CITY COUNCIL AGENDA FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 12, 2023 CITY COUNCIL CHAMBER, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Jonathan Luu, Elevate Communities 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.	<u>23-0671</u>	Presentation of Certificate Recognition for Fleetwood Memorial Fund at North Texas Community Foundation
2.	<u>23-0900</u>	Presentation of Mayor's Unsung Hero Service Award for Assistant Chief Swearingin
3.	<u>23-0901</u>	Presentation of Certificate of Recognition for the Hallmark Track Team
4.	<u>23-0907</u>	Presentation of Certificate of Recognition for Melody Loudin and Hung Dinh To
5.	<u>23-0908</u>	Presentation of Certificate of Recognition for Timothy Armstead

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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

 M&C (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for 23-1036 (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1501 Elizabeth Boulevard and 3313 W Biddison Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption Speaker/Comment Card 2. <u>M&C</u> (ALL) Adopt the Semi-Annual Progress Report for Transportation <u>23-1037</u> Impact Fees <u>Speaker/Comment Card</u>

3. <u>M&C</u> (ALL) Authorize Execution of an Amendment to Mayor and Council <u>23-1040</u> (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 23-0748 to Add an Additional Vendor, Mobotrex, Inc., to Purchase Highway Safety Products and Equipment Using BuyBoard Cooperative Contract No. 703-23 for the Transportation and Public Works, Aviation, Parks and Recreation and Police

> Departments Speaker/Comment Card

- M&C (ALL) Authorize Purchase of the City's Multiple-Layered Property 23-1045 (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies from Hub International Rigg, Broker of Record, in an Amount Not to Exceed \$11,200,000.00 Speaker/Comment Card
- 5. <u>M&C</u> (ALL) Approval of Police Officer Martin King's First Request for an Extension of Occupational Injury Leave for the Period Beginning June 28, 2023 through August 24, 2024, which Amounts to \$134,547.84
 Speaker/Comment Card
- 6. <u>M&C</u> (ALL) Adopt Resolution Supplementing the Economic Development 23-1048 (ALL) Adopt Resolution Supplementing the Economic Development Initiatives Fund Policy to Specify the Utilization of Funds Through Fiscal Year 2028 Speaker/Comment Card
- M&C (CD 3) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in Fort Worth Public Improvement District No. 16 Quail Valley Fund in the Amount of \$369,795.00, from Available Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements Speaker/Comment Card
- 8. <u>M&C</u> (ALL) Authorize Changes to the City of Fort Worth's Homebuyer
 23-1050 Assistance Program to Allow Maximum Assistance to Eligible Homebuyers of Up to \$25,000.00 for Down Payment and Closing Costs

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9.	<u>M&C</u> 23-1052	(ALL) Authorize Execution of a Unit Price Contr Enterprises, Inc. dba CI Pavement in an Amoun \$1,500,000.00 for Task Order Construction S Sidewalk Improvements Projects with Three Renewal Op <u>Speaker/Comment Card</u>	t Not to Exceed ervices for the
10.	<u>M&C</u> 23-1057	(CD 9) Authorize Rejection of All Bids Receive Central City Viola Storm Drain Project <u>Speaker/Comment Card</u>	ed for Fort Worth
11.	<u>M&C</u> 23-1058	(CD 2) Authorize Application for Two Grants Emergency Management Agency Each in an As \$50,000,000.00 for the Upper Lebow Flood Mitigation Pr Speaker/Comment Card	mount of Up to

12. M&C (CD 10) Authorize the Execution of a Lease Agreement with 23-1062 Mammoth Freighters, LLC For Approximately 72,287 Square Feet of Office Located the Parts Industrial and Space in / Warehouse Building #11 Located at 2070 Eagle Parkway, Fort Worth, Texas, 76177, at the Alliance Fort Worth Maintenance Facility

- 13. <u>M&C</u> (ALL) Approve \$352,444.00 in Adjustments to the Fiscal Year
 2023 Crime Control and Prevention District Budget to Reallocate Amounts within CCPD Initiatives and Programs, Resulting in No Net Increase to the Overall Budget
 <u>Speaker/Comment Card</u>
- M&C
 (ALL) Ratify Pay Rate Adjustments for Eight Municipal Court

