

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED
FOR THE MEETING AT 10:00 AM, TUESDAY, JANUARY 25, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation

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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0070](#) (CD 9) Authorize the Continuation of the Temporary Closure of a Section of Bluff Street from Henderson Street to Mills Street to October 3, 2022 for Construction Activities
[Speaker/Comment Card](#)

2. [M&C
22-0072](#) (CD 9) Authorize Execution of an Amendment to Sublease with Burns & McDonnell Engineering Company, Inc. for Office Space in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 to Expand the Leased Premises and to Provide for an Earlier Termination Date
[Speaker/Comment Card](#)

3. [M&C
22-0075](#) (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 4, 2022, through April 11, 2022, to Accommodate the 2022 Main Street Fort Worth Arts Festival
[Speaker/Comment Card](#)

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4. [M&C](#)
[22-0076](#) (ALL) Approve \$48,050.00 in Adjustments to the Fiscal Year 2021 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0077](#) (ALL) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2022 in the Amount of \$220,452.00 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0078](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Grant to Occur in Fiscal Year 2023, in an Amount Up to \$306,250.00, Authorize Transfer of \$61,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0079](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2023 in an Amount of \$91,250.00, Authorize Transfer of \$18,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0081](#) (ALL) Approve Reserve Officer Todd Allen's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0082](#) (ALL) Approve Reserve Officer Dietrich Jones Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
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B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[22-0058](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Leonard's Farm & Ranch Store, Inc. and Lawn & Garden Warehouse for Grounds Maintenance Equipment and Supplies in a Combined Annual Amount Up to \$650,000.00 for City Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0059](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0176 Manual Labor for the Public Events Department
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0060](#) (CD 9) Authorize a Contract with Hospitality Network L.L.C., to Provide Exclusive Communications Services for Facility Users and Exhibitors at the Fort Worth Convention Center for an Initial Term of Five Years, with an Optional Two-Year Renewal Term
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0061](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Remodeling Services with Lookup Properties Inc., NWI Construction, Real Networks Service, Inc., and Gomez Floor Covering, Inc. dba GFC Contracting for an Initial One-Year Term in a Combined Amount of \$3,068,406.00 and Authorize Four Consecutive One-Year Renewal Options in the Same Amount for City Departments
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0062](#) (ALL) Authorize Execution of a Purchase Agreement with DataProse, LLC, Using an Interlocal Agreement with the City of Allen in an Annual Amount Up to \$1,600,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Utility Bill Printing and Mailing Services for the Water Department
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0063](#) (ALL) Authorize Execution of an Amendment to the Purchase Agreement with Thirkettle Corporation dba Aqua Metric Sales Company for Water Service Meters and Appurtenances to Increase the Annual Amount by \$594,410.00 for a New Annual Amount of \$3,372,050.00 for the Water Department

[Speaker/Comment Card](#)

7. [M&C](#)
[22-0064](#) (ALL) Authorize Purchase Agreement with Sid Tool Co., Inc. dba MSC Industrial Supply Co., in the Amount of \$1,100,000.00 for Maintenance, Repair and Operating Supplies Using BuyBoard Cooperative Contract 657-21, and Ratify Expenditures in the Amount of \$100,000.00 for all City Departments

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[22-0073](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lot 9, Block 6 of Lakeland Addition, Located at 8517 Shelby Lane, from Thomas Hernandez in the Amount of \$170,000.00 and in Lot 8, Block 2 of Lakeland Addition, Located at 8528 Marks Lane, from Vernon Gene Stephens in the Amount of \$220,000.00, Pay Estimated Closing Costs in the Amount of \$20,000.00 for a Total Cost of \$410,000.00, Adopt the Attached Appropriation Ordinance, Dedicate the Properties as Parkland as an Addition to the Fort Worth Nature Center and Refuge, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

[Speaker/Comment Card](#)

2. [M&C](#)
[22-0074](#) (CD 7) Authorize the Execution of a Lease Agreement with Lanter Delivery Systems, LLC for Approximately Four Acres of Space in Parking Lot A at the Alliance Maintenance Facility, Located at 2000 Eagle Parkway, Fort Worth, Texas, 76177 for Commercial Truck Trailer Parking

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[22-0056](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Oak Leaf 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](#)
[22-0065](#) (ALL) Authorize Execution of Agreement with HM Life Insurance Company in an Amount Not to Exceed \$475,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2022 for a One Year Term
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0066](#) (ALL) Authorize Execution of Amendment and Two-Year Extension of Existing Contract with Trion Group, A Marsh & McLennan Agency LLC for Pharmacy Benefits Consulting at No Direct Cost to the City of Fort Worth
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0069](#) (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,557,00.00 for Street Rehabilitation at Nine Locations
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0071](#) (CD 7) Authorize Execution of Amendment Number 4 in the Amount of \$149,960.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Harmon Road Project for a Revised Contract Amount of \$3,068,980.00 (2018 Bond Program)
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0083](#) (CD 6) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site E5 by Billy W. Knight to Daniel W. Griffith and a Consent to Leasehold Deed of Trust with Daniel W. Griffith and Pinnacle Bank for the Purpose of Financing the Purchase of the Leasehold Interest of Lease Site E5, Located at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

