

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 24, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Gabriel Andrade, Tree of Life 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.")

CONSIDERATION OF MINUTES

1. [19-0178](#) Minutes - September 17, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[19-0176](#) Authorize Moving \$23.31 from the Aviation Gas Well Capital Projects Legacy Fund to the Crime Control Prevention District (CCPD) Fund to Better Account for Interest Associated with the Police Air Support Helicopter Project and Facilitate Project Closure (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

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2. [M&C](#)
[19-0182](#) Adopt Appropriation Ordinance in the Amount of \$500,000 from Street Rehabilitation Fund to Provide Interim Funding for the Meandering Road Project until Additional Grant Funds are Appropriated and Authorize Amendment #2 to the Professional Engineering Services Agreement with Lamb Star Engineering in an Amount of \$350,000 for Additional Design Services for a Revised Contract Amount of \$1,150,000. (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0184](#) Authorize Amendment No. 2 to the Design Procurement Agreement (DPA) with the Bass Foundation, LLC, to Provide for Reimbursement of Additional Professional Engineering and Design Expenses for Phase II of the Project for the Extension of Trail Drive and Improvements to Adjacent Trinity Park (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0185](#) Conduct Public Hearing and 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, 2019 (ALL COUNCIL DISTRICTS)

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

 5. [M&C](#)
[19-0190](#) Adopt Ordinance Increasing Receipts and Appropriations in Identified Projects in the Grants Operating Federal Fund in a Total Amount of \$2,562,461.00 For Fort Worth Police Department Grants for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 6. [M&C](#)
[19-0195](#) Adopt Appropriation Ordinances in the Aggregate Amount of \$2,027,000.00 for the Construction of Various Projects Within the Water and Sewer Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
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7. [M&C](#)
[19-0198](#) Authorize the Transfer from the Water Impact Fee Fund to the Water and Sewer Fund in the Amount up to \$11,500,000.00 for the Purpose of Paying Debt Associated with Impact Fee-Eligible Projects and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

8. [M&C](#)
[19-0208](#) Authorize a Transfer from the Water and Sewer Fund in the Amount of \$74,555.00 to the General Capital Projects Fund for Master Plan Development and Administrative Costs for the Sycamore Park Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

9. [M&C](#)
[19-0211](#) Adopt Appropriation Ordinance in the Water and Sewer Capital Projects Fund for Facility Refurbishment and Remodeling for the Water Department in the Amount of \$362,000.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

10. [M&C](#)
[19-0214](#) Adopt Ordinance Amending Fire Department Staffing to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by a Total of Fourteen to Reflect Changes Included in the Fiscal Year 2020 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department with Both Ordinances Effective October 1, 2019 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

11. [M&C](#)
[19-0215](#) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2019, to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by Thirty-Eight to Reflect Changes Included in the Fiscal Year 2020 Budget and Adopt Ordinance Prescribing Salaries for the Police Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

1. [M&C](#)
[19-0177](#) Authorize Execution of Non-Exclusive Agreements with Prestige Worldwide Services, LLC, Cedric Carson and Civilian Division, LLC dba GI-Mow for Grounds Maintenance and Mowing Services for Hot Spot Mowing in an Annual Amount Up to \$920,000.00 and Authorize Four Annual Renewal Options for the Park and Recreation Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[19-0196](#) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount up to \$550,000.00, Authorize the Transfer from the Water and Sewer Fund in an Amount up to \$550,000.00 from Available Funds to the Water and Sewer Capital Projects Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0210](#) Authorize the Acquisition of Approximately 9.53 Acres of Vacant Land Located at 3255 and 3257 Schwartz Avenue in the Amount of \$757,160.00 from Total E&P USA Real Estate, LLC, and Pay \$12,000.00 in Estimated Closing Costs, Adopt Appropriation Ordinance and Dedicate the Property as Lebow Park (COUNCIL DISTRICT 2)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[19-0173](#) Authorize Execution of a Professional Services Agreement with Corley Consulting, LLC, dba Corley Pipes Consulting, in the Amount of \$174,000.00 for Consultation and Representation of the City of Fort Worth on Federal Legislative Issues Before Members of the United States Congress, Officials of Federal Administrative Agencies and the White House Administration (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0174](#) Authorize Execution of an Amendment to the Communications System Agreement with the Office of the Attorney General of Texas at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

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3. [M&C](#)
[19-0175](#) Authorize Execution of an Artwork Commission Contract with RDG IA, Inc. D/B/A RDG Dahlquist Art Studio in an Amount up to \$204,704.00 for Fabrication, Delivery, Installation and Contingencies for a Sculpture with Plaza in Lake Como Park, Located at 3401 Lake Como Drive, 76107, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds. (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)
 4. [M&C](#)
[19-0179](#) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses as Outlined in the Economic Development Strategic Plan in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 5. [M&C](#)
[19-0180](#) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$261,637.00 for Combined Sanitary Sewer and Paving Improvements for 2018 CIP Year 3, Contract 12 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)
 6. [M&C](#)
[19-0181](#) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc. in the Amount of \$739,855.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contracts 5 and 6 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)
 7. [M&C](#)
[19-0183](#) Authorize Construction Contracts with PM Construction & Rehab, LLC and Vortex Services, LLC, Each in an Amount Up to \$2,000,000 for the Rehabilitation and/or Improvement of Existing Stormwater Systems. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 8. [M&C](#)
[19-0186](#) Authorize Execution of Interlocal Agreement with City of Dalworthington Gardens for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2020 (ALL COUNCIL DISTRICTS).
[Speaker/Comment Card](#)
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9. [M&C](#)
[19-0187](#) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in the Total Program Amount of \$1,600,000.00 for Fiscal Year 2020 (CCPD Funded) (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
10. [M&C](#)
[19-0188](#) Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Tarrant County, Inc., in the Amount of \$307,015.00 for the Operation of a Safe Haven Youth Program at the Boys and Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2020 (CCPD Funded) (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
11. [M&C](#)
[19-0189](#) Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Tarrant County, Inc., in the Amount Up to \$1,337,350.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2020 (General Fund and CCPD Funded) (COUNCIL DISTRICTS 2, 5, 8 and 9)
[Speaker/Comment Card](#)
12. [M&C](#)
[19-0191](#) Authorize Execution of an Agreement with Safe City Commission in the Amount of \$310,195.00 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2020 (CCPD Funded and General Fund) (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
13. [M&C](#)
[19-0192](#) Authorize Execution of Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2020 (CCPD Funded) (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
14. [M&C](#)
[19-0193](#) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain, Saginaw, Crowley, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program (Formerly the School Security Initiative Program) for Fiscal Year 2020 in the Total Amount of \$6,256,397.62 (CCPD Funded) (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
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15. [M&C](#)
[19-0194](#) Authorize Execution of Agreement with United Community Centers, Inc., in the Amount of \$132,990.00 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2020(CCPD Funded) (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
16. [M&C](#)
[19-0197](#) Authorize Execution of a Contract with Flow-Line Construction, Inc., in the Amount of \$8,136,955.00 for Churchill Road Water and Sanitary Sewer Improvements, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$8,903,938.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2 AND WITHIN THE CITY OF RIVER OAKS)
[Speaker/Comment Card](#)
17. [M&C](#)
[19-0199](#) Ratify Emergency Contract (CS 51472) with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Final Amount of \$1,184,108.99 for Emergency Sanitary Sewer Repair Work Performed on Trinity River Streambank Erosion Affecting Two 90-inch Sanitary Sewer Mains and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)
18. [M&C](#)
[19-0200](#) Adopt Appropriation Ordinance in the amount of \$36,825.00 to fully fund the Emergency Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company (CS No. 52275) for Emergency Sanitary Sewer Repair Work Performed on 7th Street (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
19. [M&C](#)
[19-0201](#) Authorize Execution of a Contract with Venus Construction Company, in the Amount of \$1,701,135.00 for the 12-inch Water Main Improvements on Ridglea Country Club Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,016,776.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)
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20. [M&C](#)
[19-0202](#) Authorize Execution of Amendment No. 3 in the Amount of \$145,400.00 to an Engineering Agreement with Hazen and Sawyer, P.C. (CS No. 46465), for a Revised Contract Amount of \$403,183.00 for Sanitary Sewer Rehabilitation, Contract 90 for Various Sanitary Sewer Mains Located Within the Central Meadowbrook and Handley Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 8)
[Speaker/Comment Card](#)
21. [M&C](#)
[19-0203](#) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$1,603,343.00 for Sanitary Sewer Rehabilitation Contract 94, Part 1 Located in the Rosemont, Worth Heights, South Wayside Brentmoor and Oakridge Terrace Neighborhood Associations and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
22. [M&C](#)
[19-0205](#) Authorize Execution of an Engineering Agreement with EJES Incorporated in the Amount of \$222,839.00 for Water and Sanitary Sewer Replacement Contract 2018, WSM-M and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)
23. [M&C](#)
[19-0206](#) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 51751 with Dunaway Associates, L.P., in the Amount of \$467,250.00 for the North Park Improvements Project for a Revised Contract Amount of \$517,050.00 (2018 Bond Program) (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)
24. [M&C](#)
[19-0209](#) Authorize Final Payment in the Amount of \$2,737,043.83 to the Texas Department of Transportation for the Construction of Precinct Line Road from State Highway 10 to Concho Trail and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)
25. [M&C](#)
[19-0212](#) Adopt Appropriation Ordinance in the Amount of \$1,442,119.00 for Increased Project Costs for the Emergency Sewer Work Performed in Trinity Park, at a Tributary Creek of the Trinity River and Trinity River Stream Bank Erosion Affecting Two 90-inch Sanitary Sewer Mains (COUNCIL DISTRICTS 4, 5 and 9)
[Speaker/Comment Card](#)
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26. [M&C](#)
[19-0213](#) Amend Mayor and Council Communications 19-0099, 19-0100, 19-0103, and 19-0112 to Revise the Contracting Party Responsible for Providing Management Services for Public Improvement Districts 6 (Park Glen), 7 (Heritage), 12 (Chapel Hill), and 20 (East Lancaster) from FirstService Residential Texas, Inc. to FirstService Residential Texas PID, LLC (COUNCIL DISTRICTS 4, 5, 7, and 8)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0165](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition for Fort Worth Kappa League
2. Presentation of Proclamation for Health Literacy Month

