

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 7, 2020

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6 (Video)
Council Member Carlos Flores, District 2 (Video)
Council Member Brian Byrd, District 3 (Video)
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (Video)
Council Member Dennis Shingleton, District 7 (Video)
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9 (Video)

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 2:05 p.m. on Tuesday, April 7, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - T.J. Patterson, Elm Grove Missionary Baptist Church

The invocation was provided by Mr. T.J. Patterson, Elm Grove Missionary Baptist Church.

**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 Shingleton, that the minutes of the City Council Work Session and Regular Meeting minutes of March 3, 2020, and the Special Called Meeting minutes of March 19, 2020, and March 26, 2020, be approved. Motion passed 9-0.

1. [20-0528](#) Minutes - March 3, 2020 Work Session
2. [20-0529](#) Minutes - March 3, 2020 Regular Meeting
3. [20-0532](#) Minutes - March 19, 2020 Special Called Meeting
4. [20-0533](#) Minutes - March 26, 2020 Special Called Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0225 be withdrawn from the Council Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0162 be continued to the May 5, 2020, Council meeting.

(Mayor Pro tem Jordan entered the meeting via videoconferencing.)

Ms. LaSondra Huggins, 8504 Ohara Lane, appeared before Council via conference call undecided relative to the public hearing and M&C 20-0722.

A. Update on Response and Future Actions Related to COVID-19

Mr. Brandon Bennett, Code Compliance Director, Police Chief Edwin Kraus, City Manager David Cooke, Mr. Kasey Pipes and Mr. Scott Corley, Partners and Co-Founders of Corley Pipes Consulting-DC, and Mr. T.J. Patterson, Governmental Affairs Liaison, City Manager's Office, provided an update on response and future actions related to the current COVID-19 situation in the City of Fort Worth.

CONSENT AGENDA

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

- A. [20-0720](#) A Resolution Amending the Council Rules of Procedure to Change All References from “Citizen Presentations” to “Public Presentations”

Motion: Adopted. Resolution No. 5206-04-2020

B. General - Consent Items

1. [M&C 20-0156](#) Adopt Two Appropriation Ordinances, Each in the Amount of \$10,000.00, for the Botanic Garden New Gift Shop at Garden Center Project and the Botanic Garden Oak Hall Painting Project, and update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance Nos. 24091-04-2020 and 24092-04-2020

2. [M&C 20-0184](#) Adopt Resolution Appointing Amy Messer as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and to Perform Other Duties as Assigned (ALL COUNCIL DISTRICTS)

Motion: Approved. Resolution No. 5207-04-2020

3. [M&C 20-0185](#) Adopt Ordinance Appointing the Municipal Judges, Chief Judge and Deputy Chief Judge for Two-Year Terms Commencing April 1, 2020 and ending March 31, 2022 (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 24093-04-2020

4. [M&C 20-0200](#) Authorize the Acceptance of Gift Deeds Conveying Fee Simple Interest in Land, Including Improvements, and Identified Artworks from Event Facilities Fort Worth, LLC; Accession the Artworks into the Fort Worth Public Art Community Legacy Collection; Authorize Amendments to the Arena Complex (Now Known as Dickies Arena) Lease Agreement to Revise the Leased Premises, Provide for Traffic Management, and Address Pylon Signs, and Authorize All Necessary Actions Related Thereto (COUNCIL DISTRICT 7)

Motion: Approved.

5. [M&C 20-0203](#) Accept Facility Improvements in Trinity Park Valued at \$945,051.00 from the Bass Foundation (COUNCIL DISTRICT 9)

Motion: Approved.

6. [M&C 20-0204](#) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2020, Adopt Appropriation Ordinances, and Update the FY 2020-2024 CIP (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24094-04-2020, 24095-04-2020, and 24096-04-2020

7. [M&C 20-0205](#) Adopt City of Fort Worth Public Art FY 2020 Fund Reprogramming Plan for the Specially Funded Projects Fund for Public Art; the 2004 Bond Fund for Public Art; and, the 2007 Critical Capital Fund for Public Art, and Adopt Appropriation Ordinances in the Total Amount of \$407,011.09 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24097-04-2020, 24098-04-2020, 24099-04-2020, 24100-04-2020 and 24101-04-2020

8. [M&C 20-0206](#) Authorize the Re-Categorization of FY2020 Appropriations in the Botanic Garden Special Revenue Fund in the Amount of \$80,434.00 from the General Operating and Maintenance Category to the Transfers & Other Category to Facilitate a Transfer to the ITS Capital Projects Fund, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24102-04-2020

9. [M&C 20-0212](#) Adopt Resolution Authorizing an Increase of \$40,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$470,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved. Resolution No. 5208-04-2020

10. [M&C 20-0229](#) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,212,000.00 for Street Rehabilitation at Five Locations (COUNCIL DISTRICTS 5 and 7)

Motion: Approved.

11. [M&C 20-0230](#) To authorize the Temporary Closure of Oak Grove Road between Joel East Road and Albertsons Driveway from April 8, 2020 through June 8, 2020 for Complete Reconstruction (COUNCIL DISTRICT 8)

Motion: Approved.

