

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, SEPTEMBER 28, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION

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. [21-1214](#) Minutes - September 21, 2021 Work Session
2. [21-1215](#) Minutes - September 21, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[21-0730](#) (ALL) Adopt Ordinance Adjusting Police Department Staffing Effective October 1, 2021, to Increase the Number of Authorized Civil Service Positions in the Classification of Corporal/Detective by Four to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Attached Ordinance Prescribing Salaries for the Police Department
[Speaker/Comment Card](#)

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2. [M&C](#)
[21-0731](#) (ALL) Authorize the City of Fort Worth's Payroll Task Force Recommendation to Resolve the Repeated Challenges Associated with the Payroll Process for Public Safety Staff, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0735](#) (CD 7) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0736](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0737](#) (CD 6) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's Grant Match and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0761](#) (ALL) Authorize Application for and, If Awarded, Acceptance of Fiscal Year 2021 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Up to the Amount of \$3,559,766.00, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C
21-0771](#) (ALL) Adopt Ordinance Amending Fire Department Staffing to Increase the Number of Authorized Civil Service Positions in the Classification of Firefighter by Ten to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department
[Speaker/Comment Card](#)
8. [M&C
21-0772](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

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

1. [M&C
21-0732](#) (ALL) Authorize an Amendment to the Purchase Agreement with ImmixTechnology Inc. Using Cooperative Contract DIR-TSO-4315 To Both Purchase and Implement UKG Software Workforce Dimensions and to Consolidate UKG Software Telestaff Enterprises for an Amount of \$740,326.40 and with the Annual Licensing and Maintenance Cost of \$490,284.60, and the Right to Renew for Two Years for the Same Annual Amount, for a Public Safety Payroll Solution for the Police and Fire Department
[Speaker/Comment Card](#)
2. [M&C
21-0733](#) (ALL) Authorize an Amendment to the Term of M&C 21-0456 and Increase the Annual Amount by \$358,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$3,308,000.00 with Two Annual Renewal Options for the Information Technology Solutions Department
[Speaker/Comment Card](#)
3. [M&C
21-0734](#) (ALL) Authorize an Amendment to the Purchase Agreement for Temporary Staffing with Robert Half International, Inc. to Increase the Annual Amount from \$100,000.00 to \$1,112,248.00 to Assist in the Payroll Solution Implementation and Other City Temporary Staffing Needs Using Houston-Galveston Area Council Cooperative Contract TS06-21
[Speaker/Comment Card](#)

