CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, NOVEMBER 12, 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 Gyna Bivens, District 5 Council Member Jungus Jordan, District 6 Council Member Kelly Allen Gray, District 8 Council Member Ann Zadeh, District 9

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 7:01 p.m. on Tuesday, November 12, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Chief Priest Murali Krishna, Hindu Temple of Greater Fort Worth

The invocation was provided by Chief Priest Murali Krishna, Hindu Temple of Greater Fort Worth.

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 City Council Work Sessions of September 10, 2019, September 17, 2019, September 24, 2019, and November 5, 2019, and Regular Meeting of November 5, 2019, be approved. Motion passed 9-0.
- 1. <u>19-0181</u> Minutes September 10, 2019 Work Session
- 2. <u>19-0183</u> Minutes September 17, 2019 Work Session
- **3.** <u>19-0184</u> Minutes September 24, 2019 Work Session
- 4. <u>19-0191</u> Minutes November 5, 2019 Work Session
- 5. <u>19-0193</u> Minutes November 5, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 19-0292 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

2. <u>M&C 19-0294</u> Adopt Appropriation Ordinance Related to the Transfer of Two Positions from the Municipal Court Department to the City Attorney's Office to Reflect the Reassignment of Responsibilities for Creation of Certain Municipal Court Complaints (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23917-11-2019

- 3. M&C 19-0295 Amend Mayor and Council Communication G-19558 to (1) Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$168,519.00, (2) Revise the Transfer Amount from Fort Worth Public Improvement District 8 - Camp Bowie Fund to the Fort Worth Public 19 - Historic Camp Bowie Fund from Improvement District \$168.613.00 and (3) Repeal Ordinance No. to \$168,519.00, 23690-06-2019 and Adopt Corrected Appropriation Ordinance (COUNCIL DISTRICTS 3 and 7)
 - Motion: Approved. Appropriation Ordinance Nos. 23918-11-2019 and 23919-11-2019
- 4. <u>M&C 19-0309</u> Adopt Ordinance Repealing Chapter 22, "Motor Vehicles and Traffic," Article XII, "Automated Red Light Enforcement" of the Code of the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23920-11-2019

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

1. <u>M&C 19-0296</u> Authorize an Amendment to Existing Purchase Agreement with SHI Government Solutions, Inc. for the Purchase of Software Licenses and Related Services to Increase the Amount by \$650,000.00 for a Total Annual Amount to \$1,400,000.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. <u>M&C 19-0297</u> Authorize Rejection of All Responses to Invitation to Bid 19-0112 for Resilient Seated Gate Valves for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. <u>M&C 19-0302</u> Authorize Purchase Agreement with FerrellGas, L.P., for Propane Maintenance Services in an Amount Up to \$200,000.00 per Year and Authorize Four Annual Renewal Options for the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. <u>M&C 19-0305</u> Authorize Purchase of Nine Light Duty Service Body Trucks from Texas Kenworth Co., dba MHC Kenworth - Fort Worth, in an Amount Up to \$653,439.24, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. <u>M&C 19-0299</u> Authorize Direct Sale of a Tax-Foreclosed Property located at 5203 Libbey Ave for a Total Cost of \$13,319.04 to Angela Chambers and Larry Lampkin, Jr., in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)

Property described as Lots 1-4, Block 93, Chamberlain Arlington Heights Second Addition, located at 5203 Libbey Avenue.

Motion: Approved.

E. Award of Contract - Consent Items

1. <u>M&C 19-0298</u> Authorize Execution of a Reimbursement Agreement with Barnett Gathering LLC, in the Amount of \$85,000.00 for a Gas Pipeline Abandonment to Accommodate the Wastewater Diversion from East of Eagle Mountain Lake Drainage Basin to Big Fossil Creek Drainage Basin Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 23921-11-2019

2. M&C 19-0300 Authorize Execution of an Agreement with Stantec Consulting Inc.. in Amount of \$200,000.00 for Erosion Services the Mapping and Miscellaneous Geomorphological Services with an Option to Renew for an Additional Year (ALL COUNCIL DISTRICTS)

Motion: Approved.

- 3. <u>M&C 19-0301</u> Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc. in the Amount of \$177,630.00 for Design of Everman Parkway 16-inch Water Transmission Main from Future Extension of Hemphill Street to Cameron Hill Point at W. Everman Parkway, Provide for Staff Costs, Property Acquisition and Utility Coordination for a Total Project Amount of \$268,655.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
 - Motion: Approved. Resolution No. 5144-11-2019 and Appropriation Ordinance No. 23922
- 4. <u>M&C 19-0303</u> Authorize Execution of a Professional Services Agreement with Kimley-Horn, Inc. in the Amount not to Exceed \$500,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved.

