

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, SEPTEMBER 13, 2022
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Bruce D. Datcher, Ebenezer Missionary Baptist 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Support Latino Business Day
2. Presentation of Proclamation for Hispanic Heritage Month
3. Presentation of Proclamation for National Service Dog Month
4. Presentation of Proclamation for National Night Out

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 22-0659](#) (ALL) Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$673,374.00 for the Fiscal Year 2022 Radio Assistance Program, Adopt Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0660](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2023, Required to be Approved Annually, Including Non-material Changes to Existing Policies and an Additional Policy related to Lease Capitalization
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0661](#) (ALL) Re-adopt Investment Policy and Strategy Documents for the City's General, Permanent Fund, and Other Post-Employment Benefit Trust Portfolios with Non-Substantive Revisions
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0669](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$621,132.00 for Fiscal Year 2023 and an Additional Amount of \$50,015.00 for Fiscal Year 2022 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0683](#) (ALL) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Amount of \$409,176.00 and Homeless Housing and Services Program-Youth Set Aside in the Amount of \$129,878.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with The Housing Authority of the City of Fort Worth Doing Business as Fort Worth Housing Solutions to Provide Rental Assistance and with CitySquare to Provide Youth Rental Assistance and Case Management, find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in place, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0686](#) (CD 5 and CD 6) Adopt Appropriation Ordinances in the Cumulative Amount of \$525,000.00 for Design Engineering, Environmental Studies, and Project Management for Three Highway Safety Improvement Projects, and Amend the Fiscal Year 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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7. [M&C](#)
[22-0687](#) (CD 2, CD 3 and CD 4) Adopt Appropriation Ordinances in the Cumulative Amount of \$498,390.00 for Design Engineering, Environmental Studies, and Project Management for Three Highway Safety Improvement Projects, and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2014 and 2018 Bond Programs)
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0692](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective October 1, 2022
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0713](#) (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 Up to \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$50,000.00 for the City's 50 Percent Grant Match Requirement, for a Total Amount Up to \$100,000.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 10. [M&C](#)
[22-0714](#) (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 Appropriation Ordinance
[Speaker/Comment Card](#)

 11. [M&C](#)
[22-0716](#) (ALL) Enact Fiscal Year 2022 Budget Adjustments in the Water & Sewer Fund by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Departmental Capital Outlays and Capital Projects, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget and the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

