CITY COUNCIL AGENDA MEETING AGENDA - FINAL-REVISED FOR THE MEETING AT 6:00 PM, TUESDAY, OCTOBER 11, 2022 CITY COUNCIL CHAMBER, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Brian Coulter, First Presbyterian Church of Fort Worth

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 the Sigma Gamma Rho Centennial Anniversary
- 2. Presentation of Proclamation for Fort Worth Chorale 60th 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Authorize Acceptance of Reimbursement from the Texas
 22-0799 State Library and Archives Commission in an Amount Up
 to \$18,382.86, Authorize Use of Interest Earnings in an Amount Up
 to \$1,000.00 and Adopt Appropriation Ordinance for the Purpose of
 Purchasing Library Materials

 Speaker/Comment Card
- 2. M&C (ALL) Authorize Reallocating Resources and All Associated

 22-0805 Transfers, Adopt Appropriation Ordinance, and Amend the Fiscal

 Year 2022 Adopted Budget in the Total Amount of \$2,020,000.00

 Speaker/Comment Card

3.	M&C 22-0808	(ALL) Authorize the Application for, and Authorize Acceptance of, if Awarded, Wal-Mart's Community Grant Program, in an Amount up to \$5,000.00, Authorize Execution of a Grant Agreement with Wal-Mart Stores, Inc., and Adopt Appropriation Ordinance Speaker/Comment Card
4.	<u>M&C</u> <u>22-0812</u>	(ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$10,500.00 for Additional Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force Speaker/Comment Card
5.	M&C 22-0815	(CD 9) Authorize Request of Harvest Ministries International Inc. for Temporary Street Closure of Main Street from 8th Street to 9th Street from October 13, 2022 through October 17, 2022 to Accomodate the 2022 Fort Worth Gospel Festival Speaker/Comment Card
6.	<u>M&C</u> <u>22-0822</u>	(ALL) Adopt Resolution Ratifying the City's Lawsuit Entitled City of Fort Worth, Texas v. Ken Paxton, Attorney General, Cause No. D-1-GN-22-003849 Pursuant to Chapter 552 of the Texas Government Code Speaker/Comment Card
7.	<u>M&C</u> 22-0823	(ALL) Adopt Ordinance Denying the Application of Oncor Electric Delivery Company LLC to Increase System Wide Transmission and Distribution Rates Speaker/Comment Card
8.	M&C 22-0825	(ALL) Authorize Fiscal Year 2022 Budget Adjustments in the Fleet & Equipment Services Fund in the Amount of \$2,012,996.00 by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted Budget

Speaker/Comment Card

9. M&C (ALL) Authorize Execution of a Unit Price Contract with Yunex, 22-0829 Not to Exceed \$1,000,000.00, LLC in an Amount Specialties, Inc. in an Amount Not to Exceed \$2,000,000.00, and EAR Telecommunications, LLC d/b/a EARTC in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services Relating to Traffic Signal Modification and Upgrade for Fiscal Year 2022 with Three Renewal Options (2018 & 2022 Bond Programs)

Speaker/Comment Card

10. M&C (CD 3) Authorize the Temporary Closure of Village Walk Place 22-0830 320-Feet South of Walsh Avenue to Makers Way from September 6, 2022 to January 15, 2024 for Construction Activities Speaker/Comment Card

11. M&C (CD 3 and ETJ) Authorize Adoption of an Amendment to the Master 22-0834 Thoroughfare Plan to Change the Cross Section for Old Weatherford Road from a Neighborhood Connector with a Two Way Left Turn Lane to a Neighborhood Connector with a Non-Traversable Standard Median

Speaker/Comment Card

- (CD 6 and ETJ) Authorize Adoption of an Amendment to the Master 12. M&C Thoroughfare Plan to Realign a Portion of Brewer Boulevard from **22-0836** the South Side of Rock Creek Ranch, Travelling Connecting to Farm to Market Road 1187 Speaker/Comment Card
- 13. M&C (CD 5) Adopt a Resolution Authorizing Execution of an Advance 22-0844 Funding Agreement with the Texas Department of Transportation in the Amount of \$555,791.00 with Federal Participation in the Amount of \$335,125.00, State Participation in the Amount of \$23,653.00 and Local Participation in the Amount of \$197,013.00 for the Ramey Avenue at Stalcup Road Highway Safety Improvement Project, Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program) Speaker/Comment Card

