

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, JANUARY 28, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Calvin Williams from Kingdom Advancement Ministries

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. [20-0517](#) Minutes - January 14, 2020 Work Session
2. [20-0518](#) Minutes - January 14, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
20-0038](#) Adopt Ordinance Amending Chapter 17 "Human Relations", Article II: "Human Relations Commission" and Article III: "Discrimination" of the Code of the City of Fort Worth Texas to Reflect the Organizational Changes Related to the Creation of the Diversity and Inclusion Department, to Align Personnel Policies and Procedures with City Practices, to Add Provisions Relating to the Investigation of Complaints of Discrimination in Housing, Employment and Public Accommodations, and to Align Investigative Methods and Procedures with Federal Processing Criteria and Current Vernacular (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0043](#) Adopt Ordinances Increasing Appropriations in the Risk Management Fund by \$1,305,000.00, with \$1,275,000.00 for a Transfer to Capital for Implementation of the Cancer Prevention Program and \$30,000.00 for Continued Implementation of the Active Shooter Program, and in the General Capital Projects Fund by \$1,275,000.00 from Transferred Funds (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0046](#) Authorize Temporary Closure of Loving Avenue from Northwest 31st Street to West Loraine Street from February 17, 2020 through July 17, 2020 for Construction Activities (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0048](#) Adopt Appropriation Ordinance in the Amount of \$204,283.36 from the 2014 Bond Fund and Authorize the Execution of Amendment No 3 to a Professional Engineering Services Agreement with Freese and Nichols Inc., in an Amount not to Exceed of \$98,042.00 for a Total Revised Contract Amount of \$482,667.00 for Additional Engineering Services in the Six Points Urban Village Project and Update the FY 2020-2024 CIP (2014 Bond Program) (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0051](#) Adopt Resolution Approving the Tarrant County Hazard Mitigation Action Plan, January 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items - NONE

C. Land - Consent Items

1. [M&C](#)
[20-0045](#) Authorize the Execution of a Lease Agreement with the Fort Worth Metropolitan Black Chamber of Commerce for Office Space in the Fort Worth Business Assistance Center at 1150 South Freeway (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0049](#) Authorize Acquisition of a Right of Way Easement Interest in Approximately 0.839 Acres of Land, Located at 2620 Keller Hicks Road in the William McCowen Survey, Abstract No. 999, Tract 11B, Tarrant County, Fort Worth, Texas, from Property Owned by Ryan G. and Amanda D. Aldis for the North Riverside Drive Improvement Project for a Total Purchase Price of \$403,325.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$405,325.00 (2018 Bond Program) (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0040](#) Authorize Execution of an Amendment to a Communications Services Agreement with the City of Saginaw for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0044](#) Authorize Execution of Agreement with ReliaStar Life Insurance Company in an Amount not to Exceed \$420,000.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of January 1, 2020 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

3. [M&C](#)
[20-0047](#) Authorize Execution of a Unit Price Contract with The Fain Group, Inc., in an Amount Not to Exceed \$5,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk and Railroad Safety Improvements (2018 Bond Program) (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

4. [M&C](#)
[20-0050](#) Authorize Execution of Interlocal Agreement with Tarrant County for Participation in the Fort Worth's Citizen Drop Off Station Program (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

5. [M&C](#)
[20-0052](#) Authorize Application for and Acceptance of, If Awarded, a Grant From the Texas Department of Transportation in an Amount Up to \$3,600,000.00 for Design, Engineering and Construction Services for the Replacement of Airfield Lighting and Rehabilitation of Taxiways and Runway 17R/35L at Fort Worth Spinks Airport, Authorize the Transfer of Up to \$400,000.00 for the City's Match Requirement, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0053](#) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$2,953,127.10, for the 2018 Water Line and Sanitary Sewer Replacement WSM-L contract and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0416](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation to Joe Pothoff for his Service on the Tarrant Appraisal District Board
2. Presentation of Recognition for Kendyll Locke, Crowley Independent School District

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. [20-0642](#) A Resolution Designating the Rosemont Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2020 and Supporting the Use of \$3,100,000.00 in Capital Funds for the Program
[Speaker/Comment Card](#)

2. [20-0643](#) A Resolution Supporting Efforts to Eliminate the Use of e-Cigarettes, Vaping and Other Tobacco Products by Teens
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**

- B. **General - NONE**

- C. **Purchase of Equipment, Materials, and Services**
 1. [M&C](#) Authorize the Execution of an Agreement in the Amount of \$4,464,308.00 with Bell Textron Inc. for the Purchase of a Bell 505 Helicopter for the Police Department using existing CCPD Capital Projects Fund Appropriations and Adopt Appropriation Ordinance in the General Capital Projects Fund in the Amount of \$876,808.00 (ALL COUNCIL DISTRICTS)
[20-0042](#)
[Speaker/Comment Card](#)

- D. **Land - NONE**

- E. **Planning & Zoning - NONE**

- F. **Award of Contract - NONE**

PUBLIC HEARING

1. [M&C](#)
[20-0039](#) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2020 Crime Control and Prevention District Budget to Increase the Budget in the Recruiting and Training Initiative by a Total of \$962,986.00 for a Police Recruit Class, Decrease the Fund Balance by the Same Amount, and Adopt Ordinance Amending the City's Fiscal Year 2020 Budget to Reflect these Changes (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Citizen Presentations; c. Council Action: Approve Amendment to the Fiscal Year 2020 Crime Control and Prevention District Budget)

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0041](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 412.02 Acres of Land in Tarrant County, Known as Cowley Management, LLC., Located at 12250 Old Weatherford Road, in the Far West Planning Sector, AX-19-012 (FUTURE COUNCIL DISTRICT 3)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

[Speaker/Comment Card](#)

ZONING HEARING

2. [ZC-19-183](#) (CD3) Cowley Management for BOA Sorte, et al, 11600 - 12400 blocks Old Weatherford Road; From: Unzoned To: "A-5" One-Family 407.81 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

[Speaker/Comment Card](#)

1. [ZC-19-161](#) (CD9) Sevanne Steiner/Charlotte Hogan, 914 N. Sylvania Avenue; From: "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed Use 0.21 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. **20-0583** Citizen Presentations
[Speaker/Comment Card](#)

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

1. [20-0452](#) Executive Session B

ADJOURNMENT

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.