CITY COUNCIL AGENDA FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 13, 2022 CITY COUNCIL CHAMBER, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Fr. Nicholas Hadzellis, St. Demetrios Greek Orthodox 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. Presentation of Certificates for Beck School of Construction
- 2. Presentation of Proclamation for General Michael E. Langley
- 3. Presentation of Proclamation for Forest Oak Middle School Football Team

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Appropriation Ordinances from Developer 1. Adopt the **22-1022** Technology Improvements Project within the Special Purpose and the Information Technology Systems Funds Transferring to Projects Fund for the Information Technology General Capital Systems Initiatives Project to Fund the Accela Cloud Migration and Amend Fiscal Years 2023-2027 Capital Improvement Program Speaker/Comment Card

2.	M&C 22-1024	(CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1315 7th Avenue, 1213 Carlock Street and 1950 Lipscomb Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption Speaker/Comment Card
3.	<u>M&C</u> <u>22-1025</u>	(ALL) Adopt Resolution Authorizing the City Attorney to File Suit Against Melissa Silva to Recover Monetary Damage to a City of Fort Worth Fire Truck Resulting from a Motor Vehicle Accident Speaker/Comment Card
4.	<u>M&C</u> 22-1040	(ETJ near CD 7-Denton County) Authorize Execution of an Amendment to City Secretary Contract No. 58477, a Utility and Infrastructure Agreement for the Lone Star at Liberty Trails Development to Remove the Requirement to Construct the FM 156 Wastewater Line Speaker/Comment Card
5.	M&C 22-1053	(CD 2) Amend M&C 22-0920 to Change Temporary Closure Date of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp to January 9, 2023 thru August 9, 2024 for Construction Activities Speaker/Comment Card
6.	<u>M&C</u> 22-1054	(CD 9) Authorize the Temporary Closure of the Intersection of West Bowie Street and Lubbock Avenue from December 8, 2022 to December 22, 2022 for Construction Activities Speaker/Comment Card
7.	M&C 22-1063	(ALL) Approve \$115,184.00 in Adjustments to the Fiscal Year 2022 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget Speaker/Comment Card
8.	<u>M&C</u> 22-1072	(CD 2 and CD 6) Adopt Appropriation Ordinances for the Purpose of Transferring \$6,925,000.00 from the Municipal Airports Fund to the Municipal Airports Capital Projects Fund for Programmable Projects and Amend the Fiscal Years 2023 - 2027 Capital Improvement Program Speaker/Comment Card

9. M&C (ALL) Adopt an Ordinance Appointing Substitute Municipal Judges

22-1073 Thelma Anderson, Rita Ballard, and Terry Reeves for a Two-Year

Term Commencing December 13, 2022, and Ending December 12,

2024

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

Speaker/Comment Card

- 1. M&C (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 54808 with Lord's Relocation Services, Inc. d/b/a All Points of Texas for Moving Services to Increase the Annual Amount by \$300,000.00 for a New Annual Amount of \$500,000.00, Using an Interlocal Agreement with Tarrant County, and Ratify Expenditures in an Amount Up to \$35,000.00 for All City Departments

 Speaker/Comment Card
- 2. M&C (ALL) Authorize Agreement with Southwest Texas Equipment **22-1029** Distributors, Inc., dba Mission Restaurant Supply Company, Using BuyBoard Cooperative Contract No. 683-22 for the Purchase of Food Services Equipment, Supplies and Appliances in an Annual Exceed \$1,457,100.00 Not to and Authorize Amount Consecutive One-Year Renewal Options for the Same Annual Amount Speaker/Comment Card

3. M&C (ALL) Authorize Execution of a Purchase Agreement with Nortex Concrete Lift and Stabilization, Inc., using an Interlocal Agreement with the City of Grand Prairie in an Annual Amount Up to \$150,000.00 and Authorize Three Consecutive One-Year Renewal Options for the Same Annual Amount for Pavement Leveling Services for the Transportation and Public Works Department

