

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 15, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Karen Calafat, St. Luke's in the Meadow Episcopal 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.")

CONSIDERATION OF MINUTES

1. [19-0043](#) Minutes - August 6, 2019 Work Session
2. [19-0067](#) Minutes - August 13, 2019 Work Session
3. [19-0230](#) Minutes - August 20, 2019 Work Session
4. [19-0175](#) Minutes - August 27, 2019 Work Session
5. [19-0179](#) Minutes - September 24, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) Authorize Submission of Letter of No Objection to the U.S.
 [19-0216](#) Foreign-Trade Zones Board to Allow for Trade-Zone No.39 Site
 Designated for Allied Electronics Inc., Facilities Located at 7151 Jack
 Newell Blvd. (COUNCIL DISTRICT 4)
 [Speaker/Comment Card](#)

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2. [M&C](#)
[19-0218](#) Ratify Acceptance of Grant from, and Authorize Contract with, Texas Department of Housing and Community Affairs (TDHCA) for Homeless Housing and Services Program Funds - Youth Set-Aside (HHSP-Youth) in the Amount of \$140,243.00, Adopt Appropriation Ordinance, and Adopt Resolution (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0220](#) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 809 E. Mulkey Street and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0223](#) Authorize Office of Emergency Management to Apply for the Fiscal Year 2020 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount Up to \$250,000.00, Authorize Transfer in the Amount Up to \$250,000.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 5. [M&C](#)
[19-0224](#) Authorize Acceptance of an Additional Award in the Amount of \$1,196.38 in Fiscal Year 2018 Homeland Security Grant Program Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Authorize Execution of Related Documents, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 6. [M&C](#)
[19-0227](#) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Street Improvement Fund 39403 in the Amount of \$53,906.38, from Available Funds, for the Ridglea Urban Village and Hemphill/Berry Urban Village Streetscape Projects to Facilitate Project Balancing and Closeout (COUNCIL DISTRICTS 3 and 9)
[Speaker/Comment Card](#)
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7. [M&C](#)
[19-0235](#) Authorize the Transfer of \$20,000.00 from the Resource Conservation Program Project of the Special Purpose Fund to Partially Reimburse the Property Management's Recurring Facility Maintenance Project of the General Capital Project Fund for the Purchase and Installation of an Energy Efficient Chiller Serving Both City Hall and the Public Safety Building and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

8. [M&C](#)
[19-0240](#) Authorize the Temporary Closure of a Section of FAA Boulevard Between SH 360 Southbound Service Road and American Boulevard from October 7, 2019 Through April 11, 2020 to Allow Simultaneous Construction of a Bridge on FAA Boulevard and a Multi-Use Trail Crossing Beneath (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

9. [M&C](#)
[19-0255](#) Authorize Confirmation of the Reappointment of Nommo Z. Donald as a Member the City of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2022 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

1. [M&C](#)
[19-0230](#) Authorize Increase to Cooperative Agreement with Axon Enterprise, Inc. in the Amount of \$300,000.00 Per Year for a Total Annual Amount of \$1,600,000.00 for In-Car Video Equipment, Interview Room and Related Equipment and Services for the Police Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0231](#) Authorize Amendment to Existing Purchase Agreement with American Facility Services, Inc., for Janitorial Services to Increase the Total Annual Amount to \$1,656,250.00 for All City Departments (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0233](#) Authorize Execution of Non-Exclusive Agreements with Cedric Carson, Scott Landscape Maintenance, Inc., Lawn Patrol Service, Inc., and Calvary Landscaping and Irrigation Inc., for Grounds Maintenance and Mowing Services in the East District for the Park & Recreation Department in an Annual Amount Up to \$230,000.00 and Authorize Four Annual Renewal Options (COUNCIL DISTRICTS 4, 5 and 8)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0234](#) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with Star-Telegram, Inc. for the Publication of Official City Notices and Advertising in an Amount Up to \$300,000.00 for One Year with No Options to Renew for All City Departments (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[19-0236](#) Authorize Execution of Contract with Virgin Pulse, Inc. for Health and Wellness Services in an Annual Amount Up to \$580,000.00 with a Five-Year Initial Term and Authorize Three One-Year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

6. [M&C](#)
[19-0238](#) Authorize Execution of Agreements with ES Squared, LLC and Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers for Occupational Health and Safety Services in a Combined Annual Amount Up to \$461,066.00 with a Five-Year Initial Term and Authorize Two One-Year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

7. [M&C](#)
[19-0241](#) Authorize Execution of Non-Exclusive Agreements with Site Partners LLC d/b/a Site Barricades and Buyers Barricades Inc., for Traffic Barricade Rental Equipment for All City Departments in an Annual Amount Up to \$325,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