14. M&C (CD 7) Adopt a Resolution Authorizing Execution of an Advance 22-0845 Funding Agreement with the Texas Department of Transportation in the Amount of \$526,900.00, of Which the State Participation Amount is \$22,896.00 and Local Participation Amount \$504,004.00 for Professional Services and Engineering to Redesign North Las Vegas Trail from Loop 820 West to Quebec Drive, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Speaker/Comment Card

15. M&C (ALL) Authorize Reappointment of Denashia Lawson as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2025

Speaker/Comment Card

(ALL) Authorize Substantial Amendment to the 2019-2020 Action **16.** M&C Plan for Use of Federal Grant Funds, Authorize Execution of **22-0849** Contract Amendments to Agreements with Nonprofit Subrecipients Emergency Solutions Funds Received Under Grant the Security Coronavirus Aid, Recovery and Economic Act. and Authorize Execution of Amendment to Agreements with Presbyterian Night Shelter for Additional Shelter Operation Expenses Speaker/Comment Card

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

1. M&C (CD 9) Authorize Amendment No. 1 to City Secretary Contract 57636, a Non-Exclusive Purchase Agreement with Johnson Controls, Inc. for Heating Ventilation and Air Conditioner Repair, for a One-Time Increase in the Amount of \$817,311.00, for the Public Events Department Capital Improvement Projects at the Fort Worth Convention Center, Increasing the Amount Up to \$4,859,222.50 for the Aggregate of Contracts Awarded in the Initial Contract Term Speaker/Comment Card

2.	<u>M&C</u> <u>22-0826</u>	(ALL) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 56858 with DRS Imaging Services LLC for Digital Imaging Services to Increase the Annual Amount by \$200,000.00 for a New Total of \$600,000.00, Using Allied States Cooperative Education Service Center Region 19 Cooperative Contract 20-7383 for all City Departments Speaker/Comment Card
3.	<u>M&C</u> <u>22-0828</u>	(ALL) Authorize the Rejection of All Responses to Invitation to Bid No. 22-0168 for Traffic Barricade Equipment Rental for City Departments Speaker/Comment Card
4.	M&C 22-0831	(ALL) Authorize the Rejection of All Responses to Request for Proposal 22-0113 for Automated Audit Software for the Internal Audit Department Speaker/Comment Card
5.	M&C 22-0833	(ALL) Authorize the Rejection of All Responses to Invitation to Bid 22-0164 for Construction Aggregates for City Departments Speaker/Comment Card
6.	<u>M&C</u> <u>22-0835</u>	(ALL) Authorize Purchase Agreements with Ferguson Enterprise LLC., Fortiline Inc., and Core & Main LP for Lead-Free Brass and Ductile Iron Fittings for City Departments for a Combined Annual Amount Up to \$758,858.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount Speaker/Comment Card
7.	<u>M&C</u> <u>22-0838</u>	(ALL) Authorize Purchase Agreement with GS O3 Services, LLC. for Teledyne Advance Pollution Instrumentation Ozone Equipment, Parts, and Repairs for the Water Department in an Annual Amount Up to \$204,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for the Same Annual Amount Speaker/Comment Card

8. <u>M&C</u> <u>22-0840</u> (ALL) Authorize Execution of Non-Exclusive Purchase Agreements AutoNation Center/ with Collision Ken **Nichols** Ford Southwest International Trucks, Inc., and WTR, Inc., for Additional Collision Repairs and Services for the Management Department for a Combined Annual Amount Up to \$1,374,000.00 and Authorize Four Annual Renewals for the Same Annual Amount

Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 5) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1916 Amanda Avenue for a Total Cost of \$16,700.00 to Lisa McDaniel in Accordance with Section 34.05 of the Texas Property Tax Code

Speaker/Comment Card

2. <u>M&C</u> <u>22-0821</u> (CD 5) Authorize Direct Sale of Two Tax-Foreclosed Properties, Located at 5300 and 5304 Panola Avenue, for a Total Cost of \$9,200.00 to Jesus Alberto Blanco, Sr. in Accordance with Section 34.05 of the Texas Property Tax Code

