

ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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MONDAY, NOVEMBER 5, 2018
CITY HALL

2018 NOV -1 PM 4:03

COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M.-10:30 A.M.

CITY SECRETARY
DALLAS, TEXAS

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 October 15, 2018 and October 22, 2018 Special Called Committee Meeting Minutes

BRIEFINGS

2. Housing Trust Fund Proposed Seed Funds
Courtney Pogue, Director
Office of Economic Development
3. Amendment to the City's Adopted Comprehensive Housing Policy to Resolve Inconsistencies, Correct Items, and Modify Requirements in the following Programs/Policies:
Maureen Milligan, Assistant Director (Interim)
Housing and Neighborhood Revitalization
 - a. Dallas Homebuyer Assistance Program
 - b. Home Improvement and Preservation Program
 - c. New Construction and Substantial Rehabilitation Program
 - d. Resolutions of Support and No Objection for Housing Tax Credits
 - e. Rental Development Underwriting Standards
 - f. Dallas Housing Policy Taskforce
4. Amendments to the Dallas Development Code creating regulations for Mixed Income Housing Development Bonuses
Kris Sweckard, Director
Sustainable Development & Construction
5. Amendments to Chapter 20A to Outline the Procedures for Monitoring Developers' Compliance with Mixed Income Housing Development Bonuses
Maureen Milligan, Assistant Director (Interim)
Housing & Neighborhood Revitalization

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

MEMOS

- A. Texas Enterprise Zone Nomination for PricewaterhouseCoopers, LLP
- B. Texas Enterprise Zone Nomination for Brinker International Payroll Company, L.P.
- C. Memo Recommending the Adoption of the 2018-2019 Dallas Urban Land Bank Demonstration Program Interlocal Cooperation Contract with Dallas County, Dallas Independent School District, Dallas County Hospital District, the Dissolution Committee for the former board of Dallas County School Trustees on behalf of the former Dallas County School District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's acquisition of unimproved tax foreclosed properties

UPCOMING AGENDA ITEMS

November 14, 2018

- D. Memo on an Amendment to the Housing Development Loan Agreement with St. Jude, Inc. (2920 Forest Lane), for the Acquisition of the Property for Permanent Supportive Housing, to Change the Loan Terms and Include Additional Performance Thresholds

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 Meetings 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 propiedad con una pistola a la vista. "

