

**ECONOMIC DEVELOPMENT & HOUSING COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA **REVISED**

RECEIVED

2019 MAY -3 AM 8:05

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 6, 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 April 15, 2019 Meeting Minutes

**BRIEFINGS**

2. Executive Session to discuss the offer of a financial or other incentive to Project RBG under Section 551.087 of the Texas Gov't Code  
Courtney Pogue, Director  
Office of Economic Development
3. Executive Session to discuss the offer of a financial or other incentive to Project Urban under Section 551.087 of the Texas Gov't Code  
Courtney Pogue, Director  
Office of Economic Development
4. Executive Session to discuss the offer of a financial or other incentive to Project CS under Section 551.087 of the Texas Gov't Code  
Kevin Spath, Assistant Director  
Office of Economic Development
5. Proposed Neighborhood Empowerment Zone #9  
Courtney Pogue, Director  
Office of Economic Development
6. Establishment to Targeted Neighborhood Enhancement Program and Approval of Grant to The Golden S.E.E.D.S. Foundation for Neighborhood Enhancements in The Bottom  
Courtney Pogue, Director  
Office of Economic Development
7. Establishment of the Southern Dallas Investment Fund  
Courtney Pogue, Director  
Office of Economic Development

**MEMO**

- A. History of Low Income Housing Tax Credit (LIHTC) Review Process 2010 – Present

**A quorum of the City Council may attend this Council Committee meeting**

**UPCOMING AGENDA ITEMS**

May 22, 2019

- B. Authorize (1) a public hearing to be held on June 12 2019, to receive comments concerning the renewal and expansion of the South Side Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the closing of the hearing; (2) approval of a resolution renewing the District for a period of seven years; (3) approval of expansion of the District's boundary; (4) approval of the District's Service Plan for 2020-2026 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (5) approval of management contract with South Side Quarter Development Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: No cost consideration to the City - See Fiscal Information
  
- C. Authorize (1) a public hearing to be held on June 12, 2019 to receive comments concerning the renewal of the Uptown Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the closing of the hearing, (2) approval of a resolution renewing the District for a period of seven years, (3) approval of a Service Plan for 2020-2026 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (4) approval of a management contract with Uptown Dallas, Inc., a Texas nonprofit corporation as the management entity for the District - Financing: No cost consideration to the City - See Fiscal Information

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."*

x-ray "