

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 15, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Dr. Marti Williams, Bethesda Community 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. [20-0564](#) Minutes - September 1, 2020 Work Session
2. [20-0565](#) Minutes - September 1, 2020 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[20-0645](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2021
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0646](#) (ALL) Authorize Separation of Fort Worth Public Art Projects from Three (3) Capital Construction Projects in the City's Financial System to Facilitate Project Close-out
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0659](#) (CD 5) Authorize the Temporary Closure of the Intersection of Randol Mill Road and Cooks Lane from September 23, 2020 through November 4, 2020 for Construction Activities
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0660](#) (CD 5) Extend the Temporary Closure of Parker Henderson Road between David Strickland Road and 75 Feet North of the Willow Springs Mobile Home Park Driveway for Construction Purposes to December 31, 2020
[Speaker/Comment Card](#)
5. [M&C](#)
[20-0662](#) (CD 8) Ratify an Emergency Contract with Bean Electrical, Inc., in the Final Amount of \$8,000.00 for Emergency Traffic Signal Repair Work Performed at the Intersection of East Lancaster Avenue and Riverside Drive
[Speaker/Comment Card](#)
6. [M&C](#)
[20-0669](#) (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$300,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$300,000.00 Transferred to the Water and Sewer Capital Projects Fund and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
7. [M&C](#)
[20-0671](#) (CD 3 and CD 5) Repeal Two Appropriation Ordinances and Adopt Revised Appropriation Ordinances for Previously Approved Water Department Projects to Correct Fund Name with No Change in Authorized Amount
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[20-0648](#) (ALL) Authorize Execution of an Agreement with Sedgwick Claims Management Services, Inc. for Workers' Compensation Administration and Related Services for a Flat Fee Up to \$725,967.00 for the First Year and about a 2.5% Increase in the Subsequent Years (Year 2 - \$744,116.00, Year 3 - \$762,719.00, Year 4 - \$781,878.00, and Year 5 - \$801,332.00), for a Five-Year Initial Term with Option to Renew Up to Two Additional One-Year Terms at the City's Sole Discretion
[Speaker/Comment Card](#)

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2. [M&C](#)
[20-0649](#) (ALL) Authorize an Amendment to the Agreement with Acuity Brands Lighting, Inc. for Cobra Head Streetlight Luminaries to Increase the Amount by \$225,000.00 for the Transportation & Public Works Department
[Speaker/Comment Card](#)

 3. [M&C](#)
[20-0650](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, and Future Com, LTD., Using Cooperative Contracts for the Information Technology Solutions Department for the Combined Amount Up to \$2,500,000.00
[Speaker/Comment Card](#)

 4. [M&C](#)
[20-0651](#) (ALL) Authorize Execution of Agreements with Listed Public Service Agencies in an Amount Up to \$2,215,678.00 for the Continuation of Directions Home Initiatives and Authorize Three Renewal Options in a Combined Amount Up to \$8,870,736.00
[Speaker/Comment Card](#)

 5. [M&C](#)
[20-0652](#) (ALL) Authorize the Execution of a Service Agreement with ATI Restoration, LLC for Water Damage Mitigation Services in an Annual Amount Up to \$225,000.00 and Authorize Four Annual Renewal Options
[Speaker/Comment Card](#)

 6. [M&C](#)
[20-0653](#) (ALL) Authorize the Execution of an Agreement with Scott Tucker Construction Company, LLC for Carpentry, Masonry and Remodeling Services for the Water Department in a Combined Annual Amount Up to \$250,030.00 and Authorize Four Annual Renewal Options
[Speaker/Comment Card](#)

 7. [M&C](#)
[20-0654](#) (CD 3 and CD 5) Authorize Agreement with SEF Builders, Inc. in an Annual Amount Up to \$105,200.00 for Gate Replacement and Continued Repairs for the Police Department and Authorize Four Annual Renewal Options
[Speaker/Comment Card](#)

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8. [M&C](#) (ALL) Ratify Expenditures of \$1,761,779.26 and Authorize the Execution of Non-Exclusive Purchase Agreements with Verizon Wireless Services, LLC, AT&T Corporation, Sprint Solutions, Inc., for Broadband Access Services and Hardware Using Cooperative Contracts in an Annual Amount of \$4,020,000.00

