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**CITY COUNCIL WORK SESSION**  
**TUESDAY, JUNE 25, 2019**  
**3:00 P.M.**  
**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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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
    - [IR 10286](#): Iconic Artworks Strategic Plan
    - [IR 10287](#): Name of New Library on East Lancaster
    - [IR 10288](#): Proposed Zoning Ordinance Text Amendment for Allowed Sign Types Along Chisholm Trail Parkway
    - [IR 10289](#): Final Results of Bonds Issued Under the 2019 Debt Plan
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Overview of Significant Zoning Cases - **Arty Wheaton-Rodriguez, Planning and Development**
5. Pension Valuation Update - **David Cooke, City Manager's Office and Kevin Gunn, Financial Management Services**
6. Enterprise Funds Fees and Rates Review - **David Cooke, City Manager's Office, Brandon Bennett, Code Compliance, Greg Simmons, Transportation and Public Works, and Chris Harder, Water**
7. Update on Major Capital Improvement Projects - **Jay Chapa, City Manager's Office**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)

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***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](mailto: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.***

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**CITY COUNCIL CONFERENCE ROOM**  
**CITY HALL, ROOM 290**  
**Tuesday, June 25, 2019**

- A. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

**CITY ATTORNEY**

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues related to Case No. 4:15-cv-00670-Y; *Waller, et al. v. City of Fort Worth Texas, et al.*;
- b. Legal issues related to Texas Department of Insurance Case TDI-DWC Ecase # 17141, City of Fort Worth, and
- c. Legal issues regarding any item listed on today's City Council meeting agenda.

**CITY MANAGER**

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.

- B. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 25, 2019  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Imam Moujahed Bakhach, Islamic Association of Tarrant County

**III. 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.")

**IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND  
REGULAR MEETING OF JUNE 18, 2019**

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**VII. 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 G-19564](#) - Authorization to Accept Grant and Enter into Contract with Texas Department of Housing and Community Affairs (TDHCA) for Homeless Housing and Services Program Funds for \$458,127.00, Authorize the Execution of All Applicable Contracts, Adopt Attached Appropriation Ordinance, and Adopt Resolution (ALL COUNCIL DISTRICTS)
2. [M&C G-19565](#) - Accept Donation from the Lancaster Corridor Redevelopment, LLC of Additional Net Proceeds from Sale of 250 West Lancaster, Fort Worth, Texas to Further Fund the Economic Development Incentive Fund for Certain Economic Development Activities and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-19566](#) - Authorize the City of Fort Worth to Host the 2019 Annual National Community Development Association Regional VI-Southwest Conference at No Net Cost to the City, Authorize the Collection of Registration Fees and Sponsorship Funds to be Spent for the Conference Cost, and Adopt Appropriation Ordinance in an Amount Up to \$75,000.00 (ALL COUNCIL DISTRICTS)
4. [M&C G-19567](#) - Authorize Execution of a Contract with Curtco, Inc., in the Amount of \$285,000.00 for Asphalt Pavement Crack Seal (ALL COUNCIL DISTRICTS)
5. [M&C G-19568](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Cantrell Sansom Roadway Widening Project from the Transportation Impact Fee Capital Legacy Fund in the amount of \$455,900.33 and Adopt Appropriation

Ordinance Increasing Estimated Receipts and Appropriations in the Cantrell Sansom Roadway Widening Project from the Transportation Impact Fee Capital Fund in the amount of \$3,000,000.00 and Reduce the Fund Balance in the Service Area F Project in Both Funds by the Same Amounts (COUNCIL DISTRICT 2)

6. [M&C G-19569](#) - Adopt Ordinance to Amend 21011-10-2013 to Clarify the Centerpoints and Boundaries of Project Financing Zone Number One, City of Fort Worth, Texas (COUNCIL DISTRICTS 7 and 9)
7. [M&C G-19570](#) - Authorize Application for and Acceptance of, if Awarded, the Internet Crimes Against Children Grant Program, FY 2020 from the Office of the Governor, Public Safety Office, Criminal Justice Division in an amount not to exceed \$175,000, Authorize Execution of Grant Agreement with the Office of the Governor, and Adopt Resolution (ALL COUNCIL DISTRICTS).
8. [M&C G-19571](#) - Adopt Ordinance Increasing Estimated Receipts and Appropriations in the CCPD Capital Projects Fund in the Amount of \$680,000.00 from Project Savings for Police Facility Improvements (ALL COUNCIL DISTRICTS)
9. [M&C G-19572](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$2,860,000.00 from Available Funds, for the Purpose of Purchasing Additional Vehicles, Capital Equipment and Facility Repair and Replacement Needs for the Water Department (ALL COUNCIL DISTRICTS)
10. [M&C G-19573](#) - Adopt an Ordinance Amending Chapter 35 Water and Sewers, Article III, Charges, of the City Code, to amend Division 1, Section 35-58 "Assessment of Front Footage Charges for Service Connection"; Division 3, Sewer Per Acre Charges, Section 35-82 "Definitions" and Section 35-84 "Calculation of the Per Acre Charge, Section 35-85 "Assessment and Payment of the Per Acre Charge; Refund to a Developer; Administration"; and Division 4, Water Main Capacity Charges, Section 35-88 "Definitions", Section 35-91 "Assumptions to be Used to Calculate Maximum Day Demand", Section 35-92 "Calculation of the Water Main Capacity Charge", and Section 35-93 "Assessment and Payment of the Water Main Capacity Charge; Refund to a Developer and City; Administration" (ALL COUNCIL DISTRICTS)

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

1. [M&C P-12344](#) - Authorize Execution of Purchase Agreement with Nearmap US, Inc. for Aerial Photography Services Throughout the City of Fort Worth in an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for for the Information Technology Department (ALL COUNCIL DISTRICTS)
2. [M&C P-12346](#) - Authorize Purchase Agreement with Reachmaster, Inc. for the

Purchase of a Falcon FS95 Aerial Lift in an Amount Up to \$220,000.00 for the Public Events Department (ALL COUNCIL DISTRICTS)

3. [M&C P-12347](#) - Authorize Non-Exclusive Purchase Agreements with Cleveland Asphalt Products Inc, The Pathlight Company, LLC, and Ergon Asphalt & Emulsions, Inc, and Crafcro, Inc., for a Combined Annual Amount Up to \$850,000.00 for Asphaltic Road and Highway Building Materials for the Transportation and Public Works and Water Departments and Authorize Four One-Year Renewal Terms (ALL COUNCIL DISTRICTS)
4. [M&C P-12348](#) - Authorize Purchase Agreement with Life Technologies Corporation to Provide Consumables, Laboratory Supplies and Replacement Parts for the Police Department in an Amount Up to \$250,000.00 for the First Term and Authorize Four One-Year Renewal Options in an Amount up to \$215,000.00 per Year (ALL COUNCIL DISTRICTS)
5. [M&C P-12349](#) - Authorize Execution of a Purchase Agreement with Retail Motorcycle Ventures, Inc. d/b/a BMW Motorcycles of North Dallas for Police Motorcycles in an Annual Amount Up to \$276,777.00 with a Five-Year Term for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
6. [M&C P-12350](#) - Amend M&C P-12197 Authorizing a Purchase Agreement with LHD Partners, LP d/b/a Longhorn Harley-Davidson/Buell for Harley Davidson Motorcycle Parts and Maintenance to Allow for an Initial Three-Year Term with One, Two-Year Renewal Option for the Police Department through the Property Management Department (ALL COUNCIL DISTRICTS)
7. [M&C P-12351](#) - Authorize Amendment to Existing Purchase Agreements with Grapevine DCJ, LLC and Jacksboro FM, LLC d/b/a Four Stars Ford for Pickup Trucks to Increase the Total Annual Amount to \$1,875,000.00 for Property Management Department (ALL COUNCIL DISTRICTS)
8. [M&C P-12352](#) - Authorize Purchase of Two Asphalt Crack Sealers from Crafcro, Inc., in an Amount Up to \$200,291.60, for the Transportation and Public Works Department through the Property Management Department (ALL COUNCIL DISTRICTS)
9. [M&C P-12353](#) - Authorize a Sole Source Agreement with Texas Excavation Safety Systems, Inc. d/b/a Texas 811 for Underground Construction One-Call Notification Center Services For The Water Department in an Annual Amount of \$180,000.00 with Five (5) One-Year Renewal Options for the Same Annual Amount (ALL COUNCIL DISTRICTS)
10. [M&C P-12354](#) - Authorize Execution of Professional Services Agreement with Group 4 Architecture Research + Planning, Inc., in the Amount Up to \$233,000.00 for the Library Facilities Master Plan for the Library Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-16236](#) - Authorize Execution of a Lease Amendment with Texas Christian University to Extend the Current Lease Renewal Term for One Year and Add Two Additional One Year Renewal Terms for Space Located at 2900 W. Berry Street for a Police Storefront for the Fort Worth Police Department (COUNCIL DISTRICT 9)
2. [M&C L-16237](#) - Authorize Acquisition of a Right-of-Way Easement Interest in Approximately 0.157 Acres of Land, Located at 9285 Harmon Road in the Josiah Walker Survey, Abstract No. 1600, Tarrant County, Fort Worth, Texas, from Property Owned by Bryan Scribner & Jodi Scribner for the Harmon Road Improvement Project for a Total Purchase Price of \$124,200.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$126,200.00 (2018 Bond Program) (COUNCIL DISTRICT 7)
3. [M&C L-16238](#) - Authorize Acquisition of Drainage Facility Easement and Right-of-Way Easement Interests in Approximately 0.468 Acres of Land Located at 9301 Harmon Road in the Josiah Walker Survey, Abstract No. 1600, Tarrant County, Fort Worth, Texas, from Property Owned by Shyler D. Vincent for the Harmon Road Improvement Project for a Total Purchase Price of \$253,100.00 and Pay Estimated Closing Costs in the Amount Up to \$4,000.00, for a Total Cost of \$257,100.00 (COUNCIL DISTRICT 7) (2018 BOND PROGRAM)
4. [M&C L-16239](#) - Authorize Acquisition of Drainage Facility Easement and Right-of-Way Easement Interests in Approximately 0.592 Acres of Land Located at 9555 Harmon Road in the Josiah Walker Survey, Abstract No. 1600, Tarrant County, Fort Worth, Texas, from Property Owned by McCarthy Capital, LLC, for the Harmon Road Improvement Project for a Total Purchase Price of \$636,350.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00 for a Total Cost Up to \$646,350.00 (2018 Bond Program) (COUNCIL DISTRICT 7)
5. [M&C L-16240](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3300 Horne Street for a Total Cost of \$16,701.72 to Fort Como LLC, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)
6. [M&C L-16241](#) - Authorize Acquisition of a Fee Simple Interest in 0.0193 Acres of Land Located in Lot 1, Block 60, M.G. ELLIS ADDITION from Barney Holland Oil Company for the Traffic Signal Improvement Project No. 101729 in the Amount of \$21,000.00 and Pay Total Estimated Closing Costs in the Amount up to \$4,000.00 for a Total Cost of \$25,000.00 (2018 Bond Program Funds) (COUNCIL DISTRICT 2)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-3192](#) - Adopt Ordinance Vacating a Portion of South Calhoun Street and East Pennsylvania Avenue in the Near Southside to be Replatted with the Adjoining Property for a Future Commercial Development, and Authorize the Execution of Conveyance



**E. Award of Contract - Consent Items**

1. [M&C C-29161](#) - Authorize Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2019, Authorize Acceptance of Funds in the Amount up to \$86,000, Plus Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-29162](#) - Authorize Execution of a Radio Subscriber Services Agreement with the Parker County Emergency Services District No. 6 for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-29163](#) - Authorize Execution of an Artwork Commission Agreement with Animalis Works, LLC, in an Amount up to \$111,130.77 for Fabrication, Delivery, Installation and Contingencies for a Series of Three Sculptures at Northwest Community Park, Located at 8575 Blue Mound Road, 76131, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bonds (COUNCIL DISTRICT 7)
4. [M&C C-29164](#) - Authorize Amendments to Existing Agreements with FirstSouthwest, a Division of Hilltop Securities, Inc., and Estrada Hinojosa & Company, Inc. for Financial Advisory Services and with FSC Continuing Disclosure Services, a Division of Hilltop Securities, Inc., and First Southwest Asset Management, LLC for Continuing Disclosure and Arbitrage Rebate Services for the Financial Management Services Department with Amendments Extending the Term of each Agreement for an Additional Year (ALL COUNCIL DISTRICTS)
5. [M&C C-29165](#) - Authorize Execution of Master Professional Services Agreements with Careers Work Inc., GovHR USA, LLC and CornerStone Staffing Solutions, Inc. for a Combined Total Amount Not to Exceed \$650,000 Annually for Recruitment Placement Services for City Departments (ALL COUNCIL DISTRICTS)
6. [M&C C-29166](#) - Authorize Execution of Amendment to Enhanced Community Facilities Agreement with American Airlines, Inc. with City Participation for the Construction of Road Improvements on Trinity Boulevard, American Boulevard and US Highway 360 Frontage Road (City Secretary Contract No. 51820) and Amendment to Tax Abatement Agreement with American Airlines, Inc. Related to the American Airlines Headquarters Facility (City Secretary Contract No. 47341) to Extend the Completion Deadlines Under Both Agreements (COUNCIL DISTRICT 5)
7. [M&C C-29167](#) - Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$210,750.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community



for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)

