

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, AUGUST 6, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Darius Johnston, Christ Church Fort Worth

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

1. [19-0001](#) Minutes - July 25, 2019 Work Session
2. [19-0002](#) Minutes - July 25, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

- [M&C](#)
[19-0002](#) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1926 Fairmount Avenue and 1414 Evans Avenue and Declare said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICTS 8 and 9)
[Speaker/Comment Card](#)

[M&C](#)
[19-0005](#)

Take Actions to Facilitate Closure of the Legacy General Capital Projects Close Fund (39100), Including Reallocating \$645.37 in Available Residual to the Public Safety Improvements Closed Project, Authorizing Move of \$421.28 in Remaining Residual Funds to the General Debt Service Fund, and Adopting Appropriation Ordinances (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

[M&C](#)
[19-0009](#)

Authorize Submission of Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Designated Subzone Status for Schumacher Electric Corporation Facility, Located at 14200 FAA Blvd. within Trade-Zone No.168 Site 2 (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

[M&C](#)
[19-0018](#)

Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Locations, Extent, and Speed Limits of Certain School Zones (COUNCIL DISTRICTS 5, 7, 8, and 9)

[Speaker/Comment Card](#)

[M&C](#)
[19-0020](#)

Adopt Appropriation Ordinance Increasing Appropriations in the PARD Dedication Fees Fund in the Amount of \$300,000.00 for the Design and Development of Reby Cary Park (COUNCIL DISTRICT 8)

[Speaker/Comment Card](#)

[M&C](#)
[19-0022](#)

Adopt Appropriation Ordinance Increasing Estimated Appropriations in the Amount of \$1,600,000.00 from the 2014 Bond Program Fund and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$300,000.00 from the 2008 Street Improvements Fund for Street Improvements in the Randol Mill Rd. Project #100278 (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

[M&C](#)
[19-0023](#)

Authorize the Sole Source Purchase of a Three Station Extractor Modules System and Equipment from Horizon Technology a part of Biotage for the Water Department Central Laboratory (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

[M&C
19-0037](#) Adopt Appropriation Ordinance in the Amount of \$430,000.00 Increasing Estimated Receipts and Appropriations in the Special Revenue Fund - Environmental Protection for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

[M&C
19-0021](#) Adopt Resolution Authorizing Application for TxDOT 2019 Transportation Alternatives and Safe Routes to School Grant Funding and Accept Same, if Awarded. Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in the Amount of \$4,500,000.00, Subject to Receipt of the Grant (COUNCIL DISTRICTS 4 and 5)

[Speaker/Comment Card](#)

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

[M&C
19-0001](#) Authorize Agreement for Hosted Content Management System Software, Services and Training with OpenCities, Inc. in the Amount of \$168,904.00 for the First Year for the Information Technology Solutions Department with Two Renewals in an Annual Amount of \$103,904.00 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

[M&C
19-0006](#) Authorize Rejection of All Responses to Bid No. 19-0117 for Gapvax Sewer Trucks for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

D. Planning & Zoning - Consent Items

[M&C
19-0003](#) Adopt Ordinance Vacating an Alley in Block 1, Town and Country Village Shopping Center, to be Replatted with the Adjoining Property for an Extension to an Existing Service Building (COUNCIL DISTRICT 2)

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items**[M&C
19-0008](#)**

Authorize Execution of Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Ad Valorem Tax Assessment and Collection Services for a Three Year Term Consist of Tax Years 2019-2021 (Fiscal Years 2020-2022) (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

**[M&C
19-0011](#)**

Authorize Amendment of City Secretary Contract No. 46559, a Tax Abatement Agreement with Berkeley Apartments Phase II, LLC Crest Berkeley TIC 1, LLC, Crest Berkeley TIC II, LLC and Crest Berkeley TIC III, LLC (COUNCIL DISTRICT 9)

[Speaker/Comment Card](#)

**[M&C
19-0024](#)**

Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$301,890.00 for the Design of the Shoreview Drive Culvert Improvements (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

**[M&C
19-0032](#)**

Ratify Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$36,687.50 for Participation in the Texoma High Intensity Drug Trafficking Areas Western Drug Squad/Group 2 SURGE Program Task Force for Fiscal Years 2019 & 2020, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

**[M&C
19-0028](#)**

Authorize the Execution of Interlocal Agreement with the Tarrant County College District, Increase Estimated Receipts in the Grants Other Fund in the Amount of \$850,000.00, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