12. [M&C](#)
[22-0717](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$11,500,000.00 in the Water Impact Fee Fund and in the Amount of \$5,000,000.00 in the Sewer Impact Fee Fund for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects
[Speaker/Comment Card](#)
13. [M&C](#)
[22-0718](#) (ALL) Authorize the Ratification of Expenditures in the Amount of \$355,413.07; Authorize the Extension of the Agreement with Paymentus Corporation (CSC 52288) for the Water Utility's Bill Payment Processing Services Through May 12, 2023; and Increase the Contract Amount by \$1,000,000.00
[Speaker/Comment Card](#)
14. [M&C](#)
[22-0721](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2022 for Usage and Flows From and After October 1, 2022 for Water and Wastewater Service
[Speaker/Comment Card](#)
15. [M&C](#)
[22-0723](#) (CD 8) Authorize Execution of an Amended and Restated Special Warranty Deed with Tarrant Regional Water District to Modify the Deed's Possibility of Reverter and to Convey a Flowage Easement to Tarrant Regional Water District for a Portion of Sycamore Park
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[22-0662](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Loomex Industrial Services, LLC and Southwest Industrial Services, Inc. for Machine Shop Services and Fabrication for the Water Department in a Combined Annual Amount Up to \$577,500.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0663](#) (ALL) Authorize Execution of an Agreement with DSG Origin, LTD dba DSG Arms and Colorado Sunrise Holdings, LLC dba TK Tactical for Simuniton and Protective Equipment for the Police Department in a Combined Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Five Annual Renewals Options for the Same Amount
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0664](#) (CD 6) Authorize Agreement with Library Interiors of Texas, LLC an Authorized Dealer for Various Manufacturers, Using Choice Partners Cooperative Contract No. 19/033MJ-16, BuyBoard Cooperative Contract No. 667-22 and The Interlocal Purchasing System Cooperative Contract No. 220303, for the Purchase, Design, and Installation of Furniture for the Library Department in a Combined Annual Amount Up to \$384,390.00 and Authorize Five Consecutive One-Year Renewal Options for the Same Annual Amount (2018 Bond Program)
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0665](#) (ALL) Authorize Execution of Purchase Agreement with Kelly Moore Paint Company, Inc. and the Pioneer Manufacturing Company, Inc. for Paint Products for City Departments in a Combined Annual Amount Up to \$402,902.00 for the Initial Term and Authorize Five One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0666](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Founder Project Rx, Inc., Intervet, Inc. dba Merck Animal Health, MWI Veterinary Supply Co., and Midwest Veterinary Supply, Inc. for Veterinary Supplies and Pharmaceuticals in a Total Combined Annual Amount Up to \$1,000,000.00 for the Code Compliance Department and Authorize Five One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0667](#) (ALL) Authorize Execution of an Agreement with Teague Lumber Company for Lumber Products for City Departments in an Annual Amount Up to \$197,420.00 for the Initial Term and Authorize Five One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)
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7. [M&C](#) (ALL) Authorize the Rejection of All Responses to Bid
[22-0668](#) Invitation 22-0169 for Pecan Valley Golf Course Bunker
Renovation for the Park and Recreation Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 3) Authorize the Acquisition of a Permanent Sewer Easement in
[22-0693](#) Approximately 0.47 Acres and a Temporary Construction
Easement in Approximately 0.39 Acres from Real Property Owned
by Caliche Land L.L.C. Located at 6601-6621 RM 2871 in the
Nathan Proctor Survey, Abstract 1229, Tract 1A1A1, Tarrant
County, Texas, in the Amount of \$134,700.00 and Pay Estimated
Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of
\$136,700.00 for the Walnut Creek Sanitary Sewer Interceptor
Extension Project
[Speaker/Comment Card](#)
2. [M&C](#) (CD 8) Authorize Direct Sale of a Tax-Foreclosed Property Located
[22-0698](#) at 2108 Ridgeview Street for a Total Cost of \$33,250.62 to Darian
Villegas in Accordance with Section 34.05 of the Texas
Property Tax Code
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) (ALL) Authorize Execution of an Amendment to City Secretary
[22-0658](#) Contract 57390 for System Innovators iNovah Enterprise Revenue
Management Support Under the Sole Source Agreement with N.
Harris Computer Corporation in the Amount of \$291,435.00 for the
First Three Years for the Information Technology Solutions
Department with Options to Renew
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0682](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount Up to \$450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0684](#) (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$84,307.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2022-2023 School Year and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0685](#) (CD 8) Authorize Execution of Forgivable Subordinate Loans to Child Care Associates in the Aggregate Amount of \$2,500,000.00 Using Community Development Block Grant and American Rescue Plan Act Funds for the Rehabilitation Project at the Gwendolyn C. Gragg Child Development Facility Located at 2400 E. 1st Street, Authorize Execution of Contracts and Related Loan Documents, Authorize the Substitution of Funding Years, and Find that Funding the Renovation Serves a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0688](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$4,819,471.00, of Which \$2,720,000.00 is Federal Participation, \$493,471.00 is State Participation, and \$1,606,000.00 Plus any Cost Overruns is City Participation for the Intersection Improvements at Northwest Loop 820 and Marine Creek Parkway – Phase 2 Project (City Project No. 101585), Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

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6. [M&C](#)
[22-0689](#) (CD 5, CD 8, and CD 9) Adopt Appropriation Ordinances for the East Berry Street Corridor Project in the Collective Amount Up to \$700,000.00 and Authorize Execution of a Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Twelve-East Berry Renaissance for an Amount Up to \$200,000.00 and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0690](#) (CD 4) Authorize Execution of Change Order Number 4 in the Amount of \$57,493.42 to the Contract with Reliable Paving, Inc., for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II From Ray White to Park Vista Circle for a Revised Contract Amount of \$3,577,354.67 (2018 Bond Program)
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0691](#) (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County, in the Amount Not to Exceed \$165,000.00, for the Everman-Kennedale-Burleson Hazardous Roadway Overtopping Mitigation Safety Project
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0696](#) (CD 2) Authorize Execution of Change Order No. 3, in the Amount of \$17,050.00, to City Secretary Contract No. 54021 with HM & MF, Ltd. d/b/a Muckleroy & Falls, for a Revised Total Contract Amount of \$4,506,365.00, for the Northside Community Center Renovation (2018 Bond Program)
[Speaker/Comment Card](#)