8. [M&C C-29168](#) - Authorize Execution of a Contract with FNH Construction, LLC., in the Amount of \$1,140,827.50 for the 2019-5 CDBG Project Which Includes Street and Sidewalk Improvements in the Ash Crescent Neighborhood and on West Cantey Street in the South Hemphill Heights Neighborhood (COUNCIL DISTRICTS 8 and 9)
9. [M&C C-29169](#) - Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$286,599.00 for Bridge Rehabilitation at Eight Locations (COUNCIL DISTRICTS 2, 4, 5, 6, 7, and 8)
10. [M&C C-29170](#) - Authorize the Execution of Change Order No. 3 to the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc. (CSC No. 45717) for a Reduction in the Amount of \$198,312.40 from the Owner's Allowance and Authorize the Execution of a Discretionary Service Agreement in an Amount Not to Exceed \$198,312.40 with Oncor Electric Delivery Company, LLC for the Installation of Permanent Overhead Electric Utilities Across Union Pacific Railroad and Interstate Highway 30 Right-of-Way Related to the Construction of Hemphill Street Connector Project from Lancaster Avenue to West Vickery Boulevard (COUNCIL DISTRICT 9)
11. [M&C C-29171](#) - Authorize Execution of a Construction Contract with Jackson Construction, Ltd. in the Amount of \$7,649,431.40 for Roadway Construction of West Risinger Road from McCart Avenue to Crowley Road and Adopt Appropriation Ordinance (2014 Bond Program) (COUNCIL DISTRICTS 6 and 8)
12. [M&C C-29172](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 50953, an Engineering Services Agreement with HDR Inc., in the Amount of \$54,735.00 for the Design of West 7th Street from University Drive to Trinity River, for a Revised Engineering Services Contract Amount of \$879,588.00 (COUNCIL DISTRICT 9)
13. [M&C C-29173](#) - Authorize Professional Services Agreement for the Evaluation of the City's Solid Waste Services Contracts with Burns & McDonnell for the Code Compliance Department in the Amount of \$131,500 (ALL COUNCIL DISTRICTS)
14. [M&C C-29174](#) - Authorize Execution of an Amendment to City Secretary Contract No. 49092 (M&C C-28081) with the Safe City Commission to Increase Funding, Authorize Acceptance of an Additional Amount of Funds Up to \$11,544.32 from the Fiscal Year 2016 Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3, 5 and 8)
15. [M&C C-29175](#) - Authorize Rejection of All Bids for the Meacham Airport Utility Relocation Project located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
16. [M&C C-29176](#) - Authorize Execution of a Contract with Oracle America, Inc., Using a Cooperative Contract in the Total Amount Up to \$145,000.00 Annually, to Provide Oracle RightNow Licensing

and Program Support Fees for Oracle Cloud Services for the Water Department and Ratify Payments Made Under the Cooperative Contract (ALL COUNCIL DISTRICTS)

17. [M&C C-29177](#) - Authorize Execution of Design Procurement Agreement with Legends of Hanna Ranch, Ltd., with City Participation in the Amount of \$458,771.30, for Engineering Design for Replacing Public Sanitary Sewer Mains M-295 and M-329, Located in Village Creek Basin; Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
18. [M&C C-29178](#) - Authorize Execution of Amendment No. 2 in the Amount of \$366,004.00 to City Secretary Contract No. 50312, an Engineering Agreement with Freese and Nichols, Inc., for a Revised Contract Amount of \$3,695,120.00 for Design of the Lake Arlington Lift Station and Force Main, Located in the Carver Heights East and Enchanted Bay Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5 and City of Kennedale)
19. [M&C C-29179](#) - Authorize Execution of Amendment No. 2 in the Amount of \$24,468.00 to City Secretary Contract No. 48212, an Engineering Agreement with Kennedy/Jenks Consultants, Inc., for a Revised Contract Amount of \$370,869.00 for Sanitary Sewer Rehabilitation, Contract 97 for Various Sanitary Sewer Mains Located Within the Historic Rosedale Park, Stop 6/Poly Oversight, Stop Six Sunrise Edition and Fairhaven Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
20. [M&C C-29180](#) - Authorize Execution of Two Community Facilities Agreements with PB Ventana 1 LLC: for Construction and Oversizing of a Lift Station, with City Participation in the Amount of \$1,661,405.00, and for Construction and Oversizing of Gravity Sewer and Force Mains with City Participation in the Amount of \$1,669,461.00, in Southwest Fort Worth to Serve the Ventana Addition Development and Anticipated Future Development in the Surrounding Area (COUNCIL DISTRICT 3)
21. [M&C C-29181](#) - Authorize Execution of an Engineering Agreement with CDM Smith Inc. in the Amount of \$192,600.00, for Design of Westside Water Treatment Plant Plate Settler Expansion Project for a Total Amount of \$252,600.00 and Adopt Appropriation Ordinance (Tarrant County Outside of COUNCIL DISTRICT 3)

#### **VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. Notice of Claims for Alleged Damages and/or Injuries

#### **IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Parks and Recreation Month

#### **X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events
2. Recognition of Citizens

3. Approval of Ceremonial Travel

#### **XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

#### **XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

#### **XIII. RESOLUTIONS**

1. A Resolution Appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth
2. A Resolution Ratifying the Service of Susan Alanis as an Advisory Director on the Board of Directors of the Botanical Research Institute of Texas, Inc., a Texas Non-Profit Corporation ("BRIT"); Designating Dana Burghdoff to Serve as an Advisory Director on the Board of Directors of BRIT Effective July 1, 2019 to Replace Susan Alanis
3. A Resolution Ratifying the Service of Randle Harwood as an Advisory Director on the Board of Directors of BRIT landowner, a Texas Non-Profit Corporation; Designating Randle Harwood to Serve as an Advisory Director on the Board of Directors of BRIT Landowner for a Period of One Year Beginning July 1, 2019
4. A Resolution Ratifying the Service of Richard Zavala as an Advisory Director on the Board of Directors of BRIT Landowner, a Texas Non-Profit Corporation; Designating Richard Zavala to Service as an Advisory Director on the Board of Directors of BRIT Landowner for a Period of One Year Beginning July 1, 2019

#### **XIV. ZONING HEARING**

1. [ZC-18-201A](#) - (CD 7) - Eagle Mountain-Saginaw ISD, 2900 - 3100 blocks W. Bonds Ranch Road; From: PD 424 Planned Development/Specific Use for mixed use and residential form based code; site plan required To: "CF" Community Facilities 13.50 acres (**Recommended for Approval by the Zoning Commission**)
2. [ZC-19-043](#) - (CD 7) - AIL Investments, LP, 3001 Alliance Gateway; From: "C" Medium Density Multifamily To: "G" Intensive Commercial 4.87 acres (**Recommended for Approval by the Zoning Commission**)
3. [ZC-19-061](#) - (CD 2) - H. S. Churchill Trust, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in "C" Medium Density Multifamily; site plan approved

To: Amend PD 1023 Planned Development to increase the height to three stories and increase the unit count to 45 units; site plan included 1.93 acres ( **Recommended for Denial by the Zoning Commission**)(**Applicant has requested a continuance to the August 6th meeting**)

4. [ZC-19-070](#) - (CD 8) - Blue Lightning Holdings, Inc., 9325 - 9333 (odds) Crowley Road, 9324 - 9332 (evens) Parkview Drive; From: "FR" General Commercial Restricted To: Add Conditional Use Permit for truck parking with setback waivers; site plan included 1.14 acres (**Recommended for Approval by the Zoning Commission with a 5 year time limit and to retain the existing tree**)
5. [ZC-19-074](#) - (CD 6) - Denton Texas Venture LTD, 6001 & 6093 Columbus Trail; From: "C" Medium Density Multifamily, "E" Neighborhood Commercial, and "G" Intensive Commercial  
To: "A-5" One Family, "D" High Density Multifamily, "E" Neighborhood Commercial and PD/D Planned Development for all uses in "D" High Density Multifamily with Development Standards plus cottage community; site plan required with waivers to Multifamily Design Standards site plan submission and certain standards for cottage

- community only 119.53 acres (**Recommended for Approval by the Zoning Commission**)
6. [ZC-19-076](#) - (CD 6) - Lukarh Investments LLC, 9605 Old Granbury Road (southeast corner of Brewer and Risinger); From: "G" Intensive Commercial To: "E" Neighborhood Commercial 2.49 acres (**Recommended for Approval by the Zoning Commission**)
  7. [ZC-19-077](#) - (CD 5) - Cole Business LLC, 5890 E. Berry Street; From: "MU-2" High Intensity Mixed-Use To: "I" Light Industrial 4.44 acres (**Recommended for Denial by the Zoning Commission**)
  8. [ZC-19-078](#) - (CD 8) - BEW Development LLC, 8650 South Freeway; From: "F" General Commercial To: Add Conditional Use Permit for a car wash facility; site plan included 1.69 acres (**Recommended for Approval by the Zoning Commission with no time limit**)
  9. [ZC-19-080](#) - (CD 8) - Suzanne and Jerry Webb, 108 Cromwell Street, 101 S. Riverside Drive; From: "A-5" One-Family To: "I" Light Industrial 0.38 acres (**Recommended for Approval by the Zoning Commission**)
  10. [ZC-19-081](#) - (CD 8) - Matterhorn Houses, LLC, 1349 E. Arlington Avenue; From: "A-5" One-Family To: "R1" Zero Lot Line/Cluster 0.091 acres (**Recommended for Approval by the Zoning Commission**)
  11. [ZC-19-082](#) - (CD 6) - Nicole Gilbert & Benjamin Howell, 3813 Wedgway Drive; From: "A-5" One-Family To: Add Conditional Use Permit for a daycare facility for 12 children; site plan included 0.41 acres (**Recommended for Approval by the Zoning Commission for a 5 year renewal**)
  12. [ZC-19-083](#) - (CD 9) - Richard Bennett, 2509 McCart Avenue; From: "ER/TCU" Neighborhood Commercial Restricted/TCU Residential Overlay To: "B/TCU" Two-Family/TCU Residential Overlay 0.13 acres (**Recommended for Approval by the Zoning Commission**)
  13. [ZC-19-084](#) - (CD 3) - Cassco Development Co, Inc., 3000 block Acme Brick Plaza; From: "A-5" One-Family, PD 630 Planned Development for "MU-2" High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with a maximum 20 foot front yard setback and a minimum block length of 500 feet, maximum block length 1500 feet, with 20% of the block length allowed between 200 and 500 feet, and allow for front yard signage; site plan waived  
To: Amend PD 630 Planned Development "MU-2" High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance, to increase the maximum front yard setback to 65 feet, to revise block length to a maximum block perimeter of 2,200 feet, and to amend parking standards calculation; site plan waiver recommended 6.10 acres (**Recommended for Approval by the Zoning Commission**)
  14. [SP-19-009](#) - (CD 6) - Summer Sycamore I, LTD, 5332 Sycamore School Road; From: PD 823 Planned Development for "MU-1" Low Intensity Mixed-Use; site plan required  
To: Provide required site plan for PD 823 for commercial development 1.38 acres (**Recommended for Approval by the Zoning Commission**)
  15. [ZC-19-088](#) - (CD 6) - Fort Worth Deer Creek, LP, 9915 Crowley Road; From: "A-5" One-Family and "R1" Zero Lot Line/Cluster To: "D" High Density Multifamily and "F" General Commercial 16.8 acres (**Recommended for Denial by the Zoning Commission**)
  16. [ZC-19-092](#) - (CD 9) - S Main ABC LLC, 212 S. Main Street; From: "NS-T5/DD" Near Southside Urban Center/Demolition Delay To: Add Historic & Cultural ("HC") Overlay 0.17 acres (**Recommended for Approval by the Zoning Commission**)

