

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, JUNE 11, 2024
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Ronald Lee, Chinese Baptist Church

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4378](#) Presentation of Proclamation for the 25th Anniversary of the Fort Worth Herd
2. [24-4380](#) Presentation of Proclamation for Moral Injury Awareness Day
3. [24-4382](#) Presentation of Proclamation for National Reunification Month
4. [24-4384](#) Presentation of Proclamation for Legacy Lake Como 2024 Como Fest
5. [24-4386](#) Presentation of Certificates of Recognition to the Lake Como Neighborhood Advisory Council

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[24-0460](#) (CD 2, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1204 W Arlington Street, 1308 Lincoln Avenue, 1320 Lincoln Avenue, 1324 Lincoln Avenue, 1328 Lincoln Avenue, 1805 5th Avenue, 4445 Rolling Hills Drive, 2228 Fairmount Avenue, 1133 E Pulaski Street, and 2255 Washington Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)

2. [M&C](#)
[24-0465](#) (ALL) Authorize Execution of Amendments to Non-Exclusive Agreements with Frank Clark & Associates, Inc., GK Techstar, LLC, Macaulay Controls Company, Murray Energy, Inc., Prime Controls, L.P., PVS DX, Inc., and Vector Controls, LLC for Instrumentation Equipment, Parts, and Services to Increase the Aggregate, Not-to-Exceed Amount from \$1,210,000.00 to \$1,512,500.00 for the Final Term Ending in 2025 for the Water Department
[Speaker/Comment Card](#)

3. [M&C](#)
[24-0474](#) (ALL) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Approximate Amount of \$431,993.00 and Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$156,378.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management, Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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4. [M&C](#)
[24-0482](#) (CD 9) Authorize Execution of Amendment No. 1 to City Secretary Contract Number 61144, an Interlocal Agreement for the Construction of Community Facilities with Tarrant County Hospital District dba JPS Health Network, Adding City Participation in the Amount of \$200,000.00 for the CFA-JPS Parking Garage Project, Adopt Appropriation Ordinances, Authorize a Waiver of the CFA Amendment Fee in the Amount of \$2,230.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 5. [M&C](#)
[24-0487](#) (CD 7) Authorize Execution of a License Agreement with Trinity Habitat for Humanity, Inc. for Deconstruction and Salvage of Materials from Structures on City-Owned Property Located at 2213 Western Avenue, Fort Worth, Texas 76107 and Find that the Donation of the Salvaged Materials to Trinity Habitat for Humanity, Inc. Serves a Public Purpose and that Adequate Controls Are in Place to Ensure that the Public Purpose is Accomplished
[Speaker/Comment Card](#)

 6. [M&C](#)
[24-0505](#) (ALL) Adjust Appropriations in the Public Events Capital and Grants Capital Projects Federal Funds for Public Events Capital Projects, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-0508](#) (CD 4) Authorize the Decertification Agreement with Benbrook Water Authority to Decertify 16.7 Acres from the Benbrook Water Authority's Water and Sewer Certificate of Convenience and Necessity and Amend Fort Worth's Water Certificate of Convenience and Necessity to Add 16.7 Acres
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0529](#) (CD 3) Adopt a Resolution Authorizing Execution of a Local On-System Agreement with the Texas Department of Transportation in the Amount of \$339,284.00, with Direct and Indirect State Costs in the Amount of \$29,718.00 Waived and City Participation of \$309,566.00 through the Use of Available Funding from the Developer, for the Walsh Ranch Parkway Landscaping Improvement Project
[Speaker/Comment Card](#)
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B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[24-0463](#) (ALL) Authorize Execution of Agreement with Retail Motorcycle Ventures, Inc. dba BMW Motorcycles of North Dallas for the Purchase of Motorcycles for the Property Management Department on Behalf of the Fort Worth Police Department in an Amount Up to \$81,000.00 for the Initial Term and Authorize Four One-Year, Automatic Renewals in an Annual Amount Up to \$285,000.00
[Speaker/Comment Card](#)
2. [M&C](#)
[24-0464](#) (ALL) Authorize Amendment to Agreement with Purvis Industries, LLC to Increase the Authorized Annual Amount by \$62,500.00 for a New Annual Amount Up to \$312,500.00 for Purchase of Drivers, Gearbox Parts, and Services for the Water Department
[Speaker/Comment Card](#)
3. [M&C](#)
[24-0466](#) (ALL) Authorize Execution of Amendment to Agreement with Stovall Commercial Contractors, L.L.C. for Fuel Systems Maintenance to Increase the Annual Amount by \$87,500.00 for a New Annual Amount Up to \$437,500.00 for the Property Management Department
[Speaker/Comment Card](#)
4. [M&C](#)
[24-0467](#) (ALL) Authorize Execution of Agreement with Fire Facilities, Inc., for a Preassembled, Portable Fire Training Facility Using Houston Galveston Area Council Cooperative Agreement H-GAC MB11-20 in an Amount Up to \$154,231.00 Using The Federal Emergency Management Agency's Assistance to Firefighters Grant Funds for the Fire Department
[Speaker/Comment Card](#)
5. [M&C](#)
[24-0468](#) (ALL) Authorize Execution of an Agreement with Airport Lighting Systems, Inc. for Airport Signage and Lighting in an Annual Amount Up to \$271,100.00 and Authorize Four One-Year Renewal Options for the Aviation Department
[Speaker/Comment Card](#)