Speaker/Comment Card

D. Planning & Zoning - Consent Items

1. M&C (CD 8) Adopt Ordinance Vacating Portions of Avenue D, Avenue E,
22-0813 Nashville Avenue and the Alley in Block 15, Polytechnic Heights
Addition, to be Replatted with the Adjoining Property for the Texas
Wesleyan Athletic Complex

Speaker/Comment Card

E. Award of Contract - Consent Items

1. M&C

(CD 9) Authorize Execution of Amendment No.1 to City Secretary

22-0800

Contract No. 57409, a Construction Manager at Risk Agreement with

Dean Electric, Inc., dba Dean Construction, in the Amount of
\$1,009,464.00 for the Fire Station Park Expansion Project, for a

Revised Contract Amount of \$2,512,964.00; Accept Funds in the

Amount of \$650,000.00 from Tax Increment Reinvestment Zone #4

- Southside Medical District; Adopt Appropriation Ordinances and

Amend the Fiscal Years 2022-2026 Capital Improvement Program

Speaker/Comment Card

- 2. M&C (ALL) Authorize Execution of a Contract with the Arts Council of 22-0801 Fort Worth and Tarrant County, Inc. in the Amount \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center, and for Management Funding for the Rose Marine Theater for Fiscal Year 2023 Speaker/Comment Card
- 3. M&C (CD 8) Adopt an Appropriation Ordinance in the Amount of \$62,256.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 96 Project to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

 Speaker/Comment Card
- 4. M&C (CD 6) Authorize Execution of a New Hangar and Ground Lease

 22-0803 Agreement for Approximately 35,774 Square Feet of Ground Space
 Including a 23,650 Square Foot Hangar Known as Lease Site 30E
 with Huffman Aviation, LLC at Fort Worth Spinks Airport
 Speaker/Comment Card
- 5. M&C (CD 6) Authorize Execution of a New Hangar and Ground Lease

 22-0804 Agreement for Approximately 30,500 Square Feet of Ground Space
 Including a 14,000 Square Foot Hangar Known as Lease Site 29E
 with Daniel Griffith at Fort Worth Spinks Airport
 Speaker/Comment Card
- M&C Execution of **6.** Authorize Amendment No. 1 to Grant **22-0806** with the Texas Department of Transportation Construction of the Taxilane Juliet and Aprons Charlie and Delta Rehabilitation and Reconstruction Project at City of Fort Worth Meacham International Airport to Increase City Participation in an Amount of \$8,500.00 and Adopt Appropriation Ordinance Speaker/Comment Card
- 7. M&C (ALL) Authorize Amendment to Increase Annual Expenditures under 22-0809 City Secretary Contract No. 51346 with LaSalle Corrections VI, LLC for Jail Intake Services for the Fort Worth Police Department by \$400,000.00 and Authorize the Second Annual Renewal Option in an Amount Not to Exceed \$3,750,000.00 Speaker/Comment Card

8.	<u>M&C</u> 22-0811	(ALL) Authorize the Execution of an Interlocal Agreement with the City of Houston to Provide Funding for the Special Events Emergency Response Unit, Authorize Acceptance of an Award in the Amount Up to \$20,000.00 from the Department of Homeland Security through the City of Houston, Ratify the Acceptance of Equipment Valued in the Amount of \$600,000.00 from the Department of Homeland Security through the City of Houston, and Adopt Appropriation Ordinance Speaker/Comment Card
9.	<u>M&C</u> <u>22-0816</u>	(ALL) Authorize Execution of a Professional Services Agreement with Urban3, LLC in the Amount Not to Exceed \$405,066.00 for Consultation Services Related to the Development of a Financial Equity Analysis Tool Speaker/Comment Card
10.	M&C 22-0817	(CD 5) Authorize the Ratification of Expenditures in the Amount of \$122,423.82 with The Cleaning Guys, LLC for Emergency Flood Response Clean-Up at Lake Arlington Speaker/Comment Card
11.	<u>M&C</u> <u>22-0818</u>	(ALL) Authorize the Execution of an Agreement with Sweeping Corporation of America, LLC for Street Sweeping Services for a Total Annual Amount of Up to \$1,500,000.00 Using Sourcewell Cooperative Contract 062421-SWP and Authorize Four One-Year Renewal Options for the Same Annual Amount Speaker/Comment Card
12.	<u>M&C</u> <u>22-0827</u>	(CD 4) Authorize Execution of a Lease Agreement with Potter's House of Dallas, Inc. for Space Located at 1200 Woodhaven Boulevard, Suite 1258, for Use as a Police Storefront by the Fort Worth Police Department Until September 30, 2023 with Two Successive One Year Renewals at a Cost of \$100.00 Per Month Speaker/Comment Card
13.	<u>M&C</u> <u>22-0832</u>	(CD 8) Authorize Execution of an Engineering Services Agreement with Binkley & Barfield, Inc. in the Amount of \$303,492.00 for the East Berry Street at South Riverside Drive Intersection Improvements Project (2022 Bond Program) Speaker/Comment Card