 23-1068
 Judges and Deputy Chief Judge Effective November 18, 2023 and

 Adopt Ordinance
 Speaker/Comment Card
- 15. <u>M&C</u> (CD 2) Adopt Resolution Authorizing the City Manager to Execute 23-1070 Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, for the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport <u>Speaker/Comment Card</u>

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16.	<u>M&C</u> 23-1079	(ALL) Adopt Ordinance Amending Chapter 35 "Water and Sewers" of the City Code to Revise the Front Foot Charges for Water and Sanitary Sewer Main Connections and to Increase the Annual Cost Adjustments for Front Foot Charges, Per Acre Charges, Water Main
		Capacity Charges, and Sewer Capacity Charges from 2% to 4%

Speaker/Comment Card

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

- 1. (ALL) Authorize Execution of an Amendment to City Secretary M&C 23-1041 Contract No. 57413 with HD Supply Facilities Maintenance for LTD Maintenance, Repair, and Operating Supplies Using OMNIA Partners Cooperative Contract No. 16154 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount Up to \$600,000.00 for City-Wide Use Speaker/Comment Card
- 2. M&C (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 60168 with DH Pace Company, Inc for Overhead 23-1042 Doors to Increase the Annual Amount by \$384,750.00 for an Annual Amount Up to \$484,750.00 Using an Interlocal Agreement with Tarrant County for the Water, Property Management, Public Events, Aviation, and Library Departments Speaker/Comment Card
- 3. M&C (ALL) Authorize Execution of an Agreement with Linear Traffic 23-1043 Markings, LLC for Striping and Pavement Marking Services in an Annual Amount Up to \$2,500,000.00 and Authorize Two One-Year Renewal Options in an Amount Up to \$3,125,000.00 for the First Renewal and \$3,906,250.00 for the Second Renewal Using an Interlocal Agreement with the City of Garland for the Transportation and Public Works Department

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4.	<u>M&C</u> 23-1044	(ALL) Authorize Execution of Purchase Agreement with Civilian Division, LLC d/b/a GI Mow, BrightView Landscape Services, Inc., L.A.T.E. LLC d/b/a Superior Landcare, Lawn Patrol Service Inc., Leon's Landscape Services, LLC, SRH Landscapes, LLC, Prestige Worldwide Services LLC, WCD Enterprises, LLC, and Presbyterian Night Shelter of Tarrant County, Inc. for Contract Mowing Services in an Annual Amount Up to \$7,900,000.00 and Authorize Five (5) One-Year Renewal Options for the Park and Recreation Department	, , , , , , , , , , , , , , , , , , ,

Speaker/Comment Card

C. Land - Consent Items

- M&C (Future CD 10) Consider Institution and Adoption of Ordinance 23-1032 (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 4.825 Acres of Willow Springs Right-of-Way, Located East of Highway 287, and Extending North from Bonds Ranch Road for Approximately 2,967-Feet, in the Far Northwest Planning Sector, AX-23-004 Speaker/Comment Card
- 2. M&C (Future CD 6) Consider Institution and Adoption of Ordinance Approximately 0.395 23-1034 Annexing Acres of West Cleburne Right-of-Way, Located South of McPherson and North of Cleburne Crowley, Extending Approximately 411-Feet Along West Cleburne Road, in the Far Southwest Planning Sector, AX-23-006 Speaker/Comment Card
- 3. M&C (CD 4) Authorize Acquisition of a Fee Simple Interest in Approximately 0.139 Acres and Temporary Construction Easement 23-1061 in Approximately 0.127 Acres from Improved Property Owned by Harmon Fund, L.P. Located at 2401 Golden Heights Road, Fort Worth, Tarrant County, Texas 76117 in the Amount of \$81,300.00 and Pay Estimated Closing Costs in an Amount Up to \$25,000.00 for a Total Cost of \$106,300.00 for the Golden Triangle Boulevard Project (2018 Bond Fund) Speaker/Comment Card

D. Planning & Zoning - Consent Items

M&C (CD 9) Adopt Ordinance Vacating a Portion of Right-of-Way Along
 23-1038 (CD 9) Adopt Ordinance Vacating a Portion of Right-of-Way Along
 West Vickery Boulevard Adjacent to Lot 1 Block 1, Jennings North
 Addition and Lot 1, Block 2, Hemphill Lamar Addition, to be
 Replatted with the Adjoining Property for a Multifamily Development
 Speaker/Comment Card

