CITY COUNCIL WORKSESSION AGENDA - FINAL-REVISED REVISED FOR THE MEETING AT 1:00 PM, TUESDAY, MARCH 5, 2024 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

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

- a. Upcoming and Recent Events
- b. Organizational Updates and Employee Recognition(s)

c. Informal Reports

- 24-1806 2019-2023 Fireworks Calls for 4th of July and New Years Robert Alldredge, Police Executive Assistant Chief
- **24-1807** Automatic Car Washes Permitted Since January 2020 D.J. Harrell, Development Services Director
- 24-1808 Fort Worth Public Art and Private Development Review Processes -D.J. Harrell, Development Services Director
- 24-1809 Community Development Block Grant Disaster Recovery Action Plan - Victor Turner, Neighborhood Services Director
- 24-1810 Homelessness Update Fernando Costa, Assistant City Manager
- **24-1811** Interlocal Agreement for 350 Belknap Arrestee EMS Care and Transport Valerie Washington, Assistant City Manager
- <u>24-1812</u> Office of Police Oversight Monitor Launches Community-Police Mediation Program Bonycle Sokunbi, OPOM Police Oversight Director
- **24-1813** Process for Addressing Junked Vehicles Shannon Elder, Code Compliance Assistant Director
- 24-1814 School Traffic Congestion Issues Ty Thompson, Development Services Assistant Director and Martin Phillips, Transportation Public Works Assistant Director
- 24-1815Siting of Municipal Solid Waste Facilities Cody Whittenburg,
Environmental Services Interim Director

- 24-1816 Update on Use of Water Department's MYH2O Portal Chris Harder, Water Director
- 2. Questions Regarding Changes in Membership on Boards and Commissions for March 19, 2024 Council Meeting
- 3. Questions Regarding Significant Zoning Cases for March 19, 2024 Council Meeting
- 4. Questions Regarding City Council M&C Log for March 19, 2024 Council Meeting
- 5. Presentation on 2023 Community Survey Results Amethyst Sloane, FWLab Performance Manager and Chris Tatham, ETC Institute President and CEO
- 6. Presentation on Street Maintenance Funding Jesica McEachern, Assistant City Manager, Christianne Simmons, FWLab Chief Transformation Officer, Lane Zarate, Transportation and Public Works Assistant Director and Trey Shanks, Freese and Nichols VP and Principal Infrastructure Management Consulting
- 7. FY2023 Annual Comprehensive Financial Report Reginald Zeno, Financial Management Services CFO and Tony Rousseau, Financial Management Services Assistant Finance Director
- 8. Presentation on Panther Island Strategic Vision Dana Burghdoff, Assistant City Manager, Aaron Abelson, HR&A Advisors Inc Managing Partner, Cary Hirschstein, HR&A Advisors Inc Managing Partner and Justin Garrison, Lake Flato Architects Director of Urban Design and Planning
- 9. City Council Requests for Future Agenda Items and/or Reports

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and Council Rules of Procedure.

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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 <u>Friday, March 01, 2024 at 1:25 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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ity Secretary for the City of Fort Worth, Texas