

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED
FOR THE MEETING AT 10:00 AM, TUESDAY, APRIL 26, 2022
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

REVISED

CALL TO ORDER

INVOCATION - Pastor Jorene Taylor Swift, Celebration Community Church

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C
22-0298](#) (ALL) Adopt Attached Appropriation Ordinance to Reallocate Appropriations in the Special Donations Fund from the Non-Departmental Department General Operating and Maintenance Category to the CPE General Operating and Maintenance Category in the Amount of \$10,000.00 for Funds Received from Meta Fort Worth Data Center (Facebook, Inc.) in Conjunction with the Neighborhood Awards Luncheon & Workshops, and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0308](#) (ALL) Authorize Acceptance of a Total of \$80,000.00 in Donations from Flipmove Productions, Inc. to the City of Fort Worth Lead-Based Paint Hazard Control Program, Authorize Related Agreements and Commitments with GTO1 Construction Corporation, Certify that Activities are Consistent with the Consolidated Plan, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0312](#) (CD 5) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Rename Lakeshore Drive to West Shore Way, Realign West Shore Way, and to Extend Martin Street
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0317](#) (ALL) Repeal Appropriation Resolutions #5340-02-2021 and #5536-03-2022 as Approved with Mayor and Council Communication 21-0095 and 22-0170, and Adopt Attached Resolutions to Ratify the Application for, and Authorize Acceptance of, the Office of the Governor, Public Safety Office, Victims of Crime Act Grant to Occur in Fiscal Year 2022 and 2023
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0319](#) (ALL) Authorize Annual Licensing, Maintenance and Operating Agreements with Multiple Vendors for the Continued Operations of Systems Supporting the MyH2O Advanced Metering Infrastructure Program for a Total Fiscal Year 2022 Operating Cost of \$2,633,564.73
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0321](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$320,311.91 per Million Gallons per Day for a 16-Inch Northside III Water Main to Serve the Tradition Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
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7. [M&C](#)
[22-0322](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$105,829.70 per Million Gallons per Day for a 24-Inch Northside III Water Transmission Main to Serve the Tradition Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0325](#) (CD 2 and CD 7) Authorize Appropriations of \$136,625.00 from the General Fund to the Vehicle Equipment Replacement Fund for Capital Purchases for Alliance Community Park and Diamond Hill Community Center, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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

 1. [M&C](#)
[22-0299](#) (ALL) Authorize Agreement with Carahsoft Technology Corporation in the Amount of \$248,477.54 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount for Interactive Text Alerts for the Transportation & Public Works Department using National Cooperative Purchasing Alliance 01-86
[Speaker/Comment Card](#)

 2. [M&C](#)
[22-0300](#) (CD 7) Authorize Execution of Agreements with Queen Horse Bedding of Texas and The LETCO Group, LLC dba Living Earth for Wood Shavings for Resale for the Public Events Department in a Combined Annual Amount Up to \$782,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0301](#) (ALL) Authorize an Agreement with Ideal Fire & Security, LLC for Fire Sprinklers and Suppression System Services in an Annual Amount Up to \$237,740.00 and Authorize Four Annual Renewal Options for the Same Amount for City Departments
[Speaker/Comment Card](#)