2. <u>M&C</u> (CD 7) Adopt Ordinance Vacating a Portion of Darcy Street in the Cultural District to be Replatted with the Adjoining Property to Avoid Encroachment of Proposed Parking Garage for Mixed Use Development Speaker/Comment Card

E. Award of Contract - Consent Items

- 1. <u>M&C</u> <u>23-1029</u> (CD 10) Authorize Execution of an Agreement with Anitra Blayton in an Amount Up to \$179,000.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at Alliance Park, Located at 3800 Litsey Road, Fort Worth, Texas 76262, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program) <u>Speaker/Comment Card</u>
- M&C (ALL) Authorize Execution of a Cooperative Purchase Agreement with Graybar Electric Company, Inc. to Provide Structured Cabling and Services in an Amount Up to \$1,500,000.00 Annually with Renewal Options for the Information Technology Solutions Department Speaker/Comment Card
- M&C Authorize 3. (ETJ near CD 10)Renewal of Development а Agreement in Lieu of Annexation with Steven Ray Short, Property 23-1035 Owner of Approximately 20.00 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10 Speaker/Comment Card
- M&C (ALL) Authorize Execution of Agreement with PartnerRe America
 23-1047 (ALL) Authorize Execution of Agreement with PartnerRe America
 Insurance Company in an Amount Not to Exceed \$850,000.00 for
 Stop Loss Insurance for the City of Fort Worth's Health Benefits
 Plan with an Effective Date of January 1, 2024 for a One Year Term
 Speaker/Comment Card
- 5. (CD 7, CD 8, and CD 10) Authorize Execution of Amendments to M&C 23-1053 Two Engineering Services Agreements, with Each Freese and Nichols, Inc for the Everman Parkway and Wagley Robertson Arterial Roadway Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card

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6.	<u>M&C</u> 23-1054	(CD 2 and CD 8) Authorize Execution of Change Construction Contract with Peachtree Construct 2023 Asphalt Resurfacing Contract 3 Project for A No Added Contract Cost and Authorize Fifteen Calendar Days for Completion of the Contract Speaker/Comment Card	ion Ltd., for the Additional Tasks at
7.	<u>M&C</u> 23-1055	(CD 5 and CD 11) Authorize Execution of an E Agreement with Dunaway Associates, LLC., in \$471,358.80 for Safety and Operational Impr Oakland & Miller Safe Streets Project <u>Speaker/Comment Card</u>	n the Amount of

- M&C (CD 2 and CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$35,000.00 to an Engineering Services Agreement with LJA Engineering Inc. for a Revised Contract Amount of \$131,395.00 for the Basswood Boulevard at Old Santa Fe Trail Traffic Signal Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 9. <u>M&C</u> (CD 6) Authorize the Execution of a Third Amendment to City <u>23-1059</u> Secretary Contract No. 37785 to Extend the Term and Revise the Rental Rate of the Lease with Barket Corporation dba McCart Village for the Fort Worth Police Department Patrol Facility Located at 7650 McCart Avenue, Fort Worth, Texas <u>Speaker/Comment Card</u>
- 10. <u>M&C</u> (CD 7) Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (City Secretary Contract No. 19725, as Previously Amended) to Extend Term and Modify Rental Structure; and Adopt Appropriation Ordinances, and Amend Fiscal Year 2024 Budget
 Speaker/Comment Card
- 11.
 <u>M&C</u> 23-1064
 (ALL) Authorize an Agreement with Event Facilities Fort Worth to Manage Capital Improvement Projects at the Will Rogers Memorial Center at No Cost to the City <u>Speaker/Comment Card</u>

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12.	<u>M&C</u>	(ALL) Authorize Execution of a Memorandum	of Understanding
	<u>23-1066</u>	Between the City of Fort Worth, the Texas	Agricultural and
		Machanical Callage Forest Service and the	Decional Incident