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4. [M&C](#)
[21-0742](#) (ALL) Authorize a Purchase Agreement with Dell Marketing, L.P., for New and Replacement Hardware, Software, Technology Services, Maintenance and Support Services Using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 in an Annual Amount Up to \$4,800,000.00 Up to Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions Department
[Speaker/Comment Card](#)
 5. [M&C](#)
[21-0743](#) (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$11,415,342.17 Using BuyBoard Cooperative Contract 571-18
[Speaker/Comment Card](#)
 6. [M&C](#)
[21-0744](#) (ALL) Authorize an Agreement for the Purchase of Carpet and Flooring Repair and Replacement with Gomez Floor Covering Inc. and DMCA Inc. in a First Year Amount Up to \$4,100,000.00 and Authorize Four One-Year Renewals with a Five Percent Annual Increase for Multiple City Departments
[Speaker/Comment Card](#)
 7. [M&C](#)
[21-0745](#) (ALL) Authorize Agreement with Southwest Solutions Group, Inc. Using SourceWell Cooperative Agreement 010920-SPC as the Authorized Dealer for Spacesaver Corporation for the Purchase and Installation of a Shelving System for a New Property Room for the Police Department at the Bob Bolen Safety Complex for an Amount Up to \$420,000.00
[Speaker/Comment Card](#)
 8. [M&C](#)
[21-0746](#) (ALL) Authorize a Purchase Agreement for Polyvinyl Chloride and Ductile Iron Pipes with Core & Main, LP in an Annual Amount Up to \$263,464.00 for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
 9. [M&C](#)
[21-0747](#) (ALL) Authorize a Purchase Agreement for Precast Concrete Modular Blocks with Wilbert Funeral Services, Inc. dba SI Precast in an Annual Amount Up to \$143,325.00 for the Transportation Public Works Department and Authorize Four Annual Renewal Options for the Same Amount Annually
[Speaker/Comment Card](#)
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10. [M&C](#)
[21-0748](#) (ALL) Authorize Execution of a One Time Purchase Agreement with Municipal Valve and Equipment Company Incorporated for Two Rotary Cone Valve Actuators and a Five Year Warranty in an Amount Up to \$325,500.00 for the Water Department
[Speaker/Comment Card](#)
11. [M&C](#)
[21-0749](#) (ALL) Authorize Execution of Agreements with Uniflight, LLC. and RSG Aviation Incorporated for Helicopter Parts in a Combined Annual Amount Up to \$442,020.00 for the Police Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
12. [M&C](#)
[21-0750](#) (ALL) Authorize an Amendment to the Purchase Agreement with Chem Aqua Incorporated to Increase Agreement by \$21,500.00 for a New Annual Amount of \$107,500.00 to Purchase Water Treatment Services on Behalf of Various Departments for the City of Fort Worth
[Speaker/Comment Card](#)
13. [M&C](#)
[21-0751](#) (ALL) Authorize an Amendment to the Playground Equipment Mayor and Council Communication 20-0151 to Add an Additional Vendor, Heartland Park & Recreation, using BuyBoard 592-19 by Reducing Webuild Fun Funds by \$20,000.00
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0752](#) (ALL) Authorize the Execution of a Service Agreement with Critical Start, Inc. Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4074 for Implementation, Configuration, Software Support, and Related Services in an Annual Amount of \$186,250.00 with Five Renewal Options in the Same Annual Amount for the Information Technology Solutions Department
[Speaker/Comment Card](#)

15. [M&C
21-0753](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, Future Com, LTD., and World Wide Technology LLC using Multiple State of Texas Department of Information Resources (DIR) and The Interlocal Purchasing System Cooperative Contracts (TIPS) with a Combined Annual Amount up to \$6,934,000.00, and Five One-Year Renewal Options with DIR in the Amount of \$5,534,000.00 for the First Renewal, \$5,184,000.00 for the Second Renewal, \$4,434,000.00 for the Remainder Renewals and Two One-Year Renewal Options for TIPS and Ratify Expenditures in the Amount of \$70,200.00 for the Information Technology Solutions Department (ITS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C
21-0758](#) (CD 5) Ratify the Conveyance of a Pipeline and Above Ground Facilities Easement to Atmos Energy Corporation, Being Approximately 0.147 Acres of Land for Underground Natural Gas Equipment and Appurtenances and Approximately 0.028 Acres of Land for Above Ground Pressure Regulating and Metering Facilities to Service the Village Creek Biosolids Management and Beneficial Reuse Facility

[Speaker/Comment Card](#)

2. [M&C
21-0760](#) (CD 7) Authorize the Acquisition of 2.184 Acres for Right-of-Way Easements, 0.039 Acres for a Permanent Drainage Facility Easement, 0.657 Acres for a Temporary Construction Easements from Real Property Located at 3455 Keller Hicks Road, Situated in the Z.D. Davis Survey, Abstract No. 1888, City of Fort Worth, Tarrant County, Texas, Owned by the William Blake and Ina Bea Jameson Revocable Living Trust for the Westport Parkway Project for a Total Purchase Price of \$673,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$681,000.00 (2018 Bond Program)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0739](#) (CD 9) Authorize Execution of a Final Design and Commission Contract with Virginia Fleck in an Amount Up to \$147,418.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork at Rosemont Park, 1400 West Seminary Drive, Fort Worth, Texas 76115 (2008 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0740](#) (CD 6) Authorize Execution of a Final Design and Commission Contract with Jill Bedgood in an Amount Up to \$121,205.85 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork Along Summer Creek Drive from Altamesa Boulevard to McPherson Boulevard, Fort Worth, Texas, 76123
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0754](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, dba TexasBit, in the Amount of \$7,192,666.51, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 6 Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0755](#) (ALL) Authorize Execution of a Professional Services Agreement with Walter P. Moore, Inc. in the Amount of \$200,000.00 to Revise Federal Emergency Management Agency Floodplain Maps, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0756](#) (CD 8) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc. in the Amount of \$456,745.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for Historic Southside Improvement, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

