CITY COUNCIL MEETING AGENDA FOR THE MEETING AT 7:00 PM, TUESDAY, MARCH 3, 2020 CITY COUNCIL CHAMBERS, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Imam Talib Salahuddin, Masjid Hassan Al Islam

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. <u>20-0526</u> Minutes February 18, 2020 Work Session
- 2. <u>20-0527</u> Minutes February 18, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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. <u>M&C</u> 20-0118

Authorize Execution of Change Order Nos. 1 through 26, 31, 33-35 by the Texas Department of Transportation Resulting in an Increased Construction Contract Cost in the Amount of \$518,990.66 and Increased Construction Schedule by 98 Days for the Construction of Garden Acres Bridge at IH-35W for a Total Contract Cost in the Amount of \$8,013,483.66 (COUNCIL DISTRICT 6)

- Adopt Ordinances Appropriating a Total of \$5,700,000.00 in the Government Community Facilities Agreement Fund and the Water & Sewer Community Facilities Agreement Fund for Certain Community Facilities Agreement Projects in Fiscal Year 2020 and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers within each Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)

 Speaker/Comment Card
- 3. M&C Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with Good Fulton & Farrell, Inc. d/b/a GFF, 20-0125 Inc., in the Amount of \$718,865.00, for a Total Contract Value of \$794,000.00, to Provide Architectural Design and Construction Administration Services for the New Diamond Hill Community Center (2018 BOND PROGRAM) (COUNCIL DISTRICT 2) Speaker/Comment Card
- 4. M&C Approve Request from Downtown Fort Worth Initiatives, Inc., for 20-0130 Temporary Street Closures from April 13, 2020, through April 20, 2020, to Accommodate the 2020 Main Street Fort Worth Arts Festival (COUNCIL DISTRICT 9)

 Speaker/Comment Card
- 5. Ordinances M&C Adopt attached Appropriation Increasing Estimated **20-0132** Receipts and Appropriations in the Grants Operating Other Fund in the Amount of \$675,000.00 for Payments to the Police Department and the Municipal Court Department from the State of Texas Law Education Account (ALL Enforcement Officer Standards and COUNCIL DISTRICTS) Speaker/Comment Card
- B. Purchase of Equipment, Materials, and Services Consent Items
- Authorize Execution of a Contract with Parkmobile, LLC, for Parking Pay-By-Phone Services and Parking Reservation System Services at No Cost to the City of Fort Worth and Authorize a Three-Year Contract with the Option for Two, One-Year Renewals (ALL COUNCIL DISTRICTS)

 Speaker/Comment Card

| 2. | M&C | Authorize Agreements with the United States Postal Ser | rvice |
|----|----------------|--|-------|
| | 20-0109 | and Pitney Bowes Bank, Inc. for Postage in a Combined An | ınual |
| | | Amount Up to \$900,000.00 with One-Year Initial Term | and |
| | | Authorize Four One-year Renewal Options for All City Departm | nents |
| | | (ALL COUNCIL DISTRICTS) | |
| | | Speaker/Comment Card | |

- 3. M&C Authorize Purchase of Ten Chevrolet Silverado Half Ton Pickup

 20-0110 Trucks from Caldwell Country Chevrolet LLC, dba Caldwell

 Country Chevrolet, in an Amount Up to \$327,562.00 for the Water

 Department Through the Property Management Department (ALL

 COUNCIL DISTRICTS)

 Speaker/Comment Card
- 4. M&C Authorize Purchase Agreement with J.A.M. Distributing, for Oils and Lubricants in the Amount Up to \$261,000.00 per Year and Authorize Four Annual Renewal Options for the Property Management Department (ALL COUNCIL DISTRICTS)

 Speaker/Comment Card
- 5. M&C
 20-0112

 Authorize Execution of an Agreement with The LETCO Group, LLC
 for Wood Safety Surfacing Materials for the Park and Recreation
 Department in an Annual Amount Up to \$199,652.88 and Authorize
 Four Annual Renewal Options (ALL COUNCIL DISTRICTS)
 Speaker/Comment Card
- 6. M&C Authorize Increase to Cooperative Agreement with Dana Safety 20-0113 Supply, Inc. in the Amount of \$1,000,000.00 Per Year for a Total Annual Amount of \$6,121,000.00 for Public Safety Supplies Equipment for All City Departments (ALL **COUNCIL** and DISTRICTS) Speaker/Comment Card

C. Land - Consent Items

1. M&C Ratify Conveyance of an Easement and Right of Way to Oncor 20-0126 Electric Delivery Company, LLC, being Approximately 0.047 Acres of Land, for Electrical Equipment and Appurtenances to Service the Sendera Ranch Pump Station (COUNCIL DISTRICT 7)

Speaker/Comment Card

- 2. M&C

 Authorize Direct Sale of a Tax-Foreclosed Property Located at 1161

 E. Oleander Street for a Total Cost of \$2,537.13 to Cowtown OZ,

 LLC in Accordance with Section 34.05 of the Texas

 Property Tax Code (COUNCIL DISTRICT 8)

 Speaker/Comment Card
- Authorize the Direct Sale of a Tax-Foreclosed Property Located at 4260 Trail Lake Drive to the City of Fort Worth for a Total Purchase Price of \$5,866.12, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)

 Speaker/Comment Card

D. Planning & Zoning - Consent Items

1. M&C Adopt a Resolution Physically Closing a Portion of East 1st Street
20-0107 and Peach Street at Railroad Crossings between West Hampton
Street and Live Oak Street (COUNCIL DISTRICT 8)
Speaker/Comment Card

E. Award of Contract - Consent Items

- 1. M&C Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$411,258.05 for 2020 Bridge Rehabilitation at Eighteen Locations (COUNCIL DISTRICTS 2, 4, 5, 7, 8 and 9)

 Speaker/Comment Card
- 2. M&C Authorize Execution of an Interlocal Agreement with the Fort Worth 20-0119 Transportation Authority (Trinity Metro) in the Amount \$500,000.00. City Participation in the with Amount of \$250,000.00 to Fund a Portion of Costs for Implementation of a Reorganization (ALL Transit Bus Route System COUNCIL DISTRICTS)

Speaker/Comment Card

3. M&C Authorize Execution of an Interlocal Agreement with the Fort Worth 20-0120 Transportation Authority (Trinity Metro) in the Amount of \$200,000.00. with City Participation in the Amount to \$100,000.00 to Fund a Portion of Costs for Implementation of a Transit Mobile Phone App (ALL COUNCIL DISTRICTS) Speaker/Comment Card

| 4. | M&C | Authorize Execution of Interlocal Agreement with Haltom City in an |
|----|----------------|--|
| | 20-0122 | Amount Not to Exceed \$700,000.00 for Water, Sewer and Roadway |
| | | Improvements on Selma Street Between the City Limits and Beach |
| | | Street within Haltom City as Part of the 2018 CIP Year 3, Contract 7 |
| | | Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT |
| | | 4) |

- 5. M&C Authorize Execution of Five-Year Contracts for Construction Inspection Services for Various Construction Projects with Foster 20-0123 CM Group, Inc., Freese and Nichols, Inc., Halff Associates, Inc., Lamb-Star Engineering, L.P., Lina T. Ramey and Associates, Inc., Multatech Engineering, Inc., Pape-Dawson Engineers, Inc., CMT Engineering, Inc. d/b/a PaveTex, Raba Kistner, Inc., Teague Nall & Perkins. Inc.. TranSystems Corporation dba TranSystems Corporation Consultants and VRX, Inc., with a Fee not to Exceed \$5,000,000.00 per Firm (ALL COUNCIL DISTRICTS) Speaker/Comment Card
- 6. M&C Authorize the Execution of an Agreement with Mitylite, Inc., 20-0131 Increasing the Expenditure Amount Under BuyBoard Cooperative Contract 584-19 by \$172,000.00, for a Total Amount Not to Exceed \$222,000.00, to Purchase Chairs for the Public Events Department (COUNCIL DISTRICT 7)

 Speaker/Comment Card
- 7. M&C Authorize Sole Source Agreement with Siddons Martin ER Group,

 20-0134 LLC for Repair of Fire Apparatus Damaged in a Motor Vehicle

 Accident (ALL COUNCIL DISTRICTS)

 Speaker/Comment Card
- 8. M&C

 Authorize Execution of a Consent to Assignment of a Ground Lease

 20-0135

 Agreement for Parcels 2 and 5 at Fort Worth Alliance Airport by AT

 Industrial Owner 6 HOLDCO LP to ABP No. 2, LLC and Authorize

 Execution of a Consent to Leasehold Deed of Trust to Restore and
 Repair Improvements on Parcels 2 and 5 for the Benefit of Southside

 Bank (COUNCIL DISTRICT 7)

 Speaker/Comment Card

9. <u>M&C</u> <u>20-0136</u>

of Amendment Execution No.1 in Authorize the Amount \$158,251.34 to the Design Procurement Agreement with Legends of Hanna Ranch Ltd. for Additional Engineering Design Services and Infrastructure Plan Review of Sewer Rehab of Sanitary Sewer M-329 Extending West to Wichita Street, Adopt Expressing Official Intent to Reimburse Expenditures with Proceeds from Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

Speaker/Comment Card

10. <u>M&C</u> 20-0137

Authorize Execution of Amendment No. 3 in the Amount of \$211,344.00 with Freese and Nichols, Inc., for a Revised Contract Amount of \$3,906,464.00 for Design of the Lake Arlington Lift Station and Force Main Located in the Carver Heights East and Enchanted Bay Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5 and CITY OF KENNEDALE)

Speaker/Comment Card

Speaker/Comment Card

11. <u>M&C</u> 20-0138

Authorize Execution of Amendment to City Secretary Contract Number 52939, a Community Facilities Agreement with Pate Ranch Commercial LP, with City Participation in an Amount Not to Exceed \$914,682.82, for the Design, Construction, and Oversizing of an 8 inch Water Main to a 24 Inch Water Main, to Serve the Tavolo Development Southwest Park Addition in Fort and **Future** Anticipated Development in the Surrounding Area (COUNCIL DISTRICT 6)

12. <u>M&C</u> 20-0140

Authorize Execution of a Design-Build Contract with The Fain Group, Inc., for a Guaranteed Maximum Price Not to Exceed \$2,303,000.00 with a Project Management Fee of 8.3 Percent of the Guaranteed Maximum Price for Phase II Park Improvements at Chisholm Trail Park, Provide for Additional Costs and Contingencies in the amount of \$197,000.00 for a Total Project Amount of \$2,500,000.00 (2018 BOND PROGRAM) (COUNCIL DISTRICT 6)

Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 20-0420 Notice of Claims for Alleged Damages and/or Injuries

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

1. Changes in Membership on Boards and Commissions

20-0694 Board Appointment - District 3

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

PUBLIC HEARING

1. M&C Conduct Public Hearing on the Proposed City of Fort Worth 2020

20-0106 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2020 Comprehensive Plan (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Eric Fladager; b. Citizen Presentations; c. Council Action: Close the Public Hearing and Act On M&C)

Speaker/Comment Card

2. <u>M&C</u> 20-0069

Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.4 Acres of Land in Tarrant County, Known as 8350 Wagley Robertson Road and 0.46 Acres of County Right-of-Way, Located North of Bailey Boswell Road the Western Edge of Wagley Robertson Road, in the Far Northwest Sector, **AX-19-013 (FUTURE COUNCIL DISTRICT** Planning 7) (Continued from a Previous Week)

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

ZONING HEARING

1. **ZC-20-002** (CD7) CFI Farm Properties, LLC, 9200 -9500 blocks Saginaw Boulevard. 7800 block Wagley From: "AG" Robertson Road: One-Family, "A-7.5" Agricultural, "A-10" One-Family. "E" "A-5" Neighborhood Commercial To: One-Family 145.16 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting) Speaker/Comment Card

2. **ZC-20-003** (CD7) **CFI** Farm Properties, LLC, 8000 -8100 blocks Wagley Robertson Road; From: Unzoned, "AG" Agricultural "A-7.5" To: One-Family and "A-5" One-Family 19.06 acres (Recommended Approval by the Zoning Commission) (Continued from a Previous Meeting) Speaker/Comment Card

3. ZC-20-019 (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height,

Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

- (CD3) Shaban Real Estate Holdings, LLC, 7913 Doreen Avenue; From: 4. **ZC-19-188** "CF" "AO" "B" Community Facilities/NASJRB Overlay To: "AO" Two-Family/NASJRB Overlay 0.17 acres (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 5. **ZC-20-001** (CD6) Chisholm Trail West. LLC. 8800 -9100 blocks Brewer Boulevard: "G" Intensive Commercial To: PD/C Planned Development for all uses in "C" Medium Density Multifamily; site plan required 23.80 acres (Recommended for Denial Zoning bv Commission) Speaker/Comment Card

(CD8) Artel Inc., D& KW Properties, 6. **ZC-20-007** 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landsacping buffer, 50 ft. building steback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) Speaker/Comment Card

- 7. **ZC-20-012** (CD5) Cockrell Hill Partners, Inc. 3400 - 3600 blocks FM 157; Amend PD 1248 to add mini-warehouse use; site plan included for mini-warehouse use only 8.78 acres (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 8. (CD8) Alcannon Properties, LLC, 2933 Alcannon Street & 2819 Old **ZC-20-014** Mansfield Road: From: "E" Neighborhood Commercial To: Add Conditional Use Permit (CUP) to allow for auto sales, auto repair and body shop with waivers to front yard and supplemental setbacks, residential proximity, bay doors facing residential; site plan included 0.932 acres (Recommended for Denial by the Zoning Commission) Speaker/Comment Card
- 9. **ZC-20-015** (CD9) Coffman Family Limited Partnership, 2828 NE 28th From: "E" Neighborhood Commercial To: Add Conditional Use permit (CUP) to allow for auto sales and auto repair with waivers to projected front yard and supplemental setbacks and residential proximity; site plan included 0.147 acres (Recommended for Approval by Commission) Speaker/Comment Card
- 10. **ZC-20-016** (CD7) 101 Nursery Lane LLC, 101 Nursery Lane; From: "MU-1" Low Intesnity Mixed-Use To: Add Conditional Use permit (CUP) to allow a bar to Suite 108; site plan included 0.592 acres (Recommended for Approval as Amended by the Zoning Commission for a bar with an art gallery for a time period of 5 years) Speaker/Comment Card