- Mechanical College Forest Service, and the Regional Incident Management Team Members to Delineate Responsibilities and Procedures for Regional Incident Management Team Activities Under the Authority of the State of Texas Emergency Management Plan for Five Years, Authorize Acceptance of Reimbursement Funds from the Texas Agricultural and Mechanical College Forest Service in the Amount Up to \$500,000.00 and Adopt Appropriation Ordinance Speaker/Comment Card
- 13. <u>M&C</u> (ALL) Authorize Execution of Sole Source Agreement with Cadre
 <u>23-1067</u> (ALL) Authorize Execution of Sole Source Agreement with Cadre
 Research Labs, LLC for a Cadre TopMatch 3D System for the
 Police Department in an Annual Amount of \$141,050.00 for the First
 Year and Authorize One (1) Four-Year Renewal Option
 <u>Speaker/Comment Card</u>
- 14. M&C (CD 10) Authorize Application for and Acceptance of, if Awarded, the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 23-1069 2024 Airport Infrastructure the Federal Grant from Aviation Administration in an Amount Up to \$1,855,407.00 for the Continued Extension of Taxiway Papa and Other Eligible Projects at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$206,156.00, for a Total Amount Up to \$2,061,563.00 and Adopt Appropriation Ordinance Speaker/Comment Card
- 15. M&C (ALL) Adopt an Appropriation Ordinance in the Amount of \$250,000.00 to Fund the Fourth and Final Renewal of the 2020 23-1071 Sanitary Sewer Manhole Repair Contract for Various Locations Throughout the City and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 16. <u>M&C</u> (CD 5) Authorize Application for a Building Resilient Infrastructure and Communities Grant from the Federal Emergency Management Agency in an Amount Up to \$6,000,000.00 for the Village Creek Biosolids Facility Bank Restoration and Levee Resiliency Project for the Water Department Speaker/Comment Card

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17.	<u>M&C</u> 23-1073	(CD 5) Authorize Execution of a Community Fawith Mid-Cities Logistics Owner, LLC, with City Amount Up to \$1,696,502.82 for the Replacement 2,600 Linear Feet of 16-Inch Cast Iron Water Ma the Water Department's Cast Iron Replacement Pa Appropriation Ordinance to Effect a Portion of W to the Fiscal Years 2024-2028 Capital Improvement Prog Speaker/Comment Card	Participation in an of Approximately in as a Result of rogram and Adopt Vater's Contribution
18.	<u>M&C</u> <u>23-1074</u>	(CD 7, CD 10 and ETJ) Authorize Execution of Agreement with Kimley- Horn and Associates, Inc. \$1,928,983.00 for Alignment Study and Sixty Perc Northside III 48-inch Water Transmission Main A Land Project, Provide for Project Costs for a Tot of \$3,349,770.00, Adopt Resolution Expressing Reimburse Expenditures and Proceeds of Future Appropriation Ordinance to Effect a Portion of W to the Fiscal Years 2024- 2028 Capital Improvement Prog Speaker/Comment Card	in the Amount of ent Design of the lignment Study & cal Project Amount Official Intent to Debt and Adopt Vater's Contribution

- 19. <u>M&C</u> (ALL) Authorize Execution of an Engineering Agreement with Brown and Caldwell in the Amount of \$1,304,303.00 for the Emerging Contaminants PFAS Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program <u>Speaker/Comment Card</u>
- 20. <u>M&C</u> <u>23-1076</u> (CD 5 and CD 11) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$5,240,739.00, for the Sanitary Sewer Rehabilitation Contract 111 Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 21. <u>M&C</u> (CD 6) Authorize Execution of a Contract with William J. Schultz, 23-1077 Inc. dba Circle C Construction Company, in the Amount of \$2,804,299.00, for the Sanitary Sewer Rehabilitation Contract 113 Project Part 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program <u>Speaker/Comment Card</u>

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22.	<u>M&C</u> 23-1078	(CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$229,540.00, for the Sanitary Sewer Rehabilitation, Contract 130 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card

- 23. M&C (CD Adopt Appropriation Ordinance in 10) the Amount of 23-1080 \$87,250.00 for Project Management and Material Testing for Water Main Replacement on Keller Hicks Road Project and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 **Capital Improvement Program** Speaker/Comment Card
- 24. M&C (CD 3) Authorize Execution of а Contract with Jackson Construction, Ltd., in the Amount of \$10,271,162.00, for the Water 23-1081 & Sanitary Sewer Replacement Contract 2020, WSM-K Project and Adopt Appropriation Ordinances to Effect a Portion of Water's the Fiscal Years 2024-2028 Capital Contribution to Improvement Program and to Amend the Transportation and Public Works Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 25. M&C (CD 8) Authorize Execution of an Engineering Agreement with LIM and Associates, Inc. in the Amount of \$444,820.00 for the Water and 23-1082 Sanitary Sewer Replacement Contract, 2022 WSM-R Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Speaker/Comment Card

26. <u>M&C</u> (CD 3) Authorize Execution of an Engineering Agreement with <u>23-1083</u>
 Walker Partners, LLC in the Amount of \$345,496.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

 1.
 23-0672
 Notice of Claims for Alleged Damages and Injuries

 Speaker/Comment Card
 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

1.	<u>23-0668</u>	Board Appointments - District 2 Speaker/Comment Card
2.	<u>23-0674</u>	Board Appointments - District 4 Speaker/Comment Card
3.	<u>23-0902</u>	Board Appointments - At-Large Appointments Speaker/Comment Card
4.	<u>23-0903</u>	Board Appointments - At-Large Appointments Speaker/Comment Card
5.	<u>23-0904</u>	Board Appointments - At-Large Appointments Speaker/Comment Card

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

RESOLUTIONS

- Resolution Designating the Seminary Worth Heights 1. <u>23-0832</u> А and Neighborhoods Neighborhood Improvement Target as the Program Areas for Fiscal Year 2024 and Supporting the Use of \$8,086,000.00 in Capital Funds for the Program Speaker/Comment Card
- 2. <u>23-0833</u> A Resolution Appointing Alan Blaylock, Michael D. Crain, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc. <u>Speaker/Comment Card</u>

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3.	<u>23-0834</u>	A Resolution Appointing Certain Persons to the Board of Directors of the City's Tax Increment Reinvestment Zones Speaker/Comment Card
4.	<u>23-0835</u>	A Resolution Authorizing the City Manager to Execute an Agreement with the City of Haslet Requiring Consent Before Either City Adjusts its Municipal Boundaries, Extraterritorial Jurisdiction, or Certificate of Convenience and Necessity to Add Property that was in the Other City's Extraterritorial Jurisdiction or Certificate of Convenience and Necessity Prior to September 1, 2023 <u>Speaker/Comment Card</u>
5.	<u>23-0836</u>	A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice <u>Speaker/Comment Card</u>
6.	<u>23-0837</u>	A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice <u>Speaker/Comment Card</u>
7.	<u>23-0838</u>	A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Wise County Appraisal District and Directing Giving of Notice <u>Speaker/Comment Card</u>
8.	<u>23-0839</u>	A Resolution Rescinding Resolution No. 4735-01-2017 and Adopting Revised and Restated Rules Governing the Receipt of Electronic Bids and Proposals in Accordance with Section 252.0415 of the Texas Local Government Code <u>Speaker/Comment Card</u>
9.	<u>23-0840</u>	A Resolution Adopting the City of Fort Worth's 2024 Federal Legislative and Administrative Agenda <u>Speaker/Comment Card</u>
OR	DINANCES	
1.	<u>23-0905</u>	A Joint Ordinance and Boundary Agreement Adjusting the Boundary Between the City of Crowley and the City of Fort Worth at Crowley Road and the Future McPherson Boulevard Extension <u>Speaker/Comment Card</u>
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2. <u>23-0906</u> An Ordinance Changing the Name of "Energy Way" to "Fort Worth Trail" Speaker/Comment Card

PUBLIC HEARING

 M&C (Future CD 10) Conduct Public Hearing, Authorize Execution of 23-1031 (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 573.897 Acres of Land in Tarrant County, Known as Terra Vella - GRBK, Located South of Eagle Road and West of John Day Road, in the Far North Planning Sector, AX-23-003

(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

ZONING HEARING

1. **SP-23-009** (CD 8) Mark Trieb / Ivan Gonzalez, 3670 Wichita Street (27.94 acres) To: Add site plan for "PD/R2" Planned Development Townhome Cluster for one-family detached, one-family attached (townhouse) and Cluster housing with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission)

- 2. <u>SP-23-011</u> (CD 6) Andrew Yeoh / Kevin Afkami, 7350 Canyon Park Drive (1.29 acres) To: Add site plan for 3 medical office buildings in "PD 246" Planned Development for all uses in "E" Neighborhood Commercial excluding tattoo parlor and massage parlor with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 3. <u>ZC-23-127</u> (CD 10) GRBK Edgewood LLC / LJA Engineering, Inc, N of Rancho Canyon Way, W of John Day Road, and S of Eagle Mountain Parkway (573.897 acres) From: Unzoned To: "A-5" One-Family and "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) <u>Speaker/Comment Card</u>

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4.	<u>ZC-23-145</u>	(CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 13201 and 13301 Alta Vista Road (21.14 acres) From: "G" Intensive Commercial, To: "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
5.	<u>ZC-23-146</u>	(CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 3300 and 3480 Keller Haslet Road (23.54 acres) From: "G" Intensive Commercial, To: "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
6.	<u>ZC-23-150</u>	(CD 8) Shanetta D. Caldwell, 3105 Mitchell Boulevard (0.16 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in "A-5" One-Family Residential for a maximum of five (5) years with

- One-Family Residential for a maximum of five (5) years with development standards for supplemental setbacks, number of parking spaces behind the front building wall, front yard parking, front yard paving, and reduction of supplemental setbacks from 20 feet to 10 feet on the north and south portion of the property; site plan included (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 7. <u>ZC-23-152</u> (CD 8) Kashif Riaz, Nomad Syndicate LLC, 2105-2123 (odds) Renner Avenue (0.98 acres) From: "I" Light Industrial, To: "B" Two-Family (Recommended for Approval by the Zoning Commission) <u>Speaker/Comment Card</u>
- 8. ZC-23-154 (CD 10) Bobby Samuel, GBTM Sendera LLC / Daniel Betton, LJA Engineering, 14809 Bolo Street (1.55 acres) From: "AG" Agricultural District, To: "A-7.5" One-Family Residential (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 10. ZC-23-157 (CD 11) Philip Newburn and Dan Kilkenny, 500 Oakhurst Scenic Drive (0.52 acres) From: "CR" Low Density Multifamily, To: "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card

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11.	<u>ZC-23-159</u>	(CD 9) Jay McKiever, Ruth & Randal LLC, 2017 May Street (0.12 acres) From: "A-5" One-Family, To: "B" Two-Family (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
12.	<u>ZC-23-160</u>	(CD 5) Moises Hernandez, 3120 Vine Street (1.00 acres) From: "AG" Agricultural District, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
13.	<u>ZC-23-166</u>	(CD 3) Victoria Rubinson, 3904 Claridge Court (0.24 acres) From: "A-10" One-Family/TCU Overlay, To: "PD/A-10" Planned Development for all uses in "A-10" One-Family excluding uses with a development standard for decorative wall/fence to exceed 8 ft in height; site plan included/TCU Overlay (Recommended for Approval by the Zoning Commission) <u>Speaker/Comment Card</u>
14.	<u>ZC-23-170</u>	(All Districts) City of Fort Worth, City Wide, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards," Article I, "Standards for Selected Uses," to add Section 5.154 "Shelter" to restrict where Shelters are allowed and amend Section 4.603 "Residential District Use Table" and Section 4.803 "Non-Residential District Use Table" to add a reference to Supplemental Use Standard Section 5.154.

(Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. <u>M&C</u> 23-1051 (ALL) Approve the Allocation of Texas Opioid Settlement Funds in the Amount Up to \$664,944.64 for the Purpose of Mitigating Harms Caused by Opioid Distribution and Use and Authorize Execution of Contracts with the University of North Texas Health Science Center at Fort Worth Health Systems in the Amount of \$310,339.00 and My Health My Resources of Tarrant County in the Amount of \$197,100.00

C. Purchase of Equipment, Materials, and Services - NONE

- D. Land
- (Future CD 7) Consider Institution and Adoption of Ordinance 1. M&C 23-1033 Approximately 2.595 of Wagley Robertson Annexing Acres Right-of-Way, Located South of Heritage Trace, East of Highway 1,690-Feet 287 and Extending Approximately Along Wagley Robertson Road, in the Far Northwest Planning Sector, AX-23-005 Speaker/Comment Card
- (CD 11) Adopt Resolution Authorizing Condemnation by Eminent 2. M&C 23-1060 Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Agustin Bombela Jr., Located at 616 E. Jessamine Avenue in the Hyde Park Addition, Block 8, Lot 196, Tarrant County, Texas. for the Sanitary Sewer Rehabilitation Contract 100 Project Speaker/Comment Card
- E. Planning & Zoning NONE
- F. Award of Contract NONE

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 Citv's ADA Coordinator (817) 392-8552 or e-mail the at 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 the City will make a reasonable attempt to provide the necessary to the meeting, accommodations.