

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, MARCH 9, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor William T. Glynn, Mount Olive Missionary Baptist 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. [21-1180](#) Minutes - March 2, 2021 Work Session
2. [21-1181](#) Minutes - March 2, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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

1. [M&C](#)
[21-0172](#) (ETJ Adjacent to CD 7) Settlement of All Issues and Claims in 15-08170-367, Town of Northlake v. City of Justin, Challenging the 1997 and 2020 Fort Worth-Northlake Land Swap Agreements
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0179](#) (ALL) Declare \$1,579,095.75 in Fund Balance in the Culture and Tourism Debt Service Fund as Surplus and Make Related Findings, and Adopt Appropriation Ordinances Amending the Fiscal Year 2021 Adopted Budgets for the Culture and Tourism Operating and Debt Service Funds
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0181](#) (CD 2, CD 6, and CD 7) Adopt the Proposed Amendment to the Schedule of Rates and Charges to Reflect New Signatory and Non-Signatory Landing Fee Rates for Alliance Airport for the Current Fiscal Year
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0188](#) (ALL) Adopt Appropriation Ordinance within the Library Special Revenue Fund in the Amount of \$104,404.25 for Funds Recently Received from the Addie Levy Trust and the Virginia O'Donnell Charitable Trust for the Purpose of Supporting Library Services
[Speaker/Comment Card](#)

- B. Purchase of Equipment, Materials, and Services - Consent Items**
 1. [M&C](#)
[21-0168](#) (ALL) Authorize the Execution of a Purchase Agreement with SHI Government Solutions, Inc. for Microsoft Software, License, Maintenance, and Related Services for the Information Technology Solutions Department, Using Cooperative Contract DIR-TSO-4092 in an Annual Amount of \$1,406,387.25 for a Three-Year Term Amount of \$4,219,161.75
[Speaker/Comment Card](#)

- C. Land - Consent Items**
 1. [M&C](#)
[21-0170](#) (Future CD 7) Authorize Execution of Pre-Annexation Development Agreement with Carl Edmond Williams and Dorothy Jayne Williams Family Revocable Trust for 1.272 acres of Commercial Property Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant County
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0178](#) (CD 9) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 0.284 Acres of Land and Temporary Construction Easements in Approximately 0.548 Acres of Land Located at 1000 North Henderson Street, Situated in Block 1 of Henderson Street Bazaar, an Addition to the City of Fort Worth, Tarrant County, Texas, from Property Owned by JGM McMahon, LLC and SBG Bailey, LLC for the Trinity River Vision Project for a Total Purchase Price of \$438,312.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$443,312.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0169](#) (ALL) Authorize Execution of a Communications System Agreement with the Naval Air Station Joint Reserve Base Fort Worth for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0171](#) (ALL) Adopt a Resolution Authorizing Employment of David Mendez and Bickerstaff, Heath, Delgado, Acosta LLP as Outside Legal Counsel for Assistance to the City Attorney's Office in Connection with Redistricting

[Speaker/Comment Card](#)

3. [M&C](#)
[21-0173](#) (ALL) Authorize Execution of Professional Services Agreements with Citibank, N.A. for the City's Securities Lending Program

[Speaker/Comment Card](#)

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4. [M&C](#)
[21-0174](#) (ALL) Approve Amendment to Mayor and Council Communication 20-0330 and 20-0471 to Add Mortgage Assistance as an Allowable Expense, Authorize a Change in the Terms of Emergency Rental Assistance from Three Months to Six Months, Authorize Reallocation of \$200,000.00 in Coronavirus Aid, Relief and Economic Security Act Community Development Block Grant Funds to Housing Channel, Tarrant County Samaritan Housing, and The Salvation Army for the Emergency Rental Assistance Program, and Authorize Amendments to Related Contracts
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0175](#) (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](#)

