

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, MAY 5, 2020**

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**Present:**

Mayor Betsy Price  
Pro tem Jungus Jordan, District 6  
Council Member Carlos Flores, District 2 (Video)  
Council Member Brian Byrd, District 3 (Video)  
Council Member Cary Moon, District 4  
Council Member Gyna Bivens, District 5 (Video)  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8 (Video)  
Council Member Ann Zadeh, District 9 (Video)

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 2:05 p.m. on Tuesday, May 5, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Greg Beutel, Light of the World Church**

The invocation was provided via conference call by Mr. Greg Beutel, Light of the World 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.")**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

Ms. Lasondra Huggins, 8504 Ohara Lane, appeared before Council via conference call undecided relative to M&C 20-0279.

Mr. Neil LaBelle, 131 East Bardin, Arlington, Texas, appeared before Council via conference call in support of Zoning Docket ZC-20-026.

### **CONSIDERATION OF MINUTES**

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the minutes of the Regular Meeting of April 7, 2020, and the Special Called Meeting of April 29, 2020, be approved. Motion 9-0.

1. [20-0540](#) Minutes - April 7, 2020 Regular Meeting
2. [20-0541](#) Minutes - April 29, 2020 Special Called Meeting

### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that M&Cs 20-0290 and 20-0265 be removed from the Consent Agenda for individual consideration.

### **ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested that M&Cs 20-0287 and 20-0289 be continued to the June 9, 2020, Council meeting.

### **CONSENT AGENDA**

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion 8-0, Council Member Zadeh absent.

#### **A. General - Consent Items**

1. [M&C 20-0277](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 6 - Park Glen (COUNCIL DISTRICT 4)

Motion: Approved. Resolution No. 5217-05-2020

2. [M&C 20-0278](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 7 - Heritage and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4 & 7)

Motion: Approved. Resolution No. 5218-05-2020 and Appropriation Ordinance No. 24167-05-2020

3. [M&C 20-0273](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 11 - Stockyards and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

Motion: Approved. Resolution No. 5219-05-2020 and Appropriation Ordinance No. 24168-05-2020

4. [M&C 20-0274](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Fort Worth Public Improvement District 12 – Chapel Hill, Authorize an Amendment to City Secretary Contract No. 52904, a Management Services Agreement for Public Improvement District 12 - Chapel Hill, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Resolution No. 5220-05-2020 and Appropriation Ordinance No. 24169-05-2020

5. [M&C 20-0275](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 15 – Sun Valley and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Approved. Resolution No. 5221-05-2020 and Appropriation Ordinance No. 24170-05-2020

6. [M&C 20-0323](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 19 - Historic Camp Bowie and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 & 7)

Motion: Approved. Resolution No. 5222-05-2020 and Appropriation Ordinance No. 24171-05-2020

7. [M&C 20-0276](#) Adopt Resolution Amending the Fiscal Year 2019-2020 Budget and Five-Year Service Plan for Public Improvement District 20 – East Lancaster (COUNCIL DISTRICTS 5 & 8)

Motion: Approved. Resolution No. 5223-05-2020

8. [M&C 20-0279](#) Ratify Previous Authority and Authorize Payment of Additional Premiums for the Purchase of an Excess Workers' Compensation Insurance Policy from Safety National Casualty Corporation Through Roach Howard Smith & Barton, Inc., in the Amount of \$878,834.00 (ALL COUNCIL DISTRICTS)

Ms. Lasondra Huggins, 8504 Ohara Lane, appeared before Council via conference call undecided relative to M&C 20-0279.

Motion: Approved.

9. [M&C 20-0280](#) Authorize Continued Payments of Approximately \$100,000.00 per year for 2020, 2021 & 2022 to Continental Casualty Company/Continental Loss Adjusting Services, Inc., for Payment of Workers' Compensation Claims for Policy Years 1983, 1995, 1996 & 1997 for City Secretary Contract No. 21071 and Amendment to City Secretary Contract No. 22322 (ALL COUNCIL DISTRICTS)

Motion: Approved.