8. [M&C](#)
[19-0243](#) Authorize a Purchase Agreement for Cem-Lime and Cement Super Slurry with Martin Marietta, Inc. in an Annual Amount Up to \$250,000.00 and Authorize Four Annual Renewals (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

9. [M&C](#)
[19-0253](#) Authorize Execution of a Services Agreement with TJP Enterprises, LLC d/b/a All American Tire Recyclers for Tire Recycling Services for the Code Compliance Department in an Annual Amount Up to \$180,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[19-0222](#) Authorize Execution of Second Amendment to Development Agreement with 351 Development LLC, and LO Haywire Investments, LP of Live Oak Creek Municipal Utility District No. 1 of Tarrant County (ETJ/TARRANT NEAR COUNCIL DISTRICT 3)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0239](#) Authorize Execution of a Ground Lease with Robert Omweri for City Land Under Residential Improvements Owned by Robert Omweri at 9886 Lake Haven, Fort Worth, Texas in the Amount of \$300 per Month. (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

3. [M&C](#)
[19-0232](#) Authorize Sale of Thirty Four (34) Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$516,372.88, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)

[Speaker/Comment Card](#)

4. [M&C](#)
[19-0246](#) Authorize Sale of Nineteen Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$259,844.76, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 7, 8 and 9)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C
19-0221](#) Authorize Execution of an Administration Building Office Lease Agreement with BisdorfPalmer, LLC for Suite 310 at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
[Speaker/Comment Card](#)

2. [M&C
19-0226](#) Ratify Application and Approve Acceptance of, if Awarded, the Fiscal Year 2019 Gulf States Regional Law Enforcement Technology Assistance Initiative in an Amount not to Exceed \$150,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Authorize Execution of Related Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C
19-0228](#) Ratify Application and Authorize Acceptance of, if Awarded, the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Competitive Grant in an Amount not to Exceed \$250,000 from the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice, and Authorize Execution of Related Agreement. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C
19-0229](#) Authorize Execution of Agreement for Sexual Assault Medical Examination Services with the Tarrant County Hospital District d/b/a JPS Health Network to be Reimbursed by the Texas Crime Victims' Compensation Fund in an Amount Not to Exceed \$150,000.00 Per Year and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C
19-0237](#) Authorize Execution of a Construction Contract with Scott Dennett Construction, LC., in an Amount Not to Exceed \$291,448.00, Including 7.5 Percent for the Owner's Construction Allowance, for the Police Tactical Center Renovation for a Total Anticipated Project Cost of \$384,501.00 (CCPD Funded) (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

6. [M&C](#)
[19-0244](#) Accept the Specified Federal Highway Planning and Construction Grant and Adopt Resolution Authorizing Execution of a Local Project Advance Funding Agreement with Texas Department of Transportation in the Total Amount of \$81,731.00 for the Maintenance of Interstate Highway 30 Bridges at the Hemphill Street Connector Project from Lancaster Avenue to West Vickery Boulevard (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

7. [M&C](#)
[19-0245](#) Authorize Execution of a Contract with Makou, Inc., in the Amount of \$930,790.00 for Everman Parkway Concrete Street Rehabilitation (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

8. [M&C](#)
[19-0247](#) Authorize Execution of a Contract with Scodeller Construction, Inc., in the Amount of \$480,400.00 for the Concrete Paving Joint Seal 2020 Project at Western Center Boulevard, Bridgewood Drive, and Randol Mill Road (COUNCIL DISTRICTS 2 and 4)
[Speaker/Comment Card](#)

9. [M&C](#)
[19-0254](#) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0166](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Safe Baby Sleep Month
2. Presentation of Proclamation for Arts and Humanities Month

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[19-0301](#) Board Appointment - District 7

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

1. Presentation by the Fort Worth Library Advisory Board

RESOLUTIONS

1. [19-0255](#) A Resolution of the City of Fort Worth, Texas Approving the Continued Receipt of a Statutory Share of Bingo Prize Fees Collected on Charitable Bingo Activity that Occurs within the City; And Directing that the Texas Lottery Commission Shall be Promptly Provided a True and Correct Copy of this Resolution Upon Passage and Approval (Continued from a Previous Week)
[Speaker/Comment Card](#)
2. [19-0122](#) A Resolution Endorsing ACEs Task Force Circle of Support Blueprint
[Speaker/Comment Card](#)
3. [19-0292](#) A Resolution Endorsing Recommendations made to the Trinity River Vision Authority by Riveron Consulting, LLC Regarding Management and Organizational Governance of the Trinity River Vision-Central City Flood Control Project, and Designating the Fort Worth Local Development Corporation to Oversee Economic Development Initiatives Resulting from the Project
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[19-0217](#) Conduct Public Hearing and Authorize the Use of Parkland at North Z Boaz Park for the Installation of a Water Main with Associated Infrastructure (COUNCIL DISTRICT 3)