Speaker/Comment Card

4. M&C
22-1034

(ALL) Authorize Purchase Agreement with Roach Howard Smith & Barton, Inc. for Workers' Compensation Excess Insurance Broker and Consulting Services for the Human Resource Department in an Annual Amount Up to \$318,750.00 for a Five Year Initial Term and Authorize Two One-Year Renewal Options for the Same Annual Amount

Speaker/Comment Card

5. M&C (ALL) Authorize Agreement with Matrix Consulting Group, LTD., to Update the 2018 Staffing Analysis and Deployment Study of the Police Department for Planning and Data Analytics and Police Departments in a Total Amount Up to \$166,940.00

Speaker/Comment Card

C. Land - Consent Items

- 1. M&C (CD 9) Authorize Execution of a Lease Agreement with 5th 22-1019 Street Partners, L.P. for the Building Located at 2929 West 5th Street, Fort Worth, Texas, 76107 to Be Used as the West 7th Street Substation by the Fort Worth Police Department Speaker/Comment Card
- 2. M&C (CD 9) Authorize Execution of a Lease Agreement with West 6th

 22-1021 Partners LLC for the Vacant Lot at 3000 West 6th Street, Fort

 Worth, Texas, 76107 to be Used as Overflow Parking for the West

 7th Street Substation by the Fort Worth Police Department.

 Speaker/Comment Card
- 3. M&C (CD 2, CD 5 and CD 8) Authorize Acceptance of Property Located 22-1055 4801 Chapman Street, Fort Worth, Texas 76105 from Ann Nelson-Byers and of Property Located at 5501 Eisenhower Drive, Fort Worth. Texas 76112 from Legal Security Life Insurance Company and Authorize the Sale of the Properties Along With Fifteen Other City Surplus Properties Located at Various Addresses to Various Buyers Each for the Highest Bid Amount in Accordance with Section 272.001 of the Texas Local Government Code Speaker/Comment Card
- 4. M&C

 (CD 3) Authorize the Execution of a Lease Agreement with SV

 Vegas Trail, LLC, for Approximately 24,043 Square Feet of Space in Suites 8604, 8610, 8622, 8628, 8632 and a Portion of 8636 Camp Bowie West Blvd, Located in Vegas Trail Center, Fort Worth, Texas, 76116 to Relocate the Current Downtown Back Office Library Staff and Book Storage and Distribution Functions

 Speaker/Comment Card

5. <u>M&C</u> <u>22-1058</u> (CD 7) Authorize the Execution of a Lease Agreement with MTU Maintenance Dallas, Incorporated for the Turbine Engine Overhaul Building, the Test Cell and the Heat, Treat, Blast and Spray Shop, Located at 2112 Eagle Parkway, Fort Worth, Texas at the Alliance Fort Worth Maintenance Facility 76177; and Authorize Payment of Brokerage Commission to Reitz Realty Group, PLLC at a Rate of 4.50 Percent of the Base Rent of the MTU Lease

Speaker/Comment Card

6. <u>M&C</u> 22-1070

(ALL) Authorize the Conveyance of a Pedestrian Access Easement at Dallas Fort Worth International Airport to the City of Fort Worth for the CentrePort Trail Phase I Project, Allow the City Manager to Execute and Record the Appropriate Instruments and Authorize the Acceptance of Such Pedestrian Access Easement for the City of Fort Worth

- D. Planning & Zoning Consent Items
- 1. M&C (CD 8) Adopt Resolution Physically Closing a Portion of Stella Street at the Fort Worth and Western Railroad (FWWR) Bridge Between East Vickery Boulevard and Luxton Street to Prevent Large Trucks from Colliding with the Bridge Speaker/Comment Card
- E. Award of Contract Consent Items
- 1. M&C (ALL) Authorize an Amendment to Mayor and Council **22-1020** Communication 22-0444 to Include Additional Staff Augmentation Contractors and Amend Staff Augmentation Contracts to Provide the Information Staff Augmentation Services to Technology Solutions Department Using Cooperative Agreements with One Option to Renew Speaker/Comment Card
- 2. M&C (ALL) Authorize Execution of Professional Services Agreements with AECOM Technical Services, Inc., and Shield Engineering Group, PLLC, in an Amount Not to Exceed \$500,000.00 Each for Staff Extension Services in Managing Park and Recreation Capital Projects (2022 Bond Program)

