

Economic Development & Housing Committee

Meeting Record August 21, 2017

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

Meeting Date: August 21, 2017

Meeting Start time: 9:00 A.M.

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| Committee Members Present: Tennell Atkins (Chair) Rickey D. Callahan (Vice-Chair) Lee M. Kleinman Scott Griggs Casey Thomas, II B. Adam McGough Mark Clayton Kevin Felder Omar Narvaez | Staff Present: Raquel Favela, Chief of Economic Development & Neighborhood Services David Noguera, Director-Housing & Neighborhood Revitalization Robin Bentley, Interim Director-Office of Economic Development Karl Stundins, Office of Economic Development Beverly Davis, Assistant Director-Fair Housing & Human Rights Don Knight, Senior Asst. City Attorney-City Attorney's Office David Cossum, Director-Sustainable Development & Construction Ashley Eubanks, Assistant Director- Sustainable Development & Construction |
| Other Council Members Present: Dwayne R. Caraway | |
| Committee Members Absent | |

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

- Approval of August 7, 2017 Economic Development Minutes & Housing Committee Meeting**
Presenter(s): CM Tennell Atkins

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

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| Motion made by: CM Rickey D. Callahan | Motion seconded by: CM Casey Thomas, II |
| Item passed unanimously: <u>X</u> | Item passed on a divided vote: <u> </u> |
| Item failed unanimously: <u> </u> | Item failed on a divided vote: <u> </u> |

Follow-up (if necessary):

- Fiscal Year 2017-18 Annual Budget Briefing**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood/Robin Bentley, Interim Director of Office of Economic Development/David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation(s): No Action Taken

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

Follow-up (if necessary):

3. **Discuss amendments to the FY 17-18 Budget and make recommendations**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood/Robin Bentley, Interim Director of Office of Economic Development/David Noguera, Director of Housing and Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation(s): No Action Taken

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| Motion made by: _____ | Motion seconded by: _____ |
| Item passed unanimously: _____ | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

4. **Revisions to the ROW Management Ordinance For Wireless Providers**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/David Cossum, Director of Sustainable/Ashley Eubanks, Assistant Director of Sustainable Development & Construction/Don Knight, Senior Assistant City Attorney/David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: __

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

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| Motion made by: Rickey D. Callahan | Motion seconded by: Casey Thomas, II |
| Opposed by: Lee M. Kleinman | Opposed by: B. Adam McGough |
| Item passed unanimously: _____ | Item passed on a divided vote: <u>X</u> |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

Information Only: __

5. **Relocation-Chapter 39A Code Amendment**
Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/David Cossum, Director of Sustainable Development & Construction/Ashley Eubanks, Assistant Director of Sustainable Development & Construction/David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation(s): No Action Taken

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| Motion made by: _____ | Motion seconded by: _____ |
| Item passed unanimously: _____ | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary):

6. Overview of Dallas TIF Program

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Robin Bentley, Interim Director of Economic Development/Karl Stundins, Manager, Office of Economic Development/David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation(s): No Action Taken

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| Motion made by: _____ | Motion seconded by: _____ |
| Item passed unanimously: _____ | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary)

7. HUD Recertification of Dallas Fair Housing Office

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services/Beverly Davis, Assistant Director of Fair Housing & Human Rights/David Noguera, Director of Housing & Neighborhood Revitalization/Robin Bentley, Interim Director of Economic Development

Information Only:

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

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| Motion made by: CM Rickey D. Callahan | Motion seconded by: CM Kevin Felder |
| 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):

8. Upcoming Agenda Items

September 13, 2017

- A. Authorize an amendment to Resolution No. 16-1094, previously approved on June 22, 2016, with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 to (1) increase the number of units from two to six; (2) increase the amount of funding from \$112,000 to \$712,000; and (3) extend the loan agreement from June 30, 2017 to August 31, 2018 to complete construction of six affordable single family homes located in the 2800-2900 block of South Boulevard- Not to exceed \$600,000- Financing: 2004-05 HOME Investment Partnership Program Funds (\$23,741), 2005-06 HOME Investment Partnership Program Funds (\$141,936), 2006-07 HOME Investment Partnership Program Funds (\$19,999), 2009-10 HOME Investment Partnership Program Funds (\$384,777), 2010-11 HOME Investment Partnership Program Funds (\$9,551) and 2013-14 HOME Investment Partnership Program Funds (519,996)

- B. Authorize an amendment to Resolution No. 16-0391, previously approved on February 24, 2016, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization, in the amount of \$290,000 from June 22, 2017 to June 22, 2018 to complete construction of four affordable single family homes for the Townhomes Project located at 2825 South Boulevard • Financing: No cost consideration to the City

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- C. Authorize (1) the first of four twelve-month renewal options to the contract with PeopleFund to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of serving and making loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and (2) any unexpended balances of program income from prior contract years be rolled over to continue the Business Revolving Loan Program • Financing: No cost consideration to the City
- D. GrowSouth Neighborhood Challenge Grant Program Statement Revision
- E. Fair Chance Hiring

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council with Items A and B.

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| Motion made by: CM Kevin Felder | Motion seconded by: CM Mark Clayton |
| 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):

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council with Item C.

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| Motion made by: CM Rickey D. Callahan | Motion seconded by: CM Mark Clayton |
| 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):

Action Taken/Committee Recommendation(s): Motion made to move forward to full Council with Item D.

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|--|--|
| Motion made by: CM Rickey D. Callahan | Motion seconded by: CM Kevin Felder |
| 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):

Action Taken/Committee Recommendation(s): Item will be deferred until September 5, 2017.

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| Motion made by: _____ | Motion seconded by: _____ |
| Item passed unanimously: _____ | Item passed on a divided vote: _____ |
| Item failed unanimously: _____ | Item failed on a divided vote: _____ |

Follow-up (if necessary)

Meeting Adjourned: _____ **11:00** **A.M.**

Approved By _____