7. [M&C
22-0084](#) (ALL) Authorize Execution of an Agreement with Emerson Process Management Power & Water Solutions for Wastewater Operations for the Upgrade, Maintenance, and Support of the Ovation Control System at Village Creek Water Reclamation Facility for a One-Time Upgrade Cost of \$1,716,079.00 and an Annual Operating Cost of up to \$120,000.00 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1948](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Special Presentation to Mr. Hirofumi Murabayashi, Consul General of Japan in Houston

Presented By: Mayor Mattie Parker

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

Council Member Flores - Approval for Travel to Toluca, Mexico February 7-12, 2022 as part of the FW Sister Cities Delegation

Mayor Pro Tem Bivens - Approval for Travel to Pittsburgh, PA, February 7-8, 2022 to Tour the CVS Workforce Innovation Training Center

Mayor Pro Tem Bivens - Approval for Travel to Reggio, Emilia, April 1-12, 2022 as part of the FW Sister Cities Delegation

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. [22-1943](#) A Resolution Acknowledging Mayor Parker's 2022 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas
[Speaker/Comment Card](#)

2. [22-1944](#) A Resolution Adopting an Updated Disadvantaged Business Enterprise Program for Participation in U.S. Department of Transportation Assisted Aviation Projects in Accordance with the Code of Federal Regulations, Chapter 49, Part 26
[Speaker/Comment Card](#)
3. [22-1945](#) A Resolution Appointing Council Member Elizabeth Beck, Police Chief Neil Noakes and Anthony C. Eichlear to the Tarrant County Mental Health Jail Diversion Center Advisory Committee
[Speaker/Comment Card](#)
4. [22-1946](#) A Resolution Creating the Entrepreneurship and Innovation Committee
[Speaker/Comment Card](#)
5. [22-1947](#) A Resolution Authorizing the Extension of and Increased Funding for Individual Contracts with Dr. Alex Del Carmen, Dr. Theron L Bowman, Tom Petroski, JD, Rashida Ogletree-George, and the Contract with Washington Lawyers' Committee - for Civil Rights and Urban Affairs to Review Patterns, Policies, Training, Procedures and Practices in the Police Department
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[22-0067](#) (CD 7) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas, for Property Located at 13840 Independence Parkway for the Development of a Manufacturing Facility for MP Magnetics LLC or an Affiliate

(PUBLIC HEARING - a. Report of City Staff: Kelly Baggett; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0080](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget Amendments to (A) Shift \$1,750,000.00 from a Budgeted Contribution to Capital to the Equipment, Technology, and Infrastructure Initiative to Purchase Additional Police Vehicles; (B) Increase the Partners with a Shared Mission Initiative by \$102,000.00, from Fund Balance, for a School Crossing Guard Feasibility Study; and (C) Increase the Equipment, Technology, and Infrastructure Initiative by \$30,220,627.00, from Fund Balance, for a Transfer to Capital for the Renovation of the Existing City Hall as a Police Facility; Adopt Attached Ordinances, and Amend the City's Fiscal Year 2022 Adopted Budget to Reflect these Changes and Amend the Fiscal Years 2022-2026 Capital Improvement Program

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Approve Amendment to the Fiscal Year 2022 Crime Control and Prevention District Budget)

[Speaker/Comment Card](#)

3. [M&C](#)
[22-0057](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 0.8642 Acres of Land in Tarrant County, Known as AutoZone Avondale, Located North of Willow Creek Drive and Along the Northern Edge of Avondale Haslet Road, in the Far North Planning Sector, AX-21-012

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-215](#) (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: "E" Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

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

1. [M&C
22-0085](#) (CD 3, CD 5, CD 8, and CD 9) Authorize Acceptance of a Grant in the Amount of \$74,100.00 from the Marilyn Brachman Hoffman Foundation for the Establishment of 39 Trees at Four Park Locations, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services

1. [M&C
22-0086](#) (ALL) Authorize an Agreement for a Fire and Emergency Medical Services Staffing and Operations Study with Citygate Associates, LLC in an Amount of \$265,027.00 for a One Year Term and No Renewals for the Planning and Data Analytics Department
[Speaker/Comment Card](#)

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

1. [M&C
22-0068](#) (CD 7) Authorize Execution of a Seven-Year Tax Abatement Agreement with MP Magnetics LLC, or Affiliates, for the Development of a 200,000 Square Foot Corporate Office and Manufacturing Facility Having a Cost of at Least \$100 Million, Located at 13840 Independence Parkway in Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and Council Rules of Procedure.

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 adjusted.

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.