CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 10, 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

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:00 p.m. on Tuesday, September 10, 2019, in City Council Conference Room 290 of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

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

a. Changes to the City Council Agenda

M&C 19-0148 will be continued to October 15, 2019 (new state law requirement for Tax Abatements)

M&C 19-0133 will be heard before its companion zoning case ZC 19-107.

b. Upcoming and Recent Events - None

c. Organizational Updates and Employee Recognition(s)

Dana Burghdoff introduced the new Transportation and Public Works Director, William Johnson.

Chief Judge Rodgers recognized Judge Brown for her work with the FWID's Comprehensive Truancy Initiative Program.

Municipal Court Director Theresa Ewing recognized Kathryn Burgett for receiving a Level 3 Certification with the Texas Municipal Court Education Center.

d. Informal Reports

<u>19-10312</u> 2018 Review Year Results for Economic Development Incentive Agreements - Robert Sturns

<u>19-10313</u> Update on Rehabilitation of the Will Rogers Memorial Center Pioneer Tower - Richard Zavala

<u>19-10314</u> Diversity of Current Fort Worth Police Department Recruit Classes - Julie Swearingin

<u>19-10315</u> Proposed Council-Initiated Zoning Changes for Certain Properties in the Como Neighborhood in Council District 3 - Randy Hutcheson

<u>19-10316</u> Proposed Text Amendment to the Zoning Ordinance Relating to Parking and Historically Designated Structures - Justin Newhart

2. Current Agenda Items - City Council Members

Council Member Byrd asked for, in relation to the FY 2020 Budget, clarification on the Police Monitor salary. Assistant City Manger Jay Chapa addressed this and referenced the budget response in the council's Drop Box.

Council Member Zadeh had questions about M&C 19-0135 (camping on private property). There is a revised version which has been provided to the Council and Council Member Zadeh would like for the Council to consider a continuance. City Attorney Fullenwider explained that the revision would amend what is in the packet to prevent a commercial property owner from granting permission for camping on that property if the Council wanted to go that direction.

Council Member Bivens commented on Resolution on the rezoning in the John T. White Area.

3. Responses to Items Continued from a Previous Meeting - NONE

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

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

5. Presentation on Short Term Rental Regulation - Randle Harwood, Planning and Development

Randle Harwood, Director of Planning and Development, provided a presentation on potential short term rental regulations. He reviewed current regulations and discussed regulatory approaches in other cities. Recommendations: Require a CUP (Conditional Use Plan) with site plan rather than a Zoning change; compliance options and activities to be a combination of staff an third party. Next steps include staff exploring options, briefing Council in January and bringing any ordinance change back to the Council in the spring.

6. Briefing on Healthy Food Initiatives - Mattie Parker, Mayor and Council, Matt Dufrene, Blue Zones Project, North Texas Healthy Communities, and Linda Fulmer, Healthy Tarrant County Collaboration

Mattie Parker, Mayor and Council Office; Mat Dufrene, Blue Zones Project; and Linda Fulmer, Healthy Tarrant County Collaboration provided a briefing on Healthy Food Initiatives. Updates to Healthy Food Policy, Education on Healthy Food, Food Recovery and Innovative Grocery Store Models.

7. Outstanding Items Related to the Proposed FY2019-2020 Budget - David Cooke, City Manager

City Manager David Cooke reviewed the budget responses provided to the Council. He noted the various items on the Council's agenda for their regular meeting related to the budget.

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

There were no requests for future agenda items.

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

There being no further business to come before the City Council Mayor Price adjourned the meeting at 4:58 p.m.