

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, DECEMBER 17, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Beth Evers, University United Methodist Church

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. [19-0199](#) Minutes - December 10, 2019 Work Session
2. [19-0200](#) Minutes - December 10, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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

1. [M&C](#)
[19-0388](#) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 1419 Hurley Avenue and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0389](#) Verify Completion of the Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1831 Fairmount Avenue and 2260 5th Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

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3. [M&C](#)
[19-0392](#) Authorize Rejection of All Bids for Phase 1 of the Taxiway Papa Extension Project Located at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0394](#) Adopt Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$102,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 5. [M&C](#)
[19-0398](#) Adopt Ordinance Amending Chapter 7 "Buildings", Article IV "Minimum Building Standards Code", Section 7-109 "Preservation of Historic Properties" to Clarify the Types of Historic Properties Subject to Substandard Review Under this Section (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 6. [M&C](#)
[19-0399](#) Authorize Application for and, if Awarded, Acceptance and Execution of Related Grant Contracts for Multiple Grants from PetSmart Charities, Inc., in an Amount Not to Exceed \$200,000.00 to Support Animal Welfare Programs Including Pet Adoption Events, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 7. [M&C](#)
[19-0402](#) Authorize the City to Host Neighborhoods, USA's 46th Annual National Conference in 2021, Authorize the Use of City Resources and the Execution of Agreements Necessary to Fulfill the City's Contractual Obligations with Neighborhoods, USA as a Host City, Authorize the Acceptance and Disbursement of Conference Registration Fees and Sponsorship Funds from Neighborhoods, USA to Offset Conference Costs; and Find that the Obligations of the City to host the Neighborhoods, USA's Conference Serves a Public Purpose (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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8. [M&C](#)
[19-0407](#) Adopt Resolution Authorizing an Increase of \$20,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$430,000.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 9. [M&C](#)
[19-0409](#) Adopt Appropriation Ordinance to Increase Appropriations in the Amount of \$200,000.00 from the 2014 Bond Program Fund for the Montgomery Street/Eastern Arlington Heights Construction Project (Montgomery Street – Camp Bowie Project) for Additional Construction Services (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

 10. [M&C](#)
[19-0414](#) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$257,270.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 11. [M&C](#)
[19-0418](#) Authorize the Temporary Closure of W.R. Watt Drive, Burnett-Tandy Drive, Gendy Street, A Portion of Harley Avenue, Linden Avenue, Lansford Lane, Trinity Park Drive, Trail Drive, and Farm House Way for 23 Days Beginning January 17, 2020 Through February 8, 2020 for the 2020 Southwestern Exposition and Stock Show and Rodeo (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

 12. [M&C](#)
[19-0419](#) Authorize the Temporary Closure of Joel East Road between Oak Grove Road and Wichita Street from December 11, 2019 through April 30, 2020 for Complete Reconstruction (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

 13. [M&C](#)
[19-0420](#) Authorize the Temporary Closure of Keller Haslet Road between Citrus Drive and Vista Greens Drive from January 12, 2020 through June 11, 2020 for Storm Drain Installation (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)
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14. [M&C](#) Amend Mayor and Council Communication G-18693 to Accurately
[19-0422](#) Reflect the 2012 Property Values for 400 Commerce Street (formerly 111 E. 4th Street Fort Worth; Original Town, Block 52, Lot 9) and to Clarify the Boundary of the Affected Property for the Purpose of Correctly Calculating its Historic Site Tax Exemption (COUNCIL DISTRICT 9)

[Speaker/Comment Card](#)

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

1. [M&C](#) Authorize a Purchase Agreement with Carbonfilt, LLC,
[19-0408](#) for Anthracite Media for the Water Department in a Total Amount Up to \$130,000.00 (COUNCIL DISTRICT 8 and 9)

[Speaker/Comment Card](#)

2. [M&C](#) Authorize an Execution of an Agreement with H & H Concrete On
[19-0410](#) Demand, Inc., for Flowable Fill Materials and Services for the Water Department in an Annual Amount Up to \$730,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