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6. [M&C](#)
[24-0469](#) (ALL) Authorize Execution of Agreement with Rick's Tire Service, Inc. for Roadside Tire Services for the Property Management Department in an Annual Amount Up to \$2,040,500.00 for the Initial Term and Authorize Four, One-Year Renewal Options in an Amount Up to \$2,346,575.00 for the First Renewal, \$2,698,561.00 for the Second Renewal, \$3,103,345.00 for the Third Renewal, and \$3,568,847.00 for the Fourth Renewal
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-0470](#) (ALL) Authorize Amendments to Agreements with Odessa Pumps and Equipment Inc and Weisinger Incorporated for Vertical Turbine Pump Services to Increase the Aggregate Annual Amount by \$234,893.75 for a New Annual Aggregate Amount Up to \$1,174,468.75 for the Water Department
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0471](#) (ALL) Authorize Execution of Amendment to the Purchase Agreement with W.W. Grainger, Inc. Using Omnia Partners Cooperative Agreement 192163 to Increase the Authorized Annual Amount by \$4,000,000.00 for a New Annual Amount Up to \$6,300,000.00 for Maintenance, Repair and Operating Supplies, Parts, Equipment, Materials and Related Services for All City Departments
[Speaker/Comment Card](#)

 9. [M&C](#)
[24-0472](#) (ALL) Authorize Amendment to the Agreement with Genuine Parts Company dba Napa Auto Parts for Parts Management and Supply Services to Increase the Annual Amount by \$1,750,000.00 for a New Annual Amount Not to Exceed \$8,750,000.00 for the Property Management Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[24-0492](#) (CD 7) Authorize Acquisition of Approximately 0.099 Acres in Right-of-Way, Slope, and Drainage Easements from Property Owned by Jose Juan Rodarte, Jr. Located at 7330 Sam Cantey Street, 5917 WJ Boaz Road and 5913 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$180,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$182,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#)
[24-0493](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.139 Acres Located at 7199 Calmont Avenue, Fort Worth, Tarrant County, Texas 76116 from Susan Polk Taylor Carr, Jim Taylor, and The Estate of Hugh A. Fitzsimons, Jr. in the Amount of \$105,000.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$115,000.00 for the Trail Gap Bomber Spur Project
[Speaker/Comment Card](#)

3. [M&C](#)
[24-0497](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.517 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from the Brants' Daughters Trust in the Amount of \$142,584.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$152,584.00 for the Trail Gap Bomber Spur Project
[Speaker/Comment Card](#)

4. [M&C](#)
[24-0500](#) (CD 10) Authorize Acceptance of the Donation of Approximately 1.051 Acres of Land Situated in the M.E.P. & P.R.R. Co. Survey, Abstract Number 632, Wise County, Texas from CTMGT Alpha Ranch III, LLC or Affiliate for the Northside IV Elevated Storage Tank Project
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#)
[24-0462](#) (CD 8) Adopt Ordinance Vacating a Portion of Baird Drive to be Replatted with the Adjoining Property for an Expanding School Campus for Crowley Independent School District
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[24-0461](#) (ALL) Authorize Execution of a Non-Exclusive Unit Price Task Order Construction Agreement with Bean Electrical, LLC, in an Annual Amount Up to \$8,000,000.00 for the Initial Term with Four One-Year Renewal Options for the Development Services Department's Small-Scale Infrastructure Program
[Speaker/Comment Card](#)