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 3) Authorize Direct Sale of a City Fee-Owned Property Located at 3236 Bellaire Drive (W) for a Total Cost of \$14,119.00 to Barry Rubin and Gwendolyn Rubin, in Accordance with Section 272.001(b)(1) of the Texas Local Government Code

[Speaker/Comment Card](#)

2. [M&C](#) (CD 8) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1905 Vickery Boulevard (E) for a Total Cost of \$91,248.65, to Doris M. Sharpe, in Accordance with Section 34.05 of the Texas Property Tax Code

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) (CD 7) Authorize Execution of an Artwork Commission Contract with Joe Barrington in an Amount Up to \$81,197.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Fire Station 45, to be Located at the Intersection of Quail Grove Drive and Harmon Road, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2020, Ratify Acceptance of Funds in the Amount up to \$85,000.00 (Including Interest), Waive Indirect Costs, and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

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3. [M&C](#)
[20-0656](#) (ALL) Authorize Execution of a Professional Services Agreement with Greenhouse Software, Inc., in an Amount Not to Exceed \$530,000.00 Over a Period of Five Years Including a First Year Implementation Cost of \$22,000.00, for Recruiting and Onboarding
[Speaker/Comment Card](#)

 4. [M&C](#)
[20-0657](#) (ALL) Authorize Acceptance of Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grant to be Awarded by the U.S. Department of Housing and Urban Development in an Amount Up to \$6,070,529.00, Approve a Substantial Amendment to the City's 2019-2020 Annual Action Plan for the use of the Grant Funds, Authorize Execution of Related Contracts, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[20-0661](#) (CD 9) Authorize Change Order Number 4 to City Secretary Contract Number 45717, as Amended, the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., for the Final Works Package for the Construction of the Hemphill Street Connector Project for a Credit in the Amount of \$4,619,664.00, Thereby Establishing the Final Contract Price of \$30,510,249.00
[Speaker/Comment Card](#)

 6. [M&C](#)
[20-0665](#) (CD 7) Authorize Execution of Change Order Number 1 in the Amount of \$494,463.00 to City Secretary Contract Number 53608 with HM & MF LTD, d/b/a Muckleroy & Falls, for a Revised Contract Amount of \$12,211,322.00 for the Second Animal Care and Control Facility, Located on the North Service Center Property at 301 Hillshire Drive (2014 and 2018 Bond Programs)
[Speaker/Comment Card](#)

 7. [M&C](#)
[20-0666](#) (CD 5 and CD 8) Authorize Execution of a Contract with AB Christian Learning Center, for Fiscal Year 2021 Community Based Program Funding from the Crime Control and Prevention District Fund in the Amount of \$115,000.00 to Operate Children's Defense Fund Freedom School Summer Reading Program
[Speaker/Comment Card](#)

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8. [M&C](#)
[20-0667](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$3,340,573.00 for Engineering Related Services for Part 150 Noise Mitigation Efforts at Fort Worth Alliance Airport
[Speaker/Comment Card](#)

 9. [M&C](#)
[20-0668](#) (CD 2) Authorize the Execution of a One Year Administration Building Office Lease Agreement Including Three One-Year Renewal Options with Fort Worth Jet, LLC for Suite L11 at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

 10. [M&C](#)
[20-0670](#) (CD 2 and CD 7) Authorize the Use of Funds in the Amounts of \$2,558,334.00 and \$4,950,951.00 for the 2018 Water and Sewer Maintenance Capital Improvement Plan Year 2, Contract 4 and the 2019 Water Line and Sanitary Sewer Replacement Projects and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

 11. [M&C](#)
[20-0672](#) (CD 7) Authorize Execution of a Design Procurement Agreement with Lennar Homes of Texas Land and Construction, LTD. with City Participation in the Amount of \$139,156.00 for the Engineering Design of a 24-Inch Water Main in the Vicinity West of Old Decatur Road and US-287 Business to serve the Northpointe Development and Anticipated Future Growth in Northwest Fort Worth, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Revenue Bond Issuance for the Water and Sewer Fund and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 12. [M&C](#)
[20-0673](#) (CD 5) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount of \$1,117,000.00, for Resident Engineering and Construction Inspection Services for the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station and the Thickening Process Improvements Projects Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

