CITY COUNCIL WORKSESSION MEETING AGENDA FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 5, 2020 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290 200 TEXAS STREET, FORT WORTH, TEXAS

MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING SCHEDULED FOR 10:00 A.M.

- 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

20-10401	Weekly Update on	COVID-19 Advisor	y Committees
----------	------------------	------------------	--------------

- Reopening the Economy: Chelsea Adler, Chief of Staff
- Small Business and Economic Recovery: Robert Sturns, Economic Development Director
- Education and Childcare: Fernando Costa, Assistant City Manager
- Community Services: Dana Burghdoff, Assistant City Manager

<u>20-10402</u>	History regarding the	International Association	of Fire Fighters, Local
	440VEBA Trust to be	funded by the City in th	ne amount of \$1,600,000 -
	Brian Dickerson		

- **20-10403** Proposed Agreement with BRIT for Management of Botanic Garden Dana Burghdoff
- 20-10404 Proposed Text Amendment to the Near Southside Development Standards and Guidelines and Council-Initiated Zoning Changes for Certain Properties Located along Hemphill Street in Council District 9 Arty Wheaton-Rodriguez
- **20-10405** Regional Water Planning Update Chris Harder
- **20-10406** Update on Fiscal Year 2020 Mid-Year Adjustments for Operating PIDS Reginald Zeno

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

"E" **ZC-20-026** (CD4) Custer Commons LP. 8681 N. Beach Street: From: Neighborhood Commercial To: PD/D Planned Development for all uses in "D" High Density Multifamily with waivers to (MFD) Multifamily Development Submittal, parking, height and screening fence; site plan included 15.35 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

4. Update Related to COVID-19 Response and Recovery

- COVID-19 Updates and Data Chief Jim Davis
- Reopening Plan David Cooke, City Manager
- Budget Update David Cooke, City Manager
- Culture and Tourism Fund Update Michael Crum, Public Events
- Convention Center Shelter Operations Jay Chapa, City Manager's Office
- 5. Proposed Agreement with BRIT for Management of Botanic Garden Dana Burghdoff, City Manager's Office
- 6. Presentation on Mary's Creek Water Reclamation Facility Discharge Permit Chris Harder, Water
- 8. City Council Requests for Future Agenda Items and/or Reports
- 9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) SEE ATTACHMENT A

20-0471 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.