12. [M&C 20-0231](#) Authorize Transfer of \$900,000.00 of Available Funds from the TPW Gas Lease Project Legacy Fund to the General Gas Lease Capital Projects Fund and Adopt Ordinance Appropriating Transferred Funds for Inspection Fees for Community Facility Agreement Projects and Delegating Authority to Effect Transfers within the Inspection Fee Project Up to the Budgeted Total (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24103-04-2020

13. [M&C 20-0233](#) Authorize Temporary Closures for Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Drive, Stadium Drive, Highview Terrace, Lynncrest Court, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court and Ann Arbor Court and Allow Temporary Conversion of Portions of Colonial Parkway to a One-Way Operation to Accommodate the 2020 Charles Schwab Challenge Golf Tournament at Colonial Country Club from May 18, 2020 thru May 27, 2020 (COUNCIL DISTRICT 9)

Motion: Approved.

14. [M&C 20-0234](#) Adopt Appropriation Ordinances to Reallocate \$1,869,000 in Funding from the Cancelled Overton Woods Drive and Bellaire Drive South Drainage, Traffic Improvement, and Sanitary Sewer Improvement Projects to Loop 820/Marine Creek Parkway and WJ Boaz and Bowman Roberts Intersection Projects (COUNCIL DISTRICTS 2, 3, and 7)

Motion: Approved. Appropriation Ordinance Nos. 24104-04-2020, 24105-04-2020, and 24106-04-2020

15. [M&C 20-0236](#) Adopt Ordinance Reallocating Appropriations in the Stormwater Capital Project 2007 Fund to Facilitate the Clean-Up and Close-Out of the Fund (59653) (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24107-04-2020

16. [M&C 20-0237](#) Authorize the Temporary Closure of Randol Mill Road from Precinct Line Road to Racquet Club Drive from April 15, 2020 to June 13, 2020 to allow for the rehabilitation of the existing two lane roadway (COUNCIL DISTRICT 5)

Motion: Approved.

17. [M&C 20-0238](#) Authorize A Settlement with Event Facilities Fort Worth, Inc. for Costs Related to Landscaping and Irrigation Repairs on Trail Drive in a Total Amount of \$124,091.00, Adopt Appropriation Ordinance in the Amount of \$62,045.00, Approve a Reduction From Available Credit in an Amount of \$62,046.00 and Update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24108-04-2020

18. [M&C 20-0245](#) Authorize Acceptance of an Additional Award in the Amount of \$167,000.02 in Fiscal Year 2018 Homeland Security Grant Program Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Authorize Execution of Related Documents, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24109-04-2020

19. [M&C 20-0254](#) Adopt Ordinance Increasing Receipts and Appropriations in the Golf Improvements Programmable Project of the Municipal Golf Gas Lease Capital Projects Fund by \$90,000.00 for the Purchase of a Replacement Golf Course Fairway Mower and a Verticutter, and Update the Fiscal Year 2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24110-04-2020

20. [M&C 20-0256](#) Adopt Ordinances to Restructure Certain Capital Appropriations by Reclassifying Appropriated Funds in the Amount of \$230,866.00 from Programmable to Static Project Types for Improvements at Centreport Trail, and Sunset Hills Park, and Combining Funds from Duplicate Projects at Marine Creek Lake Park in the Amount of \$500,000 for the Park and Recreation Department and Update the Corresponding Capital Improvement Plans (COUNCIL DISTRICTS 2, 4, and 5)

Motion: Approved. Appropriation Ordinance Nos. 24111-04-2020, 24112-04-2020, and 24113-04-2020

21. [M&C 20-0257](#) Authorize Execution of Amendment No. 1, in the Amount of \$282,869.49, to an Infrastructure Construction Agreement with the Fort Worth Zoological Association for the Shops and Warehouse Project for a Revised Amount of \$592,038.55 (ALL COUNCIL DISTRICTS)

Motion: Approved.

22. [M&C 20-0247](#) Adopt Ordinances Increasing Funding in the Grants Operating Federal Fund by \$2,000,000.00, for Disaster Assistance Expenditures Related to the COVID-19 Virus, and in the General Fund by \$500,000.00, for Required Matching Funds, As Needed (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24114-04-2020 and 24115-04-2020

23. [M&C 20-0246](#) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 50167, with 2L Construction, LLC., in the Amount of \$371,087.70, for a Revised Contract Amount of \$2,649,031.00 for the Trinity Trails East Project (COUNCIL DISTRICTS 4 and 5)

Motion: Approved.

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

1. [M&C 20-0210](#) Adopt Ordinance Vacating Cobb Street to be Replatted with the Adjoining Property for a New Self Storage Development (COUNCIL DISTRICT 8)

Motion: Approved. Ordinance No. 24116-04-2020

2. [M&C 20-0217](#) Authorize Execution of an Agreement with Nestle Waters North America Inc. for Palletized Bottled Water for the Water Department in an Annual Amount Up to \$112,250.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0218](#) Authorize Non-Exclusive Purchase Agreements for Public Safety Supplies and Equipment with Casco Industries, Inc., Dana Safety, GT Distributors, Inc., Daco Fire Equipment, Metro Fire Apparatus Specialists, Inc., Lone Star Products and Equipment LLC, Galls, LLC, Cap Fleet Upfitters, LLC, and Big Country Supply, Using a Cooperative Contract in the Combined Annual Amount Up to \$6,621,000.00 for the City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0219](#) Authorize Execution of a Revenue Generating Agreement with CentralSquare Technologies, LLC, for False Alarm Management System Services and Software for the Development Services Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0220](#) Authorize Execution of Non-Exclusive Agreements with Abescape Group, LLC and American Landscape Systems, Inc. for Grounds Maintenance at Meacham International Airport for Two-Year Initial Terms and Two One-Year Renewal Options with Annual Amounts Up to \$120,000.00 Each for the Aviation Department (COUNCIL DISTRICT 2)

Motion: Approved.