2. [M&C](#)
[24-0475](#) (CD 3) Authorize Forgivable Loan in the Amount of \$578,001.00 from American Rescue Plan (ARPA) Funds to The Housing Authority of the City of Fort Worth, dba Fort Worth Housing Solutions for the Ongoing Conversion of the Express Inn at 8401 West Freeway to 55 Units of Deeply Affordable Units for Homeless Families to be Known as Casa De Los Sueños, Authorize Execution of Related Contract and Loan Documents, and Find a Public Purpose and Adequate Controls are in Place
[Speaker/Comment Card](#)

3. [M&C](#)
[24-0476](#) (CD 5) Authorize a Change in Location for Child Care Associate's New Early Learning Center in Stop Six, Previously Appropriated with American Rescue Plan Act Funds
[Speaker/Comment Card](#)

4. [M&C](#)
[24-0478](#) (CD 8 and CD 11) Authorize Execution of a Contract with Stable & Winn, Inc., in the Amount of \$8,822,307.25, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 2 - Contract 9 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

5. [M&C](#)
[24-0479](#) (CD 2, CD 5, CD 7, CD 9 and CD 11) Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$702,890.50 for the 2024 Bridge Rehabilitation Contract 1 at Various Bridge Locations
[Speaker/Comment Card](#)

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6. [M&C](#)
[24-0480](#) (CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County for the Rehabilitation and Resurfacing of Day Road (from 600-Foot East of Old Denton Road to the Dead End) and John Day Road (from Fort Worth City Limits to Barnwood Road) in Precinct 3, with City Participation in the Amount of \$400,000.00
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-0481](#) (CD 2) Authorize Execution of Amendment No. 2 in an Amount Not to Exceed \$155,870.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Intersection Improvements at North West Loop 820 and Marine Creek Parkway Project for a Revised Contract Amount of \$1,287,870.00
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0483](#) (CD 6) Authorize Execution of Amendment Number 7 to City Secretary Contract Number 46451 with Bridgefarmer Associates, Inc. in the Amount of \$99,684.00 for Additional Engineering Services for the McCart Avenue and McPherson Boulevard Project, for a Revised Contract Amount of \$2,510,989.00
[Speaker/Comment Card](#)

 9. [M&C](#)
[24-0485](#) (CD 7) Authorize Execution of Change Order No. 3 in the Amount of \$73,535.70 to a Contract with Klutz Construction, LLC for the Construction of the Comanche Trail Hazardous Road Overtopping Mitigation Project, Adopt an Appropriation Ordinance and Amend the Fiscal Years 2024 – 2028 Capital Improvement Program
[Speaker/Comment Card](#)

 10. [M&C](#)
[24-0486](#) (CD 7) Authorize Execution of an Engineering Agreement with Pape-Dawson Consulting Engineers, LLC, in the Amount of \$167,580.00 for the El Campo Avenue and Ashland Avenue Storm Drain Relocation Project, Adopt Appropriation Ordinance and Amend Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 11. [M&C](#)
[24-0488](#) (CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$500,000.00 for Conceptual Planning, Project Development and Design Services for the McCart/Berry Flood Mitigation Project
[Speaker/Comment Card](#)

