

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED
FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 24, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Mario Morado, Waves of Faith

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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0364](#) (ALL) Adopt Attached Appropriation Ordinances to Amend Fiscal Year 2022 Mid-Year Budget Adjustments by Reallocating Resources, Authorize All Associated Transfers, and Amend the Fiscal Year 2022 Adopted Budget in the Total Amount of \$639,131.00
[Speaker/Comment Card](#)

2. [M&C
22-0366](#) (ALL) Approve Allocation of American Rescue Plan Act Funding Up to the Amount of \$3,675,000.00 in Support of Infrastructure and Data Protection Initiatives, Adopt the Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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3. [M&C](#)
[22-0367](#) (ALL) Approve Allocation of American Rescue Plan Act Funding Up to the Amount of \$3,595,000.00 in Support of Information Security and Cyber Security Initiatives, Adopt the Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0368](#) (ALL) Ratify the Original Spend Authority in the Amount of \$6,277,000.00 for the Neighborhood WiFi Project Authorized under the Coronavirus Aid, Relief, and Economic Security Act with an Actual Spend Amount of \$4,385,010.00, Allocate American Rescue Plan Act Subtitle M Funds in an Amount up to \$3,361,047.00 for the Completion of the Neighborhood WiFi Project, and Allocate American Rescue Plan Act Subtitle M Funds in an Amount up to \$3,730,000.00 for Four (4) Years of Operational Costs Necessary to Support the Neighborhood WiFi System
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0369](#) (CD 2) Approve a Variance Request by Totalenergies E & P USA Properties, LLC to Allow Future Development Within the Required 225-Foot Setback and 125-Foot Setback from a Multiple Gas Well Pad Site Permit for the Bunge West Pad Site Located at 800 NE 23rd Street
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0372](#) (ALL) Adopt attached Resolution Authorizing an Increase of \$250,000 in the Total Amount to be paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0376](#) (ALL) Authorize Execution of a Purchase Agreement with Mansfield Oil Company of Gainesville, Inc., Using an Interlocal Agreement with the City of Plano for Fleet Fuel Cards and Related Services in an Annual Amount Up to \$7,000,000.00 and Authorize Five One-Year Renewal Options for the Same Amount for the Property Management Department
[Speaker/Comment Card](#)
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8. [M&C](#)
[22-0380](#) (ALL) Confirm Appointment of Denashia Lawson as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2022
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0381](#) (ALL) Authorize Settlement of the Claims of Steven Keys Related to the Lawsuit Entitled Steven Keys and Sheri Edwards v. City of Fort Worth, No. 342-316676-20 in the 342nd District Court, Tarrant County, Texas
[Speaker/Comment Card](#)

 10. [M&C](#)
[22-0382](#) (ALL) Authorize Settlement of the Claims of Berta Walle de Garza Related to the Lawsuit Entitled Artemio Garza-Morales and Berta Walle de Garza v. City of Fort Worth; Cause Number 067-323889-21 in the 67th District Court, Tarrant County, Texas, Adopt Attached Appropriation Ordinance and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)

 11. [M&C](#)
[22-0383](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds from the United States Department of Housing and Urban Development Received Under the Coronavirus Aid, Recovery and Economic Security Act to Revise the Allocation of Funding and Authorize Execution of Amendment to Contract with The Presbyterian Night Shelter of Tarrant County, Inc. to Increase the Contract Amount by \$125,000.00 for a Total Contract Amount of \$892,000.00
[Speaker/Comment Card](#)

 12. [M&C](#)
[22-0387](#) (ALL) Authorize Purchase of a Quick Response Brush Truck from Siddons Martin Emergency Group, LLC, in the Amount of \$313,715.00 using a Cooperative Purchasing Contract 651-21 through BuyBoard for the Fire Department through Property Management
[Speaker/Comment Card](#)

