CITY COUNCIL WORKSESSION AGENDA FOR THE MEETING AT 1:00 PM, TUESDAY, MARCH 7, 2023 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

1. Report of the City Manager - David Cooke, City Manager

- a. Upcoming and Recent Events
- b. Organizational Updates and Employee Recognition(s)
- c. Informal Reports
 - **23-047** Ad Hoc Fire Staffing Committee Update and Timing to Provide Staffing Recommendations to City Council Mark McDaniel
 - 23-048 Dallas Fort Worth International Airport Bond Financing Package -Chris Poinsatte, Dallas Fort Worth International Airport
 - **23-049** Enforcement of Marijuana Laws in Texas Laetitia Brown
 - 23-050 Proposed Permanent Supportive Housing Project, to be Known as Casa de Suenos, in Las Vegas Trail Neighborhood - Victor Turner
 - 23-051Preparation of 2023-2027 Consolidated Plan for Submission to U.S.Department of Housing and Urban Development Victor Turner
 - 23-052 Office of Police Oversight Monitor Director Recruitment Process -Dianna Giordano
 - 23-053 Reappointment of Substitute Judges Danny Rodgers
 - 23-054Tarrant County 911 District and the Transition to Next Generation911 Technology Valerie Washington
 - 23-055 Update on the Timeline for Street Light Repair and Replacement -Lauren Prieur
 - 23-056 Water Account Transfer Process Chris Harder
- 2. Questions Regarding Significant Zoning Cases for March 21, 2023, Council Meeting
- 3. Questions Regarding City Council M&C Log for March 21, 2023, Council Meeting

- 4. Presentation on Alliance Economic Impact Mike Berry, Hillwood
- 5. Update on Tarrant Area Food Bank Victor Turner, Neighborhood Services; and Julie Butner, Tarrant Area Food Bank
- 6. Briefing on Commercial Development Study Dana Burghdoff, City Manager's Office and Travis Clegg, Real Estate Council of Greater Fort Worth
- 7. Presentation on Proposed Tax Abatement Agreement with Carhartt Inc. Cherie Gordon, Economic Development
- 8. Presentation on FY22 Annual Comprehensive Financial Report / Year-end Results – Reginald Zeno, Financial Management Services and Tony Rousseau, Financial Management Services
- 9. Community Engagement Office Update Reyne Telles, City Manager's Office; Michelle Gutt and Amethyst Sloane, Communication and Public Engagement
- **10.** City Council Requests for Future Agenda Items and/or Reports

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 Council Rules of Procedure.

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020, 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.