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12. [M&C](#)
[24-0489](#) (CD 5) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc in the Amount of \$700,000.00 for Design of the Quail Road Hazardous Road Overtopping Mitigation Project, Adopt the Attached Appropriation Ordinances and Amend Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
13. [M&C](#)
[24-0490](#) (ALL) Authorize Amendment No. 2, in the Amount of \$1,352,000.00, to the Professional Services Agreement with Shield Engineering Group, PLLC, as Renewed, for Continuation of Stormwater Capital Project Management Services
[Speaker/Comment Card](#)
14. [M&C](#)
[24-0491](#) (ALL) Authorize Execution of a Lease Agreement with the City of Arlington for Space Located at 401 West Sanford, Suites 2700 and 2804, Arlington, Texas 76011 for Continued Use by the Community Action Partners Program
[Speaker/Comment Card](#)
15. [M&C](#)
[24-0495](#) (CD 10) Authorize the Execution of an Amendment to the Parking Lot Lease Agreement with Lanter Delivery Systems, LLC to Relocate their Assigned Parking Location from the East Side to the West Side of Lot A Located at the Alliance Maintenance Base
[Speaker/Comment Card](#)
16. [M&C](#)
[24-0496](#) (CD 11) Authorize Execution of a Contract with CGC General Contractors, Inc. in the Amount of \$1,213,675.00, for Construction of the Meadowbrook Golf Course Maintenance Facility Located at the Meadowbrook Golf Course, Adopt Appropriation Ordinance to Allocate American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount Up to \$2,020,500.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
17. [M&C](#)
[24-0498](#) (CD 10) Authorize the Execution of a Lease Amendment with MTU Maintenance Dallas, Inc. to Relocate their Parking Location from the West Side to the East Side of Lot A Located at the Alliance Maintenance Base
[Speaker/Comment Card](#)
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18. [M&C](#)
[24-0499](#) (CD 9) Authorize Execution of Amendment No. 1 to a Job Order Contract with Mark IV Construction Group, LLC., in the Amount of \$375,000.00 and Authorize a Task in the Amount of \$1,116,200.00, Under the Job Contract with Mark IV Construction Group, LLC., Including a Pre-Payment in the Amount of \$400,000.00 for Fabrication of Materials to Make Repairs to the New City Hall's Ornamental Lighting System
[Speaker/Comment Card](#)
19. [M&C](#)
[24-0502](#) (CD 7) Authorize Execution of Amendment No. 1 to a Professional Services Agreement with PBK Architects, Inc. d/b/a BEAM Professionals in the Amount of \$672,000.00 for Design Services for Will Rogers Memorial Center's Coliseum, Burnett and Moncrief Roof Replacement Project for a Revised Contract Amount of \$771,000.00
[Speaker/Comment Card](#)
20. [M&C](#)
[24-0504](#) (ALL) Authorize Execution of an Amendment to the Interlocal Agreement with Tarrant County to Provide Rabies Control Services for the Purpose of Increasing the Amount of Animal Impoundments from 300 to 400 for the Remainder of Fiscal Year 2024
[Speaker/Comment Card](#)
21. [M&C](#)
[24-0506](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2024 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$750,000.00, 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](#)
[24-0507](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 50584, a Hangar and Ground Lease Agreement for Lease Site 23S, by the Current Tenant, American Pilot Academy, Inc., to R&S Acquisitions, LLC, at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
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23. [M&C](#)
[24-0509](#) (CD 8) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 53891, a Design Procurement Agreement with Legends of Hanna Ranch Ltd., Increasing City Participation in an Amount Not to Exceed \$94,446.73 for Additional Engineering Services Necessary to Prepare the Bid Package and Provide Additional Construction Phase Engineering Services
[Speaker/Comment Card](#)
24. [M&C](#)
[24-0510](#) (ALL) Adopt Resolution Increasing Compensation Paid to Marten Law LLP and Lloyd Gosselink Rochelle & Townsend, P.C., by \$500,000.00 For a Total Amount Not to Exceed \$875,000.00 for Legal Services Related to Litigation Against Manufacturers, Distributors, and/or Users of Aqueous Film-Forming Foam Products and/or Per-and Polyfluoroalkyl Substances Involving the Water Department
[Speaker/Comment Card](#)
25. [M&C](#)
[24-0511](#) (CD 11) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC, in the Amount of \$997,104.00, for the North Riverside Drive 30-Inch Water Main Installation and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
26. [M&C](#)
[24-0512](#) (ETJ near CD 8) Authorize Execution of a Community Facilities Agreement with PULTE HOMES OF TEXAS, L.P., with City Participation in an Amount Not to Exceed \$206,203.56 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main for Future Anticipated Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C](#)
