

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 14, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor James Lepine, The Paradox 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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
21-0941](#) (CD 8) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 1222 East Terrell Avenue and Declare Said Property to Be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)

2. [M&C
21-0942](#) (CD 9) Verify Completion of Rehabilitation Project for the Highly Significant/Endangered Property Located at 4730 Pershing Avenue and Declare Said Property to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)

3. [M&C
21-0946](#) (ALL) Adopt Semi-Annual Progress Report for Transportation Impact Fees
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0948](#) (ALL) Authorize Execution of Professional Services Agreement with PFM Financial Advisors LLC and Tijerina Galvan Lawrence LLC for Financial Advisor Services and Continuing Disclosure Services for the City of Fort Worth for a Three-Year Initial Term with Two One-Year Renewal Options
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0964](#) (ALL) Adopt Attached Ordinances Regarding the Transition of Council Aide/District Director Positions to Pensionable Employment Positions by Amending Chapter 2.5 "Retirement" and Section 2-180, "Coverage of the System," of the City Code and by Reallocating Appropriations in the General Fund Up to \$167,000.00 for City Retirement Fund Contribution Costs
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0965](#) (ALL) Authorize Purchase from Hub International Rigg, Broker of Record of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies, in an Amount Not to Exceed \$6,650,000.00 and Adopt the Attached Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0966](#) (ALL) Authorize Settlement of the Claims of Judy Ann Williams Related to the Lawsuit Entitled Judy Ann Williams v. City of Fort Worth, Cause No. 141-317545-20 in the 141st District Court, Tarrant County, Texas
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0970](#) (CD 8) Adopt Appropriation Ordinance for the East Rosedale Street Lights Project in the Amount of \$100,000.00 for Construction, Project Management, Inspection and Material Testing and Amend the FY2022-2026 Capital Improvement Program (2014 and 2018 Bond Programs)
[Speaker/Comment Card](#)

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9. [M&C](#)
[21-0971](#) (CD 6) Authorize Payment to the Texas Department of Transportation in the Additional Amount of \$140,032.00 for the Advance Funding Agreement with the Texas Department of Transportation for the South Hulen Street and Trail Lake Drive Intersection Improvements Project in the Total Amount of \$494,889.00 with Local Participation Increasing from the Amount of \$127,494.00 to the Amount of \$273,261.00, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0977](#) (CD 7) Authorize the Temporary Closure of Van Cliburn Way between West 7th Street and Camp Bowie Boulevard from November 22, 2021 to May 23, 2023 for Construction Activities
[Speaker/Comment Card](#)

 11. [M&C](#)
[21-0983](#) (CD 7) Authorize the Execution of a Lease Agreement with ITR Ground Services, LLC, For Approximately 10,450 Square Feet of Cafeteria Space Located in the Structures Building #16 at 2070 Eagle Parkway, Fort Worth, Texas 76117 at the Alliance Fort Worth Maintenance Base to Provide Inflight Catering Services to the Airline Industry and Alliance Fort Worth Maintenance Base Tenants
[Speaker/Comment Card](#)

 12. [M&C](#)
[21-0988](#) (ALL) Approve Reserve Officer Eddie Trinidad's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

 13. [M&C](#)
[21-0991](#) (ALL) Authorize a Sole Source Procured Agreement with Hach Company for Servicing Original Equipment Manufacturer Instruments for the Water Department in an Annual Amount Up to \$142,617.33 and Authorize Four One-Year Renewal Options
[Speaker/Comment Card](#)

14. [M&C](#)
[21-0994](#) (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$6,229.78 per Million Gallons per Day for the Rock Creek Ranch/Tarleton State University Southside III 24-Inch Water Transmission Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
15. [M&C](#)
[21-1001](#) (CD 5) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Rename Lakeshore Drive to West Shore Way, Realign West Shore Way, and to Extend Martin Street
[Speaker/Comment Card](#)
16. [M&C](#)
[21-1002](#) (CD 9) Authorize Early Termination of Office Lease with PAE Applied Technologies, LLC for Suite 1500 in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 in Exchange for a Payment from PAE Applied Technologies, LLC in the Amount of \$735,982.50 and the Existing Furnishings and Information Technology Equipment
[Speaker/Comment Card](#)
17. [M&C](#)
[21-1003](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$812,542.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements
[Speaker/Comment Card](#)
18. [M&C](#)
[21-0999](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$56,551.42 for Funds Received from The Fort Worth Public Library Foundation, the Virginia O'Donnell Trust, and a Private Donation for the Purpose of Supporting Library Services
[Speaker/Comment Card](#)

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

1. [M&C](#)
[21-0949](#) (ALL) Authorize Execution of an Amendment to the Purchase Agreement with Ineos Calabrian Corporation for Sulfur Dioxide to Increase the Annual Amount by \$300,000.00 for a Total of \$400,000.00, using the Interlocal Cooperative Agreement with the City of Dallas for Dallas Bid 19-1917, and Ratify Expenditures in the Amount of \$22,000.00 for the Water Department
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0950](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Roof Repair and Replacement Services with Bazan Roofing, Inc., Castro Roofing of Texas LLC., and Crimson Construction Management LLC., Using The Interlocal Purchasing System Cooperative Contract No. 210603 for an Initial Two-Year Term in a Combined Amount of \$8,500,000.00 for Each Year and Authorize Two Consecutive One-Year Renewal Options in the Same Amount for the City Departments
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0951](#) (ALL) Authorize Execution of an Agreement for Liquid Chlorine Railcar Loads with Brenntag Southwest, Inc. in an Annual Amount Up to \$1,542,090.00 for the First Year for the Water Department and Authorize Four Annual Renewal Options with Negotiated Prices Based on Market Value Annually and Renegotiate 120 days Prior to Renewal
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0952](#) (ALL) Authorize an Agreement with UBM Enterprises, Inc. for Janitorial Services and Products in a Combined Annual Amount Up to \$1,144,728.44 and Authorize Four Annual Renewals Options for the Same Amount for the City of Fort Worth
[Speaker/Comment Card](#)

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5. [M&C](#)
[21-0953](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Kaffenberger Truck Equipment Co., and BrandFX, LLC for Class 2-4 Service Bodies for a Total Annual Amount Up to \$1,071,520.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$1,125,096.00 for the First Renewal, \$1,181,351.00 for the Second Renewal, \$1,240,419.00 for the Third Renewal and \$1,302,440.00 for the Fourth Renewal for the Property Management Department on Behalf of Other City Departments
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0954](#) (ALL) Authorize an Agreement with S&H Lone Star Electric, Inc. for Electrician Services and Parts in a Combined Annual Amount Up to \$1,587,075.00 and Authorize Four Annual Renewals Options for the Same Amount for the City of Fort Worth
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0955](#) (ALL) Authorize Execution of an Agreement with National Security & Protective Services, Inc. for an Annual Amount Up to \$1,008,520.00 for Security Guard Services for City Departments and Authorize Four One-Year Renewal Options for the Same Amount and Ratify Expenditures in the Amount of \$25,000.00 for City Departments
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0956](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Lake Country Chevrolet, Inc., Grapevine DCJ, LLC, and Silsbee Ford, Inc., for Sport Utility Vehicles for a Combined Annual Amount Up to \$400,000.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$420,000.00 for the First Renewal, \$441,000.00 for the Second Renewal, \$463,050.00 for the Third Renewal and \$486,203.00 for the Fourth Renewal for the Property Management Department on Behalf of City Departments
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0957](#) (ALL) Authorize an Increase to an Agreement with Southwest Texas Equipment Distributors, Inc., Using BuyBoard Cooperative Agreement No. 598-19, in an Amount of \$400,000.00 for a Total Amount of \$500,000.00 for Food Service Equipment, Supplies, and Appliances for the City Departments
[Speaker/Comment Card](#)