17. [ZC-19-093](#) - (CD 9) - City of Fort Worth Planning and Development/Petition 2900 - 3000 blocks 8th and James Avenue; From: "B" Two-Family To: "A-5" One-Family 12.5 acres  
**(Recommended for Approval by the Zoning Commission)**
18. [ZC-19-094](#) - (CD 6) - City of Fort Worth Planning and Development, 1600 - 1900 blocks Clark Road; From: "A-5" One-Family To: "A-21" One-Family 82.95 acres  
**(Recommended for Approval by the Zoning Commission)**
19. [SP-19-010](#) - (CD 6) - SLF IV - Chisholm Trail, LP, 8900 - 9100 blocks Chisholm Trail Parkway; From: PD 971A "PD/D Planned Development for all uses in "D" High Density Multifamily with a maximum of 24 units per acre and a waiver to allow on-street parking to count toward required parking; site plan required  
To: Amend required site plan for multifamily uses 19.09 acres **(Recommended for Approval by the Zoning Commission)**

## **XV. REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing - None**

### **B. General**

1. [M&C G-19574](#) - Authorize Acceptance of an Artwork Donation from Gregory L. Brown, Representing the Friends of Red Steagall, of a Bronze Sculpture titled "*Red Steagall, Always Ridin' for the Brand in Fort Worth, Texas*" by Artist Bruce R. Greene, and Site Enhancements, Collectively Valued at \$140,000.00, through a Deed of Gift, for Accession into the Fort Worth Public Art Community Legacy Collection and for Placement at the Historic Cowtown Coliseum Located at 121 East Exchange Avenue, 76164, Contingent upon Receiving Approval from the Texas Historical Commission and the City's Historic and Cultural Landmarks Commission (COUNCIL DISTRICT 2)
2. [M&C G-19575](#) - Denial of Extension of Injury Leave-of-Absence Pay Benefits for Police Officer Jose Jesus Reyes Lamas (ALL COUNCIL DISTRICTS)
3. [M&C G-19576](#) - Adopt Accessibility Options and Related Fee Changes for the Fort Worth Botanic Garden (Family Membership, Lone Star Card Discounts, MusePass, Sponsored Field Trips Program, Return Ticket for Field Trips Students on Free and Reduced Lunch, Blue Star Program, Family Community Pass Program, and Free After-Hour Family and Cultural Events) (ALL COUNCIL DISTRICTS)
4. [M&C G-19577](#) - Authorize Acceptance of a Texas Parks and Wildlife Department Urban Outdoor Recreation Grant in the Amount of \$1,000,000.00 for North Z Boaz Park, Transfer Matching Funds in the Amount of \$1,000,000.00 for a Total Grant Project Amount of \$2,000,000.00, and Adopt Appropriation Ordinance (2018 Bond Program) (COUNCIL DISTRICT 3)

### **C. Purchase of Equipment, Materials, and Services - None**

### **D. Land**

1. [M&C L-16230](#) - Authorize Conveyance of an Easement to Oncor Electric



Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.0271 Acres of Land Located in the 2500 Block of Greenbelt Road, Fort Worth, Texas (COUNCIL DISTRICT 5) **(Continued from a Previous Meeting)**

2. [M&C L-16230](#) - **(Revised)** Authorize Conveyance of an Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.0311 Acres of Land Located in the 2500 Block of Greenbelt Road, Fort Worth, Texas (COUNCIL DISTRICT 5)
3. [M&C L-16242](#) - Adopt Appropriation Ordinance, Authorize Execution of an Agreement for the Acquisition of Approximately 68.167 Acres of Land Located South of Bonds Ranch Road from Chapel Hill West, LLC in the Amount of \$1,158,839.00, Authorize the Payment of the Estimated Closing Costs in the Amount of \$20,000.00, and Dedicate the Property as Park Land to be Known as Chapel Hill Park (COUNCIL DISTRICT 7)
4. [M&C L-16243](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 14.501 Acres of Land in Right-of-Way Easements, 1.2429 Acres of Land in Permanent Slope Easements, 1.0151 Acres of Land in Permanent Drainage Easements and 1.306 Acres of Land for a Temporary Construction Easement from Property Owned by COHIX, LLC, a Texas Limited Liability Company, Located in the Moses Walters Survey, Abstract No.1598, J. H. Duncan Survey, Abstract No. 398 in City of Fort Worth, Tarrant County, Texas, for the McCart Avenue/McPherson Boulevard Project (2014 Bond Program) (COUNCIL DISTRICT 6)
5. [M&C L-16244](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.75 Acres of Land for a Right-of-Way Easement from Property Owned by Harmon 38 Investments, L.P., a Limited Partnership, Located in William McCowen Suvery, Abstract No. 999, City of Fort Worth Tarrant County, Texas, Also Known as 8700 Harmon Road, for the Harmon Road Improvement Project (2018 Bond Program) (COUNCIL DISTRICT 7)
6. [M&C L-16245](#) - Conduct Public Hearing and Authorize Use of Chamberlin Park for the Dedication of a Storm Drainage Maintenance Area, a Flood Plain Maintenance Area, Public Rights of Way and Conveyance of an Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas (COUNCIL DISTRICT 3) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-29182](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with the Housing Channel, for the Construction of five Low-Income Single Family Homes in the United Riverside Neighborhood and Neighborhood Empowerment Zone Area Four (COUNCIL DISTRICT 8)
2. [M&C C-29183](#) - Authorize Execution of Change Order No. 2 to the Montgomery Street/Eastern Arlington Heights Drainage Construction Manager-at-Risk Agreement with Haydon Building Corp (City Secretary No. 47328), in the Amount Up to \$245,878.11, for Changes to the Water and Sanitary Sewer Component Thereby Increasing the Guaranteed Maximum Price to a Maximum of \$17,599,850.78 (COUNCIL DISTRICT 7)
3. [M&C C-29184](#) - Authorize Application for and Acceptance of, if Awarded, a Noise Mitigation Grant from the Federal Aviation Administration in an Amount Up to \$8,000,000.00 at Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$888,888.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
4. [M&C C-29185](#) - Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc. in the Amount of \$741,777.00 for the Design of the Phase II Electrical Improvements at the Village Creek Water Reclamation Facility, Adopt Reimbursement Resolution and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
5. [M&C C-29186](#) - Authorize Execution of an Infrastructure Construction Agreement with the Fort Worth Zoological Association in an Amount Up to \$646,751.00 for the Installation and Relocation of Utilities Associated with the Development of the Elephant Springs Exhibit Phase II (ALL COUNCIL DISTRICTS) (2018 BOND PROGRAM)

## **XVI. CITIZEN PRESENTATIONS**

## **XVII. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

Attachment(s):

[Executive Session Agenda - Attachment B.pdf](#)

## **XVIII. ADJOURNMENT**

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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.

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*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](mailto: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.*





**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**CITY COUNCIL CONFERENCE ROOM**  
**CITY HALL, ROOM 290**  
**Tuesday, June 25, 2019**

- A. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

**CITY ATTORNEY**

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues related to Case No. 4:15-cv-00670-Y; *Waller, et al. v. City of Fort Worth Texas, et al.*;
- b. Legal issues related to Texas Department of Insurance Case TDI-DWC Ecase # 17141, City of Fort Worth, and
- c. Legal issues regarding any item listed on today's City Council meeting agenda.

**CITY MANAGER**

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.

- B. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**No Documents for this Section**



Updated June 21, 2019

**City of Fort Worth**  
**City Council Work Session Agenda Calendar**

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**June 25, 2019**      **Monthly Zoning Meeting (July)**

**3:00 p.m. City Council Work Session**

- Overview of Significant Zoning Cases [Arty Wheaton-Rodriguez, Planning and Development]
- Pension Briefing [David Cooke, City Manager's Office and Kevin Gunn, Financial Management Services]
- Enterprise Funds Fees and Rates Review [David Cooke, City Manager's Office, Brandon Bennett, Code Compliance, Greg Simmons, Transportation and Public Works and Chris Harder, Water]
- Update on Major Capital Improvement Projects [Jay Chapa, City Manager's Office]

**July 2, 2019**      **Summer Break**

**3:00 p.m. City Council Work Session (cancelled)**

**July 4, 2019**

**City Hall Closed – July Fourth Holiday**

**July 9, 2019**      **Summer Break**

**Legislative and Intergovernmental Affairs Committee (cancelled)**  
**Housing and Neighborhood Services Committee (cancelled)**  
**City Council Work Session (cancelled)**

**July 16, 2018**      **Summer Break**

**Audit Committee (cancelled)**  
**Infrastructure & Transportation Committee (cancelled)**  
**3:00 p.m. City Council Work Session (cancelled)**

**July 23, 2019**      **Summer Break**

**3:00 p.m. City Council Work Session (cancelled)**



*Updated June 21, 2019*

***City of Fort Worth  
City Council Work Session Agenda Calendar***

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**July 30, 2019**    **Summer Break**

***3:00 p.m. City Council Work Session (cancelled)***

**August 6, 2019**    **Monthly Zoning Meeting**

***1:00 p.m. Legislative and Intergovernmental Affairs Committee***

***2:00 p.m. Housing and Neighborhood Services Committee***

***3:00 p.m. City Council Work Session***

**Continued Items:**

- **M&C L-16203** - (Future Council District 7) - Authorize Execution of Municipal Services Agreement for the Proposed Owner-Initiated Annexation of Approximately 115.026 Acres of Land in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (**Continued from June 11, 2019 by Mayor Pro-Tem Shingleton**)
- **M&C L-16204** - (Future Council District 7) - Adopt Ordinance for the Owner-Initiated Annexation of Approximately 115.026 Acres of Land and 35.589 Acres of Right-of-Way in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (**Continued from June 11, 2019 by Mayor Pro-Tem Shingleton**)
- **ZC-18-181** - (COUNCIL DISTRICT 4 – Cary Moon) - Maricela Clemente, Clemente Auto Sales, 3510 - 3616 NE 28th Street; From: "B" two-Family and "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto sales; site plan included with waivers to residential adjacency, rear and side yard setbacks and signage 1.71 acres (Recommended for Approval by the Zoning Commission) (**Continued from June 4, 2019 by Council Member Moon**)
- **ZC-19-039** - (COUNCIL DISTRICT 7) - M. T. Cole Family Partnership #2, NP-OV Fort Worth Project 1, 14500 - 15300 FM Road 156; From: Unzoned To: "K" Heavy Industrial 115.02 acres (Recommended for Approval by the Zoning Commission) (**Continued from June 11, 2019 by Mayor Pro-Tem Shingleton**)
- **ZC-19-044** - (COUNCIL DISTRICT 9 – Ann Zadeh) - 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 2.89 acres (Recommended for Approval by the Zoning Commission) (**Continued from May 7, 2019 by Council Member Zadeh**)



Updated June 21, 2019

## ***City of Fort Worth City Council Work Session Agenda Calendar***

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### **August 6, 2019 (continued)**

- **ZC-19-063** - (COUNCIL DISTRICT 2 – Carlos Flores) - Northwest Bible Church, Inc. 5029, 5033 Jacksboro Highway; From: "A-5" One-Family To: "E" Neighborhood Commercial 1.30 acres (Recommended for Approval by the Zoning Commission) (**Continued from June 4, 2019 by Council Member Flores**)
- Overview of Significant Zoning Cases [*Arty Wheaton-Rodriguez, Planning and Development*]
- Presentation of the Recommended Fiscal Year 2020 Capital Budget [*David Cooke, City Manager*]
- Report and Update on Iconic Art Projects [*Martha Peters, Fort Worth Public Art and Robert Lee, Fort Worth Art Commission*]
- Presentation on Economic Development Marketing & Messaging Initiative [*Brenda Hicks-Sorensen, Economic Development*]
- Presentation on 2018 Incentive Review [*Robert Sturns, Economic Development*]
- Briefing on Proposed Amendments to Human Relations Ordinance [*Angela Rush, City Manager's Office*]
- Preventing Opioid Overdose [*Ed Kraus, PD, Jim Davis, Fire/MedStar and Mattie Parker, Mayor's Office*]
- Update on Payday Lending Ordinance [*Melinda Ramos, Law*]

