action could assist in limiting such barriers:

1. Develop partnerships with developers to increase the number of affordable units
2. Continue to support developments that provide affordable housing by providing tax incentives or city grants.
3. Develop and implement City policies that promote affordable housing. For example the City Council has adopted an incentive policy that provides that in order to receive an incentive from the City, a development with housing must contain at least 20% affordable units or the developer must pay the City \$200 per unit per year in order that the funds can be used on other developments to create affordable units.

4. Pursue legislation that promotes affordable housing
5. Support foreclosure prevention counseling and buyer education
6. Provide down payment assistance and closing cost assistance
7. Seek additional resources to reduce barriers (Fair Housing education grants, etc.)
8. Coordinate housing initiatives with local transportation plans and authorities in order to provide public transportation

### **Discussion**

The City has completed its 2013 Analysis of Impediments (AI) to Fair Housing Choice. The AI is available on the City's website at <http://fortworthtexas.gov/hed/>. Data presented in the AI indicate that increasing the supply of affordable housing would reduce impediments to fair housing choice. The City has developed a timeline and schedule to address all concerns listed in the AI. In addition, the City will continue to seek grant funds to increase and maintain affordable housing in the city.

## AP-85 Other Actions – 91.220(k)

### Introduction

This section will describe the City's plans for the next year to address obstacles to meeting underserved needs, foster and maintain affordable housing, evaluate and reduce lead-based paint hazards, reduce the number of poverty-level families, develop institutional structure, and enhance coordination between public and private housing and social service agencies.

### Actions planned to address obstacles to meeting underserved needs

The City has identified the following obstacles to meeting underserved needs and will address them as outlined below:

- Limited Funding - The primary obstacle to meeting underserved needs is limited federal and local funding. The needs of the community are greater than the available local and federal funds. The City has developed partnerships and will continue to seek partnerships with developers in order to apply for more tax credit applications and other grants. The City requires sub-recipients of grant funds to leverage funds from other funding sources for their eligible projects and programs.
- Physical Inaccessibility - Many older more affordable housing units may not be accessible to persons with physical disabilities. Also, the cost of making physical accommodations may be prohibitive. Therefore, the City will continue to fund Resource Center on Independent Living (REACH), whose program provides ramps and grab bars to low-moderate income residents. In addition, the City will require projects that receive funds to have units that are accessible in accordance with federal regulations.
- Physical Inaccessibility. Also to address physical accessibility concerns, the City is enhancing its enforcement of Section 504 requirements. *Section 504 of the Rehabilitation Act of 1973 (29 USC 794 et seq.) and 24 CFR Part 8* prohibits recipients of Federal funds from excluding any qualified persons from participating or receiving benefit from, any Federally funded program or activity based solely on his or her disability. Requirements common to these regulations include reasonable accommodation for employees with disabilities; program accessibility; effective communication with people who have hearing or vision disabilities; and accessible new construction and alterations ([www.ada.gov](http://www.ada.gov)). The City is committed to complying with Section 504 and will be providing additional training to subrecipients, promoting updated accessibility self-evaluations by all subrecipients and project owners, and conducting follow-up monitoring to ensure that requirements are met.

### Actions planned to foster and maintain affordable housing

The City plans to foster and maintain affordable housing for Fort Worth residents by funding a variety of housing activities and services that have been discussed elsewhere in this report. In addition, the City will take advantage of appropriate opportunities to support the development or rehabilitation of multi-family, mixed income and mixed use housing projects which have an affordable component, with both federal and non-federal resources.

### **Actions planned to reduce lead-based paint hazards**

In 2012, Fort Worth was awarded \$3,000,000 in Lead Hazard Reduction grant funds from the Office of Healthy Homes and Lead Hazard Control (OHHLHC) to identify and control lead-based paint hazards in eligible privately owned and rental housing. This award was matched with \$1,020,000 in CDBG funds. The resulting Lead Safe Program (LSP) focuses on prevention and reduction of childhood lead poisoning for low-income families with children under six years of age, living in pre-1978 housing. The City has integrated LSP into all of its housing rehabilitation activities. Specific goals and benchmarks were set:

- Clearance of lead hazards from 200 housing units;
- Inspections of 300 housing units to determine the presence of lead-based paint hazards;
- Delivery of 300 community outreach/education events
- Training for 40 city and contractor staff in lead remediation and lead-safe work practices.

To date, over 113 housing units have been cleared, 164 inspections performed, 323 community outreach/education events delivered, and 36 city and contractor staff trained.

The City has dedicated \$500,000 in CDBG funds in the 2014-2015 Action Plan as match toward a renewal of the LHRD grant to continue these efforts.

### **Actions planned to reduce the number of poverty-level families**

This section will provide information on how the City will take action on how to reduce the number of poverty level families.

- Provide funding to child care service providers, thereby allowing parents to attend school or a job.
- Economic development programs designed to create job opportunities and support small business retention; expansion and recruitment, including use of the Section 108 loan guarantee program for development of major projects in distressed areas.
- Continue support for small business development by providing loan counseling, and technical assistance to small and minority businesses.
- Promote gap financing and assist with other financial assistance to private economic

development activities, particularly in the Central City.

- Provide case management, emergency assistance and information and referral services to low-income and poverty-level families, through the City of Fort Worth's Parks and Community Services Department and various non-profit organizations.
- Encourage employment, transportation, and training programs to improve the academic, basic, and technical skills of low-income persons so that they can find jobs or improve their earning capacity, such as the various programs operated by the Texas WorkForce.

Commission, Service Employment Redevelopment (SER), the Ladder Alliance, Women's Center, Fort Worth Public Library, Fort Worth Independent School District, the Fort Worth Transportation Authority, and various non-profit organizations through public service agreements.

- Provide supplementary and emergency food, clothing, rental assistance, child care, health, transportation, utility assistance, financial assistance and educational assistance to low income families, particularly to those experiencing crisis through public service agreements.
- Provide rehabilitation, exterior paint, and weatherization of homes of the elderly, very-low income, and low income households. These services are provided by the City and other non-profit housing organizations.
- Provide incentives to the private sector to encourage job creation and central city reinvestment. The City utilizes tax abatements, Enhanced Community Facility Agreements, and other recognized economic development tools to encourage redevelopment and job creation that will benefit low-income neighborhoods. Tax abatement contracts are structured to encourage businesses to hire residents of the central city.
- Create and maintain local Neighborhood Empowerment Zones (NEZ). The NEZ program supports both small and large redevelopment projects by authorizing fee waivers or tax abatements for activities such as housing rehabilitation, small business expansion, or new construction, when the project has the potential to increase the tax base over the long term.

### **Actions planned to develop institutional structure**

The City has realigned departments to further the mission of building strong neighborhoods and equitable communities. In program year (PY) 2009, the Housing Department merged with the Economic and Community Development Department to form the HED. This new structure has already yielded greater opportunities for partnership with the private sector and leveraging of private resources. In addition, as a result of this merger, the city has adopted a policy to increase the development of affordable housing. In 2014, the city adopted a policy in which rental housing developers seeking tax abatements or incentives must either ensure that 20 percent of the units produced must be affordable or, with council approval, or paying \$200 per unit per year for the term of the incentive to a special fund of the city's Housing Finance Corporation. This special funded will be dedicated to creation of new affordable housing units for low and moderate income families.

## **Actions planned to enhance coordination between public and private housing and social service agencies**

To enhance coordination between public and private housing and social service agencies, the City will provide technical assistance to all public services sub-recipients listed in proposed projects summary, as well as to CHDOs under contract with the City, and to all existing HOME-funded rental projects throughout their affordability periods. HED representatives attend regular meetings of the TCHC and CoC, and work with the FWHA and affordable housing developers on common projects.

## **Discussion**

This section is optional and was left blank intentionally.

## Program Specific Requirements

### AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

#### Introduction

The following information is provided to meet regulatory and statutory requirements for each of the specific HUD grants (CDBG, HOME, ESG, HOPWA) received through this Action Plan.

#### HOPWA Allocation Process and Method of Selection of Sponsors:

Requests for Proposals (RFP) from HOPWA sponsors, as well as other public services agencies, are published annually in the early spring. This RFP is made public through the City of Fort Worth Purchasing Department website, and invitations to submit proposals are submitted to all prior subrecipient agencies and any persons or entities who have requested information on applying for a grant. Immediately following publication of the RFP, several pre-proposal conferences are held to give applicants an opportunity to ask questions regarding how to apply for a grant, what costs are eligible, reporting requirements, and other policies. Applicants must demonstrate that they serve a population of persons living with HIV/AIDS, with HOPWA-eligible activities. In addition, proposals received are scored based on the applicant agency's financial capacity, financial leverage, program performance, reporting performance, and regulatory compliance with any previous City contract. The projects or programs proposed must also meet one of the City's Consolidated Plan goals. Following scoring, each agency is given the opportunity to make a brief presentation before the City's Community Development Council (CDC), a volunteer advisory body which has been appointed by City Council to make recommendations to the Council regarding award of HUD grant funding. HOPWA project sponsors are recommended for funding by the CDC. The City Council makes the final determination on selection of HOPWA project sponsors.

#### **Community Development Block Grant Program (CDBG)**

##### **Reference 24 CFR 91.220(I)(1)**

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

- |  |        |
|--|--------|
| 1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed  | 50,000 |
| 2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan. | 0      |
| 3. The amount of surplus funds from urban renewal settlements  | 0      |

Annual Action Plan 85  
2014

4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
<b>Total Program Income:</b>	<b>50,000</b>

**Other CDBG Requirements**

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	99.89%

**HOME Investment Partnership Program (HOME)  
Reference 24 CFR 91.220(l)(2)**

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

The City does not and will not engage in any form of investment using HOME funds that is not described in the HOME Final Rule at 24 CFR 92.205 (b).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Homebuyer Assistance Program (HAP) Resale/Recapture Guidelines

Homebuyers who are assisted with City HOME funds will be provided with a minimum of \$1,000 in down payment assistance, to a maximum of \$14,999, in the form of a zero-interest deferred loan. The buyer will sign a Subordinate Deed of Trust and Promissory Note. The following will trigger repayment of the amount of HOME funds:

- Discovery that the applicant knowingly falsified an application and was actually ineligible for assistance;
- Buyer ceased to use the home as the principal residence for the period of affordability (generally 5 years); or
- The property is sold prior to the expiration of the affordability period.

The City will recapture the entire amount of HOME funds in the project. In the event of a sale, the

first mortgage will be paid first and the remaining proceeds will go toward repaying the City. In the event there are no net proceeds or insufficient net proceeds to repay the full HOME investment due, the City will only recapture the amount of the net proceeds, if any.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

#### Resale/Recapture Ensuring Affordability of Units Acquired with HOME

For all units acquired with HOME funds, homebuyers will be provided with a minimum of \$1,000 HOME funds per assisted unit. The owner will be required to sign a Subordinate Deed of Trust and Promissory Note. The following will trigger repayment of the HOME funds provided:

- Discovery that the applicant knowingly falsified an application and was actually ineligible for assistance;
- Owner fails to meet HOME requirements or regulations; or
- Sale of the property prior to the expiration of the affordability period, unless new owner agrees to all the terms of the HOME agreement.

The City will recapture the entire amount of HOME funds used for homebuyer assistance in the project. However, in the case of sale or foreclosure, if the sales price will not pay off the first lien and the full HOME direct assistance amount, the City will recapture any amount **up to** the HOME amount that does remain once the first lien and all closing costs are paid. Net proceeds are defined as the amount of funds remaining upon sale once the first lien has been satisfied and all required closing costs are paid. If any net proceeds remain after the first lien, the full HOME repayment, and required closing costs are paid, that remaining amount will return to the original HOME-assisted buyer.

These recapture provisions will apply to all City-funded homebuyer assistance programs.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

The City does not use HOME funds to refinance existing debt; therefore, this section is not applicable. Furthermore, the City does not intend to use HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds. The City does not have programs that allow the use HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds.

**Additional HOME Required Narratives:**

**24 CFR 91.220(2)(iv): Purchase Price Limits**

The City uses the HOME affordable homeownership (95% purchase price) limits for the City of Fort Worth provided by HUD.

**24 CFR 91.220(1)(2)(v): HOME Allocation Policies/Procedures**

The City of Fort Worth policy for allocation of HOME funds emphasizes three program types:

- Homebuyer assistance for low and moderate income families;
- Development of quality affordable rental housing;
- Revitalization of neighborhoods through construction of new affordable single family homes; and
- Single family infill development - including lease purchase. (See attachment)

**24 CFR 91.220(2)(vi): Preferences in HOME Housing**

Rental

Fort Worth does not have any preferences in rental housing developments.

Home Ownership- Down Payment Assistance

The City of Fort Worth Homebuyer's Assistance Program (HAP) provides a sliding scale of assistance for down payment and closing costs based on Fort Worth area median income (AMI) percentages as shown. 0-35% AMI - \$14,999 Allowable Amount; 36-40% AMI - \$12,999 Allowable Amount; 41-50% AMI - \$11,999 Allowable Amount; 51-60% AMI - \$10,999 Allowable Amount; and 61-80% AMI - \$9,999 Allowable Amount.

**Emergency Solutions Grant (ESG)**  
**Reference 91.220(l)(4)**

1. Include written standards for providing ESG assistance (may include as attachment)

Individuals and families eligibility. Households receiving either emergency shelter or rapid re-housing assistance must meet HUD’s revised definition of homelessness. Households receiving homelessness prevention assistance must meet the definition of “at risk of homelessness”, have incomes at or below 30% AMI, and lack sufficient resources and support networks to retain housing. Eligible ESG-assisted individuals and households must reside in the City of Fort Worth. Individuals receiving rapid re-housing assistance must be housed to a unit located in the City of Fort Worth. Agencies will conduct initial evaluation of clients to determine program eligibility, and kind of assistance needed. Agencies will re-evaluate quarterly the assistance provided to homelessness prevention recipients, and yearly, to rapid re-housing clients. Re-evaluation will ascertain that: i) annual incomes do not exceed 30% AMI; ii) clients lack resources and support networks to retain housing without ESG assistance. Annual incomes are established per 24 CFR 5.609. All clients must receive an exit assessment that will then be entered into HMIS or comparable database.

*Coordination among emergency shelter, homelessness prevention, rapid re-housing, and other homeless assistance and housing providers.* To receive ESG funds, an agency has to be an active member of the Continuum of Care (CoC). The CoC leads the coordination among agencies to assist the homeless and prevent homelessness. It also engages and coordinates resources to improve current programs and funding strategies.

*Determining and prioritizing homelessness prevention and rapid re-housing assistance.* Rapid re-housing and homelessness prevention providers will determine prioritization among eligible clients. This should be based on a risk assessment. Prioritization should take into account: 1) families with children, and elderly and disabled persons who do not require permanent supportive housing; and 2) the share of rent and utilities costs that each client must pay, if any, while receiving homelessness prevention or rapid re-housing assistance. The City recommends that clients share in rent and utility costs, unless there are reasons for receiving 100% ESG-assistance.

*Duration of rental assistance.* Per §576.103 and §576.104, agencies shall provide clients for no more than 24 months, during any 3-year period with short-term rental assistance, medium-term rental assistance, payment of rental arrears, or any combination thereof. Short-term rental assistance is limited to 3 months. Medium-term rental assistance extends over 3 months but not more than 24 months. Payment of rental arrears consists of a one-time payment for up to 6 months of rent in arrears, including any late fees on those arrears.

*Type, amount, and duration of housing stabilization and/or relocation assistance.* Agencies will

establish standards for the type, amount, and duration of housing stabilization and/or relocation services provided, acknowledging that services may not extend for more than 24 months within a 3-year period. Housing relocation and stabilization services include financial assistance (moving costs, rental application fees, security deposits, last month's rent, utility deposits and utility payments), and services (housing search and placement, housing stability and case management, mediation, legal services, and credit repair.) The amount and type of assistance provided shall aim at clients becoming self-sufficient. The City shall have access to documentation that supports the amount and type of assistance provided.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

The CoC is in the process of developing and implementing a coordinated access and assessment system for all CoC and ESG funded programs. According to the CoC, the coordinated access system will help communities end homelessness. For more about the CoC coordinated assessment system, please refer to the TCHC website at <http://www.ahomewithhope.org/tchc-services/coordinated-assessment-system-cas/>.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

The City issues a Request for Proposals (RFP) process for federal funding that includes scoring criteria, guidelines and submission requirements. The RFP is posted on the City of Fort Worth website where it can be accessed and downloaded by interested agencies. The RFP is also emailed to interested agencies to make sure that they are aware that the RFP is available. Every agency who submits an RFP response is invited to make a brief presentation to the Community Development Council (CDC). The CDC is a board of citizen volunteers who are appointed by the City Council to make federal funding recommendations to the Council. After CDC and staff evaluation, the recommendations are submitted to the City Council for final approval.

In instances where fund balances remain from a previous year, the City may choose to negotiate a contract amendment with existing subrecipients to provide additional needed services and to meet HUD regulatory requirements.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with

homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

The jurisdiction meets the homeless participation requirement in 24 CFR 576.405(a) through two advisory entities:

- The CoC regularly reaches out to and consults with homeless or formerly homeless individuals in making policies regarding homeless services
- A formerly homeless person sits on the board of the Mayors Advisory Commission on Homelessness, which is the oversight body for the Directions Home program. Directions Home staff communicate priorities of this body to HED staff responsible for overseeing the ESG allocation process.

## 5. Describe performance standards for evaluating ESG.

### ESG Performance Standards

Performance standards for evaluating ESG outcomes were developed and updated by the CoC in consultation with staff representatives from all participating jurisdictions. Performance standards were established for each ESG-eligible activity. The updated ESG performance standards document is provided as an Attachment. We are currently working with the same group to add actual outcomes and measurements to evaluate performance. Our intent is to continue to at least serve the same number of clients under the current funding or increase services by finding ways to leverage additional sources.

## Discussion

The city is committed to meeting HUD goals regarding ESG funds. The CoC is consulted during the development of the RFP process for the Action Plan, regarding the needs of homeless and homeless prevention services. The CoC is also encouraged to attend all public hearings, and when appropriate, make presentations to the CDC so that the CDC is better informed on homeless issues and service needs prior to making funding recommendations. The final recommendations are available for the CoC prior to City Council adoption of final service providers and award amounts that are then included in the City of Fort Worth annual Action Plan. The Homeless Management Information System (HMIS) is administered by the Tarrant County Homeless Coalition (TCHC) which is the lead agency for the CoC. To ensure that ESG providers participate in HMIS, the City contractually requires all agencies to enter client data into the system, and for victim service providers to enter data into a comparable-level database. In order to increase its collaboration with the CoC, the City has a representative on the HMIS Governance Committee and TCHC Prevention Committee.



## Attachments

COMPLETES 100,000 miles, burned 4

**FORT WORTH**

**NOTICE OF PUBLIC HEARING AT THE COMMUNITY DEVELOPMENT COUNCIL MEETING**

**ALL INTERESTED CITIZENS AND ORGANIZATIONS IN FORT WORTH REGARDING THE 2014-2015 ACTION PLAN FOR USE OF FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

This notice is being posted to assist the City's federal representative to give citizens and interested parties at least 14 days advance notice of scheduled public hearings. The 2014-2015 Action Plan for the City of Fort Worth summarizes the major housing and community development activities and proposed expenditures from the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) grant funds for its upcoming 2014-2015 Program Year. The Program Year begins on October 1, 2014 and ends on September 30, 2015. Activities under programs which receive funding during a program year must commence by the start of that year in the City's 2014-2015 Consolidated Plan.

Public Hearing  
Pre-Council Chamber  
1001 Throckmorton, Fort Worth, TX 76102  
May 14, 2014, 6:15 p.m.

The total anticipated amount of grant funding is \$10,077,259.00 for the 2014-2015 Program Year, although actual funding amounts are subject to Federal budget allocations and may be reduced (or increased). The anticipated amount includes approximately \$6,179,350.00 in CDBG funds, \$2,143,283.00 in HOME funds, \$291,901.00 in ESG funds, \$96,018.00 in HOPWA funds, and approximately \$250,000.00 in CDBG and HOME income tax credits. The purpose of these funds is to benefit low and moderate income individuals and areas throughout the City of Fort Worth. ESG grant funds benefit homeless persons and persons at risk of homelessness. HOPWA grant funds benefit individuals with HIV/AIDS, while Throckmorton, Hood, Sherman, Wise, and Johnson Counties.

The capital additioned transmission, please contact Chris Anderson, Planner, at (817) 392-7568 or by email at [Chris.A.Anderson@fortworth.gov](mailto:Chris.A.Anderson@fortworth.gov). City Hall is wheelchair accessible. Access to the building is available at the north end of City Hall on the corner of 100 Street and Marmon Street, parking is available at the south end of City Hall on the corner of Marmon and Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact Marlene Sanders at 817-392-7540, Hearing and Language Department, Fax 817-392-7524, or email [Marlene.Sanders@fortworth.gov](mailto:Marlene.Sanders@fortworth.gov).

[doh.utdallas.edu](http://doh.utdallas.edu). Para que se beneficien de la asistencia de intérprete, llame a Marlene Sanders al (817) 392-7540.

**FORT WORTH**

**NOTA PÚBLICA Y AUDICIÓN**  
En la JUNTA del COMITÉ DE DESARROLLO COMUNITARIO

Para  
**TODOS LOS CIUDADANOS Y ORGANIZACIONES DE FORT WORTH INTERESADOS**  
CON RESPECTO AL  
**PLAN DE ACCIÓN ANUAL del 2014-2015**  
PARA EL USO DE FONDOS FEDERALES DEL  
DEPARTAMENTO DE VIVIENDA Y DESARROLLO URBANO DE EE.UU. (HUD)

DADO LOS PROGRAMAS SIGUIENTES:

PROGRAMA DE SUBSIDIOS GLOBALES PARA EL DESARROLLO CONTINUO Y RENDIDO  
PROGRAMA DE ASOCIACIÓN PARA INVERSIONES EN VIVIENDA (HOME)  
SUBSIDIOS PARA EMERGENCIAS - ASISTENCIA PARA PERSONAS SIN HOGAR (ESG)  
PROGRAMA DE OPORTUNIDADES DE VIVIENDA PARA PERSONAS CON SIDA (HOPWA)

Este nota es publicada por el ejecutivo federal para la Ciudad de dar a ciudadanos y personas interesadas por el mismo 14 días de aviso previo de la fecha de una audiencia pública. El 2014-2015 Plan de Acción para la Ciudad de Fort Worth resume el alojamiento principal y actividades de desarrollo de comunidad y gastos propuestos de Programa de Subsidios Globales para el Desarrollo Continuo y Rendido - Asociación para Inversiones en Vivienda (HOME), Subsidios para Emergencias - Asistencia para Personas Sin Hogar (ESG), y Programa de Oportunidades de Vivienda para Personas con SIDA (HOPWA) fondos de subvención durante el 2014-2015 Año de Programa. El Año de Programa comienza el 1 de octubre de 2014 y se termina el 30 de septiembre de 2015. Las actividades de los programas que reciben la financiación durante el año deben comenzar al inicio de la fecha de publicación en el 2014-2015 Plan Consolidado de la Ciudad.

Audiencia Pública  
Comunidad y Desarrollo Comunitario  
Pre-Council Chamber  
1001 Throckmorton, Fort Worth, TX 76102  
el 14 de mayo de 2014, 6:15 p.m.

El monto total anticipado de la suma es \$10,077,259.00 para el Año del Programa 2014-2015; la cantidad de la suma puede ser sujeta a las asignaciones federales y puede ser reducida (o aumentada). La cantidad anticipada incluye aproximadamente \$6,179,350.00 en fondos de CDBG, \$2,143,283.00 en fondos HOME, \$291,901.00 en fondos ESG, \$96,018.00 en fondos HOPWA, y aproximadamente \$250,000.00 en CDBG y HOME impuestos de ingresos. El propósito de estos fondos es beneficiar a individuos de bajos y moderados ingresos y áreas de la Ciudad de Fort Worth. Los fondos ESG benefician a personas que están en riesgo de ser desalojados y personas con VIH/SIDA, mientras que los fondos HOME benefician a personas con VIH/SIDA y personas de los condados Tarrant, Parker, Hood, Sherman, Wise, y Johnson.

Para solicitar información adicional, llame por favor a Chris Anderson, Planificador, al (817) 392-7568 o por correo electrónico en [Chris.A.Anderson@fortworth.gov](mailto:Chris.A.Anderson@fortworth.gov). La Municipalidad es accesible para personas con silla de ruedas. Puede contactarse al edificio en el lado norte de la Municipalidad en la esquina de la Calle 10 y Marmon. El estacionamiento público está disponible al fin del lado de la Municipalidad en la esquina de Adams y la Calle de Texas. Las personas con discapacidades que planean asistir a esta reunión y que pueden necesitar ayudas o servicios de apoyo como intérpretes para personas que necesitan ayuda o servicios de apoyo, lectores, o grandes impresiones, se les pide que contacten con Marlene Sanders al 817-392-7540, Departamento de Vivienda y Desarrollo Comunitario, Fax al 817-392-7524, o correo electrónico [Marlene.Sanders@fortworth.gov](mailto:Marlene.Sanders@fortworth.gov).

90,000 pounds of carbon. But what's like showing that with more 24-hour ride-alongs than expected, at 14,000, but Camarena hopes to attract more of those casual riders to the annual membership program. The price for a 24-hour membership is \$9, and every four weeks last after the first 30 minutes.

The purpose of the program is to complete the "transportation loop" -- to provide first- and last-mile connections from public transit stops -- and to get people to bike instead of drive for shorter trips, said Camarena.

"Our focus is getting people to change their minds and get them out of their cars for trips that don't make sense to drive," she said. "The recreational aspect that comes with it is a bonus."

The bike share program has 489 annual members, but Camarena hopes to double that in the next year. "The annual membership, which costs \$80, allows riders to keep the bikes longer and always check out for 60 minutes before incurring usage fees. They also are enrolled in a perks program with participating businesses."

Annual memberships are also valid in other cities with B-Cycles, such as Austin, San Antonio, Houston, Jersey and Knoxville.

Giles said the bike program saves maintenance costs on his own bike and the hassle of storing the bike at work.

"I have really less money and encouraged it how many other people have been convincing to work since I moved here," said Giles, adding that he now uses people riding since the city made an effort to designate on-road bike lanes.

Expanding programs Dallas, one of the few major Texas cities without a bike share program, plans to launch bike sharing at least this summer. The Dallas City Council approved giving \$25,000 to the nonprofit Friends of

Subjects bike location. Best case will allow for new bike lanes and allow them a significant role in Fort Worth's transportation plan.

Worth's bike share program, but a city initiative requiring residents to wear helmets or bikes could slow the launch.

San Antonio, Austin and Houston all have bike share programs, and Austin broke the national bike share record on March 4, ending South by Southwest with 2,774 checkouts and an average of 6.1 checkouts per bike.

"There is definitely a perception that Texas isn't the most bike-friendly state. But I think places like Fort Worth, Austin, San Antonio and Houston and even others are really starting to change that," Camarena said.

In Fort Worth, the City Council has committed to building South by Southwest streets, "planned with care," officials and pedestrians in mind. The new Trinity River Vision bridges, for example, are being built with 10-foot-wide sidewalks on either side. The White Settlement and Main Street bridges will have 5-foot-wide, striped bike lanes.

Camarena said the 70 new stations should be open to the public in the fall. Potential locations include the former Island Pavilion, the Stockyards and a couple more on the Trinity trail.

The city's purchase of 400 bikes, says Giles, has been a success. Giles said the purchase of 400 bikes, says Giles, has been a success. Giles said the purchase of 400 bikes, says Giles, has been a success.

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April 22, 2014  
Star Telegram

Tarrant & Texas, Obituaries

FORT WORTH

NOTICE OF PUBLIC HEARING AT THE COMMUNITY DEVELOPMENT COUNCIL MEETING

FOR ALL INTERESTED CITIZENS AND ORGANIZATIONS IN FORT WORTH REGARDING THE 2014-2015 ACTION PLAN FOR USE OF FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Public Hearing Pro-Council Chamber 1009 Throckmorton, Fort Worth, TX 76102 May 14, 2014 6:15 p.m.

The 2014 anticipated total of grant funding is \$10,077,252.00 for the 2014-2015 Program Year, although actual funding amounts are subject to Federal budget allocations and may be reduced or increased.

To request additional information, please contact Chris Anderson, Director, at (817) 392-7253 or by email at chris@cityofwfwth.com. City Hall is wheelchair accessible. Access to the building is available at the north end of City Hall on the corner of 10th Street and Main.

¿Desea más información? Para que le contactemos en español, llame a María Rodríguez al (817) 392-7253.

FORT WORTH

NOTA PÚBLICA Y AUDICIÓN A LA JUNTA DEL COMMUNITY DEVELOPMENT COUNCIL

PARA TODOS LOS CIUDADANOS Y ORGANIZACIONES DE FORT WORTH INTERESADOS CON RESPECTO AL PLAN DE ACCIÓN ANUAL del 2014-2015 PARA EL USO DE FONDOS FEDERALES DEL DEPARTAMENTO DE VIVIENDA Y DESARROLLO URBANO DE EE.UU. (HUD)

PROGRAMA DE SERVICIOS GLOBALES PARA EL DESARROLLO COMUNITARIO (CGOC) PROGRAMAS DE ASOCIACIÓN PARA INVERSIÓN EN VIVIENDA (HOVPI) FONDOS PARA SERVICIOS DE EMERGENCIA - ASISTENCIA PARA PERSONAS SIN HOGAR (BSP) PROGRAMA DE OPORTUNIDADES DE VIVIENDA PARA PERSONAS CON NUBA (HOVPIA)

Fecha: martes 14 de mayo de 2014 a las 6:15 p.m. Lugar: Pro-Council Chamber, 1009 Throckmorton, Fort Worth, TX 76102

La cantidad total anticipada de la bruta es \$10,077,252.00 para el Año del Programa 2014-2015; la cantidad de la bruta disponible es susceptible a las asignaciones federales y pueden ser reducidos o aumentados. La cantidad anticipada incluye aproximadamente \$6,193,910.00 en fondos de HUD, \$2,143,383.00 en fondos de HOME, \$499,901.00 en fondos de ESU, \$295,912.00 en fondos de HOVPIA, y aproximadamente \$250,000.00 en ingresos del programa CDBG y de HOME.

Para obtener información adicional, llame por favor a Chris Anderson, Director, al (817) 392-7253 o por correo electrónico en chris@cityofwfwth.com. El edificio de la Junta de Desarrollo Comunitario es accesible para personas con discapacidades. El acceso al edificio es al extremo norte de la Municipalidad en la esquina de la Calle 10 y Main. El edificio es accesible desde el lado sur de la Municipalidad en la esquina de Main y la Calle de Texas.

Ex-Dallas officer rode motorcycle next to JFK limo

By Bobby Harjis was a policeman for 35 years after the assassination.



Retired Dallas police officer Bobby Harjis died in Cleburne, Texas.

Bobby Harjis, a former Dallas police officer whose motorcycle flanked John F. Kennedy's Executive 1 at the moment the president was assassinated, died Friday in Cleburne. He was 81.

Mr. Harjis died of congestive heart failure after a long illness, a friend, Richard Brownlow, said.

Mr. Harjis was just a few feet behind Kennedy when shots rang out in Dealey Plaza on Nov. 22, 1963. The president's limo splashed the young officer's face and uniform. Ever since, Harjis has been a source of fascination to conspiracy buffs and others interested in the assassination.

The officer had worked for the Dallas Police Department for about nine years when Kennedy visited. He was one of four motorcycleists assigned to accompany the president's motorcade through downtown.

Ten years later, Mr. Harjis recalled feeling a sense of dread as he followed Kennedy past borders of cheering schoolkids. But he began to relax as the motorcade reached the end of Elm Street.

Mr. Harjis rarely talked about the day of the assassination, said Danny Davis, a friend and former roommate.

"He was a very quiet soul, and I don't even remember him ever mentioning it, other than the fact that he was in the left of the motorcycle," said Mr. Davis, a retired Dallas police lieutenant.

"I thought, 'Well, we've got it made now,'" he told The Dallas Morning News in 2005. "And then boom it happens."

Months after the assassination, Mr. Harjis told an investigator for the Warren Commission that he heard a gunshot and saw a look of terror on the face of Texas Gov. John Connally, who was in the car with Kennedy.

Mr. Harjis saw the president lean forward, but he thought Mr. Kennedy was simply trying to hear something that Connally was also wounded in the shooting, was trying to say.

"When President Kennedy straightened back up in the car, the bullet hit him in the head — the one that killed him — and it seemed like his head exploded," Mr. Harjis told the commission. "And I was splattered with blood and brain."

The limousine sped off, but Mr. Harjis stayed behind. He said he yanked on the back view of Elm Street and saw JD what is now known as the grassy knoll. Then he jumped back on his motorcycle to search for anyone who may have been fleeing the scene.

Service: 1 a.m. today at Cedar-Ryan-son Cemetery Funeral Home, 502 H. Rejzovsky Drive in Cleburne.

Harjis had pledged to live the Siskind Book Depository, where investigators later determined that Lee Harvey Oswald had fired the fatal shots. Mr. Harjis stood guard. Harjis said he was relieved to see duty.

Mr. Harjis told the Warren Commission he had no idea during those first moments where the shots originated. But the way he reacted and the fact that he had been splattered with blood fueled conspiracy theories for years. Many took it as evidence that there had been another shooter, perhaps on the grassy knoll.

Mr. Harjis rarely talked about the day of the assassination, said Danny Davis, a friend and former roommate.

"He was a very quiet soul, and I don't even remember him ever mentioning it, other than the fact that he was in the left of the motorcycle," said Mr. Davis, a retired Dallas police lieutenant.

"I thought, 'Well, we've got it made now,'" he told The Dallas Morning News in 2005. "And then boom it happens."

Months after the assassination, Mr. Harjis told an investigator for the Warren Commission that he heard a gunshot and saw a look of terror on the face of Texas Gov. John Connally, who was in the car with Kennedy.

Mr. Harjis saw the president lean forward, but he thought Mr. Kennedy was simply trying to hear something that Connally was also wounded in the shooting, was trying to say.

"When President Kennedy straightened back up in the car, the bullet hit him in the head — the one that killed him — and it seemed like his head exploded," Mr. Harjis told the commission. "And I was splattered with blood and brain."

The limousine sped off, but Mr. Harjis stayed behind. He said he yanked on the back view of Elm Street and saw JD what is now known as the grassy knoll. Then he jumped back on his motorcycle to search for anyone who may have been fleeing the scene.





**CITY OF FORT WORTH, TEXAS  
SPECIAL MEETING and PUBLIC HEARING  
COMMUNITY DEVELOPMENT COUNCIL  
May 14, 2014**

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**PRESENT**

Butcher, Harry  
Hall, Jason  
Johnson, Jerome  
Ricks, Greg  
Vasquez, Celina  
Crockett, Larry  
White, Torchy

**ABSENT**

Gonzales, John  
Martinez, Jaime

**STAFF**

Ganske, Vicki  
Mebane, Paige  
Asbury, Barbara  
Chaisson, Avis  
Hinz, Rhonda  
Rodriguez, Leticia  
Madsen, Jesse  
Moaning, Charletta  
LaRoque, Chad  
Anderson, Christian  
Burkett, Sarah  
Caranza, Diana  
Cruz, Alice  
Sanders, Mattie

**I. CALL TO ORDER**

Chair Harry Butcher called the meeting to order at 6:17 p.m. on Wednesday May 14, 2014 in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton, Fort Worth, Texas.

**II. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS**

Greg Ricks made a motion to approve the minutes for the May 07, 2014 meeting and Jerome Johnson seconded the motion. The motion passed unanimously.

**III. REPORT OF THE CHAIRPERSON**

Mr. Butcher expressed how he was pleased with how smoothly last week's CDC meeting went. Mr. Butcher went over the guidelines for the presentations from the applicants for Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Grant funds for Program Year 2014-2015. He explained that each agency will have 3 minutes to present and 2 minutes to answer the CDC's questions.

**IV. PRESENTATIONS FROM APPLICANTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS FOR PROGRAM YEAR 2014-2015**

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**CDBG**

Day Resource Center for the Homeless – Bruce Frankel  
Nations Worship Center, Inc. – James Stoer  
Presbyterian Night Shelter of Tarrant County – Toby Owen  
The Salvation Army, a Georgia Corporation – Katrice Goodman-Madison

**ESG**

Catholic Charities of Fort Worth – Stacey Ismail  
Day Resource Center for the Homeless – Bruce Frankel

Mr. Butcher called for a 10 minute break and asked for a recommendation from the members. Mr. Johnson recommended a 10 minute break and Mr. Ricks seconded it, after which the presentations will continue.

Presbyterian Night Shelter of Tarrant County – Toby Owen  
SafeHaven of Tarrant County – Stephanie Storey  
YWCA Fort Worth and Tarrant County – Jenna Panas  
The Salvation Army, a Georgia Corporation – Deborah Bullock

**HOPWA**

AIDS Outreach Center, Inc. – Stephanie Cagle  
Tarrant County Samaritan Housing, Inc. – Ted Lovato

**V. PUBLIC HEARING ON CITY'S 2014-2015 ACTION PLAN**

Mr. Butcher asked for public comment on the 2014-2015 Action Plan. There being none, he closed the public hearing.

**VI. CITIZEN PARTICIPATION**

There was none.

**VII. FUTURE AGENDA ITEMS**

Mr. Butcher asked what members will be here for the May 21, 2014 CDC meeting, and Celina Vasquez responded that she will not be attending. Avis Chaisson, explained that we need to have a quorum and will need members available to vote on funding recommendations to the City Council at the next CDC meeting.

**VIII. DATE OF NEXT MEETING: May 21, 2014**

**IX. ADJOURNMENT**

Mr. Johnson made a motion to adjourn and Mr. Crockett seconded the motion. It passed unanimously. The Community Development Council meeting was adjourned at 8:15 p.m.

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Signature of Secretary or Chair for approval of minutes

**CITY OF FORT WORTH, TEXAS  
SPECIAL CALLED MEETING  
COMMUNITY DEVELOPMENT COUNCIL  
REGULAR MEETING  
May 07, 2014**

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**PRESENT**

Butcher, Harry  
Hall, Jason  
Johnson, Jerome  
Ricks, Greg  
Vasquez, Celina  
Martinez, Jaime  
White, Torchy  
Gonzales, John  
Crockett, Larry

**ABSENT**

**STAFF**

Garcia, Cynthia  
Ganske, Vicki  
Mebane, Paige  
Asbury, Barbara  
Chaisson, Avis  
Hinz, Rhonda  
Rodriguez, Leticia  
Madsen, Jesse  
Moaning, Charletta  
LaRoque, Chad  
Anderson, Christian  
Carranza, Diana  
Cruz, Alice  
Sanders, Mattie

**I. CALL TO ORDER**

Chair Harry Butcher called the meeting to order at 6:14 p.m. on Wednesday May 07, 2014 in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton, Fort Worth, Texas.

**II. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS**

Jason Hall made a motion to approve the minutes for the April 09, 2014 meeting and Larry Crockett seconded the motion. The motion passed unanimously.

**III. REPORT OF THE CHAIRPERSON**

Mr. Butcher thanked everyone for their hard work and introduced Vicki Ganske, Senior Assistant City Attorney for the City of Fort Worth, who introduced the newest member to the Legal Department, Paige Mebane, Prosecuting Attorney for the City of Fort Worth. Ms. Mebane will be working on the Public Service Agency contracts with Ms. Ganske. Mr. Butcher went over the guidelines for the presentations from the applicants for Community Development Block Grant funds for Program Year 2014-2015. He explained that each agency will have 3 minutes to present and 2 minutes to answer the CDC's questions. Avis Chaisson, Community Development Manager for the Housing and Economic Development Department, explained that a handout of the results of the Department's Compliance Monitoring for 2013-2014 agencies was provided to each CDC member. She also explained that Compliance staff was at the meeting and available to answer if there are questions regarding the results.

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**IV. PRESENTATIONS FROM APPLICANTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2014-2015**

**CDBG**

Child Care Associates – Eva Dixon  
Clayton Child Care, Inc. dba Clayton YES! – Claire Cressey  
YMCA of Metropolitan Fort Worth – Robert Hamilton  
YWCA Fort Worth and Tarrant County – Julie Ray  
Camp Fire USA First Texas Council – Lyn Lucas  
Girls Inc. of Tarrant County – Becky Balarin

Mr. Butcher called for a 10 minute break and then the presentations continued.

Lena Pope Home, Inc. – Wayne Vaughn  
Texas Golden Gloves Athletic Association – Lou Gracia  
Senior Citizens Services of Greater Tarrant County, Inc. – Jerry Mosman  
The Women’s Center of Tarrant County, Inc. – Laura Hilgart  
The Ladder Alliance – Sharon Cox  
Tarrant County Housing Partnership, Inc. – Mindy Cochran  
Meals on Wheels, Inc. of Tarrant County – Barbara Lundgren  
Cornerstone Assistance Network, Inc. – Philip Poscy  
Rehabilitation, Education and Advocacy for Persons with Handicaps (REACH), dba REACH Resource Center on Independent Living – Robin Lassiter

**V. CITIZEN PARTICIPATION**

There was none.

**VI. FUTURE AGENDA ITEMS**

Cynthia Garcia explained that there will be CDC meetings on May 14<sup>th</sup>, May 21<sup>st</sup>, and May 28<sup>th</sup>. She explained that it is especially important that the CDC has a quorum at the May 21<sup>st</sup> and 28<sup>th</sup> meetings because recommendations for the award of federal funds and the 2014-2015 budget will be presented and voted on by the CDC. The CDC’s recommendations must be presented to City Council on June 3, 2014. Ms. Garcia also asked the CDC Members what type of food that they would like for the next CDC meetings.

**VII. DATE OF NEXT MEETING: May 14, 2014**

**VIII. ADJOURNMENT**

Mr. Johnson made a motion to adjourn and Mr. Hall seconded the motion. It passed unanimously. The Community Development Council meeting was adjourned at 9:18 p.m.

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Signature of Secretary or Chair for approval of minutes

**CITY OF FORT WORTH, TEXAS  
SPECIAL MEETING and PUBLIC HEARING  
COMMUNITY DEVELOPMENT COUNCIL  
May 21, 2014**

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**PRESENT**

Butcher, Harry  
Hall, Jason  
Johnson, Jerome  
Crockett, Larry  
Gonzales, John  
White, Torchy  
Ricks, Greg

**ABSENT**

Vasquez, Celina  
Martinez, Jaime

**STAFF**

Ganske, Vicki  
Mebane, Paige  
Chapa, Jay  
Garcia, Cynthia  
Chaisson, Avis  
Rodriguez, Leticia  
Moaning, Charletta  
LaRoque, Chad  
Anderson, Christian  
Catranza, Diana  
Cruz, Alice  
Sanders, Mattie

**I. CALL TO ORDER**

Chair Harry Butcher called the meeting to order at 6:30 p.m. on Wednesday May 21, 2014 in the Pro-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton, Fort Worth, Texas.

**II. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS**

Jason Hall made a motion to approve the minutes for the May 14, 2014 meeting and Larry Crockett seconded the motion. The motion passed unanimously.

**III. REPORT OF THE CHAIRPERSON**

Mr. Butcher introduced Avis Chaisson, Community Development Manager for the Housing and Economic Development Department, who will present the recommendations for the 2014-2015 Action Plan.

**IV. PRESENTATION ON RECOMMENDATIONS FOR THE 2014-2015 ACTION PLAN AND ALLOCATION OF FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAMS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT FUNDS**

Ms. Chaisson presented the Recommendations for the 2014-2015 Action Plan and Allocation of Funding for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Grant Funds. Cynthia Garcia,

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the Assistant Director for the Housing and Economic Development Department, explained that the CDC Members have the authority to change or keep anything for the recommendations but that we need to keep the number of contracts the same or less because of the amount of Staff work that goes into preparing them. She also noted that we are short staffed and it takes a lot of time to manage the contacts. She also explained to the CDC Members how the contracts are processed.

Mr. Butcher asked about the neighborhood streets and what districts they were in. Ms. Garcia explained that we received a report from last year that showed that there were 3 streets from District 6, 1 from District 7, 1 from District 4, 3 from District 2, and 1 from District 9, and that there were none from Districts 5 and 8. She stated that this was based on the list received from Transportation and Public Works. She explained that we had public hearings to see if citizens wanted to change the priority, and only 1 person showed up for the public meetings and that person was a CDC Member. She added that in order to make changes, people have to come out to the public hearings. Ms. Chaisson explained that we will have the public hearings to select streets this year.

Torchy White asked for the list that shows what each of the acronyms are for the Action Plan and also an explanation of them. Ms. Garcia responded that we would provide this to the CDC Members.

Mr. Butcher asked how we would know that the agencies are doing what they said they are going to do. Ms. Chaisson added that whenever we monitor the agencies, we make sure that they are following HUD regulations and our contract guidelines. Our measurables are: that they are meeting our Action Plan goals, following federal and City guidelines, supplying us with the number of people served, following their clients, and providing documentation that clients are income-eligible. The agencies have to submit reimbursement requests based on their clients, and submit client demographic information.

Mr. Johnson commented that what we want to see is when these agencies comes to us year after year and tell us that they have a 90% success rate 6 months after a person completes their program, we would like to have some form of verification of those numbers other than taking them at their word. We want something that shows that their proposal is actually true. Ms. Garcia responded that in December we do a report to the CDC called the Consolidated Performance and Evaluation Report.

Mr. Ricks asked if we could rethink the scoring criteria. Ms. Garcia responded that we can do this. She explained that we can look at this and do a report and presentation where we actually have this information, and show, for example, we have met the child care goals which are 500, and all of our Consolidated Plan goals. We have already met 500 people for child care goals showing where we are right now and when we do the Consolidated Plan we have 5 years to meet that goal.

Ms. White asked if we can decide not to fund salaries for the agencies. Ms. Garcia responded that we do fund salaries but the agencies will have to find money to take the place of salaries if we decide not to fund them. Ms. White expressed that the tax payers

are funding salaries and in some situations this is all they are funding. She stated that agencies need to find another source to fund salaries instead of taxpayer's money.

Break: Mr. Butcher called for a 10 minute break

Mr. Johnson made a suggestion that we reduce the funding for the Ladder Alliance under Youth Services to \$75,000 and allocate the balance of \$24,500 to another agency. Mr. Ricks agreed with Mr. Johnson to reduce Ladder Alliance funding.

#### **CDBG RECOMMENDATIONS:**

##### Senior Citizens Services

**Motion:** Mr. Ricks made a motion to fund Ladder Alliance at \$75,000 and Mr. Johnson seconded the motion. The motion passed unanimously.

**Motion:** Mr. Ricks made a motion to allocate the funds of \$24,500 from Ladder Alliance, to add \$6,408.00 to Meals on Wheels bringing their balance to what was requested from them to \$105,000 and the balance of \$18,092 to be added to Senior Citizens of Greater Tarrant County. Mr. Johnson seconded the motion. The motion passed unanimously.

##### Youth Services/Employment/Job Training/Housing Counseling Services

**Motion:** Mr. Hall made a motion to approve the remaining Staff Recommendations for CDBG funding and Larry Crockett seconded the motion. The motion passed unanimously.

#### **ESG RECOMMENDATIONS:**

##### Other Allowable Consolidated Plan/Street Outreach/Shelter Services/Homeless Prevention/Rapid Re-Housing

Mr. Ricks made a motion to approve all of Staff's Recommendations for Emergency Solutions Grant and Mr. Johnson seconded the motion. All were in favor except one Nay by Mr. Hall.

#### **HOPWA RECOMMENDATIONS:**

##### Supportive Services

Mr. Ricks made a motion to take \$13,000 from Tarrant County Samaritan Housing and allocate it to AIDS Outreach Center to make their balance \$75,000 and Mr. Johnson seconded the motion. The motion passed unanimously.

Short-Term Rent Mortgage and Utility Assistance

Mr. Johnson made a motion to approve and Mr. Hall seconded the motion. The motion passed unanimously.

**HOUSING PROGRAM FUNDS:**

Mr. Johnson made a motion to approve Staff Recommendations for Resource Center on Independent Living and Mr. Gonzales seconded the motion. The motion passed unanimously.

**V. ADOPT RECOMMENDATIONS FOR 2014-2015 ACTION PLAN AND THE ALLOCATION OF FEDERAL FUNDS**

Mr. Ricks made a motion to approve CDBG, ESG, IIOPWA, and HOME funds for the 2014-2015 Action Plan and Mr. Gonzales seconded the motion. The motion passed unanimously.

**VI. CITIZEN PARTICIPATION**

There was none.

**VII. FUTURE AGENDA ITEMS**

We will talk about looking at the set asides in September's close-up.  
Staff will provide a list of acronyms and their meanings to the CDC Members.  
Ms. Garcia talked about the list of streets and which ones will actually be funded.

**VIII. ADJOURNMENT**

Mr. Gonzales made a motion to adjourn and Mr. Crockett seconded the motion. It passed unanimously. The Community Development Council meeting was adjourned at 8:30 p.m.

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Signature of Secretary or Chair for approval of minutes

**CITY OF FORT WORTH, TEXAS  
SPECIAL MEETING  
COMMUNITY DEVELOPMENT COUNCIL  
June 09, 2014  
Draft**

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**PRESENT**

Butcher, Harry  
Hall, Jason  
Johnson, Jerome  
Martinez, Jaime  
Gonzales, John  
White, Torchy  
Ricks, Greg

**ABSENT**

Vasquez, Celina  
Crockett, Larry

**STAFF**

Ganske, Vicki  
Mebane, Paige  
Garcia, Cynthia  
Asbury, Barbara  
Hinz, Rhonda  
Chaisson, Avis  
Rodriguez, Leticia  
Moaning, Charletta  
LaRoque, Chad  
Burkett, Sarah  
Anderson, Christian  
Carranza, Diana  
Cruz, Alice  
Sanders, Mattie

**I. CALL TO ORDER**

Chair Harry Butcher called the meeting to order at 6:21 p.m. on Monday June 09, 2014 in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton, Fort Worth, Texas.

**II. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS**

Jason Hall made a motion to approve the minutes with the amendment of Torchy White's name to read Ms. White for the May 21, 2014 meeting and John Gonzales seconded the motion. The motion passed unanimously.

**III. REPORT OF THE CHAIRPERSON**

Mr. Butcher introduced Avis Chaisson, Community Development Manager for the Housing and Economic Development Department, presented the Amended Staff and CDC recommendations for the 2014-2015 Action.

**IV. Ms. Chaisson presented the Amended Staff and CDC Recommendations for the 2014-2015 Action Plan and Allocation of Funding for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Grant Funds. Cynthia Garcia, the Assistant Director for the Housing and Economic Development Department, explained that the CDC Members have the authority to change or keep anything for the recommendations and that we need to keep the number**

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of contracts the same or less because of the amount of work that goes into having it done and we are short staffed and it takes a lot of time do the work. We may have to report to the members showing how much time it takes to administer the contracts. Ms. Garcia explained to the CDC Members how the contracts are processed.  
Mr. Butcher asked about the neighborhood streets and what districts they were in.

Ms. Garcia responded to the neighborhood streets and you asked what districts they were in. We received a report from last year that read 3 from district 6, 1 from district 7, 1 from district 4, 3 from district 2, and 1 from district 9 and none from districts 5 & 8. That was based on the list from Transportation and Public Works. We had the Public Hearing to see if we wanted to change the priority and only had 1 person to show up for the public meetings and that 1 was a CDC Member and in order to change people have to come out to the Public Hearings. Ms. Chaisson explained that we will have the Public Hearing again this year.

Torchy White asked for the list that shows what each of the acronyms are and also an explanation of what they are.

Ms. Chaisson responded and said that we would.

Mr. Butcher asked how we know that the agencies are doing what they said they are doing. An analysis is sent out to the agencies, a key measurement that they get at the start of the program and the end of the program and 90 days later, how do we know what that measurement are.

Ms. Chaisson responded that whenever we go out and monitor the agencies we make sure that they are following HUD regulations and that they are following our contracts. Our measurables are: are they meeting our CON Plan, are they meeting our goals, are following guidelines, are they supplying the number of people served, following their clients, are they income eligible, the agencies have to submit a reimbursement client look at their files and submit a client demographic.

Mr. Johnson made a comment that would we would like as a group is when these agencies comes to us year after year and they tell us that they have a 90% success rate 6 months after a person completes their program, we would like to have some form of verification of those numbers other than taking them at their word we want something that actually shows what their proposal is actually true.

Ms. Garcia responded that in December we do a report to the board on CAPER. ~~2022~~

Mr. Rioks asked if we could rethink the scoring criteria.

Ms. Garcia responded that yes we can rethink the scoring criteria. She explained that we can look at this and do a report and do a presentation where we actually have this information and we have met the Child care goals which is 500 and all of our Con Plan goals and we have already met 500 people for child care goals showing where we are right now and when we do the Con Plan, we have 5 years to meet that goal.

Torchy White asked if we can decide not to fund salaries to the agencies.

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Ms. Garcia responded that we fund salaries but we the agencies will have to find money to take the place of salaries.

Ms. White expressed that the tax payers and funding salaries and in some situations this is all they are funding. Agencies need to find another source to fund salaries instead of tax payer's money.

Break: Mr. Butcher called for a 10 minute break

Mr. Johnson made a suggestion that we reduce Ladder Alliance under Youth Services to \$75,000 and allocate the balance of \$24,500 to another agency.

Mr. Ricks agreed with Mr. Johnson to reduce Ladder Alliance.

### **CDBG RECOMMENDATIONS**

#### **Senior Citizens Services**

**Motion:** Mr. Ricks made a motion to fund Ladder Alliance at \$75,000 and Mr. Johnson seconded the motion. The motion passed unanimously.

**Motion:** Mr. Ricks made a motion to allocate the balance reduced from Ladder Alliance of \$24,500, to add \$6,408.00 to Meals on Wheels bringing their balance to what was requested from them to \$105,000 and the balance of \$18,092 to be added to Senior Citizens of Greater Tarrant County.

#### **Youth Services/Employment/Job Training/Housing Counseling Services**

**Motion:** Mr. Hall made a motion to approve the remaining Staff Recommendations for CDBG funding and Larry Cruckett seconded the motion. The motion passed unanimously.

### **ESG RECOMMENDATIONS**

#### **Other Allowable Con Plan/Street Outreach/Shelter SRVS/Homeless Prevention/Rapid Re-Housing**

Mr. Ricks made a motion to approve all of Staff's Recommendations for Emergency Solutions Grant and Mr. Johnson seconded the motion. All was in favor except there was one Nay by Mr. Hall.

### **HOPWA RECOMMENDATIONS**

#### **Supportive Services**

Mr. Ricks made a motion to take \$13,000 from Tarrant County Samaritan Housing and allocate it to AIDS Outreach Center to make their balance \$75,000 and Mr. Johnson seconded the motion. The motion passed unanimously.

STRMU, TBRA

Mr. Johnson made a motion to approve and Mr. Hall seconded the motion. The motion passed unanimously.

HOUSING PROGRAM FUNDS

Mr. Johnson made a motion to approve Staff Recommendations for Reach and Mr. Gonzales seconded the motion. The motion passed unanimously.

**V. ADOPT RECOMMENDATIONS FOR 2014-2015 ACTION PLAN AND THE ALLOCATION OF FEDERAL FUNDS**

Mr. Ricks made a motion to approve CDBG, ESG, HOPWA, and HOME funds for the 2014-2015 Action Plan and Mr. Gonzales seconded the motion. The motion passed Unanimously.

**VI. CITIZEN PARTICIPATION**

There was none.

**VII. FUTURE AGENDA ITEMS**

We will talk about looking at the set asides in September.  
Staff will provide a list of acronyms and their meanings to the CDC Members.  
Cynthia talked about the list of streets and which ones will actually be funded.

**VIII. ADJOURNMENT**

Mr. Gonzales made a motion to adjourn and Mr. Crockett seconded the motion. It passed unanimously. The Community Development Council meeting was adjourned at 8:30 p.m.

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Signature of Secretary or Chair for approval of minutes











400-575 NW 1st Street Council District 2	
Subtotal CDBG Infrastructure Budget	\$638,126.60
Discretionary Budget for Section 108 Loan	\$797,318.70
Grant 93% Match Required	\$810,106.00
Program Income for Neighborhood Streets	\$50,015.40
<b>Total CDBG Budget, including Estimated Program Income</b>	<b>\$2,295,659.70</b>
<b>HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT</b>	
Homeless Assistance Program (HAP)	\$1,097,405.70
CHDO for Adult (15%) - Tarrant County Housing Partnership Initiative Meeting/Single Family Unit	\$324,347.40
Multi-Family Development - Columbia at Renaissance Square	\$710,131.60
Housing & Economic Development Department - HOPE P. Administration (10%)	\$714,338.30
Estimated Program Income for Homeless Assistance Program/Administrative	\$129,000.00
<b>TOTAL HOPE Budget including Estimated Program Income</b>	<b>\$2,945,163.00</b>
<b>HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT - HOPWA ADMINISTRATION (15%)</b>	
Tarrant County Community Housing, Inc. (Supportive Services and Administration)	\$409,386.46
ALLIS Outreach Center (Shelter Team Room, Meal Programs and Utility Assistance - STRM)	\$556,757.00
Forward Bound Rental Assistance - Tarrant Supportive Services and Administration	\$20,810.54
Housing & Economic Development Department - HOPWA Administration (15%)	\$20,810.54
<b>Total HOPWA Budget</b>	<b>\$996,010.00</b>
<b>TOTAL CDBG/HOPWA BUDGET</b>	<b>\$3,291,669.70</b>

**HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
 City Hall Annex, 3rd Floor  
 908 Main Street  
 Fort Worth, TX 76102

**East Berry Branch**  
 4300 E. Berry  
 Fort Worth, Texas 76105

**Northside Branch**  
 801 Park Street  
 Fort Worth, Texas 76112

**Central Library**  
 500 W. 2nd Street  
 Fort Worth, Texas 76102

**East Regional Library**  
 4301 Bridge Street  
 Fort Worth, Texas 76112

**Southeast Regional Library**  
 4001 E. Dairy Lane  
 Fort Worth, Texas 76109

**Public Hearing Dates**  
 July 22, 2014 10:00 a.m.  
 August 5, 2014 7:00 p.m.

The Fort Worth City Council will conduct public hearings Tuesday, July 22, 2014 and Thursday, August 5, 2014. Hearings are proposed to be held at 10:00 a.m. and 7:00 p.m. respectively, in the City Council Chamber located at 1000 Throckmorton Street, 2nd Floor, Fort Worth, TX 76102. The public is invited to attend and provide comments on the proposed budget. The plan is submitted to be adopted by City Council on August 5, 2014 and is intended to be effective on August 12, 2014.

400-575 NW 1st Street Council District 2	
Subtotal CDBG Infrastructure Budget	\$638,126.60
Discretionary Budget for Section 108 Loan	\$797,318.70
Grant 93% Match Required	\$810,106.00
Program Income for Neighborhood Streets	\$50,015.40
<b>Total CDBG Budget, including Estimated Program Income</b>	<b>\$2,295,659.70</b>
<b>HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT</b>	
Homeless Assistance Program (HAP)	\$1,097,405.70
CHDO for Adult (15%) - Tarrant County Housing Partnership Initiative Meeting/Single Family Unit	\$324,347.40
Multi-Family Development - Columbia at Renaissance Square	\$710,131.60
Housing & Economic Development Department - HOPE P. Administration (10%)	\$714,338.30
Estimated Program Income for Homeless Assistance Program/Administrative	\$129,000.00
<b>TOTAL HOPE Budget including Estimated Program Income</b>	<b>\$2,945,163.00</b>
<b>HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT - HOPWA ADMINISTRATION (15%)</b>	
Tarrant County Community Housing, Inc. (Supportive Services and Administration)	\$409,386.46
ALLIS Outreach Center (Shelter Team Room, Meal Programs and Utility Assistance - STRM)	\$556,757.00
Forward Bound Rental Assistance - Tarrant Supportive Services and Administration	\$20,810.54
Housing & Economic Development Department - HOPWA Administration (15%)	\$20,810.54
<b>Total HOPWA Budget</b>	<b>\$996,010.00</b>
<b>TOTAL CDBG/HOPWA BUDGET</b>	<b>\$3,291,669.70</b>

**HOUSING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
 City Hall Annex, 3rd Floor  
 908 Main Street  
 Fort Worth, TX 76102

**East Berry Branch**  
 4300 E. Berry  
 Fort Worth, Texas 76105

**Northside Branch**  
 801 Park Street  
 Fort Worth, Texas 76112

**Central Library**  
 500 W. 2nd Street  
 Fort Worth, Texas 76102

**East Regional Library**  
 4301 Bridge Street  
 Fort Worth, Texas 76112

**Southeast Regional Library**  
 4001 E. Dairy Lane  
 Fort Worth, Texas 76109

**Public Hearing Dates**  
 July 22, 2014 10:00 a.m.  
 August 5, 2014 7:00 p.m.

The Fort Worth City Council will conduct public hearings Tuesday, July 22, 2014 and Thursday, August 5, 2014. Hearings are proposed to be held at 10:00 a.m. and 7:00 p.m. respectively, in the City Council Chamber located at 1000 Throckmorton Street, 2nd Floor, Fort Worth, TX 76102. The public is invited to attend and provide comments on the proposed budget. The plan is submitted to be adopted by City Council on August 5, 2014 and is intended to be effective on August 12, 2014.





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AUDIT COMMITTEE MEETING  
TUESDAY, JUNE 10, 2014  
11:30 A.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, JUNE 10, 2014  
1:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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ALLIANCE AIRPORT AUTHORITY, INC., MEETING  
TUESDAY, JUNE 10, 2014  
(IMMEDIATELY FOLLOWING THE PRE-COUNCIL MEETING)  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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PRE-COUNCIL MEETING  
TUESDAY, JUNE 10, 2014  
2:00 P.M.  
(NOTE TIME CHANGE)  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - IR 9641: Proposed Urban Forestry Amendments  
Attachment(s):  
IR 9641 - Attached.pdf
    - IR 9642: Update on Market and Feasibility Analysis of Downtown Hospitality Market  
Attachment(s):  
IR 9642 - Attached.pdf
    - IR 9643: Nixie Email, Text and Telephone Notification System  
Attachment(s):  
IR 9643 - Attached.pdf
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. M&C P-11654 - Authorize Execution of Agreements with GBC Benefits, Ltd. d/b/a Gus Bates Insurance & Investments and Arthur J. Gallagher Risk Management Services, Inc., in a Combined Amount Up to \$267,000.00 Annually for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS)  
(Continued from June 10, 2014 by Staff)

Page 1 of 2

4. Council Proposal No. 298 - Waiver of all City Fees Related to the New Electrical Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center - **Council Member Dennis Shingleton and Council Member Danny Scarth**  
Attachment(s):  
[Council Proposal No. 298 - Attached.pdf](#)
5. Briefing on Trail Safety - **Stacey Pierce, Streams & Valleys**
6. Presentation on the Proposed 2014-2015 Action Plan for Federal Entitlement Grant Funds - **Cynthia Garcia, Housing and Economic Development**
7. Discussion and Consideration of a Tax Abatement and Economic Development Program Agreement with American Airlines, Inc. - **Robert Sturns, Housing and Economic Development**
8. Briefing on Performance Office Initiatives - **Lynda Johnson, Performance Office**
9. Enterprise Resource Planning (ERP) Financial System Project Update - **Greg Jordan, Financial Management Services**
10. Interim Report of Homelessness Task Force - **Council Member Kelly Allen Gray, Council Member Danny Scarth, J.R. Labbe, Norbert White and Alex Jimenez, Homelessness Task Force Members**
11. City Council Requests for Future Agenda Items and/or Reports
12. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)

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*Fort Worth Pre-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](mailto: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.*

## MEMORANDUM

**Date:** June 24, 2014

**To:** Avis Chaisson, Housing and Economic Development, Community Development Manager

**cc:** Leticia Rodriguez, Community Development Coordinator  
Chad LaRoque, Community Development Specialist

**From:** Sylvia A. Flores, Senior Administrative Assistant *SAF*

**Re:** Public Hearing-Neighborhood Streets 2014-2015 Action Plan\_10 AM

The information presented below is a brief recap of the items from the Neighborhood Streets public hearing held on Tuesday, June 24, at 10 a.m. in the Precouncil Chambers:

- The meeting opened at 10:00 a.m.
- Fort Worth resident: Mrs. Elizabeth Breland, 817-496-6402
- City of Fort Worth Staff:
  - TPW-Riad Nusrallah;
  - HEDD-Avis Chaisson, Leticia Rodriguez, Chad LaRoque, and Sylvia Flores
- Leticia Rodriguez used a PowerPoint presentation:
  - Background on the 2014-2015 Action Plan that included CDBG funds for streets in low to medium income areas. Citizens' input is requested to determine the selection of the streets, which include residential and nonresidential streets. These are evaluated and prioritized by TPW. The Action Plan will include two public hearings, on July 22 and August 5, and then the City Council will vote on it.
  - Five or six streets are selected based on citizens' input to be reconstructed within the program year.
- *Citizen input:* The 300-699 block segment of West Boyce was included on the list of potential streets to be reconstructed with CDBG funds. Mrs. Elizabeth Breland expressed concerns about streets around 516 W. Boyce, May Street and Hemphill segment which is included in the previously mentioned segment. Streets are narrow and uneven, including poor conditions of the sidewalks. It makes it hard for pedestrians, including children, to walk or play. Others in this neighborhood were planning to attend the public hearing, but many are working at low-paying jobs and cannot miss work. Her other concern regarding a nearby dilapidated house was referred to Code Compliance.
- Leticia Rodriguez stated that the 300-699 block of West Boyce, street segment, will be included in the 2014-2015 Action Plan. She also mentioned that street reconstruction would begin the summer of 2015.
- Public hearing adjournment at 10:20 a.m.

If you need more detail on any of these items, please let me know.

## MEMORANDUM

**Date:** June 24, 2014

**To:** Avis Chaisson, Housing and Economic Development, Community Development Manager

**cc:** Leticia Rodriguez, Community Development Coordinator  
Chad LaRoque, Community Development Specialist

**From:** Sylvia A. Flores, Senior Administrative Assistant *SAF*

**Re:** Public Hearing-Neighborhood Streets 2014-2015 Action Plan\_6 P.M.

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The information presented below is a brief recap of the items from the Neighborhood Streets public hearing held on Tuesday, June 24, at 6 P.M. in the Council Chambers:

- The meeting opened at 6 P.M.
- No citizen input. The observation is that the widespread storms kept people away from this meeting.
- City of Fort Worth Staff:
  - TPW-Riad Nusrallah;
  - HEDD-Avis Chaisson, Leticia Rodriguez, Chad LaRoque, Chris Anderson, and Sylvia Flores
- Leticia Rodriguez used a PowerPoint presentation:
  - Background on the 2014-2015 Action Plan that included CDBG funds for streets in low to medium income areas. Citizens' input is requested to determine the selection of the streets, which include residential and nonresidential streets. These are evaluated and prioritized by TPW. The Action Plan will include two public hearings, on July 22 and August 5, and then the City Council will vote on it.
  - Five or six streets are selected based on citizens' input to be reconstructed within the program year.
- *Citizen input:* None at this public hearing. The Action Plan will be posted on the City's website allowing for citizen input on July 1, 2014, the beginning of a 30-day comment period.
- Public hearing adjournment at 6:30 P.M.

If you need more detail on any of these items, please let me know.



CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JULY 22, 2014

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**Present:**

Mayor Pro tem W.B. "Zim" Zimmerman, District 3  
Council Member Salvador Espino, District 2  
Council Member Daniel Search, District 4  
Council Member Gyna M. Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Absent:**

Mayor Betsy Price

**Staff Present:**

David Cocke, City Manager  
Sarah Fullenwider, City Attorney  
Mary Kayser, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, July 22 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price absent.

**II. INVOCATION - Dr. Mike Marshall, First United Methodist Church**

The invocation was provided by Dr. Mike Marshall, First United Methodist Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 15, 2014**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of July 15, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price 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 Scarth made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**A. General - Consent Items**

1. **M&C G-18254 - Authorize Application for a Permit from the Texas Commission on Environmental Quality to Appropriate Public Water for Water Impoundment Purposes at the North Service Center (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the application for a permit from the Texas Commission on Environmental Quality to appropriate public water for water impoundment purposes at the North Service Center.

2. **M&C G-18255 - Authorize Additional Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$175,000.00 for Payments of Retiree Death Benefits Under the City Code (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an additional payment to the Retired Employees' Group Death Benefit Fund in the amount of \$175,000.00 to pay for retiree death benefits for Fiscal Year 2014, in accordance with the City Code.

3. **M&C G-18256 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Ian Melvyn Kolombege d/b/a Ian's Limousine Service to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Ian Melvyn Kolombege d/b/a Ian's Limousine Service has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Ian Melvyn Kolombege d/b/a Ian's Limousine Service, is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of two luxury truck limousines by Ian Melvyn Kolombege d/b/a Ian's Limousine Service; and adopt Ordinance No. 21322-07-2014 granting the privilege of operating authority to Ian Melvyn Kolombege d/b/a Ian's Limousine Service, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two luxury truck limousines for a one-year period beginning on the effective date; providing for written acceptance by Ian Melvyn Kolombege d/b/a Ian's Limousine Service, subject to and conditioned on Ian Melvyn Kolombege d/b/a Ian's Limousine Service, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18257 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service is qualified and financially able to conduct a limousine service within the City; Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service has complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of one luxury truck limousine by Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service; and adopt Ordinance No. 21323-07-2014 granting the privilege of operating authority to Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service subject to and conditioned on Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-18258 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$52,059.02 for Police Officer Edward Parnell's Second Extension for the Period of August 7, 2014 Through February 2, 2015 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve an extension of injury leave-of-absence pay benefits in the amount of \$52,059.02 for Police Officer Edward Parnell's second extension for a period beginning August 7, 2014, and extending through February 2, 2015.

6. **M&C G-18259 - Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Captain Positions by One and Decreasing the Number of Authorized Lieutenant Positions by One Effective Immediately, Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Battalion Chief Positions by Three and Reducing the Number of Authorized Captain Positions by Three Effective September 1, 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 21324-07-2014 amending the Fire Department Staffing Ordinance No. 21178-03-2014, to add one position to the classification of Captain; to remove one position from the classification of Lieutenant effective immediately; and adopt Ordinance No. 21325-07-2014 amending the Fire Department Staffing Ordinance No. 21325-07-2014, to add three positions to classification of Battalion Chief; to remove three positions from the classification of Captain effective September 1, 2014.

7. **M&C G-18260 - Authorize Transfers from the Enterprise Resource Planning Phase II Project in the Amount of \$2,637,335.49 from the Enterprise Resource Planning Capital Project Fund and the Amount of \$831,578.51 from the Specially Funded Capital Projects Fund to the General Fund to Reimburse Costs Previously Funded by the General Fund (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize transfers from the Enterprise Resource Planning Phase II Project in the amount of \$2,637,335.49 from the Enterprise Resource Planning Capital Project Fund and the amount of \$831,578.51 from the Specially Funded Capital Projects Fund to the General Fund to reimburse costs previously funded by the General Fund.

8. **M&C G-18261 - Authorize Transfer from Various Funds in the Amount of \$3,293,494.00 to the Specially Funded Capital Projects Fund to Fund a Portion of the Enterprise Resource Planning Phase II Project, Transfer from the Specially Funded Capital Projects Fund in the Amount of \$187,628.00 to the Municipal Airports Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21326-07-2014 increasing appropriations in the Water and Sewer Fund in the amount of \$2,414,666.00, and decreasing the available cash balance by the same amount, for the purpose of financing a portion of the Enterprise Resource Planning Phase II System; authorize transfers from the Water and Sewer Fund in the amount of \$2,414,666.00, from the Municipal Parking Fund in the amount of \$99,494.00, from the Solid Waste Fund in the amount of \$165,677.00, from the Storm Water Utility Fund in the amount of \$435,939.00 and from the Culture and Tourism Fund in the amount of \$177,718.00 to the Specially Funded Capital Projects Fund; authorize the transfer from the Specially Funded Capital Projects Fund in the amount of \$187,628.00 to the Municipal Airports Fund; and Appropriation Ordinance No. 21327-07-2014 increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$3,936,994.00, from available funds, for the purpose as reflected above.

9. **M&C G-18262 - Authorize Transfer from the Enterprise Resource Planning Capital Projects Fund in the Amount of \$496,366.00 to the Golf Debt Service Fund to Reduce the Debt Obligation of the Golf Fund for the Enterprise Resource Planning Project (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a transfer from the Enterprise Resource Planning Capital Projects Fund in the amount of \$496,366.00 to the Golf Debt Service Fund to reduce the debt obligation to the Golf Fund for the Enterprise Resource Planning Project.

10. **M&C G-18263 - Authorize Transfer in the Amount of \$446,437.53 from the Golf Debt Service Fund to the Municipal Golf Fund to Reimburse Past Debt Service Payments, Authorize Transfer of Additional Funds in the Amount of \$350,816.34 from the Golf Debt Service Fund to the Municipal Golf Fund to Improve the Fund's Negative Net Position and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21328-07-2014 increasing estimated receipts and appropriations in the Golf Debt Service Fund in the amount of \$797,253.87, decreasing the assigned fund balance by the same amount, for the purpose of making a transfer to the Municipal Golf Fund; authorize a transfer in the amount of \$446,437.53 from the Golf Debt Service Fund to the Municipal Golf Fund operating budget to reimburse previously made debt service payments; authorize the transfer of additional funds in the amount of \$350,816.34 from the Golf Debt Service Fund to the Municipal Golf Fund to improve the Fund's negative net position; and adopt Appropriation Ordinance No. 21329-07-2014 increasing estimated receipts and appropriations in the Municipal Golf Fund in the amount of \$797,253.87, subject to receipt of a transfer from the Golf Debt Service Fund, for the purpose of reimbursing previously made debt service payments and improving the Fund's negative net position.

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

1. **M&C P-11677 - Authorize Sole Source Purchase Agreement with Hadronex, Inc., in the Amount Up to \$90,000.00 for the First Year for Sewer Monitoring Equipment for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Hadronex, Inc., in the amount up to \$90,000.00 for the first year for sewer monitoring equipment for the Water Department.

2. **M&C P-11678 - Authorize Purchase Agreement with Dustrul, Inc., in the Amount Up to \$125,000.00 for Street Milling Services for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Dustrul, Inc., in the amount up to \$125,000.00 to provide street milling services for the Transportation and Public Works Department.

3. **M&C P-11679 - Authorize Additional Non-Exclusive Purchase Agreements with Multiple Vendors Participating in the Vehicle Equipment Repair List for the Equipment Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize additional Non-Exclusive Purchase Agreements with multiple vendors participating in the vehicle equipment repair list for the Equipment Services Department.

4. **M&C P-11680 - Authorize Purchase of Five 2015 Dump Trucks from Rush Truck Center in the Amount Up to \$666,075.00 Using a Cooperative Contract for the Water and Transportation and Public Works Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of five 2015 dump trucks from Rush Truck Center in the amount of \$666,075.00 using Texas Association of School Boards Cooperative Contract No. 430-13 for the Water and Transportation and Public Works Departments.

**C. Land - Consent Items**

1. **M&C L-15704 - Authorize Direct Sale of Four Tax-Foreclosed Properties to Lee Jones and Juan Ledesma for a Total Sales Price of \$19,430.21, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 4 and 8)**

The City Council approved the following recommendation: Authorize the direct sale of four tax-foreclosed properties described as Lots 29B and 30C, Block 4, White's Subdivision, located at 911 East Oleander Street, Lot 12, Block 4, Bert M. Davenport Subdivision, located at 4412 Conway Street, Lot 11, Block 4, Bert M. Davenport Subdivision, located at 4416 Conway Street, and Lot 10, Block 4, Bert M. Davenport Subdivision, located at 4420 Conway Street, to Lee Jones and Juan Ledesma for a total sales price of \$19,430.21, in accordance with Section 34.05 of the Texas Tax Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sale.

2. **M&C L-15705 - Authorize Acquisition of a Permanent Sewer Facility Easement Interest in 1.4517 Acres and a Temporary Construction Easement in 0.620 Acres of Vacant Land Located at 1761 East Berry Street Owned by Fernando and Jose Martínez for the Sanitary Sewer Rehabilitation Water Improvement Project No. 1491 in the Amount of \$60,000.00 and Pay the Estimated Closing Costs in an Amount Up to \$8,000.00 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the acquisition of a permanent sewer facility easement interest in 1.4517 acres and a temporary construction easement in 0.620 acres of vacant land described as S.P. Loving Sarvey, Abstract No. 943, located at 1761 East Berry Street owned by Fernando and Jose Martinez for the Sanitary Sewer Rehabilitation Water Improvement Project No. 1491; find that the total purchase price in the amount of \$60,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay the agreed compensation, record the appropriate instrument and pay closing costs in an amount up to \$8,000.00.

3. **M&C L-15706 - Authorize Acquisition of a Fee Simple Interest in a Total of 2.534 Acres of Land for the Greenfield Acres Drainage Improvements Project Located at 6011 and 6009 South Ridge Road from Leila Bazourgi Hedary in the Amount of \$358,000.00, Pay Estimated Closing Costs in an Amount Up to \$11,000.00 for a Total Cost of \$369,000.00 and Authorize Payment of the Estimated Relocation Assistance in an Amount Up to \$10,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in a total of 2.534 acres of land for three vacant lots and two improved lots described as Lot 11-B, east ½ of Lot 12, and Lot 12-A, Block 7, Greenfield Acres Addition, located at 6011 South Ridge Road and Lot 13A and Lot 13B, Block 7, Greenfield Acres Addition, located at 6009 South Ridge Road, Fort Worth, Texas, from Leila Bazourgi Hedary; find that the total purchase price in the amount of \$358,000.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay the closing costs of \$11,000.00; and authorize the payment of estimated relocation assistance in an amount up to \$10,000.00.

**D. Planning & Zoning - Consent Items**

1. **M&C PZ-3057 - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-013-002 to Realign Future Minor Arterial-Dalrymple Road Between FM 407 and Sam Reynolds Road Approximately 400 Feet to the West of the Current Alignment as Shown in the Current Master Thoroughfare Plan (ETJ Denton County)**

The City Council approved the following recommendation: Adopt the proposed amendment to the Master Thoroughfare Plan MT-013-002 for the realignment of a future minor arterial-Dalrymple Road between FM 407 and Sam Reynolds Road approximately 400 feet to the west of the current Master Thoroughfare Plan (Extraterritorial Jurisdiction Denton County).

2. **M&C PZ-3058 - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building and Multi-Family Development for Jennings and Hemphill, LLC and YGA Leasing, LP (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21330-07-2014 vacating and extinguishing a portion of West Broadway Avenue and a portion of Grainger Street between West Broadway Avenue and West Peter Smith Street, situated in Block 36, Jennings South Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for a new medical office building and multi-family development for Jennings and Hemphill, LLC and YGA Leasing, LP; and containing approximately 0.473 or 19,069 square feet of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

3. **M&C PZ-3059 - Adopt Ordinance Vacating Portions of Excess Right-of-Way Along Golden Triangle Boulevard to be Replatted with the Adjoining Property of Bear Creek Plaza, Ltd. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Ordinance No. 21331-07-2014 vacating and extinguishing portions of Golden Triangle Boulevard, situated in the William McCowan Survey, Abstract No. 999 of the City of Fort Worth, Tarrant County, Texas, to be replatted with the adjoining property of Bear Creek Plaza, Ltd.; and containing approximately 71,900 square feet acre of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and authorize the City Manager or his designee to execute all appropriate instruments necessary to complete the vacation.

4. M&C PZ-3060 - Adopt Ordinance Vacating Two Alleys in Block 3, Daggett's Addition and a Portion of West 15th Street, Between Throckmorton Street and Jennings Avenue for a New Parking Garage and Mixed Use Development for the Central City Local Government Corporation and the Lancaster Corridor Redevelopment, LLC (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 21332-07-2014 vacating and extinguishing portion of West 15th Street and two alleys, situated in Blocks V and W of Daggett's Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and a portion of 15th Street for a new parking garage and mixed use development for the Central City Local Government Corporation and the Lancaster Corridor Redevelopment, LLC; providing for reversion of fee in said land; the retainment all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624)

K. Award of Contract - Consent Items

- L. M&C C-26859 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42798 with Lowell Denton of Denton, Navarro, Rocha and Bernal, P.C., to Extend the Term Until December 31, 2014 and Authorize Increase in the Amount of \$106,000.00 to the Maximum Amount to be Paid to Assist the City as a Consultant in Public Safety Labor Negotiation Issues for a Total Amount of \$346,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 3 to City Secretary Contract No. 42798 to extend the term until December 31, 2014, with Lowell Denton of Denton, Navarro, Rocha and Bernal, P.C., as a consultant to assist the City Manager in regards to public safety labor negotiation issues; authorize an increase in the amount of \$106,000.00 in the maximum amount to be paid to Denton, Navarro, Rocha and Bernal, P.C., for a total amount of \$346,000.00; and adopt Appropriation Ordinance No. 21333-07-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$106,000.00, and decreasing the unassigned General Fund balance for the same amount, for the same purpose as reflected above.

2. M&C C-26860 - Authorize Amendment of a Community Facilities Agreement, City Secretary Contract No. 43313, with Phoenix - FW South, LLC, and Authorize City Participation in an Amount Not to Exceed \$75,770.00 for the Construction of a Twelve-Inch Water Main to Serve The Phoenix Apartments, a Development Located in Fort Worth and the Surrounding Area (COUNCIL DISTRICT 9)

CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JULY 22, 2014  
Page 10 of 31

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The City Council approved the following recommendation: Authorize the amendment of a Community Facilities Agreement with Phoenix - PW South, LLC, City Secretary Contract No. 43313, to add City participation in an amount not to exceed \$75,770.00 for the construction of a 12-inch water main to serve The Phoenix Apartments, a development located in Fort Worth and surrounding area.

3. **M&C C-26861 - Authorize Rejection of the Sole Bid for the Ridgela Urban Village Streetscape Improvements Project and Authorize Re-Advertisement (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the rejection of the sole bid received for the Ridgela Urban Village Streetscape Improvements Project and authorize re-advertisement.

4. **M&C C-26862 - Authorize Acceptance of Funds from Tax Increment Reinvestment Zone No. Three, City of Fort Worth, Texas, Downtown TIF, North Fort Worth Business Association and the Cultural District Alliance for Additional Match in the Amount of \$230,500.00 for the Wayfinding Project, Rescind In-Kind Funding in the Amount of \$69,196.36 from the Grant Fund, Waive Permit Fees, Authorize Execution of a Construction Contract with Bunting Graphics, Inc., in the Amount of \$498,560.16 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 7 and 9)**

The City Council approved the following recommendation: Authorize acceptance of a \$108,000.00 contribution from Tax Increment Reinvestment Zone No. 3, City of Fort Worth, Texas, Downtown TIF; authorize acceptance of a \$50,000.00 contribution from the North Fort Worth Business Association; authorize acceptance of a \$72,500.00 contribution from the Cultural District Alliance; rescind \$69,196.36 in-kind contribution from the Grant Fund; authorize a waiver of permit fees as provided per exceptions in Section 109.2.1 of the City of Fort Worth Building Code; authorize execution of a construction contract with Bunting Graphics, Inc., in the amount of \$498,560.16 for the fabrication and installation of wayfinding signage in Downtown, the Cultural District, and the Historic Stockyards; and adopt Appropriation Ordinance No. 21334-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$69,196.36 and the Specifically Funded Capital Projects Fund in the amount of \$161,303.64 for additional grant matching funds for the same purpose as reflected above.

5. **M&C C-26863 - Authorize Execution of Agreement with the Segal Company Western States Inc., in the Amount of \$300,000.00 to Conduct a Study of the City's Classification and Compensation Plans for General Employees and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21335-07-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$246,475.35, decreasing the assigned fund balance by the same amount, for the purpose of seeking authorization to enter into a new agreement with the Segal Company Western States Inc., to conduct a study of the City's classification and compensation plans for its general employees; authorize the execution of an agreement with the Segal Company Western States Inc., in the amount of \$300,000.00 for the same purpose as reflected above.

6. **M&C C-26864 - Authorize Fifteen Year Land Lease with Ten Options to Extend for an Additional Five Year Term Each with Bell Helicopter Textron, Inc., for Vacant Property Located at Village Creek Plant Addition, Block 2 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a Ground Lease Agreement with Bell Helicopter Textron, Inc., at an initial annual rent amount of \$7,150.00, for 12.085 acres of land located in Block 2 of Village Creek Plant Addition, Abstract No. 136, Washington Bradshaw Survey, for an initial 15-year lease term with ten options to extend for an additional five-year renewal terms.

7. **M&C C-26865 - Authorize Amendment of Mayor and Council Communication C-25504, as Amended by Mayor and Council Communication C-26208, to Extend the Completion Deadline Under a Future Enhanced Community Facilities Agreement with Keystone Partners, L.L.C. to October 31, 2016 to Complete the Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Commercial Metals Company Site (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the amendment of Mayor and Council Communication C-25504, as amended by M&C C-26208, to extend the completion deadline under a future Enhanced Community Facilities Agreement with Keystone Equity Partners, L.L.C. to October 31, 2016, to complete the reconstruction of Old Decatur Road from Loop 820 to the southern boundary of the Commercial Metals Company site.

8. **M&C C-26866 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43042 with Conatser Construction TX, L.P. in the Amount of \$109,352.87 for Additional Neighborhood Street Improvements for a Total Revised Contract in the Amount of \$3,207,776.37 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 2 to City Secretary Contract No. 43042 with Conatser Construction TX, LP, in the amount of \$109,352.87 for additional neighborhood street improvements for a total revised contract in the amount of \$3,207,776.37.

9. **M&C C-26867 - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Rendon Road from Little Road to Retta Mansfield Road with City Participation in the Amount of \$525,460.00 (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize execution of an Interlocal Agreement with Tarrant County for reconstruction of Rendon Road from Little Road to Retta Mansfield Road with City participation in the amount of \$525,460.00 which includes furnishing necessary materials, traffic control and other incidentals.

10. **M&C C-26868 - Authorize Execution of a State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2014-2015 Compliance Monitoring for Air Quality, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute a State Funded Grant Agreement with the Texas Commission on Environmental Quality for the City to provide air pollution control services within the City of Fort Worth and accept the grant funds in the amount of \$275,233.00; authorize the use of \$135,563.00 from the General Fund as an in-kind match for this agreement; apply an indirect cost rate of up to 21.48 percent in accordance with the terms of the State Funded Grant Agreement; and adopt Appropriation Ordinance No. 21336-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$410,796.00, subject to receipt of a grant from the Texas Commission on Environmental Quality, for the purpose of providing certain Fiscal Year 2014-2015 air pollution control services within Fort Worth.

11. **M&C C-26869 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Operation of the School Attendance Court for the 2015 Contract Term (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with the Fort Worth Independent School District for an estimated amount of \$544,661.00 for the City to provide a School Attendance Court to adjudicate truancy cases filed by the Fort Worth Independent School District for the 2015 contract term.

12. **M&C C-26870 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39770 with Westhill Construction, Inc., in the Amount of \$53,487.90 for a Revised Total Contract in the Amount of \$2,085,705.00 for Utility Cut Repair Contract 2009, UC01-2010 at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 to City Secretary Contract No. 39770 with Westhill Construction, Inc., in the amount of \$53,487.90 for a total contract in the amount of \$2,085,705.00 for Utility Cut Repair Contract 2009, UC01-2010 at various locations throughout the City.

13. **M&C C-26871 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45380 with Woody Contractors, Inc., in the Amount of \$240,840.00 for a Revised Total Contract in the Amount of \$1,252,304.25 for Water Replacement Contract 2009, WSM-J on Meadowbrook Drive (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$260,160.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21337-07-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$260,160.00, from available funds, for the purpose of funding Water Replacement Contract 2008, WSM-J on Meadowbrook Drive; and authorize execution of Change Order No. 1 to City Secretary Contract No. 45380 with Woody Contractors, Inc., in the amount of \$240,840.00 for a revised total contract in the amount of \$1,252,304.25 for the same purpose as reflected above.

14. **M&C C-26872 - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to the Properties Located at 9585 and 9595 Boat Club Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (ADJACENT to COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the Water Department to provide water and sanitary sewer service at 1.25 times the retail rate to properties located at 9585 and 9595 Boat Club Road in Tarrant County, pursuant to City Code Section 35-60B, Uses Outside City; and authorize the execution of an agreement for such services.

15. **M&C C-26873 - Authorize Execution of an Engineering Agreement with Kinley-Horn and Associates, Inc., in the Amount of \$208,150.00 for Bellaire Drive South and Arbolawn Drive Sanitary Sewer Main Replacements, Provide for Project Management and Utility Coordination Costs for a Project Total in the Amount of \$218,150.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the transfer of \$218,150.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21338-07-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$218,150.00, from available funds, for the purpose of funding Bellaire Drive South and Arbolawn Drive Sanitary Sewer Main replacements; and authorize execution of an Engineering Agreement with Kinley-Horn and Associates, Inc., in the amount of \$208,150.00 for the same purpose as reflected above and provide for project management and utility coordination costs for a project total in the amount of \$218,150.00.

16. M&C C-26874 - Authorize Execution of an Engineering Agreement with Kleinfelder Central, Inc., in the Amount of \$153,835.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project Located at 5920 Blackmore Avenue East of Bryant Irvin Road (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Kleinfelder Central, Inc., in the amount of \$153,835.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project located at 5920 Blackmore Avenue east of Bryant Irvin Road.

17. M&C C-26875 - Authorize Execution of an Engineering Agreement with JQ Infrastructure, I.J.C. in the Amount of \$500,000.00 for General Engineering Support Services on Water and Wastewater Projects and Provide for Project Oversight Costs for a Total Amount of \$525,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with JQ Infrastructure, I.J.C. in the amount of \$500,000.00 for general engineering services on water and wastewater projects with two renewal options and provide for project oversight costs for a total amount of \$525,000.00.

18. M&C C-26876 - Authorize Execution of an Engineering Agreement with Dunham Engineering, Inc., in the Amount of \$147,500.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project Located at 4601 Bridge Street (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize execution of an Engineering Agreement with Dunham Engineering, Inc., in the amount of \$147,500.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project located at 4601 Bridge Street.

19. M&C C-26877 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43806 with EIES Incorporated, in the Amount of \$119,387.00 for Sanitary Sewer Rehabilitation Contract 91, for a Revised Total Contract in the Amount of \$312,497.00 in an Area Bounded by South Hills Avenue, South Ridge Terrace, West Fuller Avenue, Merida Avenue, Cockrell Avenue and Trail Lake Drive (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 43806 with EIES Incorporated, in the amount of \$119,387.00 for Sanitary Sewer Rehabilitation, Contract 91, for a revised total contract in the amount of \$312,497.00 in an area bounded by South Hills Avenue, South Ridge Terrace, West Fuller Avenue, Merida Avenue, Cockrell Avenue to Trail Lake Drive.

20. M&C C-26878 - Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$116,085.00 for the Stage Coach Ground Storage Tank Repaint and Rehabilitation Project Located at 8608 West Freeway Between Las Vegas Trail and Car Place Lane

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Neel-Schaffer, Inc., in the amount of \$116,085.00 for the Stage Coach Ground Storage Tank Repaint and Rehabilitation project located at 8608 West Freeway between Las Vegas Trail and Car Place Lane.

21. M&C C-26879 - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$148,500.00 for the Timberline Elevated Storage Tank Rehabilitation Project Located at 4720 Truand Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the transfer of \$148,500.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21339-07-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$148,500.00, from available funds, for the purpose of funding the Timberline Elevated Storage Tank Rehabilitation Project; and authorize the City Manager to execute a contract with Tank Industry Consultants, Inc., in the amount of \$148,500.00 for the same purpose as reflected above.

22. M&C C-26880 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 43754 with Pepper-Lawson Construction, LP, for the Village Creek Water Reclamation Facility Deep Filters 1-20 Modifications, in the Amount of \$459,100.00, to Include the Construction of a Scum Screen at the Village Creek Water Reclamation Facility, Thereby Increasing the Total Contract Amount to \$16,861,689.00 (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of Change Order No. 4 to the City Secretary Contract No. 43754 with Pepper-Lawson Construction, LP, in the amount of \$459,100.00 for the construction of a scum screen at the Village Creek Water Reclamation Facility, thereby increasing the total contract amount to \$16,861,698.00.

23. M&C C-26881 - Authorize Change Order No. 9, to City Secretary Contract No. 30908 with Renda Environmental, Inc., in the Amount of \$465,215.10 for the Village Creek Water Reclamation Facility's Long-Term Bio-Solids Dewatering, Processing and Disposal (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of Change Order No. 9 to City Secretary Contract No. 30908 with Renda Environmental, Inc., in the amount of \$465,215.10 for the Village Creek Water Reclamation Facility's long term bio solids dewatering, processing and disposal, for payment of landfill fees and reimbursement of critical spare parts required for the fifth belt filter press, thereby increasing the contract by \$465,215.10.

24. M&C C-26882 - Ratify Application for and Authorize Acceptance of an Out-of-School Time Program Grant from the National Recreation and Park Association in the Amount Up to \$31,200.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for and authorize acceptance of an Out-of-School Time Program grant from the National Recreation and Park Association in the amount up to \$31,200.00 to allow the Parks and Community Services Department to expand the After School Snack and Supper Program and the Summer Food Service Program; and adopt Appropriation Ordinance No. 21340-07-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$31,200.00, subject to receipt of a grant from the National Recreation and Park Association, for the same purpose as reflected above.

Ms. Diana Criswell, 7029 Culver Avenue, completed an undecided comment card relative to Mayor and Council Communication C-26882.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. OCS - 1928 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Fort Worth Sister Cities International Leadership Academy Day

Mayor Pro Tem Zimmerman presented a proclamation for Fort Worth Sister Cities International Leadership Academy Day to Ms. Ann Rice, Chairwoman of Fort Worth Sister Cities International and Ms. Nancy Marchant, Chair of the International Leadership Academy team.

**2. Presentation of Certificates of Recognition to Former Board and Commission Members**

Council Member Jordan presented Certificates of Recognition to the following former Board and Commission members:

- Mr. John Tunstie, for his service on the Board of Adjustment - Residential, from July 23, 2013, through October 7, 2013.
- Ms. Ruth Tunstie, for her service to the Parks and Community Services Advisory Board, from October 30, 2007, through February 11, 2014.
- Ms. Debra Barnes, accepting on behalf of Mr. Maurice Barnes, for his service on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, from January 6, 2004, through October 14, 2013.

The following individuals were recognized for their service but were not present in the Council Chamber:

- Ms. Victoria Vargas, for her service on the Board of Adjustment - Residential, from May 13, 2008, through April 1, 2014.
- Mr. Bruce Cox, for his service on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, from April 16, 2013, through March 4, 2014.
- Mr. Robert Posa, for his service on the Community Development Council, from November 11, 2008, through February 4, 2014.
- Ms. Elizabeth McCune, for her service on the Fort Worth Commission for Women, from October 12, 2010, through December 17, 2013.

**Animal Shelter Advisory Committee:**

- Mr. Chun Mezger, from April 17, 2012, through February 4, 2014.
- Ms. Betty Story, from April 14, 2009, through January 14, 2014.
- Ms. Lauren Marie, from February 14, 2013, through May 13, 2014.

**Art Commission:**

- Mr. Eduardo Aguilar, Sr., from October 10, 2006, through December 17, 2013.
- Ms. Dana Compton, from April 9, 2013, through February 11, 2014.
- Mr. Steven Kline, from September 9, 2008, through February 11, 2014.

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Board of Adjustment - Commercial and Fort Worth Alliance Airport Board of Adjustment:

- Mr. Norris Fletcher, from October 5, 2010, through March 1, 2014
- Mr. Jake Petras, from November 1, 2011, through October 7, 2013

Mayor's Committee on Persons with Disabilities:

- Ms. Isabell Montgomery, from July 27, 2010 through February 11, 2014.
- Mr. Todd Icard, from July 27, 2010, through June 11, 2014
- Mr. Bert Brincgar, from April 17, 2012, through February 11, 2014
- Mr. Seth Fowler, from July 27, 2010, through February 11, 2014

City Secretary Kayser advised that Mayor and Council Communication C-26888 was a donation and would be moved up on the agenda.

**F. Award of Contract**

- 7. M&C C-26888 - Authorize Acceptance of a Monetary Donation from Fairmount Neighborhood Association in the Amount of \$10,000.00 for the Fairmount Park Community ID Public Art Project, Authorize an Artwork Commission Contract with Michael Barton Shaw d/b/a Bart Shaw Architect in the Amount of \$63,500.00 for Public Art and Associated Infrastructure in Fairmount Park as Part of the Fairmount Park Community ID Public Art Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

It was recommended that the City Council accept a monetary donation from Fairmount Neighborhood Association in the amount of \$10,000.00 for the Fairmount Park Community ID Public Art Project; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$10,000.00, subject to receipt of monetary donations from Fairmount Neighborhood Association for the same purpose as reflected above; and authorize an Artwork Commission Contract with Michael Barton Shaw d/b/a Bart Shaw Architect in the amount of \$63,500.00 for the same purpose as reflected above.

**Motion:** Council Member Zadeh made a motion, seconded by Council Member Seariff, that Mayor and Council Communication C-26888 be approved with appreciation and Appropriation Ordinance No. 21341-07-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Council Member Zadeh presented a Certificate of Recognition to Ms. Alida Labbe, Public Art Project Manager, and Mr. Sean Lynch, Former President of the Fairmount Neighborhood Association.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Council Members Espino and Bivens announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

There were no changes in membership on boards and commissions.

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

There were no presentations and/or communication from boards, commission and/or City Council committees.

(Council Member Espino stepped away from his place at the dais.)

**XIII. RESOLUTIONS**

**1. A Resolution of the City Council of the City of Fort Worth, Texas Changing the Time of the Regularly Scheduled City Council Meeting on Tuesday, August 19, 2014**

It was recommended that the City Council adopt a resolution of the City Council of the City of Fort Worth, Texas, changing the time of the regularly scheduled City Council meeting on Tuesday, August 19, 2014, from 10:00 a.m. to 7:00 p.m.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4330-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

**2. A Resolution Appointing One Member to the Board of Directors of FW Sports Authority, Inc.**

It was recommended that the City Council adopt a resolution appointing Robert L. Jameson to the Board of Directors of the Fort Worth Sports Authority, Inc., effective July 22, 2014, and with a term expiring December 31, 2014.

Motion: Council Member Singleton made a motion, seconded by Council Member Bivens, that Resolution No. 4331-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

**3. A Resolution Authorizing the City Manager to Initiate the Creation of an Airport Overlay for Naval Air Station Fort Worth Joint Reserve Base**

It was recommended that the City Council authorizing the City Manager to initiate the creation of an airport overlay for the Naval Air Station Fort Worth Joint Reserve Base.

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed a comment card in support of the resolution.

Motion: Council Member Singleton made a motion, seconded by Council Member Jordan, that Resolution No. 4332-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Espino absent.

(Council Member Espino resumed his place at the dais.)

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-18264 - Adopt Resolution Approving the Caville Place/Historic Stop Six Neighborhood Transformation Plan and Incorporating it Into the City's Comprehensive Plan (COUNCIL DISTRICT 5)**

It was recommended that the City Council adopt a resolution approving the Caville Place/Historic Stop Six Neighborhood Transformation Plan; and approve incorporating the Caville Place/Historic Stop Six Neighborhood Transformation Plan into the City's Comprehensive Plan.

Mr. Jonathan "A.J." Morrison, appeared before Council in support of Mayor and Council Communication G-18264.

Mr. Antwon James, 1414 Amanda Avenue, completed a comment card in support of Mayor and Council Communication G-18264.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18264 be approved and Resolution No. 4333-07-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. M&C G-18265 - Adopt Minimum Standards for Tenant Activities at Fort Worth Meacham International Airport, Fort Worth Spinks Airport and Fort Worth Alliance Airport (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt the Minimum Standards for tenant activities at Fort Worth Meacham International Airport, Fort Worth Spinks Airport and Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18265 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**3. M&C G-18266 - Adopt Ordinance Amending Chapter 35 Water and Sewers, Article III, Division 1, Generally of the City Code to Revise Front Foot Charges for Large Mains Connecting to Existing Water and Sewer Mains (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance amending Chapter 35, "Water and Sewers" of the Code of the City of Fort Worth (1986), as amended, by amending Article III, Division 1, "Generally", Section 35-58 "Assessment Front Footage Charges for Service Connection", to add front foot charge rates for large water and sewer mains connecting to the existing mains.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18266 be approved and Ordinance No. 21342-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

(Council Member Bivens stepped away from her place at the dais and left the meeting.)

**4. M&C G-18267 - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine at St. Anthony's Church Supplies Located at 5312 Trail Lake Drive (COUNCIL DISTRICT 6) (PUBLIC HEARING)**

It was recommended that the City Council consider a request from Richard Myers, owner of St. Anthony's Church Supplies, located at 5312 Trail Lake Drive for a variance from Section 4-4 of the City Code prohibiting the sale of alcoholic beverage within 300 feet of the Life Church.TV located at 5298 Trail Lake Drive.

Mayor Pro tem Zimmerman opened the public hearing.

**a. Report of City Staff**

Ms. Dana Burghdoff, Deputy Department Director, Planning and Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Communication G-18267 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**5. M&C G-18268 - Adopt Ordinance Amending the Fort Worth Building Code to Exempt Utility Easement Encroachments from the Annual License Fee (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance amending the Fort Worth Building Code Section 3210.6 by adding provisions allowing for exception to provide the annual license fee is limited to City property and public rights-of-way and shall not include City-owned utility easements.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18268 be approved and Ordinance No. 21343-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**6. M&C G-18269 - Adopt Ordinance Amending the Fort Worth Building Code to Add a Fee to Facilitate Simultaneous Building Plan Review and Subdivision Plat Review (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance amending Chapter 7 "Buildings", of the Code of the City of Fort Worth (1986), as amended, by amending Article III "International Building Code", Section 7-47 "Amendments", to amend Section 119, Table 1-B to add a fee for simultaneous building plan review and subdivision plat review.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18269 be approved and Ordinance No. 21344-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**D. Land**

**1. M&C L-15707 - Authorize Sale of 0.13 Acres of City-Owned Property Located Near the Intersection of Highway 156 and Blue Mound Road to JPMorgan Chase Bank, N/A., as Trustee of the Alice King LaPrelle Trust for the Amount of \$1,019.91 (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the sale of 0.13 acre of City-owned property located near the intersection of Highway 156 and Blue Mound Road to JPMorgan Chase Bank, N/A., as Trustee of Alice King LaPrelle Trust for the amount of \$1,091.91; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

Mayor Pro tem Zimmerman and Council Members Scarth, Jordan and Allen Gray stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15707 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**2. M&C L-15708 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on a Total of 0.0293 Acres of Land at Will Rogers Memorial Center Located at 3401 West Lancaster Avenue (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for electrical equipment and appurtenances on a total of 0.0293 acre of land described as Lot 2, Block 2, Will Rogers Memorial Center, located at 3401 West Lancaster Avenue; and authorize the execution and recording of all necessary documents and complete the conveyance.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication T-15708 be approved. The motion carried 6 ayes to 0 nays with 1 abstention by Council Member Scarb, and with Mayor Price and Council Member Bivens absent.

E. Planning & Zoning

1. M&C PZ-3061 - Adopt Ordinance Vacating an Alley in Block 6, Grandview Addition, Between 6th Avenue and 7th Avenue for a New Commercial Development for Cook Children's Medical Center (COUNCIL DISTRICT 9)

It was recommended that the City Council adopt an ordinance vacating and extinguishing a portion of an alley, situated in Block 6, Grandview Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for a new commercial development for Cook Children's Medical Center; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

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

Mr. Logan McWhorter, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Mayor and Communication PZ-3061 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3061 be approved and Ordinance No. 21345-07-2014 be adopted. The motion carried 6 ayes to 0 nays with 1 abstention by Council Member Jordan, and with Mayor Price and Council Member Bivens absent.

F. Award of Contract

1. M&C C-26846 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44165, an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in the Amount of \$131,637.20 for the Design of Parker-Henderson Road from Mansfield Highway to Martin Street, Thereby Establishing a Total Contract Cost of \$564,704.85 (COUNCIL DISTRICT 5) (Continued from a Previous Meeting)

It was recommended that the City Council authorize the execution of Amendment No. 2 to City Secretary Contract No. 44165, an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in the amount of \$131,637.20 for the design of Parker-Henderson Road from Mansfield Highway to Martin Street, thereby establishing a total contract cost of \$564,704.85.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26846 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**2. M&C C-26883 - Authorize Execution of a Professional Services Agreement with HDR Engineering, Inc., in an Amount Not to Exceed \$1,200,000.00 to Complete an Update to the Master Thoroughfare Plan (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of a Professional Services Agreement with HDR Engineering, Inc., in an amount not to exceed \$1,200,000.00 to complete an update to the Master Thoroughfare Plan.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26883 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**3. M&C C-26884 - Authorize Execution of a Contract with Delta Dental for the Administration of Dental Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of a contract with Delta Dental for the administration of dental insurance with participating employees and retirees paying all premiums and no financial impact to the City.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26884 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**4. M&C C-26885 - Authorize Execution of Agreement with ReliaStar Life Insurance Company, a Member of the ING/Voya Financial, Inc., Family of Companies, in the Amount Up to \$508,519.00 Annually for Life and Accidental Death and Dismemberment Insurance and Administrative Services (ALL COUNCIL DISTRICTS)**

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It was recommended that the City Council authorize the execution of an agreement with ReliaStar Life Insurance Company, a member of the ING/Voya Financial, Inc., family of companies, in the amount up to \$508,519.00 annually for Life and Accidental Death and Dismemberment insurance and administrative services.

Motion: Council Member Jordan made a motion, seconded by Council Member Search, that Mayor and Council Communication C-26885 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**5. M&C C-26886 - Authorize Execution of a Contract with Unum Life Insurance Company of America for the Administration of Voluntary Long-Term Disability Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of a contract with Unum Life Insurance Company of America for the administration of voluntary long-term disability insurance with participating employees paying all premiums and no financial impact to the City.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26886 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**6. M&C C-26887 - Authorize Execution of a Contract with Envision Pharmaceutical Services, LLC, in the Amount Up to \$305,505.00 for the First Year for Administrative Services for the City's Self-Funded Pharmacy Benefits (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of a contract with Envision Pharmaceutical Services, LLC, in the amount up to \$305,505.00 for the first year for administrative services for the City's self-funded pharmacy benefits.

Motion: Council Member Jordan made a motion, seconded by Council Member Search, that Mayor and Council Communication C-26887 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**8. M&C C-26889 - Authorize Execution of a Contract with Conatser Construction TX, L.P. in the Amount of \$1,044,940.00 for Water and Sanitary Sewer Replacement Contract 2010, STM-A on NW 18th Street, NW 20th Street, NW 24th Street, Lydon Avenue, Lee Avenue and Wagner Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,112,940.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the transfer of \$1,112,940.00 from the Water and Sewer Operating Fund in the amount of \$696,942.00 to the Water Capital Projects Fund and in the amount of \$415,998.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$696,942.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2010, STM-A; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$415,998.000, from available funds, for the same purpose reflected above; and authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,044,940.00 for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Searth, that Mayor and Council Communication C-26889 be approved and Appropriation Ordinance Nos. 21346-07-2014 and 21347-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**9. M&C C-26890 - Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$2,480,156.00 for Final Design of Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and Provide for Staff Costs and Contingencies for a Total Project Cost in the Amount of \$2,605,156.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of an Engineering Agreement with CDM Smith, Inc., in the amount of \$2,480,156.00 for final design of Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and provide for staff costs and contingencies for a total project cost in the amount of \$2,605,156.00.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-26890 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**10. M&C C-26891 - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$1,912,315.50 for Water and Sanitary Sewer Main Relocations for State Highway 121/T. Chisholm Trail Parkway F/K/A Southwest Parkway, Part 25 from Farm-to-Market Road 1187 to Dirks Road and Provide for Staff Costs and Contingencies for a Total Project Amount of \$2,041,715.50 (COUNCIL DISTRICT 6)**

It was recommended that the City Council authorize execution of a contract with Jackson Construction, Ltd., in the amount of \$1,912,315.50 for Water and Sanitary Sewer Main Relocations for State Highway 121T, Chisolm Trail Parkway F/K/A Southwest Parkway, Part 25 from Farm-to-Market Road 1187 to Dirks Road and provide for staff costs and contingencies for a total project amount of \$2,041,715.50.

Motion: Council Member Jordan made a motion, seconded by Council Member Search, that Mayor and Council Communication C-26891 be approved with the location on the M&C being noted as "from Farm-to-Market Road 1187 to Altamesa Boulevard F/K/A Dirks Road" be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**11. M&C C-26892 - Authorize Execution of an Agreement with GIS Information Systems, Inc. d/b/a Polaris Library Systems, for the Purchase of a Next Generation Integrated Library System for the Fort Worth Library for an Implementation Cost Not to Exceed the Amount of \$250,290.00 and Annual Maintenance Service for Four Years Not to Exceed the Amount of \$175,000.00 Per Year, Adopt Appropriation Ordinance to appropriate Up to the Amount of \$250,290.00 in the Special Revenue Fund, Authorize Transfer Up to the Amount of \$250,290.00 from the Special Revenue Fund to the General Fund and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriation in the General Fund Up to the Amount of \$250,290.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of an agreement with GIS Information Systems, Inc. d/b/a Polaris Library Systems, for the purchase of a Next Generation Integration Library System for the Fort Worth Library for an implementation cost not to exceed the amount of \$250,290.00 and annual maintenance service for four years not to exceed the amount of \$175,000.00 per year; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Revenue Fund in the amount up to \$250,290.00, from available funds, for the purpose of transferring the funds to the General Fund for the same purpose as reflected above; authorize a transfer of up to the amount of \$250,290.00 from the Special Revenue Fund to the General Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of up to \$250,290.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zedch, that Mayor and Council Communication C-26892 be approved and Appropriation Ordinance Nos. 21348-07-2014 and 21349-07-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

12. M&C C-26893 - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council conduct two public hearings to allow citizen input and consideration of the City's 2014-2015 Action Plan for use of federal grant funds from the United States Department of Housing and Urban Development in the amount of \$9,827,252.00 for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant programs and for the use of program income from activities using prior years' federal grant funds; approve the City's 2014-2015 Action Plan for submission to the United States Department of Housing and Urban Development including allocations of grant funds to particular programs and activities; authorize the collection and use of an estimated amount of \$50,000.00 of program income resulting from activities using prior years' Community Development Block Grant funds for the programs and activities; authorize the collection and use of an estimated amount of \$100,000.00 of program income resulting from activities using prior years' HOME Investment Partnerships Program funds for the City's Homebuyer Assistance Program; authorize the City Manager or his designee to execute contracts and Interdepartmental Letters of Agreement for a one year term with the agencies for Program Year 2014-2015 for Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant funds, contingent upon receipt of funding; authorize the City Manager or his designee to extend the contracts and Interdepartmental Letters of Agreement for up to one year if an agency or department requests an extension and such extension is necessary for completion of the program, or to amend the contracts and Interdepartmental Letters of Agreement if necessary to achieve program goals provided any amendment is within the scope of the program and in compliance with City policies and all applicable laws and regulations governing the use of federal grant funds; authorize a waiver of indirect cost rates as applicable for the Grants Fund, in accordance with the City's Administrative Regulations; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$9,827,252.00 plus any program income, subject to receipt of various grants and program income, from available funds, for the purpose of funding programs to primarily benefit low and moderate income City residents, homeless persons and persons with HIV/AIDS.

Mayor Pro tem Zimmerman opened the public hearing.

a. Report of City Staff

Ms. Leticia Rodriguez, Community Development Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Searth, that the public hearing be closed and Mayor and Council Communication C-26893 be continued to the August 5, 2014, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

XV. PUBLIC HEARING Second Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 808.3 Acres of Land in Denton County, Located South of SH 114 and West of FM 156 (AX-14-001, 14400-17000 Blocks SH 114)

It was recommended that the City Council open the second public hearing for a proposed owner-initiated annexation of approximately 808.3 acres of land in Denton County, located south of SH 114 and west of FM 156 (AX-14-001, 14400 through 17000 blocks of SH 114).

Mayor Pro tem Zimmerman opened the public hearing.

a. Report of City Staff

Mr. Leo Valencia, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordani, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Bivens absent.

**XVI. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to Code Compliance.

Mr. Thomas Jordan, 8313 Tallahassee Lane, appeared before Council relative to towing practices.

Mayor Pro tem Zimmerman directed Mr. Jordan to meet with Assistant City Manager Charles Daniels after the meeting.

Mr. Floyd Anderson, 575 County Road 328, Comanche, Texas, completed a Citizen Presentation card relative to a red light ticket and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Ms. Janice Congress, 6255 Sika Deer Run, appeared before Council relative to the Fort Worth Crime Prevention Program and possible positions being eliminated from the General Budget.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to issues in her district, streetlights and sidewalks.

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

**XVIII. ADJOURNMENT**

There being no further business, Mayor Pro tem Zimmerman adjourned the Regular meeting at 8:29 p.m.

These minutes approved by the Fort Worth City Council on the 5<sup>th</sup> day of August, 2014.

Attest:

  
Mary J. Kayser  
City Secretary

Approved:

  
Betsy Price  
Mayor

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
AUGUST 5, 2014**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem W.B. "Zim" Zimmerman, District 3  
Council Member Salvador Espino, District 2  
Council Member Daniel Scarth, District 4  
Council Member Gyna M. Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary 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 7:03 p.m. on Tuesday, August 5, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Dr. Lloyd Watkins, Carter Metropolitan CME**

The invocation was provided by Reverend Bobby Powell, Carter Metropolitan CME.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF JOINT FORT WORTH CITY COUNCIL AND FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD MEETING ON JULY 15, 2014, AND REGULAR CITY COUNCIL MEETING OF JULY 22, 2014**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that the minutes of the Joint Fort Worth City Council and Fort Worth Employees' Retirement Fund Board meeting on July 15, 2014, and Regular meeting of July 22, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

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

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

1. **M&C G-18270 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Tracy Elaine Pratt d/b/a Brazos Carriage Company to Operate Five Horse Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)**

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 five horse-drawn carriages upon the City streets; Tracy Elaine Pratt d/b/a Brazos Carriage Company is qualified and financially able to conduct a carriage service within the City; Tracy Elaine Pratt d/b/a Brazos Carriage Company has complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the operation of five carriages by Tracy Elaine Pratt d/b/a Brazos Carriage Company; and adopt Ordinance No. 21350-08-2014 granting the privilege of operating authority to Tracy Elaine Pratt d/b/a Brazos Carriage Company for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its horse-drawn carriage business, which shall consist of the operation of five horse-drawn carriages for a one-year period beginning on the effective date; providing for written acceptance by Tracy Elaine Pratt d/b/a Brazos Carriage Company subject to and conditioned on Tracy Elaine Pratt d/b/a Brazos Carriage Company complying with all requirements of Chapter 34, Article VI, of the Code of the City of Fort Worth (1985), as amended.

2. **M&C G-18271 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Chowdhry & Cruz DFW Limousine Services, LLC, to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of two luxury truck limousines upon the City streets, alleys and thoroughfares; Chowdhry&Cruz DFW Limousine Services, LLC, is qualified and financially able to conduct a limousine service within the City; Chowdhry&Cruz DFW Limousine Services, LLC, has complied with the requirements of Chapter 34 of the City Code; Chowdhry&Cruz DFW Limousine Services, LLC, presented facts in support of compelling demand and necessity for two luxury truck limousines; the general welfare of the citizens of the City will best be served by the two luxury truck limousines by Chowdhry&Cruz DFW Limousine Services, LLC; and adopt Ordinance No. 21351-08-2014 granting the privilege of operating authority to Chowdhry&Cruz DFW Limousine Services, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two luxury truck limousines for a one-year period beginning on the effective date; providing for written acceptance by Chowdhry&Cruz DFW Limousine Services, LLC, subject to and conditioned on Chowdhry&Cruz DFW Limousine Services, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-18272 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Dablouk Inc., to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Dablouk Inc., is qualified and financially able to conduct a limousine service within the City; Dablouk Inc., has complied with the requirements of Chapter 34 of the City Code; Dablouk, Inc., presented facts in support of compelling demand and necessity for one luxury truck limousine; the general welfare of the citizens of the City will best be served by the one luxury truck limousine by Dablouk Inc.; and adopt Ordinance No. 21352-08-2014 granting the privilege of operating authority to Dablouk Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one year period beginning on the effective date; providing for written acceptance by Dablouk Inc., subject to and conditioned on Dablouk Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18273 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Jeffrey Joseph Hronchek d/b/a J & E Private Drivers, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following Findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Jeffrey Joseph Hronchek d/b/a J & E Private Drivers is qualified and financially able to conduct a limousine service within the City; Jeffrey Joseph Hronchek d/b/a J & E Private Drivers has complied with the requirements of Chapter 34 of the City Code; Jeffrey Joseph Hronchek d/b/a J & E Private Drivers presented facts in support of compelling demand and necessity for one luxury truck limousine; the general welfare of the citizens of the City will best be served by the one luxury truck limousine by Jeffrey Joseph Hronchek d/b/a J & E Private Drivers; and adopt Ordinance No. 21353-08-2014 granting the privilege of operating authority to Jeffrey Joseph Hronchek d/b/a J & E Private Drivers for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Jeffrey Joseph Hronchek d/b/a J & E Private Drivers subject to and conditioned on Jeffrey Joseph Hronchek d/b/a J & E Private Drivers 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-11681 - Authorize Execution of a Contract with UWS, Inc., in the Amount Up to \$255,373.00 for the First Year to Provide Water Meter Testing and Repair Services for the Water Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a contract with UWS, Inc., in the amount up to \$255,373.00 for the first year to provide water meter testing and repair services for the Water Department.

2. M&C P-11682 - Authorize Non-Exclusive Purchase Agreements with Oldcastle APG West, Inc. d/b/a Custom Crete/Custom Stone, Tarrant Concrete Co., Inc., Cowtown Redi Mix, Inc., DFW Materials, L.P., Martin Marietta Materials, Inc., Paisano Redi-Mix, Inc., and H & H Pool Deck d/b/a H & H Concrete on Demand, for a Combined Annual Amount Up to \$850,000.00 for Road and Highway Building Materials for the Transportation and Public Works and Water Departments (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Oldcastle APG West, Inc. d/b/a Custom Crete/Custom Stone, Tarrant Concrete Co., Inc., Cowtown Redi Mix, Inc., DFW Materials, L.P., Martin Marietta Materials, Inc., Paisano Redi-Mix, Inc., and H & H Pool Deck d/b/a H & H Concrete on Demand, for a combined annual amount up to \$850,000.00 for road and highway building materials for the Transportation and Public Works and Water Departments.

3. M&C P-11683 - Authorize Purchase Agreement for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repair from Holt Texas LTD d/b/a Holt Cat, in the Amount Up to \$150,000.00 Using a Cooperative Contract for the Equipment Services Department for the First Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a Purchase Agreement for original equipment manufacturer Caterpillar heavy equipment parts and repair from Holt Texas LTD d/b/a Holt Cat, in the amount up to \$150,000.00 using Texas Association of School Boards Cooperative Contract No. 424-13 for the Equipment Services Department for the first year.

4. M&C P-11684 - Authorize Non-Exclusive Purchase Agreements for Moving Services with All Points Pioneer, Move Solutions Ltd., and Buehler Companies of Texas, in the Amount Up to \$135,000.00 for the First Year for all City Departments Using a Tarrant County Cooperative Contract (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements for moving services with All Points Pioneer, Move Solutions Ltd., and Buehler Companies of Texas, Inc., in the amount up to \$135,000.00 for the first year for all City departments using Tarrant County Cooperative Contract No. 2014-066.

5. M&C P-11685 - Authorize Purchase Agreement with DFW Materials for Crushed Limestone, Rip Rap and Flex Base Materials in the Amount Up to \$300,000.00 for the First Year, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a Purchase Agreement with DFW Materials in the amount up to \$300,000.00 for the first year, using City of Garland Contract No. BL05736 for crushed limestone, rip rap and flex base materials.

D. Planning & Zoning - Consent Items

1. M&C PZ-3062 - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-13-003 to Remove a Portion of Wagley Robertson Road, a Future Minor Arterial from US NW 287 South 520 Feet as Shown in the Current Master Thoroughfare Plan (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Adopt the proposed amendment to the Master Thoroughfare Plan MT-13-003 to remove a portion of Wagley Robertson Road, a future minor arterial from US Northwest 287 south 520 feet as shown in the current Master Thoroughfare Plan.

F. Award of Contract - Consent Items

1. M&C C-26894 - Authorize Execution of a Contract for Receipt with the United States Equal Employment Opportunity Commission in the Amount Up to \$70,950.00, Including Interest, to Process Employment Discrimination Cases for Fiscal Year 2014 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of Contract No. BECCN130018, with the United States Equal Employment Opportunity Commission and accept funds in an amount up to \$70,950.00; authorize the use of anticipated interest in an amount up to \$500.00; and adopt Appropriation Ordinance No. 21354-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$70,950.00, subject to receipt of funds from the United States Equal Employment Opportunity Commission, for the purpose of processing employment discrimination cases for Fiscal Year 2014 for the Human Relations Unit of the City Manager's Office.

2. M&C C-26895 - Authorize Execution of a Communications System Agreement with the Town of Lakeside for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the Town of Lakeside for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

3. M&C C-26896 - Authorize Transfer from 2004 Capital Improvement Program Funds in the Amount of \$61,800.00 Allocated to East First Street from Beach Street to Oakland Boulevard to the Tree Fund for Environmental Mitigation (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize the transfer from 2004 Capital Improvement Program Funds in the amount of \$61,800.00 allocated to East First Street from Beach Street to Oakland Boulevard to the Tree Fund for environmental mitigation.

4. M&C C-26897 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45098, an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$500,000.00 for On-Call Roundabout and Intersection Design Services, Thereby Increasing the Total Contract Amount to \$1,000,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize execution of Amendment No. 1 to City Secretary Contract No. 45098, an Engineering Services Agreement with Kinley-Horn and Associates, Inc., in the amount of \$500,000.00 for on-call roundabout and intersection design services, thereby increasing the total contract amount to \$1,000,000.00.

5. **M&C C-26898 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45118, an Engineering Services Agreement with GHD Inc., Formerly Ourston Roundabout Engineering, in the Amount of \$300,000.00 for On-Call Roundabout and Intersection Design Services, Thereby Increasing the Total Contract Amount to \$500,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 1 to City Secretary Contract No. 45118, an Engineering Services Agreement with GHD, Inc., formerly Ourston Roundabout Engineering, in the amount of \$300,000.00 for on-call roundabout and intersection design services, thereby increasing the total contract amount to \$500,000.00.

6. **M&C C-26899 - Ratify Application for and Authorize Acceptance of a Grant, if Awarded, from the Texas School Safety Center at Texas State University-San Marcos in the Amount Up to \$68,250.00, Authorize Execution of Related Agreement with Texas State University-San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of a grant, if awarded, from the Texas School Safety Center at Texas State University-San Marcos in the amount up to \$68,250.00; authorize the execution of related agreement with Texas State University-San Marcos for operations to discourage the sale of tobacco products to minors; and adopt Appropriation Ordinance No. 21355-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$68,250.00, subject to receipt of a grant from the Texas School Safety Center at Texas State University-San Marcos, for the purpose of conducting controlled buys/sting operations of tobacco permitted retail outlets to discourage retailers from selling tobacco products to minors.

7. **M&C C-26900 - Authorize Acceptance of a Staffing for Adequate Fire and Emergency Response Grant Amendment from the United States Department of Homeland Security Awarding the City of Fort Worth an Additional Amount of \$810,060.00 and Extending the Grant Period for an Additional One Year for Ten Currently Funded Positions and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance and execution of a Staffing for Adequate Fire and Emergency Response Grant contract amendment from the United States Department of Homeland Security that provides for an additional amount of \$810,060.00 in funding and extends the original 24-month contract period to 36 months for 10 currently funded positions; and adopt Appropriation Ordinance No. 21356-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$810,060.00, subject to receipt of a Staffing for Adequate Fire and Emergency Response Grant amendment from the U.S. Department of Homeland Security for the Fire Department, for the same purpose as reflected above.

8. M&C C-26901 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 20280, a Hangar Lease Agreement, for Lease Site 4N with Delta Aeronautics, Inc., at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 20280, a Hangar Lease Agreement, for Lease Site 4N with Delta Aeronautics, Inc., at Fort Worth Meacham International Airport.

9. M&C C-26902 - Authorize Execution of an Administration Building Office Lease Agreement for Suites E, F, G, H and I with Spinks Flight Center at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Authorize the execution of an Administration Building Office Lease Agreement for Suites E, F, G, H and I with Spinks Flight Center at Fort Worth Spinks Airport.

10. M&C C-26903 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 39975, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$261,070.00 for a Revised Total Contract Amount of \$1,380,315.00 for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvements (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize execution of Amendment No. 2 to City Secretary Contract No. 39975, an Engineering Agreement with Kimley-Horn and Associates, Inc. in the amount of \$261,070.00 for the Cultural District/Will Rogers area water and sanitary sewer improvements, thereby increasing the total contract amount to \$1,380,315.00.

11. M&C C-26904 - Authorize Execution of an Engineering Agreement with The Broussard Group, Inc. d/b/a TBG Partners, in the Amount of \$115,560.00 for the Design and Engineering of Park Improvements in Mallard Cove Park, Quail Ridge Park, Creekside Park, Shackelford Park and Lincolnshire Park (COUNCIL DISTRICTS 5, 6 and 8)

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with The Broussard Group, Inc. d/b/a TBG Partners, in the amount of \$115,560.00 for the design and engineering of park improvements at Mallard Cove Park, Quail Ridge Park, Creekside Park, Shackelford Park and Lincolnshire Park.

12. **M&C C-26905 - Authorize Rejection of All Bids for the Rockwood Golf Course Clubhouse Renovation Project (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the rejection of all bids received for the Rockwood Golf Course Clubhouse Renovation Project.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. **OCS - 1929 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. **Presentation of Certificates of Recognition by Council Member Gyna M. Bivens**

Council Member Bivens presented Certificates of Recognition to numerous people who assisted with the clean-up efforts in Mosier Valley.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. **Upcoming and Recent Events**

Mayor Price and Council Members Espino, Bivens, Jordan and Shingleton announced upcoming and recent events within the City and various Council districts.

2. **Recognition of Citizens**

There was no recognition of citizens.

3. **Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**I. Changes in Membership on Boards and Commissions**

Mayor Price made appointments to the following standing City Council committees:

- Council Member Zadeh to the Housing and Economic Development Committee and to the Infrastructure Transportation Committee
- Council Member Allen Gray as Chair of the Housing and Economic Development Committee
- Council Member Jordan as Vice Chair to the Infrastructure Transportation Committee

Motion: On behalf of Mayor Price, Council Member Espino made a motion, seconded by Council Member Shingleton, that the Council members reflected above be appointed to the various Council committees. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mr. Michael Valdez be appointed to Place 2 of the Aviation Advisory Board effective August 5, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

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

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

**XIII. RESOLUTIONS**

**I. A Resolution Affirming the "International Charter for Compassion" in the City of Fort Worth**

It was recommended that the City Council adopt a resolution affirming the "International Charter for Compassion" in the City of Fort Worth.

The following individuals appeared before Council in support of the resolution:

Rabbi Andrew Bloom, 4050 South Hulen (provided video)  
Mr. Damon Blakely, representing the Fort Worth Human Relations Commission, 3909 Clotel Drive

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Resolution No. 4334-08-2014 be adopted with appreciation. The motion carried unanimously 9 ayes to 0 nays.

**2. A Resolution Appointing Three Members and Two Alternate Members as Official Voting Representatives to the Regional Transportation Council of the North Central Texas Council of Governments**

It was recommended that the City Council appoint Mayor Pro tem Zim Zimmerman, and Council Members Danny Scarth and Jungus Jordan as members and Council Members Dennis Shingleton and Kelly Allen Gray as alternate members to the Regional Transportation Council of the North Central Texas Council of Governments.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Resolution No. 4335-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser requested that Item Nos. 3 through 6 be considered under one motion.

**3. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Downtown TIF)**

**4. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)**

**5. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Riverfront TIF)**

**6. A Resolution Appointing Ann Zadeh to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Lancaster TIF)**

It was recommended that Council Member Ann Zadeh be appointed to the Board of Directors of Tax Increment Reinvestment Zone Nos. 3, 4, 6 and 8, effective August 5, 2014, and with a term expiring December 31, 2015, and acknowledge the appointments of the current members of the Boards.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Resolution Nos. 4336-08-2014, 4337-08-2014, 4338-08-2014 and 4339-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**7. A Resolution Appointing Merianne Roth to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Trinity River TIF)**

It was recommended that the City Council adopt a resolution appointing Merianne Roth to the Board of Directors of Tax Increment Reinvestment Zone No. 9, City of Fort Worth, Texas, effective August 5, 2014, and with a term expiring December 31, 2015, and acknowledging the appointment of the other current members of the Board (Trinity River TIF).

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4340-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XIV. ZONING 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 July 19, 2014.

**1. ZC-14-038 - (CD 5) - David Matoke, 11601 Mosier Valley Road; from: "PD-53A" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: "PDT" Planned Development for all uses in "I" Light Industrial plus outdoor storage without a primary use; site plan included. (Recommended for Denial by the Zoning Commission)**

Mr. Dennis Hopkins, 2131 North Collins Street, Suite 433, P.O. Box 637, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-14-038.

Motion: Council Member Bivens made a motion, seconded by Council Member Searth, that Zoning Docket ZC-14-038 be continued to the September 9, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**2. ZC-14-051 - (CD 4) - Lawrence Duckett, Sr., 5904-5916 Elsie Street; from: "AG" Agricultural to: "K" Heavy Industrial (Recommended for Denial by the Zoning Commission)**

Mr. Lawrence Duckett, Sr., applicant, appeared before Council in support of Zoning Docket ZC-14-038.

Motion: Council Member Search made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-051 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

- 3. SP-14-004 - (CD 2) - August Stanislowski/TX Industrial Scrap, 3800 N. Commerce Street; Amend "PD-764" site plan to add permanent office for shredder. (Recommended for Approval as Amended by the Zoning Commission to update site plan to include armature radius)**

Mr. Jeffrey Taylor, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Site Plan SP-14-004 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Site Plan SP-14-004 be continued to the October 14, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

- 4. SP-14-005 - (CD 3) - Alborz LLC, 10013 Southview Road; Amend "PD 965" site plan to change the height of the office and mini-storage units. (Recommended for Approval by the Zoning Commission)**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Search, that Site Plan SP-14-005 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 5. ZC-14-079 - (CD 7) - Liberty Crossing Multifamily, L. P., 8900 block Blue Mound Road; from: "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-079 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 6. ZC-14-080 - (CD 4) - Lutfi Ali Lutfi, 4031 Chenault Street; from: "B" Two-Family to: "I" Light Industrial (Recommended for Denial by the Zoning Commission)**

Motion: Council Member Search made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-080 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. ZC-14-081 - (CD 2) - AIL Investment LP, 9700-10300 block of Old Denton Road; from: PD-961 "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards; site plan waived and "G" Intensive Commercial to: PD-961 and amend allowed uses to include assisted living, memory care and nursing homes uses; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Mr. Robert Folzenlogen, 13600 Heritage Parkway, Suite 200, completed a speaker card in support of Zoning Docket ZC-14-081 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Scott made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-081 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-14-082 - (CD 2) - Nancy Fritchen, 7736-7760 (evens) Blue Mound Road; from: "AG" Agricultural to: "A-5" One-Family (Recommended for Approval as Amended by the Zoning Commission to reduce acreage)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-082 be approved as amended to reduce acreage. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-14-083 - (CD 7) - City of Fort Worth Planning & Development, 2400 blocks of Kenley & Sanquinet Streets and 4700 block of El Campo Avenue; from: "B" Two-Family and "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Ms. Lisa Bashore, 4728 Pershing Avenue, completed a speaker card in support of Zoning Docket ZC-14-083 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-083 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-14-084 - (CD 2) - Marvin & Connie Gallaway, 2591 Ephriam & 2404 NW 25th Street; from: "A-5" One-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto repair, sales and outdoor fire display site plan included. (Recommended for Approval as Amended by the Zoning Commission with waivers to the front yard fence and 9 ft. fence)

Ms. Angela Gonzales, 2705 Hedgeway Drive, Arlington, completed a speaker card in support of Zoning Docket ZC-14-084 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-084 be continued to the August 12, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-14-086 - (CD-AIJ) - City of Fort Worth Planning & Development: Bike Parking Text Amendment: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth, by Amending: Article 2 "Off-Street Parking And Loading" Of Chapter 6, "Development Standards" Amending Section 6.204 "Bicycle Parking" To Revise Location Requirements, Layout And Design Requirements And Parking Spaces Required (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro Tem Zimmerman, that Zoning Docket ZC-14-086 be approved as amended by amending the table in Section 3 to delete the words "whichever is greater" for new Non-Residential and Change of Use permits and Ordinance No. 21358-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-14-088 - (CD 5) - City of Fort Worth Planning & Development: Trinity Lakes Form Based Code Neighborhood Subdistrict Standards: 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: . Various Sections of the Trinity Lakes Development Code as provided by Section 4.1307.D., "Other Development Standards" of Section 4.1307, "Trinity Lakes ("FL") District of Chapter 4, "District Regulations" of Article 13, "Form-Based Districts" to Update and Amend the Regulating Plan. . Add Manor Home and Development Regulations, . Add Regulations For Sustainable Energy Equipment, . Amend Non-Residential Parking Requirements, and . Amend Floor To Ceiling Height Requirements (Recommended for Approval by the Zoning Commission)

Mr. Dennis Hopkins, 2131 North Collins Street, Suite 433, P.O. Box 637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-14-038 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-088 be approved with appreciation and Ordinance No. 21359-08-2014 be adopted. 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 Bivens made a motion, seconded by Council Member Scarth, that the hearing be closed and Ordinance No. 21357-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18274 - Authorize Allocation of \$74,061.00 from Utility Incentives Deposited into the Special Trust Fund for Fiscal Year 2014 Staffing Support for the Better Buildings Challenge Promoting Energy Conservation, Authorize Transfer of \$74,061.00 from the Special Trust Fund to the General Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the allocation in the amount of \$74,061.00 from utility incentives deposited as revenue into the Special Trust Fund for Fiscal Year 2014 staffing support of the Better Buildings Challenge; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$74,061.00, from available funds, for the purpose of supporting the Better Buildings Challenge promoting energy conservation programming; authorize the transfer in the amount of \$74,061.00 from the Special Trust Fund to the General Fund; and adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$74,061.00, from available funds, for the same purpose as reflected above.

Council Member Scarth advised that he would a Conflict of Interest Affidavit with the City Secretary's Office and would refrain from voting on this issue.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18274 be approved and Appropriation Ordinance No. 21360-08-2014 and Supplemental Appropriation Ordinance No. 21361-08-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

2. M&C G-18275 - Adopt Resolution Authorizing the Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation for Construction of the Trinity Trails Clear Fork - East Bank Extension Project in the Amount of \$3,026,007.00 with Local Participation in the Amount of \$870,007.00, Authorize Initial Payment to Texas Department of Transportation in the Amount of \$92,981.00 for Direct State Costs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

It was recommended that the City Council adopt a resolution authorizing the City Manager to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Enhancement Program - Trinity Trails Clear Fork - East Bank Extension Project in the amount of \$3,026,007.00 with local participation in the amount of \$870,007.00; authorize the acceptance in the amount of \$2,156,000.00 in federal funds contributing to the Transportation Enhancement Program Neighborhood Transportation Connections for Pedestrians and Bicycles Project through TxDOT; authorize the transfer of \$870,007.00 from the SH121T Southwest Parkway Fund to the Grants Fund towards the City's match; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$3,026,007.00, for the same purpose as reflected above; and authorize an initial payment to TxDOT in the amount of \$92,981.00 for direct state costs in accordance to the agreement.

Mr. Kyle Jensen, 1105 Mistletoe Drive, completed a comment in support of Mayor and Council Communication G-18275.

Motion: Council Member Zedch made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18275 be approved and Resolution No. 4341-08-2014 and Appropriation Ordinance No. 21362-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**F. Award of Contract**

- I. M&C C-26893 - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting) (PUBLIC HEARING)**

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It was recommended that the City Council conduct two public hearings to allow citizen input and consideration of the City's 2014-2015 Action Plan for use of federal grant funds from the United States Department of Housing and Urban Development in the amount of \$9,827,252.00 for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant programs and for the use of program income from activities using prior years' federal grant funds; approve the City's 2014-2015 Action Plan for submission to the United States Department of Housing and Urban Development including allocations of grant funds to particular programs and activities; authorize the collection and use of an estimated amount of \$50,000.00 of program income resulting from activities using prior years' Community Development Block Grant funds for the program and activities; authorize the collection and use of an estimated amount of \$100,000.00 of program income resulting from activities using prior years' HOME Investment Partnerships Program funds for the City's Homebuyer Assistance Program; authorize the City Manager or his designee to execute contracts and Interdepartmental Letters of Agreement for a one-year term with the agencies for Program Year 2014-2015 for Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant funds, contingent upon receipt of funding; authorize the City Manager or his designee to extend the contracts and Interdepartmental Letters of Agreement for up to one year if an agency or department requests an extension and such extension is necessary for completion of the program, or to amend the contracts and Interdepartmental Letters of Agreement if necessary to achieve program goals provided any amendment is within the scope of the program and in conformance with City policies and all applicable laws and regulations governing the use of federal grant funds; authorize a waiver of indirect cost rates as applicable for the Grants Fund, in accordance with the City's Administrative Regulations; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$9,827,252.00 plus any program income, subject to receipt of various grants and program income, from available funds, for the purpose of funding programs to primarily benefit low and moderate income City residents, homeless persons and persons with HIV/AIDS.

Mayor Price opened the public hearing.

**a. Report of City Staff**

Ms. Leticia Rodriguez, Community Development Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication C-26893 be approved with corrected attachment and Appropriation Ordinance No. 21363-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C C-26906 - Adopt Resolution Authorizing Execution of a Funding Agreement with Fort Worth South, Inc., in the Amount of \$10,000,000.00 for Street Repair and Reconstruction Program, Authorize Acceptance of Funds in an Amount Up to \$5,000,000.00 from Tax Increment Reinvestment Zone No. 4 to be Matched by Funds in an Amount Up to \$5,000,000.00 from the 2014 Bond Program and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

It was recommended that the City Council adopt a resolution authorizing the execution of a Funding Agreement with Fort Worth South, Inc., in the amount of \$10,000,000.00 for Council District 9 Street Repair and Reconstruction Program; authorize acceptance in the amount up to \$5,000,000.00 from Tax Increment Reinvestment Zone No. 4; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount up to \$5,000,000.00, upon receipt of funds, for the same purpose as reflected above.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26906 be approved and Resolution No. 4342-08-2014 and Appropriation Ordinance No. 21364-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**3. M&C C-26907 - Authorize Execution of One-Year Annual Contracts with Renewal Options for Construction Inspection Services for Various City Construction Projects with Freese and Nichols, Inc., Lamb-Star Engineering, L.P., and VRX Inc., with a Fee Not to Exceed \$500,000.00 Annually per Firm (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the City Manager to execute individual contracts with Freese and Nichols, Inc., Lamb-Star Engineering, L.P., and VRX Inc., for construction inspection services for various City construction projects. The term of each contract is one-year with two one-year renewal options with a fee not to exceed \$500,000.00 annually per firm.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26907 be approved. The motion carried unanimously 9 ayes to 0 nays.

**4. M&C C-26908 - Authorize Project Utility Adjustment Agreement Between the City of Fort Worth and North Tarrant Express Mobility Partners Segments 3, LLC, North Tarrant Infrastructure, LLC, and Texas Department of Transportation for the North Tarrant Express Segment 3A, on IH-35W from IH-820 to IH-30 and Authorize Funding in the Amount of \$1,500,000.00 for Utility Betterments (COUNCIL DISTRICTS 2, 4, 8 and 9)**

It was recommended that the City Council authorize the execution of a Project Utility Adjustment Agreement with North Tarrant Express Mobility Partners Segments 3, LLC, North Tarrant Infrastructure LLC, and the Texas Department of Transportation for the relocation of City water and wastewater facilities within the general IH-35W from IH-820 to IH-30 (NTE Segment 3A TxDOT CSJ No. C-0014-16-179) project limits, including the relocation of 24 inch, 12-inch, and 8-inch water mains at the intersection of IH-35W and Meacham Boulevard, at no cost to the City of Fort Worth, and authorizing funding in the amount of \$1,500,000.00 for utility betterments.

Motion: Council Member Scarth made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26908 be approved. The motion carried unanimously 9 ayes to 0 nays.

**5. M&C C-26909 - Authorize Execution of a Contract with William J. Schultz Inc, d/b/a Circle "C" Construction Company, in the Amount of \$1,680,055.00 for Sanitary Sewer Rehabilitation, Contract 52, Part 3, on Bomer Avenue, South Riverside Drive and Lancaster Avenue, Provide Project Costs and Contingencies for a Project Total in the Amount of \$1,773,957.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, 5 and 8)**

It was recommended that the City Council authorize the transfer of \$1,773,957.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,773,957.00, from available funds, for the purpose of funding Sanitary Sewer Rehabilitation, Contract 52, Part 3; and authorize the execution of a contract with William J. Schultz Inc. d/b/a Circle "C" Construction Company, in the amount of \$1,680,055.00 for the same purpose as reflected above.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26909 be approved and Appropriation Ordinance No. 21365-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**6. M&C C-26910 - Authorize Execution of a Contract with P.C. Contractors, LLC, in the Amount of \$1,179,403.91 for Sanitary Sewer Rehabilitation, Contract 86, Unit 2, on Ohio Garden Road, Haskell Street, Eastwood Avenue and Six Alleys, Provide Project Costs and Contingencies for a Project Total in the Amount of \$1,254,005.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 7 and 9)**

It was recommended that the City Council authorize the transfer of \$1,254,005.00 from the Water and Sewer Operating Fund in the amount of \$297,268.00 to the Water Capital Projects Fund and in the amount of \$956,737.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$297,268.00, from available funds, for the purpose of funding Sanitary Sewer Rehabilitation, Contract 86, Unit 2; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$956,737.00, from available funds, for the same purpose as reflected above; and authorize the City Manager to execute a contract with P.C. Contractors, LLC, in the amount of \$1,179,403.91 for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26910 be approved and Appropriation Ordinance Nos. 21366-08-2014 and 21367-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**7. M&C C-26911 - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$15,281,160.85 for Construction of South Shore Sanitary Sewer Replacement Main 253, Part 3, in Randol Mill Road from the end of Part 2, to the Closed Northeast Landfill and Woodhaven Boulevard, Provide Project Costs and Contingencies for a Project Total in the Amount of \$15,888,594.85 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)**

It was recommended that the City Council authorize the transfer of \$923,098.26 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$923,098.26, from available funds, for the purpose of funding Sanitary Sewer Replacement Main 253, Part 3; and authorize the execution of a contract with S.J. Louis Construction of Texas, Ltd., in the amount of \$15,281,160.85 for the same purpose as reflected above.

Motion: Council Member Search made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26911 be approved and Appropriation Ordinance No. 21368-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XVI. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Ordinance Section 11A-100 of the City Code.

Council Member Bivens directed Mr. Willoughby to meet with Mr. Brandon Bennett, Code Compliance Director.

CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
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Ms. Diana Wilson, 5816 Village Court Circle #326, appeared before Council relative to the Stop Six neighborhood, police issues, sidewalks and street lights.

Mr. Phillip Morphis, 259 Palmetto Drive, appeared before Council relative to high weeds restricting water drainage at Rockwood and Churchill.

Mayor Price directed Mr. Morphis to meet with Mr. Brandon Bennett, Code Compliance Director.

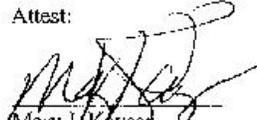
**XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B**

**XVIII. ADJOURNMENT**

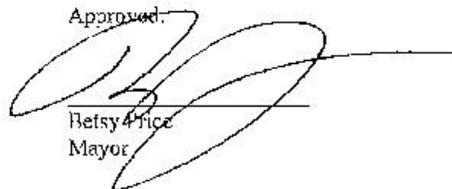
There being no further business, Mayor Price adjourned the Regular meeting at 8:21 p.m., in memory of Major General Harold Greene who was killed in action in Afghanistan on August 5, 2014, and to the men and women of the Armed Forces.

These minutes approved by the Fort Worth City Council on the 12<sup>th</sup> day of August, 2014.

Attest:

  
Mary Kay Kayser  
City Secretary

Approved:

  
Betsy Price  
Mayor

# CITY COUNCIL AGENDA



**COUNCIL ACTION: Approved on 8/5/2014 - Ordinance No. 21363-08-2014**

**CONTINUED FROM A PREVIOUS WEEK**

**DATE:** 7/22/2014 **REFERENCE NO.:** C-26893 **LOG NAME:** 17HUDACTIONPLANPY2014-2015

**CODE:** C **TYPE:** NON-CONSENT **PUBLIC HEARING:** YES

**SUBJECT:** Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

**RECOMMENDATION:**

It is recommended that the City Council:

1. Conduct two public hearings to allow citizen input and consideration of the City's 2014-2015 Action Plan for use of federal grant funds from the United States Department of Housing and Urban Development in the amount of \$9,827,252.00 for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant programs and for the use of program income from activities using prior years' federal grant funds;
2. Approve the City's 2014-2015 Action Plan for submission to the United States Department of Housing and Urban Development including allocations of grant funds to particular programs and activities as detailed below;
3. Authorize the collection and use of an estimated amount of \$50,000.00 of program income resulting from activities using prior years' Community Development Block Grant funds for the programs and activities detailed below;
4. Authorize the collection and use of an estimated amount of \$100,000.00 of program income resulting from activities using prior years' HOME Investment Partnerships Program funds for the City's Homebuyer Assistance Program;
5. Authorize the City Manager or his designee to execute contracts and Interdepartmental Letters of Agreement for a one year term with the agencies listed below in Tables 1, 2 and 3 for Program Year 2014-2015 for Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant funds, contingent upon receipt of funding;
6. Authorize the City Manager or his designee to extend the contracts and Interdepartmental Letters of Agreement for up to one year if an agency or department requests an extension and such extension is necessary for completion of the program, or to amend the contracts and Interdepartmental Letters of Agreement if necessary to achieve program goals provided any amendment is within the scope of the program and in compliance with City policies and all applicable laws and regulations governing the use of federal grant funds;

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8. Authorize a waiver of indirect cost rates as applicable for the Grants Fund, in accordance with the City's Administrative Regulations; and

9. Adopt the attached appropriation ordinance increasing the estimated receipts and appropriations to the Grants Fund in the total amount of \$9,827,252.00 consisting of \$6,193,950.00 in Community Development Block Grant funds, \$2,143,383.00 in HOME Investment Partnerships Program funds, \$493,901.00 in Emergency Solutions Grant funds and \$998,018.00 in Housing Opportunities for Persons with AIDS grant funds, plus any program income, all subject to receipt of such funds.

**DISCUSSION:**

The City's Annual Action Plan summarizes the major housing and community development activities and proposed expenditures for use of federal grant funds totaling \$9,827,252.00 from the United States Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for People with AIDS (HOPWA) grant programs for the program year beginning October 1, 2014 and ending September 30, 2015. This year's Action Plan also summarizes the use of program income resulting from activities using prior years' CDBG and HOME funds. The purpose of these grant funds is to primarily benefit low and moderate income City residents, with ESG funds primarily benefiting homeless persons and HOPWA funds primarily benefiting persons with HIV/AIDS.

Staff developed recommendations for the allocation of the estimated funding from HUD and presented them to the Community Development Council (CDC) on May 21, 2014 and to the City Council at the Pre-Council meeting on June 10, 2014. Notice of a 30-day public comment period from July 2, 2014 to July 31, 2014 was published in the Fort Worth Star-Telegram on June 28, 2014. Any comments received will be maintained by the Housing and Economic Development Department, in accordance with federal regulations. The City will hold two public hearings as part of the HUD-required citizen participation process, the first on July 22, 2014 and the second on August 5, 2014 at which time the City Council is scheduled to approve the Action Plan. In addition, public hearings were held on June 24, 2014 at 10:00 a.m. and 6:00 p.m. for citizens to provide comment on the proposed list of neighborhood streets eligible for reconstruction using CDBG funds.

A summary of the CDC's funding recommendations is provided below in Tables 1, 2 and 3 and a spreadsheet of all specific funding recommendations is attached. The Action Plan must be submitted to HUD by August 15, 2014.

For Program Year 2014-2015, it is recommended that the amount of \$6,193,950.00 in CDBG funds and the estimated amount of \$50,000.00 of CDBG program income be allocated as follows:

**Public Services - \$929,092.60**

This item includes social services for low to moderate income, disabled and disadvantage populations.

**Housing Programs and Services - \$2,150,600.00**

This item includes funding for the City's Priority Repair Program, Cowtown Brush-Up, homebuyer and housing services and accessibility modifications to the homes of senior and/or disabled individuals and related project delivery costs for these programs.

**CDBG Match Funds - \$500,000.00**

This item includes match funds for the Lead Grant program.

**Infrastructure Services - \$638,126.80**

This item includes funding for reconstruction of neighborhood streets.

**CDBG Economic Development - \$737,340.70**

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This item is the City's annual payment on its Section 108 loan from HUD.

**CDBG Estimated Program Income - \$60,000.00**

The CDC recommended allocating any CDBG program income for the reconstruction of neighborhood streets.

**CDBG General Administration - \$1,238,790.00**

This item includes costs for administering the CDBG grant including allocations for Financial Management Services, Internal Audit and Transportation and Public Works Departments.

For Program Year 2014-2015, it is recommended that the amount of \$2,143,383.00 in HOME funds and the estimated amount of \$100,000.00 of HOME program income be allocated as follows:

**Homebuyer Assistance Program - \$1,097,405.70**

This item includes funding for down payment and/or closing cost assistance to low and moderate income homebuyers.

**Community Development Housing Organizations (CHDO) Set Aside - \$321,507.40**

HUD requires that a minimum of 15 percent of HOME funds be allocated to CHDOs for affordable housing projects and CHDO administrative operating costs. These funds will be used to complete the Hillside Morningside Neighborhood Single Family Infill Development which will result in the construction of up to 17 single family houses by the Tarrant County Housing Partnership CHDO.

**Multifamily Development - \$510,131.60**

Funding will be used for the Columbia at Renaissance Square, an approximately 140-unit mixed income development, with 28 market rate units. The rest of the units will provide quality affordable housing to Fort Worth families with incomes at or below 80 percent of Area Median Income. The development will be located at 3801 W.G. Daniels Drive in Council District 8.

**HOME General Administration - \$214,338.30**

This item includes costs for administering the HOME grant.

**HOME Estimated Program Income - \$100,000.00**

The program income will be used in the City's Homebuyer Assistance Program.

For Program Year 2014-2015, it is recommended that the amount of \$996,018.00 in HOPWA funds be allocated as follows:

**Non-Profit Service Providers - \$966,137.46**

**HOPWA Program Administration - \$29,880.54**

For Program Year 2014-2015, it is recommended that the amount of \$493,901.00 in ESG funds be allocated as follows:

**Non-Profit Service Providers - \$456,858.42**

**ESG Program Administration - \$37,042.58**

The CDC and Staff recommend that contracts be executed with the agencies listed below in the amounts shown in the following tables:

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**Community Development Block Grant:**

<b>Table 1 - CDBG Agencies</b>		
<b>Organization</b>	<b>Program</b>	<b>Amount</b>
Women's Center of Tarrant County	Senior Services	\$ 75,000.00
Senior Citizens of Greater Tarrant County	Senior Services	\$ 93,092.50
YMCA of Metropolitan Fort Worth	Child Care Services	\$ 50,000.00
YWCA of Fort Worth and Tarrant County	Child Development	\$ 50,000.00
Childcare Associates	Child Care Services	\$ 50,000.00
Girls Inc. of Tarrant County	Youth Services	\$ 75,000.00
Camp Fire	Youth Services	\$ 75,000.00
Lena Pope Home	Youth Services	\$ 75,000.00
Ladder Alliance	Employment/Job Training	\$ 75,000.00
Tarrant County Housing Partnership	Housing Counseling & Education	\$ 124,000.00
Presbyterian Night Shelter	Case Management/Main Shelter	\$ 82,000.00
Meals on Wheels of Tarrant County	Home-delivered Meals Program	\$ 105,000.00
<b>CDBG Public Service Subtotal</b>		<b>\$ 929,092.50</b>
*REACH Resource Center on Independent Living	Need-Project Ramps	\$ 75,000.00
<b>Total CDBG Contracts</b>		<b>\$1,004,092.50</b>

\*REACH will be funded from the CDBG Housing Programs budget.

**Housing Opportunities For Persons With AIDS:**

<b>Table 2 - HOPWA Agencies</b>		
<b>Organization</b>	<b>Program</b>	<b>Amount</b>
Tarrant County Samaritan Housing, Inc.	Administration (seven percent) and Supportive Services	\$409,380.46
AIDS Outreach Center, Inc.	Administration (seven percent), Supportive Services, Tenant Based Rental Assistance (TBRA), and Short Term Rent Mortgage and Utility Assistance (STRMU)	\$556,757.00
<b>TOTAL HOPWA</b>		<b>\$966,137.46</b>

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<b>Contracts</b>		
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**Emergency Solutions Grant:**

<b>Table 3 - ESG Agencies</b>		
<b>Organization</b>	<b>Program</b>	<b>Amount</b>
SafeHaven of Tarrant County	Shelter Services	\$ 85,065.00
Presbyterian Night Shelter	Shelter Services	\$ 95,544.00
Day Resource Center for the Homeless	Shelter Services	\$115,732.00
The Salvation Army, a Georgia Corporation	Homelessness Prevention/Rapid Re-Housing	\$ 43,136.00
Catholic Charities of Fort Worth	Homelessness Prevention/Rapid Re-Housing	\$117,381.42
<b>TOTAL ESG Contracts</b>		<b>\$456,858.42</b>

These programs are available in ALL COUNCIL DISTRICTS.

**FISCAL INFORMATION/CERTIFICATION:**

The Financial Management Services Director certifies that upon approval of the above recommendations, adoption of the attached appropriation ordinance and receipt of grant funds, funds will be available in the current operating budget, as appropriated, of the Grants Fund.

<u>TO Fund/Account/Centers</u>	<u>FROM Fund/Account/Centers</u>
GR76 451727 017206720XXX	\$6,193,950.00
GR76 5XXXXX 017206720XXX	\$6,193,950.00
GR76 451727 017206721XXX	\$2,143,383.00
GR76 5XXXXX 017206721XXX	\$2,143,383.00
GR76 451727 017206723XXX	\$493,901.00
GR76 5XXXXX 017206723XXX	\$493,901.00
GR76 451727 017206724XXX	\$996,018.00
GR76 5XXXXX 017206724XXX	\$996,018.00
GR76 476091 017206720XXX	\$50,000.00
GR76 5XXXXX 017206720XXX	\$50,000.00
GR76 476076 017206721XXX	\$100,000.00
GR76 5XXXXX 017206721XXX	\$100,000.00

**Submitted for City Manager's Office by:** Fernando Costa (6122)

**Originating Department Head:** Jay Chapa (5804)

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**Additional Information Contact:**

Cynthia Garcia (8187)  
Leticia Rodriguez (7319)

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**ATTACHMENTS**

17HUDACTIONPLANPY2014-2015 AO 2014.docx

Action Plan 14 -15.pdf

PROPOSED 2014 CDBG Streets Attachment.pdf

[http://fortworthtexas.gov/council\\_packet/mc\\_review.asp?ID=20027&council...](http://fortworthtexas.gov/council_packet/mc_review.asp?ID=20027&council...) 8/14/2014

Ordinance No. \_\_\_\_\_

AN ORDINANCE INCREASING THE ESTIMATED RECEIPTS AND APPROPRIATIONS IN THE GRANTS FUND IN THE AMOUNT OF \$9,827,252.00 PLUS ANY PROGRAM INCOME, SUBJECT TO RECEIPT OF VARIOUS GRANTS AND PROGRAM INCOME, FROM AVAILABLE FUNDS, FOR THE PURPOSE OF FUNDING PROGRAMS TO PRIMARILY BENEFIT LOW AND MODERATE INCOME CITY RESIDENTS, HOMELESS PERSONS AND PERSONS WITH HIV/AIDS; PROVIDING FOR A SEVERABILITY CLAUSE; MAKING THIS ORDINANCE CUMULATIVE OF PRIOR ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1.

That in addition to those amounts allocated to the various City departments for Fiscal Year 2013-2014 in the Budget of the City Manager, there shall also be increased estimated receipts and appropriations in the Grants Fund in the amount of \$9,827,252.00 plus any program income, subject to receipt of various grants and program income, from available funds, for the purpose of funding programs to primarily benefit low and moderate income city residents, homeless persons and persons with HIV/AIDS.

SECTION 2.

That should any portion, section or part of a section of this ordinance be declared invalid, inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way impair the remaining portions, sections, or parts of sections of this ordinance, which said remaining provisions shall be and remain in full force and effect.

SECTION 3.

That this ordinance shall be cumulative of Ordinance No. 20952-09-2013 and all other ordinances and appropriations amending the same except in those instances where the provisions of this ordinance are in direct conflict with such other ordinances and appropriations, in which instance said conflicting provisions of said prior ordinances and appropriations are hereby expressly repealed.

SECTION 4.

This ordinance shall take effect upon adoption.

APPROVED AS TO FORM AND LEGALITY:

CITY SECRETARY

\_\_\_\_\_  
Assistant City Attorney

\_\_\_\_\_  
Mary J. Kayser

ADOPTED AND EFFECTIVE: \_\_\_\_\_

## 2014-2015 CDBG Recommendations

Activity	Subtotal	Total
Public Services (15% Cap)		\$929,092.50
Economic Development (Repayment of Section 108 Loan)		\$737,340.70
General Administration (20% Cap)		\$1,238,790.00
Match for Lead Grant (25% Match Required)		\$500,000.00
<b>Housing Programs</b>		
- Project Ramp	\$75,000.00	
- Homebuyer & Housing Services	\$141,872.00	
- Priority Repair Program	\$1,100,000.00	
- Rehab/Construction Mgmt. Program Delivery	\$483,728.00	
- Cowtown Brushup (Project Funds)	\$300,000.00	
- Cowtown Brushup (Program Delivery)	\$50,000.00	
<b>Subtotal</b>		<b>\$2,150,600.00</b>
<b>Infrastructure</b>		
- Neighborhood Streets		\$638,126.80
<b>TOTAL</b>		<b>\$6,193,950.00</b>
<b>Program Income</b>		
- Neighborhood Streets		\$50,000.00
<b>TOTAL</b>		<b>\$6,243,950.00</b>

## 2014-2015 CDBG Recommendations

Housing Programs	Amount
- Project Ramp	\$75,000.00
- Rehab/Construction Mgmt. Program Delivery	\$472,600.00
- Homebuyer & Housing Services Program Delivery	\$153,000.00
- Priority Home Repair Program*	\$1,100,000.00
- Cowtown Brush-Up** (Project Funds)	\$300,000.00
- Cowtown Brush-Up (Program Delivery)	\$50,000.00
<b>Total</b>	<b>\$2,150,600.00</b>

\*288 Houses

\*\*100 Houses

# CDBG Recommendations

Community Facilities and Infrastructure	Amount
Neighborhood Streets Reconstruction	\$638,126.80
<b>Total</b>	<b>\$638,126.80</b>

List of Selected Streets for Action Plan 2014-2015					
Block Limit		Street Name	Street Limits	Council District	Mapsc0
300	699	W BOYCE AVE	E DEAD END - HEMPHILL ST	9	91J
500	575	NW 14TH ST	LEE AVE - CIRCLE PARK BLVD	2	62P
600	899	NW 14TH ST	CIRCLE PARK BLVD - DENVER AVE	2	62P
200	399	NW 15TH ST	ELLIS AVE - CLINTON AVE	2	62L
400	575	NW 15TH ST	CLINTON AVE - CIRCLE PARK BLVD	2	62K

## CDBG Public Service Funding Recommendations

Agency/Program	Current Funding	RFP Request	CDC Recommendation
<b>Senior Services</b>			
Women's Center of Tarrant County	\$0.00	\$115,443.00	\$75,000.00
Senior Citizens of Greater TC/Connecting Seniors to Community	\$81,824.00	\$100,000.00	\$93,092.50
<b>Childcare Services</b>			
YMCA/Childcare Services	\$35,335.00	\$100,800.00	\$50,000.00
YWCA /Child Development	\$35,335.00	\$216,000.00	\$50,000.00
Childcare Associates	\$35,335.00	\$ 75,000.00	\$50,000.00
<b>Youth Services</b>			
Girls Inc. of Tarrant County	\$75,000.00	\$82,075.00	\$75,000.00
Camp Fire	\$0.00	\$95,178.00	\$75,000.00
Lena Pope Home	\$82,326.00	\$89,539.00	\$75,000.00
<b>Employment/Job Training</b>			
Ladder Alliance/Computer Skills Training	\$100,235.00	\$99,581.00	\$75,000.00
<b>Housing Counseling Services</b>			
Tarrant County Housing Partnership /Housing Counseling & Education	\$124,935.00	\$139,363.00	\$124,000.00
<b>Other Allowable Activities</b>			
Presbyterian Night Shelter	\$0.00	\$82,652.00	\$82,000.00
Meals on Wheels Inc. Of Tarrant County	\$82,326.00	\$105,000.00	\$105,000.00
<b>Total</b>			<b>\$929,092.50</b>

## ESG Public Service Funding Recommendations

Agency/Program	Current Funding	Request	CDC Recommendation
ESG Administration (7.5%)	\$31,899.38	\$37,042.58	\$37,042.00
<b>Street Outreach/Shelter Services*</b>			
Presbyterian Night Shelter/Emergency Shelter	\$85,065.11	\$117,893.00	\$95,544.00
SafeHaven of Tarrant County/SAFE Solutions	\$85,065.11	\$100,000.0	\$85,065.00
Day Resource Center/Daytime Emergency Homeless Center	\$85,065.11	\$85,000.00	\$115,732.00
YWCA /Housing Services	\$0.00	\$81,943.00	\$0.00
<b>Homeless Prevention/Rapid Rehousing</b>			
Catholic Charities	\$32,079.00	\$250,000.00	\$117,382.00
Salvation Army	\$43,136.00	\$75,000.00	\$ 43,136.00
Nations Worship Center	\$0.00	\$377,562.00	\$0.00
<b>TOTAL</b>			<b>\$493,901.00</b>

\*Greater of 60% (\$296,340.60) or what was spent last year can be spent on street outreach and emergency shelter

## HOPWA Public Service Funding Recommendations

Agency/Program	Current Funding	Request	CDC Recommendation
HOPWA Administration (3%)	\$27,349.65	\$29,879.61	\$29,880.54
<b>Short Term Rent, Mortgage Utility Assistance (STRMU) and Tenant Based Rental Assistance (TBRA)</b>			
AIDS Outreach Center	\$540,408.91	\$511,637.00	\$481,757.00
<b>Supportive Services</b>			
Tarrant County Samaritan Housing	\$261,611.35	\$3486,257.00	\$409,380.46
AIDS Outreach Center	\$82,285.09	\$42,185.00	\$75,00.39
<b>TOTAL</b>			<b>\$996,018.00</b>

\*At least 65% of the HOPWA Grant must be spent on direct housing assistance, STRMU and TBRA.

# HOME Recommendations

ACTIVITY	CURRENT YEAR 2013-2014	RECOMMENDED FUNDING AMOUNT
CHDO Project Funds (15% set aside)*	\$299,481.15	\$321,507.45
Homebuyer Assistance Program	\$1,097,405.75	\$1,097,405.75
Multi-Family Development	\$400,000.00	\$510,131.60
Administration (10%)	\$199,654.10	\$214,338.30
<b>TOTAL</b>	<b>\$1,996,541.00</b>	<b>\$2,143,383.00</b>

List of Selected Streets for Action Plan 2014-2015					
Block Limit		Street Name	Street Limits	Council District	Mapsco
300	699	W BOYCE AVE	E DEAD END - HEMPHILL ST	9	91J
500	575	NW 14TH ST	LEE AVE - CIRCLE PARK BLVD	2	62P
600	899	NW 14TH ST	CIRCLE PARK BLVD - DENVER AVE	2	62P
200	399	NW 15TH ST	ELLIS AVE - CLINTON AVE	2	62L
400	575	NW 15TH ST	CLINTON AVE - CIRCLE PARK BLVD	2	62K

## Grantee Unique Appendices

### HOME Reference 24 CFR 91.220(f)(2)(v)

The City of Fort Worth policy for allocation of HOME funds emphasizes three program types: Homebuyer assistance for low and moderate income families; Development of quality affordable rental housing; and revitalization of neighborhoods through construction of new affordable single family homes.

#### 1) Homebuyer's Assistance Program (HAP)

- a. *Eligible Applicants:* Low and moderate income borrowers who have not owned a home in the past three years (including displaced divorced spouses) are eligible to apply for HAP. The borrower must qualify for a mortgage loan through a participating lender. All borrowers must attend homeownership training and counseling program and obtain a certificate of completion.
- b. *Process for soliciting and funding applications:* All applications are submitted through the mortgage lender, after the prospective buyer identifies a home for purchase and obtains preliminary loan approval. The City's Loan Servicing Representative reviews the loan package, verifies applicant eligibility, and underwrites the loan to calculate the HAP subsidy amount. All homes must be inspected to meet HUD standards prior to closing. Funding of the HAP is provided directly to the title company responsible for closing the loan, on the buyer's behalf. The HAP guidelines including the process and criteria for approval of participating lenders is available on the City's website at [http://fortworthtexas.gov/uploadedFiles/HED/Housing/Incentives/HAP\\_2013\\_guidelines.pdf](http://fortworthtexas.gov/uploadedFiles/HED/Housing/Incentives/HAP_2013_guidelines.pdf).
- c. *Location for obtaining detailed information or applications:* Detailed information about HAP, including the buyer's application and guidance for lenders and realtors, is located on the City's website at <http://fortworthtexas.gov/hed/housing/default.aspx?id=71628>. Further information can be obtained by calling the Fort Worth Housing and Economic Development Department at 817-392-7540.

#### 2) Rental Housing Development (including rehabilitation improvements to existing units)

- a. *Eligible Applicants:* For-profit or non-profit housing developers seeking to increase or preserve the stock of affordable rental housing.
- b. *Process for soliciting and funding applications:* A Request for Proposals (RFP) for use of HOME funds is published annually in November, on the City of Fort Worth Purchasing Department webpage (<http://fortworthtexas.gov/purchasing/>) and in the Fort Worth Star-Telegram. Additional proposals may be solicited or submitted on an ad hoc basis at other times of year, but will only be reviewed pending availability of funding. Proposals are ranked and scored in accordance with criteria specified in the RFP, which include the developer's experience in affordable housing and financial capacity. The City strives to balance two goals in selecting projects for funding: a policy of promoting central city redevelopment, and a policy of providing affordable rental housing in all geographic areas of the community, including areas of opportunity that are close to employment and transportation. All projects must be approved by City Council, and are subject to all local zoning and other ordinance requirements. The city reserves the right to reject all proposals. If approved, projects are funded on a cost reimbursement basis. Specific underwriting characteristics of each project will determine the terms of assistance, however, the most common form of assistance is a short-term deferred payment low interest loan.

- c. *Location for obtaining detailed information or applications:* Interested applicants should contact the Housing and Economic Development Department at 817-392-7540 to obtain specific information about timing for upcoming RFPs.
- 3) Single Family Infill Development
  - a. *Eligible Applicants:* Non-profit Community Housing Development Organizations (CHDOs), or construction contractors, selected through an open RFP/RFQ process to participate in city or other city entity -sponsored infill development projects.
  - b. *Process for soliciting and funding applications:* A Request for Proposals for use of HOME CHDO funds is published as funds become available, on the City's Purchasing Department webpage (<http://fortworthtexas.gov/purchasing/>) and in the Fort Worth Star-Telegram. Additional proposals may be solicited or submitted on an ad hoc basis at other times of year, but will only be reviewed pending availability of funding. Proposals are reviewed based on criteria specified in the RFP, with emphasis on the CHDO's or contractor's financial capacity, housing expertise, and/or experience working with federal grant funds. The City policy for single-family development is to fill market niches that the private sector may not be addressing, by promoting neighborhood redevelopment through infill housing. All projects must be approved by City Council, and are subject to all local zoning and other ordinance requirements. The city reserves the right to reject all proposals. If approved, projects are funded on a cost reimbursement basis. Specific underwriting characteristics of each project will determine the terms of assistance, however, the most common form of assistance for CHDOs and Contractors is construction financing provided on a cost reimbursement basis. For CHDO projects, the city retains proceeds of sale of the homes and provides CHDO developers with operating costs and developers fees.
  - c. *Location for obtaining detailed information or applications:* Interested applicants should contact the Housing and Economic Development Department at 817-392-7540 to obtain specific information about timing for upcoming RFPs. Non-profit organizations interested in obtaining CHDO status should also call to obtain a CHDO application.
- 4) Single Family Infill Development – Lease Purchase
  - a. *Eligible Applicants:* Non-profit Community Housing Development Organizations (CHDOs) who have previously been approved for CHDO Infill funding, city or city entity sponsored projects, plus currently funded housing developers/contractors who have previously been approved for single family infill funding, who are implementing single-family new construction projects in targeted areas to promote neighborhood revitalization.
  - b. *Process for soliciting and funding applications:* The city will consider applications for operation of lease-purchase programs from existing CHDOs and/or existing housing developers/contractors that are operating successful single family development/homebuyer programs. Proposals from qualified CHDOs/housing developers may be accepted at any time during the proposee's contract period. These proposals are subject to review and approval based on capacity of the organization to implement a successful lease-purchase program, including such criteria as experience with rental property management, homebuyer assistance, housing counseling, and single-family underwriting.

Proposers must submit a detailed description of how they will select eligible tenant-purchasers, taking into consideration the client's ability to resolve any outstanding credit, financial management, or other barriers to immediate homeownership within the HOME-required two-year timeframe. All projects must be approved by City Council, and are subject to all local zoning and other ordinance requirements. The lease-purchaser must qualify for the city's Homebuyer Assistance Program (or equivalent HOME-funded homebuyer assistance through the CHDO or developer/contractor), at the end of the two-year period. The city reserves the right to reject all proposals. If approved, lease-purchase projects will be subject to semi-annual compliance monitoring of rental property management and housing counseling activities necessary to make the program a success.

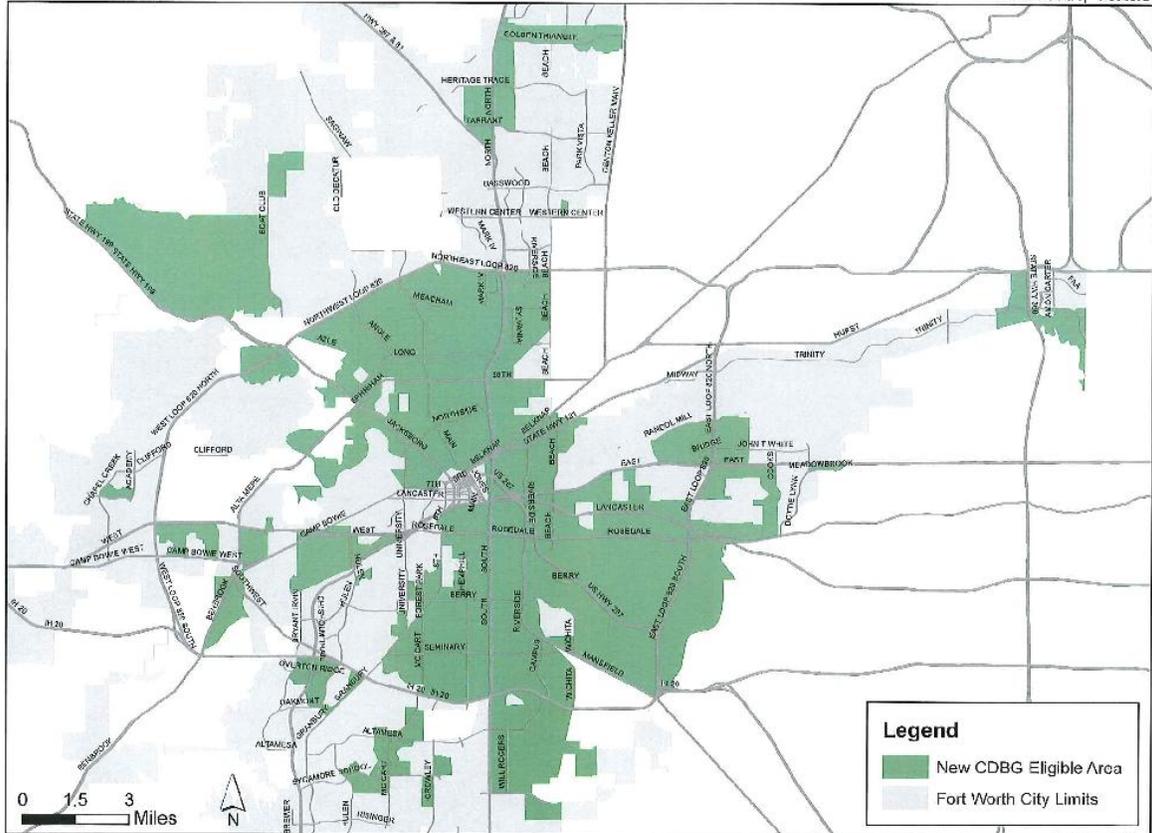
- c. *Location for obtaining detailed information or applications:* Interested applicants must first be approved for funding under the Single Family Infill Development Program (#3 above), and should follow the steps outlined above to obtain more detailed information or applications.

**Emergency Solutions Grant Performance Standards**

<b>Activity</b>	<b>Output / Outcome</b>	<b>Data Collection Required</b>
<b>Street Outreach</b>	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Receiving Case Management</li> </ul>	<b>Pulled From:</b> <ul style="list-style-type: none"> <li>Point of Contact Report</li> </ul>
	<b>Of those receiving Case management, Number of Persons-</b> <ul style="list-style-type: none"> <li>Entering any shelter program from unsheltered</li> <li>Entering any housing program from unsheltered</li> </ul>	<b>Pulled From:</b> <ul style="list-style-type: none"> <li>Compare previously unsheltered client list to shelter population</li> <li>Compare previously unsheltered clients to CoC housed population</li> </ul>
<b>Emergency Shelter Operations</b>	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Receiving Case Management</li> </ul>	<b>Pulled From APR:</b> <ul style="list-style-type: none"> <li>Enrollment in program bed within a shelter (Moving Home, Start, etc.)</li> </ul>
	<b>Of those receiving Case Management, Number of Persons-</b> <ul style="list-style-type: none"> <li>Exited to Transitional or Permanent Housing</li> </ul>	<b>Pulled From APR for Those Enrolled in a Program Bed:</b> <ul style="list-style-type: none"> <li>APR data for program beds. Q29</li> </ul>
<b>Homeless Prevention</b>	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Receiving Case Management</li> <li>With higher cash income at exit</li> <li>With non-cash benefits at exit</li> </ul>	<b>Pulled From APR-</b> <ul style="list-style-type: none"> <li>Anyone in Program</li> <li>APR data (adults). Q24</li> <li>APR data. Q26</li> </ul>
	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Did Not enter CoC Shelter or Transitional Housing during remainder of ESG year</li> </ul>	<b>Pulled From-</b> <ul style="list-style-type: none"> <li>Compare prevention clients to Shelter and Transitional Housing populations</li> </ul>
<b>Rapid Re-Housing</b>	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Receiving Case Management</li> <li>Exited to or Maintained PH at exit</li> <li>With higher cash income at exit</li> <li>With non-cash benefits at exit</li> </ul>	<b>Pulled From APR-</b> <ul style="list-style-type: none"> <li>Anyone In Program</li> <li>APR data. Q29</li> <li>APR data (adults). Q24</li> <li>APR data. Q26</li> </ul>
	<b>Number of Persons-</b> <ul style="list-style-type: none"> <li>Did Not enter CoC System Shelter or Transitional Housing during remainder of ESG year</li> <li>Number of designated Priority Population clients served compared to Non Priority Population clients served</li> </ul>	<b>Pulled From-</b> <ul style="list-style-type: none"> <li>Compare prevention clients to Shelter and Transitional Housing populations</li> <li>Tracked through Coordinated Assessment System</li> </ul>

New CDBG Eligible Area

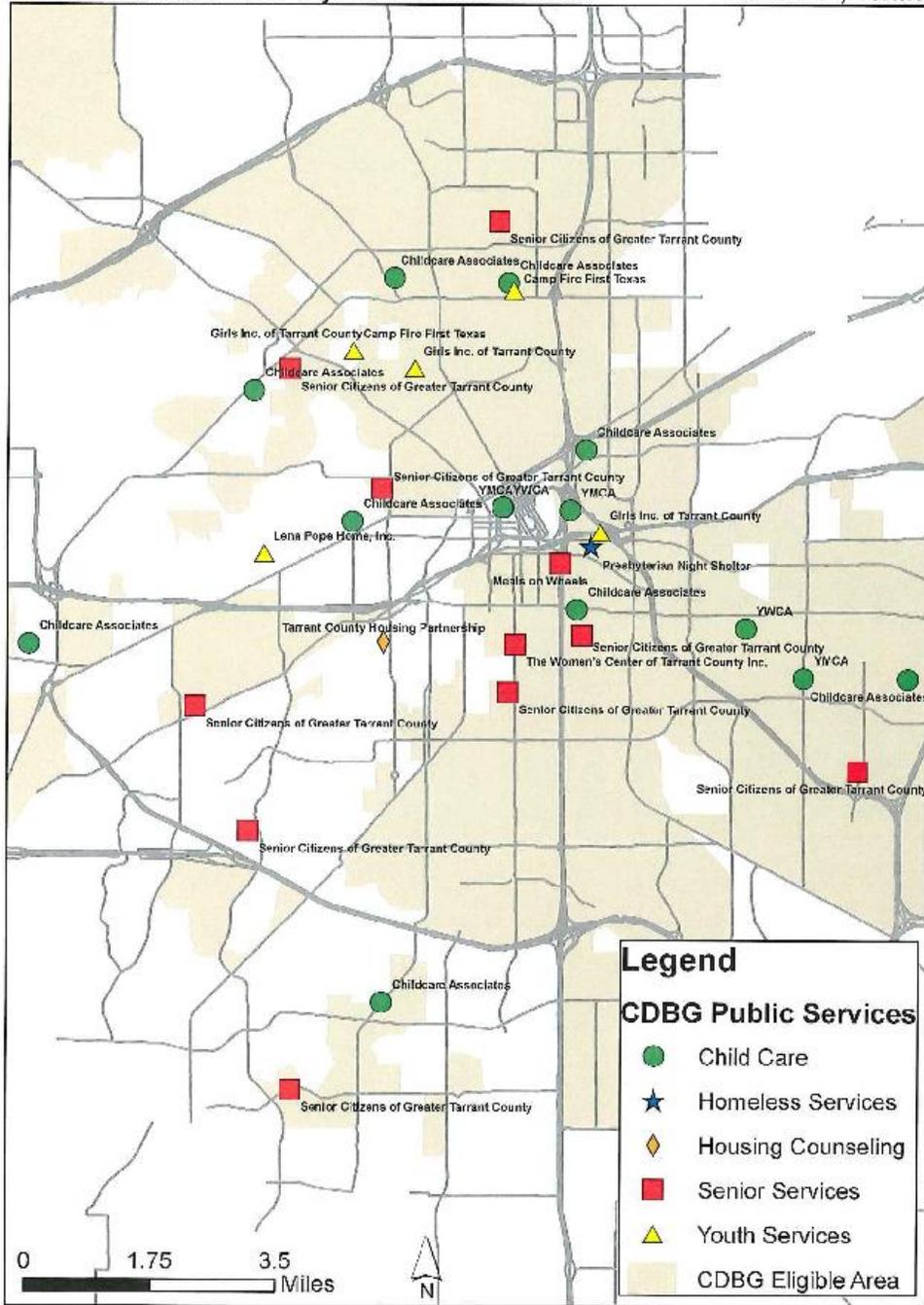
Fort Worth, Texas



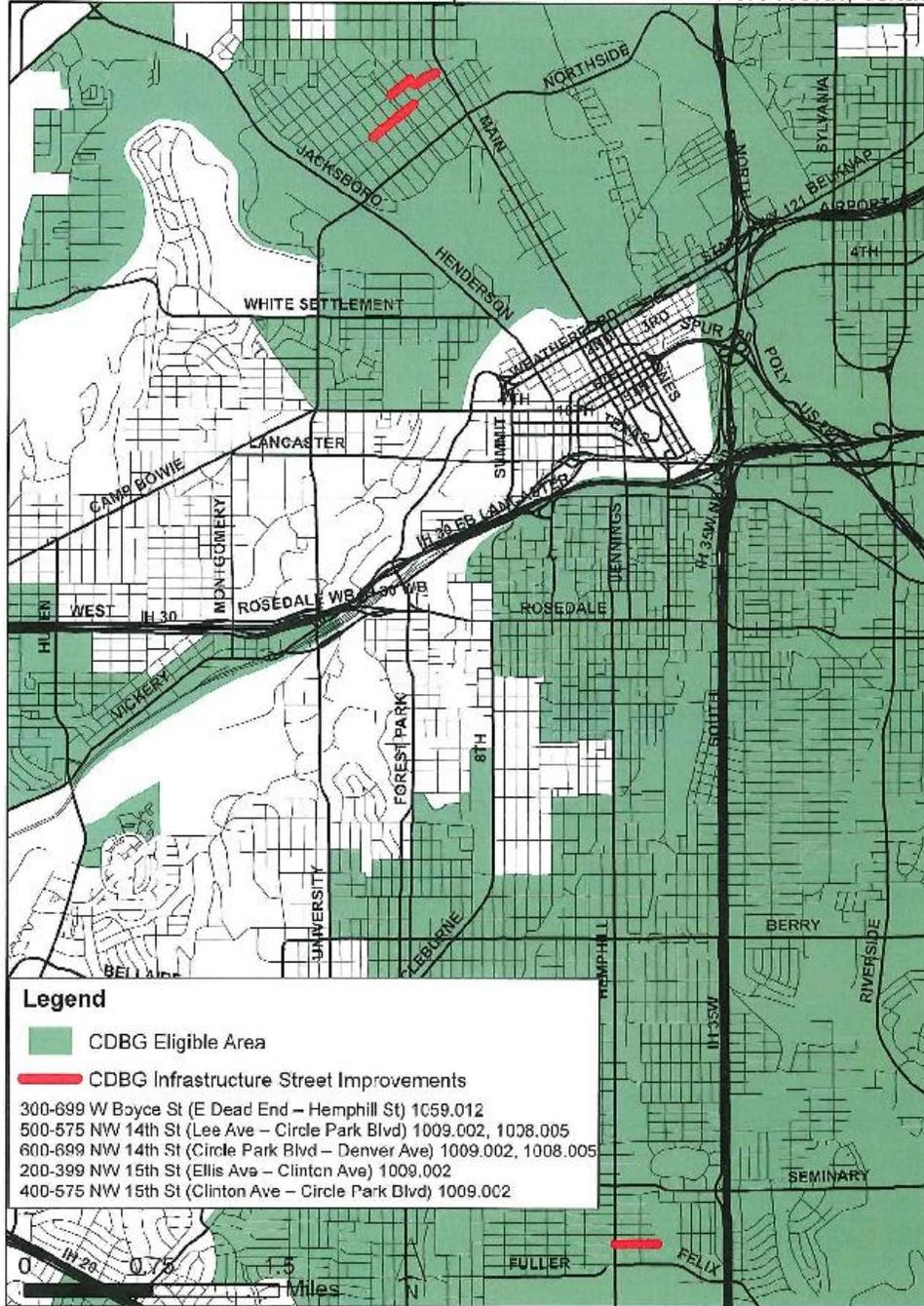
GI-W HEL 7/7/14

CDBG Public Service Project Service Locations

Fort Worth, Texas

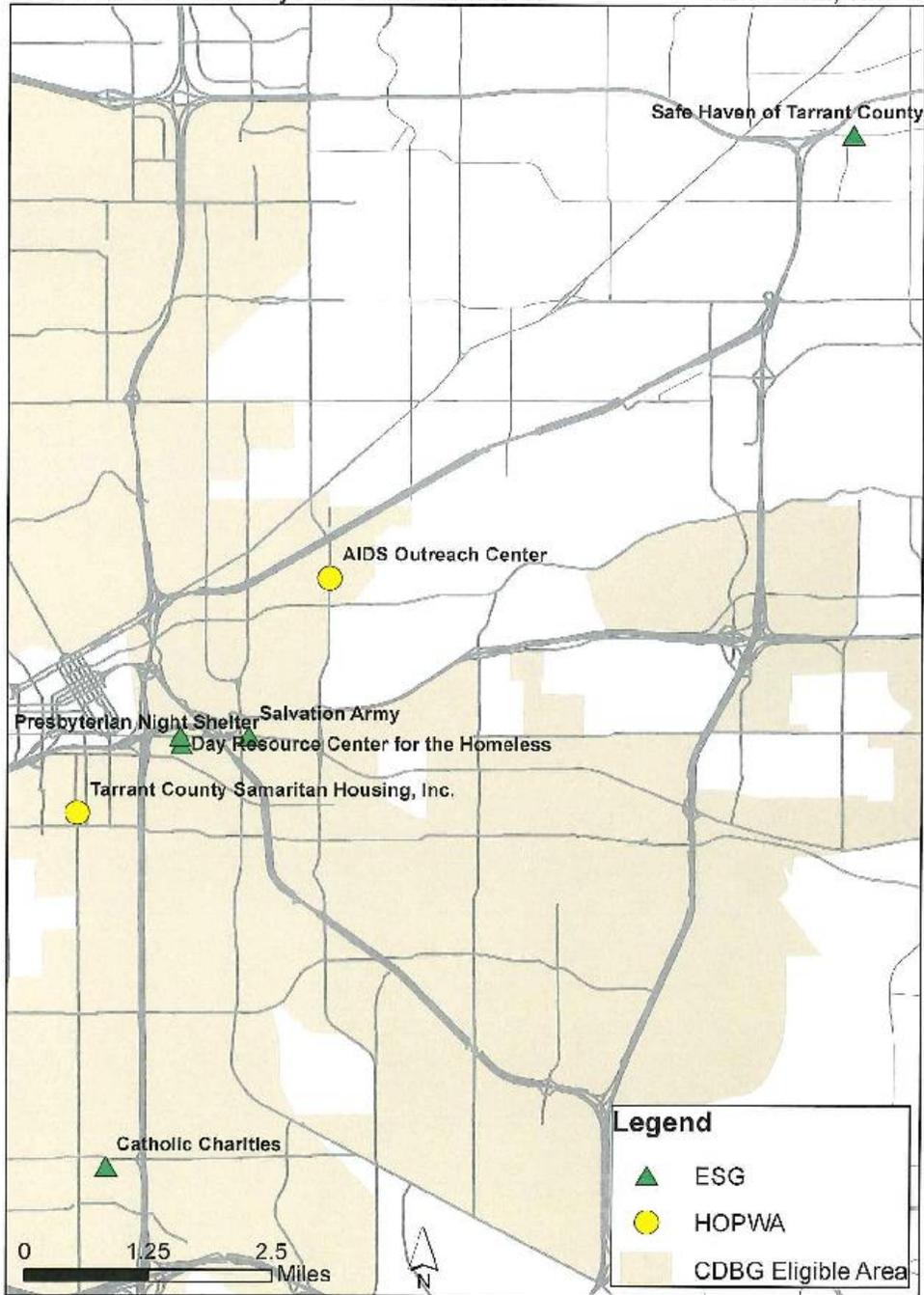


CDBG CFW Infrastructure Street Improvements Fort Worth, Texas



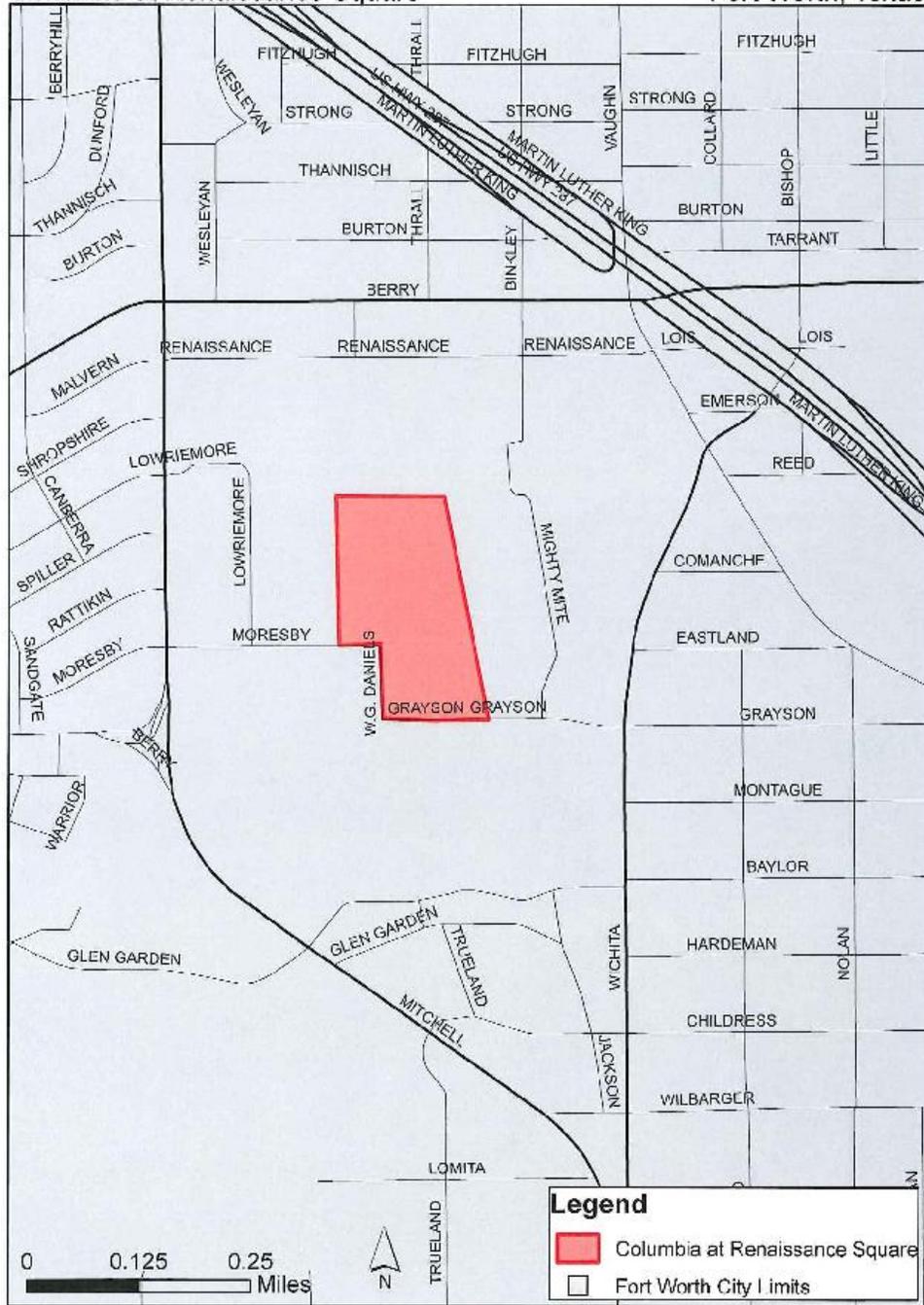
ESG and HOPWA Project Service Locations

Fort Worth, Texas



HOME Multi-family Development  
Columbia at Renaissance Square

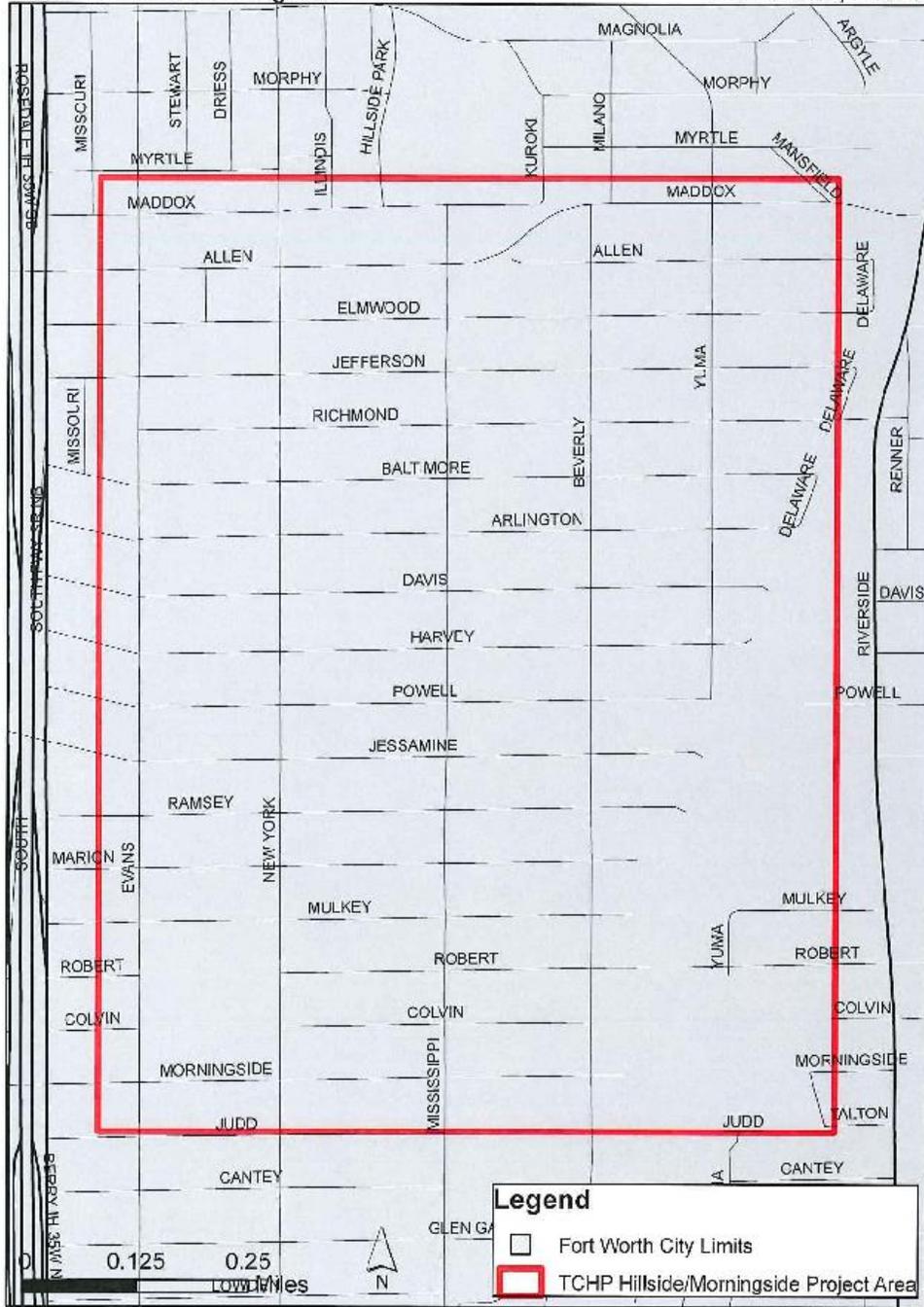
Fort Worth, Texas



CFW HED 6/27/14

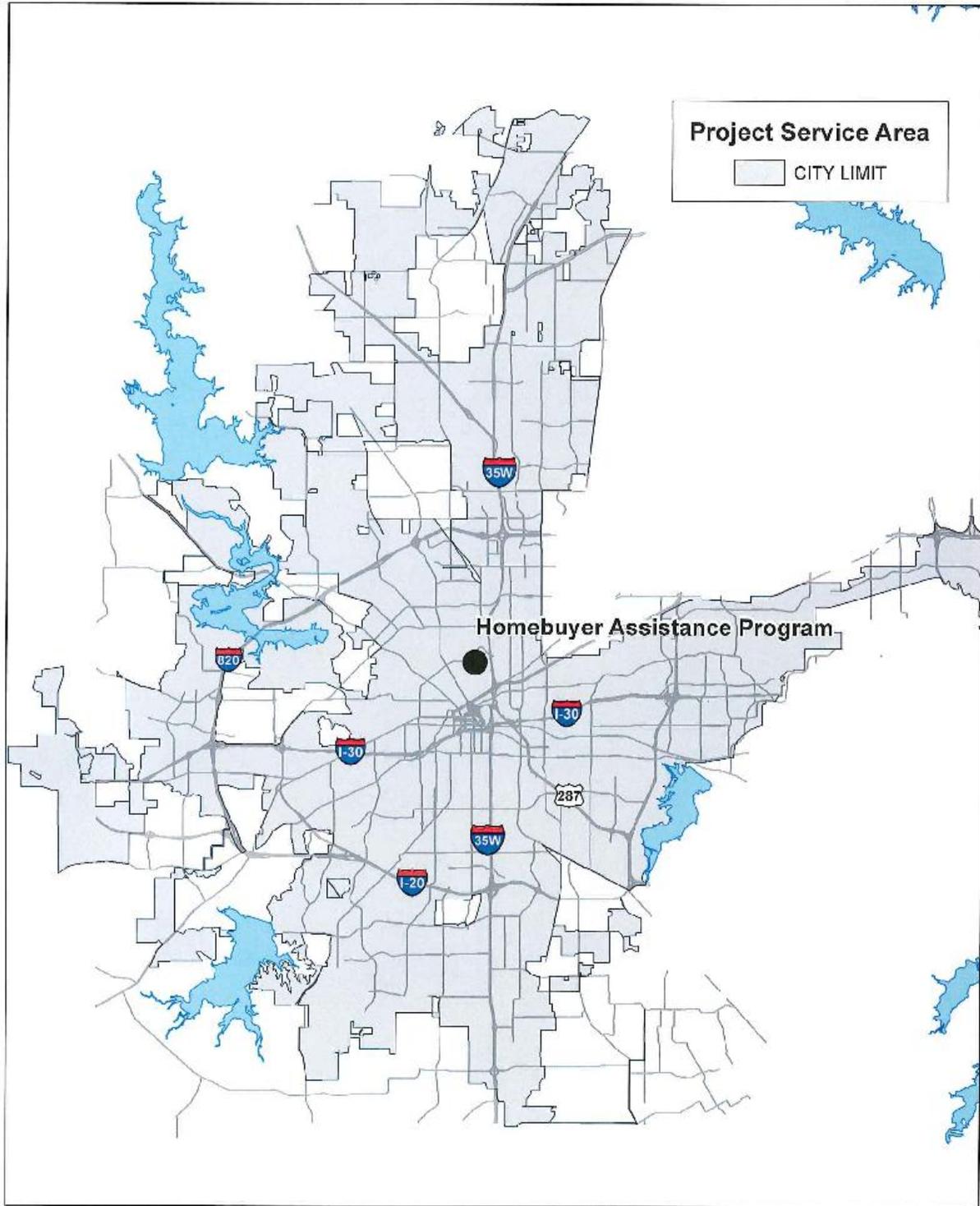
HOME CHDO Single Family Housing  
TCHP Hillside/Morningside

Fort Worth, Texas

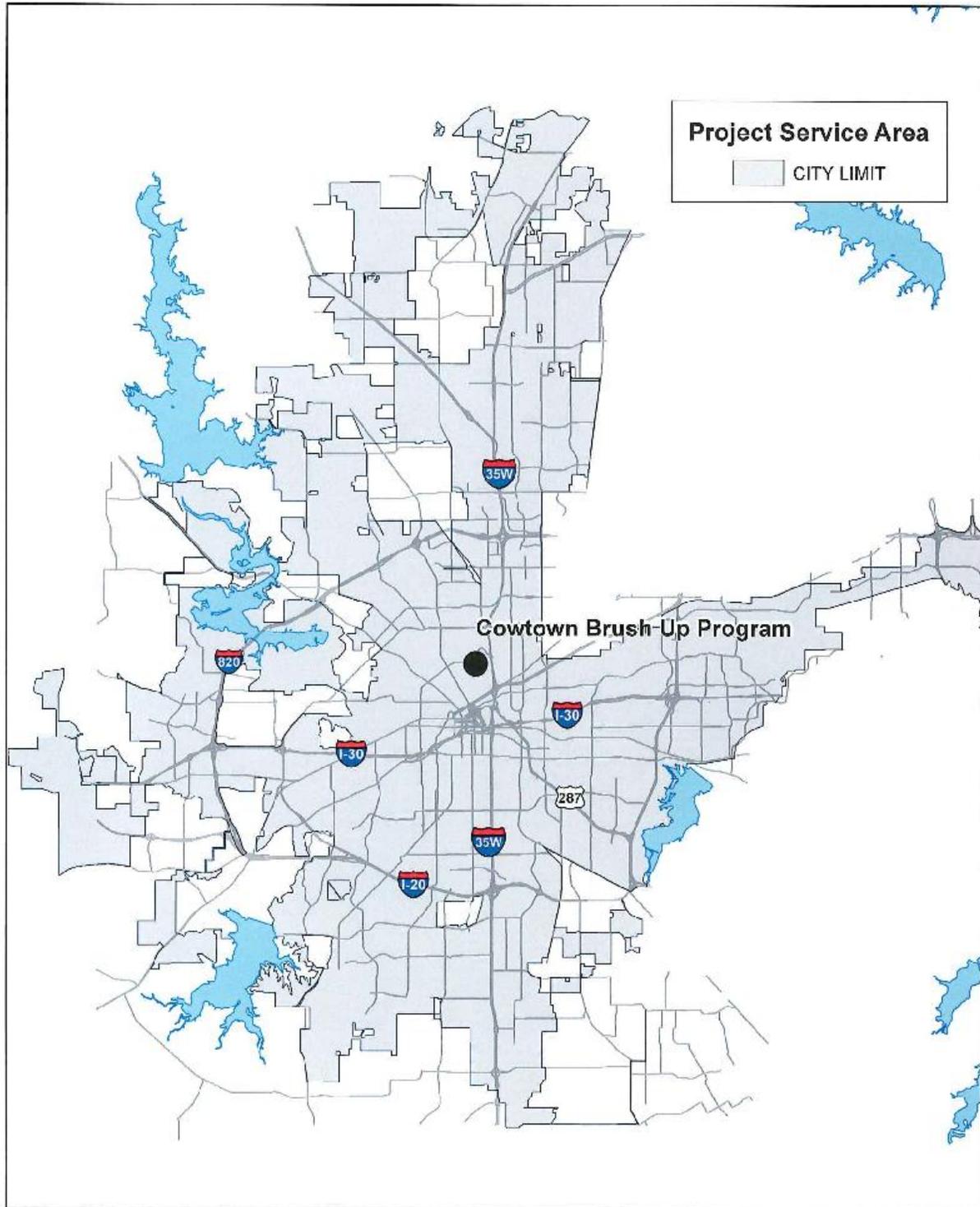


CFW HED 6/27/14

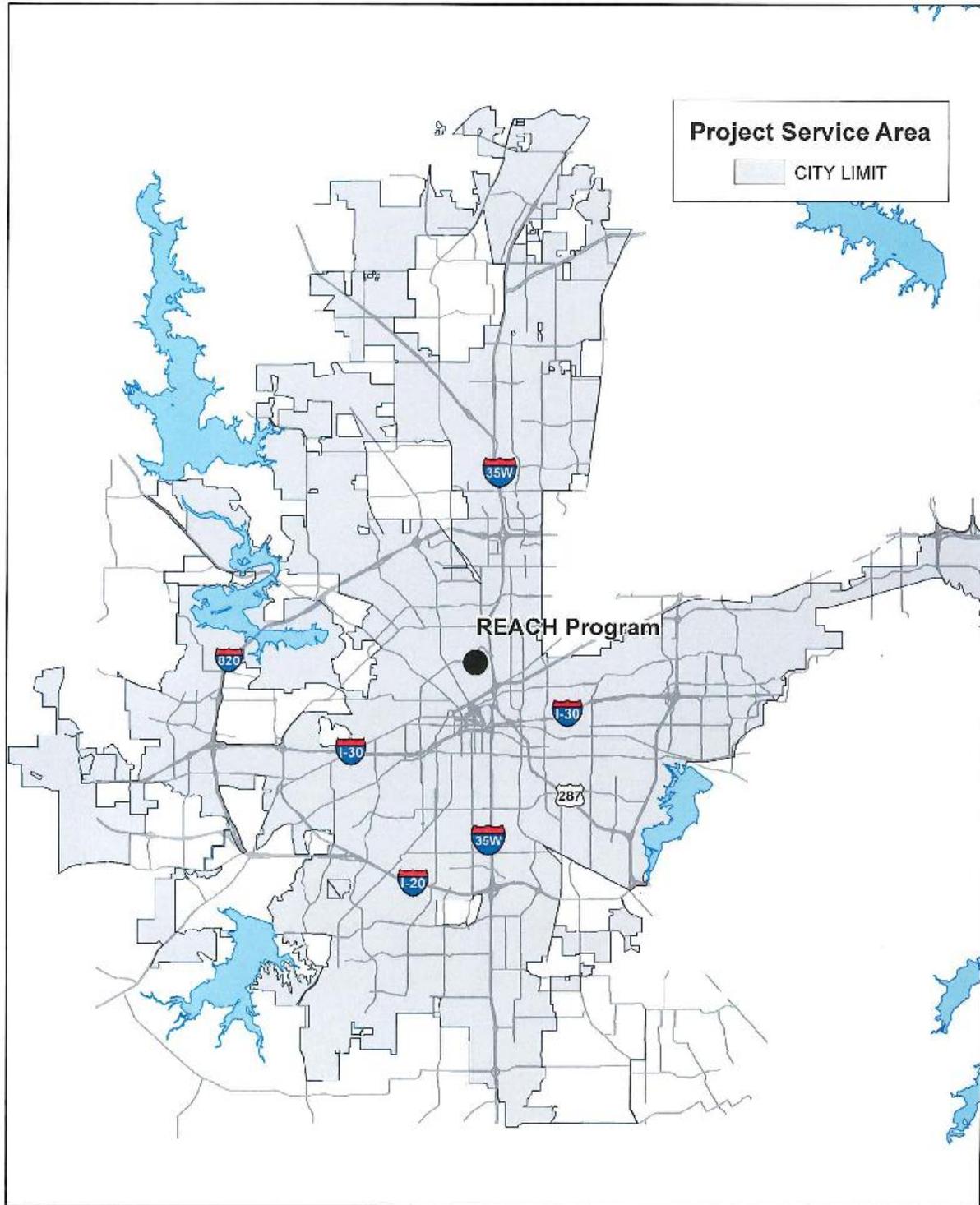
# HOME Homebuyer Assistance Program



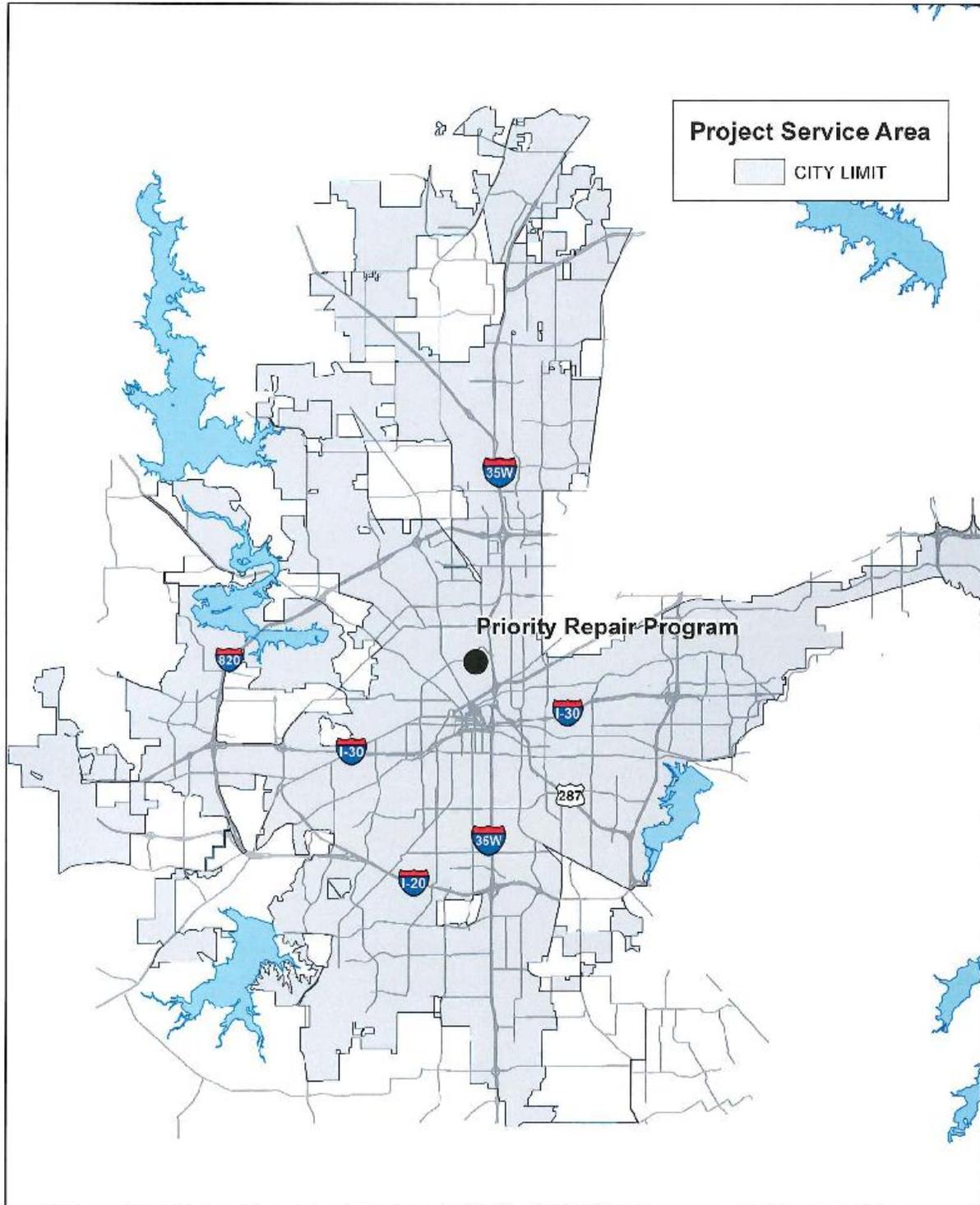
# CDBG Cowtown Brush Up Program and Project Delivery



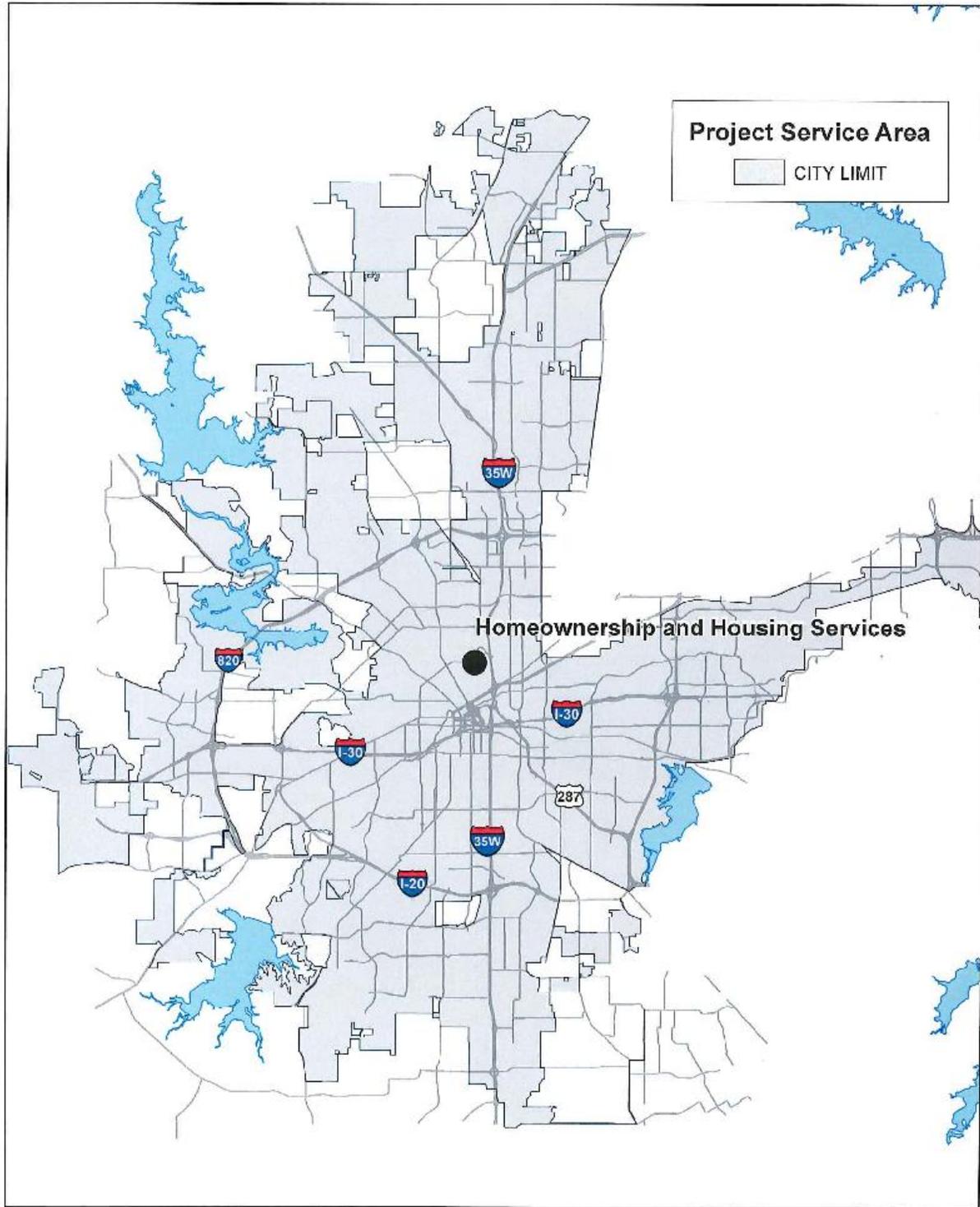
# CDBG Housing Project Ramp



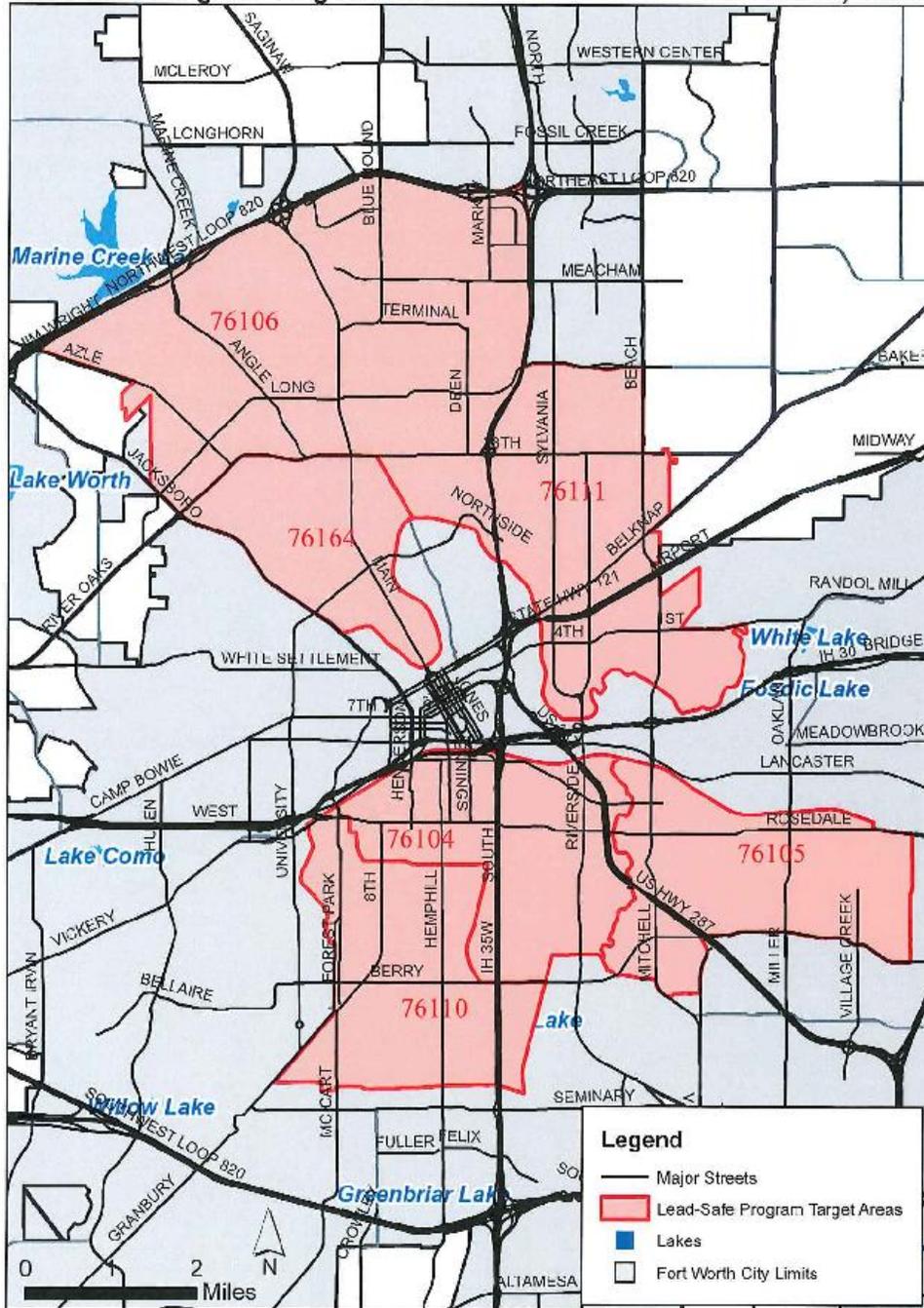
# CDBG Priority Repair Program



# CDBG Homebuyer and Housing Services Program



**Lead-Safe Program Target Areas Fort Worth, Texas**



8/12/2014 CFV HED

Grantee SF-424's and Certification(s)

OMB Number: 4040-0004  
Expiration Date: 8/31/2016

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): _____ * Other (Specify): _____
* 3. Date Received: 03/13/2014	4. Applicant Identifier: R-14-MC-48-0010	
5a. Federal Entity Identifier: _____	5b. Federal Award Identifier: _____	
State Use Only:		
6. Date Received by State: _____	7. State Application Identifier: _____	
6. APPLICANT INFORMATION:		
* a. Legal Name: City of Fort Worth		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 75-6000328	* c. Organizational DUNS: 0721704580000	
d. Address:		
* Street1: 1000 Throckmorton	Street2: _____	
* City: Fort Worth	County/Parish: Tarrant	
* State: TX: Texas	Province: _____	
* Country: USA: UNITED STATES	* Zip / Postal Code: 76102	
e. Organizational Unit:		
Department Name: Housing and Economic Develop.	Division Name: _____	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Mr.	* First Name: Jesus	
Middle Name: _____	* Last Name: Chapa	
Suffix: _____	Title: Housing and Economic Development Director	
Organizational Affiliation: _____		
* Telephone Number: 817-392-5804	Fax Number: 817-392-2131	
* Email: Jesus.Chapa@fortworthtexas.gov		

Application for Federal Assistance SF-424		
<b>* 9. Type of Applicant 1: Select Applicant Type:</b> <input type="text" value="C: City or Township Government"/>		
<b>Type of Applicant 2: Select Applicant Type:</b> <input type="text"/>		
<b>Type of Applicant 3: Select Applicant Type:</b> <input type="text"/>		
<b>* Other (specify):</b> <input type="text"/>		
<b>* 10. Name of Federal Agency:</b> <input type="text" value="U.S. Department of Housing and Urban Development (HUD)"/>		
<b>11. Catalog of Federal Domestic Assistance Number:</b> <input type="text" value="14-218"/>		
<b>CFDA Title:</b> <input type="text" value="Community Development Block Grants/Entitlement Grants"/>		
<b>* 12. Funding Opportunity Number:</b> <input type="text"/>		
<b>* Title:</b> <input type="text"/>		
<b>13. Competition Identification Number:</b> <input type="text"/>		
<b>Title:</b> <input type="text"/>		
<b>14. Areas Affected by Project (Cities, Counties, States, etc.):</b> <input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>		
<b>* 15. Descriptive Title of Applicant's Project:</b> <input type="text" value="Community Development Block Grant (2014-2015 Program Year)"/>		
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>		

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: TX12ch	* b. Program/Project: TX12ch
Attach an additional list of Program/Project Congressional Districts if needed.	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="New Attachment"/>	
17. Proposed Project:	
* a. Start Date: 10/01/2014	* b. End Date: 09/30/2015
18. Estimated Funding (\$):	
* a. Federal:	6,193,950.00
* b. Applicant:	
* c. State:	
* d. Local:	
* e. Other:	
* f. Program Income:	50,000.00
* g. TOTAL:	6,243,950.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on: <input type="text"/>	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="New Attachment"/>	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 28, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: Mr.	* First Name: Gerardo
Middle Name:	
* Last Name: Costa	
Suffix:	
* Title: Assistant City Manager	
* Telephone Number: 817-392-6122	Fax Number: 817-392-6134
* Email: gerardo.costa@fortworthtexas.gov	
* Signature of Authorized Representative:	* Date Signed: 8/11/14

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text" value="D-14-MC-48-0006"/>	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
<b>B. APPLICANT INFORMATION:</b>		
* a. Legal Name: <input type="text" value="City of Fort Worth"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="75-6000528"/>	* c. Organizational DUNS: <input type="text" value="73170458000"/>	
d. Address:		
* Street1: <input type="text" value="1000 Throckmorton"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Fort Worth"/>	County/Parish: <input type="text" value="Tarrant"/>	
* State: <input type="text" value="TX: Texas"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="76102"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Housing and Economic Develop."/>	Division Name: <input type="text"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="MR."/>	* First Name: <input type="text" value="Jesus"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Chapa"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Housing and Economic Development Director"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="817-392-5804"/>	Fax Number: <input type="text" value="817-392-2431"/>	
* Email: <input type="text" value="Jesus.Chapa@fortworthtexas.gov"/>		

Application for Federal Assistance SF-424	
<b>* 9. Type of Applicant 1: Select Applicant Type:</b> <input type="text" value="C: City or Township Government"/>	
<b>Type of Applicant 2: Select Applicant Type:</b> <input type="text"/>	
<b>Type of Applicant 3: Select Applicant Type:</b> <input type="text"/>	
<b>* Other (specify):</b> <input type="text"/>	
<b>* 10. Name of Federal Agency:</b> <input type="text" value="U.S. Department of Housing and Urban Development (HUD)"/>	
<b>11. Catalog of Federal Domestic Assistance Number:</b> <input type="text" value="14-213"/>	
<b>CFDA Title:</b> <input type="text" value="Emergency Solutions Grants Program"/>	
<b>* 12. Funding Opportunity Number:</b> <input type="text"/>	
<b>* Title:</b> <input type="text"/>	
<b>13. Competition Identification Number:</b> <input type="text"/>	
<b>Title:</b> <input type="text"/>	
<b>14. Areas Affected by Project (Cities, Counties, States, etc.):</b> <input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>	
<b>* 15. Descriptive Title of Applicant's Project:</b> <input type="text" value="Emergency Solutions Grants (2014-2015 Program Year)"/>	
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/>	

**Application for Federal Assistance SF-424**

16. Congressional Districts Of:

\* a. Applicant: TX12th      \* b. Program/Project: tx15th

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

\* a. Start Date: 10/01/2014      \* b. End Date: 09/30/2015

18. Estimated Funding (\$):

* a. Federal	493,901.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	493,901.00

\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

a. This application was made available to the State under the Executive Order 12372 Process for review on \_\_\_\_\_.

b. Program is subject to E.O. 12372 but has not been selected by the State for review.

c. Program is not covered by E.O. 12372.

\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)

Yes       No

If "Yes", provide explanation and attach

21. "By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 28, Section 1001)

\*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr.      \* First Name: Fernando

Middle Name:

\* Last Name: Costa

Suffix:

\* Title: Assistant City Manager

\* Telephone Number: 817-392-6122      Fax Number: 817-392-6154

\* Email: Fernando.Costa@fortworthtexas.gov

\* Signature of Authorized Representative: *Fernando Costa*      \* Date Signed: 9/1/14

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text" value="M-14-MC-40-0204"/>	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
<b>B. APPLICANT INFORMATION:</b>		
* a. Legal Name: <input type="text" value="City of Fort Worth"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="75-600528"/>	* c. Organizational DUNS: <input type="text" value="0731704580000"/>	
d. Address:		
* Street1: <input type="text" value="1000 Throckmorton"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Fort Worth"/>	County/Parish: <input type="text" value="Tarrant"/>	
* State: <input type="text" value="TX: Texas"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="76102"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Housing and Economic Develop."/>	Division Name: <input type="text"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="Mr."/>	* First Name: <input type="text" value="Jesus"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Chapa"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Housing and Economic Development Director"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="817-392-5804"/>	Fax Number: <input type="text" value="817-392-2431"/>	
* Email: <input type="text" value="Jesus.Chapa@fortworthtexas.gov"/>		

**Application for Federal Assistance SF-424**

\* 9. Type of Applicant 1: Select Applicant Type:

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

---

\* 10. Name of Federal Agency:

---

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

---

\* 12. Funding Opportunity Number:

\* Title:

---

13. Competition Identification Number:

Title:

---

14. Areas Affected by Project (Cities, Counties, States, etc.):

---

\* 15. Descriptive Title of Applicant's Project:

---

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant	TX12th
* b. Program/Project	TX12th
Attach an additional list of Program/Project Congressional Districts if needed.	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="Copy Attachment"/>	
17. Proposed Project:	
* a. Start Date:	10/01/2014
* b. End Date:	09/30/2015
18. Estimated Funding (\$):	
* a. Federal	2,143,383.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	100,000.00
* g. TOTAL	2,243,383.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <input type="text"/>	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="Copy Attachment"/>	
21. "By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 28, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix:	Mr.    * First Name: Fernando
Middle Name:	
* Last Name:	Costa
Suffix:	
* Title:	Assistant City Manager
* Telephone Number:	017-392-6122    Fax Number: 817-392-6134
* Email:	Fernando.Costa@fortworthtexas.gov
* Signature of Authorized Representative:	* Date Signed: 8/11/14
	

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input type="checkbox"/> New <input checked="" type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text"/> TX H-14-2002	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
<b>8. APPLICANT INFORMATION:</b>		
* a. Legal Name: <input type="text"/> City of Fort Worth		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text"/> 75-6000528	* c. Organizational DUNS: <input type="text"/> 0731704530000	
* d. Address:		
* Street 1: <input type="text"/> 1000 Brookmorton	<input type="text"/>	
Street 2: <input type="text"/>	<input type="text"/>	
* City: <input type="text"/> Fort Worth	<input type="text"/>	
County/Parish: <input type="text"/> Tarrant	<input type="text"/>	
* State: <input type="text"/> TX: Texas	<input type="text"/>	
Province: <input type="text"/>	<input type="text"/>	
* Country: <input type="text"/> USA: UNITED STATES	<input type="text"/>	
* Zip / Postal Code: <input type="text"/> 76102	<input type="text"/>	
* e. Organizational Unit:		
Department Name: <input type="text"/> Housing and Economic Develop.	Division Name: <input type="text"/>	
* f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text"/> Sr.	* First Name: <input type="text"/> Jesus	<input type="text"/>
Middle Name: <input type="text"/>	<input type="text"/>	
* Last Name: <input type="text"/> Chapa	<input type="text"/>	
Suffix: <input type="text"/>	<input type="text"/>	
Title: <input type="text"/> Housing and Economic Development Director		
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text"/> 817-392-5834	Fax Number: <input type="text"/> 817-392-2431	
* Email: <input type="text"/> Jesus.Chapa@northtexas.gov		

Application for Federal Assistance SF-424		
<b>* 9. Type of Applicant 1: Select Applicant Type:</b> <input type="text" value="City or Township Government"/>		
<b>Type of Applicant 2: Select Applicant Type</b> <input type="text"/>		
<b>Type of Applicant 3: Select Applicant Type</b> <input type="text"/>		
<b>* Other (specify):</b> <input type="text"/>		
<b>^ 10. Name of Federal Agency:</b> <input type="text" value="U.S. Department of Housing and Urban Development (HUD)"/>		
<b>11. Catalog of Federal Domestic Assistance Number:</b> <input type="text" value="14-211"/>		
<b>CFDA Title:</b> <input type="text" value="Housing Opportunities for Persons with AIDS Program"/>		
<b>* 12. Funding Opportunity Number:</b> <input type="text"/>		
<b>* Title:</b> <input type="text"/>		
<b>13. Competition Identification Number:</b> <input type="text"/>		
<b>Title:</b> <input type="text"/>		
<b>14. Areas Affected by Project (Cities, Counties, States, etc.):</b> <input type="text"/>		
<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>		
<b>* 15. Descriptive Title of Applicant's Project:</b> <input type="text" value="BOPWA (2014-2016 Program Year)"/>		
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/>		

**Application for Federal Assistance SF-424**

**16. Congressional Districts Of:**  
 \* a. Applicant: TX12th \* b. Program/Project: TX12th

Attach an additional list of Program/Project Congressional Districts if needed.

**17. Proposed Project:**  
 \* a. Start Date: 10/01/2014 \* b. End Date: 09/30/2015

**18. Estimated Funding (\$):**

* a. Federal	996,018.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	996,018.00

\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?  
 a. This application was made available to the State under the Executive Order 12372 Process for review on   
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.  
 c. Program is not covered by E.O. 12372.

\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)  
 Yes  No  
 If "Yes", provide explanation and attach

21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)  
 \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**

Title: Mr. \* First Name: Fernando  
 Middle Name:  
 \* Last Name: Costa  
 Suffix:  
 \* Title: Assistant City Manager  
 \* Telephone Number: 817-392-6122 Fax Number: 817-392-6134  
 \* Email: fernando.costa@fortworthtexas.gov  
 \* Signature of Authorized Representative:  \* Date Signed: 8/11/14

## CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

**Affirmatively Further Fair Housing** -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

**Anti-displacement and Relocation Plan** -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential anti-displacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

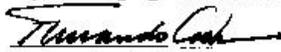
**Anti-Lobbying** -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement,
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

**Authority of Jurisdiction** -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

**Consistency with plan** -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

**Section 3** -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

 2/11/14  
Signature/Authorized Official      Date

Fernando Costa  
Assistant City Manager

### Specific CDBG Certifications

The Entitlement Community certifies that:

**Citizen Participation** – It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

**Community Development Plan** – Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

**Following a Plan** -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

**Use of Funds** -- It has complied with the following criteria:

1. **Maximum Feasible Priority.** With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2014, \_\_\_\_\_ (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

**Excessive Force** – It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its

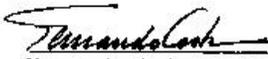
jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

**Compliance With Anti-discrimination laws** -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

**Lead-Based Paint** -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

**Compliance with Laws** -- It will comply with applicable laws.

  
Signature/Authorized Official

8/11/14  
Date

Fernando Costa  
Assistant City Manager  
Title

**OPTIONAL CERTIFICATION  
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

  
Signature/Authorized Official      9/11/14  
Date  
Fernando Costa  
Assistant City Manager  
Title

### ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

**Major rehabilitation/conversion** – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

**Essential Services and Operating Costs** – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

**Renovation** – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

**Supportive Services** – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal, State, local, and private assistance available for such individuals.

**Matching Funds** – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

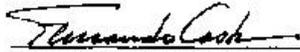
**Confidentiality** – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

**Homeless Persons Involvement** – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

**Consolidated Plan** – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.

**Discharge Policy** – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

  
\_\_\_\_\_

Signature/Authorized Official

Fernando Costa

Assistant City Manager

\_\_\_\_\_

Title

8/11/14  
\_\_\_\_\_

Date

**Specific HOME Certifications**

The HOME participating jurisdiction certifies that:

**Tenant Based Rental Assistance** -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

**Eligible Activities and Costs** -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

**Appropriate Financial Assistance** -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Fernando Costa

Signature/Authorized Official

8/11/14

Date

Fernando Costa

Assistant City Manager

Title



**APPENDIX TO CERTIFICATIONS**

**INSTRUCTIONS CONCERNING LOBBYING:**

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.