10. [M&C](#)
[21-0958](#) (ALL) Authorize Agreement with Oriental Building Services, Inc. in an Annual Amount Up to \$2,500,000.00 Per Year for City Departments and Authorize Two Annual Renewal Options for the Same Amount Using a Tarrant County Cooperative Contract Approved by Commissioners Court Order 133684
[Speaker/Comment Card](#)
11. [M&C](#)
[21-0959](#) (ALL) Authorize an Increase to an Agreement with W.W. Grainger, Inc., Using Omnia Cooperative Agreement No. 192163, in an Amount of \$300,000.00 for a Total Amount of \$1,800,000.00 for Maintenance, Repair and Operating Supplies and Equipment and Add Two Additional One-Year Renewal Options for the City Departments
[Speaker/Comment Card](#)
12. [M&C](#)
[21-0960](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0161 Traffic Barricades for the Water Department
[Speaker/Comment Card](#)
13. [M&C](#)
[21-0961](#) (ALL) Authorize Execution of an Agreement for Mid-Size Pickups with Silsbee Ford for a Total Annual Amount Up to \$545,449.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$572,721.00 for the First Renewal, \$601,357.00 for the Second Renewal, \$631,425.00 for the Third Renewal and \$662,996.00 for the Fourth Renewal for the Property Management Department on Behalf of Other City Departments
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0962](#) (ALL) Authorize Execution of an Non-Exclusive Agreement with Air Relief Technologies, Inc. dba Tex-Air Filters for Heating Ventilation and Air Conditioning Filters in a Total Annual Amount Up to \$393,246.24 for the Property Management, Public Events, and Aviation Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
15. [M&C](#)
[21-0963](#) (ALL) Authorize the Execution of a Service Agreement with Interspec, LLC. Utilizing Buyboard Cooperative Contract 611-20 for Grounds Maintenance Software, Irrigation, Lighting Supplies and Installation in an Amount Up to \$185,000.00 for the Information Technology Solutions Department on Behalf of the Park & Recreation Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[21-0944](#) (ETJ Future CD 6) Authorize Execution of a Preannexation Development Agreement with Parks of Village Creek, LLC
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0984](#) (CD 2, CD 3, CD 5, CD 8 and CD 9) Authorize the Sale of Twenty-Five Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$866,663.74 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0986](#) (CD 3) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.0207 Acres of Land in the George W. Wilks Survey, Abstract Number 1872, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Service the Westside III Elevated Water Tank
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#)
[21-0947](#) (CD 7) Adopt Attached Ordinance Vacating Two Alleys in Block 1, Mattison's Addition to Hi-Mount to be Replatted with the Adjoining Property for a Mutltifamily Development and a Boutique Hotel, Bowie House
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0936](#) (ALL) Authorize Execution of an Agreement with Carahsoft Technology Corporation, for the Purchase and Implementation of Questica Budget Software, Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4288 For An Amount Up to \$1,346,189.00 for the First Year and Five Annual Renewals up to \$305,135.00 For the Planning and Data Analytics Department and Adopt the Attached Appropriation Ordinances in the Amount of \$1,346,189.00
[Speaker/Comment Card](#)

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2. [M&C](#)
[21-0937](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 50054 to Allow Continued Procurement of Radios, Other System Equipment, and Services for the Information Technology Solutions Department from Motorola Solutions, Inc. for Three One-Year Terms with a First Year Amount of \$1,462,800.00, Second Year Amount of \$1,609,080.00 and Third Year Amount of \$1,769,988.00 for a Cumulative Contract Total of \$4,841,868.00
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0938](#) (ALL) Authorize Execution of a Communications System Agreement with the City of The Colony for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0939](#) (ALL) Authorize Amendment to City Secretary Contract Number 48499 to Add Four (4) One-Year Renewal Options for Motorola Customer Relationship Management Solution, Authorize a One-Time Expenditure of Phase Three Implementation in the Amount of \$193,320.00 and Additional Funds for Licenses, Maintenance, and Services in an Annual Amount \$322,704.00 for a Combined Fiscal Year 2022 Annual Amount of \$516,024.00 for the Information Technology Solutions and Communications & Public Engagement Departments
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0940](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Office of the Inspector General for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0945](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Hillwood Alliance Services, LLC, with City Participation in an Amount Up to \$3,100,000.00 for the Construction of Roadway Improvements and Water and Sewer Transmission Line Lowering for North Beach Street from Alliance Gateway State Highway (SH 170) to Saratoga Drive, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0969](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2022 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs, in an Amount Up to \$1,200,000.00, Waiving Indirect Costs of \$44,955.00, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0972](#) (CD 3 and CD 5) Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,449,726.40 for Construction of the Christene C. Moss and Mary Louise Phillips Safe Routes to School Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)

