

**CITY COUNCIL AGENDA - FINAL-REVISED
FOR THE MEETING AT 6:00 PM, TUESDAY, JUNE 13, 2023
CITY COUNCIL CHAMBER, 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [23-0384](#) Presentation of Diplomacy Oath to Student Athletes & Coaches, Giochi del Tricolore Sports Games in Reggio Emilia, Italy
2. [23-0385](#) Presentation of Recognition of Life-Saving Efforts to Members of the Fort Worth Police Department
3. [23-0386](#) Presentation of Proclamation for Fort Worth Police Department Sesquicentennial Anniversary

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
 [23-0444](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$15,000.00 from Available Funds in Communication & Public Engagement Donations Project for the Purpose of Sponsoring the Mayor's Annual Neighborhood Awards Luncheon
 [Speaker/Comment Card](#)

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2. [M&C](#)
[23-0445](#) (ALL) Adopt a Resolution Authorizing the City Attorney to Retain the Law Firms of EILAND & BONNIN, P.C., BARON & BUDD, and COSSICH, SUMICH, PARSIOLO & TAYLOR as Outside Legal Counsel to Represent the City on a Contingent Fee Basis for Claims Related to Firefighting Foam Products and/or Other Products Containing Perfluoroalkyl Substances Including Perfluorooctane Sulfonic Acid and Perfluorooctanic Acid, and Related Compounds
[Speaker/Comment Card](#)

 3. [M&C](#)
[23-0446](#) (ALL) Approve a One-Time Waiver of Penalties and Accrued Interest on the Account of the Hotel Dryce in the Amount of \$832.06 as a Result of a Technical Problem with the City's Internally Developed Online Hotel Occupancy Tax Collection Application
[Speaker/Comment Card](#)

 4. [M&C](#)
[23-0453](#) (All) Authorize Execution of an Agreement for Lumber, Plywood, and Related Items with Plywood Company of Fort Worth, Inc. for City Departments in an Annual Amount Up to \$141,000.00 and Authorize Five Automatic Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0457](#) (CD 9) Authorize Execution of a Purchase Agreement with Armstrong Archives, LLC. for Off-Site Archive Storage for the Library Department in an Annual Amount Up to \$154,205.00 and Authorize Four One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0461](#) (CD 8) Authorize Change in Use and Expenditure of \$739,665.94 in Section 108 Loan Program Funds and \$517,930.35 in Economic Development Initiative Grant Funds for a Total of \$1,257,596.29 for the Evans Plaza Restoration and Evans Avenue Community Park Project in the Evans-Rosedale Business and Cultural District, Authorize a Substantial Amendment to the City's 2022-2023 Action Plan, Transfer Capital Funds and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0467](#) (ALL) Adopt Ordinance Amending Chapter 30 "Streets and Sidewalks" of the Code of the City of Fort Worth Texas (2015) to Provide Regulations for Damage to Facilities and Violations in City Right-of-Way While Performing Construction or Excavation
[Speaker/Comment Card](#)
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8. [M&C](#)
[23-0468](#) (CD 3) Authorize the Temporary Closure of a Section of Trail Lake Drive between Wyndale Court and Manderly Place from May 26, 2023 to August 13, 2023 for Construction Activities
[Speaker/Comment Card](#)
9. [M&C](#)