 10. [M&C](#)
[22-0699](#) (ALL) Ratify the Application for, and Authorize the Acceptance of the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2022, if Awarded, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount Up to \$777,735.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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11. [M&C](#)
[22-0701](#) (CD 3) Authorize Execution of a Contract with Operation Progress Fort Worth, 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 Operation Progress Fort Worth Youth Mentor Program
[Speaker/Comment Card](#)
 12. [M&C](#)
[22-0702](#) (ALL) Authorize the Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Criminal Justice Division Fiscal Year 2023 Bullet-Resistant Shield Grant Program in an Amount up to \$1,300,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, Adopt Resolution and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 13. [M&C](#)
[22-0703](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to \$2,024,000.00 for Fiscal Year 2023
[Speaker/Comment Card](#)
 14. [M&C](#)
[22-0704](#) (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to \$118,910.00 to Continue Operation of the Advocacy Center for Fiscal Year 2023
[Speaker/Comment Card](#)
 15. [M&C](#)
[22-0705](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,691,748.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2023
[Speaker/Comment Card](#)
 16. [M&C](#)
[22-0706](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to \$392,397.00 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2023
[Speaker/Comment Card](#)

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17. [M&C](#)
[22-0707](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount up to \$379,500.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2023
[Speaker/Comment Card](#)
18. [M&C](#)
[22-0708](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount up to \$388,374.00 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2023
[Speaker/Comment Card](#)
19. [M&C](#)
[22-0709](#) (CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to \$168,232.40 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2023
[Speaker/Comment Card](#)
20. [M&C](#)
[22-0710](#) (CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with Violence Intervention Program Fort Worth (VIP FW) in the Amount Up to \$622,360.20 for the Operation of the Violence Intervention Program for Fiscal Year 2023
[Speaker/Comment Card](#)
21. [M&C](#)
[22-0715](#) (CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$153,773.00 and the Addition of 180 Calendar Days to a Contract with Woody Contractors, Inc., for Contract 2019 Water and Sanitary Sewer Maintenance - F (WSM-F) Project, Adopt Appropriation Ordinance and Amend the Transportation & Public Works Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
22. [M&C](#)
[22-0719](#) (ALL) Authorize a Sole Source Agreement with Superior, LLC for Continued Software, Licensing, Maintenance and Support, Training, and Professional Services for the Water Department's Customer Information and Billing for an Annual Amount of \$490,000.00
[Speaker/Comment Card](#)
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23. [M&C](#)
[22-0720](#) (CD 7) Authorize Execution of Change Order No. 4 in the Amount of \$59,400.00 and the Addition of 350 Calendar Days to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Watercress Low Pressure Sanitary Sewer Extension Located in the Scenic Shores Neighborhood Association; for a Revised Contract Amount of \$5,568,580.50, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
24. [M&C](#)
[22-0722](#) (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$808,115.57 for the Water and Sanitary Sewer Rehabilitation on Design Services Contract 2020 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2298](#) Notice of Claims for Alleged Damages or Injuries
[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

1. **Changes in Membership on Boards and Commissions**

- [22-2439](#) Board Appointment - Capital Improvement Plan Advisory Committee - Water/Waste Water
[Speaker/Comment Card](#)
- [22-2440](#) Board Appointment - City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
[Speaker/Comment Card](#)
- [22-2441](#) Board Appointment - Historic and Cultural Landmark Commission and Urban Design Commission
[Speaker/Comment Card](#)

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

1. [22-2437](#) A Resolution Approving the Fiscal Year 2023 Budget for Dallas/Fort Worth International Airport
[Speaker/Comment Card](#)

2. [22-2438](#) A Resolution Supporting the Development of a National Juneteenth Museum to Preserve and Promote Fort Worth's Diverse History and Culture
[Speaker/Comment Card](#)

3. [22-2436](#) A Resolution Supporting the Mission Statement of the Naval Air Station Joint Reserve Base Fort Worth Regional Coordination Committee
[Speaker/Comment Card](#)

4. [22-2443](#) A Resolution Amending the City Council Rules of Procedure to Modify Portions of the Public Participation Rule, Clarify the Amount of Time Allotted Per Speaker, and Indicate when Speakers Shall Be Recognized to Address Council; and to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency
[Speaker/Comment Card](#)

5. [22-2444](#) A Resolution Appointing and Reappointing Certain Members to the Fort Worth Art Commission
[Speaker/Comment Card](#)

6. [22-2445](#) A Resolution of the City of Fort Worth, Texas Determining the Costs of Certain Public Improvements to Be Financed by the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); Accepting a Preliminary Service and Assessment Plan Update, Including Proposed Updated Assessment Rolls; Directing the Filing of the Proposed Updated Assessment Rolls with the City Secretary to Make Available for Public Inspection; Calling a Public Hearing on September 27, 2022 to Consider an Ordinance Levying Additional Assessments on Certain Property within the District; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#) [22-0700](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2023 Crime Control and Prevention District Budget