9. [M&C](#)
[21-0973](#) (CD 5 and CD 9) Authorize Execution of a Construction Contract with Urban Infraconstruction, LLC, in the Amount of \$1,531,606.40 for Construction of the Daggett and D. McRae Safe Routes to School Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)

10. [M&C](#)
[21-0975](#) (CD 2 and CD 4) Authorize Execution of a Construction Contract with Urban Infraconstruction, LLC, in the Amount of \$3,842,046.56 for Construction of the 2018 Safe Routes to School Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)

11. [M&C](#)
[21-0976](#) (CD 2) Authorize Execution of Change Order No. 2 to City Secretary Contract No. 52931 with Klutz Construction LLC, Reducing the Contract Amount by \$650,969.17 for the Construction of Loving Avenue Channel and Culvert Improvements, Thereby Decreasing the Total Contract Amount to \$2,959,902.93
[Speaker/Comment Card](#)
12. [M&C](#)
[21-0978](#) (CD 5) Authorize Execution of an Engineering Agreement with Kimley Horn, Inc., in the Amount of \$298,095.00 for Design of Trinity Boulevard Phase 2 from Salado Trail to Thames Trail
[Speaker/Comment Card](#)
13. [M&C](#)
[21-0979](#) (CD 2) Authorize Execution of a Construction Contract with Reyes Group Ltd., in the Amount of \$1,725,619.00 for Construction of the West Long Avenue and Angle Avenue Intersection Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0981](#) (CD 7) Authorize Execution of Amendment No. 6 to the Architectural Services Agreement with Perkins & Will, Inc., in the Amount of \$29,000.00, for a Total Contract Value of \$772,055.00, to Provide Additional Design and Construction Administration Services for the Golden Triangle Library (2014 Bond Program)
[Speaker/Comment Card](#)
15. [M&C](#)
[21-0982](#) (CD 8) Authorize the Execution of a Settlement Agreement with Imperial Construction, Inc. to Settle All Claims Regarding Foundation Issues at Hazel Harvey Peace Center, Authorize Execution of a Construction Contract with Imperial Construction, Inc., in an Amount Not to Exceed \$335,000.00, for Floor Repairs to the Hazel Harvey Peace Center; Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
16. [M&C](#)
[21-0987](#) (ALL) Authorize Execution of a Contract with Recovery Resource Council, for Fiscal Year 2022 Community Based Program Funding from the Crime Control and Prevention District Community Based Fund in the Amount of \$300,000.00 to Operate Ground Zero: Counseling At-Risk Youth Program
[Speaker/Comment Card](#)

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17. [M&C](#)
[21-0989](#) (CD 7) Authorize the Execution of a Construction Contract with B-C Company, in an Amount Up to \$1,169,124.00 for the Construction of the Taxiway Alpha Centerline Light Replacement Project at Fort Worth Alliance Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
18. [M&C](#)
[21-0990](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount Up to \$582,586.76 for Construction Management Services for the Taxiway Alpha Centerline Lighting Rehab Project at Fort Worth Alliance Airport
[Speaker/Comment Card](#)
19. [M&C](#)
[21-0992](#) (CD 8 and CD 9) Authorize Execution of Amendment No. 3 in the Amount of \$258,780.00 to an Engineering Agreement with A.N.A. Consultants, L.L.C. for Near Southside Medical District Water and Sanitary Sewer Improvements and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
20. [M&C](#)
[21-0993](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$500,000.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the North Tarrant Express Segment 3C, Interstate Highway 35W Project and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
21. [M&C](#)
[21-0995](#) (CD 3) Authorize Execution of an Engineering Agreement with Plummer & Associates, Inc., in the Amount of \$405,642.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-I Project and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
22. [M&C](#)
[21-0996](#) (CD 5) Authorize Execution of Amendment No. 6 to the Engineering Agreement with Half Associates, Inc. to Provide Additional Engineering Design Services for The CentrePort Trail Project in an Amount Not to Exceed \$428,665.00, for a Total Contract Value of \$1,552,151.00
[Speaker/Comment Card](#)
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23. [M&C](#) (CD 4) Authorize Execution of Amendment No. 1, in the amount of \$567,496.00, to the Construction Manager at Risk Agreement with Dean Electric, Inc., d/b/a/ Dean Construction, for North Park Improvements, Increasing the Construction Budget from \$3,900,000.00 to \$4,467,496.00, Establishing a Guaranteed Maximum Price for Construction in the Amount of \$4,467,696.00, inclusive of the CMAR's Construction Phase Fee, Revising the Total Project Budget Amount to \$5,231,158.00, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-26 Capital Improvement Program and (2014 & 2018 Bond Program)
[21-0997](#)
[Speaker/Comment Card](#)
24. [M&C](#) (CD 2 and CD 4) Authorize Execution of a Construction Contract with 2L Construction, LLC, in the Amount of \$1,386,580.00 for the Trail Gap Connections Project (2018 Bond Program)
[21-0998](#)
[Speaker/Comment Card](#)
25. [M&C](#) (ALL) Ratify Application for and Authorize Acceptance of the Texas Supports Libraries 2022 Grant from the Texas State Library and Archives Commission in an Amount of \$24,282.00 for the Purpose of Funding Workforce Development Training and Services, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
[21-1000](#)
[Speaker/Comment Card](#)
26. [M&C](#) (ALL) Authorize Interlocal Agreement with the City of Haslet for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Attached Appropriation Ordinance
[21-1004](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1302](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation Celebrating Covenant Classical School State Football Team

