

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 19, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Ray Baldwin, Turning Point 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

1. [20-0767](#) Minutes - March 21, 2020 Special Called Meeting
2. [20-0544](#) Minutes - May 5, 2020 Work Session
3. [20-0545](#) Minutes - May 5, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[20-0328](#) Approve Allocation of \$58,000.00 of Unprogrammed Community Development Block Grant Funds for the Ash Crescent Neighborhood Summer Day Camp for Educational Enrichment Activities for Children by the United Community Centers, Inc., Emergency Shelter Services for Homeless Families at The Salvation Army, a Georgia Corporation, and for Social Services by the EnVision Center Program at the Martin Luther King Jr. Community Center, Authorize Substantial Amendment to the City's 2019-2020 Action Plan, Authorize the Substitution of Funding Years, and Authorize Execution of a Contract(s) and/or Amendments(s) (COUNCIL DISTRICTS 5 and 8)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0329](#) Authorize Allocation of \$45,000.00 of Deobligated Community Development Block Grant Funds to United Community Centers, Inc. for the Ash Crescent Neighborhood Summer Day Camp for Children and to AB Christian Learning Center for After School Tutoring and Freedom School Summer Reading, Authorize Substantial Amendment to the City's 2019-2020 Action Plan, Authorize the Substitution of Funding Years, and Authorize Execution of Related Contract Documents (COUNCIL DISTRICTS 5 and 8)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0341](#) Authorize Application for and Acceptance of, if Awarded, a Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$7,000,000.00 for the Construction of Taxiway Papa at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0342](#) Authorize the Conveyance of a Perpetual Electrical Utility Easement on Property Located at DFW International Airport to Oncor Electric Delivery Company, LLC for the Construction and Continuous Maintenance of New Electric and Communication Lines (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0343](#) Adopt an Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$434.13 Per Acre for the Wastewater Diversion from East of Eagle Mountain Lake Drainage Basin to Big Fossil Creek Drainage Basin Project and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code (ETJ, COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

6. [M&C](#)
[20-0348](#) Authorize Acceptance and Recording of Gift Deeds from the Fort Worth Zoological Association for the Children's Ranch and Petting Zoo Exhibit, Engineering Shop, and Food and Merchandise Warehouse Building at the Fort Worth Zoo (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0264](#) Authorize the Execution of an Agreement with Bean Electrical, Inc. for Flood Warning and Miscellaneous Utility Services in an Annual Amount Up to \$134,825.00 and Authorize Four One-Year Renewal Terms for the Transportation & Public Works Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0327](#) Authorize Execution of an Agreement with PDQ Temporaries Inc., for Temporary Field Staffing Services in an Annual Amount Up to \$500,000.00 and Authorize Four Annual Renewal Options and Increase Amounts of \$575,000.00 for the Third Renewal and \$661,250.00 for the Fourth Renewal (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[20-0337](#) Authorize the Acquisition of a Fee Simple Interest for Right-of-Way for 0.0035 Acres of Land located at Lot 8, Block 1, the Vanzandt Hillside Addition from Museum Place Block B, LTD. in the Amount of \$7,550.00 and Pay Estimated Closing Costs up to \$1,450.00 for the 2014 Traffic Signals Year 4 Project (2018 Bond Program) (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0325](#) Authorize the Execution of an Artwork Implementation Agreement with Kiboworks, Inc. for a Sculptural Installation Titled "Flight" Designed by Corson Studio LLC (Dan Corson, Artist) for the Hemphill Connector, Located between West Lancaster Avenue and West Vickery Avenue, 76102, in an Amount of \$658,846.00 for Fabrication, Delivery, Installation and Contingencies; and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0326](#) Authorize Execution of a Communications System Agreement with the Tarrant County 9-1-1 District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
3. [M&C](#)
[20-0331](#) Authorize Execution of Change Order No. 2 to City Secretary Contract No. 51534 with Westhill Construction Inc., in the Amount of \$224,850.00 for 2018 CIP Concrete Restoration Contract 4 Along Granbury Road from Belden Avenue to Dan Danciger Road and Wentworth Street from Pavement Change to Westhaven Drive for a Revised Contract Amount of \$1,938,300.00 and the Addition of 45 Calendar Days to the Project Schedule (2018 Bond Program) (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0332](#) Authorize the Execution of Change Order No. 2 to the HMAC 2019-2 Surface Overlay contract with Advanced Paving Acquisition, Ltd. to Remove Seven Streets Due to Utility Conflicts and Replace with Three Streets of Comparable Size and Scope and Add 120 Calendar Days for the Project Schedule (COUNCIL DISTRICTS 2 and 9)
[Speaker/Comment Card](#)
5. [M&C](#)
[20-0336](#) Authorize Execution of Amendment No. 5 to City Secretary Contract No. 44649, an Engineering Agreement with Wade Trim, Inc., in the Amount of \$125,050.00 for Additional Engineering Services for the Westcliff Drainage Improvements Project, Thereby Revising the Total Contract Amount to \$2,186,271.00 (COUNCIL DISTRICTS 3 and 9)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0338](#) Authorize Execution of Change Order No. 1 for the Reduction of \$248,976.00 to City Secretary Contract No. 51409 with Muckleroy & Falls Inc. for a Revised Contract Amount of \$9,568,423.00 for the New Como Community Center Located at Chamberlin Park, 4660 Horne Street (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0340](#) Adopt Uniform Emergency Medical Services Ordinance and Authorize Execution of the Restated Interlocal Cooperative Agreement for Ambulance Services by the Metropolitan Area Emergency Medical Services Authority d/b/a Medstar (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0344](#) Authorize Execution of a Professional Services Agreement with GHD, Inc., in an Amount Not to Exceed \$396,879.00, for Development of a Strategic Asset Management Plan (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