13. [M&C](#)
[22-0391](#) (ALL) Authorize Execution of a Public Right-of-Way Use Agreement Granting Centric Fiber, L.L.C., a License to Construct Fiber Optic Line and Operate a Network Under Certain Public Rights-of-Way for the Transportation of Data and Information Services to One or More Specifically Identified Private Customers
[Speaker/Comment Card](#)
14. [M&C](#)
[22-0393](#) (CD 7) Adopt the Attached Ordinance Increasing Appropriations in Public Events Capital Fund in the Amount of \$1,657,500.00, from Available Funds, to Accelerate the Escalator Removal and Replacement at Will Rogers Memorial Center and Amend the Fiscal Year 2022-2026 Public Events Capital Improvement Program
[Speaker/Comment Card](#)
15. [M&C](#)
[22-0398](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$283,231.00 per Million Gallons per Day for a 36-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
[Speaker/Comment Card](#)

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

1. [M&C](#)
[22-0373](#) (ALL) Authorize Rejection of All Responses to Request for Proposal 22-0058 for Broadband Enhancements for the Information Technology Solutions Department
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0374](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with DPC Industries Inc., HD Supply Facilities Maintenance, Ltd. dba USABluebook, DPC Industries Limited Partnership, Brenntag Southwest Inc., Texas Lime Company, Pennco Inc., Lhoist North America of Texas LLC, Chemtrade Chemicals US LLC, Univar Solutions USA Inc., Linde Inc., G2O Technologies LLC, Polydyne Inc., and Ineos Calabrian Corporation for Water Treatment Chemicals for the Water Department in a Combined Annual Amount Up to \$23,493,906.80 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

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3. [M&C](#)
[22-0375](#) (ALL) Authorize Amendment to the Non-Exclusive Master Services Agreements for Temporary Staffing Services with Ad-A-Staff Inc., BridgeWork Partners, LLC, P.I.E. Management LLC, and Smith Temporaries, Inc. dba CornerStone Staffing to Increase the Combined Annual Amount by \$700,000.00 for a New Combined Annual Amount of Up to \$3,500,000.00 for All City Departments
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0377](#) (ALL) Authorize Non-Exclusive Purchase Agreement with Odessa Pumps & Equipment and Wiesinger Incorporated for Vertical Turbine Pump Services for a Combined Annual Amount Up to \$939,575.00 during the Initial Term and Authorize Four, One Year Renewals Options for the Same Annual Amount for the Water Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0378](#) (ALL) Authorize Amendment to Increase Annual Expenditure under City Secretary Contract No. 56858, Cooperative Purchase Agreement with DRS Imaging Services LLC for Digital Imaging Services to Increase the Annual Amount by \$200,000.00 for a new Total of \$300,000.00, Using Allied States Cooperative Education Service Center Region 19 Cooperative Contract 20-7383 for the Water Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0379](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc for a Gas Chromatography Mass Spectrometer System and Preventative Maintenance Upgrade for the Police Department in an Annual Amount of \$119,199.55 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
- C. **Land - Consent Items**
1. [M&C](#)
[22-0386](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to BNSF Railway Company, Being Approximately 0.774 Acres of Land Located in the M.E.P. & P.R.R. Co. Survey No. 11, Abstract Number 1132, City of Haslet, Tarrant County, Texas, for Drainage and Track Improvements in Exchange for a Payment of \$35,200.00
[Speaker/Comment Card](#)
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D. Planning & Zoning - Consent Items

1. [M&C](#)
[22-0370](#) (CD 2) Adopt Attached Ordinance Vacating a Portion of Joe Carrigan Street and Wright Armstrong Street to be Replatted with the Adjoining Property for a Single Family Residential Subdivision, Brookville Ranch
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0371](#) (CD 5) Adopt Attached Ordinance Vacating an Unnamed Right-of-Way, Peach Street, Plum Street and Two Alleys in Blocks 2 and 5, Tarrant Main Addition to be Replatted with the Adjoining Property for an Existing Industrial Storage Yard
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[22-0365](#) (CD 7) Authorize Execution of a Final Design and Commission Contract with Social Space LLC in an Amount Up to \$162,511.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for the Northwest Community Center, to be Located in the Southeast Corner of Northwest Community Park, 8575 Blue Mound Road, 76131
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0384](#) (CD 2) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$1,359,871.55 for the Construction of Intersection Improvements at Northwest Loop 820 and Marine Creek Parkway-Phase 1 (2018 Bond Program)
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0385](#) (CD 7) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, in the Amount of \$119,267.00 for the Thomas Place at Calmont Avenue Storm Drain Rehabilitation Project
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0388](#) (CD 9) Authorize the Execution of an Amendment to the License Agreement with Sundance Square Partners L.P. to Change the Location for Parking for the Fort Worth Police Department's Central Division from 601 East 5th Street to 401 Grove Street
[Speaker/Comment Card](#)

