

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED  
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 19, 2021  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**FINAL-REVISED AGENDA**

**CALL TO ORDER**

**INVOCATION - Dr. Marti Williams, Bethesda Community 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**

[21-1218](#) Minutes - October 12, 2021 Work Session

[21-1219](#) Minutes - October 12, 2021 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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**

[M&C](#) (ALL) Approve Allocation of \$1,000,000.00 in American Rescue  
[21-0805](#) Plan Act Funding for Administration Expenditures Over the  
Five-Year Period of the Grant  
[Speaker/Comment Card](#)

[M&C](#)  
[21-0808](#)

(ALL) Adopt Attached Ordinances Regarding the Transition of Council Aide (District Director) Positions to Pensionable Employment Positions by Amending Chapter 2.5 "Retirement" and Section 2-180, "Coverage of the System," of the City Code and by Reallocating Appropriations in the General Fund by \$167,000.00 for City Retirement Fund Contribution Costs

[Speaker/Comment Card](#)

[M&C](#)  
[21-0813](#)

(CD 5) Authorize Forgiveness of a 2003 Loan to the Fort Worth Housing Finance Corporation in the Amount of \$615,000.00 for the Benefit of the Villas of Eastwood Terrace Senior Apartment Complex and Find that Forgiving the Loan Serves a Public Purpose and that Adequate Controls are in Place

[Speaker/Comment Card](#)

[M&C](#)  
[21-0817](#)

(ALL) Adopt Attached Appropriation Ordinance in the Capital Project Srvc - Capital Fund in the Amount of \$2,250,000.00 for the Purpose of Remodeling the Southwest Municipal Building to Support the Relocation of the Construction Services Team

[Speaker/Comment Card](#)

[M&C](#)  
[21-0818](#)

(ALL) Authorize the Use of the Summer Food Service Program Funds in the Amount of \$183,082.62 to Augment Other Community Services Programs Within the Neighborhood Services Department and Adopt Attached Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)  
[21-0820](#)

(CD 7) Approve Allocation of \$300,000.00 in American Rescue Plan Act Funding and Reallocation of \$100,000.00 in Public Events Capital Funds and \$35,000.00 in Public Art Funds for Public Art Interpretive Plaques at Will Rogers Memorial Center, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Plan

[Speaker/Comment Card](#)

[M&C](#)  
[21-0821](#)

(ALL) Approve Reserve Officers Carlos Gonzalez, Johnny Nhan, Marcus Paulino, and Kevin Perry 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**

[M&C](#)  
[21-0806](#)

(ALL) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with SIJ Holdings, LLC dba The McClatchy Company, LLC for the Publication of Official City Notices and Advertising in an Amount Up to \$220,000.00 for One Year with No Options to Renew for All City Departments

[Speaker/Comment Card](#)

[M&C](#)  
[21-0807](#)

(ALL) Authorize Execution of Agreement with Zoll Medical Corporation for Cardiac Monitors and Accessories in the Amount Up to \$350,000.00 for a One Year Term for the Fire Department

[Speaker/Comment Card](#)

**C. Land - Consent Items**

[M&C](#)  
[21-0819](#)

(CD 7) Authorize the Conveyance of a Sanitary Control Easement to the City of Sansom Park as Required by the Texas Commission on Environmental Quality, Being Approximately 0.416 Acres of Land Located Within the Right-of-Way of Roberts Cutoff Road Near 5909 Ridge Lane, Fort Worth, Texas 76114

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE****E. Award of Contract - Consent Items**

[M&C](#)  
[21-0815](#)

(ALL) Ratify Application for, and Acceptance of, a General Assistance Grant from the Texas Veterans Commission in the Total Amount of \$300,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, and Utilities; Approve Execution of Applicable Grant Contracts; Adopt Attached Appropriation Ordinance; and Authorize Waiver of Indirect Costs

[Speaker/Comment Card](#)

[M&C](#)  
[21-0822](#)

(CD 7) Authorize the Execution of a Construction Contract with Mario Sinacola and Sons Excavating, Inc., in an Amount Up to \$5,632,393.08 for the Construction of Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport

[Speaker/Comment Card](#)

[M&C](#)  
[21-0823](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount of \$764,484.10 for Construction Management Services for Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport

[Speaker/Comment Card](#)

[M&C](#)  
[21-0825](#) (ALL) Authorize the Conveyance of a Reclaimed Water Flush Line Easement at Dallas-Fort Worth International Airport to the City of Fort Worth for the Installation of a Flush Line to Serve the Reclaimed Water System Maintained by the City of Fort Worth on the Airport

[Speaker/Comment Card](#)

[M&C](#)  
[21-0824](#) (ALL) Authorize the Conveyance of a Public Mass Transit Easement on Property Located at Dallas Fort-Worth International Airport to the Dallas Area Rapid Transit Authority for Eleven Parcels of Land Which are Necessary to Accommodate the Dallas Area Rapid Transit Silver Line into the Terminal B Station

[Speaker/Comment Card](#)

[M&C](#)  
[21-0826](#) (CD 7 and FW ETJ) Authorize Execution of a Contract with SJ Louis Construction of Texas, Ltd. in the Amount of \$3,940,000.43 for the Northpointe 24-inch Water Transmission Main (N4-1A) Project, Provide for Total Project Cost in the Amount of \$4,501,025.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)  
[21-0827](#) (CD 3 and CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$572,762.00 and the Addition of 280 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company to Sanitary Sewer Rehabilitation Contract 91, Part 1 and Westcliff Phase 2B Drainage Improvements and Adopt Attached Appropriation Ordinance

[Speaker/Comment Card](#)

## **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

[21-1296](#) Notice of Claims for Alleged Damages or Injuries

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for the 30th Anniversary of Citizens on Patrol

Presented By: Mayor Mattie Parker

Presented To: Shirley Zertuche

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

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

**PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

[21-1776](#) Board Appointments - District 5

[21-1774](#) Board Appointments - District 7

[21-1775](#) Board Appointments - District 9

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

1. Park & Recreation Advisory Board Annual Report - Dan Villegas, Park Board Chair

**RESOLUTIONS**

[21-1767](#) A Resolution Reactivating the Redistricting Task Force and Charging it with Responsibility for Evaluating Proposed District Maps, Conducting a Public Hearing on Such Maps, and Selecting an Initial District Map for Consideration by the City Council

[Speaker/Comment Card](#)

[21-1768](#) A Resolution Amending Resolution No. 5375-04-2021 and Establishing Amended Procedures for Redrawing District Boundaries

[Speaker/Comment Card](#)

[21-1769](#) A Resolution Approving Amendments to the Bylaws of the Fort Worth Housing Finance Corporation

[Speaker/Comment Card](#)

[21-1770](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant and Committing \$1.2 Million in City Matching Funds  
[Speaker/Comment Card](#)

[21-1771](#) A Resolution Ratifying the Employment of the Law Firm of Lloyd Gosselink Rochelle & Townsend, PC as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in its Texas Commission on Environmental Quality Discharge Permit WQ0015668001 Known as Docket No. 2021-1211-MWD and Authorizing Payment in an Amount Not to Exceed \$600,000.00  
[Speaker/Comment Card](#)

[21-1772](#) A Resolution Supporting the North Central Texas Council of Governments FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Application for the TEXRail - Near Southside Extension Project and Committing to a Dedication of \$2.5 Million in Local Funding  
[Speaker/Comment Card](#)

[21-1778](#) A Resolution Amending the City Council Rules of Procedure to take into Account Newly Approved Calendar Structure, Including Revising Definitions (3.1) and Section Titles (3.2, 5.4, 5.4.2) and Non-Substantive Reorganization of Public Speaker Rule (5.4); To Provide for Committees as Determined by the Mayor from Time to Time (7.1); To Update References to Actions that Require Approval by Specific Number of Council Members; And to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

