

# Economic Development & Housing Committee

## Meeting Record January 7, 2019

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

**Meeting Date:** January 7, 2019

**Meeting Start time:** 9:07 A.M.

<p><b>Committee Members Present:</b>                  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</p> <p><b><u>Other Council Members Present:</u></b>                  Councilmember Carolyn King Arnold</p> <p><b><u>Committee Members Absent:</u></b></p>	<p><b>Staff Present:</b>                  David Noguera, Director of Housing and Neighborhood Revitalization                  Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization                  Avis                  Mike Frosch, Director, Procurement Services                  Courtney Pogue, Director, Office of Economic Development                  Kevin Spath, Assistant Director, Office of Economic Development</p>
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**AGENDA:**

**Housing Committee Meeting Called to Order by CM Tennell Atkins**

**1. Approval of December 3, 2018 Economic Development & Housing Committee Minutes**

Presenter(s): CM Tennell Atkins

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

<b>Motion made by:</b> CM Lee Kleinman	<b>Motion seconded by:</b> CM Omar Narvaez
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. Briefing on Public Private Partnership Guidelines**

Presenter(s): Courtney Pogue, Director of Office of Economic Development  
 Mike Frosch, Director of Procurement Services

**Information Only: \_\_**

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

<b>Motion made by:</b> Rickey D. Callahan	<b>Motion seconded by:</b> CM Lee Kleinman
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):**

**Executive Session: 10:26 A.M. to 10:48 A.M.**

**3. Executive Session to discuss the offer of a financial or other incentive to Project Pace under Section 551.087 of the Texas Govt Code**

Presenter(s): Courtney Pogue, Director of Office of Economic Development  
Kevin Spath, Assistant Director of Office of Economic Development

**Information Only: \_\_**

**Action Taken/Committee Recommendation (s)**

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> CM Lee Kleinman
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):**

**4. 2018 Notice of Funding Availability Process and Results including 19 Proposals submitted for consideration**

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

**Information Only: X**

**Action Taken/Committee Recommendation (s)** Follow up memo will be submit addressing discussed concerns.

<b>Motion made by:</b>	<b>Motion seconded by:</b>
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**Information Only: \_\_**

**MEMO**

- A. Recommendation from the Housing Policy Taskforce Regarding Legislation for the 86<sup>th</sup> Session of the Texas Legislature that Supports the Goals of the Comprehensive Housing Policy

**Action Taken/Committee Recommendation (s)** CM Griggs requested an update of what additional areas will be picked up with the amendments.

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> CM Lee Kleinman
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):**

**UPCOMING AGENDA ITEMS**

January 9, 2019

- B. Authorize the first amendment to the forgivable loan agreement with Shared Housing Center, Inc. (Shared Housing) for the acquisition of the property at 4611 East Side Avenue for the development of a transitional housing project for homeless single-parents previously authorized by City Council on November 9, 2009, by Resolution No.09-2769, to (1) extend the completion date from November 12, 2012 to November 30, 2020; (2) increase the amount of units required from 20 units to 24 units; (3) require that the facility be built to LEED - Gold "Green" standards; (4) add a requirement that Shared Housing provide social services to its residents; and (5) amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

January 23, 2019

- C. Proposed Agreement with TDA Consulting, Inc. in an amount not to exceed \$1,481,484 to provide Compliance and Monitoring Services to the Housing and Neighborhood Revitalization Department.

**Action Taken/Committee Recommendation (s)** Motion made to move forward items B and C to full Council.

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> CM Casey Thomas, II
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):**

**Meeting Adjourned:** \_\_\_\_\_ **10: 49 A.M.**

**Approved By** \_\_\_\_\_