

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

CALL TO ORDER

INVOCATION - Joyce Brown Thomas, Our Mother of Mercy St. Ann's Altar Society

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.

- 23-0554** Presentation of Proclamation for Hispanic Heritage Month
- 23-0553** Presentation of Proclamation for Fort Worth Hispanic Chamber of Commerce 50th Anniversary
- 23-0549** Presentation of Proclamation for Childhood Cancer Awareness Month
- 23-0550** Presentation of Certificates of Completion for the Lanzar Fort Worth Program
- 23-0551** Presentation of Certificate of Recognition for the Donation from Bike the Blue
- 23-0552** Recognition of Winner of Mayor Mattie Parker High School Art Competition 2023
- 23-0555** Presentation of Certificates of Recognition to Council District 5 Board and Commission Members
- 23-0556** Presentation of Proclamation to Reverend Ralph Waldo Emerson, Jr.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[23-0745](#)**

(ALL) Adopt Resolution Authorizing an Increase of \$400,000.00 in the Total Amount to be Paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)

[Speaker/Comment Card](#)

**[M&C](#)
[23-0746](#)**

(ALL) Adopt Ordinance Reallocating Estimated Receipts and Appropriations in the Water Prior Lien Debt Service Fund by Reducing Contribution to Net Position by \$782,240.00 and Increasing Debt Obligation Expenditures by the Same Amount and Amend the Fiscal Year 2023 Adopted Budget

[Speaker/Comment Card](#)

**[M&C](#)
[23-0748](#)**

(ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 703-23 for the Purchase of Highway Safety Products and Equipment in a Combined Annual Amount Up to \$2,465,013.28 for the Initial Term and Authorize Two One-Year Renewal Options for Up to \$3,060,954.10 for Renewal One and \$3,805,880.10 for Renewal Two for the Transportation and Public Works, Aviation, Parks and Recreation and Police Departments

[Speaker/Comment Card](#)

**[M&C](#)
[23-0756](#)**

(CD 11) Authorize Signage and Invasive Species Control as Additional Uses for the Broadcast Hill Improvements Project (City Project No. 103512) for the Broadcast Hill Site

[Speaker/Comment Card](#)

**[M&C](#)
[23-0757](#)**

(ALL) Adopt Appropriation Ordinances in the Collective Amount of \$2,284,224.00 to Fund the Citywide Transportation Master Plan and Amend the Fiscal Years 2023-2027 Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0759](#)

(CD 8) Authorize the Temporary Closure of Duval Street between Maddox Avenue and East Arlington Avenue from August 22, 2023 to November 22, 2023 for Construction Activities

[Speaker/Comment Card](#)

[M&C](#)
[23-0760](#)

(CD 8) Ratify the Temporary Closure of the Intersection of Maddox Avenue and Duval Street from August 2, 2023 to August 24, 2023 for Construction Activities

[Speaker/Comment Card](#)

[M&C](#)
[23-0761](#)

(CD 3) Adopt Appropriation Ordinances Adjusting Receipts and Appropriations in the General Capital Projects Fund from Multiple Projects for the Purpose of Adding Funding in the Amount of \$190,000.00 to the Calmont Park Community Center Phase II Project (City Project No. 102648) and Amend the Fiscal Years 2023-2027 Capital Improvement Program for Improvements to the Rise Community Center

[Speaker/Comment Card](#)

[M&C](#)
[23-0762](#)

(ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective October 1, 2023

[Speaker/Comment Card](#)

[M&C](#)
[23-0772](#)

(CD 9) Authorize an Amendment to the Agreement with Wilson Office Interiors, LLC Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture and Increase the Spending Authority by the Amount of \$275,000.00 for a Contract Amount Up to \$3,900,000.00, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Public Events Capital Fund in the Amount of \$300,000.00 for Portable Meeting Room Chair Replacement at the Fort Worth Convention Center and Amend the Fiscal Years 2023-2027 Public Events Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0779](#) (ALL) Adjust Community Tree Planting Program Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures into Balance for the Operating Budget for Fiscal Year 2023, Enact Budget Adjustments to Reallocate Resources, Authorize All Associated Transfers and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