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4. [M&C](#)
[22-0302](#) (ALL) Authorize a Purchase Agreement for Auto Body Collision Repairs with Industrial Power, LLC for an Annual Amount Up to \$1,374,000.00 for the Property Management Department and Authorize Four Annual Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0303](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Ruiz Protective Service, Inc. and Joe F. Garcia, LPE for Polygraph Services for the Police and Fire Department Hiring Process, Criminal Investigations and Administrative Needs in a Combined Amount Up to \$423,884.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
6. [M&C](#)
[22-0304](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0116 Class 3 Pickups for the Property Management Department
[Speaker/Comment Card](#)
- C. **Land - Consent Items - NONE**
- D. **Planning & Zoning - Consent Items**
1. [M&C](#)
[22-0297](#) (CD 2) Adopt Attached Ordinance Vacating a Portion of Mark IV Parkway to be Replatted with the Adjoining Property for an Industrial Warehouse Development
[Speaker/Comment Card](#)
- E. **Award of Contract - Consent Items**
1. [M&C](#)
[22-0296](#) (CD 6) Authorize Execution of a Final Design and Commission Contract with Area C Projects in an Amount Up to \$155,104.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for the Far Southwest Library, Located at the Southeast Corner of McCart Avenue and West Risinger Road, Fort Worth, Texas, 76123
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0305](#) (CD 4) Authorize Execution of Amendment No. 1 to City Secretary Contract Number 44768, an Economic Development Program Agreement with Our Nation's Best Sports, to Revise the Trade Show Commitment for 2021 to Account for COVID-Related Issues
[Speaker/Comment Card](#)
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3. [M&C](#)
[22-0307](#) (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 2022
[Speaker/Comment Card](#)
 4. [M&C](#)
[22-0310](#) (ALL) Authorize Execution of a Contract with Vann/Elli Inc., in the Amount of \$442,350.00 for Repair and Maintenance of Guardrails and End of Roadway Barricades
[Speaker/Comment Card](#)
 5. [M&C](#)
[22-0311](#) (ALL) Authorize Execution of Amendment Number Two in the Amount of \$249,847.00 to an Engineering Services Agreement with CP&Y, Inc., for the Bridge Maintenance Program
[Speaker/Comment Card](#)
 6. [M&C](#)
[22-0313](#) (ALL) Authorize the Amendment No. 1 to an Engineering Agreement with Half Associates, Inc. Adding Funds in the Amount of \$400,000.00 for a Revised Contract Totaling \$490,000.00 for Project Development Services for the Storm Drain Pipe Rehabilitation Program and Authorize Up to Two Renewals
[Speaker/Comment Card](#)
 7. [M&C](#)
[22-0314](#) (ALL) Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$2,000,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Rehabilitation, Replacement and/or Improvement of Existing City Drainage Infrastructure, Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$2,282,000.00, with the Option to Renew the Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding has been Appropriated
[Speaker/Comment Card](#)

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8. [M&C](#)
[22-0315](#) (ALL) Authorize the Acceptance of an Additional Award of \$34,500.00 in Fiscal Year 2022 Supplemental Funds from the United States Department of Justice, City of Dallas, to Support the Fort Worth Police Department Internet Crimes Against Children Task Force and Accept the Terms of the Fiscal Year 2022 Memorandum of Understanding, Authorize Continued Acceptance of the Fiscal Year 2020 Contract, Adhere to Internet Crimes Against Children Standard Operating Procedures, Extend the Terms of the Fiscal Year 2020 Contract to September 30, 2022, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
9. [M&C](#)
[22-0318](#) (CD 2 and City of River Oaks) Authorize Execution of Change Order No. 2 in the Amount of \$405,066.09 and the Addition of 62 Calendar Days to a Contract with Flow-Line Construction, Inc. for the Churchill Road Water and Sanitary Sewer Improvements for a Revised Contract Amount of \$8,564,726.79, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[22-0320](#) (CD 5 and CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$287,389.00 and the Addition of 90 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company, for Sanitary Sewer Rehabilitation Contract 90, Part 1, Project Located in the Meadowbrook and Handley Neighborhood Areas and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
11. [M&C](#)
[22-0323](#) (CD 5) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$5,384,815.20 for the 2018 Water Line & Sanitary Sewer Replacement WSM-M Project, Effect and Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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12. [M&C](#) (CD 4, CD 5 and CD 8) Adopt the Attached Appropriation Ordinance in the Amount of \$57,440.00 for Increased Project Costs for Water and Sanitary Sewer Replacements Contract 2019, WSM-O Project Located in the Historic Randol Mill's Valley Alliance, West Meadowbrook and Central Meadowbrook Areas and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[22-0324](#)
[Speaker/Comment Card](#)
13. [M&C](#) (CD 3 and CD 8) Authorize Execution of Change Order No. 1, in the Amount of \$369,982.50, with The Fain Group, Inc., for the Lake Como and Oakland Lake Dam Improvements Project, Increasing the Contract Amount to \$1,958,246.50 to Provide for Additional Scope of Work, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement (2018 Bond Program)
[22-0326](#)
[Speaker/Comment Card](#)
14. [M&C](#) (ALL) Authorize Execution of Amendment No. 4 to City Secretary Contract Number 38500, a License Agreement with Mayfest, Inc., to Allow a One-Time Reduction to the Base Rent for the use of Trinity Park for the Annual Mayfest Event and Find that the One-Time Reduction Serves a Public Purpose
[22-0327](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1954](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for 30th Anniversary of Alliance for Children
2. Presentation of Proclamation for Lights Out
3. Presentation of Proclamation for North Texas Community Cleanup Challenge