 6. [M&C](#)
[21-0176](#) (CD 3) Authorize Execution of an Engineering Agreement with Harris Kocher Engineering Group, Inc. dba Harris Kocher Smith in the Amount Not to Exceed \$426,469.00 for the Alameda Street Hazardous Road Overtopping Mitigation and Master Thoroughfare Plan Realignment Project, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0177](#) (CD 2) Authorize Execution of an Advanced Funding Agreement with Texas Department of Transportation in the Amount of \$171,550.00 to Construct Drainage Improvements along the eastern side of Farm to Market Road 156 at Western Center Boulevard and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0180](#) (CD 7) Authorize Execution of a New Cargo Carrier Operating Agreement with Amazon.com Services Inc.'s Affiliate Airlines as Identified in Each Agreement as Atlas Air, Inc. and Southern Air, Inc. (Each Wholly Owned Subsidiaries of Atlas Air Worldwide Holdings, Inc.), and Air Transport International, Inc. (ATI), ABX Air, Inc. and Sun Country, Inc. (Each Wholly Owned Subsidiaries of Air Transport Service Group, Inc.) at Fort Worth Alliance Airport
[Speaker/Comment Card](#)
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9. [M&C](#)
[21-0182](#) (CD 2) Authorize Execution of a Consent to Leasehold Deed of Trust to Facilitate New Hangar Construction for Lease Site 42N with Area 51 Hangar, LLC and Frost Bank at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
 10. [M&C](#)
[21-0183](#) (CD 2) Authorize Execution of a Consent to Assignment of a Tank Farm Lease and Public Fueling Agreement by Richardson Aviation to FW American Aero Operating Company, LLC, for Fuel Farm Site 3 at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
 11. [M&C](#)
[21-0184](#) (CD 7) Authorize the Execution of Second Amendment to Land and Special Facilities Lease Agreement with Federal Express Corporation Relative to the Use of Approximately 168 Acres of Land and Facilities Being Situated at Fort Worth Alliance Airport on Lot 1, Block 1, FEDEX Addition, City of Fort Worth, Denton County, Texas, Located at 2001 World Wide Drive, Fort Worth, Texas 76177 and a New Cargo Carrier Operating Agreement
[Speaker/Comment Card](#)
 12. [M&C](#)
[21-0185](#) (CD 8) Adopt Appropriation Ordinance in the Amount of \$151,735.00 adjusting receipts and appropriations in the Water & Sewer Bond 2020A Fund for Land Acquisition Costs for the Hanna Ranch M-329 and M-295 Sanitary Sewer Replacement Project
[Speaker/Comment Card](#)
 13. [M&C](#)
[21-0186](#) (CD 7) Authorize Execution of a Design Procurement Agreement with LaFrontera Development, LLC, with City Participation in the Amount of \$531,318.00, for the Engineering Design of a Lift Station and Eight-Inch Force Sewer Main in the Vicinity Located on the Developer's Property East of Landing Road along Boat Club Road to Serve the LaFrontera Development and Anticipated Future Growth in Northwest Fort Worth and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
 14. [M&C](#)
[21-0187](#) (CD 2) Authorize Execution of Amendment No. 1 with Kimley-Horn and Associates, Inc. in the Amount of \$10,000.00 for Additional Design Services Associated with Sanitary Sewer Rehabilitation, Contract 119, on 23rd Street Project for a Revised Contract Amount of \$109,500.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

15. [M&C](#)
[21-0189](#) (CD 7) Authorize Execution of an Artwork Commission Agreement with Julie Richey Mosaics, LLC, in an Amount Up to \$320,455.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at the North Animal Care and Adoption Campus, 301 Hillshire Drive, 76052 and Find That the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2014 and 2018 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1341](#) Notice of Claims and Alleged Damages or Injury

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. [21-1393](#) A Resolution Authorizing Submission to the U.S. Department of Housing and Urban Development of Proposed Critical Community Improvement Plan for Implementation of the Choice Neighborhood Implementation Grant for the Cavile Place/Stop Six Neighborhood
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0192](#) (ALL) Approve \$44,403.00 in Adjustments to the Fiscal Year 2020 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0193](#) (ALL) Conduct a Public Hearing and Approve FY2020 Crime Control and Prevention District Budget Amendment, Decreasing Capital Budget by \$1,260,000, and Returning Funds to CCPD Operating Fund Balance to Reflect Vehicle Acquisition with Tax Note Proceeds Instead of Cash, Adjust the FY2020-2024 Capital Improvement Plan, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0194](#) (ALL) Conduct Public Hearing and Approve Amendments to Fiscal Year 2021 Crime Control and Prevention District Budget to Shift \$1,264,099.00 in Funding for Additional Overtime Costs and to Increase Funding by a Total of \$671,159.00 for Additional Sergeant Positions; Adopt Appropriation Ordinance; and Adopt Ordinance Increasing the Number of Authorized Positions in the Classification of Sergeant in the Police Department by Ten, Thereby Increasing the Total Number of Authorized Civil Service Positions by Ten

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-20-181](#) (CD 5) Mizaël Becerra, 4900 Parker Henderson Road; From: "A-5" One-Family To: "I" Light Industrial, 2.09 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)
[Speaker/Comment Card](#)

2. [ZC-20-139](#) (CD 8) Noe Piedra, 2300 McCurdy Street; To: Add a Conditional Use Permit for outdoor storage in "I" Light Industrial 2.39 ac. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Week)
[Speaker/Comment Card](#)

3. [ZC-21-011](#) (CD 5) Carey Street Holdings LLC, 4301 Carey Street; To: Add a Conditional Use Permit for outdoor non-accessory storage in "I" Light Industrial 3.00 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)
[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 - NONE**

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)

- 1. [21-1347](#) Public Presentations
[Speaker/Comment Card](#)

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

- 1. [21-1396](#) 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.

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 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.