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

[M&C](#)
[23-0747](#) (ALL) Authorize Execution of Amendment No.1 to City Secretary Contract No. 59761 with Bound Tree Medical, LLC. for First Aid, Emergency Medical and Athletic Trainer Supplies and Equipment to Increase the Annual Amount by \$50,000.00 for a New Total of \$150,000.00 Using BuyBoard Cooperative Contract No. 704-23 for the Police and Fire Departments
[Speaker/Comment Card](#)

[M&C](#)
[23-0749](#) (ALL) Authorize Agreement with Minnesota Life Insurance Company for Life and Accidental Death and Dismemberment Insurance Services for the Human Resources Department in an Annual Amount Up to \$450,169.00 for an Initial Three-Year Term
[Speaker/Comment Card](#)

[M&C](#)
[23-0750](#) (ALL) Authorize Execution of an Agreement with Alight Solutions, LLC for Health Care Concierge and Disease Management Services for a Three-Year Initial Term for an Annual Amount Up to \$1,550,000.00 for the Human Resources Department
[Speaker/Comment Card](#)

[M&C](#)
[23-0751](#) (ALL) Authorize Execution of an Amendment to the Non-Exclusive Purchase Agreements with Goodwill Industries of Fort Worth, Inc. and Presbyterian Night Shelter of Tarrant County, Inc. for Animal Shelter Technicians to Increase the Annual Amount by \$225,000.00 for a New Annual Amount of \$1,125,000.00 for the Code Compliance Department
[Speaker/Comment Card](#)

[M&C](#)
[23-0752](#) (ALL) Authorize Execution of a Purchase Agreement for Motorized Crane Services with Wildcat Cranes, Inc. for the Water and Property Management Departments in an Annual Amount Up to \$333,578.00 for the Initial Term and Authorize Up to Four One-Year Automatic Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

[M&C](#)
[23-0753](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Neu Era Contract Services LLC and RNDI Companies, INC. for Nuisance Abatement and Clean-Up Services in a Combined Annual Amount Up to \$125,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Code Compliance Department

[Speaker/Comment Card](#)

[M&C](#)
[23-0754](#) (ALL) Authorize Execution of Agreement with AutoReturn US, LLC for Dispatch, Communications, and Records Software and Management Services for Law Enforcement Purpose Tows in an Annual Amount Up to \$1,000,000.00 for the Initial Two-Year Term and Authorize a Two-Year Renewal Option in an Annual Amount Up to \$1,050,000.00 and a One-Year Renewal Option in an Annual Amount Up to \$1,102,500.00

[Speaker/Comment Card](#)

C. Land - Consent Items - NONE

D. Planning & Zoning - Consent Items

[M&C](#)
[23-0744](#) (CD 11) Adopt Ordinance Vacating Portions of Jennings Avenue, Butler Street and a Portion of an Alley in Block 17, South Fort Worth Addition to be Replatted with the Adjoining Property for an Affordable Housing Multifamily Development to be Known as Tobias Place

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

[M&C](#)
[23-0724](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept Funding in the Amount Up to \$450,000.00 from the State of Texas for Operations of the Devoyd Jennings Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)
[23-0741](#) (ETJ-Wise County & CD 10) Authorize Execution of Second Amendment to Alpha Ranch Development Agreement (City Secretary Contract No. 48650), Authorizing a Swap of the Areas Designated for Multifamily and Industrial Land Uses

[Speaker/Comment Card](#)

[M&C](#)
[23-0743](#)

(CD 6) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 57694, a Community Facilities Agreement with Legacy CTW LP, for the Construction of the Eastern Lanes of Brewer Boulevard from Risinger Road to McPherson Boulevard for the Northbound Brewer Blvd Project, Increasing City Participation by \$217,173.44 for a Revised Contract Amount of \$3,617,115.33 and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2014 Bond Program)