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6. [M&C](#)
[21-0757](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 55660, an Engineering Agreement with HDR Engineering Inc., in the Amount of \$50,014.00 for a Revised Contract Amount of \$90,000.00 to Provide Arterial Network Analysis and Support and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0762](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$685,959.50 for the Construction of the Taxiway Papa Connector at Fort Worth Alliance Airport
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0763](#) (CD 2) Authorize Execution of a Contract with Woody Contractors, Inc. in the Amount of \$2,946,026.50, for the Water and Sanitary Sewer Replacements Contract 2011 WSM-D, Part 2 Project, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0764](#) (CD 6) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$561,543.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Authorize Execution of a Contract with Gracon Construction, Inc. in the Amount of \$5,588,670.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$6,622,081.00, and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0765](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for the Miscellaneous Small Diameter Water Main Extensions, Replacements and Relocations Contract 2017 at Various Locations Throughout the City of Fort Worth
[Speaker/Comment Card](#)

11. [M&C](#)
[21-0766](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Pate Ranch Single Family LP with City Participation in an Amount Not to Exceed \$169,710.70 for Oversizing an 8 Inch Water Main to a 24 Inch Water Main South of Altamesa Boulevard and East of Bryant Irvin Road to Serve Tavolo Park Phase 4 and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

12. [M&C](#)
[21-0767](#) (CD 5) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., for \$1,433,000.00 for the Primary Clarifier Process Evaluation and Preliminary Design-Phase 1 Project, Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

13. [M&C](#)
[21-0768](#) (CD 5) Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc. in the amount of \$1,198,900.00 for the Design of Phase III Electrical Improvements at the Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

14. [M&C](#)
[21-0769](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Wayfare Development Group-Cibolo Hills, LLC with City Participation in an Amount Not to Exceed \$135,626.80 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and Construction of an 8-Inch Water Main in the Vicinity West of Saginaw Boulevard and South of Cibolo Hills Parkway to Serve Wayfare Multifamily and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

15. [M&C
21-0770](#) (CD 5) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,291,465.00 for Design of the West Fork Collector Parallel, Phase I-Trinity River Siphon to Walker Branch Connection Project, Provide for Project Costs for a Total Project Amount of \$2,226,715.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1294](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Infant Mortality Awareness Month

Presented By: Mayor Mattie Parker

Presented To: Misty Wilder, Health Equity Alliance

2. Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles

Presented To: Natasha Nelson
Atatiana Jefferson's Friends and Family

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

[21-1734](#) Waiver of Festival Equipment Rental Fee for the Harambee Festival - Council Members Gyna Bivens and Christ Nettles
[Speaker/Comment Card](#)

2. Changes in Membership on Boards and Commissions

[21-1733](#) Board Appointments - District 7

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES****RESOLUTIONS**

1. [21-1723](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of November and December 2021 and January 2022 through December 2022
[Speaker/Comment Card](#)
2. [21-1724](#) A Resolution Authorizing the Dedication of 11.75 Acres of Parkland within Alliance Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program
[Speaker/Comment Card](#)
3. [21-1725](#) A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0741](#) (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; 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
21-0645](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C
21-0759](#) (CD 3) Authorize the Execution of a Ground Lease Agreement with Cook Children's Health Care System or Affiliate for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 for a Temporary Fire Station, Authorize the Expenditure of Up to \$162,000.00 for Necessary Site Improvements, Authorize a One-Time Purchase Agreement with the City of Grapevine for a Dome Shelter in the Amount of \$5,000.00 for the Fire Department and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C
21-0738](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2022
[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. [21-1365](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1258](#) 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.