CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING

TUESDAY, JUNE 23, 2020

Present:

Mayor Betsy Price (video)

Mayor Pro tem Jungus Jordan, District 6

Council Member Carlos Flores, District 2

Council Member Brian Byrd, District 3

Council Member Cary Moon, District 4

Council Member Gyna Bivens, District 5 (video)

Council Member Dennis Shingleton, District 7

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

With a quorum of the City Council Members present, Mayor Pro tem Jordan called the Fort Worth City Council Work Session to order at 3:02 p.m. on Tuesday, June 23, 2020, 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

City Manager Cooke will withdraw M&C 20-0468 from the consent agenda so that Council Member Zadeh may make comments.

b. Upcoming and Recent Events

There will be a Special Called Council Meeting to discuss amendments to the Trust Agreement for the Fort Worth Permanent Fund immediately following the Work Session.

This will be the last Council Meeting until August 4, 2020.

c. Organizational Updates and Employee Recognition(s)

City Manager Cooke will call on Michelle Gutt to recognize the Call Center for winning the 2020 Award of Excellence from the nations CS Week 311 organization.

d. Informal Reports

20-10435 2020 Pool Season - David Creek

20-10436 2020-21 Action Plan for Use of HUD Grant Funds - Victor Turner

<u>20-10437</u> Atmos Energy 2020 Rate Review Mechanism Tariff Filing - Roger Venables

<u>20-10438</u> Development of Permanent Supportive Housing for COVID-Vulnerable Households - Tara Perez

<u>20-10439</u> Implementation of Recommendations from the Task Force on Race and Culture - Christina Brooks

20-10440 Pandemic Metrics - Brandon Bennett

<u>20-10441</u> Solid Waste Fund Update and Plan for FY21 Budget Development - Brandon Bennett

<u>20-10442</u> Super Majority Minority Area Project Updates - William Johnson, Transportation and Public Works

20-10443 Update on Non-FEMA Flood Risk Area Policy Initiative - Jennifer Dyke

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

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)

Moving forward.

ZC-20-007 (CD8) Artel Inc., D&KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) (Continued from a Previous Meeting)

Will be continued to August 11, 2020.

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 site plan included 0.97 acres (Recommended entrance spacing; Approval by the Zoning Commission) (Continued from a Previous Meeting)

Moving forward.

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

Mr. Arty Wheaton-Rodriguez, Planning and Development Department, provided an overview of significant zoning cases. ZC-20-034 will require a super majority.

5. Update Related to COVID-19 Response and Recovery

- COVID-19 Updates and Data Brandon Bennett, Code Compliance
- Reopening Plan and Budget Update David Cooke, City Manager

Bandon Bennett, Fire Chief Jim Davis and City Manager David Cooke provided updates on COVID-19 and the City's response.

6. Discussion about Response to Community Group Requests and Proposals for Police Reform

Assistant Manager Fernando Costa, Police Chief Ed Kraus, Police Oversight Administrator Kim Neal and Assistant City Attorney Laetitia Brown provided responses to the community group requests and proposals for police reform.

7. Briefing on Health Plan Update - Brian Dickerson, Human Resources

Brian Dickerson, Human Resources Director provided and update on Health Plan changes for 2020. Council Member Allen Gray wanted to be sure there was adequate communication to employees and retirees about the changes.

8. Presentation of Employee Leave Study - Brian Dickerson, Human Resources

This presentation will be rescheduled in August.

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

All members - Continue the conversation on the recommendations from the Task Force on Race and Culture and the TPW updates for Majority Minority areas.

Council Members Zadeh and Bivens - Concrete timeline on Police Oversight

There was no need for an executive session.

There being no further business to come before the City Council Mayor Pro tem Jordan adjourned the meeting at 6:38 p.m.