

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 26, 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 Cary Moon, 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

Staff Present:

David Cooke, City Manager
Laetitia Brown, Interim 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 10:06 a.m. on Tuesday, April 26, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Jorene Taylor Swift, Celebration Community Church

The invocation was provided by Pastor Jorene Taylor Swift, Celebration 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.")

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

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that 22-1954 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were not items to be continued or withdrawn by staff.

CONSENT AGENDA

A. General - Consent Items

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

1. [M&C 22-0298](#) (ALL) Adopt Attached Appropriation Ordinance to Reallocate Appropriations in the Special Donations Fund from the Non-Departmental Department General Operating and Maintenance Category to the CPE General Operating and Maintenance Category in the Amount of \$10,000.00 for Funds Received from Meta Fort Worth Data Center (Facebook, Inc.) in Conjunction with the Neighborhood Awards Luncheon & Workshops, and Amend the Fiscal Year 2022 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 25474-04-2022

2. [M&C 22-0308](#) (ALL) Authorize Acceptance of a Total of \$80,000.00 in Donations from Flipnmove Productions, Inc. to the City of Fort Worth Lead-Based Paint Hazard Control Program, Authorize Related Agreements and Commitments with GTO1 Construction Corporation, Certify that Activities are Consistent with the Consolidated Plan, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25475-04-2022

3. [M&C 22-0312](#) (CD 5) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Rename Lakeshore Drive to West Shore Way, Realign West Shore Way, and to Extend Martin Street

Motion: Approved.

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4. [M&C 22-0317](#) (ALL) Repeal Appropriation Resolutions #5340-02-2021 and #5536-03-2022 as Approved with Mayor and Council Communication 21-0095 and 22-0170, and Adopt Attached Resolutions to Ratify the Application for, and Authorize Acceptance of, the Office of the Governor, Public Safety Office, Victims of Crime Act Grant to Occur in Fiscal Year 2022 and 2023

Motion: Approved. Resolution Nos. 5554-04-2022 and 5555-04-2022

5. [M&C 22-0319](#) (ALL) Authorize Annual Licensing, Maintenance and Operating Agreements with Multiple Vendors for the Continued Operations of Systems Supporting the MyH2O Advanced Metering Infrastructure Program for a Total Fiscal Year 2022 Operating Cost of \$2,633,564.73

Motion: Approved.

6. [M&C 22-0321](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$320,311.91 per Million Gallons per Day for a 16-Inch Northside III Water Main to Serve the Tradition Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25476-04-2022

7. [M&C 22-0322](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$105,829.70 per Million Gallons per Day for a 24-Inch Northside III Water Transmission Main to Serve the Tradition Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Appropriation Ordinance Nos. 25477-04-2022

8. [M&C 22-0325](#) (CD 2 and CD 7) Authorize Appropriations of \$136,625.00 from the General Fund to the Vehicle Equipment Replacement Fund for Capital Purchases for Alliance Community Park and Diamond Hill Community Center, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25478-04-2022 and 25479-04-2022

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

1. [M&C 22-0299](#) (ALL) Authorize Agreement with Carahsoft Technology Corporation in the Amount of \$248,477.54 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount for Interactive Text Alerts for the Transportation & Public Works Department using National Cooperative Purchasing Alliance 01-86

Motion: Approved.

2. [M&C 22-0300](#) (CD 7) Authorize Execution of Agreements with Queen Horse Bedding of Texas and The LETCO Group, LLC dba Living Earth for Wood Shavings for Resale for the Public Events Department in a Combined Annual Amount Up to \$782,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

3. [M&C 22-0301](#) (ALL) Authorize an Agreement with Ideal Fire & Security, LLC for Fire Sprinklers and Suppression System Services in an Annual Amount Up to \$237,740.00 and Authorize Four Annual Renewal Options for the Same Amount for City Departments

Motion: Approved.

4. [M&C 22-0302](#) (ALL) Authorize a Purchase Agreement for Auto Body Collision Repairs with Industrial Power, LLC for an Annual Amount Up to \$1,374,000.00 for the Property Management Department and Authorize Four Annual Renewal Options for the Same Annual Amount

Motion: Approved.

5. [M&C 22-0303](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Ruiz Protective Service, Inc. and Joe F. Garcia, LPE for Polygraph Services for the Police and Fire Department Hiring Process, Criminal Investigations and Administrative Needs in a Combined Amount Up to \$423,884.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount

Motion: Approved.