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5. [M&C](#)
[22-0394](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2022 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$600,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0395](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc., in the Amount Up to \$469,532.59 for the Update of the Airport Layout Plan at City of Fort Worth Alliance Airport
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0396](#) (ALL) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC., in the Amount of \$307,320.00, for Water/Sanitary Sewer Capital Project Management Services Project and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0397](#) (CD 3) Adopt the Attached Appropriation Ordinance in the Amount of \$224,323.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 110, Located in the Westcliff Addition Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0399](#) (CD 9) Authorize Execution of a Construction Manager at Risk Contract with Linbeck Group, LLC in the Amount Not to Exceed \$87,076,188.00, Including an Owner's Construction Contingency Allowance, for the New Council Chamber Building at Future City Hall and Renovations to Future City Hall Building at 100 Energy Way
[Speaker/Comment Card](#)

10. [M&C](#)
[22-0400](#) (CD 5) Approve Financial Actions in Support of the Hughes House Affordable Housing Development Located at 4830 and 4908 East Rosedale Street as part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area and Consisting of (A) Authorizing: (i and ii) Expenditure of \$1,000,000.00 of HOME Investment Partnerships Program Grant Funds as a Non-forgivable Loan to FW Hughes House, LP, which Loan may Convert to Forgivable on Specified Conditions Being Met, and Execution of Related Contracts (iii and iv) Expenditure of \$150,000.00 of Urban Development Action Grant Miscellaneous Revenue as a Loan to Fort Worth Affordability Inc., and Execution of Related Contracts; (v) Acceptance of Assignment from Fort Worth Affordability Inc., of Contracts and Loan Documents for its loan to FW Hughes House, LP and (vi) Authorization of Assignment from Fort Worth Affordability Inc. to FW Hughes House, LP of Federal Grant Obligations; (vii and viii) Execution of Necessary Amendments and Extensions to All Contracts and Documents to Facilitate Project Completion; (ix) Authorize Execution of Agreement with the Housing Authority of the City of Fort Worth, Texas For the Conversion of the HOME Investment Partnerships Program Loan to Forgivable Under Specified Conditions; and (x) Authorize the Substitution of Funding Years; (B) Finding that the Loans Serve a Public Purpose and that Adequate Controls are in Place; and (C) Adopting Attached Appropriation Ordinance

[Speaker/Comment Card](#)

11. [M&C](#)
[22-0401](#) (ETJ adjacent to CD 3) Authorize Execution of a Settlement Agreement with Tarrant Regional Water District and Martha Leonard for Resolution of the Mary's Creek Wastewater Treatment Plant Discharge Permit Application

[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1957](#) Notice of Claims for Alleged Damages or Injuries

[Speaker/Comment Card](#)

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by the 2022 Charles Schwab Challenge at Colonial Country Club
2. Presentation of Proclamation for Tom Hoge
3. Presentation of Proclamation for Trinity Valley School Lacrosse Team

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

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

1. [22-2194](#) A Resolution Amending Resolution 5103-06-2019 to Expand the Policy Regarding Expenditure of the Tree Fund Collections
[Speaker/Comment Card](#)
2. [22-2195](#) A Resolution Appointing Alan Blaylock as a Member of Various Non-Profit Corporations Benefitting the City of Fort Worth
[Speaker/Comment Card](#)
3. [22-2196](#) A Resolution Appointing Alan Blaylock to Fill the Remainder of Cary Moon's Unexpired Term on the Board of Directors of Four Tax Increment Reinvestment Zones; Appointing Alan Blaylock as Chairperson for the Board of Two Tax Increment Reinvestment Zones
[Speaker/Comment Card](#)
4. [22-2197](#) A Resolution Appointing Cary Moon, Resident of the City of Fort Worth, to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund
[Speaker/Comment Card](#)
5. [22-2198](#) A Resolution Appointing Carlos Flores as Member to the North Central Texas Council of Governments Executive Board
[Speaker/Comment Card](#)