3. [M&C](#) Authorize Execution of an Agreement for Software Licensing and
[19-0412](#) Maintenance for Reporting Requirements used by the Financial Management Services and Human Resources Department with ASG Technologies Group, Inc. in an Amount Up to \$144,812.00 for the First Year and Two Annual Renewals in the Annual Amount Up to \$138,212.00 using General Services Administration Schedule Contract No. GS-35F-0456M for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) Adopt Ordinance Vacating a Portion of an Alley in Block 20,
[19-0400](#) Prospect Heights Addition and a Portion of Lubbock Avenue Between West Cantey Street and West Bowie Street to be Replatted with the Adjoining Property for Improved Pedestrian and Bicycle Safety and Movement Through the TCU Campus (COUNCIL DISTRICT 9)

[Speaker/Comment Card](#)

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2. [M&C](#)
[19-0403](#) Authorize the Acquisition of a Fee Simple Interest of Approximately 3.0 Acres of Land Located at 401 Woodhaven Boulevard from The Brooklyn Corporation, in the Amount of \$261,360.00, Authorize the Payment of Estimated Closing Costs in the Amount of \$10,000.00, and Dedicate the Property as Parkland to be Known as Woodhaven Park (2018 Bond Program) (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)
- D. Planning & Zoning - Consent Items - NONE**
- E. Award of Contract - Consent Items**
1. [M&C](#)
[19-0386](#) Authorize the Execution of an Amendment to City Secretary Contract 50394 with [s] Cube Inc. for Additional Consulting Services in the Amount of \$44,188.00 for a new Contract Total of \$296,843.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0387](#) Authorize Execution of Amendment No. 6 in the Amount of \$228,865.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvements for a Revised Contract Amount of \$2,692,580.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 AND 9)
[Speaker/Comment Card](#)
3. [M&C](#)
[19-0390](#) Authorize Execution of Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$352,389.00 for Water and Sanitary Sewer Replacement Contract 2020, WSM-F Park Hill Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
4. [M&C](#)
[19-0391](#) Authorize Execution of an Artwork Commission Contract with Joe O'Connell Creative Machines, Inc. in an Amount Up to \$300,662.36 for Fabrication, Delivery, Installation and Contingencies for Artwork at the Reby Cary Youth Library, Located at 3851 East Lancaster Avenue, 76103, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
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5. [M&C](#)
[19-0397](#) Authorize Professional Services Agreement for the Evaluation of the City's Solid Waste Services Contracts with Burns & McDonnell for the Code Compliance Department in the Amount of \$339,400.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 6. [M&C](#)
[19-0411](#) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,079,975.00 for Hot Mix Asphaltic Concrete, HMAC (2019-6) Surface Overlay along Various Streets (COUNCIL DISTRICTS 2 and 9)
[Speaker/Comment Card](#)
 7. [M&C](#)
[19-0415](#) Authorize Execution of a Contract with Emyrean Benefit Solutions, in the Amount Up to \$400,000.00 for the First Year for Cloud-Based Software and Services Associated with Online Benefits Administration for the Human Resources, Benefits Division (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 8. [M&C](#)
[19-0416](#) Authorize Execution of Amendment to Tax Abatement Agreement with Raider Express, Inc. to Extend the Completion Deadline for an Office, Training and Maintenance Facility to be Located at Property in the Vicinity of the Intersection of Highway 287 and Willow Springs Road (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)
 9. [M&C](#)
[19-0417](#) Authorize Execution of an Economic Development Program Agreement with Watts Water Technologies, Inc. or an Affiliate for the Development of a Manufacturing Operation and Office in an Existing Facility located at 425 Everman Parkway (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
 10. [M&C](#)
[19-0421](#) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc. in the Amount of \$481,712.00 for the Cantrell Sansom Road Widening Project (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0174](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation to Northside Inter-Community Agency for 50 Years Serving the Northside Community

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[19-0402](#) Board Appointment - Legislative and Intergovernmental Affairs Committee

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE****RESOLUTIONS**

1. [19-0391](#) A Resolution Adopting the Hart Verity Voting System for Parker County Elections
[Speaker/Comment Card](#)
2. [19-0398](#) A Resolution Adopting the Hart Verity Voting System for Tarrant County Elections
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[19-0395](#) Conduct Public Hearing on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Captain James Stockton; b. Citizen Presentations; c. Council Action: Continue to second public hearing on January 14, 2020)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[19-0384](#) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January through December 2020 in an Amount Up to \$2,741,317 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0385](#) Adopt Ordinance Amending Section 35-39 “Monthly Readings; Customer Charges; Straight Connections”, Section 35-56 “Water and Sewer Rates Within City”, Section 35-61 “Deposit Required”, and Section 35-63 “Where and When Bills Payable”, of Chapter 35 “Water and Sewers” of the City Code to Revise Certain Water and Wastewater Account and Field Services Fees to be effective on April 1, 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
3. [M&C](#)
[19-0396](#) Authorize Acceptance of an Artwork Donation from the National Cutting Horse Association Foundation of a Bronze Sculpture by Artist Kelly Graham Depicting Cutting Icon Buster Welch on King Ranch’s “Little Peppy” Cutting a Santa Gertrudis Cow and Site Enhancements, Collectively Valued at \$250,000.00, through a Deed of Gift for Accession into the Fort Worth Public Art Community Legacy Collection and Placement at Gate 42 at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7)
[Speaker/Comment Card](#)
4. [M&C](#)
[19-0404](#) Adopt an Ordinance Amending Chapter 20, “Licenses and Miscellaneous Business Regulations,” to Add Article XIII, “Credit Access Businesses” of the Code of the City of Fort Worth to Establish Credit Access Businesses Regulations (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
5. [M&C](#)
[19-0405](#) Adopt Ordinance Amending Chapter 2, Article VII, Division 2 of the City Code to Revise the Manner in which Members of the Ethics Review Commission are Appointed (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services

1. [M&C](#)
[19-0413](#) Award a Multiple National Award and Authorize Execution of Non-Exclusive Agreements with Mansfield Oil Co. of Gainesville, Inc., Martin Eagle Oil Company, Inc., Truman Arnold Companies, Pinnacle Petroleum, Inc., and Petroleum Traders Corporation in an Annual Amount Up to \$12,000,000.00 for Motor Fuels and Aviation Fuels for the Property Management Department and Other Public Agencies; Authorize Execution of a Rebate Agreement with National Intergovernmental Purchasing Alliance Company d/b/a OMNIA Partners, Public Sector (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

D. Land - NONE**E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#)
[19-0393](#) Authorize Execution of an Amendment to the Agreement with Alliance Air Management, LTD for the Management, Operation and Maintenance of Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0401](#) Authorize the Execution of a Restated and Amended License Agreement and Assignment With Rodeo Plaza, Inc. as Assignor and Fort Worth Heritage Development Company as Assignee, Relative to the Use, Operation and Management of the Cowtown Coliseum Located at 121-133 East Exchange Avenue (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)
3. [M&C](#)
[19-0406](#) Authorize the Execution of a Contract with McMahon Contracting LP in the Amount of \$8,907,940.57 for Construction of North Riverside Drive from North Tarrant Parkway to Old Denton Road, Adopt Appropriation Ordinances and Amend the FY 2020-2024 CIP (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-19-141](#) (CD2) Mario Rodriquez & Jesus Nava, 2300 block Old Decatur Avenue; From: "J" Medium Industrial To: Add Conditional Use Permit (CUP) to allow outdoor storage for parking of 10 commercial trucks, 8 employee cars and one storage container; site plan included 0.49 acres (Recommended for Approval by the Zoning Commission for a time period of 3 years) (Continued from Previous Week)
[Speaker/Comment Card](#)
2. [ZC-19-148](#) (CD7) Harmon 38 Investments, LP, 2000 block Sonoma Creek Lane; From: "G" Intensive Commercial To: "D" High Density Multifamily 13.49 acres (Recommended for Approval by the Zoning Commission) (Continued from Previous Week)
[Speaker/Comment Card](#)
3. [ZC-19-184](#) (CD6) Elizabeth Potter, et al, 12600 - 12800 blocks Hemphill Street; From: "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to parking, fencing and setbacks; site plan included 20.39 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [SP-19-019](#) (CD6) Summer Creek Station LLC, 5421 Sycamore School Road; To: Approval of site plan for PD 471 1.29 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0095](#) Citizen Presentations
[Speaker/Comment Card](#)

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

1. [19-0089](#) Executive 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.