

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, AUGUST 25, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom

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. [20-0560](#) Minutes - August 18, 2020 Work Session
2. [20-0561](#) Minutes - August 18, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[20-0568](#) (ALL) Adopt Ordinance Adopting the 2018 International Swimming Pool and Spa Code, with the North Central Texas Council of Governments Recommended Amendments, to Be Effective September 1, 2020
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0569](#) (ALL) Approve Proposed Fiscal Year 2021 Annual Audit Plan as Recommended by Audit Committee
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0588](#) (CD 8) Adopt Appropriation Ordinance for the East Rosedale Street Lights Project in the Amount of \$265,660.14 for Construction, Project Management, Inspection and Material Testing and Update the FY2020-2024 Capital Improvement Plan (2014 and 2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0591](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$250,000.00 for the Silver Creek Road Improvements Phase 2 Construction Project for Additional Construction Services and Contingencies, and Update the FY2020-2024 Capital Improvement Plan (2014 Bond Program)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0593](#) (CD 4) Authorize the Execution of Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (Woodhaven TIF), in an Amount Up to \$864,531.00 for Sidewalk Improvements within the Boundaries of the Woodhaven TIF; Authorize the Acceptance of Funds in an Amount Up to \$864,531.00 from the Woodhaven TIF; Adopt Appropriation Ordinance and Update the Fiscal Years 2020-2024 Capital Improvement Plan
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0597](#) (ALL) Adopt Ordinances to Revise Culture and Tourism Capital Plan to Return \$3,570,294.00 to the Culture and Tourism 2% Hotel Fund from Capital Project Deferrals Due to COVID-19 and to Provide Alternate Funding for a Fire Alarm Replacement Project and Update the FY2020-2024 Capital Improvement Plan
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0598](#) (ALL) Approve Reserve Officer Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0580](#) (ALL) Ratify Expenditures of \$20,000.00 and Authorize Service Agreement with Silver Creek Materials, Inc., for Disposal of Spoil Material and Purchase of Bulk Material for an Annual Amount Up to \$500,000.00 and Authorize Four One-Year Renewal Options for the Water Department
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0581](#) (ALL) Authorize the Rejection of All Responses to Bid No. 20-0159 for a Closed Circuit Television Van for the Water Department through the Property Management Department
[Speaker/Comment Card](#)
3. [M&C](#)
[20-0582](#) (ALL) Authorize Increase to Cooperative Agreement with Geomatic Resource, LLC in the Amount of \$72,873.00, for a Total Annual Amount of \$172,873.00, for Land Surveying Products and Related Services for the Police Department Using a Cooperative Contract
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0583](#) (ALL) Authorize Execution of Agreements with Sunbelt Pools, Inc. and Leslie's Poolmart, Inc. for Swimming Pool Chemicals, Supplies and Equipment for City Departments in a Combined Annual Amount Up to \$200,000.00 Using Cooperative Contracts and Authorize Two Annual Renewal Options
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[20-0605](#) (CD 7) Adopt Ordinance for the Disannexation of Approximately 59.62 Acres Located in the G.W. Shamblin Survey, Abstract No. 1191 and Lewis Medlin Survey Abstract No. 830, Denton County, Texas, DAX-20-001, Adjacent to Northlake
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0584](#) (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in an Amount Up to \$2,000.00 in the Fort Worth Grants Operating State Fund for the University of North Texas Health Science Center to Include the Interest Received for Advanced Funding
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0585](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount of \$450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0589](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$353,801.00 within the Developer Contribution Fund for the Golden Triangle Harmon Road Widening and Intersection Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0590](#) (CD 4) Authorize Execution of Amendment No. 3 to the Professional Engineering Services Agreement with Baird, Hampton & Brown, Inc. for the Extension of Summerfields Boulevard from North Riverside Drive to Cannonwood Drive in an Amount Not to Exceed \$32,300.00 for a Revised Contract Amount of \$1,516,635.00 (2014 Bond Program)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0592](#) (CD 9) Authorize Execution of a Contract with 2L Construction, L.L.C. in the Amount of \$743,878.64 for Paving and Traffic Signal Improvements for Stayton Street at West 7th Street (2018 Bond Program)
[Speaker/Comment Card](#)

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6. [M&C](#)
[20-0595](#) (ALL) Authorize Execution of Interlocal Agreements with Tarrant County and the Cities of Benbrook, Kennedale, and Pantego for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2021 with Renewal Options
[Speaker/Comment Card](#)

 7. [M&C](#)
[20-0596](#) (ALL) Authorize Execution of Amendment 2 to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$255,005.20 for Whole Air Monitoring Operations, Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 8. [M&C](#)
[20-0599](#) (CD 2) Authorize the Application for and Acceptance of, If Awarded, a Grant From the Federal Aviation Administration, Passed Through the Texas Department of Transportation, in an Amount Up to \$4,385,000.00 for Design, Engineering and Construction Services for the Rehabilitation and Reconstruction of Taxilane Juliet and Aprons Charlie and Delta at Fort Worth Meacham International Airport, Authorize the Transfer of Up to \$465,000.00 for the City's Match Requirement, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

 9. [M&C](#)
[20-0600](#) (CD 9) Authorize the Rejection of All Bids Received for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for the 2018 Bond Year 2, Contract 18 Project
[Speaker/Comment Card](#)

 10. [M&C](#)
[20-0601](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the First Renewal with Tejas Commercial Construction, LLC, for Small Diameter Water Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City
[Speaker/Comment Card](#)

