

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 29, 2022

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9 (arrived at 10:07 a.m.)

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:03 a.m. on Tuesday, November 29, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor T.J. Patterson, City Manager's Office

The invocation was provided by T.J. Patterson, City Manager's Office.

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.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Salvation Army's Red Kettle Campaign Kick-Off

Area Commander Paul McFarland, representing the Salvation Army, presented information regarding the kick off of their Red Kettle Campaign in Fort Worth.

(Council Member Beck took her place at the dais.)

2. Presentation of Proclamation for Bette and Eddie Robinson

Council Member Blaylock presented a proclamation to Bette and Eddie Robinson for their contributions to the East Regional Library and announced that the clock tower would be renamed as the Bette and Eddie Robinson Clock Tower.

3. Presentation of Proclamation for Fort Worth Community Arts Center

Council Member Firestone presented a proclamation for the 20th Anniversary of the Fort Worth Community Arts Center to Wesley Gentle, President of the Fort Worth Community Arts Center.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 22-0944 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke stated that there were two version of the ordinance inadvertently attached to M&C 22-1018 and the one marked (dwb11.16.22) should be disregarded.

Bob Willoughby appeared before the Council in opposition to M&C 22-0993.

Travis Clegg completed a speaker card in support of M&C 22-0936 and was recognized by Mayor Parker but did not wish to address Council.

Daniel Haase completed a comment card in support of M&C 22-0983.

Daniel Haase completed a comment card in support of M&C 22-1014.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 22-0934](#) (CD 7) Confirm the Boundaries of Wildwood Park North, as Originally Designated by the City Council in 1970, to Include Approximately 124 Acres as Established by an Updated Survey and Dedicate the Property as Parkland

Motion: Approved.

2. [M&C 22-0932](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2023

Motion: Approved.

3. [M&C 22-0935](#) (ALL) Adopt the Public Art Plan for the 2022 Bond Program, as Recommended by the Fort Worth Art Commission

Motion: Approved.

4. [M&C 22-0957](#) (ALL) Authorize Confirmation of the Appointment of Catherine Weil as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2024

Motion: Approved.

5. [M&C 22-0977](#) (ALL) Authorize Purchase Agreement for Quick Response Brush Trucks from Siddons Martin Emergency Group, LLC, in an Annual Amount Up to \$1,612,613.00 using an HGAC Cooperative Purchasing Contract FS12-19A for the Fire Department through Property Management and Authorize Two One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

6. [M&C 22-0980](#) (CD 5) Authorize the Appropriation of Funds in the Amount of \$88,940.00 Generated By the Direct Sale of Two City-Owned Properties Located Near 5000 Martin Luther King Jr. Freeway, Fort Worth, Texas 76119 to Provide Fencing to Secure the Remaining City Property, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25844-11-2022

7. [M&C 22-0984](#) (ALL) Adopt Ordinances Adjusting Appropriations and the Fiscal Year 2023 Budget for the Public Events Department, Including Operating and Debt Service Funds, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25845-11-2022, 25846-11-2022, 25847-11-2022, 25848-11-2022, 25849-11-2022, 25850-11-2022, and 25851-11-2022

8. [M&C 22-0987](#) (CD 4 and CD 8) Adopt a Resolution Authorizing Execution of Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the 2018 Railroad Trinity Railway Express at North Beach Street Project to Increase Federal Funding to 100% from 80% and Decrease Indirect State Cost by \$257.00

Motion: Approved. Resolution No. 5651-11-2022

9. [M&C 22-0993](#) (ALL) Ratify Application for and Authorize the Execution of a Grant Agreement with the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2021 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of \$559,090.90, Authorize Transfer of General Funds from the Fire Department's Operating Budget to the Transfer Out Account in the Amount of \$55,909.10 for the City's 10% Match Requirement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance Nos. 25852-11-2022 and 25853-11-2022

10. [M&C 22-0994](#) (CD 5) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$608,371.00 with Federal Participation in the Amount of \$395,445.00, State Participation in the Amount of \$25,907.00 and Local Participation in the Amount of \$187,019.00 for the Mitchell Boulevard at South Beach Street Highway Safety Improvement Project, Adopt Appropriation Ordinances and Amend the Fiscal Year 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Resolution No. 5652-11-2022 and Appropriation Ordinance Nos. 25854-11-2022 and 25855-11-2022