[24-0513](#) (ALL) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Brown and Caldwell in the Amount of \$1,797,323.00, for a Revised Contract Amount of \$3,101,626.00, for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
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28. [M&C](#)
[24-0514](#) (CD 5, CD 8, and CD 11) Authorize Execution of an Engineering Agreement with AECOM Technical Services, Inc. in the Amount of \$1,282,621.00, for the 16 Inch to 24 Inch Cast Iron Water Main Replacements for Eastwood and Timberline Elevated Storage Tanks Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
29. [M&C](#)
[24-0515](#) (CD 4, CD 7, and CD 10) Adopt Appropriation Ordinance in the Amount of \$144,800.00 for Project Management and Material Testing for the US 287/Highway 81 at Harmon Road Water Main Relocations Project, to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
30. [M&C](#)
[24-0516](#) (CD 5) Authorize Execution of Amendment No. 4 in the Amount of \$276,828.00 to an Engineering Agreement with Hazen and Sawyer, P.C. for the Village Creek Water Reclamation Facility Digester Improvements Project for a Revised Contract Amount of \$3,665,774.00
[Speaker/Comment Card](#)
31. [M&C](#)
[24-0517](#) (ALL) Authorize Execution of an Agreement, with Freese and Nichols, Inc., in the Amount of \$491,470.00 to Update Land Use Assumptions and the Water and Sewer Impact Fee Schedule, Incorporate Revisions in the Water and Sewer Capital Improvements Plan, and Update Wastewater Model, and Adopt Appropriation Ordinances Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
32. [M&C](#)
[24-0518](#) (CD 5) Authorize Execution of Amendment No. 2 in the Amount of \$613,052.00 to an Engineering Agreement with Freese and Nichols, Inc., for Design of the West Fork Collector Parallel, Phase I Trinity River Siphon to Walker Branch Connection Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
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33. [M&C](#)
[24-0519](#) (CD 7) Authorize Execution of a Contract with William J. Schultz dba Circle C Construction Company in the Amount of \$3,315,726.00, Water and Sanitary Sewer Main Replacements in the Contract 2019, WSM – G Project, Adopt Appropriation Ordinances to Effect a Portion of Water’s Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
34. [M&C](#)
[24-0520](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn & Associates, Inc. in the Amount of \$625,800.00 for the Water & Sanitary Sewer Contract 2022, WSM-Z Project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
35. [M&C](#)
[24-0521](#) (CD 2, CD 4, CD 5, CD 7 and CD 11) Authorize the Execution of Change Order No. 2 to City Secretary Contract No. 58860, in the Amount of \$39,041.75, with L.J. Design & Construction, LLC, for the FY20 Playgrounds (North) Project for a Total Construction Contract Amount of \$2,107,062.92
[Speaker/Comment Card](#)
36. [M&C](#)
[24-0522](#) (CD 3, CD 6, and CD 9) Authorize Execution of Change Order No. 2, in the Amount of \$127,250.55, to a Contract with Northstar Construction, LLC, for the Playground Replacement at 7 Parks (South) and FWPA-Overton Park Phase II Projects, Increasing the Contract Amount to \$2,208,821.85
[Speaker/Comment Card](#)
37. [M&C](#)
[24-0525](#) (CD 11) Authorize Execution of Change Order No. 2, in the Amount of \$139,615.50, with Heritage Links, a Division of Lexicon, Inc., for the Meadowbrook Golf Course Renovation Project, Increasing the Contract Amount to \$11,579,088.50 for Additional Work (2022 Bond Program)
[Speaker/Comment Card](#)
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38. [M&C](#)
[24-0526](#) (CD 8) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 60489 with Larry O’Flinn, LLC, dba O’Flinn Design Group in the Amount of \$335,600.00 for Additional Engineering Services for Design and Development of Phase I Improvements at Oak Grove Park (2022 Bond Program)
[Speaker/Comment Card](#)
39. [M&C](#)
[24-0527](#) (ALL) Authorize Execution of Amendment No. 2 to a Professional Services Agreement with Stantec Consulting Services, Inc. in an Amount Up to \$271,250.00 to Provide Additional Professional Services for the 2025 Park, Recreation, and Open Space Master Plan for a Revised Total Contract Amount of \$794,850.00, Adopt Appropriation Ordinance, and Amend Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
40. [M&C](#)
[24-0528](#) (ALL) Authorize Acceptance of Grants from Texas Health in Amounts Totaling \$36,600.00 to Support the Fresh Access Program and Healthy Snack Options During Summer Camp at Twenty-Two Fort Worth Community and Athletic Centers and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4388](#) 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

