

**CITY COUNCIL AGENDA - FINAL-REVISED  
FOR THE MEETING AT 10:00 AM, TUESDAY, JANUARY 31, 2023  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

---

**CALL TO ORDER**

**INVOCATION - Reverend Robyn Michalove, First Presbyterian 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 Texas Christian University's 150th 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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 23-0057](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Property Tax Allocation of the Tarrant Appraisal District and Denton Central Appraisal District Budgets for January through December 2023 in an Amount Up to \$3,300,587.00  
[Speaker/Comment Card](#)
2. [M&C 23-0058](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Appropriation Ordinances and Amend the Fiscal Year 2023 Adopted Budget and Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)

3. [M&C](#)  
[23-0076](#) (ALL) Authorize Execution of a Second Amendment to City Secretary Contract No. 56499-A1R1 with All City Management Services, Inc., for Crossing Guard Services to Include 31 Middle Schools and 40 Locations, Resulting in a New Annual Amount Up to \$2,851,237.80  
[Speaker/Comment Card](#)
4. [M&C](#)  
[23-0078](#) (CD 2/ Future CD 2) Amend Mayor and Council Communication 22-1053 to Change Temporary Closure Date of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp from February 20, 2023 to September 20, 2024 for Construction Activities  
[Speaker/Comment Card](#)
5. [M&C](#)  
[23-0081](#) (CD 3/ Future CD 3) Authorize the Temporary Closure of a Section of Mockingbird Lane between the Intersection of Colonial Parkway and Simondale Drive to 10-Foot West from January 9, 2023 to January 8, 2024 for Construction Activities  
[Speaker/Comment Card](#)
6. [M&C](#)  
[23-0089](#) (ALL) Authorize Application for and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, First Responder Mental Health Program, to Occur in the Fiscal Year 2024 in an Amount Up to \$110,000.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
7. [M&C](#)  
[23-0090](#) (ALL) Ratify Application for and Authorize Acceptance of the Fiscal Year 2022 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Up to the Amount of \$3,381,183.00, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

- 8. [M&C](#) (CD 7/Future CD 10) Authorize the Execution of an Agreement and Release with Federal Express Corporation Who Will Pay the City of Fort Worth an Amount of \$377,338.91 to Settle all Potential Claims Related to Late Rent Penalties as of Present Day Under the Land and Special Facilities Lease at Perot Field Fort Worth Alliance Airport Under City Secretary Contract Number 21755, as Amended

[Speaker/Comment Card](#)

- 9. [M&C](#) (CD 7/ Future CD 7) Approve the Fort Worth Botanic Garden Master Plan and Adopt as an Amendment to the Park, Recreation and Open Space Master Plan and the City of Fort Worth's Comprehensive Plan

[Speaker/Comment Card](#)

- 10. [M&C](#) (ALL) Adjust Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures in Balance for the Operating Budgets for Fiscal Year 2022, enact budget adjustments to Reallocate Resources, Commit Funds to Facilities Fiscal Year 2022 Year End Closeout and Reallocate Resources into Fiscal Year 2023, and Adopt Attached Appropriation Ordinances

[Speaker/Comment Card](#)

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

- 1. [M&C](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Intel Presidio Networked Solutions Group, LLC, ePlus Technology, Inc., and World Wide Technology LLC using Multiple State of Texas Department of Information Resources, OMNIA Partners and The Interlocal Purchasing System Cooperative Contracts With a Combined Annual Amount Up to \$11,200,000.00, and Four One-Year Renewal Options with State of Texas Department of Information Resources and OMNIA Partners in the Amount of \$10,000,000.00 for the First Renewal and \$6,200,000.00 for the Remainder Renewals for the Information Technology Solutions Department

[Speaker/Comment Card](#)