[Speaker/Comment Card](#)

[M&C](#)
[23-0755](#)

(CD 11) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$757,750.00 for the Rehabilitation of Streets in the Rosemont Area

[Speaker/Comment Card](#)

[M&C](#)
[23-0758](#)

(CD 11) Authorize Execution of a Construction Contract with Klutz Construction, LLC, in the Amount of \$2,445,528.50 for the Construction of Water, Sewer, Paving and Drainage Improvements for the Haltom Road Hazardous Roadway Overtopping Mitigation Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0767](#)

(CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$360,000.00 for Phase 2 of Flight Line Security Improvements, Authorize Execution of Funding Agreement with Naval Air Station Joint Reserve Base Fort Worth and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)
[23-0770](#)

(CD 7) Authorize Execution of a Change Order for Construction Manager at Risk Contract with Byrne Construction Services, in an Amount of \$2,195,647.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of \$17,343,647.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program) for Northwest Community Center

[Speaker/Comment Card](#)

[M&C](#)
[23-0774](#)

(CD 4) Authorize Execution of Change Order No. 2 in the Amount of \$112,053.82 and the Addition of 173 Calendar Days to a Contract with Mountain Cascade of Texas, LLC, for the Little Fossil Creek Interceptor (M-292) Improvements, Location 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0775](#)

(CD 8) Authorize Execution of a Contract with Eagle Contracting, LLC, in the Amount of \$5,463,247.00 for Rolling Hills Water Treatment Plant Chlorine Scrubber System, Authorize Execution of Amendment No. 2 in the Amount of \$340,000.00 to an Engineering Agreement with Carollo Engineers, Inc., for Rolling Hills Water Treatment Plant Chlorine Scrubber System, Provide for Total Project Costs in the Amount of \$6,330,594.00, Adopt Attached 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](#)

[M&C](#)
[23-0776](#)

(CD 3) Authorize Execution of an Interlocal Agreement with Benbrook Water Authority in the Expected Total Amount of \$354,508.00 with City Participation Expected Amount of \$163,957.00 for a Sewer Alignment Study; and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023 – 2027 Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0777](#)

(CD 3 and CD 9) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC in the Amount of \$677,490.00 for the Water and Sanitary Sewer Replacement Contract 2021, WSM-G Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

[Speaker/Comment Card](#)

[M&C](#)
[23-0778](#) (CD 2, CD 6, and CD 7) Authorize Execution of an Engineering Agreement with LJA Engineering, Inc., in the Amount of \$207,500.00 for Engineering Related Professional Services for Improvements at Three (3) Neighborhood Parks: Chuck Silcox Park, Lebow Park and Westhaven Park (2022 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[23-0573](#) 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

Changes in Membership on Boards and Commissions

[23-0576](#) Board Appointment - District 4
[Speaker/Comment Card](#)

[23-0577](#) Board Appointment - District 5
[Speaker/Comment Card](#)

[23-0578](#) Board Appointment - District 11
[Speaker/Comment Card](#)

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

RESOLUTIONS

[23-0579](#) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference
[Speaker/Comment Card](#)

[23-0581](#) A Resolution Appointing Macy Hill to the Board of Directors of Multipurpose Arena Fort Worth, DBA Trail Drive Management Corp., A Texas Non-Profit Corporation
[Speaker/Comment Card](#)

