

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, AUGUST 27, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Tim Rivers, HighRidge 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.")

CONSIDERATION OF MINUTES

1. **19-0143** Minutes - August 20, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#) [19-0017](#) Ratify Application for and Authorize Acceptance of Funds Totaling \$25,000.00 from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for Particularly the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)
[Speaker/Comment Card](#)

2. [M&C](#) [19-0077](#) Adopt Ordinance Revising Section 22-1 of the City Code to Define Vehicles Utilized in the Police Department's Abandoned Vehicle Enforcement Unit and Emergency Management Office as Authorized Emergency Vehicles (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C
19-0098](#) Approve Proposed Fiscal Year 2020 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 4. [M&C
19-0107](#) Adopt Two Appropriation Ordinances Increasing Appropriations in the Collective Amount of \$163,482.00 for the Texas Office of the Governor, Criminal Justice Department, Internet Crimes Against Children Grant and the Texas Office of the Attorney General, Victim Coordinator Liaison Grant (VCLG) Awarded to the Fort Worth Police Department for Fiscal Year 2019. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 5. [M&C
19-0111](#) Authorization to Accept Grant and Enter into Contract with Texas Department of Housing and Community Affairs (TDHCA) for Homeless Housing and Services Program Funds (HHSP) for \$458,127.00, Authorize the Execution of SubGrant Agreement with Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions to Provide Rental Assistance, Adopt Appropriation Ordinance, and Adopt Resolution (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items - NONE**
- C. Land - Consent Items**
1. [M&C
19-0081](#) Authorize Acquisition of a Fee Simple Interest in Approximately 0.75 Acres of Land, Located at 8700 Harmon Road in the William McCowens Survey, Abstract No. 999, Tarrant County, Fort Worth, Texas, from Property Owned by Harmon 38 Investments, L.P., a Texas Limited Partnership, for the Harmon Road Improvement Project for a Total Purchase Price of \$442,489.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00, for a Total Cost of \$452,489.00 (2018 Bond Program) (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

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2. [M&C](#)
[19-0083](#) Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.4099 Acres of Land Located at 500 Old Highway 1187 in the Joseph Martin Survey, Abstract No. 1017, Tarrant County, Fort Worth, Texas, from Property Owned by Steven W. Russell for the Southgate Waterline Project for a Total Purchase Price of \$135,700.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$137,700.00 (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)
3. [M&C](#)
[19-0084](#) Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.596 Acres of Land Located at 500 Old Highway 1187 in the Joseph Martin Survey, Abstract 1017 Tract 1A11A & 1A14, Tarrant County, Fort Worth, Texas, from Property Owned by Ronald J. Price for the Southgate Waterline Project for a Total Purchase Price of \$135,000.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$137,000.00 (COUNCIL DISTRICT6)
[Speaker/Comment Card](#)
4. [M&C](#)
[19-0106](#) Authorize Execution of a Lease with 2019 Forest Park, LLC for a Certain Piece of Land Containing Approximately 12,201.34 Square Feet, Located Adjacent to the Building at 100 North Forest Park Blvd., Fort Worth, Texas 76102 being Purchased by 2019 Forest Park, LLC., for the Purpose of Providing Parking, Signage, Beautification and Landscaping for the Building. (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
- D. **Planning & Zoning - Consent Items - NONE**
- E. **Award of Contract - Consent Items**
1. [M&C](#)
[19-0052](#) Authorize Execution of Agreement with Tarrant County Homeless Coalition in the Amount of \$250,000.00 for Purchasing Reporting Software, Collecting Data, Training Case Managers and Engaging Landlords (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
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2. [M&C](#)
[19-0070](#) Ratify Application for and Authorize Acceptance of a Cooperative Agreement with the United States Department of Housing and Urban Development for Partnership Funds in the Amount Up to \$12,500 for the Development and Implementation of a Disability Rights Conference, Authorize Execution of Related Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0071](#) Authorize Execution of a Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$147,233.14 to Provide a Secondary Electric Feed to the Sendera Pump Station and Generator Upgrade, Provide for Equipment Purchases, (Collectively, the Sendera Ranch Pump Station Improvements, Capital Project No. 102231), a Component of the Total Project Amount of \$600,000.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0073](#) Authorize Execution of Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 32 at Fort Worth Spinks Airport by the Myers Investment Group, LLC, to Daniel Griffith. (COUNCIL DISTRICT 6)
[Speaker/Comment Card](#)

 5. [M&C](#)
[19-0075](#) Adopt Ordinance to Increase Appropriations in the Grants Fund in the Amount of \$102,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 6. [M&C](#)
[19-0076](#) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$176,438.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2019-2020 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

7. [M&C](#)
[19-0082](#) Authorize Execution of Change Order No. 2 in the Amount of \$354,279.04 to City Secretary Contract No. 51290, with Woody Contractors, Inc., for a Total Revised Contract Cost of \$3,344,667.03 and the Addition of 120 Calendar Days, for Hammond Street Drainage Improvements and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

8. [M&C](#)
[19-0078](#) Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$407,330.00, for Brick Restoration Along Various streets. (COUNCIL DISTRICTS 7 and 9)
[Speaker/Comment Card](#)

9. [M&C](#)
[19-0097](#) Authorize Execution of an Artwork Commission Contract with Adam Neese in an Amount Up to \$91,740.90 for Fabrication, Delivery, Installation and Contingencies for an Exterior Glass Artwork at the New Como Community Center, Located at 4660 Horne Street, Fort Worth, Texas 76107 (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0144](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Everybody Eats Week