14. M&C (CD 6) Authorize Execution of an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in the Amount Not to Exceed \$366,370.00 for the McCart Avenue & Westcreek Drive Intersection Improvement Project

Speaker/Comment Card

15. M&C

(CD 8) Authorize Execution of a Discretionary Service Agreement in the Combined Amount of \$450,600.00 with Oncor Electric Delivery Company LLC for the Removal and Replacement of One Lattice Tower, Including the Purchase of Two Parcels of Land from Oncor Electric Delivery Company, LLC, Being Approximately 1.581 Acres Located at the Intersection of McCart Avenue and Altamesa Boulevard in the J.M.B. Smith Survey, Abstract Number 1412, and the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC in the Same Parcels of Land for the McCart Avenue and Altamesa Boulevard Intersection Improvements Project (2018 Bond Program)

Speaker/Comment Card

- **16.** M&C (CD 7) Authorize Execution of an Interlocal Agreement with the City of Haslet for Construction of the Keller-Haslet Road Extension to 22-0841 Mound Road Project in an Amount Not Exceed Blue to \$800,000.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023 – 2027 Capital Improvement Program Speaker/Comment Card
- 17. (ALL) Authorize Execution of Amendment No. 1, in the Amount of M&C \$604,800.00, to a Professional Services Agreement with Freese and 22-0842 Inc. for Extension Nichols, Staff Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects (2018 and 2022 Bond Program) Speaker/Comment Card
- 18. M&C
 22-0843

 (ALL) Authorize Execution of an Agreement with Rentaltyme Ice
 Machines, LLC for Ice Machines, Service, Repair, and Rentals in a
 Total Annual Amount Up to \$154,127.00 for the Parks and
 Recreation, Property Management, Code Compliance, Police, Fire,
 Water, and Transportation and Public Works Departments and
 Authorize Four One-Year Renewals for the Same Annual Amount
 Speaker/Comment Card

19. M&C
22-0846

(CD 6 and CD 8) Authorize Execution of Engineering Services
Agreements with Pacheco Koch Consulting Engineers, Inc., Quiddity
Engineering, LLC, Kasper/Graham Associates, Inc. d/b/a Graham
Associates Inc., and Freese and Nichols, Inc. for Design and
Construction Management Services for Four Intersection
Improvement Projects for a Combined Amount Not to Exceed
\$1,349,629.00 (2022 Bond Program)

Speaker/Comment Card

20. M&C (ALL) Authorize Execution of a Settlement Agreement in the Amount of \$130,029.33 with Reed Group Management, LLC to Settle all Potential Claims Related to City Secretary Contract Number 51673 Created for the Purpose of Providing Family Medical Leave Act, Americans with Disabilities Act, and Americans with Disabilities Act Amendments Act Outsourcing Services

Speaker/Comment Card

(ALL) Authorize Change in Use and Adjust Existing Appropriations 21. M&C 22-0850 Amount of \$75,000.00 of Prior Year's Unprogrammed Community Development Block Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act for The Salvation Army Family Shelter, Authorize the Execution of a Contract, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, and Authorize the Substitution of Funding Years

22. M&C

(ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2023 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Appropriation Ordinance Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

Speaker/Comment Card

1. <u>22-2300</u> 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

- 1. Council Proposal
- 1. <u>CP-323</u> Waiver of Festival Equipment Rental Fee for the Tarrant County Harambee Festival Council Member Chris Nettles

 Speaker/Comment Card
- 2. Changes in Membership on Boards and Commissions
- 2. <u>22-2509</u> Board Appointments District 5 Speaker/Comment Card