- [23-0582](#) A Resolution Appointing Macy Hill as a Representative to the Regional Coordination Committee (Formerly the Joint Land Use Study Policy Committee) for the Naval Air Station Joint Reserve Base in Fort Worth (NAS JRB)
[Speaker/Comment Card](#)
- [23-0583](#) A Resolution Approving the Fiscal Year 2024 Budget for Dallas/Fort Worth International Airport
[Speaker/Comment Card](#)
- [23-0584](#) A Resolution Approving Proposed Fiscal Year 2024 Annual Audit Plan
[Speaker/Comment Card](#)
- [23-0585](#) A Resolution Designating Jesica McEachern to Serve as an Advisory Director on the Board of Directors of the Botanical Research Institute of Texas, Inc., A Texas Non-Profit Corporation Effective October 1, 2023
[Speaker/Comment Card](#)
- [23-0586](#) A Resolution Endorsing Councilmember Gyna M. Bivens as a Candidate to the Board of the National League of Cities
[Speaker/Comment Card](#)
- [23-0587](#) A Resolution Nominating a Designated Area of the Stockyards as a Historic and Cultural Landmarks District; Directing the Historic Preservation Officer to Submit Such Nomination to the Historic and Cultural Landmarks Commission (HCLC) for Consideration; And Clarifying the HCLC's Jurisdiction Over All Buildings Within, Or Partially Within, Said District
[Speaker/Comment Card](#)
- [23-0588](#) A Resolution to Authorize Initiation of Rezoning for Property in the Vintage Riverside Neighborhood in the Riverside Sector of Fort Worth in Accordance with the Comprehensive Plan
[Speaker/Comment Card](#)

PUBLIC HEARING

- [23-0589](#) (ALL) Conduct a Public Hearing on Fiscal Year 2023-2024 Budget
- (PUBLIC HEARING - a. Report of City Staff: Christianne Simmons ; b. Citizen Presentations; c. Council Action: Close Public Hearings
[Speaker/Comment Card](#)

[M&C](#)
[23-0707](#)

(CD 8) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas, for Property Located at 7200 Harris Legacy Drive for Development of a Manufacturing Facility for Siemens Industry Inc., or an Affiliate

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0708](#)

(CD 8) Authorize Execution of a Ten-Year Tax Abatement Agreement with Siemens Industry Inc., or Affiliate, and Carter Park East Phase 1, LLC for the Development of a Minimum 540,000 Square Foot Manufacturing Facility Having a Cost of at Least \$125 Million, Located at 7200 Harris Legacy Drive in Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas and Adopt the Attached Resolution Nominating this Project as an Enterprise Project Pursuant to Chapter 2303, Texas Government Code

[Speaker/Comment Card](#)

[M&C](#)
[23-0709](#)

(CD 10) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 107, City of Fort Worth, Texas, for Property Located at 25001 Eagle Parkway for Development of a Manufacturing Facility for DrinkPAK, LLC, or an Affiliate

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0710](#)

(CD 8) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 108, City of Fort Worth, Texas, for Property Located at 7500-7601 Oak Grove Road for Development of a Manufacturing Facility for DrinkPAK, LLC, or an Affiliate

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0711](#)

(CD 8 and CD 10) Authorize Execution of One or More Agreements with DrinkPAK, LLC, or Affiliate, PR III/Crow Building C, LP, or Affiliate, and Carter Park East Land, LLC, or Affiliate, for a Ten-Year Tax Abatement for Manufacturing Facilities to be Located on Properties at 25001 Eagle Parkway in Denton County and 7500-7601 Oak Grove Road in Tarrant County in Tax Abatement Reinvestment Zone Nos. 107 and 108, Respectively

[Speaker/Comment Card](#)

[M&C](#)
[23-0712](#)

(ETJ) Conduct a Public Hearing Regarding the Designation of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas (Veale Ranch TIF), Declare the Petition to Create the Veale Ranch TIF to be Sufficient, and Adopt an Ordinance Creating the Veale Ranch TIF

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0713](#)

(ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2023-2024; and Adopt Attached Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0714](#)

(CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.13 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$522,250.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0715](#)

(CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$152,645.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0716](#)

(CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$141,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0717](#)

(CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$18,458.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0718](#)

(CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$15,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0719](#)

(CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$15,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0720](#)

(CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$28,851.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0721](#)

(CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$96,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0722](#)

(CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$19,590.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0723](#)

(CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$28,150.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0725](#)