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE****RESOLUTIONS**

1. [19-0142](#) Amending the Council Rules of Procedure to Combine and Reformat Sections 5.4.1, 5.4.2, 5.4.3, 5.4.4 And 5.4.6; to Clarify that Citizens May Speak at City Council Meetings on Agenda items before the City Council for Consideration and during Citizen Presentations; to Add Language Requiring Additional Time for Speakers who Require the Assistance of a Translator; and to Delete the Reference to Section 5.4.5 Repealed in 2017 by Resolution 4845-09-2017
[Speaker/Comment Card](#)

PUBLIC HEARING

1. Conduct Public Hearings on Proposed Fiscal Year 2019-2020 Budget and Proposed 2019 Tax Rate (PUBLIC HEARING - a. Report of City Staff: Terry Hanson; b. Citizen Presentations; c. Council Action: Close Public Hearing) [Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing**

1. [M&C](#)
[19-0104](#) Conduct Public Benefit Hearing for Public Improvement District 1 - Downtown, Approve Fiscal Year 2019-2020 Budget and Five-Year Service Plan in the Amount of \$3,210,181, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.105 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$419,790 to Manage the PID, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

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2. [M&C](#)
[19-0099](#) Conduct Public Benefit Hearing for Public Improvement District 6 - Park Glen, Approve Fiscal Year 2019-2020 Budget in the Amount of \$2,224,782 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.155 Per Each \$100 of Residential Property Value and \$0.035 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc. in the Amount of \$127,924 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0112](#) Conduct Public Benefit Hearing for Public Improvement District 7 - Heritage, Approve Fiscal Year 2019-2020 Budget in the Amount of \$2,324,544 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.17 Per Each \$100 of Residential Property Value and \$0.11 Per Each \$100 of Commercial Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc., in the Amount of \$127,928 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0108](#) Conduct Public Benefit Hearing for Public Improvement District 11 - Stockyards, Approve Fiscal Year 2019-2020 Budget in the Amount of \$131,558 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.12 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$16,858 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
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5. [M&C](#)
[19-0100](#) Conduct Public Benefit Hearing for Public Improvement District 12 - Chapel Hill, Approve Fiscal Year 2019-2020 Budget in the Amount of \$69,361 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.18 Per Each \$100 of Property Value, Authorize Execution of Agreement with FirstService Residential Texas, Inc. in the Amount of \$11,200 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
6. [M&C](#)
[19-0101](#) Conduct Public Benefit Hearing for Public Improvement District 14 - Trinity Bluff, Approve Fiscal Year 2019-2020 Budget in the Amount of \$73,365 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.10 Per Each \$100 of Property Value, Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$11,500 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
7. [M&C](#)
[19-0109](#) Conduct Public Benefit Hearing for Public Improvement District 15 - Sun Valley, Approve Fiscal Year 2019-2020 Budget in the Amount of \$104,200.00 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.24 Per Each \$100 of Property Value, Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$12,000.00 to Manage the District, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
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8. [M&C](#)
[19-0102](#) Conduct Public Benefit Hearing for Public Improvement District 19 - Historic Camp Bowie, Approve Fiscal Year 2019-2020 Budget in the Amount of \$450,562 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property, Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$90,112 to Manage the PID; and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
9. [M&C](#)
[19-0103](#) Conduct Public Benefit Hearing for Public Improvement District 20 - East Lancaster Avenue, Approve Fiscal Year 2019-2020 Budget in the Amount of \$245,727 and Five-Year Service Plan, Approve Tax Year 2019 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2019 Tax Year at a Rate of \$0.27 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$15,800 to Manage the District, and Adopt Appropriation Ordinance(COUNCIL DISTRICTS 5 and 8) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)
[Speaker/Comment Card](#)
- B. General**
1. [M&C](#)
[19-0004](#) Authorize Distribution in the Amount of \$3,520,201.68 in Income from the City's Mineral Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0072](#) Adopt the Iconic Public Artworks Strategic Plan Recommended by the Fort Worth Art Commission and City Manager (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- C. Purchase of Equipment, Materials, and Services - NONE**
- D. Land**
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1. [M&C](#)
[19-0079](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2216 Carleton Avenue from Kathy Susan Walton in the Amount of \$390,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$397,000.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$20,000.00 for the Central Arlington Heights Drainage Improvement (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0080](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2213 Western Avenue from Jenni E. Jones in the Amount of \$392,300.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$399,300.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$10,000.00 for the Central Arlington Heights Drainage Improvement Project No. 101262 (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0085](#) Authorize Voluntary Acquisition of a Fee Simple Interest in 2220 Carleton Avenue from Robert K. Watson GST Exempt Trust in the Amount of \$352,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$359,000.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses Up to \$10,000.00 for the Central Arlington Heights Drainage Improvement Project No. 101262 (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

- E. **Planning & Zoning - NONE**

- F. **Award of Contract**

1. [M&C](#)
[19-0105](#) Authorize Execution of an Economic Development Program Agreement with MWG Enterprises or an Affiliate for the Development of a High-rise Residential Tower Located at 1000 Weatherford St. (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-19-044](#) (CD9) Speed Racer, LLC, 3111 Race Street, 3020 Murphy Street; From: “MU-1/DD” Low Intensity Mixed Use and “CF/DD” Community Facilities with Demolition Delay To: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed Use, retaining Demolition Delay, site plan required, 2.88 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0072](#) Citizen Presentaton
[Speaker/Comment Card](#)

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

1. [19-0070](#) Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor’s discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.