

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 1, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Matt Oxley, The Creek 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. [20-0930](#) Minutes - August 18, 2020 Regular Meeting
2. [20-0562](#) Minutes - August 25, 2020 Work Session
3. [20-0563](#) Minutes - August 25, 2020 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (ALL) Adopt an Ordinance Amending Chapter 20, "Licenses and
[20-0611](#) Miscellaneous Business Regulations," Article XIII, "Credit Access
Businesses" of the Code of the City of Fort Worth to Amend the
Definition of Credit Access Business (Continued from a Previous
Meeting)
[Speaker/Comment Card](#)

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2. [M&C](#)
[20-0620](#) (ALL) Ratify Acceptance of Grant, Authorize Contract with the Texas Veterans Commission's Fund for Veterans Assistance in the Amount of \$75,000.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 3. [M&C](#)
[20-0623](#) (CD 7) Adopt Appropriation Ordinances to Provide Additional Funding for the Keller Hicks Road Project from Lauren Way to US 377 in the Amount of 3,000,000.00 and Update the FY 2020-2024 Capital Improvement Plan (2018 Bond Program)
[Speaker/Comment Card](#)

 4. [M&C](#)
[20-0624](#) (CD 9) Authorize Execution of Amendment No. 2 to the Professional Services Agreement with Dunaway Associates, LP, in an Amount Not to Exceed \$10,660.50 for a Revised Contract Amount of \$109,888.50 for the Trail Drive Extension Project, Adopt Appropriation Ordinance and Update the FY2020-2024 Capital Improvement Plan
[Speaker/Comment Card](#)

 5. [M&C](#)
[20-0635](#) (ALL) Authorize Application For and, If Awarded, Acceptance of the Fiscal Year 2020 Homeland Security Grant from the United States Department of Homeland Security (DHS) through the State of Texas, Office of the Governor, Up to the Amount of \$3,427,683.00, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[20-0612](#) (ALL) Authorize Execution of an Agreement with TruView BSI, LLC for Background Screening Services in an Annual Amount Up to \$120,000.00, for a Three-Year Initial Term with Option to Renew for an Additional Two-Year Term at the City's Sole Discretion for the Human Resources Department
[Speaker/Comment Card](#)

 2. [M&C](#)
[20-0613](#) (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$10,588,659.16 Using a Houston Galveston Area Council Cooperative Contract
[Speaker/Comment Card](#)
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3. [M&C](#)
[20-0614](#) (ALL) Authorize Amendments to Existing Purchase Agreements with Red Wing Brands of America, Inc. for Steel Toe Slip-On Boots to Increase the Amount by \$25,000.00 for a New Combined Annual Amount Up to \$125,000.00 for the Fire Department
[Speaker/Comment Card](#)
 4. [M&C](#)
[20-0615](#) (ALL) Authorize an Agreement with C. Green Scaping, LP in an Annual Amount Up to \$102,800.00 and with Potere Construction, LLC in an Annual Amount Up to \$28,500.00 for Installation of Erosion Control Services for the Transportation and Public Works Department
[Speaker/Comment Card](#)
 5. [M&C](#)
[20-0616](#) (ALL) Authorize Purchase Agreement with TPG Pressure Inc. for Emergency Concrete and Steel Pipe Repair for the Water Department in an Estimated Annual Amount Up to \$195,000.00 with Four Annual Renewal Options
[Speaker/Comment Card](#)
 6. [M&C](#)
[20-0617](#) (ALL) Authorize Rejection of All Responses to Request for Proposals 20-0176 for Water Meter Reading Services for the Water Department
[Speaker/Comment Card](#)
- C. **Land - Consent Items**
1. [M&C](#)
[20-0625](#) (CD 2) Authorize Direct Sale of Two (2) Tax-Foreclosed Properties Located at 2801 Lincoln Avenue and 2805 Lincoln Avenue, for a Total Cost of \$885.95, to the G. W. Williams Revocable Living Trust, Sylvia Evans, Trustee, in Accordance with Section 34.05 of the Texas Property Tax Code
[Speaker/Comment Card](#)
 2. [M&C](#)
[20-0631](#) (CD 9) Authorize Direct Sale of a Tax-Foreclosed Property Located at 419 Boyce Avenue (W), for a Total Cost of \$11,100.00, to Sanad Alshanty in Accordance with Section 34.05 of the Texas Property Tax Code
[Speaker/Comment Card](#)
- D. **Planning & Zoning - Consent Items - NONE**

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0607](#) (ALL) Authorize Execution of a Communications System Agreement with Hood County 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
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0608](#) (ALL) Authorize Execution of a Communications System Agreement with Methodist Midlothian Medical Center 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
[Speaker/Comment Card](#)
3. [M&C](#)
[20-0609](#) (ALL) Authorize Execution of a Communications System Agreement with Newark Volunteer Fire Department 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
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0610](#) (ALL) Authorize Execution of a Services Agreement with City University New York Institute for State and Local Governance in the Amount Not to Exceed \$130,190.00 for Consultation Services Related to the Development of an Equity Performance Management System
[Speaker/Comment Card](#)
5. [M&C](#)
[20-0621](#) (CD 7) Revise Scope of Avondale Haslet Road Improvements Project within the 2018 Bond Program and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)
[Speaker/Comment Card](#)
6. [M&C](#)
[20-0627](#) (ALL) Authorize a Professional Services Agreement for Consulting Services for the Solid Waste and Recycling Contract Procurement with Burns & McDonnell for the Code Compliance Department in the Amount of \$469,850.00 and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0628](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in the Total Program Amount of \$1,926,250.00 for Fiscal Year 2021 (CCPD Funded)
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0629](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount of \$353,067.25 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2021
[Speaker/Comment Card](#)

9. [M&C](#)
[20-0630](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,537,952.50 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2021
[Speaker/Comment Card](#)

10. [M&C](#)
[20-0632](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount of \$356,724.25 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2021
[Speaker/Comment Card](#)

11. [M&C](#)
[20-0633](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount of \$345,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2021
[Speaker/Comment Card](#)

12. [M&C](#)
[20-0634](#) (CD 8) Authorize Execution of Agreement with United Community Centers, Inc. in the Amount of \$152,938.50 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2021
[Speaker/Comment Card](#)

13. [M&C](#)
[20-0636](#) (ALL) Authorize Execution of Amendment No.1 to City Secretary Contract No. 53986 with Smart Energy Water for Additional Design and Configuration Services for the MyH2O Advanced Metering Infrastructure Project in an Amount Not to Exceed \$567,734.00 for a for a Total Contract Amount of \$2,085,798.80
[Speaker/Comment Card](#)
14. [M&C](#)
[20-0637](#) (CD 2) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, Inc., in the Amount of \$265,845.00 for Sanitary Sewer Rehabilitation, Contract 98 Project in the North Side Area and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0437](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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
[20-0928](#) Board Appointment - Mayor's Appointment

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

RESOLUTIONS

1. [20-0899](#) A Resolution to Authorize Initiation of Rezoning for Certain Properties in the United Riverside Neighborhood in Accordance with the Comprehensive Plan
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#) [20-0639](#) (CD 3) Conduct a Public Hearing to Consider the Levying of Special Assessments in Improvement Area No. 2 of Fort Worth Public Improvement District 16 – Walsh Ranch/Quail Valley (Quail Valley PID); Adopt Ordinance (1) Levying Special Assessments on the Property Located in Improvement Area No. 2 of the Quail Valley PID, (2) Approving a Service and Assessment Plan Update for the Quail Valley PID to Include Improvement Area No. 2 (Service and Assessment Plan Update), (3) Approving Assessment Roll for Improvement Area No. 2 of the Quail Valley PID (Assessment Roll), and (4) Ordaining Other Matters Related Thereto; Authorize Execution of a Reimbursement Agreement with Quail Valley DEVCO II, LLC and Walsh Ranches Limited Partnership to Address Construction, Acquisition, and Financing of the Improvements in Improvement Area No. 2 of the Quail Valley PID; Authorize Execution of a Majority Landowner Agreement; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Alex Laufer; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

2. [20-0931](#) Conduct a Public Hearing on Proposed Fiscal Year 2020-2021 Budget

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**

1. [M&C](#)
[20-0638](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for the Aviation Department, Public Events Department, Financial Management Services Department, Development Services Department, and Park and Recreation Department, Adopt Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

- C. **Purchase of Equipment, Materials, and Services - NONE**

- D. **Land - NONE**

- E. **Planning & Zoning - NONE**

- F. **Award of Contract**

1. [M&C](#)
[20-0606](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Crowley for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0619](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Jackson-Shaw/46 Ranch, LLC, for the Construction of Three Industrial Warehouse Buildings with a Total of Approximately 562,000 Square Feet for the Distribution of Retail Goods and Light Manufacturing, Having a Cost of at Least \$25,969,859.00 on Property Located at 6501 Oak Grove Road in the 46 Ranch Logistics Industrial Park and Within Neighborhood Empowerment Zone and Reinvestment Zone Six
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0622](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$1,000,000.00 in the Transportation Impact Fee Capital Fund for the Blue Mound Rd-US287 to Willow Springs Road Project and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C
20-0626](#) (CD 9) Authorize Execution of Amendment 1 to the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$182,500.00 for a Total Contract Price of \$217,550.00, and a Total Project Budget of \$3,750,000.00, to Provide Design and Construction Administration Services for the Police Property Room and Fire Arson Unit Facilities
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0604](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [20-0495](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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.