

Economic Development Committee **DRAFT**

Meeting Record January 19, 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: January 19, 2016 **Meeting Start time:** 9:09 AM

Committee Members Present:

Rickey D. Callahan (Chair)
Casey Thomas, II (Vice Chair)
Lee M. Kleinman
B. Adam McGough
Carolyn King Arnold
Adam Medrano

Other Council Members Present:

Erik Wilson

Staff Present:

Ryan S. Evans, First Assistant City Manager,
City Manager's Office
Karl Zavitkovsky, Director, Office of Economic
Development
Lee McKinney, Assistant Director, Office of
Economic Development
Daniel Oney, Manager, Office of Economic
Development
Jo Giudice, Director, Dallas Library
Mark Gilman, Manager, Dallas Library
Richard Carrizales, Economic Development
Analyst, Office of Economic Development
Mark McDaniel, Assistant City Manager, City
Manager's Office

Other Presenters:

Mabrie Jackson, Executive Director, North
Texas Commission
Marcy Sherman, Executive Vice President,
North Texas Commission

1. Approval of December 7, 2015 Minutes of the Economic Development Committee

Presenter(s):

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

Motion made by: Mr. Kleinman

Motion seconded by: Mr. McGough

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

2. Dallas B.R.A.I.N.: Partnership for Entrepreneurial Literacy and Local Business Development

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

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

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):

3. North Texas Commission

Presenter(s): Mark McDaniel, Assistant City Manager & Mabrie Jackson, Executive Director, North Texas Commission

Action Taken/Committee Recommendation(s): Motion made to recommend the item to full council

Motion made by: Mr. Thomas

Motion seconded by: Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

**4. Upcoming Agenda Items
January 27, 2016**

Sustainable Development & Construction

- A. Authorize the quitclaim of 120 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$798,707
- B. A resolution consenting to the sale of 7 tax foreclosed properties by Dallas County, acquired by the taxing authorities from a Sheriff's Sale (list attached) – Financing: No cost consideration to the City
- C. A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 4,624 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$3,730
- D. A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 5,393 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$6,463
- E. An ordinance granting a private license to DD Dunhill, LLC and DE Design Borrower LLC for the use of approximately 4,350 square feet to install, maintain and use a statue, electrical conduit and wiring, lighting, sensors, paving and landscaping on a portion of Hi Line Drive right-of-way, near its intersection with Oak Lawn Avenue – Revenue: \$2,000 one-time fee, plus the \$20 ordinance publication fee
- F. An ordinance abandoning a portion of Levee Street to AR Apartments, LLC, the abutting owner, containing approximately 2,052 square feet of land, located near the intersection of Turtle Creek Boulevard and Levee Street, and authorizing the quitclaim - Revenue: \$65,664, plus the \$20 ordinance publication fee
- G. An ordinance abandoning two sight easements to Fairfield Sadler LLC, the abutting owner, containing a total of approximately 226 square feet of land, located near the intersection of Inwood Road and Denton Drive, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
- H. A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500

- I. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jaime Saucedah and Beth Saucedah, of approximately 13,650 square feet of land located near the intersection of Packard and Cadillac Streets for the Cadillac Heights Project Phase I - Not to exceed \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds

Aviation

- J. Authorize a five-year lease agreement with two five-year renewal options with Viceroy Regal, LP for approximately 2.808 acres of land located at 2225 Burbank Street and 2311 Burbank Street to be used for Dallas Love Field airport operations - Financing: Aviation Current Funds (\$316,128.00 estimated annually); Not to exceed \$1,580,640 over primary term of lease (subject to annual appropriations)
- K. Authorize an early Termination Agreement with Akridge Aircraft Interiors, Inc. regarding its lease at Dallas Executive Airport, for approximately 107,523 square feet; and pay a final termination payment equal to \$374,500 - Not to exceed \$374,500 - Financing: Aviation Current Funds
- L. Authorize a First Amendment to the consolidated ground lease with Gulfstream Aerospace Services Corporation at Dallas Love Field to increase the leasehold by approximately 5.842 acres into tract 1 of the leased premise - Financing: Estimated Increased Annual Revenue: \$165,405; Cumulative Rent: \$11,429,691

Action Taken/Committee Recommendation(s): Motion made to recommend the item to full council

Motion made by: Mr. McGough

Motion seconded by: Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 10:42 AM

Approved By: _____

Housing Committee

Meeting Record

January 19, 2016

The Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Housing Department, Staff Coordinator at 214-670-3906.

Meeting Date: January 19, 2016

Meeting Start time: 11:01 A.M.

<p><u>Committee Members Present:</u> Councilmember Scott Griggs (Chair) Councilmember Carolyn King Arnold (Vice-Chair) Mayor Pro Tem Monica R. Alonzo Councilmember Mark Clayton Councilmember Casey Thomas, II Councilmember Tiffinni A. Young</p>	<p><u>Staff Present:</u> Alan E. Sims-Chief of Neighborhood Plus Joey Zapata-Assistant City Manager Bernadette Mitchell-Director/H/CS Kris Sweckard-Director/CCS Patrick Inyabiri-Assist. Director Don Babers-H/CS Beverly Davis-Assist. Director/FHO Cynthia Rogers-Ellickson-H/CS Charletra Sharp-H/CS Charles Estee-CAO Jeff Chesnut-CAO Robin Bentley-CAO Michael Bostic-CAO Art Hudman-CAO Hiwote Tadesse-FHO Cassandra Luster-H/CS Doris Edmon-H/CS</p>
<p><u>Other Council Members Present:</u> Councilmember Philip Kingston Councilmember B. Adam McGough</p>	<p>Ben Collins-CODE Maureen Milligan-CAO Eileen Youens-CAO Peter Haskel-CAO Tammy Palomino-CAO Robert Curry-CIS David Pughes-Police Anna Holmes-IGS Alida Allen-H/CS</p>
<p><u>Committee Members Absent:</u></p>	<p><u>Other Attendees</u> Patricia Campos-DAI Maria Sustaita-DAI Myron Knudson-DAI Demetria McCain-ICP Sandra Cruz-DAI Arace Villarreal-DAI Ana Maria Resendiz-DAI Maria Ramirez-DAI Diana Napo Esther Renteria-DAI Tara Perez-DAI Harry Davis-DAI Shalondria Gilmore-SCCL Susana Garcia-DAI Gail Misener-Dallas Habitat Erin Ragsdale-Allyn Media Macey Davis-Davis Advocates Marian Wins-St. Luke SouthFair CDC Sandy Rollins-Texas Tenants Union Ryan Trimble-Allyn Media Cheryl McCarver-Children Health</p>

AGENDA:

Housing Committee Meeting Called to Order by CM Scott Griggs

1. **Approval of January 4, 2016 Minutes of the Housing Committee**
 Presenter(s): Council Member Scott Griggs, Chair

Action Taken/Committee Recommendation(s)

Motion made by: <u>CM Casey Thomas, II</u>	Motion seconded by: <u>CM Monica Alonzo</u>
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. **Austin's Innovative Strategies To Promote Affordability-All District**
 Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Betsy Spencer, Director of Neighborhood Housing & Community Development, City of Austin

Information Only: X

Action Taken/Committee Recommendation(s)

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):

3. **Proposed Revisions to Chapter 27: Minimum Housing Standards-All Districts**
 Presenter(s): Alan E. Sims Chief of Neighborhood Plus /Bernadette Mitchell, Director/Don Babers, HOU/Kris Sweckard, Director of Code Compliance/Maureen Milligan, CAO/Eileen Youens, CAO/Tammy Palomino, CAO/Bob Curry, Code Compliance/Johnny Ramos, Code Compliance

Information Only: X

Action Taken/Committee Recommendation(s)

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. Upcoming Agenda Items

January 27, 2016

- A. Agenda Item: Authorize an amendment to Resolution No. 13-2115, previously approved on December 11, 2013, to extend the completion date for an affordable housing development conditional grant in the amount of \$180,000 to Builders of Hope CDC for the construction of six single family homes in West Dallas from December 11, 2015 to December 30, 2016 – *Districts All*
- B. Agenda Item: Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the completion dates of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their Prairie Creek project - *Districts All*
- C. Agenda Item: Authorize an amendment to Resolution No. 14-1633, previously approved on September 24, 2014, to extend completion dates of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their West Dallas project – *Districts All*

Information Only: ___

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

Motion made by: <u>CM Mark Clayton</u>	Motion seconded by: <u>CM Monica Alonzo</u>
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):

Meeting Adjourned by CM Scott Griggs

Meeting Adjourned: 1:00 P.M.

Approved By: _____

