

ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 17, 2018
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 September 4, 2018 Minutes

BRIEFINGS

- | | |
|---|---|
| 2. Live/Work Accessory Use briefing | Neva Dean, Assistant Director
Sustainable Development & Construction |
| 3. Executive Session to discuss the offer of a financial or other incentive to Project Bonnie Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |
| 4. Executive Session to discuss the offer of a financial or other incentive to Project Victory Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |
| 5. Executive Session to discuss the offer of a financial or other incentive to New Markets Tax Credit Transactions Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |
| 6. Executive Session to discuss the offer of a financial or other incentive to Project Square Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |

MEMOS

- A. Financial Underwriting Contract

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

UPCOMING AGENDA ITEMS

September 26, 2018

- B. Authorize **(1)** the second of four twelve-month renewal options, to the contract with PeopleFund to administer the CDBG Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and create and/or retain jobs for low-to-moderate income persons, in accordance with Department of Housing Urban Development (HUD) regulations; and **(2)** any unexpended balances of program income from prior contract years to be rolled over to continue the CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

- C. Consideration of the second of two service contract renewals to Foundation Communities to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide – Foundation Communities, Inc., -- Not to exceed \$200,000 – Financing: Current Funds (subject to appropriations)

Adjourn

A handwritten signature in black ink, appearing to read "Tennell Atkins". The signature is written in a cursive, flowing style.

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."