### **August 13, 2019**

***11:00 a.m. Ad Hoc Municipal Court Advisory Committee  
(CMO Conference Room 380)***

***1:00 p.m. Audit Committee***

***2:00 p.m. Infrastructure & Transportation Committee***

***3:00 p.m. City Council Work Session***

- Update and Year One Review of Economic Development Strategic Plan Objectives [*Robert Sturns, Economic Development and John Roberts, TIP Strategies*]
- Presentation and Update on Minority Chamber Initiatives [*Robert Sturns, Economic Development, Dee Jennings, Fort Worth Metropolitan Black Chamber of Commerce, and John Hernandez, Fort Worth Hispanic Chamber of Commerce*]
- Presentation on the Recommended Fiscal Year 2020 Operating Budget [*David Cooke, City Manager*]



Updated June 21, 2019

**City of Fort Worth**  
**City Council Work Session Agenda Calendar**

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**August 20, 2019**

**2:00 p.m. Fort Worth Local Development Corporation  
Central City Local Government Corporation  
(Immediately following the LDC Meeting)  
Alliance Airport Authority, Inc.  
Lone Star Local Government Corporation  
Fort Worth Crime Control and Prevention District Board of Directors Quarterly  
Meeting (Immediately Following City Council Work Session)  
3:00 p.m. City Council Work Session**

- Presentation on Small Assessment [[Robert Sturns, Economic Development and Camion Associates](#)]
- Update on Proposed Redevelopment of Butler Place and Cavile Place [[Mary-Margaret Lemons, Fort Worth Housing Solutions](#)]
- Presentation on Short Term Rental Regulation [[Randle Harwood, Planning and Development, Brandon Bennett, Code Compliance and Melinda Ramos, Law](#)]

**August 22, 2019 (Thursday)**

**Budget Workshop (City Council Conference Room 290)**

**August 23, 2019 (Friday)**

**Budget Workshop (City Council Conference Room 290)**

**August 27, 2019**

**3:00 p.m. City Council Work Session  
Fort Worth Crime Control and Prevention District Board of Directors Quarterly  
Meeting (Tentative - Immediately Following City Council Work Session)**

- Update on establishment of a Medical Innovation District [[Brenda Hicks-Sorensen, Economic Development](#)]





*Updated June 21, 2019*

***City of Fort Worth  
City Council Work Session Agenda Calendar***

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**September 2, 2019** ***(Monday)***

***City Hall Closed – Labor Day Holiday***

**September 3, 2019**

***1:00 p.m. Legislative and Intergovernmental Affairs Committee (cancelled)***

***2:00 p.m. Housing and Neighborhood Services Committee (cancelled)***

***3:00 p.m. City Council Work Session (cancelled)***

**September 5, 2019** ***(Thursday)***

***Budget Workshop (City Council Conference Room 290)***

**September 6, 2019** ***(Friday)***

***Budget Workshop (City Council Conference Room 290)***

**September 10, 2019** ***Monthly Zoning Meeting***

***1:00 p.m. Audit Committee***

***2:00 p.m. Infrastructure & Transportation Committee***

***3:00 p.m. City Council Work Session***

- Overview of Significant Zoning Cases ***[Arty Wheaton-Rodriguez, Planning and Development]***



*Updated June 21, 2019*

***City of Fort Worth  
City Council Work Session Agenda Calendar***

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***September 17, 2019***

***2:00 p.m. Fort Worth Local Development Corporation  
Central City Local Government Corporation  
(Immediately following the Fort Worth Local Development Corporation)  
AllianceAirport Authority  
(Immediately following the Central City Local Government Corporation)  
Lone Star Local Government Corporation  
(Immediately following the AllianceAirport Authority, Inc.)  
3:00 p.m. City Council Work Session***

- Briefing on Proposed Improvements to Heritage Park *[Fernando Costa, City Manager's Office and Andy Taft, Downtown Fort Worth, Inc.]*

***September 24, 2019***

***3:00 p.m. City Council Work Session***

***City Council Meeting of June 18, 2019***  
***Staff Action Tracking***

Item #1	IR on James Avenue Service Center		
Due Date:		Council District:	4
Staff Action:	IR on James Avenue Service Center. Services provided, assets, revenues, fees		
Responsibility:	Steve Cooke - TPW		

Item #2	History of ERP including acquisition, implementation and costs		
Due Date:		Council District:	6
Staff Action:	IR on the history and background of ERP including software acquisition, implementation and costs (Previous IR 9835)		
Responsibility:	Kevin Gunn – ITS/CFO		

Item #3	History of Voluntary Property Acquisition in Arlington Heights		
Due Date:		Council District:	6
Staff Action:	History of Voluntary Property Acquisition in Arlington Heights (Previous IR 10168)		
Responsibility:	Gregg Simmons – TPW Stormwater		

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL WORK SESSION  
JUNE 18, 2019**

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**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 Gyna Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Ann Zadeh, District 9

**Absent:**

Council Member Cary Moon, District 4  
Council Member Kelly Allen Gray, District 8

**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 3:06 p.m. on Tuesday, June 18, 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 L-16230 will be removed from the consent agenda and continued to June 25, 2019.

**b. Upcoming and Recent Events**

Fire Chief Davis and team provided an update on the recent storms and damage.

**c. Organizational Updates and Employee Recognition(s)**

Steve Cooke, TPW announced that TPW Assistant Director Richard Martinez was named the Top Public Works Leader of the Year for 2019 by the American Public Works Association, Texas Chapter.

**d. Informal Reports**

1. IR 10239: April 2019 Sales Tax Update
2. IR 10240: Community Engagement Quarterly Workshop Series
3. IR 10241: FY 2020 Budget Communications Plan

4. IR 10242: FY 2020 Budget Recommendation from the Pedestrian and Bicycle Advisory Commission
5. IR 10243: Monthly Development Activity Report
6. IR 10244: Payroll System Updates
7. IR 10245: Urban Forestry Policy, Procedures and Ordinance

**2. Current Agenda Items - City Council Members**

**3. Responses to Items Continued from a Previous Week**

There were no items continued.

**4. Presentation on Fort Worth Botanic Garden Accessibility - Susan Alanis, City Manager's Office and Bob Byers, Fort Worth Botanic Garden**

Assistant City Manager Susan Alanis, City Manager's Office, provided an update on the admission fees for the Botanic Gardens and various accessibility options. There will be an M&C to adopt the fees and options on the June 25, 2019, City Council meeting. July 19, 2019 will be the date that paid admission begins at the Garden.

**5. Presentation on West 7th Street Improvements - Chad Edwards and Tanya Brooks, Transportation and Public Works Department**

Mr. Chad Edwards, Transportation and Public Works Department, provided an update on the railroad crossing improvements that will close West 7<sup>th</sup> Street from June 25 – 27, 2019. Ms. Tanya Brooks, Transportation and Public Works Department, provided an update on the Complete Street project for West 7<sup>th</sup> Street.

**6. Presentation on the 86th Texas Legislative End of Session Report - TJ Patterson, Government Relations and Kwame Walker, McGuireWoods Consulting**

Mr. T.J. Patterson, Government Relations, and Mr. Kwame Walker, McGuire Woods Consulting, provided an update on the 86<sup>th</sup> Legislative Session and its impact on the City of Fort Worth.

**7. Briefing on New Asset Management System and Customer Relationship Management - Kevin Gunn and Molly Hale, IT Solutions Department, Richard Martinez, Transportation and Public Works Department, Michelle Gutt and Sharon Gamble, Communications and Public Engagement**

Mr. Kevin Gunn and Ms. Molly Hale, IT Solutions Department, Mr. Richard Martinez, Transportation and Public Works Department, and Ms. Michelle Gutt and Ms. Sharon Gamble, Communications and Public Engagement, provided an update on VUEWorks/Mobile Vue – Asset Management system and how it is being used in the field and the partner system the customer relationship management, called MyFW. MyFW is scheduled for a soft launch on June 20, 2019.

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

Council Member Moon – IR on the James Avenue Service center.

Council Member Jordan – IR on dollars spent on ERP and summary IR on the voluntary acquisition program in Arlington Heights.

**9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)**

There being no further business to come before the City Council Mayor Price adjourned the meeting at 6:13 p.m.

These minutes approved by the Fort Worth City Council on the 25<sup>th</sup> day of June, 2019.

Attest:

Approved:

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Mary J. Kayser  
City Secretary

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Betsy Price  
Mayor

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JUNE 18, 2019**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member Carlos Flores, District 2  
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

**Absent:**

Council Member Brian Byrd, District 3

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor for the Day, Ms. Piper Brooks, banged the gavel and called the regular session of the Fort Worth City Council to order at 7:07 p.m. on Tuesday, June 18, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**II. INVOCATION – Pastor Tim Woody, City Life Church**

The invocation was provided by Pastor Tim Woody, City Life Church.

**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

**IV. CONSIDERATION OF MINUTES OF CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 11, 2019**

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that the minutes of the City Council Work Session and Regular meeting of June 11, 2019, be approved. Motion passed 8-0, Council Member Byrd absent.



**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that Mayor and Council Communication L-16230 be continued to the June 25, 2019, Council meeting.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

There were no items to be continued or withdrawn by staff.

**VII. CONSENT AGENDA**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Byrd absent.

**A. General - Consent Items**

- 1. M&C G-19555 - Adopt Resolution No. 5099-06-2019 Amending the Fiscal Year 2018-2019 Budget and Five-Year Service Plan for Public Improvement District No. 1 – Downtown and Authorize an Amendment to City Secretary Contract No. 51946, a Management and Improvement Services Agreement for PID 1, to Allocate Existing Expenses of \$92,750.00 to the Management Fee Category (COUNCIL DISTRICT 9)**
- 2. M&C G-19556 - Adopt Resolution No. 5100-06-2019 Amending the Fiscal Year 2018-2019 Budget and Five-Year Service Plan for Public Improvement District No. 6 - Park Glen (COUNCIL DISTRICT 4)**
- 3. M&C G-19557 - Adopt Resolution No. 5101-06-2019 Amending the Fiscal Year 2018-2019 Budget and Five-Year Service Plan for Public Improvement District No. 7 - Heritage and Adopt Appropriation Ordinance No. 23689-06-2019 (COUNCIL DISTRICT 4 & 7)**
- 4. M&C G-19558 - Adopt Resolution No. 5102-06-2019 Amending the Fiscal Year 2018-2019 Budget and Five-Year Service Plan for Public Improvement District No. 19 - Historic Camp Bowie, Authorize Transfer of \$168,613.00 from Fort Worth Public Improvement District 8 - Camp Bowie Fund to the Fort Worth Public Improvement District 19 - Historic Camp Bowie Fund and Adopt Appropriation Ordinance No. 23690-06-2019 (COUNCIL DISTRICT 3 & 7)**

5. **M&C G-19559 - Authorize the Temporary Closure of Alta Vista Road between Golden Triangle Boulevard and Monica Lane from June 19, 2019, to July 23, 2019, to Allow the Re-Construction of a Section of Alta Vista Road (COUNCIL DISTRICT 7).**
6. **M&C G-19561 - Adopt Appropriation Ordinance No. 23691-06-2019 in the Amount of \$100,000.00 from 2008 Street Improvement Funds for the West 7th Village Sidewalks Project (101554). (Council District 9)**
7. **M&C G-19562 - Authorize Acceptance of a Donation of 6,000 Children's Admission Coupons Valued at \$221,700.00 from Medieval Times U.S.A., Inc. for the Library Department to Support the Mayor's Summer Reading Challenge Program (ALL COUNCIL DISTRICTS)**

Ms. Lasondra Huggins, 8504 Ohara Lane, completed a comment card in support of Mayor and Council Communication G-19562.

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

1. **M&C P-12340 - Authorize Purchase Agreement with GTS Technology Solutions, Inc., for Audio Visual Equipment and Systems for the Information Technology Solutions Department, Using Cooperative Contracts in an Annual Amount Up to \$300,000.00 and Authorize Three (3) One-Year Renewal Options (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

1. **M&C L-16228 - Authorize Execution of the First Amendment to a Lease (City Secretary Contract No. 46101) with Town Center Mall, L.P. to Extend the Term Five Years and Set Rent Starting at an Annual Rate of \$410,645.73 with Specified Annual Increases for Office and Storage Space Located at 4200 South Freeway, Suites 2100, 2200, and 2300 for the Park and Recreation Department and the Neighborhood Services Department (COUNCIL DISTRICT 9)**
2. **M&C L-16229 - Authorize Execution of the Second Amendment to a Lease (City Secretary Contract No. 42492) with Town Center Mall, L.P. to Extend the Term Five Years and One Month and Set Rent Starting at an Annual Rate of \$26,179.98 and Increasing at Two Percent Each Year for Office Space Located at 4200 South Freeway, Suite 2495 for the Park and Recreation Department (COUNCIL DISTRICT 9)**

- 3. M&C L-16230 - Authorize Conveyance of an Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.0271 Acres of Land Described as Juan Armendaris Survey, Abstract No. 57, Being a Portion of Block 2, Village Creek Plant Addition, Located in the 2500 Block of Greenbelt Road, Fort Worth, Texas (COUNCIL DISTRICT 5)**

It was the consensus of the City Council that Mayor and Council Communication L-16230 be continued to the June 25, 2019, Council meeting.

- 4. M&C L-16231 - Authorize Acquisition of Drainage Facility Easement, Slope Easement, and Right-of-Way Easement Rights in Approximately 0.348 Acres of Land Located at 8747 Harmon Road in the Josiah Walker Survey, Abstract No. 1600, Tarrant County, Fort Worth, Texas, from Property Owned by HV Harmon Road, LP, for the Harmon Road Improvement Project for a Total Purchase Price of \$266,300.00 and Pay Estimated Closing Costs in the Amount Up to \$8,000.00, for a Total Cost of \$274,300.00 (COUNCIL DISTRICT 7)**

**E. Award of Contract - Consent Items**

- 1. M&C C-29150 - Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC, in an Amount Not to Exceed \$1,100,000.00 for Staff Extension Services in Managing Transportation and Public Works Stormwater Capital Projects (ALL COUNCIL DISTRICTS)**
- 2. M&C C-29151 - Authorize Application and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2019 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an amount not to exceed \$600,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice (ALL COUNCIL DISTRICTS)**
- 3. M&C C-29152 - Authorize Execution of Amendment No. 1 in the Amount of \$49,700.00 to City Secretary Contract No. 48947, an Engineering Agreement with RJN Group, Inc., for a Revised Contract Amount of \$144,700.00 and Authorize Execution of Amendment No. 1 in the amount of \$114,000.00 to City Secretary Contract No. 51038, a Professional Services Agreement with Hach Company, for a Revised Contract Amount of \$440,000.00 for Increased Professional Services on Citywide Wastewater Collection System Flow Metering Project, and Adopt Appropriation Ordinance No. 23692-06-2019 (ALL COUNCIL DISTRICTS).**

4. **M&C C-29153 - Authorize Execution of Change Order No. 4 in the Amount of \$245,518.85 and the Addition of 170 days to City Secretary Contract No. 49527 with Condie Construction Company, Inc. for a Revised Contract Amount of \$5,415,652.18 for Northside IV 24-Inch Water Transmission Main Along Bowman Roberts Road from Santa Gertrudis Street to Bailey Boswell Road (COUNCIL DISTRICT 7)**
5. **M&C C-29154 - Authorize Execution of an Engineering Agreement with J.Q Infrastructure, LLC, in the Amount of \$175,976.00, for the Rolling Hills Water Treatment Plant Flow Meter Replacement and Adopt Appropriation Ordinance No. 23693-06-2019 (COUNCIL DISTRICT 8)**
6. **M&C C-29155 - Adopt Appropriation Ordinance No. 23694-06-2019 in the Amount of \$1,300,000.00 to Fund the Second Renewal of City Secretary Contract No. 49693 with William J. Schultz Inc. d/b/a Circle C Construction Company in the Amount of \$1,000,000.00 for Sewer Main Replacements Contract 2017, at Various Locations Throughout the City and Provide for Additional Project Costs (ALL COUNCIL DISTRICTS)**
7. **M&C C-29156 - Adopt Appropriation Ordinance No. 23695-06-2019 in the Amount of \$3,700,000.00 to Fund the second Renewal of City Secretary Contract No. 47791 with William J. Schultz Inc. d/b/a Circle C Construction Company in the Amount of \$3,000,000.00 for Water and Sewer Main Replacements Contract 2015A, at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)**

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. **Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. **Presentation of Proclamation for the 50th Anniversary of the Ballet Concerto**

Mayor Price presented a proclamation for the 50<sup>th</sup> Anniversary of the Ballet Concerto to Ms. Margo Dean, Artistic Director and Founder of the Ballet Concerto.

**2. Presentation of 2019 Neighborhoods, USA (NUSA) Awards**

Mr. Catherine Huckaby, Neighborhood Services Department, gave a brief presentation of the 2019 Neighborhoods, USA, awards held in Palm Springs, California, on May 15-18, 2019, and recognized the following neighborhood winners:

3<sup>rd</sup> Place Neighborhood of the Year Award – Fairmount Neighborhood Association  
1<sup>st</sup> Place Neighborhood of the Year Award – Berkeley Neighborhood Association  
3<sup>rd</sup> Place Best Neighborhood Program Award– TCU Neighbor to Neighbor Program

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Price and Council Members Flores, Bivens, Allen Gray, and Zadeh announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

Mayor Pro tem Shingleton recognized Mr. Brody Bowman, member of the Boy Scouts Chapter 345 from Crescent, Texas, who was working toward his Citizenship in the Community merit badge.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Council Member Flores made a motion, seconded by Council Member Zadeh, that Mr. Jose Diaz be appointed to Place 2 on the Urban Design Commission effective June 18, 2019, and with a term expiring October 1, 2020. Motion passed 8-0, Council Member Byrd absent.

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

**XIII. RESOLUTIONS**

- 1. A Resolution Establishing a Policy Regarding Expenditure of Tree Fund Collections**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 5103-06-2019, be adopted. Motion passed 8-0, Council Member Byrd absent.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

- 1. M&C G-19560 - Authorize the Temporary Closure of West 7th Street at Fort Worth and Western Railroad (FWWR) From June 25, 2019, to June 28, 2019, to Allow for Roadway Resurfacing Improvements within the Railroad Right-of-Way (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-19560 be approved. Motion passed 8-0, Council Member Byrd absent.

- 2. M&C G-19563 - Adopt Resolution Amending the Fiscal Year 2018-2019 Budget and Five-Year Service Plan for Public Improvement District No. 14 – Trinity Bluff and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-19563 be approved and Resolution No. 5104-06-2019 and Appropriation Ordinance No. 23696-06-2019 be adopted. Motion passed 8-0, Council Member Byrd absent.

**C. Purchase of Equipment, Materials, and Services**

- 1. M&C P-12341 - Authorize Execution of Contracts with Delta Dental Insurance Company for the Administration of Dental Insurance with Participants Paying All Premiums, EyeMed Vision Care, LLC for the Administration of Vision Insurance with Participants Paying All Premiums, with WageWorks, Inc. for the Administration of the City's Flexible Benefit Plan (FSA), Health Savings Account (HSA) and COBRA in the Amount of Up to \$300,000.00 Per Year with Three-Year Initial Terms and Authorize Two One-year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication P-12341 be approved. Motion passed 8-0, Council Member Byrd absent.

2. **M&C P-12342 - Authorize Execution of Non-Exclusive Purchase Agreements with Multiple Vendors for Sedans and Pickup Trucks for a Combined Annual Amount Up to \$4,500,000.00 for the Two-Year Term for the Property Management Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication P-12342 be approved. Motion passed 8-0, Council Member Byrd absent.

3. **M&C P-12343 - Authorize Non-Exclusive Agreements for Oracle/PeopleSoft/Hyperion Technical and Functional Consulting Services and Maintenance and Support with The Business and Technology Resource Group, Inc., CherryRoad Technologies, Inc., Clarity Partners, LLC, Highstreet IT Solutions, LLC, HyperGen Inc., Infosys Public Services, Inc., Performance Architects, Inc., Sierra-Cedar, Inc., and SpearMC Consulting, Inc. for the Information Technology Solutions Department in a Combined Amount Up to \$19,500,000.00 for an Initial Term of Three Years with Two, One-Year Options to Renew in the Amount of \$2,700,000.00 each year (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication P-12343 be approved. Motion passed 8-0, Council Member Byrd absent.

**D. Land**

1. **M&C L-16232 - Authorize Voluntary Acquisition of 0.1893 Acres Described as Lot 32, Block 5, Hillcrest Addition – Fort Worth, at 2201-2203 Western Avenue from Frank Kent Churchill in the Amount of \$282,500.00 and Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$287,500.00 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)**

The following individuals appeared before Council in opposition to Mayor and Council Communication L-16232:

Ms. Christina Patoski, 4237 El Campo Avenue  
Mr. Ben Witten, 2120 Carleton

Mr. Kent Churchill, 3600 Dorothy Lane, completed a comment card in support of Mayor and Council Communication L-16232.



The following individuals completed comment cards in opposition to Mayor and Council Communication L-16232:

Ms. Kristin Taylor, 2216 Ashland Avenue  
Ms. Kelsey Haley, 2101 Carleton Avenue  
Ms. Gwen Holder, 2308 Carleton Avenue  
Ms. Brenda Helmer, 5846 Birchman

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16232 be approved. Motion passed 8-0, Council Member Byrd absent.

- 2. M&C L-16233 - Authorize Voluntary Acquisition of 0.1893 Acres Described as Lot 31, Block 5, Hillcrest Addition – Fort Worth, at 2205 Western Avenue from Kenneth E. Kirkwood and Diana K. Kirkwood in the Amount of \$480,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$487,000.00 and Authorize Eligible Payments of Relocation Assistance Up to \$31,000.00 Plus Eligible Moving Expenses Up to \$15,000.00 for the Central Arlington Heights Drainage Improvement Project (COUNCIL DISTRICT 7)**

Mr. Chris Reecer, 2312 Carleton, appeared before Council in opposition to Mayor and Council Communication L-16233.

The following individuals completed comment cards in opposition to Mayor and Council Communication L-16233:

Ms. Gwen Holder, 2308 Carleton Avenue  
Ms. Brenda Helmer, 5846 Birchman

Ms. Kristin Taylor, 2216 Ashland Avenue, completed an undecided comment card relative to Mayor and Council Communication L-16233.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16233 be approved. Motion passed 8-0, Council Member Byrd absent.

- 3. M&C L-16234 - Authorize Voluntary Acquisition of 0.1893 Acres Described as Lot 13, Block 5, Hillcrest Addition – Fort Worth, at 2224 Carleton Avenue from Pamela Blackwood Ray in the Amount of \$325,000.00 and Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$332,000.00 and Authorize Eligible Payments of Relocation Assistance Up to \$31,000.00 Plus Eligible Moving Expenses Up to \$7,500.00 for the Central Arlington Heights Drainage Improvement Project (COUNCIL DISTRICT 7)**

The following individuals appeared before Council in opposition to Mayor and Council Communication L-16234:

Ms. Jessica Redman-Charboneau, 2312 Ashland  
Mr. Ben Witten, 2120 Carleton

The following individuals completed comment cards in opposition to Mayor and Council Communication L-16234:

Ms. Kristin Taylor, 2216 Ashland Avenue  
Ms. Gwen Holder, 2308 Carleton Avenue  
Ms. Brenda Helmer, 5846 Birchman

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that Mayor and Council Communication L-16234 be approved. Motion passed 8-0, Council Member Byrd absent.

- 4. M&C L-16235 - Authorize Voluntary Acquisition of a Fee Simple Interest in 0.1893 Acres Described as Lot 14, Block 5, Hillcrest Addition – Fort Worth, at 2300 Carleton Avenue from Borje Michael Jacobsson and Elizabeth McClure Jacobsson in the Amount of \$545,000.00 and Pay Estimated Closing Costs in the Amount of \$9,000.00 for a Total Cost of \$554,000.00 and Authorize Eligible Payments of Relocation Assistance up to \$31,000.00 Plus Eligible Moving Expenses up to \$25,000.00 for the Central Arlington Heights Drainage Improvement Project No. 101262 (COUNCIL DISTRICT 7)**

The following individuals appeared before Council in opposition to Mayor and Council Communication L-16235:

Ms. Christina Patoski, 4237 El Campo Avenue  
Mr. Ben Witten, 2120 Carleton

The following individuals completed comment cards in opposition to Mayor and Council Communication L-16234:

Ms. Gwen Holder, 2308 Carleton Avenue  
Ms. Brenda Helmer, 5846 Birchman

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16235 be approved. Motion passed 8-0, Council Member Byrd absent.

**F. Award of Contract**

1. **M&C C-29157 - Authorize Execution of an Artwork Acquisition Agreement with Locke/Surls, LLC, in an Amount of \$285,300.00, for Purchase, Transportation, Insurance, and Delivery of an Existing Sculpture, Vase With Nine Flowers, for the Northeast Corner of Lansford Lane and Montgomery Street; Authorize an Addendum and Amendment to City Secretary Contract No. 50758 with Displays, LLC, in an Amount Up to \$17,150.98 for Footing Construction, Sculpture Installation, Traffic Control, and Contingencies, for a Total Project Cost of \$302,450.98; Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bonds and the Published Notice of Intent for the Certificates of Obligations; Accept a Gift from Locke/Surls, LLC for the Balance of the Value of the Sculpture; and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-29157 be approved and Appropriation Ordinance No. 23697-06-2019 be adopted. Motion passed 8-0, Council Member Byrd absent.

