

Housing Committee

Meeting Record March 21, 2016

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

Meeting Date: March 21, 2016

Meeting Start time: 11:12 A.M.

<p>Committee Members Present: Scott Griggs (Chair) Carolyn King Arnold (Vice Chair) Tiffinni A. Young (Via Teleconference) Monica R. Alonzo Mark Clayton Casey Thomas, II</p> <p>Other Council Members Present: Philip Kingston B. Adam McGough Lee Kleinman</p>	<p>Staff Present: Alan E. Sims, Chief of Neighborhood Joey Zapata, Assistant City Manager Bernadette Mitchell, Director/H/CS Kris Sweckard Director/CCS Bob Curry, CCS Ben Collins, CCS Charlotta Riley, CAO Eileen Youens, CAO Art Hudman, CAO</p> <p>Other Presenters: Beth Ann Norrgard, A Bed Over My Head</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. Approval of February 16, 2016 Minutes of the Housing Committee

Presenter(s):

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

Motion made by: CM Monica Alonzo	Motion seconded by: CM Mark Clayton
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):

2. The Tiny House Next Door-All Districts

Presenter(s): Alan E. Sims, Chief of Neighborhood Plus/Bernadette Mitchell, Director/Beth Ann Norrgard, Owner of A Bed Over My Head/David Cossum, CAO

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:	Motion seconded by:
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. Proposed Chapter 27 Changes: Stakeholder Feedback-All Districts

Presenter(s): Joey Zapata, Assistant City Manager/Kris Sweckard, Director of CCS/Bob Curry, CCS/Ben Collins, CCS/ Charlotta Riley, CAO/Eileen Youens, CAO/Art Hudman, CAO

Information Only: ___

Potential amendments to Chapter 27 proposed by stakeholders through written and oral feedback:

Environmental

Action Taken/Committee Recommendation(s): Item 1a

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
Item passed unanimously: <u>X</u>	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Action Taken/Committee Recommendation(s): Item 2

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
Item passed unanimously: <u>X</u>	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Action Taken/Committee Recommendation(s): Item 3a

Motion made by: CM Scott Griggs	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: ___

Action Taken/Committee Recommendation(s): Item 6b

Motion made by: CM Mark Clayton	Motion seconded by: CM Casey Thomas, II
Item passed unanimously: <u>X</u>	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Action Taken/Committee Recommendation(s): Item 10

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
Item passed unanimously: <u>X</u>	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Crime

Action Taken/Committee Recommendation(s): Item 4c

Motion made by: CM Mark Clayton	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: <u>X</u>	Item passed on a divided vote: ___
Item failed unanimously: ___	Item failed on a divided vote: ___

Action Taken/Committee Recommendation(s): Item 4c-51 to move forward/1opposed 4a

Motion made by: CM Scott Griggs	Motion seconded by: CM Mark Clayton
	Opposed by: CM Carolyn King Arnold
Item passed unanimously: _____	Item passed on a divided vote: X
Item failed unanimously: _____	Item failed on a divided vote: _____

Lease

Action Taken/Committee Recommendation(s): Item 8

Motion made by: CM Casey Thomas, II	Motion seconded by: CM Monica Alonzo
	Opposed by: CM Carolyn King Arnold
Item passed unanimously: _____	Item passed on a divided vote: X
Item failed unanimously: _____	Item failed on a divided vote: _____

Enforcement

Action Taken/Committee Recommendation(s): Items 9-53

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
	Opposed by: CM Carolyn King Arnold
	Opposed by: CM Casey Thomas, II
Item passed unanimously: _____	Item passed on a divided vote: X
Item failed unanimously: _____	Item failed on a divided vote: _____

Action Taken/Committee Recommendation(s): Item 30- Motion to be removed

Motion made by: CM Scott Griggs	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Registration

Action Taken/Committee Recommendation(s): Item 25

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Action Taken/Committee Recommendation(s): Item 26 Clarified Motion made

Motion made by: CM Mark Clayton	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Action Taken/Committee Recommendation(s): Item 39 Clarified Motion made

Motion made by: CM Mark Clayton	Motion seconded by: CM Carolyn King Arnold
Item passed unanimously: X	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Safety

Action Taken/Committee Recommendation(s): Items 20-45

Motion made by: CM Mark Clayton	Motion seconded by: CM Monica Alonzo
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Inspection

Action Taken/Committee Recommendation(s): Item 22

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

Good Neighbor

Action Taken/Committee Recommendation(s): Item 48b

Motion made by: CM Scott Griggs	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: _____

4. Upcoming Agenda Items

March 23, 2016

- A. Agenda Item #20 - Authorize a ten-year service contract for the development of a ten-year comprehensive master plan for community/multipurpose centers in the Housing/Community Services department – drw planning studio, llc, most advantageous proposer of two – *Districts All*
- B. Agenda Item #21 - A resolution declaring one unimproved property located at 3709 Spring Avenue unwanted and unneeded and authorizing its conveyance to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization, through the Land Transfer Program - *District 7*
- C. Agenda Item #22 - Authorize an amendment to Resolution No. 14-1223, previously approved on August 13, 2014, for two loan agreements for two separate phases of the Thornton Heights Project with East Dallas Community Organization to extend the completion date of both loan agreements from December 31, 2015 to August 31, 2016 – *District 8*
- D. Agenda Item #23 - Authorize an amendment to Resolution No. 16-0271, previously approved on February 10, 2016, to correct the name of the purchaser of 5444 Gaston Avenue from Azur Commercial Capital, LLC to Gaston Commons, LLC – *District 14*

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- E. Agenda Item #71 - A public hearing to receive comments on the proposed sale of ten unimproved properties acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim ten unimproved properties to South Dallas Fair Park Inncity Community Development Corporation under the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – *District 7*

- F. Addendum Item - Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any – *District 4*

April 13, 2016

City Attorney's Office

- G. Authorize consideration of two ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code; one ordinance would prohibit discrimination in housing on the basis of source of income; and the alternative ordinance would prohibit discrimination in housing on the basis of source of income, except as prohibited by state law – *Districts All*

Action Taken/Committee Recommendation(s): Motion made to move forward to full council with items A-F. Item G will be postponed for a later date.

Motion made by: CM Monica Alonzo	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):

Meeting Adjourned: 1:00 P.M.

Approved By: _____