

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 11, 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 (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 7:03 p.m. on Tuesday, August 11, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Bishop Donald Hayes, GIFT Ministries

The invocation was provided by Bishop Donald Hayes, GIFT Ministries.

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.

CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the minutes of the Special Called meeting of June 26, 2020, and the Work Session and Regular Meeting of August 4, 2020, be approved. Motion 9-0.

1. [20-0893](#) Minutes - June 26, 2020 Special Called Meeting
2. [20-0556](#) Minutes - August 4, 2020 Work Session
3. [20-0557](#) Minutes - August 4, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 20-0535, 20-0536, and 20-0550 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&Cs 20-0524 and 20-0525 be continued to the September 15, 2020, Council meeting, and Resolution 20-0886 be withdrawn from the Council agenda.

City Secretary Kayser advised that M&C 20-0522 would be corrected when called.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 20-0527](#) Authorize Execution of a Unit Price Contract with TRP Construction Group, LLC in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for Projects Relating to Pavement Marking (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0528](#) Authorize Execution of a Unit Price Contract with Bean Electrical, Inc. in an Amount Not to Exceed \$500,000.00 for Task Order Construction Services for the Installation of Projects Relating to Sign Installations, Modifications, and Removals (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0529](#) Authorize Execution of a Unit Price Contract with EAR Telecommunications, Inc. dba EARTC in an Amount Not to Exceed \$4,500,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Management, Street Light Improvements, Sidewalks and Sidewalk Ramps Along with School Zone Flashing Beacons, with Two Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0532](#) Adopt Appropriation Ordinance in the Amount of \$41,500.00 for Additional Design and Construction of W. Vickery Blvd. at Riverbend Blvd. Pedestrian and Traffic Signal Improvements Project and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program) (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No. 24309-08-2020

7. [M&C 20-0538](#) Adopt Appropriation Ordinances for the Purpose of Transferring \$5,810,794.00 from the Municipal Airports Operating Fund to the Municipal Airports Capital Projects Fund for the Fort Worth Meacham Airport Frontage Improvements Project (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance Nos. 24310-08-2020 and 24311-08-2020

8. [M&C 20-0539](#) Adopt Appropriation Ordinances for a Total Amount of \$9,023,293.00 in the Aviation Gas Lease Capital Projects Fund for Stage II of the Meacham Airport Midfield Redevelopment Project, the Meacham Airport Frontage Improvements Project and Spinks Hangar Development (COUNCIL DISTRICTS 2 and 6)

Motion: Approved. Appropriation Ordinance Nos. 24312-08-2020, 24313-08-2020, and 24314-08-2020

9. [M&C 20-0543](#) Authorize Sole Source Purchase of Two (2) Three Station Extractor Module Systems and Additional Equipment from Biotage, LLC, the Amount not to Exceed \$105,000, for the Water Central Laboratory (ALL COUNCIL DISTRICTS)

Motion: Approved.

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

1. [M&C 20-0519](#) Authorize an Agreement with Audio Visual Innovations, Inc. for the Purchase of Audio Visual Equipment and Maintenance Services for the Emergency Operations Center Using a Cooperative Agreement for a One Time Cost of \$1,254,171.96 for the Information Technology Solutions Department on Behalf of the Fire Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0521](#) Authorize the Purchase of a Closed Circuit Television Truck from Rush Truck Centers of Texas, LP in an Amount up to \$302,612.27 for the Transportation and Public Works Department through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0533](#) Authorize the Dedication of a Reservation of Right of Way Easement in Approximately 9.927 Acres and of a Drainage Easement in 6.141 Acres in City Fee-Owned Land Situated in the E. Hopkins Survey, Abstract No. 646 and J.A. Ashford Survey, Abstract No. 1776, Tarrant County, Texas, Necessary for the Construction of Haslet Parkway between F.M. 156 and IH-35, Tarrant County, Texas (COUNCIL DISTRICT 7)

Property Description: 9.927 Acres of a Drainage Easement in 6.141 Acres of City Fee-Owned Land Situation in the E. Hopkins Survey, Abstract No. 646 and the J.A. Ashford Survey, Abstract No. 1776, Tarrant County, Texas

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 20-0523](#) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$149,878.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2020-2021 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance No. 24315-08-2020

2. [M&C 20-0526](#) Authorize Execution of a Contract with McClendon Construction, Inc., in the Amount of \$2,359,594.50 for Combined Street Paving Improvements and Sanitary Sewer Main Replacements for 2018 Bond Year 3 Contract 12 Project, Adopt Appropriation Ordinances and Update the FY2020-2024 CIP (COUNCIL DISTRICT 6)

Motion: Approved. Appropriation Ordinance Nos. 24316-08-2020 and 24317-08-2020

3. [M&C 20-0530](#) Authorize the First Renewal of a Professional Services Agreement with Shield Engineering Group, PLLC for Stormwater Capital Project Management Services and Authorize the First Amendment to the Agreement to Add Additional Funds in the Amount of \$2,400,000.00 for a Revised Contract Amount of \$3,500,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0531](#) Execute a Cooperative Agreement with Otis Elevator Company for a Total Amount Not to Exceed \$201,903.00 for Routine Monthly Inspection, Maintenance, Repair and Replacement as Needed, of the Vertical Transportation Units at the Houston Street Garage and Western Heritage Garage (COUNCIL DISTRICT 7 and 9)

Motion: Approved.

5. [M&C 20-0534](#) Execute a Cooperative Agreement with Otis Elevator Company for a Total Amount Not to Exceed \$1,166,652.00 for the Routine Monthly Inspection, Maintenance, Repair and Replacement As Needed, of the Vertical Transportation Units at the Fort Worth Convention Center and Will Rogers Memorial Center (COUNCIL DISTRICT 7 and 9)

Motion: Approved.

6. [M&C 20-0537](#) Authorize the Execution of an Engineering Services Agreement with CP&Y, Inc., in the Amount of \$649,503.00 for Construction Management Services for Phase I of the Taxiway Papa Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

Motion: Approved.

7. [M&C 20-0540](#) Authorize Execution of a Tank Farm Lease and Public Fueling Agreement with FW American Aero Operating Company, LLC., for Fuel Site Known as South Fuel Farm at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

Motion: Approved.

8. [M&C 20-0541](#) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$6,594,285.30 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 CIP Year 2 Contract 4 Project, Adopt Appropriation Ordinances and Update the FY2020-2024 CIP (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance Nos. 24318-08-2020, 24319-08-2020, 24320-08-2020, and 24321-08-2020

9. [M&C 20-0542](#) Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$4,510,656.00, for the 2019 Water Line and Sanitary Sewer Replacement WSM-C Project, and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Appropriation Ordinance No. 24322-08-2020 and 24323-08-2020

10. [M&C 20-0544](#) Authorize Execution of Amendment No. 1 in the Amount of \$193,699.00 to an Engineering Agreement with J.Q Infrastructure, LLC., for the Rolling Hills Water Treatment Plant Flow Meter Replacement and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

Motion: Approved. Appropriation Ordinance No. 24324-08-2020

11. [M&C 20-0545](#) Authorize Execution of an Engineering Agreement with MAS Consultants, LLC in the Amount of \$213,875.00, for the Sanitary Sewer Rehabilitation, Contract 100 Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)

Motion: Approved. Appropriation Ordinance No. 24325-08-2020

12. [M&C 20-0546](#) Authorize Execution of a Professional Services Agreement with Studio Outside Landscape Architecture in the Amount of \$171,700.00 for Design Services for the Botanic Garden Old Garden Road Renovation Project (COUNCIL DISTRICT 7)

Motion: Approved.

13. [M&C 20-0547](#) Authorize Execution of a Professional Services Agreement with The Broussard Group, Inc., dba TBG, in the Amount of \$129,500.00 for Master Planning Services for the Botanic Garden Southwest Quadrant Renovation Project (COUNCIL DISTRICT 7)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0434](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

5. [M&C 20-0535](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the United States Department of Transportation Commercial Motor Vehicle Grant for the Fiscal Year 2021 in an Amount Up to \$68,658.77; Authorize Transfer of \$13,743.77 from the Justice Asset Forfeiture Fund for the City's Match Requirement; Authorize Execution of Related Grant Agreement; and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Mr. Thomas Moore, 5315 Faireast Court, Arlington, Texas, completed a speaker card in opposition to M&C 20-0535 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that M&C 20-0535 be approved and Appropriation Ordinances Nos. 24326-08-2020 and 24327-08-2020 be adopted. Motion passed 9-0.

6. [M&C 20-0536](#) Adopt Supplemental Appropriation Ordinances in the Justice and State Asset Forfeiture Funds for a Combined Amount of \$1,160,693.00 and in the Justice and State Asset Forfeiture Capital Funds for a Combined Amount of \$412,000.00 for Fiscal Year 2020 and Update the FY2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)

Mr. Thomas Moore, 5315 Faireast Court, Arlington, Texas, completed a speaker card in opposition to M&C 20-0536 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0536 be approved and Supplemental Appropriation Ordinances Nos. 24328-08-2020, 24329-08-2020, 24330-08-2020 and 24331-08-2020 be adopted. Motion passed 9-0.

10. [M&C 20-0550](#) Authorize Submission of the City of Fort Worth's Fiscal Year 2021 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$86,570,462.00 (ALL COUNCIL DISTRICTS)

Assistant City Manager Jay Chapa, City Manager's Office, appeared before Council and provided a review of the schedule for adoption of the CCPD budget.

Ms. Anastasia Taylor, 1307 8th Avenue, Suite 310, appeared before Council in support of M&C 20-0550 and provided handouts

The following individuals appeared before Council in opposition to M&C 20-0550:

Mr. Jason Luke, 3101 Crites Street, Richland Hills, Texas (via conference call)
Ms. Elizabeth Nobles, 7533 Ederville Road

The following individuals completed speaker cards in opposition to M&C 20-0550 and were recognized by Mayor Price but did not wish to address Council.

Mr. Levi Stokes, 3101 Crites Street, Richland Hills, Texas (could not be contacted by phone)

Mr. Anthony Sosa, 3600 Travis Avenue (could not be contacted by phone)

Mr. Thomas Moore, 5315 Faireast Court, Arlington, Texas, completed a speaker card in opposition to M&C 20-0550 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Amber Shumake, 3817 Pershing Avenue completed a comment card in opposition to M&C 20-0550.

Ms. Sarah Russell, 7000 Oakfield Corner Court, North Richland Hills, Texas, completed an undecided speaker card relative to M&C 20-0550 and was recognized By Mayor Price but was not present in the Council Chamber.

Ms. Christie Beamer, 4405 Standish Road, completed an undecided speaker card relative to M&C 20-0550 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0550 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentation, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Flores, Bivens, Allen Gray and Zadeh 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

Changes in Membership on Boards and Commissions

1. [20-0889](#) Board Appointment - Legislative and Intergovernmental Affairs Committee

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Flores, that Mr. David Mendes, Position 2 (Neighborhood Representative) be appointed to the Capital Improvements Plan Advisory Committee Water/Wastewater effective August 11, 2020, and with a term expiring October 1, 2022. Motion passed 9-0.

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

There were no presentations and/or communications by boards, commission, and City Council committees.

RESOLUTIONS

1. [20-0794](#) A Resolution Adopting the City of Fort Worth's Policy for the Donation of Used Bicycles, Tri-Cycles and Bicycle Parts from the City's Drop-Off Stations to Non-Profit Entities (Continued from a Previous Meeting)

Gang Boss Guido, 4283 Cave Cove Court, completed a speaker card in support of the resolution and was recognized by Mayor Price but did not wish to address Council.

Ms. Lu Toner, Fort Worth, completed a comment card in support of the resolution.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Resolution No. 5260-08-2020 be adopted. Motion passed 9-0.

2. [20-0886](#) A Resolution Nominating the TTI, Inc. at 3737 Meacham Boulevard as an Enterprise Project Pursuant to the Texas Enterprise Zone ACT, Chapter 2303, Texas Government Code

Motion: It was the consensus of the City Council that the resolution be withdrawn from the Council Agenda.

PUBLIC HEARING

1. [20-0885](#) Second Public Hearing on Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund, which is Used in Managing a Portion of the City's Gas-Well Revenues and Other Gas-Related Funds, to Authorize a One-Time Distribution of Corpus in an Amount Not to Exceed \$16,000,000.00 with the Intent of Funding Open Space Acquisition.

(PUBLIC HEARING - a. Report of City Staff: Reginald Zeno; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Reginald Zeno, Financial Management Services Department, appeared before Council and provided a staff report.

b. Public Presentations

There were no Public Presentations.

c. Council Action

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton that the public hearing be closed. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of June 23, 2020, continued Zoning Docket ZC-20-007:

1. [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) (Continued from a Previous Meeting)

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-007 be continued to the September 15, 2020, Council meeting. Motion passed 9-0.

It appeared that the City Council, at its meeting of June 23, 2020, continued Site Plan SP-20-010:

2. [SP-20-010](#) (CD6) Pate Ranch Commercial LP, 6200 - 6300 blocks (Dirks Road/Altamesa Boulevard); Provide required site plan for PD 1063 for convenience store with gas station 1.01 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Site Plan SP-20-010 and were recognized by Mayor Price but did not wish to address Council:

Mr. Kofi Addo, 8201 Preston Road, Suite 700, Dallas, Texas
Ms. Melissa Balcerak, 295 Luna Lane, Erie, Colorado

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that Site Plan SP-20-010 be approved as amended with two additions: 1) that the site plan show and reference the landscaping plan submitted on August 11, 2020, to the Development Services Department, and 2) that the site plan specifically add a note that only one detached monument sign is allowed along Alta Mesa Boulevard. Signage must still meet the requirements in the Sign Ordinance, as already noted on the site plan. 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, Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 24332-08-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0522](#) Authorize Submission of a Letter of No Objection to the Foreign Trade Zones Board to Expand Foreign Trade Zone No. 196 in the Alliance Airport Corridor to Include 2660 Petty Place, Building 1 (COUNCIL DISTRICT 7)

City Secretary Kayser advised that the address in the Discussion section of M&C 20-0522 would be changed from 4100 International Parkway to 400 Intermodal Parkway, Fort Worth, Texas 76177.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0522 be approved as amended. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. [M&C 20-0482](#) Authorize a Contract with American Facility Services for Janitorial Services for an Estimated Annual Amount Up to \$5,000,000.00 for the City of Fort Worth with Four Annual Renewal Options (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

Mr. Matthew Rivello, 8 Rochester Court, Trophy Club, Texas, appeared before Council in opposition to M&C 20-0482 and provided handouts.

Ms. Lorena Noguera, 6565 North MacArthur Boulevard, Irving, Texas, completed a comment card in opposition to M&C 20-0482.

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 20-0482 be approved. Motion passed 9-0.

2. [M&C 20-0486](#) Authorize the Execution of Non-Exclusive Agreements with Able Communications, Inc., and Superior Fiber & Data Services, Inc. to Provide Structured Cabling and Services for All City Departments in an Annual Amount Up to \$750,000.00 for the First Two Years, Authorize Two Annual Renewal Options in an Annual Amount Up to \$350,000.00 and Authorize a Total of \$1,200,000.00 for the Completion of the Tech Enhancements Venue Project at the Will Rogers Memorial Center (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0486 be approved. Motion passed 9-0.

D. Land

1. [M&C 20-0548](#) Authorize Acquisition of Fee Simple Interest in Approximately 61 Acres of Land, Known as 3900 Angle Avenue, Tarrant County, Texas, from the Estate of Thomas B. Blanton or Assigns, in the Amount of \$6,600,000.00, for a Future Police Substation, Automobile Impoundment Center and Other City Facilities in Northwest Fort Worth, Pay Estimated Closing Costs Up to \$40,000.00, and Update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 2)

Property Description: 61 Acres of Land, Being all of a Tract of Land in R. Vickery Survey, Abstract No. 1591, R. Loyd Survey, Abstract No. 986, and I. & G.R.R. Survey, Abstract No. 1594, Tarrant County, Texas, Located at 3900 Angle Avenue

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0548 be approved. Motion passed 9-0.

E. Planning & Zoning

1. [M&C 20-0520](#) Adopt Ordinance Vacating a Portion of Windowmere Street to be Replatted with the Adjoining Property for Additional Security for the Huong Dao Vipassana Bhavana Center (COUNCIL DISTRICT 5)

The following individuals appeared before Council in support of M&C 20-0520:

Mr. Lam Nguyen, 4717 East Rosedale Street (via conference call)
Mr. Michael Moore, 1412 Lindsey Street (via conference call)
Mr. Franklin Moss, Sr., 5625 Eisenhower Drive (via conference call)
Ms. Angie Dong, 4717 Rosedale Street (via conference call)

Mr. Kyev Tatum, Sr., 2864 Mississippi Avenue, P.O. Box 523, completed a speaker card in support of M&C 20-0520 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in support of M&C 20-0520:

Ms. Linda Pavlik, 1600 Texas Street #3P204
Mr. Chad Pevateaux, 2300 Bird Street #1313

The following individuals appeared before Council in opposition to M&C 20-0520:

Ms. Ana Cardenas, 2806 Las Vegas Trail #421
Ms. Saira Cardenas, 2806 Las Vegas Trail #421 (via conference call)
Ms. Ixchel Garcia, 3990 Griggs (via conference call)

Ms. Lluvia Gamboa, 5500 Alexander, completed a speaker card in opposition to M&C 20-0520 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Byrd, that M&C 20-0520 be approved and Ordinance No. 24333-08-2020 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0518](#) Authorize Agreements with Housing Authority of the City of Fort Worth, dba Fort Worth Housing Solutions; The Presbyterian Night Shelter of Tarrant County, Inc.; and D. Bivens Consulting, LLC, dba dlb Consultants, LLC, in a Combined Amount Not to Exceed \$18,600,000.00 from Funds Previously Received from the U.S. Department of the Treasury Pursuant to Title V of the Coronavirus Aid, Relief, and Economic Security Act for the Acquisition and Development of Protective Housing for COVID-19 Vulnerable Individuals in Need of Ongoing Supportive Services, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Ms. Wanda McKinney, 3232 Comanche Street, appeared before Council via conference call in support of M&C 20-0518.

Ms. Flora Brewer, 6708 Ashbrook Drive, completed a comment card in support of M&C 20-0518.

Motion: Council Member Moon made a motion, seconded by Council Member Flores, that M&C 20-0518 be approved with the following changes:

- Change all references from \$18,600,000.00 to \$9,300,000.00 and revise the Appropriation Ordinance No. 24334-08-2020 accordingly.
- Change any reference that says “200 units” to “100 units” except in the paragraph describing the RFP.
- Delete the references to Presbyterian Night Shelter from the Subject and Recommendation.
- At the end of the Discussion section paragraph starting “The City received five proposals” add the following sentence “On August 10, 2020, PNS gave notice that it did not wish to continue in the process.”

- Delete the second-to-last sentence in the Discussion paragraph that begins “Because of the pressing need”
- In the paragraph that starts “Staff anticipates” change \$16 million to \$8 million, change \$2.5 million to \$1.25 million, and change \$100,000.00 to \$50,000.00.

At the request of Council Member Zadeh, Assistant City Manager Fernando Costa, City Manager’s Office, appeared before Council and explained that Fort Worth Housing Solutions and its partner, Ojalla Holdings, is considering the acquisition of two hotel properties and applying for zoning changes on those properties later this week. He stated that the proposed reduction in funding from \$18,600,000.00 to \$9,300,000.00 would mean that they would only be able to acquire one hotel property with the greater number of units and remodel that property. In order to do both properties, they would need roughly \$16,000,000.00 to accomplish and they would produce around 150 units, short of the 200-unit goal originally requested.

Motion passed 9-0.

2. [M&C 20-0524](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Idania Montufar and Jose A. Gutierrez Anguiano for the Construction of a Single-Family Dwelling of Approximately 1,798 Square Feet and Having a Cost of at Least \$185,000.00 on Property Located at 5529 Old Handley Road Near the Handley 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 20-0524 be continued to the September 15, 2020, Council meeting.

3. [M&C 20-0525](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Christopher J. Heim and Jacquelyn Heim, David J. Heim, Jr. and Kate P. Heim, for the Construction of a Single-Family Dwelling of Approximately 2,007 Square Feet and Having a Cost of at Least \$215,000.00 on Property Located at 6008 Lantana Lane in the Woodhaven Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Five (COUNCIL DISTRICT 4)

Motion: It was the consensus of the City Council that M&C 20-0525 be continued to the September 15, 2020, Council meeting.

4. [M&C 20-0549](#) Authorize Execution of Amendment 1 to the Professional Services Agreement with Callahan and Freeman Architects for Design, in the Not-To-Exceed Amount of \$262,600.00, and Authorize Execution of a Construction Manager at Risk Contract with Core Construction Services of Texas, Inc., in the Not-To-Exceed Amount of \$10,750,000.00 Including a 7.5% Owner's Construction Contingency Allowance, for the Fort Worth Police Department's New South Patrol Division Facility, Combined with Administrative Costs for a Total Project Cost of \$17,720,000.00 (2018 Bond Program) (COUNCIL DISTRICT 6)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0549 be approved. Motion passed 9-0.

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

5. [20-0601](#) Public Presentations

Mr. Woodrow McGrew, 6408 Stolt Lane, appeared before Council relative to a petition not to renew City contracts with all City Departments; crossing guards whose position is dangerous and needs more pay; and company in California.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and Code Compliance and presented a video.

Ms. Nysse Nelson, 517 Merton Court, appeared before Council relative to police issues.

Ms. Seychelle Leake, 2724 Highlawn Terrace, appeared before Council relative to Public Presentations.

Mr. Tyler DeLuca, 844 Bristol Avenue, appeared before Council relative to defunding the Police and Fire Departments.

Mr. James Smith, 1208 East Allen Avenue, completed a Public Presentation card relative to disappointment on many levels and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Charleston White, 1012 Fairweather Drive, completed a Public Presentation card relative to support for Mayor Price and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Charisse Caudle, 5444 Enclave Circle, appeared before Council relative to police brutality and discrimination.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council via conference call relative to a time for opportunity.

Ms. Emily Milne, 2100 Berry Street, completed a Public Presentation card relative to budget and police reform and was recognized by Mayor Price but was not present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 8:38 p.m. in memory of Mr. Jack Carter, Fort Worth musician, who passed away on Thursday, August 7, 2020, Bishop Sam Hulseley, who passed away on Wednesday, August 6, 2020, and Mr. Fiske Hanley, World War II veteran, who passed away on Sunday, August 9, 2020.