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6. [22-2199](#) A Resolution Appointing Michael D. Crain as a Member and Carlos Flores as an Alternate Member and as Official Voting Representatives to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments
[Speaker/Comment Card](#)

 7. [22-2201](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations to the Conflict of Interest so that (I) Jared Williams, an Officer of the City as a Member of the City Council, May be Employed by the Tarrant Area Food Bank, a Local Nonprofit that is Receiving Community Development Block Grant Funds, While Serving on the City Council, and (II) Tarrant Area Food Bank may Continue to Receive Federal Grant Funds from the City
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [22-2200](#) (Future CD 7) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 55.305 Acres of the West Bonds Ranch Road Right-of-Way (AX-22-004) in Tarrant County, Extending from 1,200-feet east of Swiftcurrent Trail East towards Foothill Drive, East of Highway 287, in the Far Northwest Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Citizen Comment; c. Council Action: Close Public Hearing)
[Speaker/Comment Card](#)

ZONING HEARING

1. [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)
[Speaker/Comment Card](#)

2. [ZC-22-040](#) (CD 9) Hezekiah Holdings LLC, 408 Foch Street, From: "B" Two-Family To: "UR" Urban Residential (0.25 ac) (Recommended for Denial by the Zoning Commission)(Continued from Previous Meeting)
[Speaker/Comment Card](#)

3. [ZC-22-041](#) (CD 9) Brewer & Hale, Testudo Residential & Holdings, 715, 717, 721, 725 Clear Lake Avenue; 515 N Hampton Street; 1301, 1404, 1402, 1101 E Peach Street; 1315 & 1403 Bluff St; 415, 519 N Nichols Street; 409, 415, 504, 508, 514, 518 Wall Street, From: “D” High-Density Multi-Family, “G” High Intensive Commercial, “J” Medium Industrial, & PD 1226 for “H” uses with Downtown Urban Design District Overlay To: “PD/H/DUDD” Planned Development for all uses in “H” Central Business District plus single-family detached, brewery, and distillery; site plan waived; within the Downtown Urban Design District Overlay; with a max height of ten (10) stories (2.15 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-22-081](#) (CD 6) Landmark at Rendon Fort Worth, LLC, 900-1000 blocks of E. Rendon Crowley Rd, From: “CR” Low-Density Multifamily To: “PD/CR” Planned Development for all uses in “CR” Low Density Multifamily with development regulation for 45% open space; site plan waiver requested (2.07 ac) (Recommended for Approval by the Zoning Commission)
[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**

1. [M&C](#)
[22-0389](#) (CD 7) Authorize Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, Being All of Lot 30, Block 5, Hillcrest Addition, Located at 2209 and 2211 Western Avenue, Fort Worth, Texas 76107 from Andre R. Yanez and Amy S. Ankuda-Yanez in the Amount of \$345,000.00, Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$350,000.00, and Authorize Eligible Payments of Relocation Assistance in an Amount Up to \$31,000.00 and Eligible Moving Expenses in an Amount Up to \$10,000.00 for the Central Arlington Heights Voluntary Acquisition Project
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0390](#) (CD 7) Authorize Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, Being All of Lot 28, Block 5, Hillcrest Addition, Located at 2217 and 2219 Western Avenue, Fort Worth, Texas 76107 from Foramen Development Limited Liability Company Series C in the Amount of \$285,000.00, Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$290,000.00, and Authorize Eligible Payments of Relocation Expenses in an Amount Up to \$31,000.00 for the Central Arlington Heights Voluntary Acquisition Project
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0392](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.3559 Acres in Fee Simple from Real Property Owned by Westcrest Partners, LLC, Located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract 1370, Tarrant County, Texas, for the 28th at Decatur Hazardous Road Overtopping Mitigation Project
[Speaker/Comment Card](#)

E. **Planning & Zoning - NONE**

F. **Award of Contract - NONE**

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 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 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.