CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING

TUESDAY, JUNE 22, 2021

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Cary Moon, District 4

Council Member Gyna Bivens, District 5

Council Member Jared Williams, District 6

Council Member Leonard Firestone, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth M. Beck, 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 Parker called the Fort Worth City Council Work Session to order at 3:00 p.m. on Tuesday, June 22, 2021, in City Council Conference Room 2020 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

There were no changes.

b. Upcoming and Recent Events

City Manager Cooke announced the following:

The Fort Worth Housing Finance Corporation will meet at 1:30 pm, Wednesday, June 23, 2021, and the Fort Worth Local Development Corporation will meet at 2:30 pm, Wednesday, June 23, 2021. Both meetings will be in Council Conference Room 2020.

City Hall will be closed July 5, 2021 in observance of the July 4th Holiday. The Council is on break in July. The next meeting will be August 3, 2021.

Mr. Cooke offered tours of the new City Hall building for the new members.

c. Organizational Updates and Employee Recognition(s)

Victor Turner, Neighborhood Services Director, announced that Neighborhood Services received the 2021 John Sasso National Community Development Week Award. IT was presented at the 2021 NCDA Virtual Annual Conference on June 18, 2021.

Jay Chapa, Assistant City Manager, introduced Dianna Giordano, the new Human Resources Director.

d. Informal Reports

- 21-10597 April 2021 Sales Tax Update Mark McAvoy
- <u>21-10598</u> FY2022 Budget and Property Tax Setting Calendar and Schedule of Meetings Mark McAvoy
- 21-10599 2021 Summer Day Camp Kelli Pickard and Sonia Singleton
- <u>21-10600</u> External Financial Audit Services Selection Process Reginald Zeno
- <u>21-10601</u> Final Results of Pricing and Ratings on Bonds within the 2021 Debt Plan Reginald Zeno
- <u>21-10602</u> Goodwill Industries of Fort Worth Summer Earn and Learn Program (SEAL) William Rumuly
- <u>21-10603</u> Home Occupation Private Swimming and Water Safety Lessons Melinda Ramos and Sevanne Steiner
- 21-10604 IT Staff Consolidation and Service Delivery Kevin Gunn

- 21-10605 Management Diversity Update Nathan Gregory
- 21-10606 Monthly Development Activity Report D.J. Harrell
- 21-10607 Public Mowing by Park & Recreation Department Richard Zavala
- <u>21-10608</u> Redistricting Software Training for Interested Residents Michelle Gutt
- <u>21-10610</u> Upcoming Collective Bargaining Negotiations with the Fort Worth Firefighters Local 440 Valerie Washington
- <u>21-10611</u> Update on Residential Solid Waste Collection Service Delivery/Contract Negotiations Valerie Washington
- 21-10612 Update on W.A.T.E.R. Emergency Repair Program Amy Connolly
- 2. Current Agenda Items City Council Members
- 3. Responses to Items Continued from a Previous Meeting

ZC-21-038 (CD 7) ZC-21-038 MJBW RD LLC, 3800 Camp Bowie Boulevard; To add a Conditional Use Permit for temporary construction office in "ER" Neighborhood Commercial Restricted.42 ac (Recommended for Approval with a 24 Month Limit by the Zoning Commission) (Continued from a Previous Meeting)

The Council Member will be making a motion to continue to August 3, 2021.

- 4. Overview of Significant Zoning Cases Sevanne Steiner, Development Services
- 5. Update on July 4th Preparedness Fire Chief James Davis and Assistant Police Chief Robert Alldredge
- 6. Briefing on Public Engagement about Budget, Bond Program, and Redistricting Michelle Gutt, Communications and Public Engagement
- 7. Presentation on Education Strategies and 2021 Reading Instruction Program Lawrence Thompson, City Manager's Office

8. Presentation on the City's 2021-2022 Action Plan for Use of Federal Housing and Community Development Grant Funds – Victor Turner and Sharon Burkley, Neighborhood Services

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

Council Member Crain - Drowning statistics and how we balance homeowner rights and drowning prevention efforts in neighborhoods.

Council Member Flores - Regulation of BYOB clubs; Options on Redistricting - other law firms.

Council Member Williams - Water Meter update.

Council Members Moon and Nettles - 911 Update.

Council Member Moon - Management processes to avoid surprises - recognizing successes and needs; 5G - City owing it as a utility; Work Session agenda process. Council Member Bivens - Programs to deter crime and how do we determine effectiveness; speed humps; Public Engagement and identifying partners; presentation on the role of the Neighborhood Police Officer.

Council Member Nettles - Juneteenth as a City holiday/Opal Lee Day.

Mayor Parker - Electric grid issues and communication; retaining top talent in a post COVID world; meeting schedule moving forward; youth focused Community Centers; coordination with the County and other cities on the use of ARPA funds.

10. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020) - SEE ATTACHMENT A

There being no further business to come before the City Council, Mayor Parker adjourned the meeting at 5:46 p.m.