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

1. <u>22-2510</u> Library Advisory Board Annual Report - Chris Holbert, Chair

RESOLUTIONS

1. <u>22-2506</u> A Resolution Approving Tarrant County 9-1-1 District's FY2023 Budget <u>Speaker/Comment Card</u>

PUBLIC HEARING

1. <u>M&C</u> 22-0810

(Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 297.083 Acres of Land in Tarrant County, Known as the Sewell Tract, Located at the Northeast Corner of West Cleburne Road and Longhorn Trail and is South of Cleburne Crowley Road, and Approximately 7.561 Acres of Right-of-Way in the Far South Planning Sector, AX-21-017

(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

2. <u>ZC-22-001</u>

(CD 6) D.R. Horton - Texas LTD, 1984, 2000, 2004 Cleburne Crowley Road, 1950, 3200 Longhorn Trail, 1101 W Cleburne Road, From: Unzoned To: "A-5", "A-7.5", "A-10", "A-21" One-Family and "E" Neighborhood Commercial (297 acres) (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

ZONING HEARING

1. ZC-22-091 (CD 9) KBPFive, Inc, 2716 & 2722 Wingate Street, From: "A-5" One-Family To: "UR" Urban Residential (0.37 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Speaker/Comment Card

2. ZC-22-102 (CD 8) George Moore, 4401 Enon Rd, From: "AG" Agricultural, To: "MH" Manufactured Housing (77.47 acres) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Speaker/Comment Card

3. ZC-22-125 (CD 9) Jango Construction Inc./ Shamim M. Naem, 4200-4228
Townsend Dr., From: "A-5" One-Family To: "B" Two-Family (1.3
acres) (Recommended for Approval by the Zoning Commission)
(continued from a previous meeting)

Speaker/Comment Card

- 4. ZC-22-045 (CD 4) Ruben Garcia, 5900-5915 (evens) Elliot Reeder Road, From: "I" Light Industrial To: Add Conditional Use Permit (CUP) for outdoor storage of construction vehicles in "I" Light Industrial, site plan included (0.66 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

 Speaker/Comment Card
- 5. ZC-22-066 (CD 5) Harold & Carolyn Pierce / Ray Abraham, Leon Capital Group / Drennan Commercial Group 5 LLC / Ray Abraham, Leon Capital Group, 11300 Block Trinity Boulevard, From: "AG" Agricultural & "K" Heavy Industrial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see attached exhibit) and a development standard to allow parking for warehouse and industrial uses to be calculated at one (1) space per four (4) employees (four (4) spaces minimum); site plan required (14.85 acres) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- (CD 6) Jaimin Patel, 4520 Sycamore School Rd, From "F" General 6. **ZC-22-098** Commercial To: "PD/D" Planned Development for "D" High Density Multifamily excluding Community Home, Group Home 1 &2, Country Club uses with development standard for parking, site plan included. (4.72 ac)(Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 7. (CD 6) Logan Land Development LP, 500 W. Rendon Crowley Rd, **ZC-22-124** From: "E" Neighborhood Commercial "PD/E" To: Planned Development for all uses in "E" Neighborhood Commercial, mini-warehouse; site plan included. (5.0 acres) (Recommended Approval by the Zoning Commission) Speaker/Comment Card
- 8. ZC-22-134 (CD 8) Vaquero Binkley Partners, LP / Jack Keffler, 2925 E. Berry Street; 2914-2928 Burton Avenue, From: "A-5" One Family Residential To: "E" Neighborhood Commercial (1.17 acres) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card

- 9. **ZC-22-136** (CD 5) SAI E & E Enterprises, Bashu Katela, 3700 Ada Avenue, From: Neighborhood Commercial Restricted To: "ER" "E" Neighborhood Commercial (0.35 ac)(Recommended for Denial by the Zoning Commission) Speaker/Comment Card
- 10. ZC-22-137 (CD 5) Bassam Ramadam, 6101-6125 (odds) Willard Road, From: "E" Neighborhood Commercial To: Add Conditional Use Permit for auto repair and sales in "E" Neighborhood Commercial, site plan included. (2.07 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

 Speaker/Comment Card
- 11. ZC-22-138 (CD 2) Krista Blanton-Gursky / Ryan Blanton, 3700 North Grove Street, From: "I" Light Industrial To: Add Conditional Use Permit (CUP) to allow semi-truck and trailer parking in "I" Light Industrial; site plan included with development waiver for hard surface parking requirement, site plan included. (8 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