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**

- [CP-321](#) Fee waiver for use of certain streets (including University Drive) and use of Trinity Park, including the pavilion in Trinity Park near the Police and Fire Memorial (2247 W. 7th Street), for the Carry the Load Event on May 28, 2022

[Speaker/Comment Card](#)

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

1. [22-2134](#) A Resolution to Encourage the Growth of Blockchain and Cryptocurrency Technology Companies in Fort Worth, Accepting the Donation of Three Bitcoin Mining Machines from the Texas Blockchain Council, and Authorizing a Bitcoin Mining Operation
[Speaker/Comment Card](#)
2. [22-2141](#) A Resolution Adopting the Fort Worth Open Space Strategy Report and Incorporating it into the Comprehensive Plan
[Speaker/Comment Card](#)
3. [22-2135](#) A Resolution Adopting the City of Fort Worth Clean Fleet Policy
[Speaker/Comment Card](#)
4. [22-2136](#) A Resolution to Ratify Application for and Authorize Acceptance of the Grant, if Awarded, for the Electronic Vehicle Charging Stations Grant Program from the North Central Texas Council of Governments for Three Electronic Vehicle Charging Station Sites
[Speaker/Comment Card](#)
5. [22-2137](#) A Resolution to Ratify Application for and Authorize Acceptance of the Grant, if Awarded, for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program from the United States Department of Transportation for a Grade-Separated Crossing of Heritage Trace Parkway Over the Burlington Northern and Santa Fe Railroad
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C 22-0306](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism (Tourism PID): (1) Expansion of the Tourism Public Improvement District to Include One Additional Hotel, and (2) the 2021-2022 Assessment for the Additional Hotel Property; Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include One Additional Hotel Property; Approve Attached Revised 2021-2022 Assessment Roll; and Adopt Attached Ordinance Levying Special Assessments on the Additional Hotel Property for Fiscal Year 2021-2022

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. **RECONSIDERATION OF ZC-22-003 - (CD 2) MCP18, LLC, 2501 Northwest Loop 820 Freeway, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in “E” Neighborhood Commercial with waiver to the location of accessory uses in the front yard, site plan included (2.12 ac) (Recommended for Approval by the Zoning Commission) (Continued from April 12, 2022 by Council Member Carlos Flores)**
2. [ZC-21-175](#) (CD 5) Martir Quintero Vasquez, 4309 - 4325 (odds) E. Rosedale Street, From: “A-5” One-Family, “ER” Neighborhood Commercial Restricted with Stop Six Overlay To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus truck parking with development standards for setbacks and fencing, site plan included / Stop Six Overlay (1.19 ac) (Recommended for Denial without Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-22-009](#) (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: “A-5/SS” One-Family/ Stop Six Overlay To: “E/SS” Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
 - 1. [M&C](#) [22-0309](#) (ALL) Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 501 of the Consolidated Appropriations Act of 2021 in the Amount of \$10,000,000.00 for Emergency Rental Assistance Received through Reallocation from Tarrant County and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
 - 2. [M&C](#) [22-0316](#) (ALL) Authorize Execution of a Master Services and Purchasing Agreement with Axon Enterprises Inc., for a Twelve-Year Term for an Amount Up to \$3,699,999.90 for the First Year and Up to \$6,962,876.74 Per Year for the Succeeding Eleven Years for a Total Amount of \$74,224,200.26 to Provide Bundled Tasers, Body Worn Camera Systems, In Car Video Systems, Interview Room Systems, Including Peripherals, and Software, Support and Storage Using Crime Control and Prevention District Funds for the Police Department and the Special Revenue Fund for Municipal Courts
[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 Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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, April 22, 2022 at 5:30 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