

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 25, 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 7:02 p.m. on Tuesday, August 25, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom

The invocation was provided via conference call by Rabbi Andrew Bloom, Congregation Ahavath Sholom.

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 Moon, that the minutes of the Work Session of August 18, 2020, be approved. Motion 9-0.

1. [20-0560](#) Minutes - August 18, 2020 Work Session

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0586 be continued to the October 20, 2020, Council meeting.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 20-0568](#) (ALL) Adopt Ordinance Adopting the 2018 International Swimming Pool and Spa Code, with the North Central Texas Council of Governments Recommended Amendments, to Be Effective September 1, 2020

Motion: Approved. Ordinance No. 24340-08-2020

2. [M&C 20-0569](#) (ALL) Approve Proposed Fiscal Year 2021 Annual Audit Plan as Recommended by Audit Committee

Motion: Approved.

3. [M&C 20-0588](#) (CD 8) Adopt Appropriation Ordinance for the East Rosedale Street Lights Project in the Amount of \$265,660.14 for Construction, Project Management, Inspection and Material Testing and Update the FY2020-2024 Capital Improvement Plan (2014 and 2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24341-08-2020

4. [M&C 20-0591](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$250,000.00 for the Silver Creek Road Improvements Phase 2 Construction Project for Additional Construction Services and Contingencies, and Update the FY2020-2024 Capital Improvement Plan (2014 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24342-08-2020

5. [M&C 20-0593](#) (CD 4) Authorize the Execution of Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (Woodhaven TIF), in an Amount Up to \$864,531.00 for Sidewalk Improvements within the Boundaries of the Woodhaven TIF; Authorize the Acceptance of Funds in an Amount Up to \$864,531.00 from the Woodhaven TIF; Adopt Appropriation Ordinance and Update the Fiscal Years 2020-2024 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance No. 24343-08-2020

6. [M&C 20-0597](#) (ALL) Adopt Ordinances to Revise Culture and Tourism Capital Plan to Return \$3,570,294.00 to the Culture and Tourism 2% Hotel Fund from Capital Project Deferrals Due to COVID-19 and to Provide Alternate Funding for a Fire Alarm Replacement Project and Update the FY2020-2024 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance Nos. 24344-08-2020, 24345-08-2020, and 24346-08-2020

7. [M&C 20-0598](#) (ALL) Approve Reserve Officer Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

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

1. [M&C 20-0580](#) (ALL) Ratify Expenditures of \$20,000.00 and Authorize Service Agreement with Silver Creek Materials, Inc., for Disposal of Spoil Material and Purchase of Bulk Material for an Annual Amount Up to \$500,000.00 and Authorize Four One-Year Renewal Options for the Water Department

Motion: Approved.

2. [M&C 20-0581](#) (ALL) Authorize the Rejection of All Responses to Bid No. 20-0159 for a Closed Circuit Television Van for the Water Department through the Property Management Department

Motion: Approved.

3. [M&C 20-0582](#) (ALL) Authorize Increase to Cooperative Agreement with Geomatic Resource, LLC in the Amount of \$72,873.00, for a Total Annual Amount of \$172,873.00, for Land Surveying Products and Related Services for the Police Department Using a Cooperative Contract

Motion: Approved.

4. [M&C 20-0583](#) (ALL) Authorize Execution of Agreements with Sunbelt Pools, Inc. and Leslie's Poolmart, Inc. for Swimming Pool Chemicals, Supplies and Equipment for City Departments in a Combined Annual Amount Up to \$200,000.00 Using Cooperative Contracts and Authorize Two Annual Renewal Options

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0605](#) (CD 7) Adopt Ordinance for the Disannexation of Approximately 59.62 Acres Located in the G.W. Shamblin Survey, Abstract No. 1191 and Lewis Medlin Survey Abstract No. 830, Denton County, Texas, DAX-20-001, Adjacent to Northlake

Property Description: 59.62 Acres of Land, Located in the G.W. Shamblin Survey, Abstract No. 830, Denton County, Texas

Motion: Approved. Ordinance No. 24347-08-2020

E. Award of Contract - Consent Items

1. [M&C 20-0584](#) (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in an Amount Up to \$2,000.00 in the Fort Worth Grants Operating State Fund for the University of North Texas Health Science Center to Include the Interest Received for Advanced Funding

Motion: Approved. Appropriation Ordinance No. 24348-08-2020

2. [M&C 20-0585](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount of \$450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24349-08-2020

3. [M&C 20-0589](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$353,801.00 within the Developer Contribution Fund for the Golden Triangle Harmon Road Widening and Intersection Improvements Project (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24350-08-2020

4. [M&C 20-0590](#) (CD 4) Authorize Execution of Amendment No. 3 to the Professional Engineering Services Agreement with Baird, Hampton & Brown, Inc. for the Extension of Summerfields Boulevard from North Riverside Drive to Cannonwood Drive in an Amount Not to Exceed \$32,300.00 for a Revised Contract Amount of \$1,516,635.00 (2014 Bond Program)

Motion: Approved.

5. [M&C 20-0592](#) (CD 9) Authorize Execution of a Contract with 2L Construction, L.L.C. in the Amount of \$743,878.64 for Paving and Traffic Signal Improvements for Stayton Street at West 7th Street (2018 Bond Program)

Motion: Approved.

6. [M&C 20-0595](#) (ALL) Authorize Execution of Interlocal Agreements with Tarrant County and the Cities of Benbrook, Kennedale, and Pantego for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2021 with Renewal Options

Motion: Approved.

7. [M&C 20-0596](#) (ALL) Authorize Execution of Amendment 2 to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$255,005.20 for Whole Air Monitoring Operations, Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24351-08-2020

8. [M&C 20-0599](#) (CD 2) Authorize the Application for and Acceptance of, If Awarded, a Grant From the Federal Aviation Administration, Passed Through the Texas Department of Transportation, in an Amount Up to \$4,385,000.00 for Design, Engineering and Construction Services for the Rehabilitation and Reconstruction of Taxilane Juliet and Aprons Charlie and Delta at Fort Worth Meacham International Airport, Authorize the Transfer of Up to \$465,000.00 for the City's Match Requirement, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation and Adopt Appropriation Ordinances

Motion: Approved. Resolution No. 5267-08-2020 and Appropriation Ordinance Nos. 24352-08-2020 and 24353-08-2020

9. [M&C 20-0600](#) (CD 9) Authorize the Rejection of All Bids Received for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for the 2018 Bond Year 2, Contract 18 Project

Motion: Approved.

10. [M&C 20-0601](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the First Renewal with Tejas Commercial Construction, LLC, for Small Diameter Water Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City

Motion: Approved. Appropriation Ordinance No. 24354-08-2020

11. [M&C 20-0603](#) (CD 9) Authorize Execution and Acceptance of Third Renewal and Amendment to Interlocal Agreement with Fort Worth Independent School District to Operate the Fort Worth After School Program at Greenbriar and DeZavala Elementary Schools and Daggett Middle School with a Total Annual Reimbursable Expenditure of Up to \$118,524.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24355-08-2020

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12. [M&C 20-0604](#) (CD 3, CD 5, and CD 9) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$1,143,090.30 for the Construction of Park Improvements at Bunche Park, Capps Park, and Z. Boaz South Park and Provide for Additional Project Cost and Contingencies in the Amount of \$112,157.00 for a Total Construction Cost of \$1,255,247.33, Authorize Substantial Amendment to the City's 2012-2013 Housing and Urban Development Annual Action Plan and Substitution of Funding Years

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0436](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentation, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Members Flores and Bivens 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

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 communications by boards, commission, and City Council committees.

RESOLUTIONS

1. [20-0912](#) A Resolution Approving Phase II of the “Preserve the Fort” Business Stabilization Program and Execution of an Amendment to an Agreement with United Way of Tarrant County to Assist in Management of the Program

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, to replace Resolution No. 5268-08-2020 which approves Phase II of the “Preserve the Fort” business stabilization program and the execution of an amendment to an agreement with United Way of Tarrant County to assist in management of the program with an amended Resolution and Exhibit to the Resolution to include language allowing grants up to \$100,000.00 to be made to performing arts non-profit organizations.

