

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MARCH 3, 2020

Present:

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

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 7:02 p.m. on Tuesday, March 3, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Imam Talib Salahuddin, Masjid Hassan Al Islam

The invocation was provided by Imam Talib Salahuddin, Masjid Hassan Al Islam.

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

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the City Council Work Session and Regular meeting of February 18, 2020, be approved. Motion passed 9-0.

1. [20-0526](#) Minutes - February 18, 2020 Work Session
2. [20-0527](#) Minutes - February 18, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0127 from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 20-0118](#) Authorize Execution of Change Order Nos. 1 through 26, 31, 33-35 by the Texas Department of Transportation Resulting in an Increased Construction Contract Cost in the Amount of \$518,990.66 and Increased Construction Schedule by 98 Days for the Construction of Garden Acres Bridge at IH-35W for a Total Contract Cost in the Amount of \$8,013,483.66 (COUNCIL DISTRICT 6)

Motion: Approved.

2. [M&C 20-0121](#) Adopt Ordinances Appropriating a Total of \$5,700,000.00 in the Government Community Facilities Agreement Fund and the Water & Sewer Community Facilities Agreement Fund for Certain Community Facilities Agreement Projects in Fiscal Year 2020 and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers within each Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24064-03-2020 and 24065-03-2020

3. [M&C 20-0125](#) Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with Good Fulton & Farrell, Inc. d/b/a GFF, Inc., in the Amount of \$718,865.00, for a Total Contract Value of \$794,000.00, to Provide Architectural Design and Construction Administration Services for the New Diamond Hill Community Center (2018 BOND PROGRAM) (COUNCIL DISTRICT 2)

Motion: Approved.

4. [M&C 20-0130](#) Approve Request from Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 13, 2020, through April 20, 2020, to Accommodate the 2020 Main Street Fort Worth Arts Festival (COUNCIL DISTRICT 9)

Motion: Approved.

5. [M&C 20-0132](#) Adopt attached Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in the Amount of \$675,000.00 for Payments to the Police Department and the Municipal Court Department from the State of Texas Law Enforcement Officer Standards and Education Account (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24066-03-2020 and 24067-03-2020

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

1. [M&C 20-0108](#) Authorize Execution of a Contract with Parkmobile, LLC, for Parking Pay-By-Phone Services and Parking Reservation System Services at No Cost to the City of Fort Worth and Authorize a Three-Year Contract with the Option for Two, One-Year Renewals (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0109](#) Authorize Agreements with the United States Postal Service and Pitney Bowes Bank, Inc. for Postage in a Combined Annual Amount Up to \$900,000.00 with One-Year Initial Term and Authorize Four One-year Renewal Options for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0110](#) Authorize Purchase of Ten Chevrolet Silverado Half Ton Pickup Trucks from Caldwell Country Chevrolet LLC, dba Caldwell Country Chevrolet, in an Amount Up to \$327,562.00 for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0111](#) Authorize Purchase Agreement with J.A.M. Distributing, for Oils and Lubricants in the Amount Up to \$261,000.00 per Year and Authorize Four Annual Renewal Options for the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0112](#) Authorize Execution of an Agreement with The LETCO Group, LLC for Wood Safety Surfacing Materials for the Park and Recreation Department in an Annual Amount Up to \$199,652.88 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0113](#) Authorize Increase to Cooperative Agreement with Dana Safety Supply, Inc. in the Amount of \$1,000,000.00 Per Year for a Total Annual Amount of \$6,121,000.00 for Public Safety Supplies and Equipment for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0126](#) Ratify Conveyance of an Easement and Right of Way to Oncor Electric Delivery Company, LLC, being Approximately 0.047 Acres of Land, for Electrical Equipment and Appurtenances to Service the Sendera Ranch Pump Station (COUNCIL DISTRICT 7)

Property described as 0.047 acres of land located in the Greenberry Overton Survey, Abstract No. 1185, being a portion of Lot 1X, Block 400, Sendera Ranch,

Motion: Approved.

3. [M&C 20-0128](#) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 4260 Trail Lake Drive to the City of Fort Worth for a Total Purchase Price of \$5,866.12, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)

Property described as Block 11, Westcliff Addition, located at 4260 Trail Lake Drive.

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 20-0107](#) Adopt a Resolution Physically Closing a Portion of East 1st Street and Peach Street at Railroad Crossings between West Hampton Street and Live Oak Street (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5198-03-2020

E. Award of Contract - Consent Items

1. [M&C 20-0117](#) Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$411,258.05 for 2020 Bridge Rehabilitation at Eighteen Locations (COUNCIL DISTRICTS 2, 4, 5, 7, 8 and 9)

Motion: Approved.

2. [M&C 20-0119](#) Authorize Execution of an Interlocal Agreement with the Fort Worth Transportation Authority (Trinity Metro) in the Amount of \$500,000.00, with City Participation in the Amount of \$250,000.00 to Fund a Portion of Costs for Implementation of a Transit Bus Route System Reorganization (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0120](#) Authorize Execution of an Interlocal Agreement with the Fort Worth Transportation Authority (Trinity Metro) in the Amount of \$200,000.00, with City Participation in the Amount up to \$100,000.00 to Fund a Portion of Costs for Implementation of a Transit Mobile Phone App (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0122](#) Authorize Execution of Interlocal Agreement with Haltom City in an Amount Not to Exceed \$700,000.00 for Water, Sewer and Roadway Improvements on Selma Street Between the City Limits and Beach Street within Haltom City as Part of the 2018 CIP Year 3, Contract 7 Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance No. 24068-03-2020

5. [M&C 20-0123](#) Authorize Execution of Five-Year Contracts for Construction Inspection Services for Various Construction Projects with Foster CM Group, Inc., Freese and Nichols, Inc., Halff Associates, Inc., Lamb-Star Engineering, L.P., Lina T. Ramey and Associates, Inc., Multatech Engineering, Inc., Pape-Dawson Engineers, Inc., CMT Engineering, Inc. d/b/a PaveTex, Raba Kistner, Inc., Teague Nall & Perkins, Inc., TranSystems Corporation dba TranSystems Corporation Consultants and VRX, Inc., with a Fee not to Exceed \$5,000,000.00 per Firm (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0131](#) Authorize the Execution of an Agreement with Mitylite, Inc., Increasing the Expenditure Amount Under BuyBoard Cooperative Contract 584-19 by \$172,000.00, for a Total Amount Not to Exceed \$222,000.00, to Purchase Chairs for the Public Events Department (COUNCIL DISTRICT 7)

Motion: Approved.

7. [M&C 20-0134](#) Authorize Sole Source Agreement with Siddons Martin ER Group, LLC for Repair of Fire Apparatus Damaged in a Motor Vehicle Accident (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0135](#) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Parcels 2 and 5 at Fort Worth Alliance Airport by AT Industrial Owner 6 HOLDCO LP to ABP No. 2, LLC and Authorize Execution of a Consent to Leasehold Deed of Trust to Restore and Repair Improvements on Parcels 2 and 5 for the Benefit of Southside Bank (COUNCIL DISTRICT 7)

Motion: Approved.

9. [M&C 20-0136](#) Authorize Execution of Amendment No.1 in the Amount of \$158,251.34 to the Design Procurement Agreement with Legends of Hanna Ranch Ltd. for Additional Engineering Design Services and Infrastructure Plan Review of Sewer Rehab of Sanitary Sewer M-329 Extending West to Wichita Street, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds from Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5199-03-2020 and Appropriation Ordinance No. 24069-03-2020

10. [M&C 20-0137](#) Authorize Execution of Amendment No. 3 in the Amount of \$211,344.00 with Freese and Nichols, Inc., for a Revised Contract Amount of \$3,906,464.00 for Design of the Lake Arlington Lift Station and Force Main Located in the Carver Heights East and Enchanted Bay Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5 and CITY OF KENNEDALE)

Motion: Approved. Appropriation Ordinance No. 24070-03-2020

11. [M&C 20-0138](#) Authorize Execution of Amendment to City Secretary Contract Number 52939, a Community Facilities Agreement with Pate Ranch Commercial LP, with City Participation in an Amount Not to Exceed \$914,682.82, for the Design, Construction, and Oversizing of an 8 inch Water Main to a 24 Inch Water Main, to Serve the Tavolo Park Addition Development in Southwest Fort Worth and Anticipated Future Development in the Surrounding Area (COUNCIL DISTRICT 6)

Motion: Approved.

