CITY COUNCIL WORKSESSION MEETING AGENDA FOR THE MEETING AT 3:00 PM, TUESDAY, AUGUST 11, 2020 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290 200 TEXAS STREET, FORT WORTH, TEXAS

1. Report of the City Manager - David Cooke, City Manager

- a. Changes to the City Council Agenda
- b. Upcoming and Recent Events
- c. Organizational Updates and Employee Recognition(s)

d. Informal Reports

- 20-10457 M&C 20-0482 Authorize a Contract with American Facility Services for Janitorial Services for an Estimated Annual Amount Up to \$5,000,000 for the City of Fort Worth with Four Annual Renewal Options - Cynthia Garcia
- **20-10458** Submission of 2020 Certified Appraisal Roll and Certified Collection Rate - Terry Hanson
- 20-10459 Submission of 2020 No-New-Revenue and Voter Approval Tax Rates - Terry Hanson
- **20-10460** Update on Expansion of Fort Worth Public Improvement District #18 - Tourism Expansion - Reginald Zeno

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

- **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)
- <u>M&C</u> Authorize a Contract with American Facility Services for Janitorial <u>20-0482</u> 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)

- M&CAuthorize the Execution of Non-Exclusive Agreements with Able20-0486Communications, 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)
- ZC-<u>20-007</u> D&KW Inc., Properties, 5600 -6200 blocks South (CD8) Artel Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" "I" Light Industrial Neighborhood Commercial, 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)
- LP. 6200 -**SP-20-010** (CD6) Pate Ranch Commercial 6300 blocks (Dirks Road/Altamesa Boulevard); Provide required site plan for PD 1063 for station 1.01 acres (Recommended convenience store with gas for Approval by the Zoning Commission) (Continued from a Previous Meeting)
- 4. Presentation of Employee Leave Study Brian Dickerson, Human Resources
- 5. Presentation on the Recommended Fiscal Year 2021 Operating Budget David Cooke, City Manager
- 6. City Council Requests for Future Agenda Items and/or Reports

7. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT A

20-0487 Executive Session A

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020. CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.