6. [M&C 20-0221](#) Authorize the Purchase of Heavy Construction Equipment from RDO Equipment Company in an Amount of Up to \$168,684.12 for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

7. [M&C 20-0222](#) Authorize the Purchase of a Hydraulic Excavator from Kirby-Smith Machinery, Inc. in an Amount Up to \$407,700.00, for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0223](#) Authorize the Purchase of Two Ten-Ton Drum Rollers from Kirby-Smith Machinery, Inc. in the Amount of \$255,000.00 Using BuyBoard Cooperative Contract 597-19 for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

9. [M&C 20-0250](#) Ratify Expenditures and Authorize the Execution of an Agreement with H&H Concrete on Demand Inc., for Volumetric Mixer Trucks and Drivers in an Annual Amount Up to \$1,836,260.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

D. Land - Consent Items

1. [M&C 20-0242](#) Authorize Sale of Nine (9) Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$350,237.12 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 8 and 9)

| <u>Name</u> | <u>Property Address</u> |
|---|----------------------------|
| Mr. Manuel Gutierrez | 2129 Northeast 36th Street |
| Mr. Nicholas Duarte | 1724 East Arlington Avenue |
| Fort Como LLC | 5116 Blackmore Avenue |
| Cache Group Inc. | 1333 Evans Avenue |
| Mr. Manuel Gutierrez | 3728 Lebow Street |
| Mr. Andy Fierro | 2514 Ross Avenue |
| Mr. Ramon Oropeza & Ms. Michelle Rabago | 3204 Ross Avenue |
| Mr. James Cushman | 1821 North Sylvania Avenue |
| Cache Group Inc. | 2204 Taft Street |

Motion: Approved.

E. Planning & Zoning - Consent Items

1. [M&C 20-0146](#) Adopt Ordinance Vacating a Portion of the Public Access Easements within the Riverfront Lofts Development at the Intersection of East Northside Drive and North Freeway to be Rededicated as Emergency Access Easements to Permit the Gating of the Existing Multifamily Development (COUNCIL DISTRICT 9)

Motion: Approved. Ordinance No. 24117-04-2020

2. [M&C 20-0211](#) Adopt Ordinance Vacating a Public Access Easement within Block 103 and 116 Sendera Ranch East Addition to Remove it as an Encumbrance on the Existing Platted Lots and Dedicated Right-of-Way for John Day Road and Authorize Execution of Conveyance Instruments (COUNCIL DISTRICT 7)

Motion: Approved. Ordinance No. 24118-04-2020

F. Award of Contract - Consent Items

1. [M&C 20-0141](#) Authorize Rejection of All Responses to Request for Proposals 20-0019 for Directions Home Youth Homelessness for the City Manager's Department and Authorize the Execution of Subgrant Agreement with Tarrant County Homeless Coalition for \$140,243.00 to Provide Rental Assistance to Homeless Youth 18 to 24 Years of Age (ALL COUNCIL DISTRICTS)

Motion: Approved.

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2. [M&C 20-0157](#) Authorize Execution of Change Order No. 2 in the Amount of \$732,427.27 and the Addition of 100 Calendar Days to a Contract with Mountain Cascade of Texas, LLC for the Wastewater Diversion from East of Eagle Mountain Lake Drainage Basin to Big Fossil Creek Drainage Basin Project, Authorize Acceptance of Funds from D.R. Horton - Texas, LTD in the Amount of \$165,635.00 to Provide a Share of Construction Costs for the Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Resolution No. 5209-04-2020 and Appropriation Ordinance Nos. 24119-04-2020 and 24120-04-2020

3. [M&C 20-0159](#) Authorize Execution of Amendment No. 3 in the Amount of \$114,939.00 to an Engineering Agreement with CDM Smith, Inc., for the Process Evaluation and Engineering Design of the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Approved. Resolution No. 5210-04-2020 and Appropriation Ordinance No. 24121-04-2020

4. [M&C 20-0161](#) Authorize Mutual Termination of the Contract with Humphrey & Morton Construction Company, Inc. for Slope Stabilization of Sanitary Sewer Mains M-280-B and M-338-B, Adopt Appropriation Ordinances for Additional Project Costs for the Emergency Sewer Work Regarding the Trinity River Bank Erosion Affecting M-280-B and M-338-B (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance Nos. 24122-04-2020, 24123-04-2020, and 24124-04-2020

5. [M&C 20-0163](#) Adopt Appropriation Ordinance in the Amount of \$38,000.00 for Increased Project Costs for the Water and Sanitary Sewer Replacement Contract 94 Project Located in the Oakridge Terrace and South Wayside Neighborhood Areas (COUNCIL DISTRICTS 8 and 9)

Motion: Approved. Appropriation Ordinance No. 24125-04-2020

6. [M&C 20-0164](#) Adopt Appropriation Ordinance Increasing Appropriations in the Amount of \$500,000.00 from Available Funds within the Street Improvements 2008 Fund for Staff Inspections, Construction Management, and Fiscal and Project Management Costs for the Cantrell Sansom Road Widening Project and Update the FY 2020-2024 CIP (2008 Bond Program) (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24126-04-2020