12. [M&C 20-0140](#) Authorize Execution of a Design-Build Contract with The Fain Group, Inc., for a Guaranteed Maximum Price Not to Exceed \$2,303,000.00 with a Project Management Fee of 8.3 Percent of the Guaranteed Maximum Price for Phase II Park Improvements at Chisholm Trail Park, Provide for Additional Costs and Contingencies in the amount of \$197,000.00 for a Total Project Amount of \$2,500,000.00 (2018 BOND PROGRAM) (COUNCIL DISTRICT 6)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0420](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

C. Land - Removed from Consent Agenda

2. [M&C 20-0127](#) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1161 E. Oleander Street for a Total Cost of \$2,537.13 to Cowtown OZ, LLC in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

Property described as Lot 10, Block 7, Lake Park Place Addition, located at 1161 East Oleander Street.

Mr. Jordan Johnson, 2204 Hillcrest, completed a speaker card in support of M&C 20-0127 and was recognized by Mayor Price but did not wish to address Council.

Ms. Sharon Arnold, 4025 Piedmont Road, completed a speaker card in support of M&C 20-0127 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Imran Khan, 1122 Lipscomb, completed a comment card in support of M&C 20-0127.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that M&C 20-0127 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Members Flores, Bivens, and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[20-0694](#) Board Appointment - District 3

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Mr. Chris Holbert be appointed to Place 3 on the Library Advisory Board effective March 3, 2020, and with a term expiring October 31, 2021. Motion passed 9-0.

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

PUBLIC HEARING

1. [M&C 20-0106](#) Conduct Public Hearing on the Proposed City of Fort Worth 2020 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2020 Comprehensive Plan (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Eric Fladager; b. Citizen Presentations; c. Council Action: Close the Public Hearing and Act On M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Eric Fladager, Planning and Data Analytics 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 Bivens, that that the public hearing be closed and Ordinance No. 24071-03-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0069](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.4 Acres of Land in Tarrant County, Known as 8350 Wagley Robertson Road and 0.46 Acres of County Right-of-Way, Located North of Bailey Boswell Road Along the Western Edge of Wagley Robertson Road, in the Far Northwest Planning Sector, AX-19-013 (FUTURE COUNCIL DISTRICT 7) (Continued from a Previous Week)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Don Allen, 3045 Lackland Road, completed a speaker card in support of the public hearing and was recognized by Mayor Price but did not wish to address Council.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that the public hearing be closed and Ordinance No. 24072-03-2020 be adopted. Motion passed 9-0.

ZONING HEARING

1. [ZC-20-002](#) (CD7) CFI Farm Properties, LLC, 9200 - 9500 blocks Saginaw Boulevard, 7800 block Wagley Robertson Road; From: "AG" Agricultural, "A-10" One-Family, "A-7.5" One-Family, "E" Neighborhood Commercial To: "A-5" One-Family 145.16 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of February 4, 2020, continued the hearing for Zoning Docket ZC-20-002:

Ms. Jeannie Gonzales, 753 Chastien Court, appeared before Council in opposition to Zoning Docket ZC-20-002.

Mr. Corey Keller, 409 Mesa View Trail, completed an undecided speaker relative to Zoning Docket ZC-20-002 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-002 be continued to the March 17, 2020, Council meeting. Motion passed 9-0.

2. [ZC-20-003](#) (CD7) CFI Farm Properties, LLC, 8000 - 8100 blocks Wagley Robertson Road; From: Unzoned, "AG" Agricultural To: "A-7.5" One-Family and "A-5" One-Family 19.06 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of February 4, 2020, continued the hearing for Zoning Docket ZC-20-002:

Ms. Jeannie Gonzales, 753 Chastien Court, completed a speaker card in opposition to Zoning Docket ZC-20-003 and was recognized by Mayor Price but did not wish to address Council.

Mr. Corey Keller, 409 Mesa View Trail, completed an undecided speaker relative to Zoning Docket ZC-20-003 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Kelly Bushway, completed an undecided comment card relative to Zoning Docket ZC-20-003.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-003 be continued to the March 17, 2020, Council meeting. Motion passed 9-0.

3. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to

required primary street frontage, office parking ratio, parking lot screening height, Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of February 18, 2020, continued the hearing for Zoning Docket ZC-20-019:

The following individuals completed speaker cards in support of Zoning Docket ZC-20-019 and were recognized Mayor Price but were not present in the Council Chamber.

Mr. Don Shisler, 1321 East Lancaster Avenue
Mr. Joe Bloodworth, 2318 Everton Drive, Arlington, Texas

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-019 be continued to the March 17, 2020, Council meeting. Motion passed 9-0.

4. [ZC-19-188](#) (CD3) Shaban Real Estate Holdings, LLC, 7913 Doreen Avenue; From: "CF" Community Facilities/NASJRB "AO" Overlay To: "B" Two-Family/NASJRB "AO" Overlay 0.17 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication ZC-19-188 be Approved. Motion passed 9-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth on, February 16, 2020.

Mayor Price opened the public hearing.

5. [ZC-20-001](#) (CD6) Chisholm Trail West, LLC, 8800 - 9100 blocks Brewer Boulevard; From: "G" Intensive Commercial To: PD/C Planned Development for all uses in "C" Medium Density Multifamily; site plan required 23.80 acres (Recommended for Denial by the Zoning Commission)

Mr. Peter Aberg, 2929 Carlisle #365, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-20-001.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-001 be approved, with site plan required. Motion passed 9-0.

6. [ZC-20-007](#) (CD8) Artel Inc., D& KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included)

Mr. Brad Cooper, 3819 Maple Avenue, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-20-007 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Jerome Carlos Johnson, 1441 Stafford Drive, completed a comment card in opposition to Zoning Docket ZC-20-007.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Mayor and Council Communication ZC-20-007 be continued to the April 7, 2020, Council meeting. Motion passed 9-0.

7. [ZC-20-012](#) (CD5) Cockrell Hill Partners, Inc. 3400 - 3600 blocks FM 157; To: Amend PD 1248 to add mini-warehouse use; site plan included for mini-warehouse use only 8.78 acres (Recommended for Approval by the Zoning Commission)

Ms. Cristal Zubia, 801 Cherry Street Suite 1300, Unit 11, completed a speaker card in support of Zoning Docket ZC-20-012 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-012 be approved. Motion passed 9-0.

8. [ZC-20-014](#) (CD8) Alcannon Properties, LLC, 2933 Alcannon Street & 2819 Old Mansfield Road; From: "E" Neighborhood Commercial To: Add Conditional Use Permit (CUP) to allow for auto sales, auto repair and body shop with waivers to front yard and supplemental setbacks, residential proximity, bay doors facing residential; site plan included 0.932 acres (Recommended for Denial by the Zoning Commission)

Mr. Sami Nijem, 2933 Alcantan Street, appeared before Council in support of Zoning Docket ZC-20-014.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-014 be denied. Motion passed 9-0.

9. [ZC-20-015](#) (CD9) Coffman Family Limited Partnership, 2828 NE 28th Street; From: "E" Neighborhood Commercial To: Add Conditional Use permit (CUP) to allow for auto sales and auto repair with waivers to projected front yard and supplemental setbacks and residential proximity; site plan included 0.147 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-20-015 be approved. Motion passed 9-0.

10. [ZC-20-016](#) (CD7) 101 Nursery Lane LLC, 101 Nursery Lane; From: "MU-1" Low Intensity Mixed-Use To: Add Conditional Use permit (CUP) to allow a bar to Suite 108; site plan included 0.592 acres (Recommended for Approval as Amended by the Zoning Commission for a bar with an art gallery for a time period of 5 years)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-016 and were recognized by Mayor Price but did not wish to address Council:

Ms. Shana Crawford, 105 Nursery Lane, Suite 200
Mr. Jimmy Jenkins, 101 Nursery Lane, Suite 108

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-016 be approved as amended for a bar with an art gallery for a time period of five years. Motion passed 9-0.

11. [ZC-20-018](#) (CD9) Alexa Peer, 329 Blandin Street; From: "A-5" One-Family To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus four units on one lot, site plan waiver requested (Applicant request); PD/A-5 Planned Development for all uses in "A-5" One-Family plus three units on one lot; site plan waiver (Zoning Commission recommendation) 0.14 acres (Recommended for Approval as Amended by the Zoning Commission to PD/A-5 plus three units on one lot; site plan waiver)

Mr. Nir Sheinbein, 329 Blandin Street, appeared before Council in support of Zoning Docket ZC-20-018.

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-018:

Mr. Rick Herring, 1801 Bolton
Mr. Ken Hicks, 1801 Bolton Street
Ms. Jan Buck, 1513 North Sylvania Avenue
Ms. Jeanie Cain, 1605 North Riverside Drive

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-20-018 be approved as amended to PD/A-5 plus three units on one lot, with site plan waived. Motion passed 9-0.

12. [ZC-20-009](#) (CD9) Moore/Key 22/Pinon/ADNA & 828 Properties/ Et Al, 2800 blocks Forest Park Boulevard & Wayside Avenue; From: "B" Two-Family and "C" Medium Density Multifamily/TCU Residential Overlay To: PD/UR Planned Development for all uses in "UR" Urban Residential; site plan included/TCU Residential Overlay 3.17 acres (Recommended for Denial without Prejudice by the Zoning Commission)

Zoning Docket ZC-20-009 was withdrawn at the Zoning Commission meeting on February 12, 2020, and should not have been included on the Council Agenda.

Motion: No Action Taken.

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 Zadeh made a motion, seconded by Council Member Allen Gray, that the hearing be closed, and Ordinance No.24073-03-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0090](#) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2018 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of Up to \$428,864.00, Authorize Transfer in the Amount of \$42,886.00, as Required, for the City's 10% Cost Match from the Risk Financing Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0090 be approved and Appropriation Ordinance Nos. 24074-03-2020 and 27075-03-2020, be adopted. Motion passed 9-0.

2. [M&C 20-0114](#) Adopt a Resolution Authorizing an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$5,393,447.00 with Federal Funds in the Amount of \$1,529,155.00, State Participation in the Amount of \$221,885.00, Required City Participation in the Amount of \$382,289.00 and Additional City Contribution in the Amount of \$3,260,118.00 for Safe Routes to School Project Improvements Around the Bonnie Brae, W.J. Turner and Diamond Hill Elementary School Campuses, Update the FY2020-2024 CIP, Authorize Acceptance of Federal Funds in the Amount of \$1,529,155.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 4)

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that M&C 20-014 be approved and Resolution No. 5200-03-2020 and Appropriation Ordinance Nos. 24076-03-2020, 24077-03-2020, and 24078-03-2020 be adopted.

3. [M&C 20-0115](#) Adopt a Resolution Authorizing an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$3,520,292.00 with Federal Funds in the Amount of \$812,509.00, State Participation in the Amount of \$144,622.00, Required City Participation in the Amount of \$203,127.00 and Additional City Contribution in the Amount of \$2,360,034.00 for Safe Routes to School Project Improvements Around the Daggett and D. McRae Elementary School Campuses, Authorize Acceptance of Federal Funds in the Amount of \$812,509.00 through the Texas Department of Transportation and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that M&C 20-0115 be approved and Resolution No. 5201-03-2020 and Appropriation Ordinance No. 24079-03-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0116](#) Adopt a Resolution Authorizing an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$3,545,337.00 with Federal Funds in the Amount of \$862,141.00, State Participation in the Amount of \$145,646.00, Required City Participation in the Amount of \$215,535.00 and Additional City Contribution in the Amount of \$2,322,015.00 for Safe Routes to School Project Improvements Around the Christene C. Moss and M. L. Phillips Elementary School Campuses, Authorize Acceptance of Federal Funds in the Amount of \$862,141.00 through the Texas Department of Transportation and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 5)

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that M&C 20-0116 be approved with appreciation and Resolution No. 5202-03-2020 and Appropriation Ordinance No. 24080-03-2020 be adopted. Motion passed 9-0.

D. Land

1. [M&C 20-0124](#) Authorize a Distribution in the Amount of \$620,000.00 in Income from the City's Mineral Trust Fund, Authorize the Acquisition of Approximately 50 Acres of Land Located at 2, 10 and 11 Broadcast Hill Street from Total E&P USA Real Estate LLC in the Amount of \$610,000.00, Authorize the Payment of Estimated Closing Costs in an Amount up to \$10,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

The following individuals completed comment cards in support of M&C 20-0124:

Mr. Daniel Haase, 1670 Watson Road West

Ms. Cindy Boling, 4717 Norma Street

Mr. Mark Boling, 4717 Norma Street

Mr. Don Young, 3512 View Street

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that M&C 20-0124 be approved and Appropriation Ordinance Nos. 24081-03-2020 and 24082-03-2020 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0129](#) Authorize Execution of a Construction Contract with Trumble Construction, Inc., in an Amount Not to Exceed \$3,398,628.00, for the WRMC Richardson Bass Roof Replacement North Project, for a Total Anticipated Project Cost of \$3,900,000.00, and update the FY2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordah, that M&C 20-0129 be approved and Appropriation Ordinance Nos. 24083-03-2020 and 24084-03-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0139](#) Authorize Execution of Amendment No. 6 with Kimley-Horn and Associates, Inc., in the amount of \$556,900.00 for Design and Easement Documents Associated with Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 6 (COUNCIL DISTRICTS 2 and 9)

City Manager Cooke advised that this project was related to the Trinity River Vision project, and the amendment would continue the design of water and sanitary sewer infrastructure and would allow the City to complete the design of the easement documents. He recommended moving forward with the project as it would not commit the City at this time to construction of the project.

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that M&C 20-0139 be approved. Motion passed 9-0.

CITIZEN PRESENTATIONS

1. 20-0586 Citizen Presentations

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to removing 20% of the City Council.

Ms. Julie Ledford, 2913 Handley Drive, appeared before Council relative to city ordinances regarding the operation and licensing of group homes operating within residential areas. Mayor Price advised Ms. Ledford to meet with Assistant City Manager Valerie Washington after the meeting.

Ms. Kheri Hines, 3410 Meadowbrook Drive, completed a Citizen Presentation card relative to Fort Worth Police Department harassment and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Gregory Bellows, 644 East Bonds Ranch, appeared before Council relative to the discussion about Bond Ranch project. Mayor Price advised Mr. Bellows to meet with Chief Edward Kraus, Fort Worth Police Department, after the meeting.

Ms. Elizabeth Roper, 5654 Glenmont Court, appeared before Council relative to the court case regarding former police officer Aaron Dean.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, SB4, 287g, etc.

The following individuals appeared before Council relative to the lack of response from the Fort Worth Police Department:

Mr. Greg Ramirez, 4645 Feathercrest Drive

Ms. Pati Lee, 4617 Feathercrest Drive

Mayor Price advised Mr. Ramirez to continue working with his Neighborhood Patrol Officer on this issue.

Ms. Shirley Freeman, 4501 Quails Lane, appeared before Council relative to the lack of Fort Worth Police Department presence in her neighborhood.

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

1. [20-0460](#) Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 8:27 p.m.