- 5. <u>M&C 19-0307</u> Authorize Execution of an Engineering Agreement with Lina T. Ramey and Associates, Inc. in the Amount of \$293,442.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contract 7 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)
 - Motion: Approved. Appropriation Ordinance Nos. 23923-11-2019, 23924-11-2019, and 23925-11-2019
- 6. <u>M&C 19-0308</u> Authorize Execution of an Engineering Agreement with Brown & Gay Engineers, Inc. in the Amount of \$596,628.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contracts 8 and 9 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
 - Motion: Approved. Appropriation Ordinance Nos. 23926-11-2019, 23927-11-2019, and 23928-11-2019

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>19-0170</u> Notice of Claims for Alleged Damages and/or Injuries

A. General - Removed from Consent Agenda

1. <u>M&C 19-0292</u> Authorize Execution of a Communications System Agreement with the White Settlement Independent School District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Mr. Travis Taylor, 6108 Malvey Avenue, completed a speaker card in opposition to M&C 19-0292 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Moon, that M&C 19-0292 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation to Commemorate the Signing of Nimes, France as Fort Worth's Ninth Sister City

Council Members Byrd and Moon, and Ms. Mae Ferguson, Sister Cities International, and members of the delegation gave a brief presentation to commemorate the signing of Nimes, France, as Fort Worth's Ninth Sister Cities.

2. Presentation of Proclamation for Scott Mahaffey

Council Member Byrd presented a proclamation for Mr. Scott Mahaffey, former chair for the Fort Worth Transit Authority, for his work on the TEXRail project.

3. Presentation of Proclamation for Barbers and Books

City Secretary Kayser advised that the proclamation for Barbers and Books would be brought back at a later date.

4. Presentation of Proclamation for Candlelight Christmas at Ryan Place

Council Member Zadeh presented a Proclamation for Candlelight Christmas at Ryan Place to Mr. Tim Keith, President of Ryan Place Fort Worth.

5. Presentation of Proclamation Celebrating the 125th Anniversary of Freese & Nichols

Mayor Price and Council Member Byrd presented a proclamation celebrating the 125th Anniversary of Freese & Nichols to Mr. Brian Coltharp, CEO, Freese & Nichols.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Shingleton, and Council Members Flores, Byrd, Bivens, Allen Gray, and Zadeh announced upcoming and recent events within the City and various Council districts.

2. <u>Recognition of Citizens</u>

There was no recognition of citizens.

3. <u>Approval of Ceremonial Travel</u>

There was no ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

<u>19-0338</u> Board Appointment - Legislative and Intergovernmental Affairs Committee

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd the following individuals be appointed/reappointed to various boards/commissions/committees effective November 12, 2019, with terms expiring as follows:

City Plan Commission with all terms expiring October 1, 2021;

Ms. Stephanie Spann, Alternate Mr. Josh Lindsay, Alternate Animal Shelter Advisory Committee with terms to expire as follows:

Appointment:

Position 1	Shannon Accado (Citizen), term expiring October 1, 2021						
Position 2	Rosemary	Lindsey	(Veterinarian),	term	expiring	October	1,
2020							
Position 3	Tom Hicks (Citizen), term expiring October 1, 2021						

Reappointment:

Position 4	Emilia Zeller (Animal Welfare), term expiring October 1, 2020				
Position 5	Dustin Deel (Animal Shelter Operation), term expiring October				
1,2021					
Position 6 2020	Monica Hamilton (Municipal Office), term expiring October 1,				
Position 7	Torchy White (Citizen), term expiring October 1, 2021				

Motion passed 9-0.

<u>19-0335</u> Board Appointment - District 4

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Mr. Mike Rattarree be appointed to Place 4 on the Urban Design Commission effective November 12, 2019, and with a term expiring October 1, 2020. Motion passed 9-0.

<u>19-0339</u> Board Appointment - District 5

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Ms. Angela Self be appointed to Place 5 of the Pedestrian and Bicycling Advisory Commission effective November 12, 2019, with a term expiring October 1, 2023.

<u>19-0336</u> Board Appointment - District 8

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the following individuals be appointment/reappointment to the various boards and commissions effective November 12, 2019, and with a term expiring October 1, 2022:

Appointment:

Mr. Howard Rattliff – Aviation Advisory Board

Reappointment:

Mr. Ben Watson – Pedestrian and Bicycle Advisory Commission

Motion passed 9-0.