Presented By: Council Member Michael Crain

Presented To: Eric Cook, Covenant Classical School

2. Presentation of Certificate of Recognition for 5 Stones Foundation, Neil and Paige Randel

Presented By: Mayor Mattie Parker

Presented To: Karen Wiseman, 5 Stones Foundation
Neil and Paige Randel

3. Presentation by the Naval Air Station Joint Reserve Base Fort Worth

Presented By: Skipper John M. McLean, NAS JRB

Presented To: Fort Worth Firefighters

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. Council Proposal

[21-CP 320](#) Clarify that Resolution 5506-11-2022 Allows Submission of Redistricting Maps by Individual City Staff Employees to the Redistricting Task Force and to Allow the Redistricting Task Force to Consider any Additional Resident Redistricting Maps Submitted by December 17, 2021

[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [21-1885](#) A Resolution Designating the Las Vegas Trail Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2022 and Supporting the Use of \$3,502,000.00 in Capital Funds for the Program

[Speaker/Comment Card](#)

2. [21-1878](#) A Resolution Amending Resolutions 5375-04-2021 and 5488-10-2021 to Amend the Schedule for Redistricting

[Speaker/Comment Card](#)

3. [21-1879](#) A Resolution Increasing the Maximum Amount to be Paid to Bickerstaff, Heath, Delgado, Acosta LLP as Outside Legal Counsel, to an Amount not to Exceed \$85,000.00, for Assistance to the City in Connection with Redistricting
[Speaker/Comment Card](#)
4. [21-1880](#) A Resolution Appointing Laetitia Coleman Brown as Interim City Attorney
[Speaker/Comment Card](#)
5. [21-1881](#) A Resolution Appointing John Riggs Interim City Auditor
[Speaker/Comment Card](#)
6. [21-1882](#) A Resolution Approving a Raise for the City Manager and Establishing an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0943](#) (ETJ Future CD 7) Conduct Public Hearing and Consider Adopting Ordinance for the Owner-Initiated Limited Purpose Annexation of Approximately 47.26 Acres of Land Located in the 11600-12000 Blocks of Highway 114 and Approving Regulatory Plan (Annexation Case No. AX-21-014)

(PUBLIC HEARING - a. Report of City Staff: Jennifer Roberts; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-102](#) (CD All) Text Amendment, City of Fort Worth, Request: Adoption of an ordinance amending the Zoning Ordinance of the City of Fort Worth, to amend Articles 8 and 12 of Chapter 4, "District Regulations," specifically Section 4.803, "Nonresidential District Use Table" and Section 4.1203, "Form-Based District Use Table" to remove "Gambling Facility" as an allowed use. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