[M&C](#)  
[21-0804](#) (ALL) Adopt Ordinance to Amend Ordinance No. 24534-11-2020 and Chapter 20, Licenses and Miscellaneous Business Regulations, Article X: Business Equity Firms of the City Code to Reflect Recommendations from the 2020 Fort Worth Disparity Study and Codify Current Processes  
[Speaker/Comment Card](#)

[M&C](#)  
[21-0809](#)

(ALL) Approve Allocation of \$3,000,000.00 in Funds from the American Rescue Plan Act and Authorization Execution of a Contract with CDFI Friendly America, LLC to Bring Financing from One or More Community Development Financial Institutions to the City in Support of Business Equity Capacity Building

[Speaker/Comment Card](#)

[M&C](#)  
[21-0810](#)

(CD 8) Approve Allocation of Funds from the American Rescue Plan Act in the amount of \$4,245,533.42 for the Evans and Rosedale Redevelopment and Affordable Housing Project; Authorize Purchase at Fair Market Value of Thirty Fort Worth Housing Finance Corporation Properties and Five Fort Worth Local Development Corporation Properties and Execution of Necessary Agreements Therefor; and Authorize Sale to Hoque Global, LLC of the Thirty-Five Acquired Properties and Another City Owned Property in Exchange for Nominal Monetary Consideration and the Grant of Deeds of Trust to Ensure Certain Use for Affordable Housing and Execution of Necessary Agreements

[Speaker/Comment Card](#)

[M&C](#)  
[21-0812](#)

(CD 8) Authorize Execution of an Economic Development Program Agreement with Hoque Global Properties LLC, and/or Related Affiliates, to Develop Certain Properties Owned by the City of Fort Worth, Fort Worth Housing Finance Corporation, and Fort Worth Local Development Corporation Located in the Evans & Rosedale Urban Village as a Mixed-Use Urban Development

[Speaker/Comment Card](#)

- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**

**F. Award of Contract****[M&C](#)  
**[21-0663](#)****

(CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

**[M&C](#)  
**[21-0803](#)****

(ALL) Approve Fourth Amendment to City Secretary Contract No. 53147 with Dr. Theron L. Bowman for Consulting Work Associated with Review of Policing Practices to Increase the Total Amount of the Contract to \$150,000.00

[Speaker/Comment Card](#)

**[M&C](#)  
**[21-0811](#)****

(ALL) Approve Allocation of \$2,400,000.00 in Funds from the American Rescue Plan Act and Authorize Execution of an Interlocal Agreement with the University of North Texas Health Science Center to Bring the TechStars Accelerator Program to Fort Worth

[Speaker/Comment Card](#)

**[M&C](#)  
**[21-0814](#)****

(CD 5, CD 8, and CD 9) Authorize Allocation of Funds from the American Rescue Plan Act in the Aggregate Amount of \$10,100,000.00 to Child Care Associates for the Expansion of Early Childhood Learning Centers in the Stop Six Choice Neighborhood Initiative Hub and Gwendolyn C. Gragg Child Development Center, to the Housing Authority for the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions for the Design and Construction of Underground Power Lines and the Removal of Power Poles in Connection with Four Phases of the Cavile Place/Historic Stop Six Choice Neighborhood Initiative Redevelopment, and to Fort Worth Area Habitat for Humanity, Inc., Doing Business as Trinity Habitat for Humanity for the Purchase, Replat, Design, and Development of Fourteen Single-Family Lots in the Vicinity of John Peter Smith Hospital, Authorize Execution of Related Contract Documents, and Find that the Expenditures Serve Public Purposes and that Adequate Controls are in Place

[Speaker/Comment Card](#)



[M&C](#)  
[21-0816](#)

(ALL) Ratify Execution of Grant Agreement and Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 3201 of the American Rescue Plan Act of 2021 in the Amount of \$29,071,786.00 for Emergency Rental Assistance, and Adopt Attached Appropriation Ordinance

[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)

[21-1367](#)

Public Presentation

[Speaker/Comment Card](#)

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

[21-1262](#)

Executive Session B

#### **ADJOURNMENT**

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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 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](mailto: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.