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

1. Fort Worth Public Library Advisory Board Fiscal Year 2019

Ms. Monya Shorr, Library Department introduced Ms. Katherine Moloney, Chair, to the Library Advisory Board.

Ms. Katherine Moloney introduced the members of the Library Advisory Board and gave a brief presentation about the Library Advisory Board's mission and a summary of activities over the past year, including the high points, future goals, projects of challenges.

19-0339 Board Appointment - District 5

City Secretary Kayser advised that there were additional District 5 reappointments and read the following into the record:

Mr. Dante Williams - Community Development Council
Mr. Will Dryden - Board of Adjustment - Commercial & Alliance Airport Board of Adjustment
Ms. Keishi High - Board of Adjustment - Residential
Mr. Bob Horton - Urban Design Commission
Mr. Rafael McDonnell - Zoning Commission & Alliance Airport Zoning
Commission

Motion: Council Member Bivens made a motion, seconded by Flores, that the above listed individuals be reappointed to Place 5 effective November 12, 2019, with terms expiring October 1, 2021. Motion passed 9-0.

The City Council, at its meeting of October 15, 2019, continued Zoning Docket ZC-19-119:

1. <u>ZC-19-119</u> (CD6) Kroger Texas LP, 5591 Altamesa Boulevard; From: PD 655 and PD 656 To: PD/D Planned Development for all uses in "D" High Density Multifamily plus cottage community with development standards, with waivers to Multifamily Design Standards site plan submission and certain standards; site plan included for cottage community only 26.78 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

Mr. Jason Flory, 2221 Lakeside Boulevard, Suite 1210, Richardson, Texas, completed a speaker card in support of Zoning Docket ZC-19-119 and was recognized by Mayor Price but did not wish to address Council.

Ms. Elizabeth Roper, 5654 Glenmont Court, appeared before Council undecided relative to Zoning Docket ZC-19-119.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-119 be approved with a single monument sign and landscape requirements as noted on the site plan. Motion passed 9-0.

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on October 25, 2019.

Mayor Price opened the public hearing.

- 2. <u>ZC-19-131</u> (CD6) Benchmark Acquisitions LTD, 10400 W. Cleburne Road; From: Unzoned To: "A-5" One-Family 40.04 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
 - Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-131 be continued to the November 19, 2019, Council meeting. Motion passed 9-0.

3. <u>ZC-19-139</u> (CD3) Ridglea 54, LLC, 6000 Malvey Avenue; From: "B" Two-Family To: "C" Medium Density Multifamily 0.16 acres (Recommended for Approval by the Zoning Commission)

Mr. Chase Peterson, 6000 Malvey Avenue, appeared before Council in support of Zoning Docket ZC-19-139.

- Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication ZC-19-139 be referred back to the Zoning Commission for renotice to PD zoning. Motion passed 9-0.
- 4. <u>ZC-19-141</u> (CD2) Mario Rodriquez & Jesus Nava, 2300 block Old Decatur Avenue; From: "J" Medium Industrial To: Add Conditional Use Permit (CUP) to allow outdoor storage for parking of 10 commercial trucks, 8 employee cars and one storage container; site plan included 0.49 acres (Recommended for Approval by the Zoning Commission for a time period of 3 years)

Mr. Bryant Rodriguez, 1859 Belmont Avenue, appeared before Council in support of Zoning Docket ZC-19-141.

Ms. Jen Sarduy, 3641 Hardy Street, appeared before Council in opposition to Zoning Docket ZC-19-141.

- Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication ZC-19-141 be continued to the December 17, 2019, Council meeting. Motion passed 9-0.
- 5. <u>SP-19-015</u> (CD9) John K Williams, 1852 E. Northside Drive; To: Amend PD 399 site plan to increase the height and overall square footage of attached signagel site plan included 8.13 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed comment cards in opposition to Site Plan SP-19-015:

Ms. Margaret DeMoss, 2600 West 7th Street #2644 Ms. Libby Willis, 2300 Primrose Avenue

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Mayor and Council Communication SP-19-015 be continued to the November 19, 2019, Council meeting. Motion passed 9-0. <u>ZC-19-143</u> (CD4) LRB Holdings, Inc., 1700 block Handley Ederville Road, 7001 Jack Newell Boulevard; From: "AG" Agricultural and "G" Intensive Commercial To: "I" Light Industrial 3.96 acres (Recommended for Approval by the Zoning Commission)

Mr. David Eseke, 2021 McKinney Avenue, Suite 900, Dallas Texas, completed a speaker card in support of Zoning Docket ZC-19-143 and was recognized by Mayor Price but did not wish to address Council.

- Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-143 be approved. Motion passed 9-0.
- 7. ZC-19-144 (CD9) Marc Cline & Ramiro Ruiz, 2095 & 2925 E. Belknap Street, 2908 Plumwood Drive; From: "MU-1" Low Intensity Mixed-Use, PD 806 To: "MU-2" High Intensity Mixed-Use, Amend PD 806 for "MU-2" High Intensity Mixed-Use plus auto sales and repair; site plan waiver recommended 0.59 acres (Recommended for Approval by the Zoning Commission)
 - Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-19-147 be approved. Motion passed 9-0.
- 8. <u>ZC-19-147</u> (CD5) Dang Cong Huynh, 5432 E. Lancaster; From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted 0.23 acres (Recommended for Denial by the Zoning Commission)

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-147:

Mr. Daniel Haase, 1670 Watson Road West

Mr. Michael Phipps, 4451 Normandy Road

Ms. Judy Taylor, 2604 Stark Street

Mr. Edward Sakerka, 4451 Normandy Road

Mr. Thomas Brown, 2521 Weiler Boulevard

Ms. Cindy Boling, representing the Central Meadowbrook Neighborhood Association, 4717 Norma Street

Mr. Linda Fulmer, 608 Green River Trail

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-147 be denied. Motion passed 9-0.

9. <u>ZC-19-148</u> (CD7) Harmon 38 Investments, LP, 2000 block Sonoma Creek Lane; From: "G" Intensive Commercial To: "D" High Density Multifamily 13.49 acres (Recommended for Approval by the Zoning Commission)

Mr. Gene Babb, 1220 Bluebell Court, Celina, Texas, completed a speaker card in support of Zoning Docket ZC-19-148 and was recognized by Mayor Price but did not wish to address Council.

- Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-148 be continued to the December 17, 2019, Council meeting. Motion passed 9-0.
- <u>ZC-19-153</u> (CD8) Azleway Inc., 2504 Oakland Boulevard; To: Amend PD 1237 for a waiver to allow fencing in the front yard; site plan included 2.78 acres (Recommended for Approval by the Zoning Commission)

Ms. Alice Cruz, 5501A Balcones Drive #302, Austin, Texas, completed a speaker card in support of Zoning Docket ZC-19-153 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-19-153:

Mr. Michael Phipps, 4451 Normandy

Mr. Edward Sakerka, 4451 Normandy Road

Ms. Cindy Boling, representing the Central Meadowbrook Neighborhood Association, 4717 Norma Street

Mr. Clifford Jenson, 1604 Arl Street

Ms. Judy Taylor, 2604 Stark Street

Mr. Thomas Brown, 2521 Weiler Boulevard

Ms. Carol Peters, 4013 Scenery Hill Court

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-153 be approved. Motion passed 9-0. 11. ZC-19-156 (CD5) City of Fort Worth Planning & Development John T White Area, Generally bounded by the Trinity River, Village Creek, I-30, E. Loop 820; From: "A-5" One-Family, "A-21" One-Family, "CR" Low Density Multifamily, "C" Medium Multifamily, "R1" Zero Lot Line/Cluster, "AG" "ER" Desnity Agricultural, Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "F" General Commercial, "G" Intensive Commercial, "IP" Industrial Park, "O-2" Floodplain, PD 707. PD 539. PD 487 To: "A-5" One-Family, "A-10" One-Family, "A-21" One-Family, "A-43" One-Family, "AG" Agricultural, "CF" Community Facilities, "R2" Townhouse/Cluster, "E" Neighborhood Commercial 713.69 acres (Recommended for Approval as Amended by the Zoning Commission to Deny without Prejudice 7250, 8200 and 8300 Randol Mill Road)

The following individuals appeared before Council in support of Zoning Docket ZC-19-156:

Ms. Sue Blankenship, Fort Worth Ms. DeDe Smith, 8000 Lowery Road Mr. Dwight (Ike) Shupe, 500 Main Street, Suite 800 Mr. James Hook, 847 Cooks Lane Mr. Ben Omar, 9083 Winding River

Ms. Mary Kelleher, 7901 Randol Mill Road, completed a speaker card in support of Zoning Docket ZC-19-156 and was recognized by Mayor Price but did not wish to address Council.

