

ECONOMIC DEVELOPMENT & HOUSING COMMITTEE REVISED
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2019 JAN 30 PM 3: 51

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 4, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M.–10:30 A.M.

Chair, Councilmember Tennell Atkins
Vice Chair, Councilmember Rickey D. Callahan
Councilmember Lee M. Kleinman
Councilmember Scott Griggs
Councilmember Casey Thomas, II
Councilmember B. Adam McGough
Councilmember Mark Clayton
Councilmember Kevin Felder
Councilmember Omar Narvaez

Call to Order

1. Approval of January 7, 2019 Minutes

BRIEFINGS

2. Community Development Block Grant: Extensions and Reprogramming of Funds
Chan Williams, Assistant Director
Office of Budget/Grant Administration
David Noguera, Director
Housing & Neighborhood Revitalization
3. Amendments to Chapter 20A to Outline the Procedures for Monitoring Developers' Compliance with Mixed Income Housing Development Bonuses
Maureen Milligan, Assistant Director (I)
Housing & Neighborhood Revitalization
4. Consideration and Approval of the Sale of Land Bank Lots to Five Qualified Participating Developers (Exhibit A-E)
Maureen Milligan, Assistant Director (I)
Housing & Neighborhood Revitalization
5. Amendments to the Dallas Development Code Creating Regulations for Mixed Income Housing Development Bonuses
Kris Sweckard, Director
Sustainable Development & Construction
6. **UPCOMING AGENDA ITEMS**

February 13, 2019

- A. Authorize reappointment of Gilbert Gerst, Brentt Shropshire, Zenetta Drew and Edward Okpa to the Dallas Development Fund Board - Financing: No cost consideration to the City
- B. Authorize (1) the rescission of a housing development loan agreement and a conditional grant agreement for development of 10 single family homes for the Ferguson Road Townhomes Project with KAH Holdings, Inc.(KAH) authorized by Resolution No.16-0844, approved on May 25, 2016, as amended; and (2) a release of lien and termination of deed restrictions upon repayment of funds paid to KAH to date in the amount paid \$67,904.75 to the City - Financing: No cost consideration to the City.

February 27, 2019

C. TIF District Annual Reports

Adjourn



Tennell Atkins, Chair

Economic Development & Housing Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking 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]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."