CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, AUGUST 6, 2019

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8

Absent:

Council Member Gyna Bivens, District 5

Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Mary J. Kayser, City Secretary

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:05 p.m. on Tuesday, August 6, 2019, in City Council Conference Room 290 of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

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

a. Changes to the City Council Agenda

M&C 19-0037 will be continued to August 13, 2019, Council meeting.

M&C 19-0025 will be removed from the Consent Agenda for individual consideration.

b. Upcoming and Recent Events

c. Organizational Updates and Employee Recognition(s)

Kevin Gunn introduced Reginald Zeno, Chief Financial Officer.

Council Member Jordan recognized the City Forester and the Forestry team.

Mayor Price recognized the Solid Waste abatement team for their hard work in removing a dangling cable after the July storms.

Mayor Price also recognized all the participants in the active threat exercise.

Mayor Price noted that at 6:15 there would be an impromptu vigil in support of the communities of Dayton, OH, Gilroy, CA and El Paso, TX.

d. Informal Reports

19-10290 Asylum Seeker Sheltering Operation Planning - Maribel Martinez-Mejia

<u>19-10291</u> Final Performance Statement - 2019 City of Fort Worth Annual Food Drive - Theresa Ewing

19-10292 July 4th Fireworks Patrols - Chief Jim Davis

19-10293 May 2019 Sales Tax Update - Lynda Johnson

<u>19-10294</u> Projects Awarded 2019 Competitive 9% Housing Tax Credits in the City of Fort Worth - Sonia Singleton

2. Current Agenda Items - City Council Members

Council Member Moon - Zoning Case 19-095 will be continued.

3. Responses to Items Continued from a Previous Meeting

M&C L-16203 Authorize Execution of Municipal Services Agreement for the Proposed Owner-Initiated Annexation of Approximately 115.026 Acres of Land in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7)(Continued from a Previous Meeting)

Moving forward.

M&C L-16204 Adopt Ordinance for the Owner-Initiated Annexation of Approximately 115.026 Acres of Land and 35.589 Acres of Right-of-Way in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7) (Continued from a Previous Week)

Moving forward.

ZC-18-181 (CD4) Mariceloa Clemente, Clemente Auto Sales, 3510 - 3616 NE 28th Street; From: "B" Two-Family and "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto sales; site plan included, with waivers to residential adjacency, rear and side yard setbacks and signage 1.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Moving forward.

ZC-19-039 (CD7) M. T. Cole Family Partnership #2, NP-OV Fort Worth Project 1, 14500 - 15300 FM Road 156; From: Unzoned To: "K" Heavy Industrial, 115.02 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Moving forward.

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) This will be continued to August 27, 2019, at the request of the applicant.

ZC-19-061 (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in "C" Medium Density Multifamily; site plan approved To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

This will be continued to October 15, 2019.

ZC-19-063 (CD2) Northwest Bible Church, Inc., 5029, 5033 Jacksboro Highway; From: "A-5" One-Family To: "E" Neighborhood Commercial 1.30 acres, (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Moving forward.

ZC-19-074 (CD6) Denton Texas Venture LTD, 6001 & 6093 Columbus Trail; From: "C" Medium Density Multifamily, "E" Neighborhood Commercial, and "G" Intensive Commercial To: "A-5" One Family, "D" High Density Multifamily, "E" Neighborhood Commercial

and PD/D Planned Development for all uses in "D" High Density Multifamily with Development Standards plus cottage community; site plan required with waivers to Multifamily Design Standards site plan submission and certain standards for cottage community only, 119.53 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Moving forward.

<u>SP-19-009</u> (CD6) Summer Sycamore I, Ltd, 5332 Sycamore School Road; From: PD 823 Planned Development for "MU-1" Low intensiity Mixed Use; site plan required To: Provide required site plan for PD 823 for commercial development 1.38 acres, (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Moving forward.

4. Overview of Significant Zoning Cases - Arty Wheaton-Rodriguez, Planning and Development

Mr. Arty Wheaton-Rodriguez, Planning and Development Department, provided an overview of significant zoning cases.

5. Report and Update on Iconic Art Projects - Martha Peters, Fort Worth Public Art and Robert Lee, Fort Worth Art Commission

Martha Peters, Fort Worth Public Art and Robert LEe, Fort Wroth Art Commission provided an update on Iconic Art Projuets.

6. Presentation on the Recommended Fiscal Year 2020 Capital Budget - David Cooke, City Manager

City Manager David Cooke presented the recommended FY 2020 Capital Budget. The proposed tax rate is \$0.7475 with \$0.5950 going to Operations and Mantenance (O&M) and \$0.1525 going to Debt Service. Of the \$0.5950 going to O&M \$0.5300 will go to Operations and \$0.0650 will go to Capital.

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

Council Member Moon - Revenue Policy update. Collections and the process. What are the efficiencies we can find in paying our bills?

Council Member Jordan - Public Service announcement about schools back in session and to mind the school zones and restrictions on parking at arterial intersections.

Council Member Bivens - Bold steps by Legal and Code on nuisances and a report by Human Resources on Ban the Box.

Council Member Byrd - Walsh Ranch residents ability to get a Library Card.

Council Member Flores - Distance you can park from mail boxes and update on civilians being dispatched t assist the Police Department on some calls.

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

There being no further business to come before the City Council Mayor Price adjourned the meeting at 4:37 p.m.