

**CITY COUNCIL WORKSESSION MEETING AGENDA
FOR THE MEETING AT 3:00 PM, TUESDAY, AUGUST 4, 2020
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET, FORT WORTH, TEXAS**

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

- a. **Changes to the City Council Agenda**
- b. **Upcoming and Recent Events**
- c. **Organizational Updates and Employee Recognition(s)**
- d. **Informal Reports**

- [20-10446](#) COVID-Vulnerable Permanent Supportive Housing - Tara Perez
- [20-10447](#) FY21 Budget Public Engagement, Budget and Property Tax Setting Calendar, and Schedule of Meetings - Valerie Washington and Jan Hale
- [20-10448](#) City of Fort Worth Fourth of July Operations - Chief Jim Davis
- [20-10449](#) Conversion of Code Field Operations' Accounts Receivable Balances from Microfocus to Peoplesoft - Brandon Bennett
- [20-10450](#) Game Room Update - Chris Mosley and Chief Ed Kraus
- [20-10451](#) Health Plan Changes Communication - Brian Dickerson
- [20-10452](#) Letter of Support to the Foreign-Trade Zones Board to Expand Foreign Trade Zone No. 196 Encompassing Alliance to Include 2660 Petty Place, Building 1 - Robert Sturns
- [20-10453](#) Meet and Confer Agreement Negotiation Process - Jay Chapa
- [20-10454](#) Department Update - Municipal Court Services - Valerie Washington and William Rumuly
- [20-10455](#) Street Graphics - Tanya Brooks
- [20-10456](#) The Appointments Project - Chelsea Adler

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

[M&C](#)
[20-0356](#) Authorize the Execution of a Successor Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2024 (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

[M&C](#)
[20-0357](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Mayra Estrada for the Construction of a Single-Family Dwelling of Approximately 1,045 Square Feet and Having a Cost of at Least \$96,000.00 on Property Located at 4229 S. Henderson Street in the Rosemont Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)

[ZC-20-058](#) (CD8) Ron Winsett & Cool Anchor Properties, 2400 & 2412 E. Belknap Street; From: "O-1" Floodplain, "J" Medium Industrial To: "MU-2" High Intensity Mixed-Use 3.10 acres (Recommended for Denial due to a lack of 5 affirmative votes by the Zoning Commission) (Continued from a Previous Meeting)

4. Overview of Significant Zoning Cases - Arty Wheaton-Rodriguez, Planning and Development**5. Update Related to COVID-19 Response and Recovery**

- COVID-19 Updates and Data - Chief Jim Davis and Brandon Bennett, Code Compliance
- Proposals for Housing and Sheltering the Homeless During COVID-19 - Fernando Costa, City Manager's Office
- Budget Update - David Cooke, City Manager

6. Presentation of Interim Report of Expert Panel on Police Reform - Dr. Theron Bowman, The Bowman Group and Dr. Alejandro del Carmen, Delcarmen Consulting**7. Presentation on COPS Hiring Program Grant - Chief Ed Kraus****8. Presentation of the Recommended Fiscal Year 2021 Capital Budget - David Cooke, City Manager****9. City Council Requests for Future Agenda Items and/or Reports**

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

20-0485 Executive Session A

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, 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.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, July 31, 2020 at 6:00 p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas