

Economic Development & Housing Committee

Meeting Record November 5, 2018

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

Meeting Date: November 5, 2018

Meeting Start time: 9:06 A.M.

Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Scott Griggs Councilmember Mark Clayton Councilmember Lee M. Kleinman Councilmember B. Adam McGough Councilmember Kevin Felder Councilmember Omar Narvaez	Staff Present: Courtney Pogue, Director of Office of Economic Development David Noguera, Director of Housing and Neighborhood Revitalization Kris Sweckard, Director of Sustainable Development & Construction Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization Kevin Spath, Manager, Office of Economic Development Sue Hounsel, Sr. Coordinator, Office of Economic Development Dorcy Clark, Sr. Coordinator, Office of Economic Development Jon Hubach, Economic Development Analyst, Office of Economic Development Peer Chacko, Director, Planning and Urban Design
Other Council Members Present: Councilmember Philip Kingston	
Committee Members Absent:	

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. Approval of October 15, 2018 and October 22, 2018 Special Call Economic Development & Housing Committee Minutes

Presenter(s): CM Tennell Atkins

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Rickey D. Callahan
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

2. Housing Trust Fund Proposed Seed Funds

Presenter(s): Courtney Pogue, Director of Office of Economic Development
Kevin Spath, Project Manager, Office of Economic Development, Sue Hounsel, Senior Coordinator, Office of Economic Development, Dorcy Clark, Senior Coordinator, Office of Economic Development, Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization

Information Only: __

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council on December 12, 2018.

Motion made by: CM Scott Griggs	Motion seconded by: CM Rickey D. Callahan
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. **Amendments to the City’s Adopted Comprehensive Housing Policy to Resolve Inconsistencies, Correct Items, and Modify Requirements in the Following Programs/Policies: (a.) Dallas Homebuyer Assistance Program (b.) Home Improvement and Preservation Program (c.) New Construction and Substantial Rehabilitation Program (d.) Resolutions of Support and No Objection for Housing Tax Credits (e.) Rental Development Underwriting Standards (f.) Dallas Housing Policy Taskforce**

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization, Avis Chaisson, Assistant Director of Housing Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization

Information Only: __

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council on November 28, 2018.

Motion made by: CM Rickey D. Callahan	Motion seconded by: CM Kevin Felder
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. **Amendments to the Dallas Development Code creating regulations for Mixed Income Housing Development Bonuses**

Presenter(s): Kris Sweckard, Director of Sustainable Development & Construction
 Neva Dean, Assistant Director of Sustainable Development & Construction
 Pam Thompson, Sr. Planner, Sustainable Development & Construction
 Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization

Information Only: __

Action Taken/Committee Recommendation (s) Committee has requested to review the Market Value Analyst (MVA) Verification Letter before moving forward to full Council.

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

Action Taken/Committee Recommendation (s) Motion was made at amend the 5% - 15% Affordable Housing to 25%

Motion made by: CM Omar Narvaez	Motion seconded by: CM Scott Griggs
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: <input checked="" type="checkbox"/>

Follow-up (if necessary):

Action Taken/Committee Recommendation (s) Motion was made at amend the 5% -15% Affordable Housing to 20%

Motion made by: CM Omar Narvaez	Motion seconded by: CM Scott Griggs
Item passed unanimously: _____	Item passed on a divided vote: <input checked="" type="checkbox"/>
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

5. Amendments to the Chapter 20A to Outline the Procedures for Monitoring Developers' Compliance with Mixed Income Housing Development Bonuses

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization
 Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council on December 12, 2018

Motion made by:	Motion seconded by:
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

MEMOS

- A. Texas Enterprise Zone Nomination for PricewaterhouseCoopers, LLP
- B. Texas Enterprise Zone Nomination for Brinker International Payroll Company, L.P.
- C. Memo Recommending the Adoption of the 2018-2019 Dallas Urban Land Bank Demonstration Program Interlocal Cooperation Contract with Dallas County, Dallas Independent School District, Dallas County Hospital District, the Dissolution Committee for the former board of Dallas County School Trustees on behalf of the former Dallas County School District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's acquisition of unimproved tax foreclosed properties

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council.

Motion made by: CM Rickey D. Callahan	Motion seconded by: CM Casey
Item passed unanimously: <u> X </u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

UPCOMING AGENDA ITEMS

November 14, 2018

- D. Memo on an Amendment to the Housing Development Loan Agreement with St. Jude, Inc. (2920 Forest Lane), for the Acquisition of the Property for Permanent Supportive Housing, to Change the Loan Terms and Include Additional Performance Thresholds

Action Taken/Committee Recommendation (s) Motion made to move forward to full Council on November 14, 2018.

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Rickey D. Callahan
Item passed unanimously: <u> X </u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Meeting Adjourned: 10:46 A.M.

Approved By _____