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2. [ZC-21-113](#) (CD 3) MCD Partners, 10999 Old Weatherford Road, From: “C” Medium Density, “E” Neighborhood Commercial, “G” Intensive Commercial To: “A-5” One-Family, “R2” Townhouse/Cluster (86.0 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 3. [ZC-21-116](#) (CD 6) 1187 Holdings LLC, Northstar Farms Inc, 12400 - 12700 blocks Ware Ranch Trail, From: “J” Medium Industrial / Spinks Airport Overlay To: “PD/C” Planned Development for all uses in “C” Medium Density Residential with development standards for reduction of open space requirements to 30%, building orientation and screening between building and the ROW / Spinks Airport Overlay, site plan included (16.27 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 4. [ZC-21-151](#) (CD 2) Stockyards Masonic Lodge, 2901 Schwartz Ave, From: “A-5” One-Family To: “E” Neighborhood Commercial (0.60 ac) (Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 5. [ZC-21-104](#) (CD 7) Brian Ireland, 3010 Keller Hicks Road, From: “E” Neighborhood Commercial To: “FR” General Commercial Restricted (0.48 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-21-130](#) (CD 6) Summer Creek Station LLC, 5400-5600 blocks of Columbus Trail, From: “PD 471A” Planned Development for uses in “F” General Commercial District excluding Tattoo Parlor, Sexually Oriented Business, Shooting ranges (Indoor), Gambling Facilities, and Pawn Shops; site plan required To: Amend PD 471A to allow auto repair adjacent to residential, site plan included (3.66 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-21-133](#) (CD 8) James Austin Jr, 3220 Mitchell Boulevard, To: Add Conditional Use Permit for Auto Supply Store in “B” Two Family and “E” Neighborhood Commercial (1.08 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
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8. [ZC-21-142](#) (CD 8) RLW Residentials LLC, 2101 Epps Ave, From: “A-5 One-Family, “FR” General Commercial Restricted To: “CF” Community Facilities (0.12 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-21-144](#) (CD 9) Tommy Hicks, 3005 & 3011 Stanley Avenue, From: “A-5” One-Family To: “E” Neighborhood Commercial (0.28 ac) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-21-156](#) (CD 2) Francisco Maldonado, 918 N.W. 21st Street, To: Add Conditional Use Permit (CUP) for convenience store with walk-up food service in “ER” Neighborhood Commercial Restricted with waivers to setbacks and parking (0.13 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-21-169](#) (CD 7) Eagle’s View Church, 5440 W Bailey Boswell, From: “C” Medium Density Multi-Family To: “CF” Community Facilities (8.32 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-21-171](#) (CD 5) Lanai Homes LLC / Jasmine Mian, 3524 Frazier Court, From: “AG” Agricultural To: “A-5” One-Family (0.23 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 13. [ZC-21-180](#) (CD 8) 6824 LP, 1700 blocks Logan & McCurdy Street, From: “A-5” One-Family, “B” Two-Family, “I” Light Industrial To: “UR” Urban Residential (3.38 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 14. [ZC-21-183](#) (CD 7) Lennar Homes of TX Land & Construction, 13900 Block of John Day Road (south end), From: “AG” Agricultural, To: “I” Light Industrial (23.2 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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15. [ZC-21-185](#) (CD 5) Sabu Kandel, 13501 Trinity Boulevard, From: “F” General Commercial To: “MU-1” Low Intensity Mixed-Use (7.02 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-21-187](#) (CD 5) SK Lake Worth Partners, LTD., 2901 Strawn Lane, From: “I” Light Industrial/NASJRB Airport Overlay Compatible Use Zone 1, To: “PD/I” Planned Development for all uses in “I” Light Industrial plus mini-warehouses / NASJRB Airport Overlay Compatible Use Zone 1, site plan included (2.99 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-21-189](#) (CD 5) Mt. Moriah Missionary Baptist Church, 1401 Meadow Lane Terrace, From: “A-5” One-Family To: “CF” Community Facilities (4.23 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-21-190](#) (CD 7) Traditions Investors, 11600-12000 blocks Highway 114, From: “AG” Agricultural To: “PD/D” Planned Development for all uses in “D” High-Density Multifamily with development standards for setbacks, fencing, open space, signage and a waiver to the MFD submittal; “PD/MU-2” Planned Development for all uses in High Intensity Mixed-Use plus mini-warehouse with development standards for fenestration, façade on primary street frontage and height; “PD/E” Planned Development for “E” Neighborhood Commercial, site plan required (47.26 ac) (Recommended for Approval by the Zoning Commission) (Related to annexation case AX-21-014)
[Speaker/Comment Card](#)
19. [ZC-21-191](#) (CD 9) Plaza Tierra Caliente Inc., 840 & 1000 Oak Grove Road, From: “C” Medium Density Multifamily, To: "PD" Planned Development for all uses in "D" High Density Multifamily excluding Group Living, Fraternity, Museum, Library or Fine Arts Center, Government Operated or Controlled, Hospice, School and Government Office, and Boarding and Lodging House, with a reduction in required parking; site plan included (11.73 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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20. [ZC-21-192](#) (CD 8) Fidel Escolero, 823 E Arlington Avenue, From: “CF” Community Facilities To: “A-5” One-Family (0.13 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
21. [ZC-21-195](#) (CD 2) Southside City Church, 2712-2722 (evens) NW 20th Street, From: “A-5” One-Family To: “CF” Community Facilities (0.79 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
22. [ZC-21-196](#) (CD 9) City of Fort Worth Preservation, 311 Bryan Avenue, From: “NS-T5/DD” (Demolition Delay Overlay) To: “NS-T5/HC” (Historical and Cultural Overlay) (0.48 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
23. [ZC-21-199](#) (CD 8) FW Housing Finance Corporation & Alyah Holdings, 900 blocks of Missouri & Evans Avenues, 1000 block Evans Ave, From: “PD/MU-1” Low-Intensity Mixed Use; “PD/MU-1/HC” Low-Intensity Mixed Use/ Historic and Cultural; “PD/E” Neighborhood Commercial To: “NS-T4R” Near Southside General Urban Restricted (5.15 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
24. [ZC-21-213](#) (CD All) City of Fort Worth Development Services, Request: Adopt an ordinance amending the Zoning Ordinance, Chapter 2, “Review Bodies” to amend Section 2.102 “Urban Design Commission” to add two alternate members and amend Section 2.103 “Historic and Cultural Landmarks Commission” to add two alternate members and designate the Historic and Cultural Landmark Commission as the exclusive authority to recommend approval of a historic designation (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**