PRESENTATION BY STAFF

1. Presentation on Proposed Economic Development Program Agreement with Fort Worth Heritage Development, LLC - Michael Hennig, Economic Development Manager

RESOLUTIONS

1. [24-4389](#) A Resolution Adopting Strategic Priorities and Goals for the City of Fort Worth and Incorporating into the City's Comprehensive Plan
[Speaker/Comment Card](#)
2. [24-4392](#) A Resolution Appointing Patrice Randle as City Auditor for the City of Fort Worth
[Speaker/Comment Card](#)
3. [24-4396](#) A Resolution to Authorize Initiation of Rezoning for Property at 4812 Parker Henderson Road in the Southeast Side of Fort Worth in Accordance with the Comprehensive Plan
[Speaker/Comment Card](#)
4. [24-4395](#) A Resolution Creating The Fort Worth Convention Center Venue Project Fund
[Speaker/Comment Card](#)

ORDINANCES

1. [24-4394](#) An Ordinance Amending Chapter 32 (Taxation) of the Code of the City of Fort Worth (2015), As Amended, by Adding Article III (Venue Hotel Occupancy Tax); Providing Definitions Relative Thereto; Providing for the Imposition and Levy of a Tax Equal to Two Percent (2%) of the Compensation Paid for Use of a Hotel Room; Providing for Collection, Reporting, Recordkeeping, and Remittal Requirements and Procedures; Providing that Violations for Failure to Collect or Remit Taxes, to Maintain Required Records, or Submit Required Reports and for Submission of False Reports are Unlawful and Punishable by Fine of Up to Five Hundred Dollars (\$500.00) per Offense; Providing for Late Fees, Interest, and Civil Penalties; Providing for Civil Collection Remedies; and Further Providing that this Ordinance is Cumulative; Providing a Severability Clause; Providing for Publication; and Providing an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [24-4390](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Oak Grove Park; Applying for a Grant in the Amount Up to \$1,500,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Oak Grove Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff - Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

[Speaker/Comment Card](#)

2. [24-4391](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Renovations of Hall of Wonders in Texas Wild at Fort Worth Zoo; Applying for a Grant in the Amount Up to \$2,000,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Hall of Wonders in Texas Wild at Fort Worth Zoo is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff - Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

[Speaker/Comment Card](#)

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3. [M&C](#)
[24-0477](#) (CD 2, CD 3, CD 5, CD 6, CD 8, CD 9 and CD 11) Conduct Public Hearing, Adopt Resolution Designating Certain Areas as Neighborhood Empowerment Zone Areas One through Eight and Adopt Ordinance Establishing Fort Worth Neighborhood Empowerment Reinvestment Zones No. 1R through 8R

(PUBLIC HEARING - a. Report of City Staff - Sarah Odle; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

4. [M&C](#)
[24-0484](#) (ALL) Conduct Public Hearing and Adopt Ordinance Amending Chapter 7 “Buildings,” Article VIII “Floodplain Provisions” of the City Code to Establish and Regulate Critical Flood Risk Areas, Adopt Ordinance Amending Chapter 12.5 "Environment Protection and Compliance" of the City Code to Amend Regulations Governing Grading Permits, and Adopt Ordinance Adopting Revisions to the Stormwater Criteria Manual

(PUBLIC HEARING - a. Report of City Staff: Stephen Nichols; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

5. [M&C](#)
[24-0503](#) (CD 2) Conduct Public Hearing, Adopt Resolution Supporting the Application of Kelli Court, LLC for a Municipal Setting Designation for Property Located at 3409, 3412, 3413, and 3417 Kelli Court, Fort Worth, Texas, 76106 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](#)

ZONING HEARING

1. [ZC-23-186](#) (CD 3) Tillar Southwest Blvd Partners / Ray Oujesky, Kelly Hart & Hallman, 4408 and 4412 Southwest Boulevard (4.42 acres) From: “PD 678” and “IP” Industrial Park / NASJRB Overlay, To: “PD-FR” Planned Development General Commercial Restricted plus Auto Repair, paint and body shop adjoining a residential district boundary and limited to the following auto related uses: Auto detailing, Auto windshield chip repair, Auto minor dent repair (no body repair), Auto wrap installation, Auto ceramic coats and hail repair (no auto painting), Auto upholstery, Auto tinting; Carpet and rug cleaning; Manufacture of artificial flowers, ornaments, awnings, tents, bags, blacking, cleaning or polishing preparations, brooms or brushes, buttons and novelties, canvas products, clothing, suits, coats or dresses for wholesale trade; Machine shops; Furniture or cabinet repair and construction; Warehouse or bulk storage; Printing, lithographing, book-binding, newspapers or publishing; Vehicle steam cleaning, Excluding the following uses: Assaying, monument works, stone, pattern shop, rubber stamping, rubber stamp manufacture. NASJRB Overlay; Site Plan waiver requested (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)
[Speaker/Comment Card](#)