2. [20-0922](#) A Resolution for Continuation of Declaration of Local Disaster City of Fort Worth, Texas in Response to Hurricane Laura

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Resolution No. 5265-08-2020 be adopted. Motion passed 9-0.

3. [20-0921](#) A Resolution to Continue the Mayor's August 2, 2020 Executive Order Regarding Face Coverings to December 1, 2020

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Zadeh, that Resolution No. 5266-08-2020 be adopted. Motion passed 8-1, Council Member Moon casting the dissenting vote.

PUBLIC HEARING

1. [M&C 20-0602](#) (CD 2) Conduct a Public Hearing and Authorize Use of a Total of 0.185 Acres of Diamond Hill Park for a Water Line Relocation Project

(PUBLIC HEARING - a. Report of City Staff: Richard Zavala; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comments

Mr. Joe LaCroix, 6300 Ridglea Place, Suite 700, completed a speaker card in support of M&C 20-0602 and was recognized by Mayor Price but did not wish to address the Council.

Ms. Kimberly Dodds, 9225 South Dodson, completed an undecided speaker card relative to M&C 20-0602 and was recognized by Mayor Price but was unreachable via conference call.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that the public hearing be closed and M&C 20-0602 be approved. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of August 18, 2020, continued Zoning Docket ZC-20-090:

1. [ZC-20-090](#) (CD9) Panther City Holding Company, LLC, 2712 - 2724 (evens) Azalea Avenue; From: "A-5" One-Family To: "UR" Urban Residential 0.79 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-20-090:

Mr. Daniel Haase, 1670 Watson Road West
Mr. Justin Light, 500 West 7th Street, Suite 600
Mr. Darin Norman, 2013 Thomas Place (provided PowerPoint presentation)

Mr. Jake Proctor, 2568 Stadium Drive
Mr. Ralph Abendshein, 2712 Azalea Avenue
Ms. Brandy O'Quinn, 2309 Westbrook
Ms. Megan Lash, 5714 Sam Houston Circle Avenue (provided PowerPoint presentation)
Ms. Meghan Riddlespurger, 2108 May Street (via conference call)
Mr. Michael Maxvill, 214 Wimberly Street (via conference call)
Ms. Ann Lott, 3301 Elm Street, Dallas, Texas
Mr. Omar Chaudhry, 4023 Rawlins Street #108, Dallas, Texas (via conference call)
Mr. Martin Bate, 3904 Meadow Road #606, Benbrook, Texas
Mr. John Greer, 4018 Curzon Avenue (via conference call)

Mr. Sean Irby, 2108 May Street, completed a speaker card in support of Zoning Docket ZC-20-090 and was recognized by Mayor Price but did not wish to address the Council.

Ms. Jennifer Reiner, 2600 West 7th Street, completed a comment card in support of Zoning Docket ZC-20-090.

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-090:

Ms. Eva Bonilla, 362 Foch Street
Ms. Stacy Shores, 2844 Wingate (via conference call)
Ms. Sarah Strayer, 332 Wimberly Street (via conference call)
Ms. Tracey Neilson, 300 Wimberly (via conference call)
Ms. Melissa Dunn, 2600 West 7th Street #1529 (via conference call)
Mr. Thomas Loughborough, 2721 Wingate Street (provided PowerPoint presentation)
Ms. Jill Freer, 2916 Merrimac Street
Mr. Hugh Neilson, 300 Wimberly (via conference call)
Mr. David Dodson, 2913 Merrimac Street (via conference call)
Ms. Licia Braune, 276 Currie Street (via conference call)
Ms. Rima Shrestha, 336 Wimberly Street (via conference call)

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-090:

Mr. Jesse Grimmer, 406 Wimberly Street
Ms. Brynn Bemis, 401 Wimberly Street
Mr. David Hyvl, 403 Wimberly Street