13. [M&C
20-0674](#) (CD 4) Affirm the Construction Manager at Risk Agreement with Dean Electric, Inc., dba Dean Construction, for the North Park Improvements Projects, with a Pre-Construction Phase Fee of \$25,000.00 and Authorize a Construction Phase Fee of 2.5% of the Construction Costs, within a Project Construction Budget of \$3,900,000.00, with the Construction Guaranteed Maximum Price to be Determined, and Provide for Additional Project Costs in the Amount of \$795,500 for a Total Project Budget of \$4,695,500.00 (2018 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0438](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
[20-0967](#) Board Appointment - Legislative and Intergovernmental Affairs Committee

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

RESOLUTIONS

1. [20-0958](#) A Resolution Endorsing Councilmember Gyna M. Bivens for Reappointment to the Community and Economic Development (CED) Federal Advocacy Committee and as a Candidate to the Board of the National League of Cities
[Speaker/Comment Card](#)
2. [20-0966](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
[Speaker/Comment Card](#)

3. [20-0929](#) A Resolution Approving the Fiscal Year 2021 Budget for Dallas/Fort Worth International Airport
[Speaker/Comment Card](#)

ORDINANCES

1. [20-0961](#) Fifty-Eighth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [20-0960](#) Conduct Public Hearings on the Proposed Fiscal Year 2020-2021 Budget and Proposed 2020 Tax Rate

(PUBLIC HEARING - a. Report of Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing)
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0642](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2021 Crime Control and Prevention District Budget

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
3. [M&C](#)
[20-0643](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 64.60 Acres of Land in Denton County, Known as Litsey Creek Cottages, Located East of I-35 West and South of Chadwick Farms Subdivision along Litsey Road, in the Far North Planning Sector, AX-20-001

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
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[ZC-20-080](#) (CD7) Ragsdale, Nolan, Steele & I Am One, Inc., 2400 - 2800 (4000 - 4200) blocks Litsey Road; From: Unzoned To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily plus cottage community; with development regulation standard to MFD Multifamily Development submission and fencing/signage within the front yard setback; site plan included for cottage community only 65.95 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