2. [SP-24-004](#) (CD 11) Joe Johnson, 5328 E Lancaster Ave (6.64 acres) To: Amend Site Plan for “PD 490” Planned Development to add security fence (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)
[Speaker/Comment Card](#)

3. [ZC-24-025](#) (CD 8) Tony Iranzad, 2212 S. Riverside Drive (6.8 acres) To: Add Conditional Use Permit “CUP” for salvage yard in “K” Heavy Industrial for maximum of 5 years, site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

4. [ZC-24-032](#) (CD 9) FW Westside RE Investors, 100 N. University Drive; 2808 Tillar; 2901 Shotts; 2801-2809 (odds) Cullen & 2720 Cullen (11.45 acres) From: “J” Medium Industrial; “K” Heavy Industrial, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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5. [ZC-24-033](#) (CD 10) Rivers Edge Partners, Southwest Corner of Hwy 114 & Blackwater Trail (0.9 acres) To: Add Conditional Use Permit “CUP” for automated car wash in “E” Neighborhood Commercial, site plan included (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

 6. [ZC-24-037](#) (CD 11) Jeff Marshall, 5022 & 5028 Sun Valley Drive (1.1 acres) To: Add Conditional Use Permit “CUP” for outdoor storage in “I” Light Industrial, site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 7. [ZC-24-040](#) (CD 9) 115 W 7th, LLC/ John Doubleday; 115 W 7th Street From: “H” Central Business District To: “H/HC” Central Business District with Historic and Cultural Landmark Overlay (.66 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)
[Speaker/Comment Card](#)

 8. [ZC-24-041](#) (CD 8) Fort Worth Housing Solutions, 1201 E 13th Street From: “FR” General Commercial Restricted, To: “FR/HC” General Commercial Restricted & Historic and Cultural Landmark Overlay (1.25 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)
[Speaker/Comment Card](#)

 9. [ZC-24-042](#) (CD 8) Fort Worth Housing Solutions; 1715-1750 and 1801-1825 Stephenson Street From: “C” Medium Density To: “C/HC” Medium Density with Historic and Cultural Landmark Overlay (2.37 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[24-0473](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of the City of Fort Worth, Texas Special Assessment Revenue Bonds, Series 2024 (Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) Improvement Areas #1-3 Project) for the Purpose of Paying a Portion of the Costs of Authorized Improvements within the PID, and Paying the Costs of Issuance of the Bonds; Authorizing Execution of All Related Documents; Ordaining Related Matters and Adopt Appropriation Ordinances

[Speaker/Comment Card](#)

2. [M&C](#)
[24-0523](#) (CD 11) Approve the Update to the Gateway Park Master Plan and Adopt as an Amendment to the Park, Recreation, and Open Space Master Plan and the City of Fort Worth Comprehensive Plan

[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](#)
[24-0406](#) (ALL) Authorize the Execution of a Service Agreement with Five-Year Term With The LETCO Group, LLC d/b/a Living Earth for Organic Waste Processing Services in an Estimated Amount of \$825,000.00 for the First Year for the Environmental Services Department (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [M&C](#)
[24-0524](#) (CD 11) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$1,255,000.00, for Additional Engineering Services for Design and Development of Phase I Improvements at Gateway Park, for a Revised Design Contract Amount of \$1,730,000.00 (2022 Bond Program)

[Speaker/Comment Card](#)

3. [M&C](#)
[24-0501](#) (ALL) Authorize Execution of a Professional Services Agreement with Athenian Group, LLC in the Amount of \$847,513.00 for a Property Management Assessment, Adjust Appropriations in the General Fund and the Risk Financing Fund to Consolidate the Funding for the Property Management Assessment into the Property Management's General Fund Operating Budget for Fiscal Year 2024, Enact Budget Adjustments to Reallocate Resources, Authorize All Associated Transfers, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Budget
[Speaker/Comment Card](#)

4. [M&C](#)
[24-0494](#) (CD 9) Authorize Execution of Amendment No. 2 of the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Not to Exceed \$9,212,681.00, Including an Owner's Construction Contingency Allowance, for a Total Contract Value of \$82,212,681.00, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project
[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.

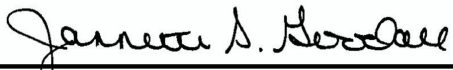
ADJOURNMENT

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.

<p>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 <u>Thursday, June 06, 2024 at 6:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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