7. [M&C 20-0166](#) Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$6,050,859.05 for East Long Avenue Bridge Deck and Pavement Rehabilitation and Provide for Project Costs and Contingencies for a Total Project Amount of \$7,480,000.00, Adopt Appropriation Ordinances, and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance Nos. 24127-04-2020 and 24128-04-2020

8. [M&C 20-0165](#) Authorize Execution of Amendment No. 5 in the Amount of \$279,600.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for Design Oversight and Project Management Services on North Tarrant Express Segment 3A, IH-35W from IH-820 to IH-30 Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 8 and 9)

Motion: Approved. Resolution No. 5211-04-2020 and Appropriation Ordinance No. 24129-04-2020

9. [M&C 20-0168](#) Authorize the Execution of Amendment No. 2 to an Engineering Agreement with CP&Y, Inc., in the Amount of \$168,985.00, for the Northeast Northside II 30-inch Water Transmission Main Along State Highway 170 from North Beach Street to US 377 Project, Authorize the Execution of an Agreement with Texas Department of Transportation for Relocation of City Water Facilities Related to the Construction of State Highway 170 from 0.5 miles East of IH-35 W to Trophy Lake Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24130-04-2020

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10. [M&C 20-0169](#) Amend the Infrastructure Construction Agreement with Event Facilities Fort Worth, Inc. in the Amount of \$172,619.43, for Additional Street Surface Improvements on Trail Drive, for a Total Revised Contract Amount of \$2,272,619.43, Adopt Appropriation Ordinance and Update the FY2020-2024 CIP (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24131-04-2020

11. [M&C 20-0173](#) Authorize Execution of Change Order No. 1 in the Amount of \$131,075.00 with William J. Schultz, Inc. dba Circle C Construction Company, for Cultural District-Will Rogers Water and Sanitary Sewer Improvements, Part 6 – Crestline Road and River Drive for a Revised Contract Cost of \$2,055,740.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 and 9)

Motion: Approved. Resolution No. 5212-04-2020 and Appropriation Ordinance No. 24132-04-2020

12. [M&C 20-0174](#) Authorize Execution of Amendment No. 7 in the Amount of \$106,816.00 with Plummer Associates, Inc., for the Casino Beach/Watercress Water and Sewer Improvements Phase 3 project at Lake Worth and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24133-04-2020

13. [M&C 20-0176](#) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc., in the Amount of \$322,000.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-G Lakeside CCN Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24134-04-2020

14. [M&C 20-0179](#) Adopt Appropriation Ordinance in the Amount of \$48,600.00 for Increased Project Costs for the Water and Sanitary Sewer Replacement Contract 2019, WSM-C Project (COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Appropriation Ordinance No. 24135-04-2020

15. [M&C 20-0181](#) Authorize the Acceptance of an Award and Execution of an Interlocal Agreement with the City of Dallas to Provide Funding for the Internet Crimes Against Children Task Force, Authorize Acceptance of an Amount Up to \$18,000.00 from the Department of Justice through the City of Dallas, and Adopt an Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24136-04-2020

16. [M&C 20-0183](#) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$114,842.00, Authorize Transfer from the Police Department - General Fund of \$28,710.50 to the Grants Operating State Fund for the City's Match Requirement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24137-04-2020

17. [M&C 20-0207](#) Authorize Execution of a Radio Subscriber Services Agreement with the City of Everman for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

18. [M&C 20-0208](#) Authorize Execution of a Radio Subscriber Services Agreement with the Southwest Baptist Theological Seminary for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

19. [M&C 20-0209](#) Authorize Execution of a Communications System Agreement with the Texas Office of the Attorney General 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)

Motion: Approved.

20. [M&C 20-0225](#) Authorize Execution of an Amendment to City Secretary Contract No: 48121 with Mackenzie Eason and Associates, LLC to Increase the Total Amount of Compensation for the Professional Services from \$250,000.00 to \$350,000.00 Per Term (ALL COUNCIL DISTRICTS)

Motion: Withdrawn.

21. [M&C 20-0226](#) Authorize Reallocation of \$196,119.77 in Community Development Block Grant Funds to Fort Worth Area Habitat for Humanity d/b/a Trinity Habitat for Humanity for the Preserve-A-Home Program in the Carver Heights East and Historic Carver Heights Model Blocks Areas, Authorize Change In Use and Expenditure of \$14,779.68 in Community Development Block Grant Funds to Fort Worth Area Habitat for Humanity d/b/a Trinity Habit for Humanity for the Preserve-A-Home Program in the Carver Heights East Model Blocks Area, Authorize Execution of a Contract, Authorize a Substantial Amendment to the City's 2011-2012 and 2017-2018 Action Plans, and Authorize the Substitution of Funding Years (COUNCIL DISTRICT 5)

Motion: Approved.