1. [M&C](#)
[21-0967](#) (CD 7) Authorize Submission of a Letter of No Objection to the Foreign Trade Zones Board to Expand Foreign Trade Zone No. 196A in the Alliance Airport Corridor to Include 5050 Mark IV Parkway
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0968](#) (ALL) Approve a Substantial Amendment to the City's 2021-2022 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$10,537,030.00 to be Awarded by the U.S. Department of Housing and Urban Development from the American Rescue Plan Act of 2021 Home Investment Partnerships Program; Authorize Amendment to Citizen Participation Plan to Reduce Public Comment Period for American Rescue Plan Act of 2021 Related Activities from Thirty Days to Fifteen Days; and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0985](#) (ALL) Authorize Acceptance of Various Private Donations to Support the Design, Installation and Maintenance of a Trinity River Waterwheels Initiative Project in an Amount Not to Exceed \$2,500,000.00 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

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

- D. **Land**

1. [M&C](#)
[21-1005](#) (CD 3) Accept the Donation of Approximately 2.57 Acres of Land, Located at Walsh Avenue and Walsh Ranch Parkway, Situated in the Heirs of C.H. Higbee Survey, Abstract No. 2740, City of Fort Worth, Parker County, Texas from Walsh Ranches LTD or Affiliate for Fire Station No. 43, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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

F. Award of Contract

1. [M&C
21-0980](#) (CD 9) Authorize the Execution of an Agreement with Casa Manana, Inc. for the Construction of Additional Space and Improvements to the Facility Located at 3101 West Lancaster Avenue, Authorize City of Fort Worth Funding Participation Up to \$500,000.00, Authorize the Waiver of All Building and Trade Permit Fees for the Construction, and Authorize the Execution of an Amendment to the Lease Agreement Between the City of Fort Worth and Casa Manana, Inc. to Extend the Term for an Additional Ten (10) Years Commencing on January 1, 2025 to December 31, 2034
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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 adjusted.

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.