11. [M&C 22-0997](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$776,019.00 with Federal Participation in the Amount of \$465,177.00, State Participation in the Amount of \$32,765.00 and Local Participation in the Amount of \$278,077.00 for the West Risinger Road at Garden Springs Drive Highway Safety Improvement Project (City Project Number 103636)

Motion: Approved. Resolution No. 5653-11-2022 and Appropriation Ordinance No. 25856-11-2022

12. [M&C 22-1001](#) (CD 7) Authorize the Temporary Closure of a Section of Ponderosa Ranch Road between Dove Ranch Road and Westport Parkway/Keller Haslet Road and a Section of Westport Parkway/Keller Haslet Road between Alta Vista Road and North Beach Street from November 8, 2022 to February 29, 2023 for Construction Activities

Motion: Approved.

13. [M&C 22-1003](#) (CD 6) Authorize the Temporary Closure of a Section of West Cleburne Road between South Hulen Street and West Cleburne Crowley Road from October 17, 2022 to January 14, 2023 for Construction Activities

Motion: Approved.

14. [M&C 22-1004](#) (ALL) Accept Funds Received from the Texas Department of Transportation in the Amount of \$369,235.32 for Fiscal Year 2023, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25857-11-2022

15. [M&C 22-1015](#) (CD 5) Authorize Adoption of an Amendment to the Master Thoroughfare Plan to Realign a Portion of Randol Mill Road from Approximately 600-Foot West of the Intersection of Randol Mill Road and Trinity Court, to Flyaway Lane and to Amend Certain Cross Sections for Randol Mill Road

Motion: Approved.

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

1. [M&C 22-0948](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Lawn Patrol Services, Inc and C. Green Scaping, LP for Irrigation Services for the Aviation, Park and Recreation, and Transportation and Public Works Department in a Combined Annual Amount Not to Exceed \$254,265.00, and Authorize Five One-Year Renewals Options in the Same Amount

Motion: Approved.

2. [M&C 22-0950](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 53494 with MW Supply, Inc., Formerly Cleburne Fence, for Fencing Materials, Installation and Repairs to Increase the Annual Amount by \$231,250.00 for a New Total of \$1,156,250.00 for all City Departments

Motion: Approved.

3. [M&C 22-0953](#) (ALL) Authorize Execution of a Purchase Agreement with Ace Pipe Cleaning, Inc. for Small Diameter Sewer Cleaning in an Annual Amount Up to \$481,350.00 and Authorize Up to Five Automatic Renewal Options for the Same Annual Amount for the Water Department

Motion: Approved.

4. [M&C 22-0956](#) (ALL) Authorize Execution of Non-Exclusive Agreements with National Trench Safety, Inc., and United Rentals (North America), Inc. for Shoring, Trenching, and Shielding Equipment Rentals and Services in a Combined Annual Amount Up to \$456,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

5. [M&C 22-1017](#) (ALL) Authorize an Amendment to the Non-Exclusive Purchase Agreements for Animal Shelter Technicians with Goodwill Industries of Fort Worth and Presbyterian Night Shelter to Increase the Initial Term Amount by \$105,000.00 for a New Annual Amount of Up to \$525,000.00 for the Code Compliance Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0947](#) (CD 6) Adopt Ordinance Vacating Mountain Brook Lane to be Replatted with the Adjoining Property for the Cottages of Summer Creek Multifamily Development in Chisholm Trail Ranch

Property description: 39,095 square feet of land situated in the J.J. Albirado Survey, Abstract No. 4, Chisholm Trail Ranch Addition, City of Fort Worth, Tarrant County, Texas

Motion: Approved. Ordinance No. 25858-11-2022

2. [M&C 22-0958](#) (CD 7) Authorize Acquisition of Right-of-Way Easements in 0.131 Acres and Temporary Construction Easements in 0.211 Acres from Real Property Owned by Golden Triangle Blvd. TX LLC Situated in Lots 2 and 3, Block 1, R&S Miller Family Addition, Tarrant County, Texas in the Amount of \$245,910.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$250,910.00 for the Golden Triangle Expansion Project (2018 Bond Program)

Property description: 0.131 acres of right-of-way easements and temporary construction easements in 0.211 acres described as Lots 2 & 3, Block 1, R&S Miller Addition, City of Fort Worth, Tarrant County, Texas, located at 2760 Golden Triangle Boulevard and 2800 Golden Triangle Boulevard

Motion: Approved.

3. [M&C 22-0961](#) (CD 7) Authorize Acquisition of Right-of-Way Easements in Approximately 0.187 Acres and Temporary Construction Easements in Approximately 0.141 Acres from Real Property Owned by TCRG Opportunity IX, L.L.C. Located at 2581 Golden Triangle Boulevard and 11001 North Freeway, Fort Worth, Tarrant County, Texas 76177 in the Amount of \$170,100.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$175,100.00 for the Golden Triangle Expansion Project (2018 Bond Program)

Property description: 0.187 acres of right-of-way easements and 0.141 acres of temporary construction easements described Lot 2, Block 1, Synergy West Addition, City of Fort Worth, Tarrant County, Texas, located at 2581 Golden Triangle Boulevard and the William McCowen Survey, A-999, City of Fort Worth, Tarrant County, Texas, located at 11001 North Freeway

Motion: Approved.

4. [M&C 22-0962](#) (CD 7) Authorize the Acquisition of a Right-of-Way Easement in 0.141 Acres from Real Property Owned by CJW Commercial LLC Situated in Lot 2, Block 1 of the Goddard at Fort Worth, an Addition to the City of Fort Worth, Tarrant County, Texas in the Amount of \$122,030.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$127,030.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.141 acres of right-of-way easement described as Lot 2, Block 1, Goddard at Fort Worth, City of Fort Worth, Tarrant County, Texas, located at 1235 Avondale Haslet Road

Motion: Approved.

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5. [M&C 22-0964](#) (CD 7) Authorize the Acquisition of a Right-of-Way Easement in 0.768 Acres from Real Property Owned by Melissa L. Stewart Located at 1470 Avondale Haslet Road, Haslet, Texas 76052 in the Coleman Boyd Survey, Abstract No. 212, Tarrant County, Texas in the Amount of \$333,721.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$338,721.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.768 acres of right-of-way easement described as the Coleman Boyd Survey, Abstract No. 212, Tarrant County, Texas, located at 1470 Avondale Haslet Road, Haslet, Texas

Motion: Approved.

6. [M&C 22-0966](#) (CD 7) Authorize the Acquisition of a Right-of-Way Easement in 0.222 Acres from Real Property Owned by Joe D. Lindsey a/k/a Dacus Lindsey and Tonya Lindsey Located at 1774 Avondale Haslet Road, Haslet, Texas 76052 in the M.E.P. & P. RR. CO. Survey, Abstract No. 1136, Tarrant County, Texas in the Amount of \$153,300.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$158,300.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.222 acres of right-of-way easement described as the M.E.P. & P. RR. CO. Survey, Abstract No. 1136, Tarrant County, Texas, located at 1774 Avondale Haslet Road, Haslet, Texas

Motion: Approved.

7. [M&C 22-0968](#) (CD 7) Authorize the Acquisition of a Right-of-Way Easement in 0.488 Acres from Real Property Owned by the JC Lindsey Family Limited Partnership Located at 1714 Avondale Haslet Road, Haslet, Texas 76052 in the M.E.P. & P. RR. CO. Survey, Abstract No. 1136, Tract 4, Tarrant County, Texas in the Amount of \$384,526.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$389,526.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.488 acres of right-of-way described as M.E.P. & P. RR. CO. Survey, Abstract No. 1136, Tract 4, Tarrant County, Texas, located at 1714 Avondale Haslet Road, Haslet, Texas

Motion: Approved.

8. [M&C 22-0970](#) (CD 7) Authorize the Acquisition of a Right-of-Way Easement in 0.160 Acres from Real Property Owned by LTG & Associates, Inc. Located at 2010 Avondale Haslet Road, Haslet, Texas 76052 in the R.B. Bishop Subdivision, Block 7, Tarrant County, Texas in the Amount of \$170,332.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$175,332.00 for the Avondale Haslet Road Project (2018 and 2022 Bond Programs)

Property description: 0.160 acres of right-of-way easement described as the R.B. Bishop Subdivision, Block 7, Tarrant County, Texas, located at 2010 Avondale Haslet Road, Haslet, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0945](#) (CD 6) Adopt Ordinance Vacating Portions of Mahogany Court and Sequoia Drive to be Replatted with the Adjoining Property for Single Family Development in South Oak Grove Estates

Motion: Approved. Ordinance No. 25859-11-2022

E. Award of Contract - Consent Items

1. [M&C 22-0933](#) (CD 9) Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$578,566.61 for the Lancaster Corridor Parkway Improvements Project

Motion: Approved.

2. [M&C 22-0936](#) (ETJ-Denton County & Future CD 7) Authorize Execution of Amendment to Alpha Ranch Development Agreement, Amendment to Agreement for Construction of Sendera Ranch Boulevard, Amendment to Agreement Concerning Operation of Alpha Ranch Water Supply District No. 1 of Denton and Wise Counties, and Utility and Infrastructure Agreement for the Alpha Ranch Development

Motion: Approved.

3. [M&C 22-0937](#) (ALL) Authorize Execution of an Agreement for a Software Subscription for Reporting Requirements with Carahsoft Technology Corporation in the Amount of \$188,660.00 for the First Year for the Information Technology Solutions Department Using a Cooperative Purchasing Agreement with Two Options to Renew

Motion: Approved.

4. [M&C 22-0938](#) (ALL) Authorize Execution of an Agreement with Critical Start, Inc. for Devo Cybersecurity Software as a Service in an Amount Up to \$173,607.95 for the First Year with Three Annual Renewal Options using a Cooperative Agreement for the Information Technology Solutions Department

Motion: Approved.

5. [M&C 22-0939](#) (ALL) Authorize a Sole Source Consolidated Enterprise Agreement with Environmental Systems Research Institute, Inc. for a Three-Year Term in the Amount of \$2,550,000.00 and Authorize Two One-Year Renewal Options for the Information Technology Solutions Department and the Water Department

Motion: Approved.

6. [M&C 22-0940](#) (ALL) Authorize the Amendment of City Secretary Contract Number 55299 and Ratify the Expenditures in the Amount of \$11,392.50 with (s)Cube a New York Corporation for Contracted Services of Accela System Support and Maintenance

Motion: Approved.

7. [M&C 22-0942](#) (CD 7) Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$1,821,821.56 for the Construction of the Lake Worth Trail Phase 1B Project

Motion: Approved.

8. [M&C 22-0943](#) (ALL) Authorize Execution of a Professional Services Agreement with Code Studio, Inc. in an Amount Not to Exceed \$250,000.00 for the Development of the Infill Development Subdivision Ordinance Amendment, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2023 Adopted Budget and 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25860-11-2022 and 25861-11-2022

10. [M&C 22-0946](#) (CD 8) Authorize Execution of Amendment No. 3 in the Amount of \$143,146.00 to an Engineering Agreement with 2M Associates, Inc. for Water and Sanitary Sewer Rehabilitation Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Programs

Motion: Approved. Appropriation Ordinance No. 25862-11-2022

11. [M&C 22-0949](#) (CD 9) Authorize Execution of Change Order No. 1 in the Amount of \$401,685.00 and the Addition of 240 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for Storm Drain Improvements to Sanitary Sewer Rehabilitation Contract 101 and Adopt Appropriation Ordinance, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25863-11-2022

12. [M&C 22-0951](#) (CD 2) Authorize Execution of a Contract with McKee Utility Contractors, Inc., in the Amount of \$4,650,000.00 for Marine Creek Parallel Phase II Sanitary Sewer Improvement Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5654-11-2022 and Appropriation Ordinance No. 25864-11-2022

13. [M&C 22-0952](#) (ALL) Adopt an Appropriation Ordinance in the Amount of \$250,000.00 to Fund the Third Renewal of the 2020 Sanitary Sewer Manhole Repair Contract for Various Locations Throughout the City to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25865-11-2022

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14. [M&C 22-0954](#) (CD 3) Adopt Appropriation Ordinance for Increased Project Costs for 2018 Bond Yr 3 – Contract 5 & 6 - Water, Sanitary Sewer and Paving Improvements Project to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25866-11-2022

15. [M&C 22-0955](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc. in the Amount Up to \$147,259.00 for Design and Bidding Support Services for Phase III of the Taxiway Papa Extension Project at Perot Field Fort Worth Alliance Airport

Motion: Approved.

16. [M&C 22-0965](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$8,000,000.00 for the 2023 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for "Low to Moderate" Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 25867-11-2022

17. [M&C 22-0967](#) (ALL) Authorize Acceptance of 2023 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 25868-11-2022

18. [M&C 22-0969](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2023 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, in an Amount Up to \$1,200,000.00, Waiving Indirect Costs of \$41,498.77, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25869-11-2022

19. [M&C 22-0972](#) (CD 8) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,776,825.07, for Combined Street Paving Improvements, Stormwater Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 1 - Contract 3 project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25870-11-2022 and 25871-11-2022

20. [M&C 22-0974](#) (CD 8) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$5,401,926.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2022 Bond Year 1 - Contract 5 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25872-11-2022, 25873-11-2022, and 25874-11-2022

21. [M&C 22-0976](#) (CD 2) Authorize Execution of an Engineering Agreement with DEC - North Texas, LLC in the Amount of \$406,090.00 for Combined Water, Stormwater and Street Paving Improvements for 2022 Bond Year 2-Contract 10 Project, Adopt Certain Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25875-11-2022, 25876-11-2022, and 25877-11-2022

22. [M&C 22-0978](#) (CD 3) Authorize Execution of an Agreement with Walsh Ranches Limited Partnership and Quail Valley Land Company, L.L.C. with a Developer Contribution in the Amount of \$70,000.00, for Site Development and Construction of Fire Station 43, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25878-11-2022

23. [M&C 22-0979](#) (CD 9) Authorize Execution of an Engineering Agreement with DAL-TECH Engineering, Inc. in the Amount of \$485,574.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 2-Contract 12 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25879-11-2022 and 25880-11-2022

24. [M&C 22-0981](#) (ALL) Authorize Execution of a Professional Services Agreement with Atkins North America, Inc. for a Total Annual Amount of Up to \$300,000.00 for Waterway and Watershed Engineering Consulting Services Required to Comply with State and Federal Environmental Regulations and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

25. [M&C 22-0982](#) (CD 3 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,005,975.00 for the Rehabilitation of Various Streets as Part of 2023 Asphalt Resurfacing Contract 1

Motion: Approved.

26. [M&C 22-0983](#) (CD 8) Authorize Execution of a Contract with Makou Inc., in the Amount of \$1,449,450.00 for the Concrete Panel Replacements at Meadowbrook Drive

Motion: Approved.

27. [M&C 22-0985](#) (CD 4) Adopt a Resolution Authorizing Execution of Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the 2018 Railroad Trinity Railway Express at Haltom Road Project to Increase Federal Funding to 100% from 73% and Decrease Indirect State Cost by \$288.00

Motion: Approved. Resolution No. 5655-11-2022

28. [M&C 22-0986](#) (CD 7) Authorize Agreement with Trex Commercial Products, Inc. d/b/a Staging Concepts, in an Amount Up to \$167,500.00 Using a Cooperative Contract for Staging, Enclosure, and Riser Products and Services for the Public Events Department

Motion: Approved.

29. [M&C 22-0989](#) (ALL) Authorize Continuation of the Memorandum of Understanding and Cost Reimbursement Agreement for Five Years with the United States Federal Bureau of Investigation for Participation in a North Texas Joint Terrorism Task Force, Accept an Amount Up to \$115,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25881-11-2022

30. [M&C 22-0991](#) (ALL) Authorize a Five-Year Continuation of the Memorandum of Understanding with the United States Immigration and Customs Enforcement, Homeland Security Investigations, for Participation in an Ongoing Joint Operation to Enforce Federal Offenses, Accept an Amount Up to \$345,000.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25882-11-2022

31. [M&C 22-0990](#) (CD 8) Adopt a Resolution Authorizing Execution of Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the 2018 Railroad Trinity Railway Express at Riverside Drive Project to Increase Federal Funding to 100% from 63% and Decrease Indirect State Cost by \$177.00

Motion: Approved. Resolution No. 5656-11-2022

32. [M&C 22-0992](#) (CD 6) Authorize Execution of an Engineering Services Agreement with Teague Nall and Perkins, Inc. in an Amount Not to Exceed \$165,900.00 for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project (2022 Bond Program)

Motion: Approved.

33. [M&C 22-0995](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc., in the Amount Up to \$289,808.23 for an Airfield Pavement Management Report at Perot Field Fort Worth Alliance Airport

Motion: Approved.

34. [M&C 22-0999](#) (CD 8 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,841,526.65 for 2023 Asphalt Resurfacing Contract 2 at Various Locations

Motion: Approved.

35. [M&C 22-1000](#) (CD 5 and CD 8) Authorize Execution of a Contract with Makou, Inc., in the Amount of \$1,375,745.00 for 2023 Concrete Restoration Contract 1 at Various Locations

Motion: Approved.