22. [M&C 20-0227](#) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$2,488,458.13 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 1, Part 2 Project, Located on Kimbo Road, McComas Road and Alta View Street, Adopt Appropriation Ordinances, and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance Nos. 24138-04-2020 and 24139-04-2020

23. [M&C 20-0228](#) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$1,665,778.50 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 3 Project, Located on Creekfall Drive, Mesa Verde Trail, and Rosita Street, Adopt Appropriation Ordinances, and Update the FY 2020-2024 CIP (COUNCIL DISTRICTS 4 AND 8)

Motion: Approved. Appropriation Ordinance Nos. 24140-04-2020 and 24141-04-2020

24. [M&C 20-0232](#) Revise the Scope of the Golden Triangle Boulevard and Harmon Road Project, Adopt Appropriation Ordinances, Authorize Execution of Amendment No. 1 to the Professional Engineering Services Agreement with Wier & Associates, Inc., in an Amount Not to Exceed of \$574,237.00, and Update the Fiscal Year 2020-2024 Capital Improvement Plan (2018 Bond Program) (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance Nos. 24142-04-2020 and 24143-04-2020

25. [M&C 20-0235](#) Authorize Amendment No. 2 to the Engineering Services Agreement with Pacheco Koch Consulting Engineers, Inc., in an Amount up to \$50,000.00 for the Design of Citywide Storm Drain Projects for a Revised Contract Amount up to \$345,000.00 (COUNCIL DISTRICT 9)

Motion: Approved.

26. [M&C 20-0239](#) Authorize the Execution of a Construction Contract with CME Builders & Engineers, Inc., in an Amount Not to Exceed \$394,535.00, Including the Owner's Construction Allowance, for the North Tri-Ethnic Community Center Renovation for a Total Anticipated Project Cost of \$517,680.00 (COUNCIL DISTRICT 2)

Motion: Approved.

27. [M&C 20-0240](#) Authorize Execution of a Design-Build Contract with HM & MF, Ltd., d/b/a Muckleroy & Falls, in the Not-To-Exceed Amount of \$4,390,000.00, Based on Design-Build Management Fees of 0.25% for Design and 2.99% for Construction, and to Include an Owner's Construction Contingency Allowance, to Design and Build Renovations to the Northside Community Center, for a Total Project Cost of \$5,100,000.00 (2018 Bond Program) (COUNCIL DISTRICT 2)

Motion: Approved.

28. [M&C 20-0241](#) Authorize the Execution of an Amendment to the Architectural Services Agreement with Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$803,750.00, for a Total Contract Value of \$900,000.00 to Provide Architectural Design and Construction Administration Services for the Northwest Community Center Located at Northwest Community Park for a Total Project Cost of \$10,000,000.00 (2018 Bond Program) (COUNCIL DISTRICT 7)

Motion: Approved.

29. [M&C 20-0243](#) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Sexual Assault Evidence Testing Grant Program for Fiscal Year 2021 from the Office of the Governor, Public Safety Office, Criminal Justice Division in an Amount Not to Exceed \$200,000.00, Authorize Execution of a Grant Agreement With the Office of the Governor, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Resolution No. 5213-04-2020 and Appropriation Ordinance No. 24144-04-2020

30. [M&C 20-0244](#) Authorize Execution of an Interlocal Agreement with Tarrant County College to Establish Concurrent Police Jurisdiction on Tarrant County College Campuses Operating Within the Fort Worth City Limits (COUNCIL DISTRICTS 2, 4, 5, 7, 8 and 9)

Motion: Approved.

31. [M&C 20-0248](#) Authorize a Sole Source-Procured Purchase Agreement with Andritz Separation, Inc., for Original Equipment Manufacturer Aqua-Screen Equipment and Repair Parts for the Water Department in an Annual Amount up to \$500,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

32. [M&C 20-0249](#) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of River Oaks (ALL COUNCIL DISTRICTS)

Motion: Approved.

33. [M&C 20-0251](#) Authorize Execution of a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 13S by Aeroprise, LLC to Tactical Aviation Services, LLC at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

Motion: Approved.

34. [M&C 20-0252](#) Authorize the Execution of Change Order No. 3 in the Amount of \$168,309.00 and the Addition of 122 Calendar Days to the Contract with North Texas Contracting, Inc., for the Fort Worth Zoo Creek Drainage Improvement, Water and Sanitary Sewer Improvements at Forest Park Project, for a Total Revised Contract Amount of \$3,100,368.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No. 24145-04-2020

35. [M&C 20-0253](#) Adopt the Attached Appropriation Ordinance in the Amount of \$21,464.00 for the Installation and Maintenance of the Lake Arlington Sanitary Sewer Lift Station, Force Main, and Gravity Sewer Lines (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance No. 24146-04-2020

36. [M&C 20-0255](#) Authorize Execution of an Engineering Agreement with Khafra Engineering Consultants, Inc., in the Amount of \$295,425.00 for Sanitary Sewer Rehabilitation, Contract 104 Project in the Riverside Area and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 & 9)

Motion: Approved. Appropriation Ordinance No. 24147-04-2020

37. [M&C 20-0258](#) Authorize a Sole Source Procured Agreement with Quincy Compressor LLC for Preventative Maintenance Service and Parts for Compressors for the Water Department in an Annual Amount up to \$130,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0423](#) Notice of Claims for Alleged Damages and/or Injuries

END OF CONSENT ITEMS

**CONSIDERATION OF TEMPORARY SUSPENSION OF SECTION 3.6 (f)(v)
ATTENDANCE AT MEETINGS BY VIDEOCONFERENCE CALL OF THE COUNCIL
RULES OF PROCEDURE**