(ALL) Conduct Public Hearing and Approve Fiscal Year 2024 Crime Control and Prevention District Budget

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0740](#)

(CD 11) Conduct a Public Hearing on the Application by Palladium E Lancaster Avenue, Ltd. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of Palladium E Lancaster Avenue, a Proposed Tax-Exempt Development Located at 4909 & 5003 E Lancaster Avenue and 4900 & 4808 Norma Street, Fort Worth, Texas 76103, Adopt a Resolution of No Objection to the Application, Make Related Determinations, and Acknowledge the One-Mile Three Year Rule

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

[Speaker/Comment Card](#)

[M&C](#)
[23-0782](#)

(CD 8) Conduct a Public Hearing and Authorize the Use of a Portion of Rolling Hills Park for Utility Easements and Permanent Maintenance Areas

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

[Speaker/Comment Card](#)

ZONING HEARING

[ZC-23-068](#)

(All) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-22-226](#)

(CD 5) Mary Helen Johnson / Alpha Family Group, 1809 Miller Avenue (0.15 acres) From: “A-5/SS” One-Family/Stop Six Overlay, To: “B/SS” Two-Family/Stop Six Overlay (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[ZC-23-121](#) (CD 9) Brewer & Hale LLC / Philip Stewart, 515-521 Samuels Avenue (0.28 acres) From: "D" High Density Multifamily, "PD 489" for "H" Central Business District uses with Downtown Urban Design District Overlay, To: "PD" Planned Development for "H" Central Business District uses with Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested. (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

[SP-23-004](#) (CD 8) ACH Landowner II, 3117 Grayson Street (3.338 acres) To: Revise site plan for PD 915 "PD/ER" Planned Development for Neighborhood Commercial Restricted uses plus assisted living facility, nursing home with full medical services, and massage therapy and spa with development standards to add 6,000 square foot building; site plan included (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[SP-23-005](#) (CD 6) United Global Development Group / Logan McWhorter, SE Corner of Summer Creek Drive & Sycamore School Road (1.925 acres) To: Add site plan to PD 246 "PD/E" Planned Development all uses in "E" Neighborhood Commercial excluding tattoo parlor and massage parlor; site plan included (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[SP-23-006](#) (CD 5) FW Babers Manor, LP 4400, 4408, 4416 & 4424 Ramey Ave (4.48 acres) To: Add site plan for PD 1258 Planned Development for all uses in "C" Medium Density Multifamily with development standards for open spaces, front yard, corner lot setbacks, residential adjacency district setback, minimum parking requirement, waiver to the MFD submission; site plan included (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-099](#) (CD 5) Trenton Robertson / Masterplan, 14000 Block Centre Station Drive (24.099 acres) To: Amend PD 758 Planned Development/Specific Use for all uses in “D” with a maximum front yard setback of 20 feet to add an additional four (4) apartment buildings containing 132 dwelling units; site plan included (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-104](#) (CD 10) North Fort Worth Storage / Jack Dyer, 12452 and 12500 Willow Springs Road (28.942 acres) From: “I” Light Industrial, To: “J” Medium Industrial (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-106](#) (CD 5) Gabriel Martinez, 3766 Waldorf St (0.2364 acres) From: “MU-1/SS” Low Intensity Mixed-Use / Stop Six Overlay, To: “A-5/SS” One-Family / Stop Six Overlay (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-112](#) (CD 8) Julio Romero / Marisol Romero, 2841 Avenue H (0.144 acres) From: “A-5” One-Family, To: “UR” Urban Residential (Recommended for Denial by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-113](#) (CD 8) CPIV - 1833 Stella LLC / Crescent Partners, Mitchell Cook, 1832 and 1833 Stella Street (0.468 acres) From: “A-5” One-Family, To: “I” Light Industrial (Recommended for Denial by the Zoning Commission)

[Speaker/Comment Card](#)

[ZC-23-118](#) (CD 9) City of Fort Worth Development Services Department, Generally bounded by Jessamine St, BNSF railroad, Berry St & 8th Avenue (111.4 acres) From: “A-5” One-Family; “A-5/HC” One-Family/Historic and Cultural Overlay; “A-5/DD” One-Family/Demolition Delay Overlay; “B” Two-Family; “B/HC” Two-Family/Historic and Cultural Overlay; “C” Medium Density Multifamily; “E” Neighborhood Commercial; “I” Light Industrial and “PD305” Planned Development/Specific Use for all uses in “E” Neighborhood Commercial plus car wash, To: “A-10” One-Family; “A-10/HC” One-Family/Historical and Cultural Overlay; “A-10/DD” One-Family/Demolition Delay Overlay; “A-7.5” One-Family; “A-7.5/HC” One-Family/Historical and Cultural Overlay; “A-7.5/DD” One-Family/Demolition Delay Overlay; “A-5” One-Family; “A-5/HC” One-Family/Historical and Cultural Overlay; “B” Two-Family; “CF” Community Facilities; “CF/HC” Community Facilities/ Historical and Cultural Overlay; “ER” Neighborhood Commercial Restricted and “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**

[M&C](#)
[23-0763](#)

(CD 10) Authorize the Execution of an Amendment to the Lease Agreement with Alliance AI No.1, LLC to Extend the Lease Term and Allow for Subleasing the Leased Premises Located at the Alliance Fort Worth Maintenance Base to Any Entity with City of Fort Worth Approval

[Speaker/Comment Card](#)

[M&C](#)
[23-0764](#)

(CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.109 Acres in a Public Access Easement from Real Property Owned by Lake Worth Investments, Inc. Located at 4220 Wells Drive, Lake Worth, Tarrant County, Texas, Being a Part of Lots 23, 24 and 25 in the Hodgkins Highlands Addition, for Public Access for the Properties Located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth

[Speaker/Comment Card](#)

[M&C](#)
[23-0765](#)

(CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.001 Acres in Right-of-Way Easement from Real Property Owned by Ron E. Brown, Jr. and Kelly V. Brown, Located at 1849 Willow Springs Court, Willow Springs West Subdivision, Block A, Lot 18, City of Haslet, Tarrant County, Texas, for the Avondale Haslet Road Project (2018 Bond Program)

[Speaker/Comment Card](#)

[M&C](#)
[23-0766](#)

(CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.011 Acres in a Public Access Easement from Real Property Owned by SLR Properties, Located at 4221 Lakewood Drive in the Hodgkins Highland Addition, Part of Lot 22B as Deeded, Tarrant County, Texas, for Public Access for the Properties Located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth

[Speaker/Comment Card](#)

[M&C](#)
[23-0769](#)

(CD 7) Authorize the Execution of a Lease Agreement with Hickman Investments, LTD, for Approximately 4,051 Square Feet of Space in Suite 120, Located at 9336 Clifford Street, Fort Worth, TX 76108 for a New Branch Library

[Speaker/Comment Card](#)

[M&C](#)
[23-0780](#)

(CD 10) Accept Dedication of Approximately 124.413 Acres of Land in North Fort Worth from Forestar (USA) Real Estate Group Inc. for Elizabeth Creek Park and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy to Accept a Special Warranty Deed

[Speaker/Comment Card](#)

[M&C](#)
[23-0781](#) (CD 7) Accept Dedication of Approximately 21.614 Acres of Land and Facility Improvements in West Fort Worth from HMH Palmilla Springs Development, Inc. for Palmilla Springs Park in Accordance with the Neighborhood and Community Park Dedication Policy
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

[M&C](#)
[23-0726](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, and Northwest Independent School Districts, as Well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, for Fiscal Year 2024 in the Total Amount of \$7,769,793.99 as Funded by the Crime Control & Prevention District
[Speaker/Comment Card](#)

[M&C](#)
[23-0727](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to \$1,840,000.00 for Fiscal Year 2024
[Speaker/Comment Card](#)

[M&C](#)
[23-0728](#) (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to \$187,100.00 to Continue Operation of the Advocacy Center for Fiscal Year 2024
[Speaker/Comment Card](#)

[M&C](#)
[23-0729](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,726,806.94 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2024
[Speaker/Comment Card](#)

[M&C](#)
[23-0730](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$353,067.25 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2024
[Speaker/Comment Card](#)

[M&C](#)
[23-0731](#)

(ALL) Authorize Execution of Agreement with Safe City Commission in the Amount Up to \$379,500.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2024

[Speaker/Comment Card](#)

[M&C](#)
[23-0732](#)

(CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to \$152,938.36 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2024

[Speaker/Comment Card](#)

[M&C](#)
[23-0733](#)

(ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to \$392,396.68 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2024

[Speaker/Comment Card](#)

[M&C](#)
[23-0734](#)

(CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with VIP FW (Violence Intervention and Prevention Fort Worth) in the Amount Up to \$540,782.00 for the Operation of the Violence Intervention Program for Fiscal Year 2024

[Speaker/Comment Card](#)

[M&C](#)
[23-0735](#)

(ALL) Ratify the Application for, and Authorize the Acceptance of, if Awarded, the BJA FY23 Virtual Reality De-Escalation Site-Based Initiative Grant Program from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount of \$758,643.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)
[23-0737](#)

(ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Patrick Leahy Bulletproof Vest Partnership Program, Administered by the Bureau of Justice Assistance for the Fiscal Year 2023 Bullet-Resistant Vest Grant Program in an Amount Up to \$6,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)
[23-0738](#)

(ALL) Authorize Execution of Contracts with Center for Transforming Lives and Family Pathfinders of Tarrant County from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of \$597,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

[Speaker/Comment Card](#)

[M&C](#)
[23-0739](#)

(CD 7) Authorize Contribution to the Fort Worth Museum of Science and History in the Amount of \$5,000,000.00 as a One-Time Capital Contribution to Support the Construction of a New Omni Digital Dome and Adopt Appropriation Ordinances

[Speaker/Comment Card](#)

[M&C](#)
[23-0742](#)

(CD 8) Accept Emergency Rental Assistance Program Funds Totaling \$4,000,000.00 Reallocated from Tarrant County, Allocate American Rescue Plan Act Funds Totaling \$3,000,000.00 to Two Affordable Housing Projects - Columbia Renaissance Phase III and The Nest, Allocate Emergency Rental Assistance Program Funds Totaling \$4,000,000.00 to Two Affordable Housing Projects - Columbia Renaissance Phase III, and Casa Mia, and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

[M&C](#)
[23-0768](#)

(CD 9) Authorize Execution of Amendment #1 to the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Not to Exceed of \$43,000,000.00, Including an Owner's Construction Contingency Allowance, for a Total Contract Value of \$73,000,000.00, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project

[Speaker/Comment Card](#)

[M&C](#)
[23-0771](#)

(CD 2) Authorize Execution of a Design-Build Contract with FPI Builders, LLC, in the Not-To-Exceed Amount of \$16,450,000.00, Based on Design-Build Management Fees of 2.00% for Design and 4.17% for Construction, and Includes a 7.5% Owner's Construction Contingency Allowance, to Design and Build the Fort Worth Police Department's New Northwest Patrol Division Facility (2022 Bond Funds)

[Speaker/Comment Card](#)

[M&C](#)
[23-0773](#)

(CD 10) Authorize the Execution of Amendment No. 5 to City Secretary Contract No. 54648, an Agreement for Engineering and Other Professional Services with Jacobs Engineering Group Inc., to Increase the Contract Amount Up to \$11,464,014.00 for the Noise Mitigation Project at Perot Field Fort Worth Alliance Airport, Pending Receipt of Federal Aviation Administration Grant Funds

[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.

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, September 07, 2023 at 7:16 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas