CITY COUNCIL MEETING AGENDA FOR THE MEETING AT 6:00 PM, TUESDAY, NOVEMBER 9, 2021 CITY COUNCIL CHAMBERS, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Reverend Dr. Frederick Ritsch, St. Stephens Presbyterian 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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (CD Appropriation Ordinance Repeal and Adopt Revised Appropriation for Previously Approved 21-0828 Ordinance Park Land Acquisition Project to Correct a Project Number and Project Name with Change in Authorized Amount and Update FY2021-2025 Capital Improvement Program Speaker/Comment Card

2.	M&C	(ALL) Adopt City of Fort Worth Public Art Annual Work Plan for
	21-0830	Fiscal Year 2022, Adopt Attached
		Appropriation Ordinance Increasing Estimated Receipts and
		Appropriations in the Specially Funded Projects Fund in the Amount
		of \$100,000.00 for the FWPA Collection Management
		Programmable Project and Adopt Attached
		Appropriation Ordinance Increasing Appropriations in the 2018 Bond
		Program Fund in the Amount of \$1,655,000.00 for the Public Art -
		Streets Mobility Programable Project
		Speaker/Comment Card

- 3. M&C (CD 8 and 9) Verify Completion of Rehabilitation Projects for the 21-0833 Historic and Cultural Landmark Properties Located at 910 East Tucker Street and 818 West Richmond Avenue and Declare Said Properties to Be Entitled to a Historic Site Tax Exemption Speaker/Comment Card
- 4. M&C (ALL) Authorize Acceptance of a \$10,000.00 Fair Housing Civil Penalty Payment in Settlement of the Lawsuit Entitled City of Fort Worth vs. BJR Investments LLC, Roberts Realty Advisors, Inc., and Billy Jay Roberts to Vindicate Public Interest and Affirmatively Further Fair Housing and Adopt Attached Appropriation Ordinance Speaker/Comment Card
- 5. M&C
 21-0841

 (ALL) Authorize Payment to the Retired Employees' Group Death
 Benefit Fund in the Amount of \$550,365.00 for Payments of Retiree
 Death Benefits, in Accordance with Chapter 2.5, Article II of the
 City Code
 Speaker/Comment Card
- 6. M&C (ALL) Authorize Settlement of the Claims of Jesse Lee Hill Related to the Lawsuit Entitled Jesse Lee Hill v. City of Forth Worth, No. 348-312760-19 in the 348th District Court, Tarrant County, Texas Speaker/Comment Card
- 7. M&C (ALL) Authorize Settlement of the Claims of Joseph Humphrey in the Amount of \$170,354.39

 Speaker/Comment Card

8.	M&C	(ALL) Authorize Settlement of the Claims of Christopher P	'erez
	21-0844	Related to the Lawsuit Entitled Christopher Perez v. City of F	orth
		Worth, No. 153-308530-19 in the 153rd District Court, Tar	rrant
		County, Texas	
		Speaker/Comment Card	

- 9. M&C (CD 8) Authorize Continuation of the Temporary Closure of Oak
 21-0847 Grove Road Between Enon Avenue and Albertsons Parkway Until
 April 29, 2022 for Construction Activities
 Speaker/Comment Card
- 10. M&C
 21-0851

 Purchase Agreement (City Secretary Contract No. 54241) with Teksys, Inc. in the Amount of \$250,000.00 for the Purchase of Data Storage, Data Communication, Networking Equipment and Related Services Under the Cooperative Agreement (2018 Bond Program)

 Speaker/Comment Card
- 11. M&C
 21-0852

 (CD 7) Authorize the Temporary Closure of W. R. Watt Drive from Trail Drive to Burnett-Tandy Drive, Burnett-Tandy Drive from W.R. Watt Drive to Gendy Street, Gendy Street from Harley Avenue to Lancaster Avenue, Harley Avenue from Gendy Street to Trail Drive, Linden Avenue from Trail Drive to the Cell Tower Entrance, Lansford Lane from Montgomery Street to Gendy Street, Trail Drive from Lancaster Avenue to University Drive, Farm House Way from Trail Drive to Foch Street from January 10, 2022 to February 6, 2022; Trinity Park Drive from University Drive to Crestline Road on January 20, 21, 24, 26, 27, 31, and February 1, 2, 3, 4 for the Southwestern Exposition and Livestock Show Speaker/Comment Card
- 12. M&C
 21-0862