Ms. Michaelae Watson, 403 Wimberly Street
Mr. Matthew Turner, 314 Wimberly Street
Mr. Stephen Chambers, 404 Wimberly Street
Mr. Larry Mason, 413 Templeton Drive
Mr. L.A. Toner, Fort Worth, Texas
Mr. Graham Grunow, 400 Wimberly Street
Mr. Jarrod Ermis, 2806 Wingate Street
Ms. Adrienne Wall, 2733 Merrimac Street #103
Ms. Brenda Serna de Johns, 309 Templeton Drive
Mr. Clark Wen, 302 Wimberly Street
Ms. Ashley Ross, 407 Templeton Drive
Mr. Andrew Boone, 2605 Museum Way
Mr. Edward Strayer, 332 Wimberly Street
Ms. Nicole VanToorn, 325 Templeton Drive
Ms. Elaine Logue, 275 Currie Street
Ms. Sushila Shrestha, 336 Wimberly Street

Ms. Valentin Deleon, 7035 Bee Caves Road, Suite 203, Austin, Texas, completed an undecided speaker card relative to Zoning Docket ZC-20-090 and was recognized by Mayor Price but did not wish to address Council.

The Council meeting was recessed at 8:36 p.m. and reconvened at 8:50 p.m.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens that Zoning Docket ZC-20-090 be approved. Motion failed 3-6, Mayor Price, Mayor Pro tem Jordan, and Council Members Flores, Byrd, Moon, and Shingleton casting the dissenting votes.

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 Bivens, that the hearing be closed. Motion passed 9-0.

REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser advised that M&Cs 20-570 through 20-0579 would be heard together.

1. [M&C 20-0570](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 - Downtown, Approve Fiscal Year 2021 Budget in the amount of \$3,223,907.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.105 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$476,950.00 to Manage the PID, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

2. [M&C 20-0571](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen, Approve Fiscal Year 2020-2021 Budget in the Amount of \$1,814,235.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$129,924.00 to Manage Fort Worth Public Improvement District 6 - Park Glen, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

3. [M&C 20-0572](#) (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage, Approve Fiscal Year 2020-2021 Budget in the Amount of \$2,471,365.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.17 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$127,928.00 to Manage Fort Worth Public Improvement District 7 - Heritage, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

4. [M&C 20-0573](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards, Approve Fiscal Year 2020-2021 Budget in the Amount of \$253,458.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$17,558.00 to Manage the District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

5. [M&C 20-0574](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill, Approve Fiscal Year 2020-2021 Budget in the Amount of \$79,451.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value, Authorize Execution of Agreement with FirstService Residential Texas PID, LLC. in the Amount of \$13,000.00 to Manage the District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

6. [M&C 20-0575](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff, Approve Fiscal Year 2020-2021 Budget in the Amount of \$75,710.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,000.00 to Manage the District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

7. [M&C 20-0576](#) (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley, Approve Fiscal Year 2021 Budget in the Amount of \$113,150.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.21 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$13,000.00 to Manage the Fort Worth Public Improvement District 15 - Sun Valley, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

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8. [M&C 20-0577](#) (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism, Approve Fiscal Year 2020-2021 Budget in the Amount of \$4,178,453.00 and Seven-Year Service Plan, Approve Assessment Roll, Adopt Ordinance Levying Special Assessments for Fiscal Year 2021, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

9. [M&C 20-0578](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Approve Fiscal Year 2020-2021 Budget in the Amount of \$532,697.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 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 \$93,962.00 to Manage the PID; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved.