11. **ZC-20-018**

(CD9) Alexa Peer, 329 Blandin Street; From: "A-5" One-Family To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus four units on one lot, site plan waiver requested (Applicant request); PD/A-5 Planned Development for all uses in "A-5" One-Family plus three units on one lot; site plan waiver (Zoning Commission recommendation) 0.14 acres (Recommended for Approval as Amended by the Zoning Commission to PD/A-5 plus three units on one lot; site plan waiver)

Speaker/Comment Card

12. **ZC-20-009**

Moore/Key 22/Pinon/ADNA & 828 Properties/ Et Al, (CD9) 2800 blocks Park Boulevard & Wayside Avenue; From: Two-Family and "C" Medium Density Multifamily/TCU Overlay To: PD/UR Planned Development for all uses in "UR" Urban included/TCU Residential Residential: site plan Overlay 3.17 acres (Recommended for Denial without Prejudice bv the Zoning Commission)

Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. <u>M&C</u> 20-0090

Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2018 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of Up to \$428,864.00, Authorize Transfer in the Amount of \$42,886.00, as Required, for the City's 10% Cost Match from the Risk Financing Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)

2. <u>M&C</u> 20-0114

Adopt a Resolution Authorizing an Advance Funding Agreement with Department of Transportation in the Texas Amount \$5,393,447.00 with Federal Funds in the Amount of \$1,529,155.00, State Participation in the Amount of \$221,885.00, Required City Participation in the Amount of \$382,289.00 and City Contribution in the Amount of \$3,260,118.00 for Safe Routes to School Project Improvements Around the Bonnie Brae, W.J. Turner Diamond Hill Elementary School Campuses. Update FY2020-2024 CIP, Authorize Acceptance of Federal Funds in Amount \$1,529,155.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 4)

Speaker/Comment Card

3. <u>M&C</u> 20-0115

Adopt a Resolution Authorizing an Advance Funding Agreement with Department of Transportation the Texas in Amount of \$3,520,292.00 with Federal Funds in the Amount of\$812,509.00. State Participation in the Amount of \$144,622.00. Required City Participation in the Amount of \$203,127.00 and Additional City Contribution in the Amount of \$2,360,034.00 for Safe Routes to School Project Improvements Around the Daggett and D. McRae Elementary School Campuses, Authorize Acceptance of Federal Funds in the Amount of \$812,509.00 through the Texas Department of Transportation and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 9)

Speaker/Comment Card

4. <u>M&C</u> <u>20-0116</u>

Adopt a Resolution Authorizing an Advance Funding Agreement with Texas Department of Transportation the in Amount \$3,545,337.00 with Federal Funds in the Amount of \$862,141.00, State Participation in the Amount of \$145,646.00, Required City Participation in the Amount of \$215,535.00 and Additional City Contribution in the Amount of \$2,322,015.00 for Safe Routes to School Project Improvements Around the Christene C. Moss and M. L. Phillips Elementary School Campuses, Authorize Acceptance of Federal Funds in the Amount of \$862,141.00 through the Texas Department of Transportation and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 5)

Speaker/Comment Card

C. Purchase of Equipment, Materials, and Services - NONE

- D. Land
- Authorize a Distribution in the Amount of \$620,000.00 in Income from the City's Mineral Trust Fund, Authorize the Acquisition of Approximately 50 Acres of Land Located at 2, 10 and 11 Broadcast Hill Street from Total E&P USA Real Estate LLC in the Amount of \$610,000.00, Authorize the Payment of Estimated Closing Costs in an Amount up to \$10,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

Speaker/Comment Card

- E. Planning & Zoning NONE
- F. Award of Contract
- Authorize Execution of a Construction Contract with Trumble Construction, Inc., in an Amount Not to Exceed \$3,398,628.00, for the WRMC Richardson Bass Roof Replacement North Project, for a Total Anticipated Project Cost of \$3,900,000.00, and update the FY2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

Speaker/Comment Card

2. M&C Authorize Execution of Amendment No. 6 with Kimley-Horn and Associates, Inc., in the amount of \$556,900.00 for Design and 20-0139 Easement Documents Associated with Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 6 (COUNCIL DISTRICTS 2 and 9)

Speaker/Comment Card

CITIZEN PRESENTATIONS

1. 20-0586 Citizen Presentations
Speaker/Comment Card

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

1. 20-0460 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.