36. [M&C 22-1002](#) (CD 2, CD 4, CD 7 and CD 9) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$1,627,186.00 for 2023 Concrete Restoration Contract 3 at Various Locations

Motion: Approved.

37. [M&C 22-1005](#) (ALL) Authorize Execution of Unit Price Construction Contracts with EAR Telecommunication LLC, d/b/a EARTC, and Bean Electrical Inc., Each in an Amount Not to Exceed \$3,000,000.00, for Task Order Construction Services for the Installation of Projects Relating to Traffic Signal and Street Lighting Improvements (2018 and 2022 Bond Program)

Motion: Approved.

38. [M&C 22-1007](#) (CD 5, CD 8, and CD 9) Authorize Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. in the Amount Up to \$700,000.00 for the East Berry Street Corridor Project

Motion: Approved.

39. [M&C 22-1008](#) (CD 8) Authorize Execution of an Engineering Agreement with James DeOtte Engineering, Inc., in the Amount of \$766,497.00 for Design of the Cunningham Road Hazardous Road Overtopping Mitigation Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25883-11-2022 and 25884-11-2022

40. [M&C 22-1009](#) (CD 5) Authorize Execution of an Engineering Services Agreement with DEC - North Texas, LLC in the Amount of \$135,925.00 for the Cooks Lane and Brentwood Stair Road Intersection Improvements Project (City Project No. 104035) (2022 Bond Program)

Motion: Approved.

41. [M&C 22-1010](#) (ALL) Authorize Execution of an Engineering Agreement with Graham Associates, Inc. in an Amount Not to Exceed \$300,000.00 for Storm Drain Pipe Rehabilitation Projects Citywide

Motion: Approved.

42. [M&C 22-1011](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc in the Amount of \$279,995.00 for Grand Avenue Sidewalk Project (2018 Bond Program)

Motion: Approved.

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43. [M&C 22-1012](#) (ALL) Authorize Execution of an Engineering Agreement with Half Associates, Inc., in an Amount of \$600,000.00 for Storm Drain Condition Assessment Services Citywide

Motion: Approved.

44. [M&C 22-1014](#) (CD 4, CD 5, and CD 8) Authorize Execution of a Professional Service Agreement with WSP USA Inc. in the Amount Up to \$1,100,000.00 for the East Lancaster Corridor and Sub-Regional Planning Study

Motion: Approved.

45. [M&C 22-1013](#) (CD 3 and CD 9) Authorize Execution of Change Order No. 3, Reducing the Amount by \$176,696.93, to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Construction of Westcliff Drainage Improvements, Phase 2B, and Sanitary Sewer Rehabilitation Contract 91, Part 1, Thereby Decreasing the Total Contract Amount to \$5,589,914.14

Motion: Approved.

46. [M&C 22-1016](#) (CD 9) Authorize Execution of a Contract with Bartlett and West, Inc. in the Amount of \$717,040.00 for Engineering Services for Fort Worth Main Street Downtown Intersection Improvements (2022 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2303](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

9. [M&C 22-0944](#) (CD 3) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$638,532.00 for Engineering Related Professional Services for the Bomber Spur Trail Phase I Project (2022 Bond Program)

Council Member Crain expressed appreciation to the Park and Recreation Department and Streams and Valleys for their hard work.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0944 be approved with appreciation. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Blaylock, Williams, Firestone, and Nettles 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.

Bob Willoughby appeared before Council in opposition to Agenda Item 22-2554.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

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

RESOLUTIONS

1. [22-2554](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2023 through December 2023

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5657-11-2022 be adopted. Motion passed 9-0.

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2. [22-2577](#) A Resolution Adopting the City of Fort Worth's 2023 State Legislative Program

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5658-11-2022 be adopted with the following amendments: (1) to “Support of State Appropriations”, add “funding that incentivizes or benefits film and TV projects in the City of Fort Worth” and (2) to “Support Legislation”, add “support for legislation that incentivizes or benefits film and TV projects in the City of Fort Worth”. Motion passed 9-0.

3. [22-2575](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations to the Conflict of Interest so that (i) the Spouse of Michael D. Crain, an Officer of the City as a Member of the City Council, may be Employed by Child Care Associates, a Local Nonprofit that is Receiving Community Development Block Grant Funds, while Michael D. Crain Continues Serving on the City Council, and (ii) Child Care Associates may Continue to Receive Federal Grant Funds from the City

Council Member Crain advised that he would abstain from voting on Agenda Item 22-2575.