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0219](#) Conduct Public Hearing and Authorize the Use of Parkland at Gateway Park for the Installation of a Sanitary Sewer Line with Associated Infrastructure (COUNCIL DISTRICT 4)

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0242](#) Conduct a Public Hearing and Adopt Ordinance Amending Section 12.5-336 and Section 12.5-340 of the City Code, Revising Categories of Drainage Utility Rates and Property Definitions and Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2020 (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Greg Simmons; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0256](#) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Little Germany Restaurant Located at 6737 Camp Bowie Boulevard (COUNCIL DISTRICT 3)

(PUBLIC HEARING - a. Report of City Staff: Arty Wheaton-Rodriguez; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-19-061](#) (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in "C" Medium Density Multifamily; site plan approved To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

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2. [ZC-19-118](#) (CD9) Southside City Church of Fort Worth, 2100, 2116 W. Lowden Street, 2828 Townsend Drive, 2837 Frazier Avenue; From: "A-5" One-Family and "CF" Community Facilities/TCU Residential Overlay To: "UR" Urban Residential/TCU Residential Overlay 1.13 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 3. [ZC-19-124](#) (CD2) Pulte Homes of Texas, LP, 2000 block Basswood Boulevard; From: "A-7.5" One-Family, "E" Neighborhood Commercial To: "R2" Townhouse/Cluster 10.26 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 4. [ZC-19-085](#) (CD5) Tarrant Acquisition LTD, 10100 block E. Hurst Boulevard (SH 10); From: "A-5" One-Family, "MU-1" Low Intensity Mixed-Use, PD 588 To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus cottage community with development standards for cottage community only, with waivers to lot coverage and signage for cottage community only; site plan included 10.54 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [ZC-19-090](#) (CD4) New A. Malik, Inc., 6635, 6665 Randal Mill Road; From: "G" Intensive Commercial To: Add Conditional Use Permit to allow overnight truck parking; site plan included 4.76 acres (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-19-097](#) (CD5) Harold Pierce, 11315 Mosier Valley Road; From: "AG" Agricultural To: "K" Heavy Industrial 5.66 acres (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-19-100](#) (CD3) Covenant Classical School, 1707 Wind Star Way; From: "A-5" One-Family To: PD/CF Planned Development for all uses in "CF" Community Facilities with waivers to setback along Amber Ridge Road, maximum height of 45', screening fence, signage and maximum 50 foot candle light for sports field; site plan included 50.24 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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8. [ZC-19-119](#) (CD6) Kroger Texas LP, 5591 Altamesa Boulevard; From: PD 655 and PD 656 To: PD/D Planned Development for all uses in "D" High Density Multifamily plus cottage community with development standards, with waivers to Multifamily Design Standards site plan submission and certain standards; site plan included for cottage community only 26.78 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
9. [ZC-19-127](#) (CD8) Cidema Three Limited Partnership, 2301 SE Loop 820; From: "G" Intensive Commercial To: Add Conditional Use Permit (CUP) for construction equipment sales and service; site plan included 1.75 acres (Recommended for Approval for 15 year time period by the Zoning Commission)
[Speaker/Comment Card](#)
10. [ZC-19-130](#) (CD7) Becky Putney, 6162 Meandering Road; From: PD 416 To: "B" Two-Family 0.49 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-19-132](#) (CD9) Jose Duran, 1346 W. Hammond Street; From: "A-5" One-Family To: "B" Two-Family 0.14 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-19-133](#) (CD8) Arriaga, Smoth, Subialdea, et al, 2900 blocks of E. Berry Street and Burton Avenue; From: "A-5" One-Family To: "E" Neighborhood Commercial 1.89 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-19-134](#) (CD5) Allure Agency LLC, 2928 - 2932 (evens) Haynie Street; From: PD 1196 To: Amend PD 1196 to reduce the overall parking requirement of 20 spaces to 16 spaces; site plan waiver recommended 0.44 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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14. [ZC-19-136](#) (CD4) 1050 Woodhaven Partners LP, 1050 Woodhaven Boulevard; From: "R2" Townhouse/Cluster To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to paving, driveway location, parking location, fencing and building orientation; site plan included 6.89 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-19-137](#) (CD7) Retail Corners LLC, Eagle Mountain Saginaw ISD, 8600 to 8615 block (odds) Old Decatur Road; From: "A-43" One-Family To: "E" Neighborhood Commercial 3.72 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-19-145](#) (CD4) AJNM Investment LLC, 6828 North Freeway; From: "G" Intensive Commercial/I-35 South Zone Overlay To: PD/G Planned Development for all uses in "G" Intensive Commercial plus hotel/I-35 South Zone Overlay; site plan included 1.95 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-19-149](#) (CD5) Panther LLC, 4211 E. Rosedale Street, 1020-1132 (evens) Bradley Avenue; From: "E" Neighborhood Commercial (zone 1), PD 964 (zone 2) To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed Use with waivers to maximum building height, minimum parking requirement; site plan required (zone 1); PD/UR Planned Development for all uses in "UR" Urban Residential with waiver to parking requirement; site plan required (zone 2) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-19-150](#) (CD5) Greater Mount Tabor Christain Center, 4400 - 4424 (evens) Ramey Avenue; From: "FR" General Commercial Restricted To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to open space, front yard, corner lot, and one- or two-family adjacent district setbacks, minimum parking requirement and a waiver to the MFD Multifamily Design Standards submission; site plan required 4.44 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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19. [ZC-19-151](#) (CD5) Cavile Public Housing Corp & FW Housing Authority, 4830 - 5016 (evens) E. Rosedale Street, 1301 Langston Street, 1401 Etta Street; From: "A-5" One-Family, "B" Two-Family, "CF" Community Facilities, "E" Neighborhood Commercial, PD 1089
To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with waivers to maximum building height, minimum parking requirement; site plan required (zone 1); PD/UR Planned Development for all uses in "UR" Urban Residential with waivers to parking requirement, transitional height plane; site plan required (zone 2); PD/CF Planned Development for all uses in "CF" Community Facilities with waivers to building setback adjacent to one- or two-family, maximum building height, parking parallel to street; site plan required (zone 3) 30.43 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-19-152](#) (CD5) Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; From: PD 1088 To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with waivers to maximum building height, minimum parking requirement and transitional height plane; site plan required 5.11 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

