

Zoning Ordinance Advisory Committee (ZOAC) Meeting Minutes August 15, 2019 Dallas City Hall – 5ES 9:00 a.m.

ATTENDEES:

ZOAC Members Present: Tony Shidid (Chair), Ryan Behring, Garry Brown, and Maria Gomez.

ZOAC Members Absent: Margot Murphy

City Plan Commission Members Present: none

City Council Members Present: none

<u>**City Staff:**</u> Donna Moorman, Kris Sweckard, and Neva Dean (Sustainable Development & Construction Department); Monica Hardman, Gloria Sandoval (Office of Homeless Solutions), Anna Holmes (City Attorney's Office); and Twana Banks, and Lizze Loomis (other City departments).

The meeting was called to order at 9:05 a.m. by Tony Shidid (Chair).

MOTION #1

Motion to approve the minutes from the June 20, 2019 and July 11, 2019 meetings.

Motion: Brown 2nd: Behring

Result:	Passed:	3-0
	For:	Shidid, Behring, and Brown
	<u>Against:</u>	none
	Absent:	Gomez (during motion); Murphy

DISCUSSION

(1) DCA 189-005 Consideration of amending Chapters 51 and 51A of the Dallas Development Code to define and establish regulations for inclement weather shelters.

Monica Hardman, Director of the Office of Homeless Solutions, gave a presentation discussing the need and purpose for temporary inclement weather shelters, the challenges associated with current zoning, best practice highlights of programs in other cities, history and feedback from the Citizen Homelessness Commission, City Council, and the community, and highlights of the proposed new City Chapter (Chapter 45) establishing eligibility and requirements, operations, and monitoring of the Inclement Weather Shelter Program. Kenn Webb, Chair of the Citizen Homelessness Commissions requested that the item not come back to ZOAC until after they have had their meeting. The committee requested this item be delayed and brought back to the committee on September 19, 2019 instead of September 5, 2019.

Speakers: Larry Hall, Linda Garner, Casey McManemin, and Kenn Webb

The meeting was adjourned at 9:43 a.m.

NOTE: For more detailed information on discussion of an issue(s) heard during this meeting, refer to the audio recording retained on file in the Department of Sustainable Development and Construction, Dallas City Hall, Room 5BN.