6. [M&C 22-0304](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0116 Class 3 Pickups for the Property Management Department

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0297](#) (CD 2) Adopt Attached Ordinance Vacating a Portion of Mark IV Parkway to be Replatted with the Adjoining Property for an Industrial Warehouse Development

Motion: Approved. Ordinance No. 25480-04-2022

E. Award of Contract - Consent Items

1. [M&C 22-0296](#) (CD 6) Authorize Execution of a Final Design and Commission Contract with Area C Projects in an Amount Up to \$155,104.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for the Far Southwest Library, Located at the Southeast Corner of McCart Avenue and West Risinger Road, Fort Worth, Texas, 76123

Motion: Approved.

2. [M&C 22-0305](#) (CD 4) Authorize Execution of Amendment No. 1 to City Secretary Contract Number 44768, an Economic Development Program Agreement with Our Nation's Best Sports, to Revise the Trade Show Commitment for 2021 to Account for COVID-Related Issues

Motion: Approved.

3. [M&C 22-0307](#) (ALL) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2022

Motion: Approved.

4. [M&C 22-0310](#) (ALL) Authorize Execution of a Contract with Vann/Elli Inc., in the Amount of \$442,350.00 for Repair and Maintenance of Guardrails and End of Roadway Barricades

Motion: Approved.

5. [M&C 22-0311](#) (ALL) Authorize Execution of Amendment Number Two in the Amount of \$249,847.00 to an Engineering Services Agreement with CP&Y, Inc., for the Bridge Maintenance Program

Motion: Approved.

6. [M&C 22-0313](#) (ALL) Authorize the Amendment No. 1 to an Engineering Agreement with Halff Associates, Inc. Adding Funds in the Amount of \$400,000.00 for a Revised Contract Totaling \$490,000.00 for Project Development Services for the Storm Drain Pipe Rehabilitation Program and Authorize Up to Two Renewals

Motion: Approved.

7. [M&C 22-0314](#) (ALL) Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$2,000,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Rehabilitation, Replacement and/or Improvement of Existing City Drainage Infrastructure, Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$2,282,000.00, with the Option to Renew the Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding has been Appropriated

Motion: Approved.

8. [M&C 22-0315](#) (ALL) Authorize the Acceptance of an Additional Award of \$34,500.00 in Fiscal Year 2022 Supplemental Funds from the United States Department of Justice, City of Dallas, to Support the Fort Worth Police Department Internet Crimes Against Children Task Force and Accept the Terms of the Fiscal Year 2022 Memorandum of Understanding, Authorize Continued Acceptance of the Fiscal Year 2020 Contract, Adhere to Internet Crimes Against Children Standard Operating Procedures, Extend the Terms of the Fiscal Year 2020 Contract to September 30, 2022, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25481-04-2022

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9. [M&C 22-0318](#) (CD 2 and City of River Oaks) Authorize Execution of Change Order No. 2 in the Amount of \$405,066.09 and the Addition of 62 Calendar Days to a Contract with Flow-Line Construction, Inc. for the Churchill Road Water and Sanitary Sewer Improvements for a Revised Contract Amount of \$8,564,726.79, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25482-04-2022

10. [M&C 22-0320](#) (CD 5 and CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$287,389.00 and the Addition of 90 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company, for Sanitary Sewer Rehabilitation Contract 90, Part 1, Project Located in the Meadowbrook and Handley Neighborhood Areas and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Mr. Daniel Haase, 1670 Watson Road West, completed an undecided comment card relative to M&C 22-0320.

Motion: Approved. Appropriation Ordinance No. 25483-04-2022

11. [M&C 22-0323](#) (CD 5) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$5,384,815.20 for the 2018 Water Line & Sanitary Sewer Replacement WSM-M Project, Effect and Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25484-04-2022 and 25485-04-2022

12. [M&C 22-0324](#) (CD 4, CD 5 and CD 8) Adopt the Attached Appropriation Ordinance in the Amount of \$57,440.00 for Increased Project Costs for Water and Sanitary Sewer Replacements Contract 2019, WSM-O Project Located in the Historic Randol Mill's Valley Alliance, West Meadowbrook and Central Meadowbrook Areas and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25486-04-2022

13. [M&C 22-0326](#) (CD 3 and CD 8) Authorize Execution of Change Order No. 1, in the Amount of \$369,982.50, with The Fain Group, Inc., for the Lake Como and Oakland Lake Dam Improvements Project, Increasing the Contract Amount to \$1,958,246.50 to Provide for Additional Scope of Work, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25487-04-2022

14. [M&C 22-0327](#) (ALL) Authorize Execution of Amendment No. 4 to City Secretary Contract Number 38500, a License Agreement with Mayfest, Inc., to Allow a One-Time Reduction to the Base Rent for the use of Trinity Park for the Annual Mayfest Event and Find that the One-Time Reduction Serves a Public Purpose

Motion: Approved.