 (ALL) Authorize Application for and Acceptance of the Fire
 Department's Share of the Tarrant County 9-1-1 District's 2022
 Public Safety Answering Points Assistance Program in the Amount
 of \$129,472.00, Adopt Attached Appropriation Ordinance, and
 Amend the Fiscal Years 2022-2026 Capital Improvement Program

 Speaker/Comment Card

13. M&C (CD 2 and CD 6) Adopt Attached Appropriation Ordinance for the 21-0865 Purpose of Transferring \$100,000.00 from the Aviation Gas Lease Capital Project Fund to Programmable Projects for Fort Worth Meacham International Airport and Fort Worth Spinks Airport; and Amend the Fiscal Years 2022-2026 Capital Improvement Program Speaker/Comment Card

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

- 1. M&C (ALL) Authorize Execution of Agreements with Metro Fire

 21-0838 Apparatus Specialist, Inc. for Self-Contained Breathing Apparatuses and Parts in a Combined Annual Amount Up to \$750,000.00 for the Fire Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

 Speaker/Comment Card
- 2. M&C (ALL) Authorize Execution of Agreement for Chemical Odor Control
 21-0839 Services Part Two with Premier Magnesia, LLC in an Annual
 Amount Up to \$836,580.00 for the Water Department and Authorize
 Five One-Year Renewal Options for the Same Amount
 Speaker/Comment Card
- 3. M&C (ALL) Authorize an Agreement for the Purchase of Radio Detection Sewer Inspection Equipment and Services with Indepth Utility Solutions LLC for an Amount Up to \$294,806.40 and Authorize Four One-Year Renewals in the Same Annual Amount for the Water Department

 Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 5)Authorize Acquisition of a Permanent Sewer Facility 21-0854 Approximately 1.076 Acres Easement in and a **Temporary** Construction Easement in Approximately 2.247 Acres Located at 7000 East Rosedale Street, Situated in the Lake Arlington Industrial Park Addition, Lot 3R, Tract 3, City of Fort Worth, Tarrant County, Texas from Real Property Owned by 7000 Rosedale Partners, LLC for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$548,000.00 and Pay Estimated Closing Costs in an Amount Up to \$7,500.00 for a Total Cost of \$555,500.00 Speaker/Comment Card

- D. Planning & Zoning Consent Items NONE
- **E.** Award of Contract Consent Items
- 1. M&C (CD Authorize Execution of an Artwork **Implementation** 21-0829 Agreement with GMK Steel Buildings LLC for a Sculptural Installation Titled Wildflower Designed by FYOOG LLC for the East Regional Library Project, 6301 Bridge Street, 76112, in an Amount \$103,600.00 for Fabrication. of Delivery, Installation and Contingencies

Speaker/Comment Card

- 2. M&C (CD 6) Authorize Execution of a Final Design and Artwork
 21-0831 Commission Agreement with Gordon Huether + Partners, Inc, in an
 Amount up to \$268,578.00 for Final Design, Fabrication, Delivery,
 Installation and Contingencies for Artwork at the South Patrol
 Division, 8800 McCart Avenue, 76123
 Speaker/Comment Card
- 3. M&C (ALL) Authorize the Execution of Sole Source Agreements with 21-0832 Environmental Systems Research Institute, Inc., for Geographical Information Software Renewal. Maintenance. **Systems** Licenses Services, and Training in a Combined Annual Amount \$262,000.00 with Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions and Water Departments

Speaker/Comment Card

- 4. M&C (CD 3) Authorize Execution of a Contract with Texas Materials

 21-0846 Group, Inc., dba Texas Bit, in the Amount of \$923,571.65 for 2021

 Como Area Resurfacing Project

 Speaker/Comment Card
- 5. M&C (CD 4) Authorize Execution of Change Order Number 2 in the Amount of \$154,656.61 and the Addition of 50 Calendar Days to the Contract with Reliable Paving, Inc., for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II From Ray White to Park Vista Circle for a Revised Contract Amount of \$3,443,880.19 (2018 Bond Program)