[20-0727](#) CONSIDERATION OF TEMPORARY SUSPENSION OF SECTION 3.6 (f)(v) ATTENDANCE AT MEETINGS BY VIDEOCONFERENCE CALL of the Council Rules of Procedure (Rules), as allowed by Section 2.13 of the Rules, to allow videoconferencing for Council Committees and audio or videoconferencing for necessary board and commission meetings while any Emergency Declaration of the Mayor, as well as any Executive Order of the Governor or Tarrant County Judge related to COVID-19, is in effect.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that temporary suspension of Section 3.6 (f)(v) Attendance at Meetings by Videoconference Call of the Council Rules of Procedure be considered. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 20-0144](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 40.04 Acres of Land in Tarrant County, Known as 10400 W. Cleburne Road, Located South of McPherson Boulevard and East of Chisholm Trail Parkway, in the Far Southwest Planning Sector, AX-19-011 (FUTURE COUNCIL DISTRICT 6)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Assistant City Manager Dana Burghdoff appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. Lasondra Huggins, 8504 Ohara Lane, spoke via conference call as undecided at the beginning of the meeting.

c. Council Action

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton that the public hearing be closed and Ordinance No. 24148-04-2020 be adopted. Motion passed 9-0.

ZONING

It appeared that the City Council, at its meeting of January 4, 2020, continued Zoning Docket ZC-19-131:

1. [ZC-19-131](#) (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)

The following individuals completed speaker cards in support of Zoning Docket ZC-19-131 and were recognized by Mayor Price but did not wish to address Council:

Mr. Kyle Kirkland, 1315 FM 1187, Suite 111, Mansfield, Texas

Mr. Bob Devillier, 10410 Windemere Lakes Boulevard, Houston, Texas

Mr. Blake Bradley, 3017 West 7th Street, Suite 300

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-131 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of January 4, 2020, continued Zoning Docket ZC-19-146:

2. [ZC-19-146](#) (CD6) Crowley Independent School District, 1800 - 1900 blocks Cleburne Crowley Road; From: Unzoned To: "CF" Community Facilities 94.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-146 be approved.

Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-146 be reconsidered.

Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-146 be continued to the June 23, 2020, Council meeting. Motion passed 9-0

It appeared that the City Council, at its meeting of March 3, 2020, continued Zoning Docket ZC-20-002:

3. [ZC-20-002](#) (CD7) CFI Farm Properties, LLC, 9200 - 9500 blocks Saginaw Boulevard, 7800 block Wagley Robertson Road; From: "AG" Agricultural, "A-10" One-Family, "A-7.5" One-Family, "E" Neighborhood Commercial To: "A-5" One-Family 145.16 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Don Allen, 3045 Lackland Road, completed a speaker card in support of Zoning Docket ZC-20-002 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-002 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of March 3, 2020, continued Zoning Docket ZC-20-003:

4. [ZC-20-003](#) (CD7) CFI Farm Properties, LLC, 8000 - 8100 blocks Wagley Robertson Road; From: Unzoned, "AG" Agricultural To: "A-7.5" One-Family and "A-5" One-Family 19.06 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Don Allen, 3045 Lackland Road, completed a speaker card in support of Zoning Docket ZC-20-003 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-003 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of March 3, 2020, continued Zoning Docket ZC-20-019:

5. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height, Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Joe Bloodworth, 2570 River Park Plaza, Suite 300, completed a comment card in support of Zoning Docket ZC-20-019.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-19 be continued to the June 9, 2020, Council meeting. Motion passed 9-0.

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, March 20, 2020.

Mayor Price opened the public hearing.

6. [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)

Mr. Brad Cooper, 3819 Maple Avenue, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-20-007 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-007 be continued to the June 9, 2020, Council meeting. Motion passed 9-0.

7. [ZC-20-021](#) (CD8) Elvira Rios, 3905 Galvez Avenue; From: "B" Two-Family To: PD/B Planned Development for all uses in "B" Two-Family plus three units on one lot; site plan waiver recommended 0.16 acres (Recommended for Approval as Amended by the Zoning Commission no new construction)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-021 be approved as amended with no construction. Motion passed 9-0.

8. [ZC-20-022](#) (CD8) Design Work Pro LLC, 705 East Jefferson Avenue; From: "J" Medium Industrial To: "B" Two-Family 0.14 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-022 be approved. Motion passed 9-0.

9. [SP-20-006](#) (CD8) Alna Properties II, LLC, 2735 Purington Avenue; To: Amend the site plan for PD 1020 to reduce parking count 0.16 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Site Plan SP-20-006 be approved. Motion passed 9-0.

10. [ZC-20-023](#) (CD4) Yun Kyong Chu, 4001 Fain Street; From: "D" High Density Multifamily To: PD/D Planned Development for all uses in "D" High Density Multifamily with waivers to projected front yard, parking location, parking lot landscaping islands and parking lot screening; site plan included 5.08 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-023 and were recognized by Mayor Price but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600

Ms. Avis Chaisson, 13455 Noel Road, Suite, 400, Dallas, Texas

Ms. Kim Schwimmer, 2626 Cole Avenue #300, Dallas, Texas

The following individuals completed comment cards in support of Zoning Docket ZC-20-023:

Mr. Ken Hicks, 1801 Bolton Street

Mr. Rick Herring, 1801 Bolton

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-23 be approved. Motion passed 9-0.