[23-0470](#) (CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$484,466.30 to a Construction Contract with S.J. Louis Construction of Texas, Ltd. for Street Reconstruction of Trinity Boulevard from Interstate Highway-820 to Salado Trail for a Revised Contract Amount of \$22,495,092.32
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0471](#) (CD 5, CD10, CD 4, CD 2, CD 11 and CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for Improvements of Traffic Signals on Trinity Boulevard Corridor in the Amount of \$973,909.00 with the City's Participation Amount an Estimated \$124,253.00; Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for Improvements of Traffic Signals on North Beach Street Corridor in the Amount of \$835,595.00 with the City's Participation Amount an Estimated \$116,428.00; Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
11. [M&C](#)
[23-0472](#) (CD 3, CD 4, and CD 6) Find that the City Project for Construction of SH 121T Southwest Parkway or Chisolm Trail Parkway is Complete, Freeing Residual Balances for Other Eligible Street and Transportation Improvement Expenditures; Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
12. [M&C](#)
[23-0474](#) (ALL) Adopt Ordinance Amending Chapter 12.5, "Environmental Protection and Compliance," of the City Code, Sections 12.5-336, 12.5-340, and 12.5-343, "Definitions, Categories of Drainage Utility Rates, and Administration; Rules," Respectively, to Replace Outdated Definitions for Different Categories of Properties to Ensure Correct Stormwater Utility Rates are Charged to Each Respective Property Within the Municipal Drainage Utility System
[Speaker/Comment Card](#)
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13. [M&C](#)
[23-0478](#) (Near CD 3) Adopt Resolution Authorizing the City's Petition for a Temporary Injunction Against MMC Management Services, Inc., the Owner of Property Located at 9816 Lorie Valley Trail in the Montrachet Addition, Block 1, Lot 35, Tarrant County, Texas, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Mary's Creek Force Main Project
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0479](#) (Near CD 3) Adopt Resolution Authorizing the City's Petition for a Temporary Injunction Against Rodney Summerville II, the Owner of Property Located at 9832 Lorie Valley Trail in the Montrachet Addition, Block 1, Lot 37, Tarrant County, Texas, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Mary's Creek Force Main Project
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0510](#) (ALL) Adopt Appropriation Ordinances in an Amount Not to Exceed \$4,000,000.00 for the WRMC-Sheep & Swine Barn Renovation Project at the Will Rogers Memorial Center, Amend the Fiscal Year 2023 Culture and Tourism Fund Adopted Budget and Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[23-0447](#) (ALL) Authorize Execution of a Purchase Agreement with Odessa Pumps and Equipment, Inc. for Pumps, Pump Motors, and Pump Control Panel Repairs and/or Replacement for Multiple City Departments in an Annual Amount Up to \$423,800.00 and Authorize Four One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0448](#) (ALL) Authorize Execution of a Purchase Agreement with Texas Towing Wrecker Service, Inc. for City Equipment and Vehicle Towing Services for the Property Management Department in an Annual Amount Up to \$765,663.00 and Authorize Four One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