 Speaker/Comment Card

6.	M&C	(CD 5) Authorize Execution of Amendment Number 6 in the Amount
	21-0849	of \$29,320.00 with Bridgefarmer & Associates, Inc. for the
		Parker-Henderson Road Construction Project from Mansfield
		Highway to Martin Street for a Revised Contract Amount of
		\$1,194,821.45
		Speaker/Comment Card

- 7. (CD 3) Authorize Execution of a Construction Contract with Rebcon, M&C 21-0850 Inc.. in t h e Amount o f \$2,322,913.00 the Construction of Intersection Improvements on South Normandale Street at Las Vegas Boulevard (2018 Bond Program) Speaker/Comment Card
- 8. M&C (ALL) Authorize the Execution of an Amendment to the Lease
 21-0853 Agreement (City Secretary Contract Number 50771) with the United
 Way of Tarrant County for Community Action Partners to Include
 Suite #2804 to the Leased Premises Located at 401 West Sanford,
 Suite 2700, Arlington, Texas 76011
 Speaker/Comment Card
- 9. M&C (CD 9) Authorize Execution of Amendment No. 1 to 21-0855 the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$126,175.00, for a Total Contract Amount of \$165,325.00 for Design Fees Associated with the New Fort Worth Police Department's Special Weapons and Tactics Vehice Storage **Facility** Speaker/Comment Card
- 10. M&C (ALL) Authorize the Execution of Amendment #9 of 21-0856 Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$124,800.00 for Air Pollution Control Services for the Two-Year Term Starting September 1, 2021 through August 2023, Authorize Cash Match of \$61,468.66 the Two-Year Term Starting September 1, 2021 through August 31, 2023, and Adopt the **Attached Appropriation Ordinance** Speaker/Comment Card

11.	M&C	(CD 9) Authorize Execution a Non-Exclusive Parking Space License
	21-0857	Agreement with Tarrant County Veterans Council Allowing for a One
		Day License of Surface Level Parking at the Corner of 5th Street and
		Forest Park Boulevard on the Northwest Side of the Future City Hall
		Building on November 11, 2021 for Spectators to View the Tarrant
		County Veteran's Day Parade and Find that the Conveyance of
		License Agreement Serves a Public Purpose
		Speaker/Comment Card

- 12. M&C (CD 9) Authorize the Execution of a Lease Agreement with the Fort Worth Convention and Visitor's Bureau for Approximately 9,367 21-0859 Square Feet of Space on the West Side Ground Floor at the Fort Worth Convention Center Garage Located at 1200 Houston Street, Fort Worth. Texas 76102 To Be Used for Office Space Authorize the Execution of a Real Estate Brokerage Commission Agreement with NJP Commercial Real Estate, LLC at a Rate of 4.50 Percent of the Base Rent Speaker/Comment Card
- 13. (ALL) Authorize Execution of Amendment No. 2 to City Secretary M&C 21-0861 Contract 54179 to Increase the Annual Amount by \$123,230.00 for a New Annual Amount of \$200,000.00 and Add Contract Items for Equipment Manufacturer, SharpLogixx, for Original Equipment, Replacement Parts, Maintenance and Under the Sole Source Agreement with SharpLogixx, LLC for the Fire Department Speaker/Comment Card
- 14. M&C (CD 7) Authorize the Execution of Amendment No. 3 to City Secretary Contract No. 54648, a Standard Agreement for Engineering Related Professional Services with Jacobs Engineering Group Inc, to Increase the Contract Amount Up to \$13,668,220.35 for the Noise Mitigation Project at Fort Worth Alliance Airport Speaker/Comment Card
- 15. M&C (CD 2) Authorize Execution of an Administration Building Office

 21-0864 Lease Agreement with Alpha Lease Management, LLC for Suite
 L32 at Fort Worth Meacham International Airport

 Speaker/Comment Card

16.	<u>M&C</u>	(CD 2) Authorize Execution of a New Memorandum of Agreement
	21-0866	with the United States Customs and Border Protection for the User
		Fee Facility Program at Fort Worth Meacham International Airport
		Speaker/Comment Card
17	M&C	(ALL) Authorize Execution of a Contract with William I Schultz