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

2. [22-2442](#) (ALL) Conduct a Public Hearing on Fiscal Year 2022-2023 Budget

(PUBLIC HEARING - a. Report of City Staff: Cayce Lay Lamas; b. Citizen Presentations; c. Council Action: Close Public Hearings)
[Speaker/Comment Card](#)

3. [M&C](#) [22-0681](#) (CD 2 and CD 9) Conduct Public Hearing and Adopt Ordinance Extending the Term of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas and Approving Amended Project and Financing Plans for the Trinity River Vision TIF

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

4. [M&C](#) [22-0670](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.13 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$502,750.00 to Manage the Public Improvement District; 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](#)

5. [M&C](#)
[22-0671](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$136,041.00 to Manage the Public Improvement District; and Adopt 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](#)

6. [M&C](#)
[22-0672](#) (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.15 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$145,000.00 to Manage the Public Improvement District; 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](#)

7. [M&C](#)
[22-0673](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$18,458.00 to Manage the Public Improvement District, and Adopt 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](#)

8. [M&C](#)
[22-0674](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$13,702.00 to Manage the Public Improvement District; and Adopt 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](#)

9. [M&C](#)
[22-0675](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$15,000.00 to Manage the Public Improvement District; and Adopt 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](#)

10. [M&C](#)
[22-0676](#) (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$28,282.00 to Manage the Public Improvement District; and Adopt 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](#)

11. [M&C](#)
[22-0677](#) (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2022-2023; and Adopt 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](#)

12. [M&C](#)
[22-0678](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$95,466.00 to Manage the Public Improvement District; and Adopt 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](#)

13. [M&C](#)
[22-0679](#) (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$17,800.00 to Manage the Public Improvement District; and Adopt 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](#)

14. [M&C 22-0680](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$25,500.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt 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-22-046](#) (CD 6) R Zeligson & I. Frank Trusts / GCRE Investment Fund LLC, Jordan Snyder, 4301 W Risinger Road & 8701 S Hulen Street, From: “E” Neighborhood Commercial To: “D” High-Density Multi-Family (6.83 acres) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
2. [ZC-22-091](#) (CD 9) KBPFive, Inc, 2716 & 2722 Wingate Street, From: “A-5” One-Family To: “UR” Urban Residential (0.37 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
3. [ZC-22-103](#) (CD 9) Up DFW Properties LLC, 4437 & 4441 Wayside Avenue, From: “A-5” One-Family To: “B” Two-Family (0.29 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
4. [ZC-22-146](#) (CD 9) MC Estates LLC/ Tom Purvis L2L Development 1400 Henderson Street, From: “H/DD/DUDD” Central Business District with Demolition Delay/Downtown Urban Design Overlay To: “H/HSE” Central Business District with Historical Site Endangered Overlay (2.83 acres) (Recommended for Approval by the Urban Design Commission)
- [Speaker/Comment Card](#)

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5. [SP-22-013](#) (CD 6) Denton Texas Venture Ltd, 7800-8000 block Chisholm Trail Parkway, From: PD 1247 (PD-C, Planned Development - Medium Density Multifamily) To: Add Site Plan to PD 1247 for “C” Medium density multifamily and cottage community (41.44 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [SP-22-015](#) (CD 6) Siddhipriya Tavolo Park, LLC, 6429 Altamesa Drive, To: Site plan for PD 1063 and PD 1065 Planned Development for all uses in “G” Intensive Commercial excluding certain uses with height restriction; site plan included. (1.14 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-22-028](#) (CD 8) Boral Roofing LLC / Huber Mendoza & Maritza Valle, 3001 & 3015 Fisher Avenue, From: “ER” Neighborhood Commercial Restricted To: “I” Light Industrial (4.82 acres) (Recommended for Denial with Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-22-102](#) (CD 8) George Moore, 4401 Enon Rd, From: “AG” Agricultural, To: “MH” Manufactured Housing (77.47 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-22-106](#) (CD 6) Dirk Branch LP, 5700 Block of Altamesa Blvd, From: “I” Light Industrial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with specific development standards for open space, parking orientation, and density; site plan included. (7.4 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-22-108](#) (CD 8) Robert McKenzie-Smith Trust, 5217 Asset LLC / Barry Hudson, Dunaway Associates, From: “ER” Neighborhood Commercial Restricted & “I” Light Industrial To: “R2” Townhouse/cluster (2.56 acres) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