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3. [M&C](#)
[23-0449](#) (ALL) Authorize Execution of Purchase Agreements for Used Vehicles with A-1 Financial Services, LLC., Sam Pack's Five Star Ford, LTD., and RLB Sales and Leasing, LLC. for the Property Management Department in an Annual Amount Up to \$700,000.00 for an Initial Term and Authorize Four Automatic Annual Renewal Options
[Speaker/Comment Card](#)

 4. [M&C](#)
[23-0450](#) (ALL) Authorize Purchase Agreements with Multiple Vendors for the Purchase of Fleet Vehicles, Off-Road Vehicles, and Other Motorized Equipment up to the Amount of Available Funding in Capital Projects Across Multiple Funds Citywide using Multiple Cooperative Contracts and Interlocal Agreements for Three Years for the Property Management Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0451](#) (ALL) Authorize Execution of Agreements with C. Green Scaping, LP and North Texas Hydromulch & Landscaping Services, LLC for Grass Seed, Sod, and Installation Services for the Water, Transportation & Public Works, and Park & Recreation Departments in a Combined Annual Amount Up to \$341,199.50 and Authorize Four One-Year Renewals in the Amount of \$358,259.00 for the First Renewal, \$376,172.00 for the Second Renewal, \$394,981.00 for the Third Renewal, and \$414,730.00 for the Fourth Renewal
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0452](#) (ALL) Authorize Execution of Agreements with H&E Equipment Services, Inc., Herc Rentals Inc., and United Rentals (North America), Inc. for the Rental of Construction Equipment for the Water Department in a Combined Annual Amount Up to \$350,000.00 and Authorize Four One-Year Renewals in the Same Amount
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0454](#) (ALL) Authorize Non-Exclusive Purchase Agreements with the Paysage Group LLC dba Smith Lawn & Tree, Shawnee Mission Tree Service, Inc. dba Arbor Masters and the F.A. Bartlett Tree Expert Company to Provide Tree Removal and Pruning Services for City Departments in a Combined Annual Amount Up to \$2,215,171.00
[Speaker/Comment Card](#)
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8. [M&C](#)
[23-0455](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Signature Science, LLC and DNA Labs International for Additional Evidence Screening and DNA Testing in an Annual Amount Up to \$1,089,308.00 for the Initial Term and Authorize Four One-Year Renewals for the Police Department
[Speaker/Comment Card](#)
9. [M&C](#)
[23-0456](#) (ALL) Authorize an Amendment to the Non-Exclusive Agreements for Lab Supplies, Consumables, and Replacement Parts with Agilent Technologies Inc., Biotage LLC, Fox Scientific Inc., Hach Company, and VWR International, LLC to Increase the Annual Spending Authority by \$180,000.00 for a New Combined Annual Amount Up to \$900,000.00 for the Water Department
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0458](#) (ALL) Authorize Amendment to Cooperative Agreement with Fastenal Company to Increase the Annual Amount by \$150,000.00 for a New Total Annual Amount of \$550,000.00 for Facility Maintenance, Repair and Operations, and Industrial Supplies for All City Departments
[Speaker/Comment Card](#)
11. [M&C](#)
[23-0459](#) (ALL) Authorize Execution of a Purchase Agreement with Core and Main LP, and Wipco, Inc. for Polyvinyl Chloride & High-Density Polyethylene Pipes and Fittings in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four One-Year Automatic Renewals for the Water Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[23-0477](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.143 Acres from Real Property Owned by Randhir and Sons, LLC Located at 1345 Avondale-Haslet Road, Haslet, Tarrant County, Texas 76052 and Being a Portion of Lot 5, Block A, Boaz Addition in the Amount of \$300,256.45 and Pay Estimated Closing Costs in an Amount Up to \$7,000.00 for a Total Cost of \$307,256.45 for the Avondale Haslet Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#) (CD 9) Adopt Ordinance Vacating a Portion of Lamar Street to be Replatted with the Adjoining Property for a Secure Elevator for the Tarrant County Tim Curry Criminal Justice Center
[23-0443](#)
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#) (CD 6) Authorize Execution of an Agreement with Julie Lazarus in an Amount Up to \$74,211.11 for Revised Final Design, Fabrication, Delivery, Installation, and Contingencies for Artwork at the New Fire Station 26 to be Located at 4915 W. South Drive, Fort Worth, Texas 76132, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)
[23-0438](#)
[Speaker/Comment Card](#)
2. [M&C](#) (CD 4) Authorize Execution of an Artwork Commission Contract with Merge Conceptual Design LLC in an Amount Up to \$248,404.16 for Fabrication, Delivery, Installation, and Contingencies for Artwork at the Underpass Located at the Intersection of North Beach Street and Interstate 820, Fort Worth, Texas 76177
[23-0439](#)
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize the Execution of Amendment No. 5 to City Secretary Contract No. 47307 with Zayo Group, LLC for Additional Internet and Dark Fiber Services Using a Cooperative Contract Increasing the Amount by \$211,526.00 for a Total Contract Amount of \$16,667,546.00 for the Information Technology Solutions Department
[23-0440](#)
[Speaker/Comment Card](#)
4. [M&C](#) (ALL) Authorize a Contract Amendment to City Secretary Contract No. 55457 with SHI Government Solutions, Inc. to Increase the Annual Amount by \$620,000.00 for the Purchase of Microsoft Software Upgrade Licenses Using a Cooperative Agreement for a Total Annual Amount of \$2,746,387.00 for the Information Technology Solutions Department
[23-0441](#)
[Speaker/Comment Card](#)