Ms. Laura Smith, 301 Williams Road, completed a comment card in support of Zoning Docket ZC-19-156.

The following individuals appeared before Council in opposition to Zoning Docket ZC-19-156:

Mr. Ray Oujesky, 201 Main Street, Suite 2500 Mr. Justin Light, 500 West 7th Street, Suite 600 Mr. Bob Willoughby, 6731 Bridge Street #125

Mr. Kent Foster, 4770 Iberia Avenue, Suite 100, Dallas, Texas, completed a speaker card in opposition to Zoning Docket ZC-19-156 and was recognized by Mayor Price but did not wish to address Council.

- Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-19-156 be approved as amended to exclude 7250 Randol Mill Road, 8200 and 8300 Randol Mill Road, and 8700 Randol Mill Road which will retain their current zoning. Motion passed 9-0.
- 12. ZC-19-160 (CD All) City of Fort Worth Planning & Development Text Amendment: Historic Designation Parking Amendment; An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (2015), by amending: Section 6.201, "Off-Street Parking Requirements" of Chapter 6, "Development Standards" of Article 2, "Off-Street Parking and Loading"; To exempt certain properties with a Historic Designation or listed in the National Register of Historic Places review the proposed amendments: {To http://fortworthtexas.gov/zoning/cases/ } (Recommended for Approval by the Zoning Commission)
 - Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-19-160 be approved and Ordinance No. 23930-11-2019 be adopted. Motion passed 9-0.

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, Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that the hearing be closed, and Ordinance No. 23929-11-2019 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

- 1. <u>M&C 19-0304</u> Authorize Change in Use and Expenditure in the Amount of \$507,828.59 of Community Development Block Grant Funds for Improvements to the Worth Heights Community Center, West Cantey Street, and Capps Park; Authorize a Substantial Amendment to the City's 2012-2013, 2014-2015, and 2015-2016 Action Plans, and Authorize the Substitution of Funding Years (COUNCIL DISTRICT 9)
 - Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that M&C 19-0304 be approved. Motion passed 9-0.

- 2. <u>M&C 19-0306</u> Adopt Ordinance Appropriating \$14,000,000.00 in the CFA Developer Fund for Fiscal Year 2020 Community Facilities Agreement Projects and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers within the Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)
 - Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0306 be approved and Appropriation Ordinance No. 23931-11-2019 be adopted. Motion passed 9-0.

D. Land

- 1. <u>M&C 19-0293</u> Adopt Ordinance Amending Chapter 31 Subdivision Ordinance to Implement Plat and Plan Processing Changes Related to House Bill 3167 and House Bill 3314 (ALL COUNCIL DISTRICTS)
 - Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0293 be approved and Ordinance No. 23932-11-2019 be adopted. Motion passed 9-0.

CITIZEN PRESENTATIONS

1. <u>19-0092</u> Citizen Presentations

Mr. Rickey Moore, 2900 Evans Avenue, completed a Citizen Presentation card relative to a historical cemetery and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to zoning, code compliance, Mayor and City Council, and freedom of speech and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Daniela Haase, 1670 Watson Road West, appeared before Council to provide a word of thanks.

The following individuals appeared before Council relative to public safety, police relations and a police community oversight board:

Reverend Lori King-Nelson, 3846 Wedgworth Road South Mr. Gerald Banks, Sr., 6861 Routt Street Ms. Jen Sarduy, 3641 Hardy Street Ms. Lizzie Maldonado, 3016 Tex Boulevard
Mr. James Smith, 1208 East Allen
Ms. Mindia Whittier, 4108 Bellaire Drive South
Ms. Tabitha Williams, 5408 Westcreek Drive
Ms. Elizabeth Roper, 5654 Glenmont Court
Ms. Estella Williams, 1063 Evans Avenue
Mr. Jim DeLong, 8704 Granite Court
Mr. Doyle Fine, 800 Granger Street
Mr. Andrew Teeter, 505 West Boyce Avenue
Ms. Pamela Young, 14221 Hobby Lane
Ms. Caitlin Dowdy, 3212 River Park Lane South
Mr. Tyler DeLuca, 844 Bristol Avenue, Saginaw, Texas

The following individuals completed Citizen Presentation cards relative to public safety, police relations and a police community oversight board and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. LaDonna Meyers, 4916 Flamingo Road Mr. Charleston White, 1012 Fairweather Drive Reverend Joey Daniel, 1612 Washington Avenue Bishop Mark Kirkland, 6425 Vel Drive

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. <u>19-0079</u> Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:27 p.m.