

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, APRIL 6, 2021  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend Dr. Russ Peterman, University Christian 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. [21-1182](#) Minutes - March 23, 2021 Work Session
2. [21-1183](#) Minutes - March 23, 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[21-0223](#) (CD 9) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Public Improvement District 1 - Downtown  
[Speaker/Comment Card](#)
2. [M&C](#)  
[21-0224](#) (CD 4) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Public Improvement District 6 - Park Glen and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[21-0225](#) (CD 4 and CD 7) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Public Improvement District 7 – Heritage, Authorize an Amendment to City Secretary Contract No. 54791, a Management and Improvement Services Agreement with FirstService Residential Texas PID, LLC, to Increase the Management Fee by \$26,675.00 for a Total Amount Not to Exceed \$154,603.00, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[21-0226](#) (CD 2) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Public Improvement District 11 - Stockyards and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[21-0227](#) (CD 7) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Fort Worth Public Improvement District 12 – Chapel Hill and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  6. [M&C](#)  
[21-0229](#) (CD 5 and CD 8) Adopt Attached Resolution Amending the Fiscal Year 2020-2021 Budget and Five-Year Service Plan for Public Improvement District 20 – East Lancaster Avenue and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  7. [M&C](#)  
[21-0233](#) (CD 7, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 4036 Linden Avenue, 1064 E. Humbolt Street, and 1645 S. Adams Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption  
[Speaker/Comment Card](#)
  8. [M&C](#)  
[21-0234](#) (ALL) Adopt Attached Resolution Authorizing the City Attorney's Office to File a Lawsuit Against North Central Ballet Company in Tarrant County, Texas to Recover the Past Due Balance Owed for Lease of the Will Rogers Memorial Coliseum Auditorium  
[Speaker/Comment Card](#)
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9. [M&C](#)  
[21-0239](#) (ALL) Adopt Attached Ordinance Increasing Receipts and Appropriations in Identified Projects in the Special Purpose Fund to Restore Balance and Facilitate Closure, and Authorize the Cleanup and Close Out and Moving of Appropriations, Financial Transactions, and Fund Balance in Other Projects Totalling up to \$3,556,471.25 from the Special Purpose Fund to Identified Special Revenue Funds  
[Speaker/Comment Card](#)
10. [M&C](#)  
[21-0240](#) (ALL) Approval of Police Officer Brian Gilliam's First Request for an Extension of Occupational Injury Leave that is Currently being made for the Period beginning March 12, 2021 through June 08, 2021, which Amounts to \$23,373.51  
[Speaker/Comment Card](#)
11. [M&C](#)  
[21-0241](#) (ALL) Authorize Payment of Excess Workers' Compensation Insurance Policy for Calendar Years 2021, and 2022 from Safety National Casualty Corporation through Roach Howard Smith & Barton, Inc., in the Amount of \$1,335,360.00 and Authorize Payment Up to \$100,000 for Anticipated Audits for Policy Years 2020, 2021, and 2022 from Safety National Corporation through Roach Howard Smith & Barton, Inc.  
[Speaker/Comment Card](#)
12. [M&C](#)  
[21-0244](#) (CD 2, CD 4, CD 5, and CD 9) Authorize an Agreement with Bean Electrical, Inc., in an Amount Up to \$1,338,828.00 for an Initial Two-Year Term with Three One-Year Renewals Each in an Amount Up to \$669,414.00 for Project Management and Assessments for Street Light Installation Services and LED Conversions (2018 Bond Program)  
[Speaker/Comment Card](#)

