

Economic Development & Housing Committee

Meeting Record May 20, 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: May 20, 2019

Meeting Start time: 9:04 A.M.

<p>Committee Members Present: Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Lee M. Kleinman Councilmember Scott Griggs Councilmember Casey Thomas, II Councilmember B. Adam McGough Councilmember Mark Clayton Councilmember Kevin Felder Councilmember Omar Narvaez</p> <p><u>Other Council Members Present:</u></p> <p><u>Committee Members Absent:</u></p>	<p>Staff Present: Michael Mendoza, Chief of Economic Development and Housing Services David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization Dionne Roberts, President and Chief Executive Officer of Training and Development Associates (TDA) Kris Sweckard, Director of Sustainable Development & Construction Mark Duebner, Director of Aviation Courtney Pogue, Director-Office of Economic Development Kevin Spath, Assistant Director-Office of Economic Development</p> <p><u>Other Attendees</u> Brian Davis, Senior Director of Business Development</p>
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AGENDA:

Housing Committee Meeting Called to Order by CM Tennell Atkins

1. **Approval of May 6, 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 Rickey D. Callahan	Motion second 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):

2. Proposed amendment to the City of Dallas Comprehensive Housing Policy to adopt a New Low-Income Housing Tax Credit Policy

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services
 David Noguera, Director of Housing and Neighborhood Revitalization
 Maureen Milligan, Assistant Director of Housing and Neighborhood Revitalization
 Dionne Roberts, President and Chief Executive Officer of Training and Development Associates (TDA)

Information Only: X

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by: CM
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

3. Abandonment Procedures and Fees

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services
 Kris Sweckard, Director of Sustainable Development & Construction
 Ashley Eubank, Assistant Director of Sustainable Development & Construction

Information Only: __

Action Taken/Committee Recommendation(s)

Motion made by:	Motion seconded by: CM
Item passed unanimously: _____	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

Follow-up (if necessary):

4. Dallas Love Field General Aviation Development & Dallas Executive Airport General Aviation and Commercial Development

Presenter(s): Michael Mendoza, Chief of Economic Development and Housing Services
 Mark Duebner, Director of Aviation

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):

5. NLC Service Line Warranty Program Overview

Brian Davis, Senior Director of Business Development

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):

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)

Information Only: ___

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

Motion made by: CM Kevin Felder	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):

Meeting Adjourned: 10:39 A.M.

Approved By _____