ZONING HEARING

1. [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)
[Speaker/Comment Card](#)
2. [ZC-20-075](#) (CD7) Fossilwood Investments, LP, 15400 - 15500 blocks of Double Eagle Boulevard; From: "K" Heavy Industrial and PD 403 To: "D" High Density Multifamily 22.97 acres (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-20-076](#) (CD8) William Hornick, 8101 Forest Hill Drive; From: PD 33 Planned Development/Specific Use for "AR" One-Family Restricted residential with 40' lots and 5' side yards; site plan approved To: "MH" Manufactured Housing and "E" Neighborhood Commercial 89.24 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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4. [ZC-20-088](#) (CD6) Hulen Risinger LTD, 4300 W. Risinger Road; From: "E" Neighborhood Commercial To: Add Conditional Use Permit (CUP) for auto parts retail store 3.18 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [ZC-20-091](#) (CD5) Dickson Oyeyemi-Kuteyi, 1115 Tierney Road; From: "E" Neighborhood Commercial/Stop Six Design Overlay To: "FR" General Commercial Restricted/Stop Six Design Overlay 0.54 acres (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-20-093](#) (CD4) MQ Northside Retail LLC, 4900 - 5100 blocks N. Tarrant Parkway; From: "CF" Community Facilities, "E" Neighborhood Commercial and "FR" General Commercial Restricted To: "CF" Community Facilities, "F" General Commercial and "FR" General Commercial Restricted 14.84 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-20-092](#) (CD7) Total E & P USA Barnet, LLC, 6800 block Hatch Road; From: "AG" Agricultural/NASJRB/APZ II Overlay To: "A-5" One-Family/NASJRB/APZ II Overlay 5.18 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-20-094](#) (CD6) Crowley Independent School District, 1300 - 1900 blocks W. Risinger Road; From: "A-5" One-Family and "CF" Community Facilities To: "CF" Community Facilities 192.31 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-20-098](#) (CD6) 14.887 McCart & Risinger LP, 3600 - 3800 blocks W. Risinger Road; From: "A-5" One-Family, "R2" Townhouse/Cluster, "C" Medium Density Multifamily, "E" Neighborhood Commercial To: Planned Development for all uses in "C" Medium Density Multifamily plus cottage community with revised development regulations for open space, front yard screening and setback, building orientation, and facade requirements with a waiver to MFD multifamily development submittal; site plan included for cottage community only 8.60 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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10. [ZC-20-040](#) (CD7) EE Camp Bowie & Bowie Place Properties, BJO Ventures, 1213 - 1217 (odds) Dorothy Lane, 3710 - 3736 (evens) Camp Bowie Boulevard; From: "A-5" One-Family, "F" General Commercial, PD 1222 To: PD/C Planned Development for all uses in "C" Medium Density Multifamily plus boutique hotel with development regulations for height, driveway location, building orientation, facade variation, setbacks, fencing, open space and signage with a waiver to the MFD multifamily submittal; site plan included 1.83 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-20-097](#) (CD2) Gyant Frog & City of Fort Worth Property Management, 4400, 4406 White Settlement Road & 4419 Rockwood Drive; From: "A-10" One-Family, "E" Neighborhood Commercial and "I" Light Industrial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus cabin rentals, outdoor stage and bar area and more than 50% enclosed storage area with development standards for setbacks and parking; site plan included 0.60 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-20-101](#) (CD8) Henry Jaafari, 829 E. Arlington Avenue; From: "CF" Community Facilities To: "A-5" One-Family 0.13 acres (Recommended by Approval by Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-20-103](#) (CD9) Gwendolyn & James Harper, 760 Samuels Avenue; From: "D" High Density Multifamily/Design District-Historic Samuels Overlay To: "MU-1" Low Intensity Mixed-Use/Design District-Historic Samuels Overlay 0.24 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-20-104](#) (CD2) Gould Avenue, LLC, 1300 - 1306 (evens) Gould Avenue; From: "CF" Community Facilities To: "E" Neighborhood Commercial 0.67 acres
[Speaker/Comment Card](#)