[M&C](#)
[19-0025](#)

Authorize Execution of a Design-Build Contract with Speed Fab-Crete Corporation, in the Not-To-Exceed Amount of \$12,272,000.00, Based on Design-Build Management Fees of 2.00% for Design and 4.17% for Construction, and to Include a 7.5% Owner's Construction Contingency Allowance, to Design and Build the Fort Worth Police Department's New South Patrol Division Headquarters Facility. Combined with Land and Administrative Costs in the Amount of \$5,448,000.00, the Total Project Cost is \$17,720,000.00 (2018 Bond Program) (COUNCIL DISTRICT 6)

[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[19-0020](#)

Notice of Claims for Alleged Damages or Injuries

[Speaker/Comment Card](#)

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Professional Engineers Day

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

[19-0039](#)

A Resolution Removing Mr. Michael Steele as a Member of the Fort Worth Human Relations Commission

[Speaker/Comment Card](#)

[19-0040](#)

A Resolution Appointing Jason Andrews and Sandra McGlothlin to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (Woodhaven TIF)

[Speaker/Comment Card](#)

ZONING HEARING

[ZC-18-181](#) (CD4) Mariceloa Clemente, Clemente Auto Sales, 3510 - 3616 NE 28th Street; From: “B” Two-Family and “E” Neighborhood Commercial To: PD/E Planned Development for all uses in “E” Neighborhood Commercial plus auto sales; site plan included, with waivers to residential adjacency, rear and side yard setbacks and signage 1.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[M&C](#)
[L-16203](#) Authorize Execution of Municipal Services Agreement for the Proposed Owner-Initiated Annexation of Approximately 115.026 Acres of Land in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[M&C](#)
[L-16204](#) Adopt Ordinance for the Owner-Initiated Annexation of Approximately 115.026 Acres of Land and 35.589 Acres of Right-of-Way in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7) (Continued from a Previous Week)

[Speaker/Comment Card](#)

[ZC-19-039](#) (CD7) M. T. Cole Family Partnership #2, NP-OV Fort Worth Project 1, 14500 - 15300 FM Road 156; From: Unzoned To: “K” Heavy Industrial , 115.02 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-19-044](#) (CD9) Speed Racer, LLC, 3111 Race Street, 3020 Murphy Street; From: “MU-1/DD” Low Intensity Mixed Use and “CF/DD” Community Facilities with Demolition Delay To: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed Use, retaining Demolition Delay, site plan required, 2.88 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)(The Applicant has requested to continue the case to August 27)

[Speaker/Comment Card](#)

