

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, APRIL 13, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Phillip Dow, Fossil Creek 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. [21-1184](#) Minutes - April 6, 2021 Work Session
2. [21-1185](#) Minutes - April 6, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (ALL) Authorize Acceptance of Funds from Tarrant County 9-1-1
 [21-0260](#) District in the Amount of \$670,913.00 for the Fiscal Year 2021
 Radio Assistance Program and Adopt Attached Appropriation
 Ordinances
 [Speaker/Comment Card](#)

2. [M&C](#)
[21-0266](#) (CD 7) Accept a Donation in the Amount of \$33,000.00 from the National Cutting Horse Association Charities Foundation for Maintenance and Conservation of a Sculpture Titled “Buster Welch and King Ranch’s Little Peppy” at the Will Rogers Memorial Center and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0272](#) (CD 8) Adopt Attached Resolution Nominating Oatly, Inc. Facility Located at 7550 Oak Grove Road as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0277](#) (CD 8) Authorize the Temporary Closure of a Section of Oak Grove-Shelby Road between South Race Street and Caddy Court from May 3, 2021 to July 2, 2021 for Construction Activities
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0280](#) (ALL) Authorize Application for and Acceptance of the Fire Department's Share of the Tarrant County 9-1-1 District's 2021 Public Safety Answering Points Assistance Program in the Amount of \$129,078.00, Adopt Attached Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
6. [M&C](#)
[21-0281](#) (CD 7) Authorize the Application for and Acceptance of, if Awarded, the Fiscal Year 2021 Airport Entitlement Grant from the Federal Aviation Administration, in an Amount Up to \$1,824,073.00 for Airport Lighting and Pavement Improvements, Purchase of a Sweeper Truck, East Perimeter Road Fence Improvements, Extension of Taxiway Papa, and Program Management Services at Fort Worth Alliance Airport and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
7. [M&C](#)
[21-0282](#) (CD 7) Authorize the Application for and Acceptance of, if Awarded, a Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$7,777,778.00 for the Extension of Taxiway Papa at Fort Worth Alliance Airport and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C](#) (CD 7) Authorize the Application for and Acceptance of, if Awarded,
[21-0283](#) a Noise Mitigation Grant from the Federal Aviation Administration in
an Amount Up to \$2,222,222.00 at Fort Worth Alliance Airport and
Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

9. [M&C](#) (ALL) Adopt Attached Appropriation Ordinances Totaling
[21-0287](#) \$25,202,174.00 in the Water and Sewer Impact Fee Funds and the
Water Priority Lien Debt Service Fund for the Purpose of Making a
Transfer and Reimbursing Impact Fee Eligible Debt Service
Payments Made from Other System Revenues

[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize the Execution of Amendment No. 3 to Increase
[21-0270](#) City Secretary Contract No. 47307 with Zayo Group, LLC for
Internet, and Dark Fiber Service Using Cooperative Contract
GS-35F-070CA for the Information Technology Solutions
Department at Various Citywide Locations to Increase the Annual
Amount by \$105,012.00 for a New Total Contract Amount of
\$16,456,020.00

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Amendment to the Purchase Agreement for Safety
[21-0271](#) Footwear with Northern Imports, Inc., d/b/a Work Wear Safety
Shoes and Red Wing Brands of America to Increase the Annual
Amount by \$25,000.00 for a New Annual Amount of Up to
\$125,000.00 for All City Departments

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 7) Ratify Conveyance of an Easement and Right-of-Way to
[21-0279](#) Oncor Electric Delivery Company, LLC, Being Approximately
0.0223 Acres of Land, for Electrical Equipment and Appurtenances
to Service the North Animal Shelter

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0267](#) (CD 7) Authorize Execution of an Encroachment Agreement with Bowie Place Properties, LLC for the Construction of an Underground Parking Garage to be Located Beneath a Sanitary Sewer Easement and Utility Easement Located at 3736 Camp Bowie Boulevard
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0268](#) (ALL) Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 1, 2021, for the Purpose of Electing a Mayor and Council Members for City Council Districts 2, 3, 4, 5, 6, 7, 8, and 9 in the Estimated Amount of \$149,938.54 Plus Contingency, Authorize Payment of a Seventy-Five Percent Deposit of the Estimated Cost in the Amount of \$112,460.00, and Authorize Payment of the Final Invoice in an Amount Not to Exceed \$67,466.24, which Includes a Fifteen Percent Contingency
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0269](#) (ALL) Authorize Execution of a Professional Service Agreement with Public Trust Advisors, LLC, for Investment Advisory Services for the Financial Management Services Department in an Amount Not to Exceed \$200,000.00 Per Year for a Three-Year Initial Term with Two One-Year Renewal Options
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0274](#) (CD 8) Authorize the Expenditure of \$500,000.00 in HOME Investment Partnerships Program Grant Funds as an Increase to the Existing Subordinate Loan to Columbia Renaissance Square II, L.P. for a Total HOME Loan Amount of \$2,300,000.00, Authorize Amendment to City Secretary Contract No. 52738 and Related Loan Documents, and Authorize Substitution of Funding Years
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0276](#) (CD 7 and CD 9) Authorize Up to Two Renewals and the Execution of the First Renewal of the Contract with C. Green Scaping, LP, in the Amount of \$407,330.00 for the 2021 Brick Pavement Rehabilitation Project at Various Locations
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0278](#) (ALL) Authorize Execution of an Engineering Agreement with Pape-Dawson Consulting Engineers, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide
[Speaker/Comment Card](#)
7. [M&C](#)
[21-0284](#) (CD 4) Adopt the Attached Appropriation Ordinance in the Amount of \$1,127,093.00 for Increased Project Costs for the Emergency Sewer Work and Engineering Design for Trinity River Bank Erosion Affecting M-280-B and M-338-B
[Speaker/Comment Card](#)
8. [M&C](#)
[21-0285](#) (CD 9) Authorize Execution of Change Order No. 4 in the Amount of \$57,966.48 and the Addition of 150 Calendar Days with William J. Schultz, Inc. dba Circle C Construction Company, for Cultural District-Will Rogers Water and Sanitary Sewer Improvements, Part 6 - Crestline Road and River Drive for a Revised Contract Cost of \$2,199,876.59, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
9. [M&C](#)
[21-0286](#) (CD 8) Authorize Execution of a Community Facilities Agreement with Legends of Hanna Ranch, Ltd., with City Participation in the Amount Not to Exceed \$7,574,786.00, for Replacing Public Sanitary Sewer Mains M-295 and M-329, Located in Village Creek Basin, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds from Future Debt and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
10. [M&C](#)
[21-0288](#) (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract 52743 to Increase the Contract Amount to \$130,000.00 Annually Under the Sole Source Agreement with Bibliotheca, LLC for the Purchase and Maintenance of Equipment Needed for the Library Department
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1280](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for COVID-19 Vaccination Awareness and Education Month

Presented By: Mayor Betsy Price

Presented To: Brandon Bennett, Chief James Davis, and Cody Whittenburg

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. [21-1426](#) A Resolution Authorizing the Name Change of the “Chuck Silcox Animal Care and Adoption Center” to the “Chuck and Brenda Silcox Animal Care and Adoption Center”
[Speaker/Comment Card](#)
2. [21-1438](#) Reconsideration of Resolution 5375-04-2021 Accepting the Final Report of the Redistricting Task Force and Establishing Criteria and Procedures for Redrawing District Boundaries as allowed by the City Council Rules of Procedure Section 6.10
[Speaker/Comment Card](#)
3. [21-1439](#) (Heard only if 21-1438, Reconsideration of Resolution 5375-04-2021, is approved by a majority of the Council)

A Resolution 5375-04-2021 Accepting the Final Report of the Redistricting Task Force and Establishing Criteria and Procedures for Redrawing District Boundaries
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C 21-0273](#) (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, (2) the Updated and Revised Fiscal Year 2020-2021 Budget and Seven-Year Service Plan, and (3) the 2020-2021 Assessment for the Additional Hotel Properties; Adopt Attached Resolution Correcting the Sufficiency Percentages Associated with the Prior Tourism PID Expansion Petition and Authorizing and Expanding the Tourism PID to Include Three Additional Hotel Properties; Approve Attached Revised 2020-2021 Assessment Roll; Adopt Attached Ordinance Levying Special Assessments on the Additional Hotel Properties for Fiscal Year 2020-2021; Adopt Attached Resolution Updating and Revising the Tourism PID's Fiscal Year 2020-2021 Budget and Seven-Year Service Plan; and Adopt Attached Appropriation Ordinance