2. [M&C](#)  
[23-0064](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57056 with Dealers Electrical Supply Co. and an Amendment to City Secretary Contract No. 57057 with Elliott Electric Supply Inc. for Electrical Supplies to Increase the Combined Annual Amount by \$1,800,000.00 for the Transportation and Public Works Department for an Annual Amount Not to Exceed \$3,500,000.00, and Authorize One One-Year Renewal for the Same Annual Amount, Using BuyBoard Cooperative Contract 603-20  
[Speaker/Comment Card](#)
3. [M&C](#)  
[23-0065](#) (ALL) Authorize an Increase to the Cooperative Agreement with Robert Half International, Inc. using Houston-Columbus Area Council Cooperative Contract TS06-21 for Temporary Staffing in the Annual Amount of \$285,000.00 for a Total Annual Amount Up to \$885,000.00 for All City Departments  
[Speaker/Comment Card](#)
4. [M&C](#)  
[23-0066](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 56154 with Paradigm Traffic Systems, Inc. for Traffic Signal Assemblies to Increase the Annual Amount by \$400,000.00 for an Annual Amount Not to Exceed \$801,000.00, Using BuyBoard Cooperative Contract 603-20 for the Transportation and Public Works Department  
[Speaker/Comment Card](#)
5. [M&C](#)  
[23-0067](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Automation Chevrolet, Automation Ford, Bruce Lowrie Chevrolet, Buck's Wheel & Equipment Co., CLS Sewer Equipment Co., Inc, Industrial Power LLC, Kirby-Smith Machinery, Landmark Equipment Co., RDO Equipment Company, Stewart & Stevenson, Texan Waste Equipment dba Heil of Texas, and WildFire Truck Equipment Sales LTD, for Heavy and Light Duty, Marine and Turf Vehicle Repairs for the Property Management Department for a Combined Annual Amount Up to \$2,000,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount  
[Speaker/Comment Card](#)

- 6. [M&C](#)  
[23-0068](#) (ALL) Authorize Execution of Purchase Agreements for Construction Aggregates with CJA Enterprises, LLP and Green Dream International, LLC for the Water Department in an Annual Amount Up to \$370,000.00 for the Initial Term and Authorize Up to Five (5) Automatic Renewals for the Same Annual Amount  
[Speaker/Comment Card](#)

- 7. [M&C](#)  
[23-0069](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Goodwill Industries of Fort Worth and Presbyterian Night Shelter of Tarrant County for a Combined Annual Amount Up to \$900,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Amount of \$94,000.00 for the First Renewal, \$92,250.00 for the Second Renewal, \$1,041,863.00 for the Third Renewal and \$1,094,369.00 for the Fourth Renewal for Animal Shelter Technicians for the Code Compliance Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

- 1. [M&C](#)  
[23-0085](#) (CD 2/ Future CD 2) Authorize Acquisition of Fee Simple Interest in 0.1197 Acres of Real Property Owned by Curci Mesquite Properties, L.P. Located at 503 Cantrell Sansom Road, Fort Worth, Tarrant County, Texas 76131 and Being a Part of Lot 2, Block 1, Carlsbad Addition in the Amount of \$24,236.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$34,236.00 for the Cantrell Sansom Roadway Widening Project  
[Speaker/Comment Card](#)

- 2. [M&C](#)  
[23-0088](#) (CD 6/ Future CD 6) Authorize the Conveyance of a Water Pipeline Tranche Easement and Right-of-Way to Tarrant Regional Water District, Being Approximately Fifty-Four Acres Situated in Various Surveys, All in the City of Fort Worth, Tarrant County, Texas, for a Subterranean Tunnel and Integrated Water Pipeline to be Constructed Beneath and Along West Risinger Road  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE**

**E. Award of Contract - Consent Items**

1. [M&C](#)  
[23-0059](#) (ALL) Authorize Execution of a Contract with Strategic Government Resources, Inc. in an Amount Not to Exceed \$300,000.00 for Interim Staffing Services, Adopt Appropriation Ordinance, and Amend Fiscal Year 2023 Adopted Budget  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[23-0060](#) (ALL) Approve Fourth Amendment Increasing Expenditures for the Professional Services Agreement with Displays, LLC., City Secretary Contract No. 54007 for Maintenance of the City Public Art Collection, Ratify Expenditures of \$40,775.61 and Authorize an Increase in the Annual Not to Exceed Amount to \$35,064.14 for the First Renewal Term  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[23-0063](#) (ALL) Adopt a Resolution Authorizing Employment of Porter Hedges LLP as Outside Legal Counsel for Assistance to the City Attorney's Office Related to the City's Southeast Landfill Lease and Landfill Gas Related Matters  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[23-0070](#) (CD 5, CD 8, and CD 9/ Future CD 5, CD 8, CD 11) Authorize Appropriation of Funds to Tax Increment Reinvestment Zone Number Two East Berry Renaissance for an Amount of \$7,000,000.00 in Accordance with the Tax Increment Financing Development Agreement for the East Berry Corridor Study, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[23-0073](#) (CD 5/ Future CD 5) Authorize a Change in Use and Adjust Existing Appropriations in the Amount of \$500,000.00 of Community Development Block Grant Funds to Increase Funding for the Cowan Place Affordable Housing Development Located at 5400 East Rosedale Street, Authorize a Substantial Amendment to the City's 2018-2019, 2019-2020, and 2020-2021 Action Plans, Authorize Amendment to Subrecipient Agreement with the Housing Authority for the City of Fort Worth Doing Business as Fort Worth Housing Solutions to Increase Contracted Amount from \$750,000.00 to \$1,250,000.00, and Authorize Substitution of Funding Years  
[Speaker/Comment Card](#)