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5. [M&C](#)
[23-0442](#) (ALL) Authorize a Cooperative Purchase Agreement with Carahsoft Technology Corporation for Velosimo Software Subscription in the Amount of \$472,875.00 for the Development Services Department through the Information Technology Solutions Department and Adopt Appropriation Ordinance from the Special Purpose Fund in the Amount of \$307,500.00
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0460](#) (ALL) Authorize Execution of Amendment to Contract with the Presbyterian Night Shelter of Tarrant County, Inc., to Increase the Contract Amount by \$280,000.00 for a Total Contract Amount of \$1,058,373.00 and Authorize Execution of Amendment to Contract with Tarrant County Homeless Coalition to Increase Contract Amount by \$50,568.00 for a Total Contract Amount of \$400,568.00 for the Continuation of Directions Home Initiatives; Find that Amendments Serve a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0462](#) (CD 4) Authorize Execution of Amendment No. 2 in the Amount of \$41,560.00 to an Engineering Services Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the Jennings, Henderson, Main St Bridge Railing Rehabilitation Project for a Revised Contract Amount of \$120,756.00 (2018 Bond Program)
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0463](#) (CD 5 and CD 11) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. in the Amount of \$597,591.00 for Combined Water, Sanitary Sewer, Stormwater, and Street Paving Improvements for 2022 Bond Year 3 - Contract 13 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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9. [M&C](#)
[23-0464](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$575,208.00 for Combined Water, Sanitary Sewer, and Street Paving Improvements for 2022 Bond Year 3 - Contract 14 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Year 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0465](#) (CD 5 and CD 8) Authorize Execution of an Engineering Agreement with Lim & Associates, Inc., in the Amount of \$513,158.40 for Combined Water, Sanitary Sewer, Stormwater, and Street Paving Improvements for 2022 Bond Year 3-Contract 17 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
11. [M&C](#)
[23-0466](#) (CD 2, CD 5, CD 7, and CD 9) Authorize Execution of a Contract with Makou, Inc., in the Amount of \$2,280,180.00 for 2023 Concrete Restoration Contract 4 at Various Locations
[Speaker/Comment Card](#)
12. [M&C](#)
[23-0469](#) (CD 9) Authorize Execution of an Architectural Design Contract in the Amount of \$378,800.00 which Includes \$6,800.00 of Reimbursable Expenses, with Elements of Architecture, Inc. for the Programming and Schematic Design of 200 Texas Street and New Parking Garage
[Speaker/Comment Card](#)
13. [M&C](#)
[23-0473](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$9,242,595.00 for Construction of the Fort Worth Central City New Main St Outfall Storm Drain Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

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14. [M&C](#)
[23-0475](#) (CD 5) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 53781 with Acclaim Energy Advisors, LTD. for Additional Energy Consulting and Management Services for an Amount Not to Exceed \$133,248.00; for a Revised Contract Amount Not to Exceed \$231,248.00
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0480](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Certain Identified Appraisers with a Combined Annual Amount Up to \$1,000,000.00 with an One-Year Initial Term and Authorize Four One-Year Automatic Renewal Options for the Property Management Department
[Speaker/Comment Card](#)
16. [M&C](#)
[23-0482](#) (ALL) Authorize Execution of an Annual Contract with Intercon Environmental, Inc. for Asbestos Abatement and Mold Remediation Services for All City Facilities in an Annual Amount Up to \$175,000.00 and Authorize Four One-Year Renewal Options for the Code Compliance Department
[Speaker/Comment Card](#)
17. [M&C](#)
[23-0483](#) (ALL) Authorize Execution of Interlocal Agreements with Tarrant County and the Cities of Benbrook, Kennedale, and Pantego for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2024 with Up to Four One-Year Renewal Terms
[Speaker/Comment Card](#)
18. [M&C](#)
[23-0484](#) (ALL) Authorize Execution of First Amendment of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$124,800.00 for Air Pollution Control Services for a Two-Year Term Beginning September 1, 2023, Authorize Cash Match of \$61,468.66 for the Two-Year Term and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
19. [M&C](#)
[23-0485](#) (ALL) Authorize Execution of First Amendment of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
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20. [M&C](#)
[23-0486](#) (ALL) Authorize Execution of Second Amendment to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$380,006.00 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
21. [M&C](#)
[23-0487](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2023 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$650,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
22. [M&C](#)
[23-0488](#) (ALL) Authorize the Purchase of Anti-Vehicle Barriers from Meridian Rapid Defense Group, in the Amount Up To \$230,438.90 to Provide Critical Infrastructure and Key Resources Facilities Protection, Funded by the Urban Area Security Initiative Grant from the U.S. Department of Homeland Security, Using a Sole Source Contract for the Police Department
[Speaker/Comment Card](#)
23. [M&C](#)
[23-0489](#) (CD 2) Authorize Execution of Amendment No. 4 to City Secretary Contract No. 45163, an Engineering Services Agreement with Garver, LLC, to Increase the Contract Amount by \$54,937.00 for Additional Utility Survey Services on the Airport Frontage Improvements Project at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
24. [M&C](#)
[23-0490](#) (CD 2) Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 18,319 Square Feet of Ground Space Including a 4,600 Square Foot Hangar Known as Lease Site 10S-A with Zia Capital, Inc. at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

