



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, September 13, 2011

The Community Development Commission convened in a regular meeting on Tuesday, September 13, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:35 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Cory Coles
Karen Langley
Reuben Montoya
Liz Mueller
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Myron Smith
Stephanie Tsen
Cornell Woolridge

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz

Anthony Snipes, Chief of Staff
Michael Knox, EGRSO
George Adams, PDR

- 1) **APPROVAL OF MINUTES – August 9, 2011 regular meeting minutes.**
The motion to approve the August 9, 2011 regular meeting minutes was made by Commissioner Nelson, seconded by Commissioner Smith on an 11-0-0 vote.
- 2) **CITIZEN COMMUNICATION: GENERAL**
(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)
No speakers.
- 3) **UPDATE FROM THE HOUSING COMMITTEE.**
The update was given by Vice Chair Paup. The Committee did not meet.
- 4) **APPOINTMENT OF NEW MEMBERS TO THE HOUSING COMMITTEE.**
Commissioner Mueller was appointed to the Housing Committee. The Committee members are: Vice Chair Paup (Chair), Commissioner Smith (Vice Chair), Commissioner Langley, and Commissioner Mueller.
- 5) **UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
Commissioner Smith gave the update.

6) PRESENTATION AND ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

Commissioner Rivera gave the update. Rebecca Giello also gave an update.

The motion to extend the Working Group for thirty days and report back to the CDC at the October 11th meeting was made by Vice Chair Paup, seconded by Commissioner Smith on a 12-0-0 vote.

7) BRIEFING, DISCUSSION, AND POSSIBLE ACTION ON THE RECOMMENDATION OF THE DOWNTOWN AUSTIN PLAN (DAP) TO RETAIN, BUT AMEND, THE CURE COMBINING DISTRICT AS IT APPLIES DOWNTOWN AS A MEANS OF OBTAINING INCREASED HEIGHT AND/OR FAR IN THE CONTEXT OF THE DAP'S PROPOSED DOWNTOWN DENSITY BONUS PROGRAM.

George Adams, PDR, and Michael Knox, EGRSO, gave the briefing.

One Speaker: Charles Betts, Downtown Austin Alliance

The motion to support the staff's recommendation contingent on asking that CURE cases that go before the City Council and the Planning Commission also come before the CDC was made by Commissioner Tsen, seconded by Commissioner Rivera. The friendly amendment that developments seeking CURE zoning would need to meet the affordable housing density program and would be reviewed by the CDC and other relevant Commissions was made by Vice Chair Paup and was not accepted by the maker of the motion. The original motion failed on a 2-1-0 vote.

The motion to not accept the staff's recommendation was made by Commissioner Woolridge and died by lack of a second.

The motion that developments seeking CURE zoning would need to meet the affordable housing density program and any future density bonus programs was made by Vice Chair Paup, seconded by Commissioner Smith. The friendly amendment to accept staff recommendations but if the next three projects do not contain any affordable housing that the program be abandoned was made by Commissioner Mueller and was not accepted by the maker of the motion. The original motion passed on an 8-3-1 vote.

The motion that if the staff recommendation is adopted to maintain CURE but no affordable housing is produced, or fees in-lieu generated, in the first three projects that the program be sunsetted was made by Commissioner Mueller, seconded by Commissioner Tsen and approved on a 11-0-0 vote.

Vice Chair Paup asked that the CDC's original recommendation on UNO is included in the memo forwarded to Council.

8) NHCD UPDATE - Budget Update

Rebecca Giello gave the update.

9) FUTURE AGENDA ITEMS

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- Orientation items on October's agenda
- UNO update
- Ryan Robertson, City Demographer, to give presentation on 2010 Census data
- Holly update

The Vice Chair adjourned the meeting at 9:35 pm without objection.

DRAFT