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-002](#) (CD 3) Andrews 440 Ranch L.P., 9500-96000 blocks Chapin Road; From: “AG” Agricultural, “PD/SU” Planned Development 703 for Specific Use “I” Light Industrial 68.78 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [ZC-21-010](#) (CD 4) Guadalupe Valerio, 3805 Yucca Avenue & 1307 Gilcrest Drive; From: “A-7.5” One Family To: “E” Neighborhood Commercial .47 ac (Recommended for Denial Without Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-21-018](#) (CD 8) Hickman Family LP, 301 E Risinger Road; From: “AG” Agricultural To: “”J” Medium Industrial 17.88 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

4. [ZC-21-019](#) (CD 6) Hulen Pointe Retail LLC, 6260 Hulen Bend Boulevard; Add Conditional Use Permit for gambling facility in “G” Intensive Commercial .57 ac (Recommended for Approval with a three year limit by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-21-020](#) (CD 5) JST Rentals LLC , 2412 Willspoint Court; From: “E” Neighborhood Commercial / “SS” Stop Six Residential Overlay To: “A-5” One-Family / “SS” Stop Six Residential Overlay .12 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-21-022](#) (CD 9) Cooks Children’s Medical Center, 747 8TH Avenue; From: NS-T5I To: “G” Intensive Commercial .29 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
7. [ZC-21-024](#) (CD 3) Havener Rupert Ltd Partnership; 3400-3500 blocks Longvue Avenue; From: “C” Medium Density Multifamily To: “I” Light Industrial 7.47 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
8. [ZC-21-025](#) (CD 8) Fortex Investments, LLC, 1705 Arizona Avenue; From: “J” Medium Industrial To: “A-5” One-Family .11 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C
21-0259](#) (ALL) Adopt Attached Resolution Authorizing Partial Cash Defeasance of Water and Sewer System Revenue Bonds
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0261](#) (CD 5) Adopt Attached Ordinance Authorizing Issuance and Sale of Series 2021 Combination Tax and Revenue Certificates of Obligation in an Aggregate Principal Amount Not to Exceed \$18,500,000.00 for the TIF-Funded Trinity Boulevard Project, Establishing Parameters with Respect to Sale of the Certificates, Delegating to Designated City Officials Authority to Effect Sale of the Certificates, and Enacting Other Provisions Related to the Subject and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0262](#) (ALL) Adopt Attached Thirty-Seventh Supplemental Ordinance Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2021, in an Aggregate Principal Amount Not to Exceed \$170,745,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject, Adopt Attached Amended and Restated Thirty-Second Supplemental Ordinance, which Mirrors the Prior Thirty-Second Supplement but Extends the Term of Delegated Authority and Makes Minor Conforming Changes; and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0263](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding and Improvement Bonds Series 2021A (Tax Exempt), in an Aggregate Principal Amount Not to Exceed \$166,300,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds; and Enacting Related Provisions; and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0264](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds, Taxable Series 2021B, in an Aggregate Principal Amount Not to Exceed \$33,870,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds; Authorizing Escrow and Other Related Agreements; and Enacting Related Provisions; and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

6. [M&C](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of
[21-0265](#) Tax Notes in an Aggregate Principal Amount Not to Exceed \$17,000,000.00, Establishing Parameters with Respect to Sale of the Notes, Delegating Authority to Effect Sale of the Notes, and Enacting Related Provisions; and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
- C. Purchase of Equipment, Materials, and Services - NONE
- D. Land - NONE
- E. Planning & Zoning - NONE
- F. Award of Contract
1. [M&C](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement
[21-0275](#) Agreement with Mayolo Mendieta Guillen Jr. for the Construction of a Single-Family Dwelling of Approximately 2,398 Square Feet and Having a Cost of at Least \$228,000.00 on Property Located at 2132 Miller Avenue, in the Stop Six/Poly Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six
[Speaker/Comment Card](#)

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. [21-1350](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1160](#) Executive Session B

ADJOURNMENT

A quorum of the Redistricting Task Force may be attending the City Council meeting on Tuesday, April 13, 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 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.