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11. [ZC-22-118](#) (CD 8) Affluency Homes, LLC / Vusumuzi Ngwenya, 1609 E. Bluff Street, From: “J” Medium Industrial / Samuels Avenue/Rock Island Character Zone in the Downtown Urban Design District Overlay, To: “R1” Zero Lot Line/Cluster / Samuels Avenue/Rock Island Character Zone in the Downtown Urban Design District Overlay (0.08 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-22-121](#) (CD 4) Valentin Torres / George Muckleroy, 440 - 460 (evens) Haltom Road, From: “I” Light Industrial, To: Add Conditional Use Permit (CUP) to allow semi-truck and trailer parking; site plan included with development waiver for screening fence materials and height, site plan included. (19.87 acres) (Recommended for Denial without Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-22-123](#) (CD 4) JoDon Properties / Evolving Texas, 3417& 3421 N. Beach Street, From: “B” Two-Family To: “E” Neighborhood Commercial (1.39 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-22-125](#) (CD 9) Jango Construction Inc./ Shamim M. Naem, 4200-4228 Townsend Dr., From: “A-5” One-Family To: “B” Two-Family (1.3 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-22-128](#) (CD 3 & 9) Texas Christian University / Barry Hudson, Dunaway Associates, 3071 Wabash Avenue & 2945 Lubbock Avenue, 3071 Wabash Avenue From: “BU-IX-6” Berry/University / TCU Residential Overlay, To: Amend “PD1190” Planned Development for all uses in “CF” Community Facilities to include 3071 Wabash to include waiver to 100 ft. setback to residential uses; site plan waived / TCU Residential Overlay, 2945 Lubbock Avenue From: “B” Two-Family / TCU Residential Overlay, To: “CF” Community Facilities/ TCU Residential Overlay (0.29 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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16. [ZC-22-129](#) (CD 6) Adventist Health System/Sunbelt Inc, 11501 & 11801 S. Freeway, From: “CF” Community Facilities To: “PD/J” Planned Development for uses in “J” Medium Industrial with development standards included in Exhibit A, site plan included. (88.75 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C 22-0712](#) (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Eleven
[Speaker/Comment Card](#)
2. [M&C 22-0724](#) (CD 9) Rescind Mayor and Council Communication 20-0187 and Authorize Execution of the Following Agreements and Transactions Related to the Expansion of the Omni Fort Worth Hotel Generally Located on Property at Houston Street, W. 14th Street, Throckmorton Street, and Lancaster Avenue (Property): (1) Conveyance to Omni Fort Worth Partnership, L.P. or Affiliate (Omni) of Approximately 0.529 Acres Abutting the North Side of Lancaster Avenue Between Throckmorton Street and Houston Street; (2) a Twenty-Year Lease of the Property from the Central City Local Government Corporation to the City with Mandatory Sublease to Omni for Use as a Hotel and Parking Garage, including Options to Purchase the Parking Garage at Year Ten and the Property at Year Twenty, an Option to Put the Property to Omni at Year Twenty, and a Chapter 380 Grant Component; (3) Amendment to City Secretary Contract No. 31738, a Room Block Agreement with Omni, to Include the Additional Rooms for the Expansion; and (4) Any Other Related Agreements or Actions Necessary to Effectuate the Above-Stated Project Involving an Economic Program Development Grant to Omni in an Amount up to \$53,300,000.
[Speaker/Comment Card](#)

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

D. Land

1. [M&C](#) [22-0697](#) (CD 7) Authorize the Acquisition of a Fee Simple Interest in Approximately Three Acres of Land Located at 1297 Avondale Haslet Road, Haslet, Texas 76052 from Jon Westrom and Tracy Westrom for a Total Purchase Price of \$980,100.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for the Far Northwest Library (2022 Bond Program)
[Speaker/Comment Card](#)

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

1. [M&C](#) [22-0694](#) (CD 9) Authorize Execution of Amendment 1 to the Architectural Services Agreement with Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$879,620.00 for a Total Contract Amount of \$979,520.00, and Authorize Execution of a Construction Manager at Risk Contract with Steel & Freeman, Inc., in the Amount Not to Exceed \$9,497,625.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of \$11,900,000.00, for the Forest Park Pool Replacement Project (2022 Bond Program) (City Project No. 103326)
[Speaker/Comment Card](#)
2. [M&C](#) [22-0695](#) (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in the Amount of \$5,197,778.00 for a Total Contract Value of \$5,297,777.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Expansion of the Fort Worth Convention Center
[Speaker/Comment Card](#)
3. [M&C](#) [22-0711](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, and Northwest Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2023 in the Total Amount of \$6,706,864.36 Funded by Crime Control Prevention District
[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

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. 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 City Hall and the City Council Chamber are 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.