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25. [M&C](#)
[23-0491](#) (CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$237,960.00 to an Engineering Agreement with HDR Engineering Inc., for Final Design for Eastside II 36-inch Prestressed Concrete Cylinder Pipe Water Main Condition Assessment and Critical Replacement Identification Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
26. [M&C](#)
[23-0492](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$282,600.00 for the Farm to Market 156 at Cantrell-Sansom Road Water Main Relocation Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C](#)
[23-0493](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$14,669,420.00 in the Water Impact Fee Fund and in the Amount of \$8,311,270.00 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](#)
28. [M&C](#)
[23-0494](#) (ALL) Authorize Execution of Amendment No. 1 to Provide for One Additional Renewal Term, to a Professional Services Agreement in the Amount of \$307,320.00 with Shield Engineering Group, PLLC., for Water/Sanitary Sewer Capital Project Management Services Project
[Speaker/Comment Card](#)
29. [M&C](#)
[23-0495](#) (ALL) Adopt an Appropriation Ordinance in the Amount of \$50,000.00 for Increased Project Costs for Small Diameter Water Main Extension, Replacements, and Relocation Contract 2021 Project to Affect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
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30. [M&C](#)
[23-0496](#) (CD 8) Authorize Execution of Amendment No. 3 in the Amount of \$123,187.00 to an Engineering Agreement with MV Engineering, Inc. for Sanitary Sewer Rehabilitation Contract 96 Project for a Revised Contract Amount of \$469,045.00 and Adopt an Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
31. [M&C](#)
[23-0497](#) (CD 5) Authorize Execution of Change Order No. 3 in the Amount of \$19,186.00 and the Addition of 179 Calendar Days to a Contract with Winston Electric Inc., dba ACME Electric Company for Village Creek Water Reclamation Facility Switchgear Replacements Project for a Revised Contract Amount of \$8,752,787.00
[Speaker/Comment Card](#)
32. [M&C](#)
[23-0499](#) (CD 3) Authorize Execution of a Contract with McKee Utility Contractors, Inc., in the Amount of \$11,624,937.00 for Westside IV 36-Inch Water Transmission Main Provide for Project Costs for an Additional Project Total in the Amount of \$12,429,931.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
33. [M&C](#)
[23-0501](#) (CD 8) Authorize Execution of Amendment No. 2, in the Amount of \$259,802.00, to an Engineering Agreement with Garver, LLC. for Water and Sanitary Sewer Replacement Contract 2019 WSM-N project for a Revised Contract Amount of \$548,625.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
34. [M&C](#)
[23-0502](#) (CD 7) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$577,105.00, for the Water and Sanitary Sewer Contract 2021 WSM-F Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
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35. [M&C](#)
[23-0503](#) (CD 11) Authorize Execution of an Engineering Agreement with Jacobs Engineering Group, Inc., in the Amount of \$387,678.00, for the Water and Sanitary Sewer Replacements Contract 2021, WSM-H and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
36. [M&C](#)
[23-0504](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Multatech Engineering, Inc., in the Amount of \$495,141.00, for the Water and Sanitary Sewer Replacement Contract 2022 WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
37. [M&C](#)
[23-0505](#) (CD 2) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$534,179.00, for the Water and Sanitary Sewer Replacement Contract 2022 WSM-H Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
38. [M&C](#)
[23-0506](#) (CD 2) Authorize Execution of an Engineering Agreement with Whitestone Environmental LLC in the Amount of \$331,584.00 for the Water and Sanitary Sewer Contract, 2022 WSM-K Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
39. [M&C](#)
[23-0507](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 8 in the Amount of \$1,418,400.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Design and Easement Documents Associated with Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 8
[Speaker/Comment Card](#)
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40. [M&C](#)
[23-0509](#) (ALL) Authorize an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$450,000.00, for the Systemwide Park & Recreation Department Drainage & Erosion Study Project and Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0079](#) 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

Council Proposal - NONE

Changes in Membership on Boards and Commissions - NONE

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

RESOLUTIONS

1. [23-0382](#) A Resolution Accepting the Final Report of the 1300 Gendy Task Force and Authorizing the City Manager to Proceed in Implementing the Task Force Recommendations
[Speaker/Comment Card](#)
2. [23-0383](#) A Resolution Appointing Valerie Washington and Robert Alldredge to Serve on the Tarrant County 911 Emergency District Board of Managers
[Speaker/Comment Card](#)
3. [23-0387](#) A Resolution Nominating Charlie Lauersdorf to the Emergency Preparedness Planning Council of the North Central Texas Council of Governments and Suggesting Alan Blaylock as an Alternate Member
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[23-0481](#) (CD 9) Conduct Public Hearing and Adopt Resolution Supporting the Application of CH FW Rosedale LLC for a Municipal Setting Designation for the Property Located at 925 Jerome Street, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

2. [M&C](#)
[23-0508](#) (CD 7) Conduct Public Hearing and Authorize the Use of a Portion of Anderson Park for a Permanent Water Line Maintenance Area

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

3. [M&C](#)
[23-0062](#) (CD 7 / Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.436 Acres of Land in Denton County, Known as Timber Hill ARCO, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-22-010 (Continued from a Previous Meeting)

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

ZONING HEARING

1. [ZC-22-192](#) (CD 7) Double Eagle TH LLC - ARCO Murray, 18242 S FM 156 (20 ac.) From: Unzoned, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

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2. [ZC-23-009](#) (CD 4) MQ Northside Retail, LLC - 4941 North Tarrant Parkway (1.22 acres) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “FR” General Commercial Restricted with the screen wall being near or on the existing retaining wall; site plan included (Recommended for Approval by the Zoning Commission) (Continued from a previous meeting)
[Speaker/Comment Card](#)

 3. [ZC-22-156](#) (CD 3) Rowan Altgelt Laughlin Group, LTD / Zac Thompson, ONM Living, 9400 Block Chapin Road (57.54 acres) From: “AG” Agricultural, To: “PD-CR/R2” Planned Development-Low Density Multifamily and Townhouse/Cluster, with development standards for open space, building setbacks, parking, building orientation, fencing, perimeter fencing, and waiver to MFD submittal; Site Plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

