

ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, MAY 20, 2019

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 May 6, 2019 Meeting Minutes

BRIEFINGS

2. Proposed amendment to the City of Dallas Comprehensive Housing Policy to adopt a New Low Income Housing Tax Credit Policy
Maureen Milligan, Assistant Director
Housing and Neighborhood Revitalization
3. Abandonment Procedures and Fees
Kris Sweckard, Director
Sustainable Development & Construction
4. Dallas Love Field General Aviation Development & Dallas Executive Airport General Aviation and Commercial Development
Mark Duebner, Director
Aviation
5. NLC Service Line Warranty Program Overview
Brian Davis, Senior Director
Business Development

UPCOMING AGENDA ITEMS

May 22, 2019

Authorize **(1)** acceptance of a grant from the U.S. Department of Housing and Urban Development (Grant No. TXLHB0707-18) to support lead-based paint identification and remediation activities and the repair of conditions that exacerbate asthma for eligible housing units in an amount not to exceed \$2,300,000.00 for the period May 31, 2019 through November 29, 2022; **(2)** the establishment of appropriations in an amount not to exceed \$2,300,000.00 in the Lead Hazard and Healthy Homes Grant Fund F578; **(3)** receipt and deposit of grant funds in an amount not to exceed \$2,300,000.00; **(4)** required local cash match in an amount not to exceed \$735,000.00 from eligible Community Development Block Grant funds and other eligible Housing funds allocated for home repairs, new development or substantial rehabilitation activities; **(5)** creation of a Manager III position (Lead-Based Paint Hazard Control Program Manager) and a Grant Compliance Specialist position (Lead-Based Paint Hazard Control Program Grant Compliance Specialist); and **(6)** execution of the grant agreement and all terms, conditions and documents required by the grant agreement – Total not to exceed \$3,035,000.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$2,300,000.00) and local cash match (\$735,000.00) (subject to appropriations)

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

Adjourn



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."