End of Consent Agenda.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

(Council Member Williams stepped away from the dais.)

Motion: Approved.

1. [22-1954](#) Notice of Claims for Alleged Damages or Injuries

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to the claims for alleged damages and injuries.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, to acknowledge receipt of the Notice of Claims for Alleged Damages or Injuries. Motion passed 8-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais.)

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for 30th Anniversary of Alliance for Children - Council Member Crain

2. Presentation of Proclamation for Lights Out - Council Member Williams
3. Presentation of Proclamation for North Texas Community Cleanup Challenge - Council Member Williams

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Parker recognized Mr. Robert Sturns and staff, Economic Development Department, who received the Dallas Business Journal 2022 Best Real Estate Deal award.

Mayor Pro tem Bivens and Council Members Flores, Firestone, Nettles, and Beck 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.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

[CP-321](#) Fee waiver for use of certain streets (including University Drive) and use of Trinity Park, including the pavilion in Trinity Park near the Police and Fire Memorial (2247 W. 7th Street), for the Carry the Load Event on May 28, 2022

Mayor Parker recognized former Council Member Zim Zimmerman. Mr. Zimmerman appeared before Council and gave a briefing on the Carry the Load Event on May 28, 2022.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the rules of procedure be suspended so that action can be taken on Council Proposal C-321. Motion passed 9-0.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Council Proposal C-321 be approved. Motion passed 9-0.

**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. [22-2134](#) A Resolution to Encourage the Growth of Blockchain and Cryptocurrency Technology Companies in Fort Worth, Accepting the Donation of Three Bitcoin Mining Machines from the Texas Blockchain Council, and Authorizing a Bitcoin Mining Operation

The following individuals completed comment cards in opposition to the resolution:

Mr. Natas Hastings, 727 East Lowden Road
Ms. Dorothy Duke, 6016 Wallen Avenue
Mr. Collin Davda, 5908 Lincoln Meadows Place
Mr. Andres Luengas, 3617 Winifred Drive
Mr. Nathan Johndro, 5042 Birchman Avenue
Ms. Paris White, 4248 Staghorn Circle North
Mr. Matt Hueske, 6004 Worrell Drive
Ms. Ashley Johnson 6004 Worrell Drive
Ms. Jackson Duke 6016 Wallen Avenue

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Resolution No. 5556-04-2022 be adopted. Motion passed 9-0.

2. [22-2141](#) A Resolution Adopting the Fort Worth Open Space Strategy Report and Incorporating it into the Comprehensive Plan

The following individuals completed comment cards in support of the resolution:

Mr. John MacFarlane, 2104 Washington Avenue
Mr. Daniel Haase, 1670 Watson Road West

Ms. Laurie Stelljas, 2745 Manorwood Trail
Ms. Margaret DeMoss, 2600 West 7th Street
Mr. Don Young, 3512 View Street
Ms. Margaret Hendon, 6301 Overton Boulevard #382
Ms. Haily Summerford, 3616 West 5th Street
Ms. Teresa Moss, 8713 Bushy Creek Trail

Motion: Council Member Williams made a motion, seconded by Council Member Firestone, that Resolution No. 5557-04-2022 be adopted. Motion passed 9-0.

3. [22-2135](#) A Resolution Adopting the City of Fort Worth Clean Fleet Policy

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Resolution No. 5558-04-2022 be adopted. Motion passed 9-0.

4. [22-2136](#) A Resolution to Ratify Application for and Authorize Acceptance of the Grant, if Awarded, for the Electronic Vehicle Charging Stations Grant Program from the North Central Texas Council of Governments for Three Electronic Vehicle Charging Station Sites

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5559-04-2022 be adopted. Motion passed 9-0.

