

**Revised**

# Economic Development & Housing Committee

## Meeting Record September 4, 2018

The Economic Development & Housing Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Committee Coordinator at 214-670-3906 or 214-670-1686.

**Meeting Date:** September 4, 2018

**Meeting Start time:** 9:05 A.M.

<b>Committee Members Present:</b> Councilmember Tennell Atkins (Chair) Councilmember Rickey D. Callahan (Vice-Chair) Councilmember Casey Thomas, II Councilmember Scott Griggs Councilmember B. Adam McGough Councilmember Mark Clayton Councilmember Kevin Felder Councilmember Omar Narvaez  <b>Other Council Members Present:</b> Philp Kingston  <b>Committee Members Absent:</b>	<b>Staff Present:</b> Courtney Pogue, Director of Office of Economic Development Keith Spath, Manager, Office of Economic Development David Noguera, Director of Housing and Neighborhood Revitalization Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization Avis Chaisson, Assistant Director of Housing and Neighborhood Revitalization  <b>Other Presenters:</b>
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**AGENDA:**

**Housing Committee Meeting Called to Order by CM Tennell Atkins**

1. **Approval of August 20, 2018 Economic Development/Housing Committee Minutes**  
**Presenter(s): CM Tennell Atkins**

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

<b>Motion made by:</b> CM Omar Narvaez	<b>Motion second by:</b> 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):**

**Executive Session From:** 10:22 **To:** 10:55

2. **Executive Session to discuss the offer of a financial or other incentive to Project Bulldog Section 551.087 of the Texas Govt Code**  
**Presenter(s): Courtney Pogue, Director, Office of Economic Development  
Kevin Spath, Manager of Office of Economic Development**

**Information Only:**   

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

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

**Follow-up (if necessary):**

3. **Executive Session to discuss the offer of a financial or other incentive to Project Bonnie Section 551.087 of the Texas Govt Code**

Presenter(s): Courtney Pogue, Director, Office of Economic Development  
 Kevin Spath, Manager, Office of Economic Development

Information Only: \_\_

**Action Taken/Committee Recommendation (s)** Motion made to bring item back to the September 17, 2018 Committee for further discussion.

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> CM Scott Griggs
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

4. **Land Bank Budget and Bylaws Briefing**

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization  
 Maureen Milligan, Interim Assistant Director of Housing and Neighborhood Revitalization

Information Only: \_\_

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

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> CM Rickey D. Callahan
	<b>Opposed by:</b> CM Lee Kleinman
Item passed unanimously: _____	Item passed on a divided vote: <input checked="" type="checkbox"/>
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

5. **Dallas Housing Finance Corporation (DHFC) Amendments to the Articles of Incorporation and Bylaws Briefing**

Presenter(s): David Noguera, Director of Housing and Neighborhood Revitalization  
 Avis Chaisson, Assistant Director of Housing and Neighborhood Revitalization

Information Only: \_\_

**Action Taken/Committee Recommendation (s)** Motion made to move forward to full Council without staff recommended amendments.

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> Lee Kleinman
Item passed unanimously: _____	Item passed on a divided vote: <input checked="" type="checkbox"/>
Item failed unanimously: _____	Item failed on a divided vote: _____

**Follow-up (if necessary):**

**UPCOMING AGENDA ITEMS**

- A. Authorize an Interlocal Agreement with the University of Texas at Arlington for the University of Texas at Arlington Internship Program to facilitate graduate-level urban planning internships with the City of Dallas through the Department of Planning and Urban Design – Total not to exceed \$125,804.00 - Financing: General Fund (subject to annual appropriations)
- B. Authorize the second of two service contract renewals to Foundation Communities to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., - Not to exceed \$200,000 - Financing: Current Funds (subject to appropriations)

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- C. Authorize the third of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) (subject to appropriations) \$200,000; Current funds (\$50,000) (FY18-19; subject to appropriations)

**Action Taken/Committee Recommendation (s)** Motion made to schedule Special Call meeting before next upcoming Committee meeting

<b>Motion made by:</b> CM Rickey D. Callahan	<b>Motion seconded by:</b> 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: _____

**MEMORANDUM**

1. September 12<sup>th</sup> and 26<sup>th</sup> City Council Agenda Items for accelerating timeline for resolutions of support or no objection for rehabilitation projects seeking 4% housing tax credits and that satisfy Texas Government Code Section 1372.037 and for amending the Housing Policy to accommodate the accelerated timeline for such projects.

**Action Taken/Committee Recommendation (s)** Motion made to hold and re-present item at the next ECO/HOU Committee meeting.

<b>Motion made by:</b> CM Scott Griggs	<b>Motion seconded by:</b> 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):**

**Action Taken/Committee Recommendation (s)** Motion made to hold a Special Call Meeting before the next ECO/HOU Committee meeting for re-presentation

<b>Motion made by:</b> CM Kevin Felder	<b>Motion seconded by:</b> 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:** 10:58 A.M.

**Approved By** \_\_\_\_\_