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13. [M&C](#)  
[21-0245](#) (CD 2) Adopt Attached Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$644,761.00 with Federal Participation in the Amount Not to Exceed \$278,538.00, State Participation in the Amount of \$300,223.00 and Local Participation in the Amount of \$66,000.00 for the North Main Street-Business 287 and 28th Street-State Highway 183 Intersection Improvements Project, Accept Federal Funding via the Texas Department of Transportation in the Amount Not to Exceed \$278,538.00, Adopt Attached Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
14. [M&C](#)  
[21-0247](#) (ALL) Adopt Attached Resolution Authorizing an Increase in the Amount of \$30,000.00 to be Paid to the Lloyd Gosselink Rochelle & Townsend, P.C., as Outside Legal Counsel for Legal Matters Relating to the Lawsuit Against Charter Communications, VI, LLC d/b/a Spectrum Cable to Recover Unpaid Franchise Fees Owed to Fort Worth for a Total Amount of \$90,000.00  
[Speaker/Comment Card](#)
15. [M&C](#)  
[21-0249](#) (ALL) Approve Reserve Officer Charles Ramirez Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department  
[Speaker/Comment Card](#)
16. [M&C](#)  
[21-0250](#) (ALL) Approve Reserve Officer James Williams Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[21-0235](#) (ALL) Authorize Execution of an Agreement with UBEO, LLC, for Printers and Multi-Functional Device Leases and Managed Services Using Cooperative Contract DIR-TSO-4435 in the Combined Amount Not to Exceed \$7,500,000.00 over a Five Year Term for Ongoing Operations and a One-Time Amount of \$42,680.00 for the Relocations of Devices  
[Speaker/Comment Card](#)
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2. [M&C](#)  
[21-0236](#) (ALL) Authorize Non-Exclusive Service Agreements with Civilian Division, LLC dba GI Mow, Leon's Landscape Services, LLC, New Era Contract Services, LLC, Presbyterian Night Shelter of Tarrant County, Inc., Prestige Worldwide Services LLC, and Santos Chazarreta for Private Property Mowing Services with a Combined Annual Amount Up to \$400,000.00 with a One-Year Initial Term and Authorize Four One-Year Renewal Options for the Code Compliance Department for the Same Annual Amount  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[21-0237](#) (ALL) Authorize Increase to Cooperative Agreement with Safeware, Inc. in the Amount of \$125,925.00 Per Year, for a Total Annual Amount of \$225,925.00 for Public Safety and Emergency Preparedness Equipment and Related Service for City Departments  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[21-0238](#) (ALL) Authorize the Purchase of Three Ford F350 Rapid Response Vehicles from Chastang Enterprises Inc., Utilizing a Houston-Galveston Area Council Contract, in the Total Amount of \$269,473.00 for the Property Management Department  
[Speaker/Comment Card](#)
- C. Land - Consent Items**
1. [M&C](#)  
[21-0246](#) (CD 9) Authorize the Execution of a Lease Agreement with Town Center Mall, L.P., for Approximately 2,828 Square Feet of Space in Suite 1338 in La Gran Plaza, Located at 4200 South Freeway, 76115 to Relocate the Current Seminary South Branch Library  
[Speaker/Comment Card](#)
  
  2. [M&C](#)  
[21-0248](#) (CD 8) Authorize the Execution of the First Amendment to the Communications Tower License Agreement with Sprint Spectrum Realty Company, L.P., for the Licensed Use of Space on the City of Fort Worth's Rolling Hills Radio Tower Located at 2500 Southeast Loop 820 East, Fort Worth, Texas 76106 to Increase the Renewal Term Length and Establish Annual License Fees for First and Subsequent Antennae and Establish a Late Fee Interest Rate  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[21-0257](#) (CD 2) Accept the Donation of Approximately 18.432 Acres of Land from Barham & Harris Development One, L.P., Being All of Lot 15, Block 29 and Lot 22, Block 26 of the Parkview Hills Addition, as an Expansion of Anderson Park Located at 5052 Cromwell-Marine Creek Road  
[Speaker/Comment Card](#)
- D. **Planning & Zoning - Consent Items - NONE**
- E. **Award of Contract - Consent Items**
1. [M&C](#)  
[21-0231](#) (CD 3) Authorize Execution of an Artwork Final Design and Commission Contract with Dixie Friend Gay, in an Amount Up to \$202,312.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for North Z Boaz Park, Located at 3200 Lackland Road, Fort Worth, TX 76116, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[21-0232](#) (CD 9) Authorize Execution of an Artwork Commission Agreement with CME Creative LLC, d/b/a Clifton Crofford Studios, in an Amount up to \$170,818.00 for Fabrication, Delivery, Installation and Contingencies for Artwork along West Magnolia Avenue at the Intersections of South Henderson Street, 5th Avenue, and South Lake Street, 76104  
[Speaker/Comment Card](#)
3. [M&C](#)  
[21-0242](#) (CD 3, CD 6, and CD 9) Authorize up to Two Renewals and the Execution of the First Renewal of the Contract with Scodeller Construction, Inc., in the Amount of \$480,400.00, for the 2021 Concrete Paving Joint Sealant at Various Locations Project  
[Speaker/Comment Card](#)
4. [M&C](#)  
[21-0251](#) (CD 2) Authorize Execution of Amendment No. 2 to City Secretary Contract No. 53774, a Ground Lease Agreement with Area 51 Hangar, LLC., to Reduce the Ground Space by 694 Square Feet for Lease Site 42N at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
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5. [M&C](#)  
[21-0252](#) (CD 2) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site 3W by Tactical Aviation Services, LLC to Sitka Aviation, LLC and a Consent to Leasehold Deed of Trust with Sitka Aviation, LLC and Ciera Bank for the Purpose of Financing the Purchase of Improvements on Lease Site 3W, Located at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
6. [M&C](#)  
[21-0253](#) (CD 7) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$3,997,514.00 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Two Street Reconstruction Contract 14, Adopt Attached Appropriation Ordinances and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
7. [M&C](#)  
[21-0254](#) (CD 6) Authorize Execution of Change Order Number 1 to City Secretary Contract Number 53495, a Community Facilities Agreement with Ware Vista Southgate #1, L.P., Increasing City Participation by \$132,149.50 for the Southgate Marketplace Place Project  
[Speaker/Comment Card](#)
8. [M&C](#)  
[21-0255](#) (CD 3, CD 5 and CD 6) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers, in the Amount of \$356,935.00 for the Sanitary Sewer Rehabilitation, Contract 113 Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
9. [M&C](#)  
[21-0256](#) (CD 9) Authorize Execution of an Engineering Agreement with BDS Technologies, Inc., in the Amount of \$282,409.00 for the Sanitary Sewer Rehabilitation, Contract 117 Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

#### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1279](#) Notice of Claims for Alleged Damages or Injuries

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for National Community Development Week

Presented By: Mayor Pro Tem Jungus Jordan

Presented To: Victor Turner, Neighborhood Services

2. [M&C](#) (CD 7) Authorize Naming the Lotus Marsh Boardwalk at the Fort Worth Nature Center and Refuge as the Marty Leonard Lotus Marsh Boardwalk  
[21-0230](#)  
[Speaker/Comment Card](#)

**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. [21-1394](#) A Resolution Accepting the Final Report of the Redistricting Task Force and Establishing Criteria and Procedures for Redrawing District Boundaries  
[Speaker/Comment Card](#)
2. [21-1429](#) A Resolution Expressing Support of Projects Submitted to the Automated Vehicles Program 2.2 and 2.3 Funding with the North Central Texas Council of Governments  
[Speaker/Comment Card](#)



**PUBLIC HEARING**

1. [M&C](#)  
[21-0228](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism (Tourism PID): (1) Expansion of the Tourism PID to Include Three Additional Hotels and the Advisability of the Improvements and Services to be Undertaken, (2) the Updated and Revised Fiscal Year 2020-2021 Budget and Seven-Year Service Plan, and (3) the 2020-2021 Assessment for the Additional Hotels; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; Approve the Filing of the Attached Revised 2020-2021 Assessment Roll; and Set a Public Benefit Hearing

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

[Speaker/Comment Card](#)

2. [M&C](#)  
[21-0258](#) (CD 8) Conduct Public Hearing and Authorize the Use of a Portion of Sycamore Park and Cobb Park for the Installation of a Public Sanitary Sewer Relief Interceptor Line Phase 3 and Associated Infrastructure

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

[Speaker/Comment Card](#)

**REPORT OF THE CITY MANAGER**

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C](#)  
[21-0243](#) (ALL) Adopt Attached Resolution Expressing Support of Proposed Transportation Projects for the Tarrant County 2021 Transportation Bond Program Call for Projects and the Intent to be Fiscally Responsible for Fifty Percent Cost Participation

[Speaker/Comment Card](#)

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. [21-1349](#) Public Presentation  
[Speaker/Comment Card](#)

#### **EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020) - SEE ATTACHMENT B**

1. [21-1158](#) Executive Session B

#### **ADJOURNMENT**

A quorum of the Redistricting Task Force may be attending the City Council meeting on Tuesday, April 6, 2021, but will not be deliberating or voting upon any matters.

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](mailto: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.