9. [M&C](#)
[20-0346](#) Authorize the Execution of Amendment No. 4 in the Amount of \$705,000.00 to an Engineering Agreement with CDM Smith, Inc. for the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station Project, Authorize Execution of a Contract with Crescent Constructors, Inc. in the Amount of \$25,797,000.00 for the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station Project and Provide for Project Costs, for a Project Total in the Amount of \$33,458,871.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

10. [M&C](#)
[20-0349](#) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$1,867,855.00 for the Construction of the Riverside Community Park Phase I Improvements and Provide for Additional Project Cost and Contingencies in the Amount of \$383,050.00 for a Total Construction Cost of \$2,250,905.00, Update the Fiscal Year 2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinance (2018 Bond Program) (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0428](#) Notice of Claims for Alleged Damages and/or Injuries

RESOLUTIONS

1. [20-0742](#) A Resolution of the City Council of the City of Fort Worth, Texas, Canceling the Regularly Scheduled City Council Work Session and City Council Meeting for June 9, 2020
[Speaker/Comment Card](#)
2. [20-0763](#) A Resolution Appointing Person to the Board of Directors of Multipurpose Arena Fort Worth, a Texas Non-Profit Corporation
[Speaker/Comment Card](#)
3. [20-0764](#) A Resolution Approving the “Save the Fort” Business Stabilization Grant Program and Execution of an Agreement with United Way of Tarrant County to Assist in Management of the Program
[Speaker/Comment Card](#)
4. [20-0765](#) A Resolution Notifying the Trustee of the Fort Worth Permanent Fund and the Chief Financial Officer of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Trust Agreement for the Fort Worth Permanent Fund that Would Allow a One-Time Distribution of Corpus Totaling Up to Sixteen Million Dollars (\$16,000,000.00), Allocated Pro-Rata Across the Water and Sewer, General, and Park System Sub-Accounts
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**

F. Award of Contract

1. [M&C](#)
[20-0162](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Beanida Garza for the Construction of a Single-Family Dwelling of Approximately 1,821-Square Feet and Having a Cost of at Least \$190,150.00 on Property Located at 2908 Sarah Jane Lane in the Glencrest Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8) (Continued from a Previous Week)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0330](#) Approve a Substantial Amendment to the City's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$6,810,056.00 to be Awarded by the U.S. Department of Housing and Urban Development from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs; Authorize Amendment to Citizen Participation Plan to Reduce Public Comment Period for CARES Act Related Activities from Thirty Days to Five Days; Authorize Execution of Related Contracts; Adopt Attached Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0333](#) Adopt a Resolution Authorizing the Execution of Amendment No. 2 to a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Approximate Amount of \$8,068,892.00, of which City Participation Is \$1,653,702.00, for the Construction of North Tarrant Parkway Bridge with a Turnaround Lane, Reconstruction of Harmon Road Bridge to Include Existing Frontage Roads and Ramps with US 287, Adopt Appropriation Ordinances, Authorize Payment to the Texas Department of Transportation in the Amount of \$1,653,702.00, and Update the Fiscal Year 2020-2024 Capital Improvement Plan (COUNCIL DISTRICTS 2 and 7)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0334](#) Authorize Execution of a Construction Manager at Risk Agreement with McCarthy Building Companies, Inc. for the Harmon Road Project, from US 81/287 to Golden Triangle Boulevard, with a Preconstruction Phase Fee in the Amount of \$95,000.00 and a Construction Phase Cost of Six and One-Half Percent (6.5%) of the Cost of Work within the Project Construction Budget of \$22,000,000.00; Authorize Execution of Amendment No. 2 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$425,000.00, for Additional Engineering Services for the Harmon Road Project, Increasing the Project Design Costs to \$2,820,000.00 (2018 Bond Program) (TIF 7) (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0335](#) Adopt Appropriation Ordinance in the Amount of \$1,000,000.00 in the Transportation Impact Fee Capital Legacy Fund for North Riverside Drive Roadway Improvements and Update the FY 2020-2024 Capital Improvement Plan (2018 Bond Program) (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0345](#) Authorize Execution of a Community Facilities Agreement with HT HWY 114 Development LP with City Participation in an Amount Not to Exceed \$5,911,959.00 for Oversizing Water Mains in the Vicinity West of FM 156 and Highway 114 to Serve Tradition Central Development and Anticipated Future Growth in North Fort Worth, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

7. [M&C
20-0347](#) Authorize Execution of a Second Amendment to a Management Services Agreement with the Botanical Research Institute of Texas, Inc. in the Amount of \$59,741.00 for Management of Garden Center Operations, Authorize Execution of a New Management Services Agreement with the Botanical Research Institute of Texas, Inc. in the Annual Amount of \$3,350,000.00 for Management of the Fort Worth Botanic Garden, Authorize Supplemental Management Fee in an Amount Not to Exceed \$1,355,000.00 for Phased Transition of Management Services, Authorize Payment of Amount Equivalent to up to 120 Hours Accrued Leave Per Employee in an Amount Not to Exceed \$203,952.10, Authorize Waiver of Construction-Related Permit Fees for Improvements Made by the Botanical Research Institute of Texas, Inc., and Find that Payments, Transfer of Vehicles, City Property, and Equipment, and Waiver of Fees Serve a Public Purpose (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

1. [20-0476](#) 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.