

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, OCTOBER 25, 2022
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Tim Woody, City Life 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) [22-0854](#) (CD 8) Authorize Separation of the Polytechnic Urban Village Public Art Project from a Capital Construction Project in the City's Financial System to Facilitate Project Close-out, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#) [22-0859](#) (ALL) Authorize Purchase of an Emergency On Demand Response Trailer from Siddons Martin Emergency Group, LLC, in the Amount of \$110,926.00 Using a Cooperative Purchasing Contract AM10-20 through HGACBuy for the Fire Department
[Speaker/Comment Card](#)

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

1. [M&C](#)
[22-0856](#) (ALL) Authorize the Purchase of 11 Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$14,000,000.00 Using BuyBoard Cooperative Contract 651-21
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0858](#) (ALL) Authorize Purchase Agreement with LION First Responder PPE, Inc and North America Fire Equipment Co, Inc in the Combined Annual Amount of \$1,350,000.00 and Authorize Three Consecutive One-Year Renewal Options for the Same Annual Amount for Fire Fighter Personal Protective Equipment for the Fire Department Using National Purchasing Partners Cooperative Contracts PS20065 and PS20045
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0860](#) (ALL) Authorize Execution of a Purchase Agreement with CTJ Maintenance, Inc., Using an Interlocal Agreement with Tarrant County in an Annual Amount Up to \$200,000.00 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount for Janitorial Services for the Aviation and Water Departments
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0861](#) (ALL) Authorize Execution of a Purchase Agreement with Safety Control, LLC. for Fire Extinguishers and Related Services for the Fire, Water, Public Events, Transportation and Public Works, Police, Park and Recreation, Information Technology Solution, Neighborhood Services, and the Property Management Departments in a Combined Annual Amount Up to \$196,744.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0862](#) (ALL) Authorize Execution of an Agreement with Texas Materials Group, Inc. for Asphalt Hot and Cold Lay in a Total Annual Amount Up to \$3,086,848.00 for the Transportation and Public Works Department and Authorize Four One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

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6. [M&C
22-0875](#) (ALL) Authorize the Purchase of 11 F-550 Bucket Trucks from Time Manufacturing Company in an Amount Up to \$2,261,457.00 Using the Sourcewell Purchasing Contract No. N-23428 for the Transportation and Public Works Department

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C
22-0864](#) (CD 7) Authorize the Acquisition of Permanent Water Facility Easements in 2.076 Acres and Temporary Construction Easements in 1.611 Acres from Real Property Owned by Chapel Hill West LLC Situated in the Benjamin Thomas Survey, Abstract No. 1497, the S.C.T. Ford Survey, Abstract No. 531, the Jose A. Gill Survey, Abstract No. 570, and Cibolo Hill Addition, Block 32, Lot 1x Open Space, Tarrant County, Texas in the Amount of \$599,605.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$605,605.00 for the Northside IV Water Line Project

[Speaker/Comment Card](#)

2. [M&C
22-0866](#) (CD 3) Authorize the Acquisition of a Permanent Sewer Easement in 0.40 Acres and a Temporary Construction Easement in 0.571 Acres from Real Property Owned by PMB I20 Land LP Located at the Northeast Corner of Aledo Road and Chapin School Road (RM 2871) in the Nathan Proctor Survey, Abstract No. 1229, Tarrant County, Texas in the Amount of \$183,150.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$185,650.00 for the Walnut Creek Sanitary Sewer Interceptor Extension Project

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C
22-0853](#) (CD 2) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements with Texas Jet Inc. for Lease Site 4C at Fort Worth Meacham International Airport and a Consent to Leasehold Deed of Trust with Texas Jet Inc. and JPMorgan Chase Bank, N.A. for Lease Site 4C, to Facilitate the Construction of a New Hangar Facility

[Speaker/Comment Card](#)

2. [M&C](#)
[22-0855](#) (ALL) Authorize Execution of an Agreement with The Presbyterian Night Shelter of Tarrant County, Inc. for City-Wide Litter Abatement for a Total Annual Amount of Up to \$1,914,520.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0863](#) (ALL) Ratify Execution of a Vendor Service Agreement with Work Shield, LLC for the Purpose of Providing an Intelligence Platform which Provides Intake, Reporting, Investigation and Resolution of Workplace Harassment, Discrimination and Other Title VII-Based Issues, Along with the Reporting Functions by City Employees, in the Amount of \$155,556.00
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0868](#) (CD 9) Authorize the Direct Sale of City Fee-Owned Property Located at 700 West Vickery Boulevard, Fort Worth, Texas for a Total Cost of \$225,000.00 to Vickery Village Development, LLC, or an Affiliate, in Accordance with Section 272.001(b)(6) of the Texas Local Government Code and Authorize Execution of a Economic Development Program Agreement with Vickery Village Development, LLC, or an Affiliate, in an Amount not to Exceed \$225,000 for a Mixed-Use Property Located on, or Adjacent to, 700 and 800 West Vickery Boulevard
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0869](#) (CD 8) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers in the Amount of \$455,827.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 2-Contract 9 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)
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0871](#) (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,200,000.00 from the Texas Association of Community Action Agencies, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C
22-0873](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$210,301.00 to an Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Ray White Road Project for a Revised Contract Amount of \$2,598,129.00 (2022 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2301](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[22-2523](#) Board Appointment - District 6
[Speaker/Comment Card](#)

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

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**
 1. [M&C
22-0772](#) (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for any Proposition or for the Fund Overall and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0772R](#) REVISED - (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for the Fund Overall and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0857](#) (ALL) Authorize Settlement and Payment in the Amount of \$150,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Jacqueline Craig, et al. v. City of Fort Worth, et al., Civil Action No. 4:17-CV-01020-P
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0876](#) (ALL) Adopt an Ordinance which adopts the 2022 Transportation Impact Fee Study Revising the Land Use Assumptions, Transportation Improvements Plan, and Maximum Assessable Impact Fee Rate (Schedule 1) for Transportation Facilities and Amends Certain Provisions of Chapter 30, Article VIII, Transportation Impact Fees, of the Fort Worth City Code, and Providing Effective Dates
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- 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
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0870](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.121 Acres in Permanent Water Facility Easement and 0.967 Acres for a Temporary Construction Easement from Real Property Owned by Pete and Jo Bonds Family Partnership, LTD, Located at 10857 Saginaw Boulevard in the I. & G.N. R.R. Co. Survey, Abstract No. 1956 and Jose A. Gill Survey, Abstract No. 570, Tarrant County, Texas, for the Northside IV 24" Water Main Phase 1B Project
[Speaker/Comment Card](#)
 3. [M&C](#)
[22-0872](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.16 Acres in Permanent Water Facility Easements and 0.149 Acres for Temporary Construction Easements from Real Property Owned by John Millard Bonds, Located at 2600 W. Bonds Ranch Road and the Southwest Corner of Saginaw Boulevard and W. Bonds Ranch Road in the Benjamin Thomas Survey, Abstract No. 1497 and I. & G.N. R.R. Co. Survey, Abstract No. 1956, Tarrant County, for the Northside IV 24" Water Main Phase 1B Project
[Speaker/Comment Card](#)
 4. [M&C](#)
[22-0874](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 3.405 Acres in Permanent Sewer Facility Easements and 7.492 Acres for Temporary Construction Easements from Real Property Owned by Dry Ranch, LLC, Located at 10820 to 11500 Aledo Road in the S.A. & M.G. R.R. Co. Survey, Abstract No. 1479 and George W. Wilks Survey, Abstract No. 1872, City of Fort Worth, Tarrant County, Texas, for the Walnut Creek Sanitary Sewer Inceptor Extension Project
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C](#)
[22-0865](#) (CD 7) Authorize Execution of an Economic Development Program Agreement with GKN Aerospace, Inc. or an Affiliate for the Establishment of a Global Technology Center in Fort Worth and Associated Investments and Activities in Research and Development
[Speaker/Comment Card](#)
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2. [M&C
22-0878](#) (ALL) Authorize Collective Bargaining Agreement Between City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of Fire Fighters Local 440, to Expire September 30, 2026
[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 the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted.

Fort Worth City Hall and the City Council Chamber are 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.