11. [M&C
20-0603](#) (CD 9) Authorize Execution and Acceptance of Third Renewal and Amendment to Interlocal Agreement with Fort Worth Independent School District to Operate the Fort Worth After School Program at Greenbriar and DeZavala Elementary Schools and Daggett Middle School with a Total Annual Reimbursable Expenditure of Up to \$118,524.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

12. [M&C
20-0604](#) (CD 3, CD 5, and CD 9) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$1,143,090.30 for the Construction of Park Improvements at Bunche Park, Capps Park, and Z. Boaz South Park and Provide for Additional Project Cost and Contingencies in the Amount of \$112,157.00 for a Total Construction Cost of \$1,255,247.33, Authorize Substantial Amendment to the City's 2012-2013 Housing and Urban Development Annual Action Plan and Substitution of Funding Years
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0436](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. [20-0912](#) A Resolution Approving Phase II of the "Preserve the Fort" Business Stabilization Program and Execution of an Amendment to an Agreement with United Way of Tarrant County to Assist in Management of the Program
[Speaker/Comment Card](#)

2. [20-0922](#) A Resolution for Continuation of Declaration of Local Disaster City of Fort Worth, Texas in Response to Hurricane Laura
[Speaker/Comment Card](#)
3. [20-0921](#) A Resolution to Continue the Mayor's August 2, 2020 Executive Order Regarding Face Coverings to December 1, 2020
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[20-0602](#) (CD 2) Conduct a Public Hearing and Authorize Use of a Total of 0.185 Acres of Diamond Hill Park for a Water Line Relocation Project

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

ZONING HEARING

1. [ZC-20-090](#) (CD9) Panther City Holding Company, LLC, 2712 - 2724 (evens) Azalea Avenue; From: "A-5" One-Family To: "UR" Urban Residential 0.79 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing**

1. [M&C](#)
[20-0570](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 - Downtown, Approve Fiscal Year 2021 Budget in the amount of \$3,223,907.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.105 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$476,950.00 to Manage the PID, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0571](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen, Approve Fiscal Year 2020-2021 Budget in the Amount of \$1,814,235.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$129,924.00 to Manage Fort Worth Public Improvement District 6 - Park Glen, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

3. [M&C](#)
[20-0572](#) (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage, Approve Fiscal Year 2020-2021 Budget in the Amount of \$2,471,365.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.17 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$127,928.00 to Manage Fort Worth Public Improvement District 7 - Heritage, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

4. [M&C](#)
[20-0573](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards, Approve Fiscal Year 2020-2021 Budget in the Amount of \$253,458.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$17,558.00 to Manage the District, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

5. [M&C](#)
[20-0574](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill, Approve Fiscal Year 2020-2021 Budget in the Amount of \$79,451.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC. in the Amount of \$13,000.00 to Manage the District, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

6. [M&C](#)
[20-0575](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff, Approve Fiscal Year 2020-2021 Budget in the Amount of \$75,710.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,000.00 to Manage the District, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

7. [M&C](#)
[20-0576](#) (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley, Approve Fiscal Year 2021 Budget in the Amount of \$113,150.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.21 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$13,000.00 to Manage the Fort Worth Public Improvement District 15 - Sun Valley, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

8. [M&C](#)
[20-0577](#) (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism, Approve Fiscal Year 2020-2021 Budget in the Amount of \$4,178,453.00 and Seven-Year Service Plan, Approve Assessment Roll, Adopt Ordinance Levying Special Assessments for Fiscal Year 2021, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

9. [M&C](#)
[20-0578](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Approve Fiscal Year 2020-2021 Budget in the Amount of \$532,697.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property, Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$93,962.00 to Manage the PID; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

10. [M&C](#)
[20-0579](#) (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Approve Fiscal Year 2020-2021 Budget in the Amount of \$256,457.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$17,800.00 to Manage the Fort Worth Public Improvement District 20 - East Lancaster Avenue, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

B. General

1. [M&C](#)
[20-0587](#) (ALL) Authorize Acceptance of Applications from the Tarrant County Care 4 Tarrant Non-Governmental Organization (NGO) Assistance Program, Approve Eligibility Criteria for Award of Coronavirus Relief Funds in a total amount up to \$4,200,000.00 to NGOs for Delivery of Direct Assistance to Persons and Households with COVID-Related Needs; and Certify that such Assistance is Necessary to Respond to the Coronavirus Pandemic

[Speaker/Comment Card](#)

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

D. Land

1. [M&C](#)
[20-0567](#) (CD 6) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Remove a Neighborhood Connector from McCart Avenue to Crowley City Limits (MT-20-001)

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#) [20-0586](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Conrado Hernandez Gonzalez and Maria Ines Abrego-Zuniga Gonzalez for the Rehabilitation of a Single-Family Dwelling of Approximately 1644 Square Feet and Having a Rehabilitation Cost of at Least \$162,100.00 on Property Located at 3319 Montague Street Near the Mitchell Boulevard Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six
[Speaker/Comment Card](#)

2. [M&C](#) [20-0594](#) (CD 7) Adopt Appropriation Ordinances increasing Appropriations in the Collective Amount of \$3,500,000.00 from available funds within the Transportation Impact Fee Capital Legacy Fund and the Transportation Impact Fee Capital Fund for Westport Parkway (Alta Vista to Beach & Keller Haslet) Improvements and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)
[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. [20-0603](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [20-0493](#) 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.