2. **M&C C-29158 - Authorize Amendment No. 1, in the Amount of \$51,075.00, to a Professional Services Agreement with The Chadwell Group, LP d/b/a ROOFTECH, for Design and Construction Administration Services for a New Roof for the Richardson-Bass Building at the Will Rogers Memorial Complex, for a Total Contract Value of \$107,600.00 (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-29158 be approved. Motion passed 8-0, Council Member Byrd absent.

3. **M&C C-29159 - Authorize Collective Bargaining Agreement Between City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of Fire Fighters (IAFF) Local 440, to Expire September 30, 2022 (ALL COUNCIL DISTRICTS)**

Mr. Michael Glynn, representing the Fort Worth Professional Firefighters' Association, IIAF Local 440, appeared before Council in support of Mayor and Council Communication C-29159.

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-29159 be approved. Motion passed 8-0, Council Member Byrd absent.

(Council Member Moon stepped away from his place at the dais.)

- 4. M&C C-29160 - Authorize Acceptance of a Texas Parks and Wildlife Department Urban Indoor Recreation Grant in the Amount of \$1,000,000.00 for the Diamond Hill Community Center, Transfer Matching Funds in the Amount of \$1,000,000.00 for a Total Project Cost of \$2,000,000.00, and Adopt Appropriation Ordinance (2018 Bond Program) (COUNCIL DISTRICT 2).**

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-29160 be approved and Appropriation Ordinance No. 23698-06-2019 be adopted. Motion passed 7-0, Council Member Byrd and Moon absent.

(Council Member Moon returned to his place at the dais.)

#### **XV. CITIZEN PRESENTATIONS**

Mr. Ed Austin, 6008 Meredith, appeared before Council relative to rules of engagement and tactics.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to the Mayor and City Council.

The following individuals appeared before Council relative to the fees at the Botanic Gardens:

Ms. Kit Jones, 2308 Ryan Place Drive  
Mr. Charles Dreyfus, 2416 Park Place Avenue  
Mr. Lon Burnam, 2103 6<sup>th</sup> Avenue  
Mr. Travis Christal, 14525 McCarran Avenue #6305

Mr. Doyle C. Fine, 1612 Washington Avenue, completed a Citizen Presentation card relevant to the Botanic Gardens and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Peter Rokkas, 616 North Riverside Drive, appeared before Council relative to finance.

The following individuals appeared before Council relative to profiling, police brutality, wrongful arrest, killing, race relations, SB4, 287g, police shootings, police misconduct, a Citizen Review Board, and the community, etc.:

Mr. Gerald Banks, Sr., 6861 Routt Street  
Ms. LaDonna Meyers, 4916 Flamingo Road  
Ms. Angela Darden, 1520 Grantland Circle  
Ms. Cherry Langford, 7800 Shady Oaks Drive  
Ms. Dez King, Old Glory Trail

Bishop Mark Kirkland, 6425 Vel Drive  
Pastor B.R. Daniels, 1212 Cameo Drive  
Mr. Curtis Rhine, 316 Terrell Avenue #3108  
Mr. Charleston White, 1012 Fairweather Drive  
Mr. Waymond Brown, 4328 South Edgewood Terrace  
Minister Dominique Alexander, 7441 Marvin D. Love Freeway, Suite 310, Dallas, Texas  
Ms. Pamela Young, 14221 Hobby Lane #17304 (provided handouts)  
Mr. Chris Nettles, 1121 East Bowie Street  
Mr. Rodney McIntosh, 5420 Conroy Street

**XVI. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)**

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 9:18 p.m.

**No Documents for this Section**

**To the Mayor and Members of the City Council****June 25, 2019**

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**SUBJECT: ICONIC ARTWORKS STRATEGIC PLAN**

The purpose of this Informal Report is to submit the Fort Worth Art Commission's recommended *Iconic Public Artworks Strategic Plan* for City Council's consideration.

**BACKGROUND**

On January 29, 2019, Informal Report No.10227 was submitted to City Council, which outlined a brief history of the Iconic Public Artworks Initiative, recapped the recommendations for iconic public artworks included in the *Fort Worth Public Art Master Plan Update* (adopted by City Council on October 17, 2017, as M&C G-19140) and summarized the funds that have been appropriated to date by City Council for iconic public artworks.

While the Pioneer Tower Iconic Public Art Project continues to move forward, Mayor Betsy Price asked the Art Commission to begin work on the Downtown Iconic Public Artwork. The *Iconic Public Artworks Strategic Plan*, which includes a general outline for the Downtown Iconic Public Artwork, was developed by the Art Commission in response to her request. The plan sets forth overarching goals and aspirations for all iconic public artworks, prioritizes the project locations recommended in the *Fort Worth Public Art Master Plan Update*, and includes specific recommendations and timelines for each project.

**PLANNING PROCESS**

On January 14, 2019, the Art Commission held a Work Session in order to have an expanded discussion on the Iconic Public Artworks Initiative. At its Regular Meeting held after the Work Session, two Iconic Artwork Committees were appointed: Committee A to identify "Themes, Media and Overall Approach for Iconic Artworks" and Committee B to Identify "Sites and Community Partners."

In February 2019, committee members toured the sites recommended in the *Fort Worth Public Art Master Plan Update*. In March 2019, each committee held a meeting to discuss their findings, which were reported by Chair Robert Lee at the Art Commission Regular Meeting of April 8, 2019. On May 14, 2019, the Art Commission approved the *Iconic Public Artworks Strategic Plan* (attached) for recommendation to City Council. A City Council Work Session presentation and an action item are scheduled for August 6, 2019.

For more information, please contact Randle Harwood, Planning and Development Director, at 817-392-3101.

**David Cooke**  
**City Manager**



## Iconic Public Artworks Strategic Plan

### Purpose

The purpose of this strategic plan is to formulate an overarching approach to Iconic Public Artworks, based on the *Fort Worth Public Art Master Plan Update* recommendations, that collectively and inclusively reflects Fort Worth's citizenry and their aspirations for the future. In addition, this plan seeks to prioritize the Iconic Public Artworks to take advantage of opportunities to engage with capital improvement projects that the City of Fort Worth and other entities are planning and implementing.

### Process

On January 14, 2019, Fort Worth Art Commission (FWAC) Chairman Robert Lee appointed two Iconic Artwork Committees - one to consider an overall approach for Iconic Public Artworks and the other to study locations and identify potential partners. During the months of February and March, committee members toured the sites recommended in the *Fort Worth Public Art Master Plan Update*. Each committee subsequently convened to discuss their findings and recommendations. Chairman Robert Lee presented both committees' reports to the Art Commission on April 8, 2019 and on May 13, 2019, the Art Commission approved the plan for recommendation to City Council.

### Overall Approach for All Iconic Artworks

Key attributes for all Iconic Artworks fall into four major categories:

- Artistic
  - Curator-driven artist selection resulting in works on the level of those in museum collections that change viewers' perceptions
  - Welcoming and accessible (e.g. a 'gateway' in the city or focal point within a park)
- Impactful
  - Have the 'Wow!' factor; Create excitement
  - Large-scale works in prominent locations with budgets to attract national and international artists
- Respectful
  - Tied to the past, yet future and forward focused
  - Dynamic and reflective of all of the citizens of Fort Worth so they see themselves in the work
  - Ensuring all steps in the process are viewed through a lens of inclusivity and cultural sensitivity
- Responsible
  - Universal appeal to visitors and citizens
  - Embracing and advancing cultural equity
  - Using City funds to leverage and gather community support and dollars





## **Sites and Community Partnerships**

Key attributes for Iconic Artwork sites:

- Follow the *Fort Worth Public Art Master Plan Update* outline for locations
- Recognize the Cultural District, Downtown, and Stockyards sites are visitor-focused while also frequented by citizens
  - Build on existing relationships with visitor, civic, and infrastructure-focused organizations and private entities
- Emphasize the Trinity River sites (various locations) as focused on residents
  - Look at places of connection, both existing and future
  - Work toward partnerships to incorporate temporary art exhibits and installations
- Art locations should be in existing gathering places to build upon the energy already there
- Iconic Public Artworks should take advantage of opportunities to build on capital improvement projects that the City of Fort Worth and other entities are planning

## **Project Prioritization and Recommendations**

Key recommendations, preferred locations, and proposed order of development of outlined sites:

### **1. Cultural District: Pioneer Tower (project in progress)**

RECOMMENDATIONS:

- This is an ongoing project based on existing funds and should continue on the existing timeline with anticipated completion in 2020
- The artist(s) selected for the projection mapping project should be guided by the overall approach for Iconic Public Artworks listed above, as well as specific input from the Project Core Team and City staff advisors

### **2. Downtown: Exterior Work in General Worth Square at the Convention Center**

RECOMMENDATIONS:

- Utilize available Iconic Artwork funds (less the amount needed for Pioneer Tower), to seed the project at Fort Worth Convention Center/General Worth Square site
- Work with partners to identify an ideal location within the future planning framework
- At such time that a financing plan is put in place for the Convention Center allocate 2% for an exterior Iconic Public Artwork
- At such time that a financing plan is put in place for the Convention Center allocate 2% for interior artworks for the Fort Worth Convention Center
- Seek partners to provide major matching contributions to build toward a budget that reflects the expectations for this most prominent location
- Timeline for this project to begin upon City Council's approval of this strategic plan with estimated completion in FY 2024 and/or coinciding with the completion of the Convention Center Expansion/General Worth Square improvements (*see Appendix for general project outline for this project*)



### **3. *Trinity River: Gateway Park (plus others in a series along the river TBD)***

#### **RECOMMENDATIONS:**

- Approach the Trinity River as a location for a series of public art projects of which the Gateway Park Project would be the first with anticipated start date in FY 2021 (when the Park and Recreation Department commences the roadway improvement project) and completion in FY 2023
- Consider partnering with Streams and Valleys, Inc., and other partners to identify other possible sites for future projects as recommended in *Confluences: Trinity River Strategic Plan*

### **4. *Historic Stockyards: TBD***

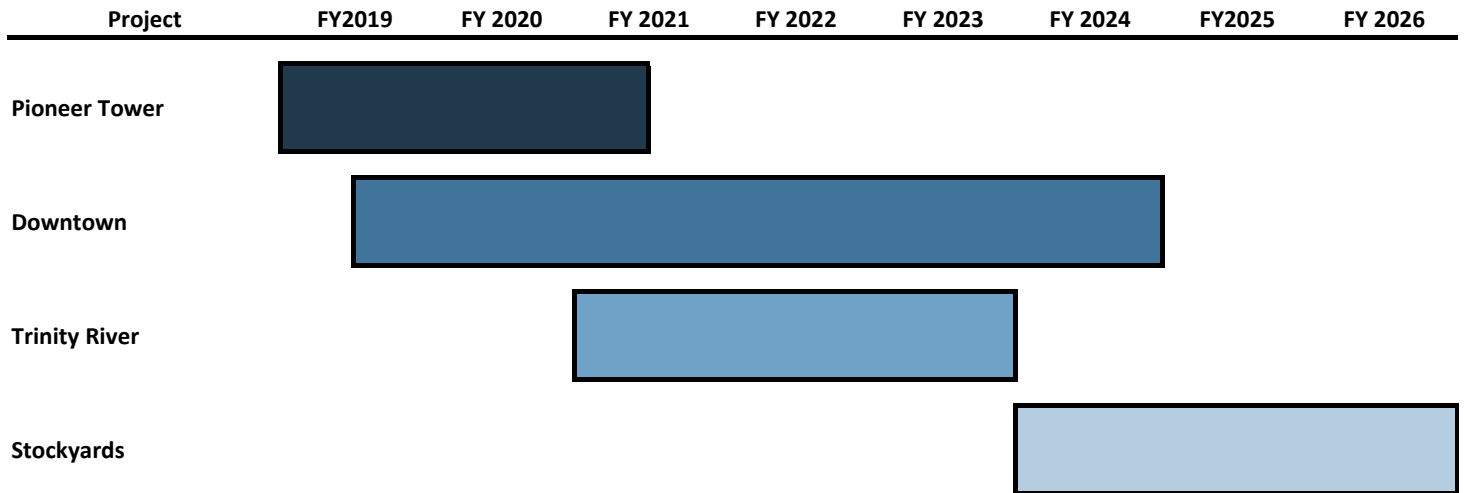
#### **RECOMMENDATIONS:**

- An Iconic Artwork at the Historic Stockyards should be deferred until new development has revealed a suitable site with the appropriate attributes (e.g., a 'gathering place') and funding partners are identified
- If appropriate, commence this project in FY 2024

The Arts Council of Fort Worth and Tarrant County Inc. has offered to serve as the 501(c)3 entity to receive funds on behalf of the City of Fort Worth for Iconic Public Artworks. With the approval of the Arts Council's Board of Directors on June 19, 2019, the Arts Council will be in a position to enter into an agreement with the City of Fort Worth to serve as the fundraising arm of the *Iconic Public Artworks Strategic Plan*.