 Speaker/Comment Card

3.	M&C 22-1031	(CD 3, CD 6, and CD 9) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$2,049,896.00 for Playground Replacements for the FY21 Playgrounds (South) Project (City Project No. 101649) Speaker/Comment Card
4.	<u>M&C</u> <u>22-1032</u>	(CD 7) Authorize Execution of a Second Amendment to City Secretary Contract Number 50800, a Tax Abatement Agreement with Raider Express, Inc., to Revise the Square Footage Requirement for an Office, Training, and Maintenance Facility Located on Property at 12544 Northwest Highway 287 From 61,000 Square Feet to at least 52,634 Square Feet Speaker/Comment Card
5.	M&C 22-1033	(CD 2, CD 4, CD 5, and CD 7) Authorize Execution of a Contract with L.J. Design & Construction, LLC, in the Amount of \$1,972,007.80 for Playground Replacements for the FY20 & FY21 Playgrounds (North) Projects Speaker/Comment Card
6.	<u>M&C</u> <u>22-1035</u>	(CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Helicopter Institute, Inc. for Suite 230 at Fort Worth Meacham International Airport Speaker/Comment Card
7.	<u>M&C</u> <u>22-1037</u>	(CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Helicopter Institute, Inc. for Suite 345 at Fort Worth Meacham International Airport Speaker/Comment Card
8.	<u>M&C</u> <u>22-1038</u>	(CD 6) Authorize Execution of Lease Amendment No. 1 for a Lease Agreement with Jake Huffman Under City Secretary Number 28037 to Increase the Square Footage of the Leasehold from 3,000 Square Feet to 6,000 Square Feet for Lease Site E3 Located at Fort Worth Spinks Airport Speaker/Comment Card

9.	M&C	(CD 4) Authorize Execution of Change Order No. 2 with McMahon
	22-1039	Contracting, Inc. in the Amount of \$457,278.90 for Additional Work
		for North Riverside Drive from Shiver Road to North Tarrant
		Parkway, Authorize Amendment No.3 with Peloton Land Solutions
		in the Amount of \$95,370.33 for Additional Engineering and
		Design for North Riverside Drive from Shiver Road to North Tarrant
		Parkway, Adopt Appropriation Ordinances and Amend the Fiscal
		Years 2023-2027 Capital Improvement Program
		Speaker/Comment Card

- 10. M&C (ALL) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc. for Engineering Services for Annual Bridge Maintenance Program with Hourly Rates and Reimbursable Costs Not to Exceed the Amount of \$198,855.00 and Authorize Two One-Year Renewal Options

 Speaker/Comment Card
- 11. M&C (CD 4) Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc. in the Amount of \$171,822.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project (2022 Bond Program)

 Speaker/Comment Card
- 12. M&C
 22-1045

 (CD 3) Authorize Execution of Amendment No. 5 in the Amount of \$174,856.00 to an Engineering Agreement with EJES, Inc. for Sanitary Sewer Rehabilitation Contract 91 Project, Located in the Westcliff Area and Adopt Appropriation Ordinance, to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Programs

 Speaker/Comment Card
- 13. M&C (CD 3, CD 4, CD 8, and CD 9) Authorize Execution of a Contract with MW Panel Tech LLC, in the Amount of \$969,857.20 for 2022 Bridge Rehabilitation at Six Locations

 Speaker/Comment Card

14.	M&C	(CD 5) Authorize Execution of Change Order No. 6 in the Amount
	22-1048	of \$255,770.00 to the Contract with Eagle Contracting, LP for the
		Village Creek Water Reclamation Facility Thickener Process
		Improvements for a Revised Contract Amount of \$18,506,211.00
		and Adopt Appropriation Ordinance to Effect a Portion of Water's
		Contribution to the Fiscal Years 2023-2027 Capital Improvement
		Program
		Speaker/Comment Card

15. M&C (CD 7) Authorize Execution of Amendment No. 4 in the Amount of \$33,502.00 to an Engineering Services Agreement with Wier & Associates, Inc. for the Golden Triangle Boulevard Project for a Revised Contract Amount of \$904,484.00 (2018 Bond Program)