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
[19-0267](#) Board Appointments

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

RESOLUTIONS

1. [19-0255](#) A Resolution of the City of Fort Worth, Texas Approving the Continued Receipt of a Statutory Share of Bingo Prize Fees Collected on Charitable Bingo Activity that Occurs within the City; And Directing that the Texas Lottery Commission Shall be Promptly Provided a True and Correct Copy of this Resolution Upon Passage and Approval
[Speaker/Comment Card](#)
2. [19-0119](#) A Resolution Waiving Street Use Permit Fees For “12 Mighty Orphans” Film Production
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**
1. [M&C
19-0178](#) Adopt Ordinance Adjusting Appropriations in Various Taxing Increment Reinvestment Zone Funds and Amounts to Bring Revenues and Expenditures Into Balance for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
2. [M&C
19-0207](#) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of up to \$30,000.00 from Earned Interest Income to be Utilized for the City's Priority Repair Program (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C
19-0204](#) Authorize Execution of Amendment No. 9 in the Amount of \$242,055.00 to an Engineering Agreement with Dannenbaum Engineering Corporation, for Village Creek Drainage Basin Main 325 Parallel Relief Sewer, Part 2, for a Revised Contract Amount of \$1,809,114.28, Authorize Execution of a Contract with McKee Utility Contractors, Inc., in the Amount of \$13,188,447.00 for Village Creek Drainage Basin Main 325 Parallel Relief Sewer, Part 2, Provide for Project Costs for a Project Total in the Amount of \$14,314,152.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 AND 8)
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [19-0240](#) Second Public Hearing for Proposed Owner-Initiated Annexation of Approximately 19.38 Acres of Land in ETJ-Wise County, Located North of Avondale Haslet Road, East of U.S. Business Highway 287, and West of Burlington Northern Santa Fe Railroad. AX-18-012

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing)

[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0112](#) Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [19-0101](#) Executive Session B

ADJOURNMENT

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 extended.

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.