[ZC-19-061](#) (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in “C” Medium Density Multifamily; site plan approved To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-19-063](#) (CD2) Northwest Bible Church, Inc., 5029, 5033 Jacksboro Highway; From: “A-5” One-Family To: “E” Neighborhood Commercial 1.30 acres, (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-19-074](#) (CD6) Denton Texas Venture LTD, 6001 & 6093 Columbus Trail; From: “C” Medium Density Multifamily, “E” Neighborhood Commercial, and “G” Intensive Commercial To: “A-5” One Family, “D” High Density Multifamily, “E” Neighborhood Commercial and PD/D Planned Development for all uses in “D” High Density Multifamily with Development Standards plus cottage community; site plan required with waivers to Multifamily Design Standards site plan submission and certain standards for cottage community only, 119.53 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[SP-19-009](#) (CD6) Summer Sycamore I, Ltd, 5332 Sycamore School Road; From: PD 823 Planned Development for "MU-1" Low intensity Mixed Use; site plan required To: Provide required site plan for PD 823 for commercial development 1.38 acres, (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-19-095](#) (CD4) Total E & P USA Real Estate LLC, 2020 E. Loop 820; From: “E” Neighborhood Commercial To: PD/E Planned Development for all uses in “E” Neighborhood Commercial plus trailer parking, trailer sales and light manufacturing of trailers; site plan included for trailer uses only 10.4 acres (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-096](#) (CD5) Mariken Holdings, LLC, 11500 Trinity Boulevard; From: PD 504 Planned Development/Specific Use for small animal wholesale and distribution facility; site plan approved To: Amend PD 504 Planned Development to add general office, showroom and warehouse uses; site plan waiver recommended 0.77 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-098](#) (CD8) Amon Carter Foundation, 6700-6800 blocks Oak Grove Road; From: "A-5" One-Family To: "J" Medium Industrial 34.66 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-099](#) (CD7) Event Facilities FW Inc. & City of Fort Worth Public Events, Generally bounded by Montgomery, Harley, Gendy, Lancaster, and the Botanic Gardens; From: PD 896, PD 896/DD, and "K" Heavy Industrial To: Amend PD 896 to add additional property and signage regulations, site plan waiver and amend PD 896/DD to add signage regulations; site plan waiver 144.86 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-102](#) (CD9) Barnard, CP Funding, Ortega, Salazar, et al, 2700-2800 blocks Weisenberger Street; From: "A-5" One-Family To: "UR" Urban Residential 1.82 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-103](#) (CD4) AIL Investments, LP, Hillwood Multifamily, LP, et al, 8000 - 8100 blocks Monterra Boulevard; 8200 - 8400 blocks N. Riverside Drive; From: PD 710-A2 To: Amend PD 710-A2 development standards to have a minimum 20 ft. setback adjacent to North Riverside Drive and North Tarrant Parkway, a maximum 20 ft. front yard setback along Monterra Boulevard right-of-way, to be developed to "C" Medium Density Multifamily, clarify 20% open space and include all previously approved development standards; site plan waiver recommended 27.80 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-106](#) (CD9) City of Fort Worth/Petition for the 2100 blocks Harrison & Morphy Streets, 2100 blocks Harrison & Morphy Streets; From: “R1/HC” Zero Lot Line/Cluster with Historic and Cultural Overlay To: “A-5/HC” One-Family with Historic and Cultural Overlay 4.81 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[SP-19-011](#) (CD6) RM Chisholm Trail, LLC, 5501 Columbus Trail; From: PD 471A To: Amend required site plan for indoor pet kennel 1.15 acres, (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-110](#) (CD3, CD6, CD9) City of Fort Worth Planning and Development Department: Text Amendment Chisholm Trail Parkway (CTP) Signage Restrictions: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of The City of Fort Worth (2015), by amending:: Article 4 “Signs” of Chapter 6, “Development Standards” to provide for regulations for signage within the Chisholm Trail Parkway (SH 121) Freeway Scenic Corridor (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-19-112](#) (CDALL) City of Fort Worth Planning and Development Department: Text Amendment Residential Screening Fence Along Arterials: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of The City of Fort Worth (2015), by amending: Article 3 “Accessory Use” of Chapter 5, “Supplemental Use Standards”, Section 5.305, “Fences” to provide for materials allowed for fences required along arterial streets for one and two-family subdivisions (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing

B. General**[M&C
19-0015](#)**

Adopt Appropriation Ordinances Increasing Appropriations in the Amount of \$3,246,600.00 for the Development of Marine Creek Ranch Park (2018 Bond Program) (COUNCIL DISTRICT 2)

[Speaker/Comment Card](#)

**[M&C
19-0016](#)**

Conduct Public Hearing and Approve the City's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$12,280,561.00 to be Awarded by the U.S. Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs; Authorize Collection and Use of Program Income; Authorize Waiver of Application of Indirect Cost Rates; Approve Waiver of Certain Development Fees Estimated at \$200,000.00 for the Everly Plaza Apartments Located at 1801-1821 8th Avenue and 1808 Hurley Avenue; Authorize the Use of Fee Waivers as HOME Match; Authorize Execution of Related Contracts; and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

- a. Report of City Staff - Sharon Burkley, Neighborhood Services
- b. Citizen Presentations
- c. Council Actions - Close Public Hearing and act on the M&C

C. Purchase of Equipment, Materials, and Services**[M&C
19-0007](#)**

Authorize Non-Exclusive Purchase Agreements with Five Vendors for New and Replacement Physical Security Equipment, Software and Support for the Information Technology Solutions Department, Using Cooperative Contracts for a First Year Cost of \$3,502,042 with Four Annual Options to Renew in an Amount Not to Exceed \$1,549,489 for a Total Authorization of \$9,699,998.00 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

D. Land**E. Planning & Zoning**

F. Award of Contract**M&C**
19-0013

Authorize the Acceptance of Funds from LVTRise, Inc., a Non-Profit Corporation, in the Amount of \$650,000.00 for Facility Renovation and Improvements at the Calmont Park Community Center Located at 8201 Calmont Avenue and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 3)

[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. **19-0010** Citizen Presentation
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

- 19-0017** Execture Session B

ADJOURNMENT

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

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