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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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

1. **M&C 22-1022** (ALL) Adopt Appropriation Ordinances from the Developer Technology Improvements Project within the Special Purpose and the Information Technology Systems Funds Transferring to the General Capital Projects Fund for the Information Technology 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. **M&C 22-1025**  
   (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. **M&C 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. **M&C 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. **M&C 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 22-1073** (ALL) Adopt an Ordinance Appointing Substitute Municipal Judges Thelma Anderson, Rita Ballard, and Terry Reeves for a Two-Year Term Commencing December 13, 2022, and Ending December 12, 2024

Speaker/Comment Card

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

1. **M&C 22-1028** (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 22-1029** (ALL) Authorize Agreement with Southwest Texas Equipment 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 Amount Not to Exceed $1,457,100.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount

Speaker/Comment Card

3. **M&C 22-1030** (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 22-1075**  
(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 22-1019**  
(CD 9) Authorize Execution of a Lease Agreement with 5th 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 22-1021**  
(CD 9) Authorize Execution of a Lease Agreement with West 6th 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 22-1055**  
(CD 2, CD 5 and CD 8) Authorize Acceptance of Property Located at 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 22-1057**  
(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. **M&C 22-1058**

   (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. **M&C 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

   [Speaker/Comment Card]

**D. Planning & Zoning - Consent Items**

1. **M&C 22-1026**

   (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 22-1020**

   (ALL) Authorize an Amendment to Mayor and Council Communication 22-0444 to Include Additional Staff Augmentation Contractors and Amend Staff Augmentation Contracts to Provide Staff Augmentation Services to the Information Technology Solutions Department Using Cooperative Agreements with One Option to Renew

   [Speaker/Comment Card]

2. **M&C 22-1023**

   (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. **M&C 22-1032**  
(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. **M&C 22-1035**  
(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. **M&C 22-1037**  
(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. **M&C 22-1038**  
(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
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<td>9.</td>
<td><strong>M&amp;C</strong>&lt;br&gt;<strong>22-1039</strong></td>
<td>(CD 4) Authorize Execution of Change Order No. 2 with McMahon 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&lt;br&gt;Speaker/Comment Card</td>
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<td>10.</td>
<td><strong>M&amp;C</strong>&lt;br&gt;<strong>22-1041</strong></td>
<td>(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&lt;br&gt;Speaker/Comment Card</td>
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<td>11.</td>
<td><strong>M&amp;C</strong>&lt;br&gt;<strong>22-1042</strong></td>
<td>(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)&lt;br&gt;Speaker/Comment Card</td>
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<td>12.</td>
<td><strong>M&amp;C</strong>&lt;br&gt;<strong>22-1045</strong></td>
<td>(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&lt;br&gt;Speaker/Comment Card</td>
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<td>13.</td>
<td><strong>M&amp;C</strong>&lt;br&gt;<strong>22-1044</strong></td>
<td>(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&lt;br&gt;Speaker/Comment Card</td>
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14. **M&C 22-1048**  
   (CD 5) Authorize Execution of Change Order No. 6 in the Amount 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 22-1049**  
   (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 22-1051**  
   (CD 2) Authorize Execution of Change Order Number 1 in the Amount of $323,125.00 to the Contract with Reyes Group Ltd., for the Construction of Paving, Drainage, and Traffic Signal Improvements for West Long and Angle Avenue Intersection Improvements Project for a Revised Contract Amount of $2,048,744.00 (2018 Bond Program)
   Speaker/Comment Card

17. **M&C 22-1052**  
   (ALL) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of $2,250,000.00, for the 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 to 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
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| 19. | **M&C 22-1065** | (CD 2) Authorize Execution of a Contract with 2L Construction 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 22-1067** | (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 22-1068** | (ALL) Authorize Execution of Contracts with Big Thought, Christ’s Haven for Children, Rivertree Academy, SafeHaven of Tarrant County, and Unbound North Texas From the Crime Control Prevention District Community Based Programs Fund in the Total Program Amount of Up to $1,500,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents  
Speaker/Comment Card |
| 22. | **M&C 22-1069** | (ALL) Authorize Execution of an Interlocal Agreement with Tarrant 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 Match Requirement, Amend the Fiscal Year 2023 Adopted Budget and Adopt Appropriation Ordinance  
Speaker/Comment Card |
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. **22-2304** 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. **22-2609** Board Appointments - District 2

**Speaker/Comment Card**

2. **22-2610** Board Appointments - District 6

**Speaker/Comment Card**

3. **22-2611** Board Appointments - District 8

**Speaker/Comment Card**

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

**RESOLUTIONS**

1. **22-2612** 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. **22-2615**  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. **22-2617**  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. **22-2616**  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. **22-2618**  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 22-0988**  (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)

   Speaker/Comment Card
2. **M&C 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


**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)

**Speaker/Comment Card**

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. **ZC-22-061** (CD 2) City of Fort Worth, Generally bounded by NE/NW 22nd St, 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 Edge District “SY-TNE-105”; Transition Neighborhood Mixed-Use District “SY-TNX-55”; Transition Neighborhood Mixed-Use District “SY-TNX-80”; Transition Swift/Armour District “SY-TSA-80”; Transition Swift/Armour District “SY-TSA-105”(north); Transition Swift/Armour 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

7. **ZC-22-157** (CD 2) Fort Worth Quarry Company LLC / JR Thulin, Greystar Development Central & Nikki Moore, A.N. Moore Consulting, 4800 & 4900 Old Decatur Road, From: “E” Neighborhood Commercial, “F” 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 included; 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


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. **ZC-22-175** (CD 9) 2824 7th St LP/Alan R. Magee, 2824 W. 7th Street, From: “MU-2” High Intensity Mixed Use and “C” 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


Speaker/Comment Card

17. **ZC-22-179** (CD 9) Silvia Silva, 2340 N. Chandler Drive E., From: “E” Neighborhood Commercial To: "A-5” 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 22-1027** (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 22-1074** (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 22-1056** (CD 9) Authorize the Direct Sale of City Fee-Owned Property 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 22-1036** (ALL) Authorize Application for, and if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in the Total Amount up to $600,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance 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. **M&C 22-1043** (CD 7) Authorize Execution of a Contract with Jackson Construction, Ltd. in the Amount of $10,499,744.25 for the Northside IV 24-Inch Water Main Phase 1B Project, Provide 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. **M&C 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, Authorize Execution of Amendment No. 2 in the Amount of $1,047,260.00 to an Engineering Agreement with Hazen and Sawyer, Inc. for the Village Creek Water Reclamation Facility Digester Improvements Project, Provide for Total Project Costs in the Amount of $44,180,804.00, Adopt Resolution Expressing Official Intent to 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

4. **M&C 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 the 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)

Speaker/Comment Card
5. **M&C 22-1061**  
(CD 5) Authorize Execution of Amendment No. 2 to the 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 22-1062**  
(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 22-1064**  
(CD 9) Authorize Execution of a Construction Contract with West 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**

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 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.