10. [M&C 20-0281](#) Adopt Resolution Affirming Alcon Laboratories, Inc., Located at 6201 South Freeway as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code and Assign the Enterprise Project Status from Alcon Laboratories, Inc. to Alcon Vision, LLC (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5224-05-2020

11. [M&C 20-0282](#) Adopt Resolution Nominating the Ball Metal Beverage Container Corp. Facility at 6600 Will Rogers Boulevard as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5225-05-2020

12. [M&C 20-0283](#) Adopt Ordinance Adjusting Appropriations in Various Tax Increment Reinvestment Zone Funds and Amounts to Bring Revenues and Expenditures Into Balance for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No 24172-05-2020

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13. [M&C 20-0285](#) Authorize Collection and Use of \$511,623.60 of Community Development Block Grant Program Income and Interest Earnings, Authorize a Substantial Amendment to the City's 2017-2018, 2018-2019, and 2019-2020 Action Plans, Authorize the Substitution of Funding Years, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24173-05-2020

14. [M&C 20-0286](#) Authorize the Phased Temporary Closure of Suffolk Drive between Granbury Road and Winfield Avenue from May 11, 2020 through September 11, 2020; Stadium Drive from Seminary Drive to 100 Feet North of Seminary Drive from May 18, 2020 through June 18, 2020 and Suffolk Drive between Granbury Road and Stadium Drive from July 13, 2020 through November 11, 2020 for Construction Activities (COUNCIL DISTRICT 9)

Motion: Approved.

15. [M&C 20-0288](#) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Expedite Construction of Critical Hazardous Roadway Overtopping Mitigation Projects and Update the FY 2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24174-05-2020

17. [M&C 20-0295](#) Adopt Resolution Denying Application for Approval to Amend its Distribution Cost Recovery Factor Proposed by Oncor Electric Delivery Company LLC and Authorizing Steering Committee of Cities Served by Oncor to Retain Law Firm and Consultants to Evaluate the Application (ALL COUNCIL DISTRICTS)

Motion: Approved. Resolution No. 5226-05-2020

18. [M&C 20-0300](#) Authorize Application for and Acceptance of the Fiscal Year 2020 Airport Entitlement Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$1,250,000.00 for Airport Lighting and Pavement Improvements, Updated Airport Layout Plan, Extension of Taxiway Papa, and Program Management Services at Fort Worth Alliance Airport, Authorize Use of Land Credits for the City's Match, in an Amount Up to \$138,889.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24175-05-2020

19. [M&C 20-0311](#) Adopt Appropriation Ordinances in the Amount of \$600,000.00 for the Purpose of Funding the Water and Sewer Impact Fee Study Update 2022 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24176-05-2020 and 24177-05-2020

20. [M&C 20-0318](#) Authorize the Execution of a Settlement Agreement with Renda Environmental, Inc. for Claims Associated with the Village Creek Water Reclamation Facility Solids Dewatering, Processing and Disposal Program and Gas Turbine Operations and Maintenance Contract, City Secretary Contract No. 30908, in the Amount of \$252,789.59 (COUNCIL DISTRICT 5)

Motion: Approved.

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

1. [M&C 20-0268](#) Authorize Rejection of All Responses to Invitation to Bid 20-0032 for Bunker Liner for the Park and Recreation Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0269](#) Authorize Rejection of All Responses to Invitation to Bid 20-0022 for Shipping Supplies for all City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0270](#) Authorize Execution of Non-Exclusive Purchase Agreements with Jim Bass Ford Inc., Caldwell Country Chevrolet, and RRPFG, LP d/b/a Randall Reed's Prestige Ford, for One-Ton Pickup Trucks for a Combined Annual Amount Up to \$603,500.00 with five-year terms for the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0271](#) Authorize Non-Exclusive Agreements with Prime Controls, LP, Frank Clark & Associates, Inc., Vector Controls, LLC, Macaulay Controls Company, DPC Industries, Inc., Murray Energy, Inc., Walker Industrial LLC d/b/a Walker Controls, Total Process Solutions, Inc., and G.K. Techstar, LLC for a Combined Annual Amount Up to \$1,000,000.00 for Instrumentation Equipment, Parts and Services for the Water Department and Authorize Four Annual Renewal Options and Increased Amounts of \$1,100,00.00 for the Third Renewal and \$1,210,000.00 for the Fourth Renewal (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0272](#) Authorize the Purchase of Eight Dump Trucks from Rush Truck Centers of Texas, LP and Texas Kenworth Co., dba MHC Kenworth - Fort Worth, for a Combined Amount Up to \$1,273,581.01, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0324](#) Authorize an Amendment to the Existing Cooperative Purchase Agreement with Iteris, Inc. under BuyBoard Contract 534-17, Increasing the Annual Amount from \$98,000.00 to \$298,000.00 to Purchase a Video Management System for Remote Traffic Management for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