11. [ZC-20-024](#) (CD5) Rafael & Claudia Leal, 3116 Haynie Street; From: "MU-1" Low Intensity Mixed-Use To: Add Conditional Use Permit (CUP) to allow for cabinet construction; site plan included 0.48 acres (Recommended for Approval by the Zoning Commission)

Mr. Andrew Bearden, 1803 Homan Avenue, completed a speaker card in support of Zoning Docket ZC-20-024 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-024 be approved. Motion passed 9-0.

12. [ZC-20-025](#) (CD6) JLJ Investments, 301 East Rendon Crowley Road; From: "E" Neighborhood Commercial To: Add Conditional Use Permit (CUP) to allow for a car wash facility; site plan included 1.83 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-025 and were recognized by Mayor Price but did not wish to address Council:

Mr. Jacob Petrie, 1924 Jacksboro Highway
Ms. Sarah LanCarte, 3708 Crest Haven Terrace

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-20-025 be approved. Motion passed 9-0.

13. [ZC-20-026](#) (CD4) Custer Commons LP, 8681 N. Beach Street; From: "E" 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)

Mr. Neil Labelle, 1313 East Bardin Road, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-20-026 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-026 be continued to the May 5, 2020, Council meeting. Motion passed 9-0.

14. [ZC-20-027](#) (CD8) Texas Wesleyan University, Sebastian Salazar, Gloria Salazar, 3222, 3226, 3228 E. Rosedale Street; 3217, 3221, 3235 Avenue G; From: "MU-1" Low Intensity Mixed-Use To: "MU-2" High Intensity Mixed-Use 1.07 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-20-027 be approved. Motion passed 9-0.

15. [ZC-20-028](#) (CD2) HPC Revelstoke Residential, LTD, 9500 block Blue Mound Road; From: "D" High Density Multifamily To: "F" General Commercial 1.90 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-028 and were recognized by Mayor Price but did not wish to address Council:

Mr. Blake Bradley, 3017 West 7th Street
Mr. John Carter, 3001 Knox Street #405

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-028 be approved. Motion passed 9-0.

16. [ZC-20-029](#) (CD7) Total E & P USA Real Estate, LLC, 6700 block Hatch Road; From: "AG" Agricultural To: "A-5" One-Family 7.26 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-029 be approved. 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, Council Member Shingleton made a motion, seconded by Council Member Moon, that the hearing be closed and Ordinance No.24149 -04-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

RESOLUTIONS

1. [20-0719](#) A Resolution of the City Council of the City of Fort Worth, Texas, Canceling the Regularly Scheduled City Council Work Sessions and City Council Meetings for April 14 and 21, 2020, and Ratifying the Time Change for the April 7, 2020, City Council Meeting

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Resolution No. 5214-04-2020 be adopted. Motion passed 9-0.

2. [20-0724](#) Continuation of Fifth Declaration of Public Health Emergency as Amended

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Resolution No. 5215-04-2020 be adopted with the following amendments: The Declaration to be continued and extended shall be the Sixth Declaration, and the end date for the Declaration shall be April 30, 2020. Motion passed 9-0.

C. General

1. [M&C 20-0145](#) Authorize Execution of Agreement with Downtown Fort Worth Initiatives, Inc. to Conduct Design Work for Heritage and Paddock Parks and Authorize Use of \$1,000,000.00 in 2014 Bond Funds Toward Total Costs (COUNCIL DISTRICT 9)

Mr. Andy Taft, 777 Taylor Street, completed a speaker card in support of M&C 20-0145 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that M&C 20-0145 be approved. Motion passed 9-0.

2. [M&C 20-0195](#) Consider Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$47,836.62 for Police Officer John Mitchell Extension for the Period of February 7, 2020 Through August 7, 2020 (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, to deny the extension of injury leave-of-absence pay benefits for Police Officer John Mitchell (M&C 20-0195). Motion passed 9-0.

3. [M&C 20-0213](#) Authorize the Execution of an Interlocal Agreement and Amendment to an Interlocal Agreement with the Town of Northlake Relating to the Exchange of Extraterritorial Jurisdiction and Terminating an Existing Revenue-Sharing Agreement (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 20-0213 be approved as amended, authorizing the ETJ Transfer Agreement and Interlocal Agreement Amendment to terminate revenue sharing as presented, with an amendment to the ETJ Transfer Agreement, Article I, section C.1(1)(page 6), to resolve an ambiguity, by substituting the following language for that section:

"(1) That portion of parcel 1 which was not annexed by Northlake (parcel 1A); all of parcel 2; and parcel 3A (parcel 3 exclusive of parcel 6), as more particularly described and depicted in Exhibits 2, 6, 7, 9, and 15-17;"

Motion passed 9-0.