5. [22-2137](#) A Resolution to Ratify Application for and Authorize Acceptance of the Grant, if Awarded, for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program from the United States Department of Transportation for a Grade-Separated Crossing of Heritage Trace Parkway Over the Burlington Northern and Santa Fe Railroad

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5560-04-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0306](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism (Tourism PID): (1) Expansion of the Tourism Public Improvement District to Include One Additional Hotel, and (2) the 2021-2022 Assessment for the Additional Hotel Property; Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include One Additional Hotel Property; Approve Attached Revised 2021-2022 Assessment Roll; and Adopt Attached Ordinance Levying Special Assessments on the Additional Hotel Property for Fiscal Year 2021-2022

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; 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

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to the public hearing.

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 22-0306 be approved and Resolution No. 5561-04-2022 to 1) authorize and expand the Tourism PID to include one additional hotel; 2) approving the revised 2021-2022 Assessment Roll; 3) adopt Ordinance No. 25488-04-2022 levying special assessments on the additional hotel property; and 4) directing the City Secretary to record a copy of the Assessment Ordinance in the real property records within seven days. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of April 12, 2022, continued Zoning Docket ZC-22-003.

Council Member Crain advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to Zoning Docket ZC-21-003 and would abstain from voting on the issue.

1. RECONSIDERATION OF ZC-22-003 - (CD 2) MCP18, LLC, 2501 Northwest Loop 820 Freeway, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial with waiver to the location of accessory uses in the front yard, site plan included (2.12 ac) (Recommended for Approval by the Zoning Commission) (Continued from April 12, 2022 by Council Member Carlos Flores)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-003 be reconsidered. Motion passed 8-0, with one abstention from Council Member Crain.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-003 be continued to the May 10, 2022, Council meeting. Motion passed 8-0, with one abstention from Council Member Crain.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on March 25, 2022.

Mayor Parker opened the public hearing.

2. [ZC-21-175](#) (CD 5) Martir Quintero Vasquez, 4309 - 4325 (odds) E. Rosedale Street, From: "A-5" One-Family, "ER" Neighborhood Commercial Restricted with Stop Six Overlay To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus truck parking with development standards for setbacks and fencing, site plan included / Stop Six Overlay (1.19 ac) (Recommended for Denial without Prejudice by the Zoning Commission)

Pastor Michael Moore, 1412 Lindsay Street, appeared before Council in opposition to Zoning Docket ZC-21-175.

Mr. Daniel Haase, 1670 Watson Road West, completed a comment card in opposition to Zoning Docket ZC-21-175.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-175 be denied with prejudice. Motion passed 9-0.

3. [ZC-22-009](#) (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: "A-5/SS" One-Family/ Stop Six Overlay To: "E/SS" Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

It appeared that the City Council, at its meeting of April 26, 2022, continued Zoning Docket ZC-22-009.

Pastor Michael Moore, 1412 Lindsay Street, appeared before Council in opposition to Zoning Docket ZC-22-009.

Mayor Pro tem Bivens called the applicant to the podium for questions about the zoning request.

Mr. Hiro Quintero, 3000 Hanger Avenue, appeared before Council in support of ZC-22-009.

Mr. Daniel Haase, 1670 Watson Road West, completed a comment card in opposition to Zoning Docket ZC-22-009.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-009 be continued to the May 24, 2022, Council meeting. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25489-04-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

F. Award of Contract

1. [M&C 22-0309](#) (ALL) Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 501 of the Consolidated Appropriations Act of 2021 in the Amount of \$10,000,000.00 for Emergency Rental Assistance Received through Reallocation from Tarrant County and Adopt Attached Appropriation Ordinance

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that M&C 22-0309 be approved and Ordinance No. 25490-04-2022 be adopted. Motion passed 9-0

2. [M&C 22-0316](#) (ALL) Authorize Execution of a Master Services and Purchasing Agreement with Axon Enterprises Inc., for a Twelve-Year Term for an Amount Up to \$3,699,999.90 for the First Year and Up to \$6,962,876.74 Per Year for the Succeeding Eleven Years for a Total Amount of \$74,224,200.26 to Provide Bundled Tasers, Body Worn Camera Systems, In Car Video Systems, Interview Room Systems, Including Peripherals, and Software, Support and Storage Using Crime Control and Prevention District Funds for the Police Department and the Special Revenue Fund for Municipal Courts

The following individuals appeared before Council in opposition to M&C 22-0316:

Mr. Thomas Torlincasi 1515 6th Avenue
Mr. Adrian Smith, 3625 San Rose Drive

Motion: Council Member Beck made a motion, seconded by Council Member Moon, that M&C 22-0316 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 12:05 p.m.