#### C. Land - Consent Items

1. [M&C 20-0292](#) Authorize the Voluntary Acquisition of a Fee Simple Interest in Lot 5, Block 27 of Woodhaven Country Club Estate, Located at 913 High Woods Trail, Fort Worth, Texas from Viola M. Noble in the Amount of \$255,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$262,000.00 and Authorize a 30-Day Seller's Temporary Residential Leaseback for the High Woods Storm Drain Reconstruction Project (COUNCIL DISTRICT 4)

*Property description: Lot 5, Block 27, Woodhaven Country Club Estates, Located at 913 High Woods Trail*

Motion: Approved.

**E. Award of Contract - Consent Items**

2. [M&C 20-0291](#) Authorize Execution of a Contract with Vann/Elli, Inc., in the Amount of \$272,425.00, for 2020 Guardrail and Dead End Barricades Installation and Maintenance (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0293](#) Authorize Final Payment in the Amount of \$648,411.08 to the Texas Department of Transportation for the Construction of East First Street from Beach Street to Oakland Boulevard, Adopt Appropriation Ordinances and Update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance Nos. 24178-05-2020, 24179-05-2020, and 24180-05-2020

4. [M&C 20-0294](#) Authorize the Execution of a Construction Contract with Infinity Contractor International, LTD, in the Amount Not to Exceed \$965,547.00, Including the Owner's Construction Allowance, for the Alliance Airport Control Tower HVAC Replacement for a Total Anticipated Project Cost of \$1,782,742.00, and adopt appropriation ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24181-05-2020

5. [M&C 20-0296](#) Adopt a Resolution Supporting Application for NCTCOG Transportation Alternatives Program and Accept, if Awarded, the Grant Funds in the Expected Amount of \$1,640,000 for Installing Various Street and Bicycle Improvements on East 4th Street and East 1st Street from IH-35W to Haltom Road, Authorize the Execution of an Agreement for Engineering Services with Kimley-Horn and Associates, Inc., in the amount Not-to-Exceed \$397,865.00 to provide Professional Engineering Services for Pedestrian, Street, and Bicycle Improvements Along East 4th Street-East 1st Street-Randol Mill Road from IH-35W to Lake Havasu Trail and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 4 and 8)

Motion: Approved. Resolution No. 5227-05-2020 and Appropriation Ordinance Nos. 24182-05-2020 and 24183-05-2020



6. [M&C 20-0298](#) Authorize Execution of Five-Year Contracts for Geotechnical and Materials Testing Services for Various Construction Projects with Alliance Geotechnical Group, Inc., Alpha Testing, Inc., D&S Engineering Labs, LLC, ECS Southwest, LLP, East Texas Testing Laboratory, Inc., Fugro USA Land, Inc., Kleinfelder, Inc., Landtec Engineers, LLC, Mas-Tek Engineering & Associates, Inc., PaveTex Engineering, LLC d/b/a PaveTex, Rone Engineering Services, LTD, and TSIT Engineering and Consulting, LLC, with a Fee up to \$3,000,000.00 per Firm (ALL COUNCIL DISTRICTS)

Motion: Approved.

7. [M&C 20-0299](#) Authorize Execution of an Administration Building Office Lease Agreement with Disability Rights Texas for Suite 315 at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

Motion: Approved.

8. [M&C 20-0301](#) Authorize Execution of Change Order No. 4 to the Construction Contract with Woody Contractors, Inc. in the Amount of \$89,318.53 for a Total Revised Contract Amount of \$3,492,328.56 for Hammond Street Drainage Improvements (COUNCIL DISTRICT 9)

Motion: Approved.

9. [M&C 20-0302](#) Authorize the Execution of a New Building Lease Agreement with the Federal Aviation Administration for the Air Traffic Control Tower at Fort Worth Alliance Airport for the Annual Amount of \$154,728.00 (COUNCIL DISTRICT 7)

Motion: Approved.

10. [M&C 20-0303](#) Authorize Application for and Acceptance of, if Awarded, a Noise Mitigation Grant from the Federal Aviation Administration in an Amount Up to \$8,000,000.00 at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$888,889.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24184-05-2020

11. [M&C 20-0305](#) Authorize the Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$4,010,153.00, for the 2016 Water Line and Sanitary Sewer Replacement WSM-F, Part 2 Project, Adopt Appropriation Ordinances and Update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 8)

Motion: Approved. Appropriation Ordinance Nos. 24185-05-2020 and 24186-05-2020

12. [M&C 20-0306](#) Authorize the Execution of a Consent to Assignment of a Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement for Lease Site 13745 Wing Way, Hangar A by Tiger Aviation, LLC to Filtration Automation, Inc. at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

Motion: Approved.

13. [M&C 20-0307](#) Authorize the Execution of an Extension of the Lease Terms of a Hangar and Ground Lease Agreement with Daniel Griffith for Lease Site 32 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

Motion: Approved.

14. [M&C 20-0308](#) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$2,602,441.50, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 11 Project, Located on Binkley Street, Burchill Road, South and Little Street, Adopt Appropriation Ordinances, and Update the FY 2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance Nos. 24187-05-2020 and 24188-05-2020

15. [M&C 20-0309](#) Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$5,591,888.00 for Sanitary Sewer Main M-280-B Rehabilitation Project Located in Gateway Park, Provide for Additional Project Costs for a Project Total in the Amount of \$6,251,215.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance No. 24189-05-2020

16. [M&C 20-0310](#) Authorize the Execution of a Contract with Texas Materials Group, dba Texas Bit, in the Amount of \$3,496,451.02 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 10 Project Located on San Rose Drive, Forbes Court, Noe Street, Freddie Street, and S. Hughes Avenue, Adopt Appropriation Ordinances and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance Nos. 24190-05-2020 and 24191-05-2020

17. [M&C 20-0312](#) Adopt Appropriation Ordinance in the Amount of \$155,000.00 for Increased Project Costs for Northside II 48-inch Water Main, Phase I, from Heritage Trace Parkway to Alta Vista Road (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24192-05-2020

18. [M&C 20-0313](#) Adopt Appropriation Ordinance in the Amount of \$85,253.00 for Increased Project Costs for the Sycamore Creek Sanitary Sewer Relief Interceptor, Phase 3 from Vickery Boulevard to Cobb Park Drive Project (COUNCIL DISTRICT 8)

Motion: Approved. Appropriation Ordinance No. 24193-05-2020

19. [M&C 20-0314](#) Authorize the Execution of Change Order No. 1 in the Amount of \$118,610.00 and the Addition of 300 Calendar Days to a Contract with North Texas Contracting, Inc., for Construction Related to Water Relocation on State Highway 114, Part 3, for a Total Revised Contract Amount of \$2,524,305.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24194-05-2020

20. [M&C 20-0315](#) Authorize Execution of a Community Facilities Agreement with Stillwater Capital Investments, LLC, with City Participation in an Amount Not to Exceed \$462,725.00 for Relocation of a Twenty-Four Inch Sewer Main in the Area North of White Settlement Road and East of the West Fork Trinity River in the City of Fort Worth (COUNCIL DISTRICT 7)

Motion: Approved.

21. [M&C 20-0316](#) Ratify an Emergency Contract with Conatser Construction TX, LP, in the Final Amount of \$367,118.65 for Emergency Sanitary Sewer Repair Work Performed on Trinity Park and Trinity River Tributary Creek (COUNCIL DISTRICT 4)

Motion: Approved.

22. [M&C 20-0319](#) Adopt Appropriation Ordinance in the Amount of \$150,250.00 for Project Management and Material Testing for Sanitary Sewer Rehabilitation, Contract 119, on 23rd Street Project (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24195-05-2020

23. [M&C 20-0317](#) Authorize Execution of an Engineering Agreement with CP&Y, Inc. in the Amount of \$277,159.00 for Sanitary Sewer Rehabilitation, Contract 102 Project in the Bluebonnet Hills, Westcliff West, Westcliff, Colonial Hills and Como Neighborhood Areas and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3, 5 and 9)

Motion: Approved. Appropriation Ordinance No. 24196-05-2020

24. [M&C 20-0320](#) Authorize the Execution of a Standard Agreement for Engineering Related Professional Services with Larry O'Flinn, LLC, in an Amount up to \$387,900.00 to Provide Engineering Services for Capital Improvements at North Z. Boaz Park (2018 BOND PROGRAM) (COUNCIL DISTRICT 3)

Motion: Approved.

25. [M&C 20-0321](#) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. to Provide Additional Engineering Design Services for Fire Station Park Phase I Development in an Amount Not to Exceed \$124,828.00, for a Total Contract Value of \$134,828.00 (COUNCIL DISTRICT 9)

Motion: Approved.

26. [M&C 20-0322](#) Authorize the Increase in the Amount of \$97,488.00 for Additional Project Costs for Westside Water Treatment Plant Plate Settler Expansion Project and Adopt Appropriation Ordinances (Tarrant County Outside of COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance Nos. 24197-05-2020 and 24198-05-2020

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [20-0426](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

#### **A. General - Removed from Consent Agenda**

16. [M&C 20-0290](#) Authorize the Temporary Closure of Pruitt Street from 8th Avenue to 60 Feet East of 8th Avenue for Franchise Utility Relocation Activities from May 6, 2020 to May 31, 2020 (COUNCIL DISTRICT 9)

Mayor Pro tem Jordan advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 20-0290 and would abstain from voting on this issue.

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that M&C 20-0290 be approved. Motion passed 8-0, one abstention from Mayor Pro tem Jordan.

#### **E. Award of Contract - Removed from Consent Agenda**

1. [M&C 20-0265](#) Authorize Execution of an Encroachment Agreement with Cook Children's Medical Center for the Construction of an Underground Pedestrian Tunnel Beneath a Variable Width Public Access Easement and Water and Sanitary Sewer Mains Located at 1534 Pruitt Street (COUNCIL DISTRICT 9)

Mayor Pro tem Jordan advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 20-0265 and would abstain from voting on this issue.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that M&C 20-0265 be approved. Motion passed 8-0, one abstention from Mayor Pro tem Jordan.

## RESOLUTIONS

1. [20-0739](#) A Resolution of the City Council of the City of Fort Worth, Texas, Ratifying the Time Change for the May 5, 2020, City Council Work Session and Council meeting and Canceling the Regularly Scheduled City Council Work Session and City Council Meeting for May 12, 2020

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that Resolution No. 5228-05-2020 be adopted. Motion passed 9-0.

2. [20-0740](#) A Resolution to Authorize Text Amendments to the Near Southside Development Standards and Guidelines and Initiation of Rezoning for Certain Properties in the Hemphill Street Corridor in Accordance with the Comprehensive Plan

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Resolution No. 5229-05-2020 be adopted. Motion passed 9-0.

## PUBLIC HEARING

1. [M&C 20-0284](#) Conduct Public Hearing and Adopt Ordinance Renewing Tax Abatement Reinvestment Zone No. 90, City of Fort Worth, Texas, for Property Located at the Northeast Corner of Alliance Gateway and Park Vista Boulevard owned by Winner, LLC for an Additional Five-Year Term (COUNCIL DISTRICT 7)

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

Mayor Price opened the public hearing.

### **a. Report of City Staff**

Mr. Robert Sturns, Economic Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no Citizen Presentations.

**c. Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that the public hearing be closed and Ordinance No. 24199-05-2020 be adopted. Motion passed 9-0.

**ZONING HEARING**

It appeared that the City Council, at its meeting of April 7, 2020, continued Zoning Docket ZC-20-026:

Mr. Neil LaBelle, 131 East Bardin, Arlington, Texas, appeared before Council via conference call in support of Zoning Docket ZC-20-026.

The following individuals completed comment cards in support of Zoning Docket ZC-20-026:

Mr. Kevin Butkus 5832 La Vista Drive, Dallas, Texas  
Mr. Matthew Rosenfeld, 2820 McKinnon Street, Dallas, Texas  
Ms. Robin Barrow, 5016 Glen Springs Trail  
Ms. Maggie Hensen, 2728 McKinnon Street, Dallas, Texas

1. [ZC-20-026](#) (CD4) Custer Commons LP, 8681 N. Beach Street; From: "E" Neighborhood Commercial To: PD/D Planned Development for all uses in "D" High Density Multifamily with waivers to (MFD) Multifamily Development Submittal, parking, height and screening fence; site plan included 15.35 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-026 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Moon made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 24200-05-2020 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 20-0266](#) Adopt Amended and Restated Ordinance Authorizing Issuance of Tax Notes in an Aggregate Principal Amount Not to Exceed \$28,800,000.00, Approving Sale of the Notes, Establishing Parameters with Respect to Sale of the Notes, Delegating to Designated City Officials Authority to Effect Sale of the Notes by Competitive Bid or Negotiated Sale, Expressing Official Intent for City to Reimburse Itself for Certain Eligible Expenditures, Enacting Other Provisions Related to the Subject, and Declaring an Immediate Effective Date; and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Mayor Pro tem Jordan, made a motion, seconded by Council Member Shingleton that M&C 20-0266 be approved and Amended and Restated Ordinance No. 24201-05-2020 and Appropriation Ordinance No. 24202-05-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0267](#) Adopt Ordinance Temporarily Suspending Certain Provisions and Extending Deadlines for Remittance of Hotel Occupancy Taxes (HOT) and the Payment of Tourism Public Improvement District Assessments (PID) and Eliminating Penalties, Interest, and Fees for Certain Tourism PID Assessments and Freezing Such Amounts for Certain HOT Collections; Adopt a Resolution Amending the Tourism PID's Fiscal Year 2019-2020 Budget and Eight-Year Service Plan, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Ms. Julie Faver Dylia, 6642 North Riverside Drive, Suite 600, completed a comment card in support of M&C 20-0267.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 20-0267 be approved and Resolution No. 5230-05-2020 And Appropriation Ordinance Nos. 24203-05-2020 and 24204-05-2020 be adopted. Motion passed 9-0.



3. [M&C 20-0304](#) Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$36,300,000.00, Authorize the Use of Land Credits in an Amount Up to \$4,033,334.00 for the City's In-Kind Local Ten Percent Match for Reimbursement to the North Central Texas Council of Governments for Funds Advanced in Connection with the Runway Extension Project at Fort Worth Alliance Airport, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0304 be approved and Appropriation Ordinance No. 24105-05-2020 be adopted. Motion passed 9-0.

#### **F. Award of Contract**

1. [M&C 20-0287](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Antonio Rodriguez and Maria G. Rodriguez for the Construction of a Single-Family Dwelling of Approximately 1,697 Square Feet and Having a Cost of at Least \$156,300.00 on Property Located at 2717 Virginia Court in the Vintage Riverside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Four (COUNCIL DISTRICT 9)

Motion: It was the consensus of the City Council that M&C 20-0287 be continued to the June 9, 2020, Council Meeting.

2. [M&C 20-0289](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Kimberly E.D. Bass for the Construction of a Single-Family Dwelling of Approximately 2,515 Square Feet and Having a Cost of at Least \$315,000.00 on Property Located at 5225 Cox Street, in the Stop Six Sunrise Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 5)

Motion: It was the consensus of the City Council that M&C 20-0289 be continued to the June 9, 2020, Council Meeting.

3. [M&C 20-0297](#) Authorize Interlocal Agreement with the Cities of Lake Worth and Saginaw for Dispatching Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Dispatching Services, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 20-0297 be approved and Appropriation Ordinance Nos. 24206-05-2020 and 24207-05-2020 be adopted. Motion passed 9-0.

**ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 2:28 p.m.