4. [M&C 20-0214](#) Adopt Ordinance Authorizing Issuance of Tax Notes in an Aggregate Principal Amount Not to Exceed \$18,550,000.00, Approving Sale of the Notes, Establishing Parameters with Respect to Sale of the Notes, Delegating to Designated City Officials Authority to Effect Sale of the Notes by Competitive Bid or Negotiated Sale, Expressing Official Intent for City Reimburse Itself for Certain Eligible Expenditures, Enacting Other Provisions Related to the Subject, and Declaring an Immediate Effective Date; and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that M&C 20-0214 be approved and Ordinance No. 24150-04-2020 and Appropriation Ordinance No. 24151-04-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0216](#) Adopt Ordinance Providing for Issuance and Sale of General Purpose Refunding and Improvement Bonds Series 2020 in an Aggregate Principal Amount Not to Exceed \$168,810,000.00, Establishing Parameters with Respect to Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of the Bonds by Competitive Bid or Negotiated Sale, Enacting Other Provisions Related to the Subject, and Declaring an Immediate Effective Date; and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that M&C 20-0216 be approved and Ordinance No. 24152-04-2020 and Appropriation Ordinance Nos. 24153-04-2020 and 24154-04-2020 be adopted. Motion passed 9-0.

6. [M&C 20-0224](#) Adopt Thirty-Sixth Supplemental Ordinance Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2020A, in an Aggregate Principal Amount Not to Exceed \$187,770,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds by Competitive Bid or Negotiated Sale, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date; Adopt Amended and Restated Thirty-Second Supplemental Ordinance, which Mirrors the Prior Thirty-Second Supplement but Extends the Term of Delegated Authority and Makes Minor Conforming Changes; and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Zadeh, that M&C 20-0224 be approved and Thirty-Sixth Supplemental Ordinance No. 24155-04-2020, Amended and Restated Thirty-Second Supplemental Ordinance No. 24156-04-2020, and Appropriation Ordinance Nos. 24157-04-2020, 24158-04-2020, 24159-04-2020 and 24160-04-2020 be adopted. Motion passed 9-0.

G. Award of Contract

1. [M&C 20-0084](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Shon Ben-Kely for the Rehabilitation of a Single-Family Dwelling of Approximately 884 Square Feet and Having a Rehabilitation Cost of at Least \$30,000.00 on Property Located at 1325 Grand Avenue in the Northside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area One (COUNCIL DISTRICT 2) (Continued from a Previous Week)

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that M&C 20-0084 be approved. Motion passed 9-0.

2. [M&C 20-0085](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Reuben Lamont Brown for the Construction of a Single-Family Dwelling of Approximately 1,634 Total Square Feet and Having a Cost of at Least \$135,000.00 on Property Located at 5524 Houghton Avenue, in the Como Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Week)

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that M&C 20-0085 be approved. Motion passed 9-0.

3. [M&C 20-0162](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Beanida Garza for the Construction of a Single-Family Dwelling of Approximately 1,821-Square Feet and Having a Cost of at Least \$190,150.00 on Property Located at 2908 Sarah Jane Lane in the Glencrest Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8)

Motion: It was the consensus of the City Council that M&C 20-0162 be continued.to the May 19, 2020, Council meeting.

ORDINANCES

1. [20-0725](#) An Ordinance Amending Ordinance No. 24089-03-2020 to Authorize the City Manager to Execute All Contracts and Any Other Legal Instruments Necessary for Conducting City Business for the Duration of the Declaration of Public Health Emergency Ordered by Mayor Betsy Price on March 13, 2020, as Continued, Amended or Renewed, or Any Executive Order by the Governor of the State of Texas or by Tarrant County Judge B. Glen Whitley, As May Be Continued, Amended or Renewed, Relating to Services and Activities During the Covid-19 Disaster; Temporarily Suspending Section 2-9 of the City Code and Providing that this Ordinance shall be Cumulative of All Ordinances; Providing an Effective Date and an Expiration Date; and Providing a Severability Clause

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Allen Gray, that Ordinance No. 24161-04-2020 be adopted. Motion passed 9-0.

2. [20-0721](#) Fifty-Seventh Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Fifty-Seventh Supplemental Concurrent Bond Ordinance No. 24162-04-2020 be adopted. Motion passed 9-0.

3. [20-0722](#) An Ordinance by the City Council of the City of Fort Worth, Approving Resolution No. 2020-03-065 of the Dallas/Fort Worth International Airport Board which Amends Chapters 1-5, and 8 of the Dallas/Fort Worth International Airport Board's Code of Rules and Regulations, as Amended; Providing for a Fine Not to Exceed Two Thousand Dollars (\$2,000) Per Day for any Violation Thereof; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication in the Official Newspaper and Providing an Effective Date

Motion: Council Member Bivens made a motion, seconded by Council Member Moon, that Ordinance No. 24163-04-2020 be adopted. Motion passed 9-0.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS AND/OR REPORTS

Council Member Zadeh and Council Member Shingleton - Local Assistance for those impacted by COVID-19 and Eviction freeze for commercial property/evictions form extended stay hotels.

Council Member Moon - Add item to CCPD election regarding publishing on the web instead of in the newspaper.

Council Member Flores - 1) Report from Park & Recreation Department on how the mowing schedule is impacted by COVID-19, 2) IR from Code Compliance regarding how they are prioritizing code violations.

Council Member Bivens - 1) Communication to zip codes 76104 and 76105 about COVID-19 resources 2) posting a link to Workforce Solutions Jobs [now](#) on website

Council Member Jordan - 1) Mayor's Facebook Live meeting at 6:00 p.m., and 2) IRs that are time sensitive post on website/and updates from the COVID-19 Advisory Committees.

Council Member Allen Gray - All trash is being collected, trash companies are working with the City to get all trash picked up. Brandon Bennett, Code Compliance Director, directing citizens with issues with trash pickup to contact the call center.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 4:17 p.m.