10. [M&C 20-0579](#) (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Approve Fiscal Year 2020-2021 Budget in the Amount of \$256,457.00 and Five-Year Service Plan, Approve Tax Year 2020 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2020 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$17,800.00 to Manage the Fort Worth Public Improvement District 20 - East Lancaster Avenue, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Catherine Perry, Financial Management Services, appeared before Council and provided a staff report.

b. Public Comments

Mr. Tim Love, 2406 North Main Street, completed an undecided speaker card relative to M&C 20-0573 and was recognized by Mayor Price but did not wish to address Council.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, to close the public benefit hearings and approve M&Cs 20-0570 through 20-0579, which provide for the final plans of service, budgets, assessment rolls, management agreements, special assessments, and appropriation ordinances for each identified public improvement district:

M&C	Levy Assessment	Appropriation
20-0570	24356-08-2020	24357-08-2020
20-0571	24358-08-2020	24359-08-2020
20-0572	24360-08-2020	24361-08-2020
20-0573	24362-08-2020	24363-08-2020
20-0574	24364-08-2020	24365-08-2020
20-0575	24366-08-2020	24367-08-2020
20-0576	24368-08-2020	24369-08-2020
20-0577	24370-08-2020	24371-08-2020
20-0578	24372-08-2020	24373-08-2020
20-0579	24374-08-2020	24375-08-2020

Motion passed 9-0.

B. General

1. [M&C 20-0587](#) (ALL) Authorize Acceptance of Applications from the Tarrant County Care 4 Tarrant Non-Governmental Organization (NGO) Assistance Program, Approve Eligibility Criteria for Award of Coronavirus Relief Funds in a total amount up to \$4,200,000.00 to NGOs for Delivery of Direct Assistance to Persons and Households with COVID-Related Needs; and Certify that such Assistance is Necessary to Respond to the Coronavirus Pandemic

Motion: Council Member Bivens made a motion, seconded by Council Flores, that M&C 20-0587 be approved. Motion passed 9-0.

D. Land

1. [M&C 20-0567](#) (CD 6) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Remove a Neighborhood Connector from McCart Avenue to Crowley City Limits (MT-20-001)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0567 be approved. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0586](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Conrado Hernandez Gonzalez and Maria Ines Abrego-Zuniga Gonzalez for the Rehabilitation of a Single-Family Dwelling of Approximately 1644 Square Feet and Having a Rehabilitation Cost of at Least \$162,100.00 on Property Located at 3319 Montague Street Near the Mitchell Boulevard Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: It was the consensus of the City Council that M&C 20-0586 be continued to the October 20, 2020, Council meeting.

2. [M&C 20-0594](#) (CD 7) Adopt Appropriation Ordinances increasing Appropriations in the Collective Amount of \$3,500,000.00 from available funds within the Transportation Impact Fee Capital Legacy Fund and the Transportation Impact Fee Capital Fund for Westport Parkway (Alta Vista to Beach & Keller Haslet) Improvements and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0594 be approved and Appropriation Ordinance Nos. 24376-08-2020 and 24377-08-2020 be adopted. 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)

1. [20-0603](#) Public Presentations

Mr. Bob Willoughby, P.O. Box 24191, appeared before Council relative to City Council and Code Compliance.

Mr. Byron Griffith, 1417 Fairmount Avenue, appeared before Council relative to the proposed CCPD 2021 budget.

Ms. Jennifer Grissom, 201 South Calhoun Street, Suite 113A, appeared before Council via conference call relative to the transportation budget.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to disappointment.

Mr. Rich Miedema, 4200 South Freeway #625, appeared before Council via conference call relative to funding for public transportation and the Trinity Metro.

Mr. Charles Davis, 4017 Golden Horn Lane, completed a Public Presentation card relative to funding for public transportation and was recognized by Mayor Price but was unreachable by conference call.

Mr. Andre McEwing, 300 Trinity Circle #232, appeared before Council via conference call relative to \$10,000,000.00 in transit funding and provided a Powerpoint presentation.

Ms. Rachel Albright, 2636 Wayside Avenue #B, appeared before Council via conference call relative to funding for public transportation.

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

Mr. Joe Palmer, 4017 Sanguinet Street, appeared before Council via conference call relative to a sidewalk proposal being considered for District 9 in the area of Sanguinet Street.

Mr. Travis Clegg, 4020 Volk Court, completed a speaker card relative to the Tarrant Regional Water District ordinance and was recognized by Mayor Price but was unreachable via conference call.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 9:35 p.m.