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15. [ZC-20-105](#) (CD3) GBR Realty LTD, 5700 - 5900 blocks Jerry Dunn Parkway; From: PD 50 To: "R1" Zero Lot Line/Cluster (original request), "A-5" One-Family (Zoning Commission recommendation) 12.41 acres (Recommended for Approval as Amended by the Zoning Commission to A-5)
[Speaker/Comment Card](#)
16. [ZC-20-107](#) (CD4) CL II, LLC, 3860 Tanacross Drive; From: "G" Intensive Commercial To: PD/D Planned Development for all uses in "D" High Density Multifamily with development regulations to maximum unit count, parking location, signage, building orientation, facade requirements and MFD multifamily development submittal; site plan included 2.30 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
- [20-0959](#) A Resolution Supporting the Acquisition and Rehabilitation of Property Located at 3804 Tanacross Drive for 119 Units of Permanent Supportive Housing for COVID-Vulnerable Chronically Homeless Persons
[Speaker/Comment Card](#)
- [M&C](#)
[20-0640](#) (ALL) Authorize Execution of Agreements in an Amount Up to \$350,000.00 with Presbyterian Night Shelter of Tarrant County, Inc.; My Health, My Resources (MHMR) of Tarrant County; and Tarrant County Hospital District dba JPS Health Network to Provide Supportive Services for COVID-Vulnerable Permanent Supportive Housing Residents and Authorize Three Renewal Options in a Combined Amount Up to \$1,050,000.00
[Speaker/Comment Card](#)
17. [ZC-20-108](#) (CD8) Heritage of Faith Christian, 10200 - 10400 blocks Old Cleburne Crowley Junction Road; From: "CF" Community Facilities To: "A-5" One-Family 61.40 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-20-109](#) (CD5) Jose Reyes, 6836 Brentwood Stair Road; From: "B" Two-Family To: "CR" Low Density Multifamily 0.36 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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19. [ZC-20-110](#) (CD6) SLF IV-Chisholm Trail LP, 8900 - 9100 blocks Summer Creek Drive/9605 block Old Granbury Road; From: "R1" Zero Lot Line/Cluster To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily plus cottage community with development regulation standards to MFD Multifamily Development submittal, building orientation, open space, parking, fencing within the front yard setback, facade requirements; site plan included for cottage community only 17.40 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-20-112](#) (CD6) Summer Sycamore I, LTD, 5300 block Sycamore School Road; From: PD 823 To: "E" Neighborhood Commercial 1.51 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
21. [ZC-20-113](#) (CD7) Gail Landreth, 4730 Pershing Avenue; From: "A-5" One-Family To: Add Highly Significant Endangered (HSE) Overlay 0.16 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
22. [ZC-20-114](#) (CD8) City of Fort Worth Development Services Department, 100 - 200 blocks South Sylvania Avenue; From: "ER" Neighborhood Commercial Restricted To: PD/F Planned Development for all uses in "F" General Commercial plus light manufacturing and brewery, to allow more than 50% enclosed storage area and excluding the following uses: no liquor package store, bar, tavern, club or cocktail lounge, massage or tattoo parlor, pawnshops, auto repair and sales, tire shops, amusement outdoor, RV park, game rooms as a primary use; site plan waiver recommended. Additionally the PD would allow for outdoor storage related to the businesses at 112 and 120 South Sylvania Avenue 7.54 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C
20-0611](#) (ALL) Adopt an Ordinance Amending Chapter 20, "Licenses and Miscellaneous Business Regulations," Article XIII, "Credit Access Businesses" of the Code of the City of Fort Worth to Amend the Definition of Credit Access Business (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [M&C
20-0638](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for the Aviation Department, Public Events Department, Financial Management Services Department, Development Services Department, and Park and Recreation Department, Adopt Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
3. [M&C
20-0647](#) (ALL) Authorize Distribution in the Amount of \$2,906,331.42 of Income from the City's Mineral Revenue Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land - NONE****E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C
20-0495](#) (CD 7) Authorize Execution of Tax Abatement and Economic Development Program Agreement with Ariat International, Inc. and NP-OV Fort Worth Project 1, LLC, or Affiliates, for a Corporate Office and Regional Distribution Hub to be Located at 15201 Blue Mound Road in Tax Abatement Reinvestment Zone No. 100, City of Fort Worth Texas (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0524](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Idania Montufar and Jose A. Gutierrez Anguiano for the Construction of a Single-Family Dwelling of Approximately 1,798 Square Feet and Having a Cost of at Least \$185,000.00 on Property Located at 5529 Old Handley Road Near the Handley Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0525](#) (CD 4) Authorize Execution of a Five-Year Tax Abatement Agreement with Christopher J. Heim and Jacquelyn Heim, David J. Heim, Jr. and Kate P. Heim, for the Construction of a Single-Family Dwelling of Approximately 2,007 Square Feet and Having a Cost of at Least \$215,000.00 on Property Located at 6008 Lantana Lane in the Woodhaven Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Five (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0658](#) (CD 4) Authorize Change in Use and Expenditure of HOME Investments Partnerships Program Grant Funds in the Amount of \$800,000.00 in the Form of a Subordinate Loan for the Development of the Palladium Fain Street Apartments Located at 4001 Fain Street, Authorize the Execution of Related Contracts, Authorize Substantial Amendments to the City' s 2016-2017, 2017-2018, and 2018-2019 Action Plans and Substitution of Funding Years, and Approve Waiver of Infrastructure Plan Review Center Plan Review Fees
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0605](#) Public Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 Formerly 290) - SEE ATTACHMENT B

1. [20-0497](#) Executive Session B

ADJOURNMENT

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.

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.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, September 11th at 6:30 PM and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

/sb/ Mary J. Kayser, City Secretary for the City of Fort Worth, Texas