

Economic Development & Housing Committee

Meeting Record February 4, 2019

The Economic Development & Housing Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Agenda materials and recordings may be reviewed/copied by contacting the Committee Coordinator at 214-670-1686.

Meeting Date: February 4, 2019

Meeting Start time: 9:04 A.M.

Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Scott Griggs Councilmember Mark Clayton Councilmember Lee M. Kleinman Councilmember B. Adam McGough Councilmember Kevin Felder Councilmember Omar Narvaez	Staff Present: David Noguera, Director of Housing and Neighborhood Revitalization Avis Chaisson, Assistant Director of Housing and Neighborhood Revitalization Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization Kevin Spath, Assistant Director, Office of Economic Development Chan Williams, Asst. Director, Office of Budget/Administration Kris Sweckard, Director, Sustainable Development & Construction Neva Dean, Assistant Director, Sustainable Development & Construction
<u>Other Council Members Present:</u>	
<u>Committee Members Absent:</u>	

AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of January 7, 2019 Economic Development & Housing Committee Minutes**

Presenter(s): CM Tennell Atkins

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

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: _____

Follow-up (if necessary):

2. **Community Development Block Grant: Extensions and Reprogramming of Funds**

Presenter(s): Chan Williams, Assistant Director of Office of Budget/Grant Administration
David Noguera, Director of Housing & Neighborhood Revitalization

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by: CM Lee Kleinman	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: _____

Follow-up (if necessary):

3. Amendments to Chapter 20A to Outline the Procedures for Monitoring Developers' Compliance with Mixed Income Housing Development Bonuses

Presenter(s): David Noguera, Director of Housing & Neighborhood Revitalization
Maureen Milligan, Assistant Director (I) of Housing & Neighborhood Revitalization
David Drury, Land Bank Manager of Housing & Neighborhood Revitalization

Information Only: __

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

Motion made by: CM Casey Thomas, II	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):

4. Consideration and Approval of the Sale of Land Bank Lots to Five Qualified Participating Developers (Exhibit A-E)

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization
Maureen Milligan, Assistant Director (I) of Housing & Neighborhood Revitalization
David Drury, Land Bank Manager of Housing & Neighborhood Revitalization

Information Only: __

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

Motion made by: Scott Griggs	Motion seconded by: 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):

Information Only: __

5. Amendments to the Dallas Development Code Creating Regulations for Mixed Income Housing Development Bonuses

Presenter(s): Kris Sweckard, Director of Sustainable Development & Construction
Neva Dean, Assistant Director of Sustainable Development & Construction
Maureen Milligan, Assistant Director (I) of Housing and Neighborhood Revitalization

Information Only: __

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

Motion made by: CM Mark Clayton	Motion seconded by: Rickey D. Callahan
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____

Item failed unanimously: _____	Item failed on a divided vote: _____
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Follow-up (if necessary):

Information Only: __

UPCOMING AGENDA ITEMS

February 9, 2019

- A. Authorize reappointment of Gilbert Gerst, Brentt Shropshire, Zenetta Drew and Edward Okpa to the Dallas Development Fund Board – Financing: No cost consideration to the City
- B. Authorize **(1)** the rescission of a housing development loan agreement and a conditional grant agreement for development of 10 single family homes for the Ferguson Road Townhomes Project with KAH Holdings, Inc. (KAH) authorized by Resolution No. 16-0844, previously approved on May 25, 2016, as amended; and **(2)** a release of lien and termination of deed restrictions upon repayment of funds paid to KAH to date in the amount paid \$67,904.75 to the City - Revenue: \$67,904.75

February 27, 2019

- C. TIF District Annual Reports

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

Motion made by: CM Lee Kleinman	Motion seconded by: CM Rickey D. Callahan
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: 10: 51 A.M.

Approved By _____