## Iconic Public Artworks Proposed Timeline





## **Downtown Iconic Public Art Project General Project Outline**

### **Type of Artwork**

Large outdoor sculptural work at the Terminus of Main Street at 9<sup>th</sup> Street\*

### **Site**

North End of the Fort Worth Convention Center *(necessitates an outdoor plaza to be incorporated with the design of the Convention Center expansion to accommodate the artwork)*

OR

General Worth Square *(closure of Main Street could create an ideal location for public art)*

### **Budget**

Total budget TBD. Currently, a total of \$1,335,700.00 appropriated to Iconic Public Artworks from the Public Art Fund and the 2014 Bond Program is available as seed money for the Downtown Iconic Public Artwork Project.

### **Potential Partners**

Develop a full vision for each project with a select group of partners, including public agencies, cultural institutions, philanthropists, corporations, and private developers.\*

### **Iconic Project Core Team**

This Project Core Team will consist of arts professionals, leaders from the area where the artwork will be placed, donors, and institutional partners.\*

The role of the Project Core Team is as follows:

- To assist FWPA to develop the project descriptions and goals
- To inform and participate in artist selection panels
- To orient and assist the artist with understanding the context of the project
- To represent the project to others in the community
- To provide comments to FWPA staff during project review stages
- To attend Art Commission meetings as representatives of their communities
- To inform City Council member about the project of the project\*

*\*Text from the Fort Worth Public Art Master Plan Update.*



### **Curatorial Panel**

Engage a curatorial panel to nominate artists to develop proposal for each iconic artwork.\*

*NOTE: It is anticipated that this panel will be made up of a culturally diverse group of highly-qualified local, Texas and national curators.*

### **Invitational Competition**

The panel will invite a limited number of artists to submit qualifications (resumes and examples of part work). This may be conducted in two stages, with the first phase based on qualifications and the second based on a proposals.\*

*NOTE: Details of the process are to be determined and approved by the Fort Worth Art Commission at a later date.*

### **Artist Selection Panel (Voting)**

A nine-member artist selection panel is recommended for larger, high projects and include, as minimum, the following:

- Mayor/City Council Member in whose District the project will be located, if they desire to serve
- Lead project designer, if applicable
- One or more practicing artist(s)
- Other arts-related professional(s) or knowledgeable individual(s), including curators, art historians, architects, designers, writers and critics, arts administrators, arts activists or arts patrons
- Member(s) of the Project Core Team whom they elect to serve as their representative\*

*NOTE: The panel will reflect the cultural and economic diversity of Fort Worth.*

### **Advisors (Non-Voting)**

Non-voting advisors may include:

- City Council Member in whose District the project will be located if they desire to serve and have chosen not to serve as a voting member
- Members of the Project Core Team who are not serving as voting members
- Members of applicable City Board or Commission (other than the Art Commission)
- City Department Representative or other City staff, as appropriate\*

*\*Text from the Fort Worth Public Art Master Plan Update.*



**To the Mayor and Members of the City Council**

**June 25, 2019**

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**SUBJECT: NAME OF NEW LIBRARY ON EAST LANCASTER**

As part of the FY2014 bond, a new family library is being built on East Lancaster. This branch will be a city-wide resource for children, teens, and their caregivers and will be the first family library in the Fort Worth Public Library system. At approximately 8,000 square feet, the library will focus on creating an environment of learning, dreaming and doing. The library is scheduled to open to the public in Summer, 2020 and will be located at 3851 E. Lancaster Ave., in between Haynes Ave. and Mt. View Ave.

It is no easy feat to name a public building that will have that name for decades. It is worthy of community engagement to get it right and in order to do this, the library went through a thorough process that included:

- An online submission process that brought in 123 unique name suggestions, many multiple times. 501 submissions were received at [fortworthlibrary.org/familylibrary](http://fortworthlibrary.org/familylibrary).
- Councilmember Gray, Meadowbrook Neighborhood Association President Tonya Ferguson, and the Fort Worth Public Library leadership team each picked their top 8 names.
- The top 5 overlapping names were put out on the library's website for a public vote and 826 votes were logged.

The name of Fort Worth's first children and teen focused location will be the **Reby Cary Youth Library**.

Mr. Reby Cary served Fort Worth in every way he was able. He was a veteran of World War II, and a leader in education, community activism, and politics.

Born in Fort Worth, Mr. Cary graduated from I. M. Terrell High School and received a history degree from Prairie View A&M College. His education was interrupted by World War II, but after serving in the United States Coast Guard as a radioman, he completed his Master's degree in history and political science (also at Prairie View) in 1948.

After helping establish the McDonald College of Industrial Arts for African-Americans in the Riverside neighborhood, Mr. Cary continued his work in education as a history and government instructor and counselor at Dunbar Middle School. In 1967, he shifted his career to higher education as an assistant professor of history at the new Tarrant County Junior College. Two years later, he was the first African-American professor hired by the University of Texas at Arlington, where he was instrumental in the transition of the school mascot from the Confederate Rebel to the Maverick. Mr. Cary was also a successful entrepreneur who established a real estate company and advocated for black chambers of commerce locally and at the state level.



**To the Mayor and Members of the City Council**

**June 25, 2019**

Page 2 of 2

**SUBJECT: NAME OF NEW LIBRARY ON EAST LANCASTER**

In 1974, Mr. Cary was elected to the Fort Worth ISD Board of Education, another first as an African-American. After four years in this role, he successfully campaigned to be Texas District 95 State Representative. While serving in this capacity, Mr. Cary helped pass legislation to create a state Human Relations Commission to fight discrimination. Additionally, he served on the Tax Appraisal Review Board and the Fort Worth Transit Authority Board.

Always passionate about recording and preserving history, Mr. Cary wrote numerous books detailing the efforts of individuals and organizations in Fort Worth and Tarrant County's African-American communities as civil rights activists and community leaders.

Fort Worth Public Library is proud to name a new library after such an influential Fort Worthian.

If you have any questions concerning this information, please contact Manya Shorr, Library Director at 817-392-7707 or [manya.shorr@fortworthtexas.gov](mailto:manya.shorr@fortworthtexas.gov).

**David Cooke**  
**City Manager**

**To the Mayor and Members of the City Council****June 25, 2019**

Page 1 of 1

**SUBJECT: PROPOSED ZONING ORDINANCE TEXT AMENDMENT FOR  
ALLOWED SIGN TYPES ALONG CHISHOLM TRAIL PARKWAY**

Staff is proposing a Zoning Ordinance text amendment to revise the allowed detached sign types along Chisholm Trail Parkway.

Chisholm Trail Parkway (CTP) is designated in the Zoning Ordinance as a scenic corridor. The proposed text amendment would prohibit freeway signs, with a height of up to 50 feet, within the CTP scenic corridor. Pylon signs up to 20 feet in height as part of a Unified Sign Agreement and monument signs up to 8 feet in height would continue to be allowed as provided in the Zoning Ordinance.

The anticipated public hearing schedule for the proposed amendment would be:

Zoning Commission	July 10, 2019
City Council	August 6, 2019

If you have any questions, please contact Arty Wheaton-Rodriguez, Planning Manager, at 817-392-6226.

**David Cooke**  
**City Manager**





**To the Mayor and Members of the City Council**

**June 25, 2019**

Page 1 of 3

**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2019 DEBT PLAN**

This informal report is intended to provide a summary of the results from the bond sales issued under the 2019 Debt Plan including: Series 2019 Water and Sewer Revenue Bonds, Series 2019 General Purpose Bonds, and Series 2019 Tax Notes.

**Background**

On May 7th, 2019 the Mayor and Council approved items relating to three debt transactions as follows:

1. The 34<sup>th</sup> supplemental bond ordinance authorizing the sale of Water and Sewer System Revenue Bonds, Series 2019 to provide funding for capital improvements in alignment with the water and sewer system capital improvement plan;
2. An ordinance authorizing the sale of General Purpose Bonds, Series 2019 to fund various capital projects authorized under the 2014 and 2018 Bond Programs; and
3. An ordinance authorizing the sale of Tax notes, Series 2019 to fund the purchase or replacement fire apparatus and TPW equipment.

The bonds were offered utilizing a competitive sale process with the assistance of our co-financial advisors, FirstSouthwest, a Division of Hilltop Securities Inc., and Estrada Hinojosa & Co. Results of the bond pricings are highlighted on the following pages.

**Overview of Pricing**

***Series 2019 Water & Sewer Revenue Bonds –***

The City's Water and Sewer System issue (AA+/Aa1/AA) priced with an average life of 18.262 years and a true interest cost (TIC) of 3.05%. To summarize the transaction, the City sold a total of \$93,340,000 in bonds to fund various improvements to the water and sewer system totaling \$100,000,000. The Series 2019 bonds were sold with a premium such that the total proceeds generated was \$100,407,272.

Bids were received from nine firms. The chart below depicts the firm and the associated true interest cost:

<u>Bidder</u>	<u>TIC</u>
Wells Fargo Bank, National Association	3.0358%
Robert W. Baird & Co., Inc.	3.0462%
Bank of America Merrill Lynch	3.0655%
Barclays Capital Inc.	3.0698%
Citigroup Global Markets Inc.	3.0739%
Mesirow Financial, Inc.	3.0803%
Morgan Stanley & Co, LLC	3.0853%
RBC Capital Markets	3.0865%
J.P. Morgan Securities LLC	3.1144%



**To the Mayor and Members of the City Council**

**June 25, 2019**

Page 2 of 3

**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2019 DEBT PLAN**

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$100,000,000	Not to Exceed \$101,040,000	\$100,407,273
True Interest Cost	3.34%		3.05%
Average Life (years)	18.075		18.112

**Wells Fargo Bank, National Association was the winning bid.**

***Series 2019 General Purpose Bonds –***

The City's General Purpose (GO) issue (AA+/AA+/Aa3/AA) priced with an average life of 7.506 years and a TIC of 2.56%. To summarize the transaction, the City sold a total of \$106,595,000 in bonds to fund projects authorized under the 2014 and 2018 Bond Programs totaling \$114,725,000. The Series 2019 bonds were sold with a premium such that the total proceeds generated was \$115,206,117.

Bids were received from four firms. The chart below depicts the firm and the associated true interest cost:

<b>Bidder</b>	<b>TIC</b>
Morgan Stanley & Co, LLC	2.5584%
Bank of America Merrill Lynch	2.6036%
Citigroup Global Markets Inc.	2.6385%
Barclays Capital Inc.	2.6478%
Wells Fargo Bank, National Association	2.6491%

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$115,696,803	Principal Not to Exceed \$114,725,000	\$115,490,851
True Interest Cost	2.97%		2.56%
Average Life (years)	8.73		8.68

**Morgan Stanley & Co, LLC was the winning bid.**



**To the Mayor and Members of the City Council**

**June 25, 2019**

Page 3 of 3

**SUBJECT: FINAL RESULTS OF BONDS ISSUED UNDER THE 2019 DEBT PLAN**

***Series 2019 Tax Notes –***

The City's Tax Note (GO) issue (AA+/AA+/Aa3/AA) priced with an average life of 3.84 years and a TIC of 1.54%. To summarize the transaction, the City sold a total of \$8,565,000 in bonds to fund improvements related to the purchase of replacement fire apparatus and TPW equipment totaling \$9,560,000. The Series 2019 tax notes were sold with a premium such that the total proceeds generated was \$9,645,340.

Bids were received from four firms. The chart below depicts the firm and the associated true interest cost:

<u>Bidder</u>	<u>TIC</u>
Morgan Stanley & Co, LLC	1.5382%
J.P. Morgan Securities LLC	1.5708%
Wells Fargo Bank, National Association	1.5744%
Robert W. Baird & Co., Inc.	1.6631%
SWBC Investment Services, LLC	1.6987%

A summary of the final results compared to the original estimates is provided below:

<b>Summary of Financing Results</b>	<b>Projection</b>	<b>Parameters</b>	<b>Final Results</b>
New Money Proceeds	\$9,667,598	Principal Not to Exceed \$9,725,000	\$9,645,340
True Interest Cost	2.08%		1.54%
Average Life (years)	3.842		3.840

**Morgan Stanley & Co, LLC was the winning bid.**

If you have any questions, please call Kevin Gunn, Interim Chief Financial Officer, at 817-392-8517.

**David Cooke**  
**City Manager**

**No Documents for this Section**

# A Resolution

NO. \_\_\_\_\_

## **APPOINTING THE CHIEF FINANCIAL OFFICER TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH**

**WHEREAS**, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth, and

**WHEREAS**, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the City Council to designate the Chief Financial Officer of the City to serve as a member of the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth, and

**WHEREAS**, Section 2.5-5 of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees, and

**WHEREAS**, Section 2.5-5(a)(3) of the Fort Worth Retirement Ordinance states that the Trustee for Place 13 shall be the Chief Financial Officer for the City; and

**WHEREAS**, the City has designated Reginald Zeno as the Chief Financial Officer, effective June 26, 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:** that Reginald Zeno is appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth as the Trustee for Place 13 effective June 26, 2019.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary

# A Resolution

NO. \_\_\_\_\_

**RATIFYING THE SERVICE OF SUSAN ALANIS AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
THE BOTANICAL RESEARCH INSTITUTE OF TEXAS, INC.,  
A TEXAS NON-PROFIT CORPORATION (“BRIT”);  
DESIGNATING DANA BURGHDOFF TO SERVE AS AN ADVISORY  
DIRECTOR ON THE BOARD OF DIRECTORS OF BRIT  
EFFECTIVE JULY 1, 2019 TO REPLACE SUSAN ALANIS**

**WHEREAS**, the Botanical Research Institute of Texas, Inc. (“BRIT”) is a privately-created Texas non-profit corporation organized for the purpose of, among other things, caring, protecting, utilizing, expanding, and enhancing certain botanical collections for the benefit of scholarly research and general public education;

**WHEREAS**, the City of Fort Worth (“City”) and BRIT are currently parties to several agreements, including the following: (1) a lease governing the development, construction, and operation of BRIT’s public botanical research institute located on City-owned property at 1700 University Drive (City Secretary Contract Number 31471); (2) a shared use agreement for City-owned property located 1800 University Drive (City Secretary Contract Number 41888); and (3) a cooperative agreement for management services for volunteer, educations and membership programs at the Fort Worth Botanic Garden (City Secretary Contract Number 49874);

**WHEREAS**, the City’s Ethics Code permits the City Council to designate a person to the board of directors or other governing board of a business entity without acquiring a substantial interest in the entity so long as the person receives no direct or indirect remuneration for his or her service and the primary nature of the business is either charitable, nonprofit or governmental;

**WHEREAS**, the City Council approved Resolution Number 4841-09-2017, designating Assistant City Manager Susan Alanis as an Advisory Director on the Board of Directors of BRIT for a term of one (1) year, effective August 17, 2017;

**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT on behalf of the City desires to ratify the continued service of Susan Alanis as an Advisory Director on the Board of Directors of BRIT beginning August 16, 2018;

**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT on behalf of the City desires to designate Dana Burghdoff as an Advisory Director on the Board of Directors of BRIT, to replace Susan Alanis, effective for a period of one year beginning on July 1, 2019;



**WHEREAS,** Susan Alanis will not receive remuneration or have any other financial interests in BRIT;

**WHEREAS,** Dana Burghdoff will not receive remuneration or have any other financial interests in BRIT;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:**

1. **THAT** the City Council hereby ratifies the service of Assistant City Manager Susan Alanis as a non-voting Advisory Director on the Board of Directors of BRIT effective beginning August 16, 2018.
2. **THAT** the City Council designates Interim Assistant City Manager Dana Burghdoff as a non-voting Advisory Director on the Board of Directors of BRIT, to replace Susan Alanis, for a term of one (1) year beginning on July 1, 2019.
3. **THAT** the City Council hereby reserves the right, at any time and for any reason, to remove Dana Burghdoff as an Advisory Director on the Board of Directors of BRIT.
4. **THAT** Dana Burghdoff will continue to serve as an Advisory Director on the Board of Directors of BRIT after the expiration of her term until the City Council designates a successor.
5. **THAT** this Resolution shall take effect on July 1, 2019.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of June, 2019.

ATTEST:

By: \_\_\_\_\_  
Mary J. Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**RATIFYING THE SERVICE OF RANDLE HARWOOD AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER, A TEXAS NON-PROFIT CORPORATION;  
DESIGNATING RANDLE HARWOOD TO SERVE AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER FOR A PERIOD OF ONE YEAR  
BEGINNING JULY 1, 2019**

**WHEREAS**, the Botanical Research Institute of Texas, Inc. (“BRIT”) is a privately-created Texas non-profit corporation organized for the purpose of, among other things, caring, protecting, utilizing, expanding, and enhancing certain botanical collections for the benefit of scholarly research and general public education;

**WHEREAS**, the City of Fort Worth (“City”) and BRIT are currently parties to several agreements, including the following: (1) a lease governing the development, construction, and operation of BRIT’s public botanical research institute located on City-owned property at 1700 University Drive (City Secretary Contract Number 31471); (2) a shared use agreement for City-owned property located 1800 University Drive (City Secretary Contract Number 41888); and (3) a cooperative agreement for management services for volunteer, educations and membership programs at the Fort Worth Botanic Garden (City Secretary Contract Number 49874);

**WHEREAS**, BRIT Landowner, a Texas non-profit corporation, was created as a support organization of BRIT;

**WHEREAS**, the City’s Ethics Code permits the City Council to designate a person to the board of directors or other governing board of a business entity without acquiring a substantial interest in the entity so long as the person receives no direct or indirect remuneration for his or her service and the primary nature of the business is either charitable, nonprofit or governmental;

**WHEREAS**, the City Council approved Resolution Number 4913-03-2018, designating Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year, effective February 8, 2018;

**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to ratify the continued service of Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner beginning February 7, 2019;





**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to designate Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner for a period of one year beginning on July 1, 2019;

**WHEREAS**, Randle Harwood will not receive remuneration or have any other financial interests in BRIT Landowner;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:**

1. **THAT** the City Council hereby ratifies the service of Randle Harwood as a non-voting Advisory Director on the Board of Directors of BRIT Landowner effective beginning February 7, 2019.
2. **THAT** the City Council designates Randle Harwood as a non-voting Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year beginning on July 1, 2019.
3. **THAT** the City Council hereby reserves the right, at any time and for any reason, to remove Randle Harwood as an Advisory Director on the Board of Directors BRIT Landowner.
4. **THAT** Randle Harwood will continue to serve as an Advisory Director on the Board of Directors of BRIT Landowner after the expiration of his term until the City Council designates a successor.
5. **THAT** this Resolution shall take effect on July 1, 2019.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of June, 2019.

**ATTEST:**

By: \_\_\_\_\_  
Mary J. Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**RATIFYING THE SERVICE OF RICHARD ZAVALA AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER, A TEXAS NON-PROFIT CORPORATION;  
DESIGNATING RICHARD ZAVALA TO SERVE AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER FOR A PERIOD OF ONE YEAR  
BEGINNING JULY 1, 2019**

**WHEREAS**, the Botanical Research Institute of Texas, Inc. (“BRIT”) is a privately-created Texas non-profit corporation organized for the purpose of, among other things, caring, protecting, utilizing, expanding, and enhancing certain botanical collections for the benefit of scholarly research and general public education;

**WHEREAS**, the City of Fort Worth (“City”) and BRIT are currently parties to several agreements, including the following: (1) a lease governing the development, construction, and operation of BRIT’s public botanical research institute located on City-owned property at 1700 University Drive (City Secretary Contract Number 31471); (2) a shared use agreement for City-owned property located 1800 University Drive (City Secretary Contract Number 41888); and (3) a cooperative agreement for management services for volunteer, educations and membership programs at the Fort Worth Botanic Garden (City Secretary Contract Number 49874);

**WHEREAS**, BRIT Landowner, a Texas non-profit corporation, was created as a support organization of BRIT;

**WHEREAS**, the City’s Ethics Code permits the City Council to designate a person to the board of directors or other governing board of a business entity without acquiring a substantial interest in the entity so long as the person receives no direct or indirect remuneration for his or her service and the primary nature of the business is either charitable, nonprofit or governmental;

**WHEREAS**, the City Council approved Resolution Number 4841-09-2017, designating Richard Zavala as an Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year, effective August 17, 2017;

**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to ratify the continued service of Richard Zavala as an Advisory Director on the Board of Directors of BRIT Landowner beginning August 16, 2018;



**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to designate Richard Zavala as an Advisory Director on the Board of Directors of BRIT Landowner for a period of one year beginning on July 1, 2019;

**WHEREAS**, Richard Zavala will not receive remuneration or have any other financial interests in BRIT Landowner;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:**

1. **THAT** the City Council hereby ratifies the service of Richard Zavala as a non-voting Advisory Director on the Board of Directors of BRIT Landowner effective beginning August 16, 2018.
2. **THAT** the City Council designates Richard Zavala as a non-voting Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year beginning on July 1, 2019.
3. **THAT** the City Council hereby reserves the right, at any time and for any reason, to remove Richard Zavala as an Advisory Director on the Board of Directors BRIT Landowner.
4. **THAT** Richard Zavala will continue to serve as an Advisory Director on the Board of Directors of BRIT Landowner after the expiration of his term until the City Council designates a successor.
5. **THAT** this Resolution shall take effect on July 1, 2019.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of June, 2019.

ATTEST:

By: \_\_\_\_\_  
Mary J. Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, June 25, 2019

## RISK MANAGEMENT REPORTING PERIOD 6/12/2019 – 6/18/2019

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated.

The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Sophia Gatewood ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Emmitt, Emma	6/12/2019	6/1/2019	E Mulkey	General Liability	Fence Damage	PACS	No	No
Thomas, Keith	6/5/2019	6/5/2019	Wichita	Auto	Collision - Driving	Code	No	No
Mays, Shirley	6/12/2019	6/1/2019	E Harvey	General Liability	Drainage Issues	TPW	No	No
Smith, Ana	6/12/2019	1/23/2019	DFW Airport	General Liability	Slip/Fall	Not CFW	No	No
Hardesty, Erica	6/12/2019	6/11/2019	S Main St	General Liability	Pot Hole	TPW	No	No
Hernandez, Roman	6/12/2019	6/3/2019	E Lancaster	General Liability	Water Main Break	Water	No	No
Muniz, Luis	6/13/2019	6/11/2019	NE 28th St	General Liability	Tire Damage	Police	Yes	No
King, Angela	6/1/2019	5/31/2019	Library Ln	General Liability	Slip/Fall	Library	No	Yes
Malone, Anthony	6/13/2019	6/9/2019	Ramey Ave	General Liability	Manhole	Water	No	No
Porter, Tammy	6/14/2019	4/15/2019	Lancaster	General Liability	Pot Hole	TPW	No	No

Charter	6/14/2019	5/8/2019	Sidewinder	General Liability	Damaged Utility	TPW	Yes	No
Peloton	6/14/2019	7/16/2018	N Beach St	General Liability	Sprinkler Damage	TPW	Yes	No
Williams, Toni	6/14/2019	5/21/2019	Lancaster	General Liability	Not CFW	Not CFW	No	Yes
Collins, Malvin	6/17/2019	6/13/2019	Campus Dr	General Liability	Pot Hole	TPW	No	No
Jones, Toddrill	6/17/2019	6/6/2019	Antique Village	General Liability	Missing Property	Police	No	No
ALS Grantor Trust	6/17/2019	4/25/2019	Harris Pky	General Liability	Sprinkler Damage	TPW	Yes	No
Downs, Ray C	6/17/2019	4/12/2019	Robinwood	General Liability	Tree Damage	PACS	No	No
Bulmer, Betty	6/17/2019	5/27/2019	Verna Trail	General Liability	Water Leak	Water	No	No
Biel, Carmen	6/18/2019	6/18/2019	Fire	General Liability	Discrimination	Fire	No	No
Williams, Angela	6/18/2019	4/19/2019	Westmere Lane	General Liability	Fence Damage	PACS	No	No
Lucio, Sara	6/18/2019	6/1/2019	E Powell	General Liability	Drainage Issues	TPW	No	No

**No Documents for this Section**

**No Documents for this Section**



Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**