6. [M&C](#)  
[23-0074](#) (ALL) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2023  
[Speaker/Comment Card](#)
7. [M&C](#)  
[23-0075](#) (CD 5/ Future CD 5) Authorize Change in Use and Expenditure of HOME Investment Partnerships Program Grant Funds in the Amount Up to \$450,000.00 to HRM Construction Company, LLC, Local Housing Developer in the Form of a Subordinate Forgivable Loan for the Development of Five Single Family Houses in the Stop Six Sunrise Edition Neighborhood, Authorize Execution of Related Documents, and Find that the Expenditure Serves a Public Purpose and that Adequate Controls are in Place  
[Speaker/Comment Card](#)
8. [M&C](#)  
[23-0077](#) (CD 8/ Future CD 8) Adopt Appropriation Ordinance to Provide Additional Funding for the Crowley Road and Sycamore School Road Intersection Improvements in the Amount of \$300,000.00 and Amend the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
9. [M&C](#)  
[23-0079](#) (CD 6/ Future CD 6) Authorize Execution of a Contract with Halff Associates, Inc. in the Amount of \$170,502.00 for Engineering Services for South Hulen Street and South Drive Highway Safety Improvement Project (2022 Bond Program)  
[Speaker/Comment Card](#)
10. [M&C](#)  
[23-0080](#) (CD 9/ Future CD 9) Reject All Bids Received August 18, 2022, for the 5th Street at Carroll Street to Railroad and Carroll Street and Merrimac Street Storm Drain Rehabilitation Projects and Authorize Execution of a Contract in the Amount of \$1,048,090.00 to Vortex Lining Systems, LLC for the Same Projects Based on Bids Received on October 13, 2022  
[Speaker/Comment Card](#)

- 11. [M&C](#) [23-0082](#) (CD 9/ Future CD 9) Adopt Appropriation Ordinance Adjusting Appropriations in the 2018 Bond Program Fund, in the Amount of \$100,000.00 by Increasing Appropriations for West 7th Street Improvements from University Drive to Trinity River Bridge Project (City Project No. 101555), and Decreasing Appropriations in the Authorized, Not Appropriated Project (City Project No. U34018) by the Same Amount; and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
- 12. [M&C](#) [23-0083](#) (CD 7/ Future CD 7) Authorize Execution of Amendment No. 1 to the Engineering Services Agreement for the West Bailey Boswell Road Project with Teague Nall & Perkins, Inc. in the Amount of \$2,688,257.00 for a Revised Contract Amount of \$2,788,186.00 (2022 Bond Program)  
[Speaker/Comment Card](#)
- 13. [M&C](#) [23-0084](#) (CD 8/ Future CD 8) Authorize Execution of a Job Order Contract with F.H. Paschen, Nissen & Associates, LLC, in the Not to Exceed Amount of \$1,289,209.00 for Construction of a Greenhouse to Serve the Fort Worth Botanic Garden, at the Rolling Hills Tree Farm, 2525 Joe B. Rushing Road, Adopt Appropriation Ordinance and Amend the Fiscal Year 2023-2027 Capital Improvement Program (2020 Tax Notes and 2022 Bond Program)  
[Speaker/Comment Card](#)
- 14. [M&C](#) [23-0092](#) (CD 2 and CD 9/ Future CD 2 and CD 9) Authorize Rejection of the Bid Received for Water Sanitary Sewer Main and Storm Drain Replacements for Fort Worth Central City Unit 1 and Unit 2  
[Speaker/Comment Card](#)

**PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

- 1. [23-0051](#) Notice of Claims for Alleged Damages or Injuries

**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

- [CP-325](#) Adopt a Resolution to Develop a Child Assistance Response and Engagement (C.A.R.E.) For Minors Program as a Holistic Approach to Diverting Minors Involved with Status Offenses and Other Minor Offenses from the Justice System  
[Speaker/Comment Card](#)