 4. [ZC-23-068](#) (All) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

 5. [ZC-22-223](#) (CD 7) Hawkins Custom Homes, Peloton Land Solutions, 8400 Wagley Robertson Road and 7900 Comanche Springs Road (7.4 ac.) From: “PD 514” Planned Development for all uses in “F” General Commercial with additional uses listed, site plan waived. To: “PD-R2” Planned Development - Townhouse/Cluster excluding Community home, Government office facility, Country club (private) and Golf course with the condition that only one access point be allowed on Comanche Springs; Site Plan required(Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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6. [ZC-22-202](#) (CD 6) Crowley ISD/Ronald L. Smith, 7350 Granbury Road (33.1 acres) From: “PD 662” Planned Development for all uses in “E” Neighborhood Commercial; excluding uses, site plan required; “R2” Townhome, To: "E" Neighborhood Commercial and "PD/D" Planned Development-High Density Multifamily with development standards for parking, perimeter fencing, and waiver to MFD submittal; site plan included. (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-23-048](#) (CD 9) JCL West 7th, LLC / Darin Norman (Urbanworth LLC), 2832 West 7th Street (0.2869 acres) From: “E” Neighborhood Commercial, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-23-051](#) (CD 9) GSR Construction, LLC / Peter Kavanaugh, 2904 Stanley Avenue (0.13 acres) From: PD 822 “PD/I” Planned Development for all uses in “I” Light Industrial plus Metal stamping, dyeing, shearing or punching; planning mill or woodworking shop, mini-warehouses and permitting motors with 50 horsepower or more; site plan waived, with TCU Residential Overlay, To: “B” Two-Family/TCU Residential Overlay (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-23-053](#) (CD 7) Dehaven Diagnosticts LLC/Robert J. Balch, 1812 Tremont Avenue (0.1893 acres) From: “F” General Commercial, To: “A-5” One-Family (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-23-054](#) (CD 3) Jerry Pierce / Keystone Residential, 2820 and 2900 Olive Place (0.50 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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11. [ZC-23-055](#) (CD 5) UWV East Loop, LLC c/o Melanie Goeders, Reardon Construction, 3200 S. Cravens (5 acres) From: “G” Intensive Commercial, To: “PD/G” Planned Development for all uses in “G” “Intensive Commercial plus assembly of premanufactured parts, except parts for vehicles, trailers, airplanes or mobile homes; fabricating or manufactured housing, temporary or office building; furniture or cabinet repair or construction; furniture sales, with outside storage/display; machine shops; monument/marble works, finishing and carving only; outdoor sales and storage including yards, contractors, lumber or storage, automobiles, storage yards, building materials; printing, lithographing, book-binding, newspapers or publishing; sheet metal shop; warehouse or bulk storage; welding shop, custom work (not structural). Site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-23-056](#) (CD 2) Abel and Irma Trejo, 3310 Azle Avenue (0.1606 acres) From: “A-5” One-Family, To: “ER” Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-23-057](#) (CD 7) Hyde Land & Royalty LLC, Brodie Hyde / Peloton Land Solutions, 1301 W Loop 820 N (46.5 acres) From: “G” Intensive Commercial / “PD/SU” PD452 for all uses in "G" excluding: bar, tavern, cocktail lounge, club (private or teens), sexually oriented business, cold storage plant or ice plant, liquor or package store, mini-warehouse, pawn shop, tattoo parlor, auto repair, To: “D” High Density Multifamily (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-23-070](#) (CD 9) Aishwarya Properties, LLC, Manu Group, LP / TMA-CHA Architects, 925-1021 (odds) Alston Avenue and 1012 Lipscomb Street (1.128 acres) From: “NS-T4N” Near Southside Form Based District, To: “NS-T4” Near Southside Form Based District (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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15. [ZC-23-072](#) (All) City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 4, District Regulations,” Article 13, “Form-Based Districts,” to amend Section 4.1305 Near Southside “NS” District pertaining to surface parking lot standards in the Near Southside Design Standards and Guidelines. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C 23-0381](#) (CD 3 / Future CD 3) Authorize Reimbursement Agreement with Quail Valley Devco III, LLC and Quail Valley Devco VLO, LLC to Address Construction, Acquisition, and Financing of Improvements in Improvement Area No. 3 of Fort Worth Public Improvement District 16 – Walsh Ranch/Quail Valley and Authorize Execution of a Majority Landowner Agreement (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [M&C 23-0498](#) (ALL) Authorize Acceptance of Funds in the Amount Up to \$32,955,374.21 Received from Customer Cities and Other Sources for Water and Sewer Projects and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

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

D. Land

1. [M&C 23-0476](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0521 Acres in Right-Of-Way and 0.0890 Acres in Public Open Space Easement from Real Property Owned by North Fort Worth Baptist Church, Located at 5801 North Freeway in the North Fort Worth Baptist Church Addition, Block 1, Lots 1A, City of Fort Worth, Tarrant County, Texas, for the Cantrell Sansom Road Widening Project
[Speaker/Comment Card](#)

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

1. [M&C](#) (CD 3, CD 6, CD 8 and CD 9) Authorize Execution of a Contract with Winston Electric, Inc. dba ACME Electric Company in the Amount of \$23,119,632.00 for Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Authorize Execution of Amendment No.4 in the Amount of \$887,262.00 to an Engineering Agreement with Freese and Nichols, Inc., for Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Provide for Total Project Costs in the Amount of \$24,890,722.00 and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[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

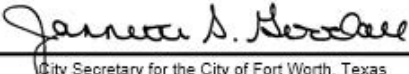
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor’s discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, June 09, 2023 at 3:25 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas