

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 27, 2019**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton
Council Member Carlos Flores
Council Member Brian Byrd
Council Member Gyna Bivens
Council Member Jungus Jordan
Council Member Kelly Allen Gray
Council Member Ann Zadeh

Absent:

Council Member Cary Moon

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 7:10 p.m. on Tuesday, August 27, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Tim Rivers, HighRidge Church

The invocation was provided by Pastor Tim Rivers, High Ridge 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.

CONSIDERATION OF MINUTES

1. [19-0143](#) Minutes - August 20, 2019 Regular Meeting

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the Regular Meeting of August 20, 2019, be approved. Motion passed 8-0, Council Member Moon absent.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.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 Shingleton made a motion, seconded by Council Member Flores, that the Consent Agenda be approved. Motion passed 8-0, Council Member Moon absent.

A. General - Consent Items

1. [M&C 19-0017](#) Ratify Application for and Authorize Acceptance of Funds Totaling \$25,000.00 from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for Particularly the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)

Motion: Approved. Appropriation Ordinance No. 23766-08-2019

2. [M&C 19-0077](#) Adopt Ordinance Revising Section 22-1 of the City Code to Define Vehicles Utilized in the Police Department's Abandoned Vehicle Enforcement Unit and Emergency Management Office as Authorized Emergency Vehicles (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23767-08-2019

3. [M&C 19-0098](#) Approve Proposed Fiscal Year 2020 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 19-0107](#) Adopt Two Appropriation Ordinances Increasing Appropriations in the Collective Amount of \$163,482.00 for the Texas Office of the Governor, Criminal Justice Department, Internet Crimes Against Children Grant and the Texas Office of the Attorney General, Victim Coordinator Liaison Grant (VCLG) Awarded to the Fort Worth Police Department for Fiscal Year 2019. (ALL COUNCIL DISTRICTS)
Motion: Approved. Appropriation Ordinance Nos. 23768-08-2019 and 23769-08-2019

5. [M&C 19-0111](#) Authorization to Accept Grant and Enter into Contract with Texas Department of Housing and Community Affairs (TDHCA) for Homeless Housing and Services Program Funds (HHSP) for \$458,127.00, Authorize the Execution of SubGrant Agreement with Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions to Provide Rental Assistance, Adopt Appropriation Ordinance, and Adopt Resolution (ALL COUNCIL DISTRICTS)
Motion: Approved. Appropriation Ordinance Nos. 23770-08-2019 and Resolution No. 5119-08-2019

C. Land - Consent Items

1. [M&C 19-0081](#) Authorize Acquisition of a Fee Simple Interest in Approximately 0.75 Acres of Land, Located at 8700 Harmon Road in the William McCowens Survey, Abstract No. 999, Tarrant County, Fort Worth, Texas, from Property Owned by Harmon 38 Investments, L.P., a Texas Limited Partnership, for the Harmon Road Improvement Project for a Total Purchase Price of \$442,489.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00, for a Total Cost of \$452,489.00 (2018 Bond Program) (COUNCIL DISTRICT 7)
Motion: Approved.

2. [M&C 19-0083](#) Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.4099 Acres of Land Located at 500 Old Highway 1187 in the Joseph Martin Survey, Abstract No. 1017, Tarrant County, Fort Worth, Texas, from Property Owned by Steven W. Russell for the Southgate Waterline Project for a Total Purchase Price of \$135,700.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$137,700.00 (COUNCIL DISTRICT 6)
Motion: Approved.

3. [M&C 19-0084](#) Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.596 Acres of Land Located at 500 Old Highway 1187 in the Joseph Martin Survey, Abstract 1017 Tract 1A11A & 1A14, Tarrant County, Fort Worth, Texas, from Property Owned by Ronald J. Price for the Southgate Waterline Project for a Total Purchase Price of \$135,000.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$137,000.00 (COUNCIL DISTRICT6)
Motion: Approved.

4. [M&C 19-0106](#) Authorize Execution of a Lease with 2019 Forest Park, LLC for a Certain Piece of Land Containing Approximately 12,201.34 Square Feet, Located Adjacent to the Building at 100 North Forest Park Blvd., Fort Worth, Texas 76102 being Purchased by 2019 Forest Park, LLC., for the Purpose of Providing Parking, Signage, Beautification and Landscaping for the Building. (COUNCIL DISTRICT 9)
Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 19-0052](#) Authorize Execution of Agreement with Tarrant County Homeless Coalition in the Amount of \$250,000.00 for Purchasing Reporting Software, Collecting Data, Training Case Managers and Engaging Landlords (ALL COUNCIL DISTRICTS)
Motion: Approved.

2. [M&C 19-0070](#) Ratify Application for and Authorize Acceptance of a Cooperative Agreement with the United States Department of Housing and Urban Development for Partnership Funds in the Amount Up to \$12,500 for the Development and Implementation of a Disability Rights Conference, Authorize Execution of Related Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
Motion: Approved. Appropriation Ordinance No. 23771-08-2019

3. [M&C 19-0071](#) Authorize Execution of a Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$147,233.14 to Provide a Secondary Electric Feed to the Sendera Pump Station and Generator Upgrade, Provide for Equipment Purchases, (Collectively, the Sendera Ranch Pump Station Improvements, Capital Project No. 102231), a Component of the Total Project Amount of \$600,000.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
Motion: Approved. Appropriation Ordinance No. 23772-08-2019

4. [M&C 19-0073](#) Authorize Execution of Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 32 at Fort Worth Spinks Airport by the Myers Investment Group, LLC, to Daniel Griffith. (COUNCIL DISTRICT 6)
Motion: Approved.

5. [M&C 19-0075](#) Adopt Ordinance to Increase Appropriations in the Grants Fund in the Amount of \$102,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)
Motion: Approved. Appropriation Ordinance No. 23773-08-2019

6. [M&C 19-0076](#) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$176,438.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2019-2020 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
Motion: Approved. Appropriation Ordinance No. 23774-08-2019

7. [M&C 19-0082](#) Authorize Execution of Change Order No. 2 in the Amount of \$354,279.04 to City Secretary Contract No. 51290, with Woody Contractors, Inc., for a Total Revised Contract Cost of \$3,344,667.03 and the Addition of 120 Calendar Days, for Hammond Street Drainage Improvements and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 9)
Motion: Approved. Appropriation Ordinance No. 23775-08-2019

8. [M&C 19-0078](#) Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$407,330.00, for Brick Restoration Along Various streets. (COUNCIL DISTRICTS 7 and 9)
Motion: Approved.

9. [M&C 19-0097](#) Authorize Execution of an Artwork Commission Contract with Adam Neese in an Amount Up to \$91,740.90 for Fabrication, Delivery, Installation and Contingencies for an Exterior Glass Artwork at the New Como Community Center, Located at 4660 Horne Street, Fort Worth, Texas 76107 (COUNCIL DISTRICT 3)
Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0144](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Everybody Eats Week

Council Member Zadeh presented a proclamation for Everybody Eats Week to Mr. Jeff Williams, representing Taste Community Restaurant and the Taste Project.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

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

There were no recognition of citizens.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Council Member Byrd's trip to Donna and McAllen, Texas, to tour border facilities from September 6 through 8, 2019, be approved. Motion passed 7-0, with one abstention from Council Member Byrd and Council Member Moon absent.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

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

RESOLUTIONS

1. [19-0142](#) Amending the Council Rules of Procedure to Combine and Reformat Sections 5.4.1, 5.4.2, 5.4.3, 5.4.4 And 5.4.6; to Clarify that Citizens May Speak at City Council Meetings on Agenda items before the City Council for Consideration and during Citizen Presentations; to Add Language Requiring Additional Time for Speakers who Require the Assistance of a Translator; and to Delete the Reference to Section 5.4.5 Repealed in 2017 by Resolution 4845-09-2017

City Attorney Sarah Fullenwider gave a brief presentation on the City Council's Rules of Procedure.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 5120-08-2019 be adopted. Motion passed 8-0, Council Member Moon absent.

PUBLIC HEARING

1. [19-0140](#) Conduct Public Hearings on Proposed Fiscal Year 2019-2020 Budget and Proposed 2019 Tax Rate (PUBLIC HEARING - a. Report of City Staff: Terry Hanson; b. Citizen Presentations; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing and stated that the vote on the proposed tax rate of \$0.747500 per \$100.00 will occur at the City Council meeting on September 17, 2019, that begins at 7:00 P.M. located at City Council Chambers, Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas 76102.

a. Report of City Staff

Mr. Terry Hanson, Financial Management Services, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Mike Narramore, 7009 Culver Avenue, appeared before Council in support of the proposed FY 2019-2020 Budget and proposed 2019 tax rate.

Ms. Pamela Young, 14221 Hobby Lane #17304, appeared before Council in opposition to the proposed FY 2019-2020 Budget and proposed 2019 tax rate.

Mr. Doyle C. Fine, 1612 Washington Avenue #13, appeared before Council undecided relative to the proposed FY 2019-2020 Budget and proposed 2019 tax rate.

The following individuals completed undecided comment cards relative to the proposed FY 2019-2020 Budget and proposed 2019 tax rate:

Ms. Allison Craig, 3033 6th Avenue
Mr. Arch Mayfield, 6140 Avery Drive
Ms. Edy Mayfield, 6140 Avery Drive #6103

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed. Motion passed 8-0, Council Member Moon absent.

REPORT OF THE CITY MANAGER

A. Benefit Hearing

M&Cs 19-0099 through 19-0104, 19-0108, 19-0109 and 19-0112 were heard together.

1. [M&C 19-0104](#) Conduct Public Benefit Hearing for Public Improvement District 1 - Downtown, Approve Fiscal Year 2019-2020 Budget and Five-Year Service Plan in the Amount of \$3,210,181, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.105 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$419,790 to Manage the PID, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

Motion: Approved. Levy Assessment Ordinance No. 23776-08-2019 and Appropriation Ordinance No. 23777-08-2019

2. [M&C 19-0099](#) Conduct Public Benefit Hearing for Public Improvement District 6 - Park Glen, Approve Fiscal Year 2019-2020 Budget in the Amount of \$2,224,782 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.155 Per Each \$100 of Residential Property Value and \$0.035 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc. in the Amount of \$127,924 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23778-08-2019 and Appropriation Ordinance No. 23779-08-2019

3. [M&C 19-0112](#) Conduct Public Benefit Hearing for Public Improvement District 7 - Heritage, Approve Fiscal Year 2019-2020 Budget in the Amount of \$2,324,544 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.17 Per Each \$100 of Residential Property Value and \$0.11 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc., in the Amount of \$127,928 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23780-08-2019 and Appropriation Ordinance No. 23781-08-2019

4. [M&C 19-0108](#) Conduct Public Benefit Hearing for Public Improvement District 11 - Stockyards, Approve Fiscal Year 2019-2020 Budget in the Amount of \$131,558 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.12 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$16,858 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23782-08-2019 and Appropriation Ordinance No. 23783-08-2019

5. [M&C 19-0100](#) Conduct Public Benefit Hearing for Public Improvement District 12 - Chapel Hill, Approve Fiscal Year 2019-2020 Budget in the Amount of \$69,361 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.18 Per Each \$100 of Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc. in the Amount of \$11,200 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23784-08-2019 and Appropriation Ordinance No. 23785-08-2019

6. [M&C 19-0101](#) Conduct Public Benefit Hearing for Public Improvement District 14 - Trinity Bluff, Approve Fiscal Year 2019-2020 Budget in the Amount of \$73,365 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.10 Per Each \$100 of Property Value, Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$11,500 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23786-08-2019 and Appropriation Ordinance No. 23787-08-2019

7. [M&C 19-0109](#) Conduct Public Benefit Hearing for Public Improvement District 15 - Sun Valley, Approve Fiscal Year 2019-2020 Budget in the Amount of \$104,200.00 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.24 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$12,000.00 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
Motion: Approved. Levy Assessment Ordinance No. 23788-08-2019 and Appropriation Ordinance No. 23789-08-2019

8. [M&C 19-0102](#) Conduct Public Benefit Hearing for Public Improvement District 19 - Historic Camp Bowie, Approve Fiscal Year 2019-2020 Budget in the Amount of \$450,562 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property, Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$90,112 to Manage the PID; and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

Motion: Approved. Levy Assessment Ordinance No. 23790-08-2019 and Appropriation Ordinance No. 23791-08-2019

9. [M&C 19-0103](#) Conduct Public Benefit Hearing for Public Improvement District 20 - East Lancaster Avenue, Approve Fiscal Year 2019-2020 Budget in the Amount of \$245,727 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.27 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$15,800 to Manage the District, and Adopt Appropriation Ordinance(COUNCIL DISTRICTS 5 and 8) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

Motion: Approved. Levy Assessment Ordinance No. 23792-08-2019 and Appropriation Ordinance No. 23793-08-2019

Mayor Price opened the public hearings.

a. Report of City Staff

Ms. Angela Estrada, Financial Management Services, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Steve Kosek, 4124 Bolen Street, completed a comment card in support of M&C 19-0112.

Ms. Sidney Cavanaugh, 5308 Sun Valley, appeared before Council undecided relative to M&C 19-0109.

Mr. Logan Swords, 4300 East Lancaster Avenue, appeared before Council in support of M&C 19-103.

c. Council Action

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that the public hearings be closed and M&Cs 19-0099 through 19-0104, 19-0108, 19-0109, and 19-0112 which approve final plans of service, budget assessment rolls, management agreements, and special assessment and appropriation ordinances for each identified public improvement district:

M&C	Levy Assesement	Appropriation
19-0104	23776-08-2019	23777-08-2019
19-0099	23778-08-2019	23779-08-2019
19-0112	23780-08-2019	23781-08-2019
19-0108	23782-08-2019	23783-08-2019
19-0100	23784-08-2019	23785-08-2019
19-0101	23786-08-2019	23787-08-2019
19-0109	23788-08-2019	23789-08-2019
19-0102	23790-08-2019	23791-08-2019
19-0103	23792-08-2019	23793-08-2019

Motion passed 8-0, Council Member Moon absent.

B. General

1. [M&C 19-0004](#) Authorize Distribution in the Amount of \$3,520,201.68 in Income from the City's Mineral Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0004 be approved and Appropriation Ordinance Nos. 23794-08-2019, 23795-08-2019, 23796-08-2019, and 23797-08-2019 be adopted. Motion passed 8-0, Council Member Moon absent.

2. [M&C 19-0072](#) Adopt the Iconic Public Artworks Strategic Plan Recommended by the Fort Worth Art Commission and City Manager (ALL COUNCIL DISTRICTS)

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that M&C 19-0072 be approved. Motion passed 8-0, Council Member Moon absent.

D. Land

1. [M&C 19-0079](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2216 Carleton Avenue from Kathy Susan Walton in the Amount of \$390,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$397,000.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$20,000.00 for the Central Arlington Heights Drainage Improvement (COUNCIL DISTRICT 7)

Ms. Jerre Tracy, 1110 Penn Street, appeared before Council in opposition to M&C 19-0079 and provided handouts.

The following individuals completed a comment cards in opposition to M&C 19-0079.

Ms. Kelsey Haley, 2101 Carleton Avenue
Ms. Christina Patoski, 4237 El Campo Avenue

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that M&C 19-0079 be approved. Motion passed 7-1, Council Member Jordan casting the dissenting vote and Council Member Moon absent.

2. [M&C 19-0080](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2213 Western Avenue from Jenni E. Jones in the Amount of \$392,300.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$399,300.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$10,000.00 for the Central Arlington Heights Drainage Improvement Project No. 101262 (COUNCIL DISTRICT 7)

Ms. Jerre Tracy, 1110 Penn Street, completed a speaker card in opposition to M&C 19-0080 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed a comment cards in opposition to M&C 19-0080.

Ms. Kelsey Haley, 2101 Carleton Avenue
Ms. Christina Patoski, 4237 El Campo Avenue

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that M&C 19-0080 be approved. Motion passed 7-1, Council Member Jordan casting the dissenting vote and Council Member Moon absent.

3. [M&C 19-0085](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2220 Carleton Avenue from Robert K. Watson GST Exempt Trust in the Amount of \$352,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$359,000.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$10,000.00 for the Central Arlington Heights Drainage Improvement Project No. 101262 (COUNCIL DISTRICT 7)

The following individuals completed a comment cards in opposition to M&C 19-0085.

Ms. Kelsey Haley, 2101 Carleton Avenue
Ms. Christina Patoski, 4237 El Campo Avenue

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that M&C 19-0085 be approved. Motion passed 7-1, Council Member Jordan casting the dissenting vote and Council Member Moon absent.

F. Award of Contract

1. [M&C 19-0105](#) Authorize Execution of an Economic Development Program Agreement with MWG Enterprises or an Affiliate for the Development of a High-rise Residential Tower Located at 1000 Weatherford St. (COUNCIL DISTRICT 9)

Ms. Jeralynn Cox, 6212 Reddenson Drive, appeared before Council in opposition to M&C 19-0105 and provided handouts.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that M&C 19-0105 be approved. Motion passed 7-1, Council Member Jordan casting the dissenting vote and Council Member Moon absent.

ZONING HEARING

The City Council, at its meeting of August 6, 2019, continued Zoning Docket ZC-19-044.

Mayor Price opened the public hearing.

1. [ZC-19-044](#) (CD9) Speed Racer, LLC, 3111 Race Street, 3020 Murphy Street; From: “MU-1/DD” Low Intensity Mixed Use and “CF/DD” Community Facilities with Demolition Delay To: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed Use, retaining Demolition Delay, site plan required, 2.88 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that ZC-19-044 be approved. Motion passed 8-0, Council Member Moon absent.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed case, Council Member Zadeh made a motion, seconded by Council Member Byrd, that the hearing be closed, and Ordinance No. 23798-08-2019 be adopted. Motion passed 8-0, Council Member Moon absent.

CITIZEN PRESENTATIONS

1. [19-0072](#) Citizen Presentaton

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance, Mayor and City Council, Citizen Presentations, zoning, and the election.

Mr. Cade Lovelace, 2316 5th Avenue, appeared before Council relative to the Ryan Place Task Force.

Mr. Steve Metcalf, 2701 White Settlement Road, appeared before Council relative to the recommendations from the White Settlement Road Development Task Force.

Bishop Mark Kirkland, 6425 Vel Drive, appeared before Council relative to the state of the community.

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

1. [19-0070](#) Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:22 p.m.