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Resolution No. 5659-11-2022 be adopted. Motion passed 8-0, with one abstention from Council Member Crain.

4. [22-2576](#) A Resolution of the City Council of the City of Fort Worth, Texas, Consenting to the Division of Tradition Municipal Utility District No. 2A of Denton County

Travis Clegg completed a speaker card in support of Agenda Item 22-2576 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 5660-11-2022 be adopted. Motion passed 9-0.

ORDINANCES

1. [22-2578](#) An Ordinance by the City Council of the City of Fort Worth, Texas, Approving Resolution No. 2022-10-263 Adopted by the Dallas Fort Worth International Airport Board on October 13, 2022 for the Purpose of Amending Chapter 2 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board to Require International Symbol on Disabled Veteran License Plates and Parking Placards

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Ordinance No. 25885-11-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0941](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2023 (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Kelli Pickard; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Kelli Pickard, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0941 be approved, and Ordinance No. 25886-11-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0960](#) (CD 7) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 104, City of Fort Worth, Texas, for Property Located at 5650 Alliance Gateway for the Development of a Manufacturing Facility for Beauty Manufacturing Solutions Corp., or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 22-0960 be approved, and Ordinance No. 25887-11-2022 be adopted. Motion passed 9-0.

3. [M&C 22-0988](#) (ALL) Conduct Public Hearings 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 (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Sergeant Deon Nash; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Captain Marcia Conrad and Sergeant Deon Nash, Police Department, appeared

before Council and provided a staff report.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that the public hearing be closed and M&C 22-0988 be continued to the December 13, 2022, Council meeting. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0963](#) (CD 3) Adopt Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$330,195.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0963 be approved and Appropriation Ordinance No. 25888-11-2022 be adopted. Motion passed 9-0.

2. [M&C 22-1018](#) (ALL) Adopt an Ordinance to Establish the Collection Rate for Assessed Impact Fees for Transportation Facilities (Schedule 2) to be effective June 1, 2023, and Amending Chapter 30, Article VIII, Transportation Impact Fees, of the Fort Worth City Code to Add a Small Business Discount and Other Administrative Changes

The following individuals appeared before Council in opposition to M&C 22-1018:

Joe Potthoff
Maribel Gallardo
Don Allen
Clint Vincent, Southlake, Texas

Ty Petty completed a comment card in opposition to M&C 22-1018.

Travis Clegg appeared before Council undecided relative to M&C 22-1018.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-1018 be approved and Ordinance No. 25889-11-2022 be adopted with the following amendments: (1) adopt a residential collection rate of 50% of Schedule 1 effective June 1, 2023, with annual increases in increments of 5% until reaching a collection rate of 65%, and (2) to amend Chapter 30, Article VIII, 30-195 Waivers and Exemptions, to exempt public and charter schools serving K-12 from paying transportation impact fees, . Motion passed 9-0.

D. Land

1. [M&C 22-0867](#) (CD 8) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.057 Acres in Permanent Water and Drainage Easement and 0.041 Acres in Permanent Drainage Easement from Real Property Owned by Geneva McBrown, Located at 3901 and 4001 Brookline Avenue in the Trentman City Addition, Block 7, Lots 17 & 18, City of Fort Worth, Tarrant County, Texas, for the Trentman Street Bridge Replacement and Pavement Rehabilitation Project (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0867 be approved and Resolution No. 5661-11-2022 be adopted authorizing use of the power of eminent domain to acquire 0.057 acres in permanent water and drainage easement and 0.041 acres in permanent drainage easement from real property owned by Geneva McBrown. The land rights in the subject property are needed for the Trentman Street Bridge Replacement and Pavement Rehabilitation project, a public use that will capture roadway run-off through sag inlets and drain into Prairie Dog Creek. The property will be used for the permanent grading, construction, maintenance and repair of the Prairie Dog Creek Channel on the Eastside of Trentman Street Bridge. The property is located at 3901 and 4001 Brookline Avenue in the Trentman City Addition, Block 7, Lots 17 & 18, City of Fort Worth, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0.

2. [M&C 22-0996](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.139 Acres in Right-of-Way Easement and 0.127 Acres for a Temporary Construction Easement from Improved Property Owned by Harmon Fund, LP, Located at 2401 Golden Heights Road in Lot 1, Block 1, Harmon Senior Villas Addition, Tarrant County, Texas, for the Golden Triangle Boulevard Project (2018 Bond Fund)

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 22-0996 be approved and Resolution No. 5662-11-2022 be adopted authorizing use of the power of eminent domain to acquire 0.139 acres in right-of-way easement and 0.127 acres for a temporary construction easement from improved property owned by Harmon Fund, LP. The property is needed to construct public roadway improvements at the northwest corner of Golden Heights Road and Harmon Road for the Golden Triangle Boulevard project, a public use that will improve safety and traffic flow along Golden Triangle Boulevard where it transitions into Harmon Road. The land rights in the subject property are for new travel lanes, storm drainage improvements, sidewalks, traffic signals and streetlights as necessary. The property is located at 2401 Golden Heights Road in Lot 1, Block 1, Harmon Senior Villas, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0.

3. [M&C 22-0998](#) (Kennedale Near CD 5) Authorize Amendment of Mayor and Council Communication 20-0752 to Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.266 Acres in Permanent Sewer Easements and a Total of 1.060 Acres for Temporary Construction Easements from Improved Property Owned by Jerry Coyel, Located Southeast of the Intersection of South Loop 820 and West Kennedale Parkway in the Oak Crest Addition, Block 10, Lots 4 - 6, David Strickland Survey and Shelby County School Land Survey in the City of Kennedale, Tarrant County, Texas, for the Lake Arlington Lift Station and Force Main Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 22-0998 be approved amending M&C 20-0752 and Resolution No. 5663-11-2022 be adopted authorizing use of the power of eminent domain to acquire a total of 0.266 acres in permanent sewer easements and a total of 1.060 acres for temporary construction easements from improved property owned by Jerry Coyel. The property is needed for the Lake Arlington Lift Station and Force Main project, a public use that will construct public sewer improvements to increase the conveyance capacity necessary to handle projected growth within the Village Creek Wastewater Basin. The property is located in the Oak Crest Addition, Block 10, Lots 4 - 6, in the David Strickland Survey and Shelby County School Land Survey in the City of Kennedale, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0.

4. [M&C 22-1006](#) (CD 5) Authorize the Acquisition of a Fee Simple Interest in Approximately 29.361 Acres of Land Located at 2608 Quail Road, 6309 Elizabeth Road, 6216 Elizabeth Road, 6217 Elizabeth Road, 3849 South Cravens Road, and 6300 Willard Road, Fort Worth, Tarrant County, Texas from US Land Guild, LLC in the Amount of \$2,529,923.00 and Pay Estimated Closing Costs in an Amount Up to \$35,000.00 for the Open Space Conservation Program and Future Parkland Expansion and Adopt Appropriation Ordinance (2022 Bond Program)

Property description: 29.361 acres of land located at 2608 Quail Road, 6309 Elizabeth Road, 6216 Elizabeth Road, 3849 South Cravens Road, and 6300 Willard Road, Fort Worth, Tarrant County, Texas

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that M&C 22-1006 be approved and Appropriation Ordinance No. 25890-11-2022 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 22-0959](#) (CD 7) Authorize Execution of a Ten-Year Tax Abatement Agreement with Beauty Manufacturing Solutions Corp, or Affiliate, for the Development of a 400,000 Square Foot Manufacturing Facility Having a Cost of at Least \$70 Million, Located at 5650 Alliance Gateway in Tax Abatement Reinvestment Zone No. 104, City of Fort Worth, Texas

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0959 be approved. Motion passed 9-0.

2. [M&C 22-0971](#) (CD 9) Authorize Execution of a Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in the Amount Not to Exceed \$30,000,000.00, Including an Owner's Construction Contingency Allowance, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0971 be approved. Motion passed 9-0.

3. [M&C 22-0973](#) (CD 7) Authorize Execution a Construction Manager at Risk Contract with Byrne Construction Services, in an Amount Not to Exceed \$12,905,086.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of \$15,114,990.00, for the New Northwest Community Center, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2023 Budget and Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0973 be approved and Appropriation Ordinance Nos. 25891-11-2022, 25892-11-2022, 25893-11-2022, and 25894-11-2022 be adopted. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:41 a.m., in honor of former Council Member Jim Lane who passed away on Sunday, November 27, 2022.