Speaker/Comment Card

16. M&C (CD 2) Authorize Execution of Change Order Number 1 in the 22-1051 Amount of \$323,125.00 to the Contract with Reyes Group Ltd., for Signal the Construction of Paving, Drainage, and Traffic West Long and Angle **Improvements** for Avenue Intersection **Project** Revised **Improvements** for a Contract Amount of\$2,048,744.00 (2018 Bond Program) Speaker/Comment Card

(ALL) Authorize Execution of an Engineering Agreement with Freese 17. M&C **22-1052** and Nichols, Inc., in the Amount of \$2,250,000.00, Wastewater Master Plan Update, Adopt a Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution the Fiscal Years 2023-2027 Capital Improvement Program Speaker/Comment Card

18. M&C
22-1060

(CD 7) Authorize the Execution of a Lease Termination and Settlement Agreement with Rolls-Royce North America Inc. Who Will Pay City an Amount of \$860,000.00 to Settle all Potential Claims Related to Maintenance and Repair Obligations Due Under City Secretary Contract Number 50094, a Facilities Lease Agreement for Space Located at 2100, 2104, and 2112 Eagle Parkway, Fort Worth Texas 76177 at the Alliance Fort Worth Maintenance Facility Speaker/Comment Card

19.	M&C	(CD 2) Authorize Execution of a Contract with 2L Construction
	22-1065	LLC, in the Amount of \$2,816,947.50 for the Construction of the
		Marine Creek Ranch Project, Adopt Appropriation Ordinance and
		Amend the Fiscal Years 2023-2027 Capital Improvement Program
		(2018 Bond Program)
		Speaker/Comment Card

- 20. M&C (CD 6 and CD 8) Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,191,505.50 for the Park Improvements at Deer Meadows Park and McPherson Park (2018 Bond Program)

 Speaker/Comment Card
- 21. M&C (ALL) Authorize Execution of Contracts with Big Thought, Christ's 22-1068 Children, Rivertree Academy, SafeHaven of Haven for Tarrant County, and Unbound North Texas From the Crime Control Prevention District Community Based Programs Fund in the Total \$1,500,000.00 to Amount of Up to Operate Crime Program Prevention Programming that Benefits Fort Worth Residents Speaker/Comment Card
- 22. M&C (ALL) Authorize Execution of an Interlocal Agreement with Tarrant **22-1069** County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$133,875.00, Authorize Transfer from the Department General Fund of \$32,083.00 to the Grants Operating State Fund for the City's Fiscal Match Requirement, Amend the Year 2023 Adopted Budget and Adopt Appropriation Ordinance Speaker/Comment Card
- 23. M&C (CD 7) Authorize Acceptance of a Land Donation of Approximately **22-1071** 21.875 Acres of Unimproved Land in the Greenberry Overton Abstract No. 1185, Tarrant County, Texas and Survey Greenberry Overton Survey Abstract No. 972, Denton County, Texas from ADL Development, L.P. for the Purpose of Extending Taxiway Papa at Perot Field Fort Worth Alliance Airport Speaker/Comment Card

24.	M&C
	22-1076

(CD 9) Authorize Execution of an Interlocal Agreement with Tarrant County; Authorize the Acceptance of Funds from Tarrant County in the Amount of \$2,000,000.00; Authorize Execution of a Services Agreement Between City of Fort Worth, Tarrant County and Fort Worth Now in an Amount not to Exceed \$4,000,000.00 Relative to Services to be Provided That Support the Growth and Success of the Texas A&M University System Research and Innovation Hub and Surrounding Area; and Adopt Appropriation Ordinance in the Amount of \$2,000,000.00

Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>22-2304</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. Changes in Membership on Boards and Commissions
- 1. <u>22-2609</u> Board Appointments District 2 Speaker/Comment Card
- 2. <u>22-2610</u> Board Appointments District 6
 Speaker/Comment Card
- 3. <u>22-2611</u> Board Appointments District 8
 Speaker/Comment Card

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

RESOLUTIONS

1. <u>22-2612</u> A Resolution Adopting the City of Fort Worth's 2023 Federal and Administrative Agenda

Speaker/Comment Card

2.	22-2613	A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date Speaker/Comment Card
3.	22-2614	A Resolution Endorsing Councilmember Gyna M. Bivens for Appointment to the Transportation and Infrastructure Services Committee of the National League of Cities Speaker/Comment Card
4.	<u>22-2615</u>	A Resolution Authorizing Initiation of Rezoning for Property at 3629 Meadowbrook Drive in the Eastside of Fort Worth in Accordance with the Comprehensive Plan Speaker/Comment Card
5.	<u>22-2617</u>	A Resolution Acknowledging Mayor Parker's 2023 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions Speaker/Comment Card
6.	<u>22-2616</u>	A Resolution Designating the Historic Marine Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2023 and Supporting the Use of \$3,887,650.00 in Capital Funds for the Program Speaker/Comment Card
7.	<u>22-2618</u>	A Resolution Appointing Certain Persons to the Board of Directors for Each of the City's Tax Increment Reinvestment Zones and Appointing a Chairperson and Vice-Chairperson for Each of the Board of Directors Speaker/Comment Card

PUBLIC HEARING

1. M&C

(ALL) Conduct Public Hearings on the Need to Continue the Curfew
Ordinance for Minors, Review the City's Curfew Ordinance for Minors
and Its Effects on the Community and on Problems the Ordinance was
Intended to Remedy and Adopt Ordinance Amending Section 23-19 of
City Code, Curfew Hours for Minors, to Extend the Curfew for an
Additional Three Years (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Segeant Deon Nash; b.

(PUBLIC HEARING - a. Report of City Staff: Segeant Deon Nash; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

2. <u>M&C</u> 22-1066

(ALL) Conduct Public Hearing and Approve Fiscal Year 2023 Crime Control and Prevention District Budget Amendment to Increase the Recruitment and Training Initiative by \$1,565,598.07, from Available Funds, to Increase Police Trainee (Recruit) Pay; Adopt Appropriation Ordinance, and Amend the City's Fiscal Year 2023 Adopted Budget to Reflect this Change

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Approve Amendment to the Fiscal Year 2023 Crime Control and Prevention District Budget)

Speaker/Comment Card

ZONING HEARING

1. SP-22-010 (CD 9) Riokim Montgomery LP, 300-400 blocks Carroll Street, Amend Site Plan for PD 574 Planned Development for all uses in "MU-2" Mixed-Use with "DD" Demolition Delay (17.81 ac.) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

- 2. ZC-22-165 (CD 2) Brookhollow 1170, LTD/ IHS Real Estate Holdings, LLC, 5851
 North Freeway, From: "G" Intensive Commercial To: "D" High Density
 Multifamily (17.9 ac.) (Recommended for Approval by the Zoning
 Commission) (Continued from a Previous Meeting)
 Speaker/Comment Card
- 3. ZC-22-166 (CD 7) Hunter Crossroads LP / David Pitcher, KFM Engineering & Ray Oujesky, 12951 Saginaw Boulevard, From: "G" Intensive Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for open space, building orientation, fencing, and a waiver to the MFD submittal; site plan included. (22.099 ac.) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card

4. (CD 2) City of Fort Worth, Generally bounded by NE/NW 22nd St, **ZC-22-061** Clinton Ave, NE 29th St, and SLSW Railroad, To amend the land use table in the Fort Worth Stockyards Form-Based Code and Design Guidelines to remove multifamily from certain Stockyard districts. Multifamily will no longer be an allowed use in the following districts: Edge Commercial Corridor District "SY-ECC-68"; Transition Northern "SY-TNE-105"; Edge District Transition Neighborhood Mixed-Use District "SY-TNX-55"; Transition Neighborhood Mixed-Use District "SY-TNX-80": Transition Swift/Armour District "SY-TSA-80"; "SY-TSA-105"(north); Transition Swift/Armour District Transition District "SY-TSA-105" (south); Transition Swift/Armour District "SY-TSA-55" (north) (130.01 ac) (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 5. ZC-22-097 (CD 8) Jose Rojero 3506 E Lancaster Ave, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (0.65 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 6. ZC-22-151 (CD 8) 305 S. Chandler Dr. / 3100 E. 4th St., Jaime Saucedo, From: "A-5" One-Family To: "PD/E" Planned Development for a professional office, barbershop and duplex, site plan waiver requested, (0.17 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- (CD 2) Fort Worth Quarry Company LLC / JR Thulin, Greystar 7. **ZC-22-157** Development Central & Nikki Moore, A.N. Moore Consulting, 4800 & "E" Neighborhood Commercial, "F" 4900 Old Decatur Road, From: General Commercial & PD-1184, Planned Development Low-Intensity Mixed Use & PD-1185, Planned Development High Density Multifamily To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with development standards for open space, supplemental screening & buffer yard, signage, and building orientation; site plan and "E" Neighborhood Commercial (83.074 ac)(Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 8. ZC-22-162 (CD 3) Amy Seeling, 3632 Longvue Avenue, From: "PD 1132" PD/CF Planned Development for all uses in "CF" Community Facilities plus event center; site plan waived To: Amend "PD 1132" PD/CF Planned Development for all uses in "CF" Community Facilities to add the martial arts studio and remove the events center, including a 6 ft screening fence adjacent residential, site plan waiver requested. (0.72 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 9. ZC-22-116 (CD 9) Mari Real Estate Holdings LLC, 1908 May Street, To: Add Conditional Use Permit for auxiliary parking lot in "B" Two-family Residential, site plan included (0.11 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 10. ZC-22-117 (CD 7) Luis Pardo / Xiomara Roa, 9433 Heron Dr, From: "A-10" One-Family To: "A-5" One-Family, (0.38 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 11. ZC-22-132 (CD 5) Vo Dan / Roberto Nuñez, 6705 Meadowbrook Drive, To:
 Remove alcohol restriction for PD 612 "PD/E" Planned Development
 for all uses in "E" Neighborhood Commercial plus automotive repair and
 sales, no outside storage of vehicles for repair after business hours, site
 plan included, (0.48 ac) (Recommended for Denial by the Zoning
 Commission)
 Speaker/Comment Card
- 12. ZC-22-171 (CD 6) JMP Diversified Enterprises LLC/Oakcrest Management, 312 Old Highway 1187, From: "E" Neighborhood Commercial To: "I" Light Industrial, (5.37 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 13. ZC-22-173 (CD 4) Vijani Inc., 5251 N. Beach Street, From: "G" Intensive Commercial To: "I" Light Industrial, (0.577 ac) (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card

- 14. (CD 9) 2824 7th St LP/Alan R. Magee, 2824 W. **ZC-22-175** 7th Street, From: "MU-2" Mixed Use "C" High Intensity and Medium Density Multifamily To: "MU-2" High Intensity Mixed Use, (0.29 ac)(Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 15. ZC-22-176 (CD 4) Jamary Properties LLC, 5315 Bridge Street, From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouses, site plan included. (4.32 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 16. ZC-22-177 (CD 6) J. Thompson, Jimmy Thompson Billy Joe Russell Trust, 200 Old Highway 1187, From: "E" Neighborhood Commercial To: "MU-1" High Intensity Mixed Use, (9.44 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 17. **ZC-22-179** (CD 9)Silvia Silva. 2340 N. Chandler Drive E., From: "E" Commercial "A-5" Neighborhood To: One-Family (0.13 ac)(Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 18. ZC-22-183 (CD 2) Avocet Ventures LP, 2601 and 2603 Prairie Ave, From: "CF" Community Facilities, To: "A-5" One-Family, (0.36 ac) (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 19. ZC-22-185 (CD 5) Jamye Rue, 10879 and 10899 Mosier Valley Road, From: "AG" Agricultural To: "FR" General Commercial, (2.81 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 (ETJ/Parker and Tarrant Counties) (CD 3) Authorize Execution of a Development Agreement with PMB Veale Land Investors I, LP and Other Entities for a 5,200-acre Development Project Encompassing Veale Ranch and Other Parcels in Far Southwest Fort Worth and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy Relating to Method of Conveyance

 Speaker/Comment Card
- 2. M&C (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Two

 Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C (CD 9) Authorize the Direct Sale of City Fee-Owned Property
 22-1056 Commonly Known as the Central Library Located at 500 West 3rd
 Street, Fort Worth, Texas 76102 to Dart Interests, LLC, or an
 Affiliate, for a Sales Price of \$18,000,000.00 in Accordance with
 Section 253.014 of the Texas Local Government Code and Authorize
 a Leaseback of the Property for a Term Not to Exceed Two Years
 Speaker/Comment Card
- E. Planning & Zoning NONE
- F. Award of Contract
- 1. M&C (ALL) Authorize Application for, and if Awarded, Acceptance of 22-1036 Two Grants from the Texas Veterans Commission in the Total Amount up to \$600,000.00 for Assistance to Veterans with Security Mortgage, Utility Assistance Deposits. Rent, and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt **Appropriation Ordinance** Speaker/Comment Card

- 2. <u>M&C</u> <u>22-1043</u>
- Authorize Execution (CD of a Contract with Jackson 7) Ltd. of \$10,499,744.25 for Construction, in the Amount Northside IV 24-Inch Water Main Phase 1B Project, for Total Project Costs in the Amount of \$13,774,634.00, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program Speaker/Comment Card
- 3. <u>M&C</u> 22-1046
- (CD 5) Authorize Execution of a Contract with Eagle Contracting, LLC. in the Amount of \$39,773,000.00 for the Village Creek Water Reclamation Facility Digester **Improvements** Project, Execution of Amendment No. 2 in the Amount of \$1,047,260.00 to Engineering Agreement with Hazen and Sawyer, Inc. the Village Creek Water Reclamation Facility Digester Improvements Provide for Total Project Costs in the Amount Project, \$44,180,804.00, Adopt Resolution Expressing Official Intent Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program Speaker/Comment Card

Speaker/Comment Car

4. <u>M&C</u> 22-1047

(CD 7) Authorize Rejection of Responses to First Request for Proposals for Construction Manager at Risk Services for Cromwell Marine Creek Road Widening Improvements; Authorize Execution of a Construction Manager at Risk Agreement, from the Reissued Request for Proposals, with Sundt Construction, Inc. for Cromwell Marine Creek Road Widening and Intersection Improvements Project from Boat Club Road (Farm Market 1220) and Marine Creek Parkway with a Preconstruction Phase Fee in the Amount of \$120,000.00 and a Construction Phase Fee of 5.75% of the Cost of Work within the Project Construction Budget of \$24,100,000.00 (2022 Bond Program)

5.	M&C	(CD 5) Authorize Execution of Amendment No. 2 to the
	22-1061	Architectural Services Agreement with Harrison Kornberg Architects
		LLC, in the Amount of \$2,107,431.00, for a Total Contract Value of
		\$2,199,969.00, to Provide Architectural Services Associated with
		The Hub, which Consists of a New Multipurpose Community
		Center, New Aquatics Center, and New Early Learning Center to be
		Located in the 5100 Block of Avenue G in the Stop Six
		Neighborhood; Adopt Appropriation Ordinance; and Amend the
		Fiscal Year 2023-2027 Capital Improvement Program (2022 Bond
		Program)

Speaker/Comment Card

- 6. M&C (CD 9) Authorize the Renewal Agreement with the Fort Worth Zoological Association for the Management, Operation and Development of the Fort Worth Zoo

 Speaker/Comment Card
- 7. M&C (CD 9) Authorize Execution of a Construction Contract with West 22-1064

 Fork Construction, LLC, in the Amount of \$1,420,679.00, for the New Special Weapons and Tactics Vehicle Storage Facility located at the Bob Bolen Public Safety Complex Administration, 505 W. Felix Street, and Provide for Administrative Costs in the Amount of \$294,602.00 and Design Costs in the Amount of \$165,325.00 for a Total Project Cost of \$1,880,606.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program

 Speaker/Comment Card

Council may convene in Evecutive Session in th

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 **ADA** City's Coordinator (817)392-8552 or contact 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, December 08, 2022 at 5:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.