 Speaker/Comment Card
- 12. ZC-22-139 (CD 3) Jammy Inc., Ralph Bradley / MJ Thomas Engineering, Mickey Thomas, 3824 Benbrook Highway, From: "E" Neighborhood Commercial with NASJRB APZ II Overlay, To: "I" Light Industrial with NASJRB APZ II Overlay (6.01 acres) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 13. **ZC-22-140** (CD 3) HighFive Trust, 10300 block of Chapin Road, From: "AG" Agricultural To: "G" Intensive Commercial; "PD/G" Planned for "G" Development all uses in Intensive Commercial, plus mini-warehouse; site plan included. (13.62 acres) (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 14. ZC-22-141 (CD 9) Bruce Morris, David S. Morris / Mary Nell Poole, Townsite, 731 Samuels Avenue, From: "D" High Density Multifamily with Downtown Samuels Overlay and HC Overlay To: "PD/H" Planned Development for all uses in the "H" Central Business District plus one-family detached, brewpub, and distillery uses with a development standard for maximum height of ten (10) stories with Downtown Samuels Overlay and HC Overlay, Site Plan Waiver Requested (1.029 acres) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 15. ZC-22-142 (CD 8) Richard Gasca / Alicia Rangel, 1108 Riverside Avenue, From:
 "A-5" One-Family, To: "E" Neighborhood Commercial (0.45 acres)
 (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 16. **ZC-22-143** (CD 9) Southside City Church, Darrel Auvenshine / MJ Thomas Thomas, 2606 Hemphill "E" Engineering, Mickey Street, From: Neighborhood Commercial, To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily, with specific development standards for open space, setbacks adjacent to one-family residential, fencing location, building orientation, and a waiver to the MFD submittal; Site Plan included. (0.831 acres) (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 17. ZC-22-145 (CD 5) LCG2I Trinity, LLC, 13455 Ferris Street, From: "PD 247" Planned Development- Specific Use to allow Contractor's Storage Yard To: "I" Light Industrial (13.44 acres) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 18. ZC-22-148 (CD 5) City of Fort Worth / Development Services, 2104 R. W. Bivens Lane, From: "A-5/SS" One-Family with Stop Six Overlay To: "UR/SS" Urban Residential with Stop Six Overlay (0.18 acres) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 19. ZC-22-149 (CD 8) City of Fort Worth / Development Services, 3626 Meadowbrook Drive, From: "ER" Neighborhood Commercial Restricted, To: "A-5" One-Family (0.61 acres) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

- 1. M&C (ALL) Adopt Ordinance Adjusting Appropriations for Identified 222-0772 Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for any Proposition or for the Fund Overall and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 2. M&C (ALL) Authorize Distribution of Available Income in the Amount of \$8,565,950.76 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes and Adopt Appropriation Ordinances; Furthermore, the Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income, and Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution

 Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C

 22-0807

 (Future CD 7) Authorize Execution of a Second Amendment to the Brookfield Development Agreement, Second Amendment to the Agreement Concerning the Operation of South Denton County Water Control and Improvement District No. 1, and a Utility and Infrastructure Agreement for the Lone Star at Liberty Trails Development (Extraterritorial Jurisdiction/Denton County)

 Speaker/Comment Card
- 2. M&C

 (CD 8) Accept the Donation of 0.674 Acres of Land, Located at South Riverside Drive and East Maddox Avenue, Being Lot 1-R2, Block 13, Lake View Addition, City of Fort Worth, Tarrant County, Texas From Dalton's Best Maid Products, Inc. to Be Dedicated as Smiley Park in the Ash Crescent Neighborhood Improvement Target Area

 Speaker/Comment Card
- E. Planning & Zoning NONE

F. Award of Contract

Execution of Five-Year 1. M&C (CD 5) Authorize a Tax Abatement 22-0852 Jose Villanueva the Construction Agreement with for of Single-Family Dwelling of Approximately 2,418 Square Feet and Having a Cost of at Least \$178,542.00 on Property Located at 4229 Ave J, in the Stop Six/Poly Oversight Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six 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 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 Coordinator at 392-8552 or contact the City's **ADA** (817)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.