## 2. Changes in Membership on Boards and Commissions

- [23-0054](#) Board Appointments - District 4

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

1. [23-0134](#) A Resolution Appointing Alan Blaylock as a Primary Member and Official Voting Representative to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments and Appointing Chris Nettles and Dr. Jared Williams as Alternate Members and as Official Voting Representatives to the RTC  
[Speaker/Comment Card](#)
2. [23-0135](#) A Resolution Appointing Members to the Entrepreneurship and Innovation Committee  
[Speaker/Comment Card](#)
3. [23-0131](#) Resolution Appointing Members of the Steering Committee for the City-Second Collaborative to Prevent Youth Gun Violence  
[Speaker/Comment Card](#)
4. [23-0132](#) REVISED - A Resolution Appointing a Task Force on Future Uses of the City-Owned Building Located in the Cultural District at 1300 Gendy Street  
[Speaker/Comment Card](#)
5. [23-0136](#) A Resolution Denying Consent to the Inclusion of the City of Fort Worth's Extraterritorial Jurisdiction in the Proposed Denton County Emergency Services District No. 2  
[Speaker/Comment Card](#)

6. [23-0133](#) A Resolution of the City of Fort Worth Adopting the Fort Worth Meacham International Airport Master Plan  
[Speaker/Comment Card](#)

## ORDINANCES

1. [23-0138](#) An Ordinance Amending Chapter 7, “Buildings” of the Code of the City of Fort Worth (2015), by Adding Article XIII, Entitled “Registration of Short Term Rentals”; Establishing General Standards and a Registration Process for Short Term Rentals; Establishing Fees, Providing Definitions and Providing a Penalty and Effective Date  
[Speaker/Comment Card](#)

## PUBLIC HEARING

1. [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 2020

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 22 Double Eagle TH LLC - ARCO Murray, 18242 S FM 156 (2022) From: Unzoned, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

- A. Benefit Hearing - NONE

**B. General**

- 1. [M&C](#)  
[23-0072](#) (ALL) Approve City of Fort Worth's 2022 Community Development Block Grant - Disaster Recovery Action Plan for the Use of Federal Grant Funds in the Amount of \$27,420,000.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant - Disaster Recovery, Authorize Collection and Use of Program Income, Authorize Execution of Related Grant Agreements, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs  
[Speaker/Comment Card](#)
  
- 2. [M&C](#)  
[23-0086](#) (CD 7/ Future CD 7) Adopt Ordinance Amending Sections 18-4, 10-16, 10-19, and 10-22 of the Code of the City of Fort Worth, Texas (2015), As Amended, to Revise the Boat Ramp Use Fees for the Boat Ramps at Arrow S Park and Casino Beach Park and to Impose a Civil Penalty Not Exceeding \$200 for Failure to Pay a Boat Ramp Use Fee, Authorize an Agreement with ParkMobile, LLC for the Collection of Boat Ramp Use Fees, and Provide for an Increase of the Boat Ramp Use Fees Beginning in Fiscal Year 2025  
[Speaker/Comment Card](#)
  
- 3. [M&C](#)  
[23-0094](#) (CD 4, 5, 8, and 9/ Future 11, 5, 8, and 9) Authorize Acceptance of a Grant in the Amount of \$110,460.00 from the Marilyn Brachman Hoffman Foundation for the Establishment of 56 Trees at Four Park Loop and Amend the Fiscal Years 2023-2027 Capital Improvement Program and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

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

**D. Land**

- 1. [M&C](#)  
[23-0087](#) (CD 5/ Future CD 5) Authorize the Acquisition of a Fee Simple Interest in Approximately 2.84 Acres of Land Being Lots 1 through 16, Block 1, East Dale Addition, an Addition to the City of Fort Worth, Tarrant County, Texas from Antoun J. Elandary for a Total Purchase Price of \$400,000.00 and Pay Estimated Closing Costs in an Amount Up to \$9,000.00 for the Open Space Conservation Program, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#) (CD 5/ Future CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with Fomundam Mbuh and Katherine Zama Mbuh and NOAAK Healthcare, LLC for the Construction of a Medical Office Building of Approximately 1,625 Square Feet and Having a Cost of at Least \$364,899.00 on Property Located at 3700 South Freeway, in the Worth Heights Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Site [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**

**CANCELLED**

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 Council member 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 Agenda 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, January 27, 2023 at 5:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled date of said meeting.

*Janice S. Howell*  
City Secretary for the City of Fort Worth, Texas