

**CITY COUNCIL WORKSESSION MEETING AGENDA
FOR THE MEETING AT 3:15 PM, TUESDAY, SEPTEMBER 15, 2020
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020
(FORMERLY 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**

[20-10474](#) 2020 National Finals Rodeo and Ancillary Events - Michael Crum

[20-10475](#) July 2020 - Sales Tax Update - Terry Hanson

[20-10476](#) Status of Assistance to Nonprofit Organizations Responding to Coronavirus Pandemic - Victor Turner

[20-10477](#) Aerial Spraying for Mosquitoes Carrying West Nile Virus - Brandon Bennett

[20-10478](#) Update on Panhandling - Assistant Chief Robert Alldredge and Sarah Fullenwider

[20-10479](#) Alarm System Permits and Renewal Notification Process - Allison Gray

[20-10480](#) Monthly Development Activity Report - D.J. Harrell

[20-10481](#) Urban Forestry Ordinance and Enforcement Procedures - Arty Wheaton-Rodriguez

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

[M&C](#)
[20-0495](#) (CD 7) Authorize Execution of Tax Abatement and Economic Development Program Agreement with Ariat International, Inc. and NP-OV Fort Worth Project 1, LLC, or Affiliates, for a Corporate Office and Regional Distribution Hub to be Located at 15201 Blue Mound Road in Tax Abatement Reinvestment Zone No. 100, City of Fort Worth Texas (Continued from a Previous Meeting)

[M&C](#)
[20-0524](#) (CD 5) 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 (Continued from a Previous Meeting)

[M&C](#)
[20-0525](#) (CD 4) 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 (Continued from a Previous Meeting)

[M&C](#)
[20-0611](#) (ALL) Adopt an Ordinance Amending Chapter 20, "Licenses and Miscellaneous Business Regulations," Article XIII, "Credit Access Businesses" of the Code of the City of Fort Worth to Amend the Definition of Credit Access Business (Continued from a Previous Meeting)

[M&C](#)
[20-0638](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for the Aviation Department, Public Events Department, Financial Management Services Department, Development Services Department, and Park and Recreation Department, Adopt Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (Continued from a Previous Meeting)

[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)

4. Update Related to COVID-19 Response and Recovery

a. Fort Worth CARES Emergency Household Assistance Program and NGO (Non-Governmental Organization) Assistance Program - Victor Turner, Neighborhood Services

b. Preserve the Fort - Robert Sturns, Economic Development

c. Childcare Services - Kara Waddell, Child Care Associates

5. Overview of Significant Zoning Cases - Arty Wheaton-Rodriguez, Development Services

6. Briefing on Proposed Economic Development Program Agreement with Project Panther for the Relocation of a Corporate Headquarters and Other Offices to Fort Worth – Robert Sturns, Economic Development

7. Briefing on Approval of Dallas Fort Worth International Airport FY 2021 Budget and 58th Supplemental Bond Ordinance - Chris Poinsett, Dallas Fort Worth International Airport

8. Briefing on FY21 Annual Public Art Work Plan - Martha Peters, Arts Council of Fort Worth

9. Executive Summary of Community and Police Perception Survey Results - Kim Neal, Police Oversight Monitor

10. City Council Requests for Future Agenda Items and/or Reports

11. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 Formerly Room 290) - SEE ATTACHMENT A

[20-0496](#) 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 2020 (Formerly 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.