21. [ZC-19-159](#) (CD2&9) City of Fort Worth Planning and Development Department, Text Amendment: Panther Island Form Based District: An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, Being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of the City of Fort Worth (2015): To amend Chapter 4, “District Regulations,” Article 4, “Overlay Districts,” by amending Section 4.403, “Trinity Uptown Peripheral Zone (“TUP”) Overlay District” to change the name and zoning designation of the district to “Panther Island Peripheral Zone (“PIP”); Change the name of the TUP Standards and Guidelines to “Panther Island Peripheral Zone Design Overlay Zoning Standards and Guidelines,” and Revise the Standards and Guidelines; to remove references to Trinity River Vision Authority (TRVA), and; Amend Section 4.1304, Panther Island (“PI”) District, to revise the “Panther Island Form Based Zoning District Standards and Guidelines” to remove references to the Trinity River Vision Authority (T R V A) To review the proposed amendments:<http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C](#)
[19-0252](#) Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Various Tax Increment Funds in the Total Amount of \$87,518,746.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

C. **Purchase of Equipment, Materials, and Services - NONE**

D. Land

1. [M&C
19-0225](#) Adoption of an Ordinance Annexing for Limited Purposes 19.384 Acres of Land Located in the Far North Municipal Utility District, East of U.S. Highway 81/287 and West of Sendera Ranch Boulevard, Situated in Wise County (AX-18-012) (FUTURE COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C
19-0148](#) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 48635) with 2925 Race, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term (COUNCIL DISTRICT 9) (Continued from a Previous Week)
[Speaker/Comment Card](#)
2. [M&C
19-0248](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Nikki Calton for the Construction of a Single-Family Dwelling of Approximately 2,221-Square Feet and Having a Cost of at Least \$183,000 on Property Located at 957 E. Humbolt Street in the Historic Southside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
3. [M&C
19-0249](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Clarence L. Johnson for the Construction of a Single-Family Dwelling of Approximately 1,560-Square Feet and Having a Cost of at Least \$110,200 on Property Located at 5929 Goodman Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0250](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Berry Theatre, LLC for the Rehabilitation of the Berry Street Theatre for use as an Event Center of Approximately 9,870-Square Feet and Having a Cost of at Least \$1,877,000 on Property Located at 3033 Hemphill Street in the South Hemphill Heights Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

5. [M&C](#)
[19-0251](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Edgar Sanchez for the Rehabilitation of a Single-Family Dwelling of Approximately 1,462-Square Feet and Having a Cost of at Least \$30,500 on Property Located at 213 Paradise Street in the United Riverside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area 4 (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0105](#) Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [19-0104](#) Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

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