- 17. M&C
 21-0867

 (ALL) Authorize Execution of a Contract with William J. Schultz,
 Inc. d/b/a Circle C Construction Company, in the Amount of
 \$750,000.00 for the 2021 Water Main Leak Repair Contract and
 Adopt Attached Appropriation Ordinance
 Speaker/Comment Card
- 18. M&C (CD 6) Authorize Execution of a Contract with WillCo Underground,
 21-0868 LLC, in the Amount of \$2,099,800.00 for the Large Diameter Pipe
 Bursting Contract ICAP, Part One (M-458A) Project, and Adopt
 Attached Appropriation Ordinance
 Speaker/Comment Card
- 19. M&C
 21-0869

 Inc. in the Amount of \$1,404,150.00 for the North Holly Water Treatment Plant Filters Modification Project, Provide for Project Costs for a Project Total in the Amount of \$1,610,736.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

 Speaker/Comment Card
- (CD 8) Authorize Execution of an Engineering Agreement with 20. M&C 21-0870 Lockwood Andrews & Newnam, Inc., the in Amount \$1,465,634.00 for Design of the Sycamore Creek Sanitary Sewer Relief Interceptor, Phases IVA and IVB, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance Speaker/Comment Card
- 21. M&C
 21-0871

 (ALL) Authorize Execution of a Contract with Tejas Commercial
 Construction, LLC in the Amount of \$750,000.00 for the Small
 Diameter Water Main Extensions, Replacements and Relocation
 Contract 2021 and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

22.	<u>M&C</u> 21-0872	(CD 3) Authorize Execution of an Engineering Agreement with MV Engineering, Inc., in the Amount of \$363,087.00 for the Sanitary Sewer Rehabilitation, Contract 107 Project and Adopt Attached Appropriation Ordinance Speaker/Comment Card
23.	<u>M&C</u> 21-0873	(CD 7) Authorize Execution of a Contract with Reyes Group Ltd., in the Amount of \$938,226.68 for the Sanitary Sewer Main Extension on Mistys Run from Keller Hicks Road to Old Denton Road and Adopt Attached Appropriation Ordinance Speaker/Comment Card
24.	<u>M&C</u> 21-0874	(CD 4,CD 8 and CD 9) Authorize Execution of an Engineering Agreement with 2M Associates, LLC, in the Amount of \$276,770.00 for the Sanitary Sewer Rehabilitation, Contract 116 Project and Adopt Attached Appropriation Ordinance Speaker/Comment Card
25.	<u>M&C</u> <u>21-0875</u>	(CD 9) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$188,066.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-K, and Adopt Attached Appropriation Ordinance Speaker/Comment Card
26.	<u>M&C</u> <u>21-0876</u>	(CD 8 and CD 9) Authorize Execution of an Engineering Agreement with Garver, LLC., in the Amount of \$217,498.00, for the Water and Sanitary Sewer Replacement Contract 2019 WSM-N Project and Adopt Attached Appropriation Ordinance Speaker/Comment Card
27.	<u>M&C</u> <u>21-0877</u>	(CD 8) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$259,613.00, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-N Project and Adopt Attached Appropriation Ordinance Speaker/Comment Card

28. <u>M&C</u> 21-0878

(CD 5) Reject Bid of Texas Sterling Construction, Co.; Authorize Execution of a Construction Contract with S.J. Louis Construction of Texas. Ltd. in the Amount of\$22,010,616.02 for Street 1 from Reconstruction of Trinity Boulevard Phase Interstate Highway 820 to Salado Trail; Authorize Execution of a Developer Funding Agreement in the Amount of \$260,000.00; Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinances

Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>21-1298</u> Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificates for Beck School of Construction Graduates

Presented By: Mayor Mattie Parker and Christina Brooks

Presented To: Beck School of Construction Graduates

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

21-1828 Board Appointments - Mayor's Appointments

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

RESOLUTIONS

1. <u>21-1821</u> A Resolution Adopting the City of Fort Worth's 2022 Federal Legislative and Administrative Agenda

Speaker/Comment Card

CITY COUNCIL		Meeting Agenda November 9, 2021
2.	21-1783	A Resolution to Adopt the Texas Term Sheet and Join the Opioid Settlement Negotiated by the Texas Attorney General Speaker/Comment Card
3.	<u>21-1785</u>	A Resolution Appointing Jannette Goodall as City Secretary for the City of Fort Worth Speaker/Comment Card
4.	<u>21-1822</u>	A Resolution Appointing Michael D. Crain, Leonard Firestone, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc. Speaker/Comment Card
5.	<u>21-1623</u>	A Resolution Appointing Doug Wilson to Place 9 and Bryan Barrett to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund Speaker/Comment Card
6.	<u>21-1825</u>	A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District Speaker/Comment Card
7.	<u>21-1826</u>	A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District Speaker/Comment Card
8.	<u>21-1827</u>	A Resolution Submitting a Council-Proposed Redistricting Map to the Redistricting Task Force

Speaker/Comment Card

PUBLIC HEARING

1. <u>M&C</u> <u>21-0741</u>

(CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property (Continued from a Previous Meeting)

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

Speaker/Comment Card

2. <u>M&C</u> 21-0834 (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 65.305 Acres of Land in Denton County, Known as the Fenner Property, Located North of Intermodal Parkway and West of Interstate 35W, in the Far North Planning Sector, AX-21-005

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

Speaker/Comment Card

3. <u>ZC-21-048</u>

(CD 7) AIL Investments, LP, 20000 block of FM 156 South, From: Unzoned To: "K/AAO" Heavy Industrial/Alliance Airport Overlay (65.30 ac) (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

4. <u>M&C</u> 21-0835

(Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 116.77 Acres of Land in Tarrant County, Known as the Shipman Tract, Located North of Cleburne Crowley Road, South of McPherson Avenue and West of McCart Boulevard, and approximately 3.693 acres of right-of-way in the Far South Planning Sector, AX-21-007

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

Speaker/Comment Card

5. ZC-21-084 (CD 6) Shipman Companies, LP, Generally bounded by Dublin Ridge Drive, McCart Avenue, Cleburne Crowley Road, and Old Cleburne Crowley Road, From: Unzoned To: "A-5" One-Family (116.77 ac) (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

ZONING HEARING

- 1. ZC-21-116 (CD 6) 1187 Holdings LLC, Northstar Farms Inc, 12400 12700 blocks Ware Ranch Trail, From: "J" Medium Industrial / Spinks Airport Overlay To: "PD/C" Planned Development for all uses in "C" Medium Density Residential with development standards for reduction of open space requirements to 30%, building orientation and screening between building and the ROW / Spinks Airport Overlay, site plan included (16.27 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 2. ZC-21-070 (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 3. ZC-21-129 (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E"

 Neighborhood Commercial To: "F" General Commercial (0.15 ac)

 (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 4. ZC-21-141 (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card

- 5. ZC-21-160 (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 6. ZC-21-166 (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 7. **ZC-21-093** (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in 'E" Neighborhood Commercial, site plan (Recommended included. (1.50 ac)for Approval by the Zoning Commission) (Continued from a Previous Meeting) Speaker/Comment Card
- 8. ZC-21-140 (CD 9) DD White Settlement Property, LLC, 3201 White Settlement Road, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial; site plan included, with waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card

- 9. ZC-21-146 (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- 10. SP-21-021 (CD 7) NTP35 LP, 7900-8700 blocks NW Highway 287 (north side)
 To: Add Site Plan to PD 1302 for "UR" Urban Residential uses (8.52 ac) (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 11. SP-21-023 (CD 9) 3017 Morton LLC, 3000 blocks Bledsoe & Morton Streets, To:
 Amend the site plan for PD 1058 (1.40 ac) (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 12. **ZC-20-159** (CD 4) Just Right Products Inc., 1900 E Loop 820, From: "A-5" One-Family To: "PD/E & A-5" Planned Development for "A-5" One-Family and "E" Neighborhood Commercial including warehouse use, production of printed graphics use excluding the following uses: convenience store and liquor or package store; with development standards for bufferyards, screening, and supplemental setbacks with a reduction of parking by 20% on the commercial lot; site plan included (7.62 ac) (Recommended for Denial with Prejudice by the Zoning Commission) Speaker/Comment Card
- (CD 7) Joe Lindsey, JC Lindsey Family LTD Partnership, 1700 block 13. **ZC-21-106** Avondale Haslet Road, From: "A-5" One-Family To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding the following uses: assisted living facility, nursing home, golf course, indoor amusement, event center or rental hall, drive-in restaurant or business, lodge or civic club, commercial swimming pool, drive-in theatre, movie theatre or auditorium, bed and breakfast inn, business college or commercial school, convenience store, grocery store meat market, large retail store, liquor or package store, mortuary or funeral home, recording studio, taxidermist shop, gasoline sales, recycling collection facility, urban agriculture, storage or display outside with development standards located within Exhibit A, site plan required (3.04 ac) (Recommended for Approval by the Zoning Commission)

- 14. ZC-21-119 (CD 3) Robert Dow/Third Peak/Silver Creek Materials, 1900-2400 blocks Silver Creek Road, From: "AG" Agricultural To: "I" Light Industrial (26.17 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 15. ZC-21-149 (CD 8) Espire Enterprises, LLC, 709 & 712 Elmwood Avenue, 709 & 713 E Jefferson, From: "J" Medium Industrial To: "UR" Urban Residential (0.7452 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 16. ZC-21-150 (CD 2) Randol Mill Investment LLC, 2000-2100 blocks Belle Ave, From: "A-5" One-Family To: "R2" Townhouse/Cluster (5.99 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- **17.** (CD 2) Stockyards Masonic Lodge, 2901 Schwartz Ave, From: "A-5" **ZC-21-151** One-Family To: "E" Neighborhood Commercial (0.60 ac)(Recommended for Denial without Prejudice by the Zoning Commission) Speaker/Comment Card
- 18. ZC-21-153 (CD 9) Melody Becerra & Chamberlain Heights LP, 4612 Houghton & 4613 Diaz Avenues From: "B" Two-Family To: "ER" Neighborhood Commercial Restricted (0.34 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 19. ZC-21-155 (CD 7) 6824 LP, 7617-7621 (odds) Jacksboro Highway, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (2.21 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 20. ZC-21-159 (CD 5) Sorony Marulanda & Orbin Portillo, 5336 Ramey Avenue, From: "E/SS" Neighborhood Commercial with Stop Six Overlay To: "AR/SS" One-Family Restricted with Stop Six Overlay (0.10 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card

- 21. (CD 9) Phillip Stewart, 515-521 (odds) Samuels Avenue, From: "D" **ZC-21-161** Multifamily, PD 489/ "H" Central High Density Business District/Downtown Urban Design District Overlay To: "PD/H" Planned Development for "H" Central Business District uses and the Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested (0.27 ac) (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 22. ZC-21-163 (CD 2) International Trading & Market, 1602 NW 25th Street, From: "E" Neighborhood Commercial To: "E"/ HC Historic and Cultural Landmark Overlay (0.48 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 23. ZC-21-164 (CD 8) Diana Carrillo, 1109 Oak Grove Road, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (0.38 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

 Speaker/Comment Card
- 26. ZC-21-165 (CD 5) Pedraza Property Group, 1928 Amanda Ave, From: "E / S S" Neighborhood Commercial in the Stop Six Overlay To: "AR/SS" One-Family in the Stop Six Overlay (0.17 ac) (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 24. ZC-21-167 (CD 8) Maria Villanueva, 3030 Mecca St, From: "A-21" One-Family To: "A-5" One-Family (0.86 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 25. ZC-21-170 (CD 4) WPS Basswood LLC, 4440 Basswood Boulevard, From: "PD 501" Planned Development / Specific Use for all uses in "E" Neighborhood Commercial plus outdoor storage of landscape materials, plants, and patio furniture, site plan included To: Amend "PD 501" to add one food truck; site plan included (3.35 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- 26. ZC-21-174 (CD 6) Bloomfield Homes, LP, 1301 W. Risinger Road From: "C" Medium Density Multifamily To: Planned Development for all uses in "CR" Low Density Residential with development regulation standards applicable to detached multifamily with waivers to open space, perimeter fencing, carports in front of the building, building length, setback to one-family, building orientation and MFD submittal; site plan included (54.91 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 27. ZC-21-176 (CD 3) Scott Hamilton, 2760 Glenrock Drive, To: Add Conditional Use Permit for Warehouse in "E" Neighborhood Commercial /NASJRB Overlay, site plan included (2.39 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 28. ZC-21-178A (CD 5) City of Fort Worth Development Services, Text Amendment, Section 4.1307 Trinity Amend Zoning Ordinance Lakes Form-Based amend various sections Zoning District to of the Trinity Lakes Development Code provide clarification of residential parking to requirements, provide adjustments to building heights in the boulevard mixed use and transition character zones, limit building height within lake frontage areas, update boundaries of the character zones and update appendices (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 29. (CD 5) City of Fort Worth, 7800-8100 blocks Trinity Boulevard, From: **ZC-21-178B** "TL-BM" **Trinity** Lakes-Boulevard Mixed-Use, "TL-CC" Trinity Commercial, "TL-HM" Lakes-Campus Trinity Lakes-Highway "TL-N" Lakes-Neighborhood, "TL-TR" Mixed-Use, Trinity Trinity "TL-VM" Lakes-Transition, **Trinity** Lakes-Village Mixed-Use To: "TL-BM" **Trinity** Lakes-Boulevard Mixed-Use, "TL-CC" Trinity "TL-HM" Lakes-Campus Commercial, Lakes-Highway Trinity "TL-N" Mixed-Use, **Trinity** Lakes-Neighborhood, "TL-TR" **Trinity** Lakes-Transition, "TL-VM" **Trinity** Lakes-Village Mixed-Use and "TL-CC-HT" Trinity Lakes-Campus Commercial Height Transition (123.83 ac) (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

30. **ZC-21-181**

(CD 5) FW Housing Authority, 4900-4900 blocks E. Rosedale St, 4900 block Ave G, From: PD1259 & PD1260 in the Stop Six Overlay To: Revise PDs for UR and MU-1 uses to add development standards; for height, street-oriented entry, and building frontage; site plan included (8.94 ac) (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 Attached Ordinances Regarding the Transition 21-0808 Council Aide (District Director) **Positions** Pensionable to Employment Positions by Amending Chapter 2.5 "Retirement" and Section 2-180, "Coverage of the System," of the City Code and by Reallocating Appropriations in the General Fund by \$167,000.00 for City Retirement Fund Contribution Costs (Continued from Previous Meeting)

Speaker/Comment Card

2. <u>M&C</u> 21-0845 (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2022 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits, and Commitments of Development Funding from the City of Fort Worth

Speaker/Comment Card

- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C (ETJ Future CD 7) Authorize Execution of a Preannexation

 21-0836 Development Agreement with Alliance West, LP and Denton County

 Land and Cattle, LP

 Speaker/Comment Card

2. <u>M&C</u> 21-0858

(CD 7) Authorize the Acquisition of a Fee Simple Interest in 29.511 Acres of Land Situated in the Jacob Wilcox Survey No. 35, Abstract No. 1718 with a Site Address of 8900 Jacksboro Highway, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by XTO Energy Inc. in the Amount of \$3,100,000.00, Adopt the Attached Appropriation Ordinance, Authorize Up to \$20,000.00 for Pre-Acquisition Costs, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center & Refuge, and Amend the Fiscal Year 2022-2026 Capital Improvement Program

Speaker/Comment Card

- E. Planning & Zoning NONE
- F. Award of Contract
- 1. M&C (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from Previous Meeting)

 Speaker/Comment Card
- 2. <u>M&C</u> 21-0860

(ALL) Approval of a Term Sheet Authorizing the Second Extension and Restatement of City Secretary Contract No. 28358 E-1 with Waste Management of Texas, Inc., for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition and Large Brush With an Approximate 12 Year Renewal Period to End April 1, 2033 for an Estimated Contract Cost of \$478,800,000

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

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 Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.