



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR MEETING
Tuesday, March 13, 2012

The Community Development Commission convened in a regular meeting on Tuesday, March 13, 2012 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:38 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Cory Coles
Reuben Montoya
George Morales
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Myron Smith
Cassandra Taylor

Staff in Attendance:

Marti Bier
Letitia Brown
Patricia Bourenane
Susan Kinel
Kelly Nichols
Natasha Ponzcek, HHSD
Kathleen Saenz
David Sorola, Law
Jim Williams, Law

1. **APPROVAL OF MINUTES – January 10, 2012 regular meeting minutes.**
The motion to approve the January 10, 2012 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Morales and approved on a 10-0-0 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 for general citizen communications.
3. **UPDATE FROM THE HOUSING COMMITTEE**
 - a. **Meeting update.**
 - b. **Annual Committee report to the CDC.**Vice Chair Paup gave the update. The Committee did not meet due to a lack of quorum.
4. **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
Chair Johnny Limon gave the update.
5. **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY.**
Kelly Nichols gave the update.
Speakers:
 - Alan Robinson

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- Mike McHone (gave time to Stuart Hersh)
- Stuart Hersh

The motion to approve the University Neighborhood Overlay Ordinance Amendments as presented in a handout by NHCD was made Commissioner Morales, and seconded by Commissioner Rivera. Vice Chair Paup made a friendly amendment to change the 50 percent rent level to a 40 percent rent level and to revisit this on a yearly basis with an annual review. The maker of the motion and the second accepted the friendly amendment. The motion with the friendly amendment was approved on a 9-1-0 vote.

The motion to revisit the previous motion was made by Commissioner Rivera, seconded by Commissioner Morales and approved on a 10-0-0 vote.

The motion to change the first sentence on the handout, #1 under Recommended Code Amendments, from “change fee in-lieu to \$1.00 per square foot,” to “change fee in-lieu to \$5.00 per square foot,” was made by Commissioner Morales, seconded by Commissioner Nelson and approved on a 9-0-1 vote.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.

Commissioner Smith gave the update.

7. NEW BUSINESS

a. Briefing on the Emergency Solutions Grant (ESG) substantial amendment by health & human services.

Natasha Ponzcek, HHSD, gave the briefing.

b. Presentation and possible action on City of Austin policy related to Municipal Utility Districts.

Kelly Nichols, Jim Williams (Law), David Sorola (Law) gave the presentation.

The motion to table the item was made by Commissioner Morales, seconded by Commissioner Nelson and approved on a 9-0-0 vote.

c. Discussion and possible action on motion from the Housing Committee to align Rainey Street with the proposed Downtown Density Bonus (amended CURE) so that 10 percent of the units remain affordable for 40 years.

This item was taken out of order, after item 7a. One speaker: Stuart Hersh.

The motion to table the item and return it to the Housing Committee was made by Commissioner Montoya, seconded by Commissioner Taylor and approved on a 9-0-0 vote.

d. Presentation, discussion and possible action related to the February 2, 2012, Council Resolution on Community Land Trusts and CHDOs.

Kelly Nichols gave the presentation.

The motion to support the Community Land Trusts and CHDOs process as presented to them was made by Commissioner Smith, seconded by Commissioner Noyola and approved on a 9-0-0 vote.

e. Presentation, discussion and possible action on housing siting policy and geographic dispersion of affordable housing.

This item was taken out of order, before item 7d. Marti Bier gave the presentation. The Chair appointed the following people to a Siting Policy Working Group, pending their acceptance:

- Tracy Wittee - OCEAN/Swede Hill
- Kathy Stark – Austin Tenants’ Council
- Diana Lewis – CSH
- Karen Paup – CDC
- Myron Smith – CDC

- Paul DiGiusseppe – COA PDR, Imagine Austin
- Many De Mayo – Housing Works
- Liz Mueller, CDC
- Ann Teich – ECHO
- Darla Gay – Boarding Homes/Re-Entry Roundtable
- Stuart Hersh – CHDO
- Steven Alemon – ANC
- Marti Bier – NHCD
- Rebecca Giello – NHCD
- Kelly Nichols – NHCD
- Maneesh Chaku – NHCD-GIS
- Angelica Noyola – CDC
- Representative from the Law Department

f. Discussion and possible action on a recommendation by the CDC to the Bond Advisory Task Force identifying potential projects and programs for future bond funding.

Vice Chair Paup led the discussion. Two speakers: Charles Cloutman, and Stuart Hersh. The motion to postpone the item to the March 27, 2012 meeting was made by Vice Chair Paup, seconded by Commissioner Smith and approved on a 9-0-0 vote.

g. Discussion and possible action on the draft CDC 2011 Annual Internal Review and 2012 Work Plan.

Kathleen Saenz gave the update. The item was tabled to the April 10, 2012 meeting.

8. OLD BUSINESS

a. Update, discussion and possible action on the East Riverside Corridor.

Vice Chair Paup gave the update.

9. NHCD UPDATE

a. Presentation and discussion on the Fiscal Year 2012-13 Action Plan process.

Patricia Bourenane gave the presentation.

b. Report on the outcome of the CDC audit by the Office of the City Auditor.

Kelly Nichols gave the report.

c. Brief on CIP End of Year report.

Kelly Nichols gave the briefing.

d. Production Reports.

There were no questions on the production reports.

10. FUTURE AGENDA ITEMS

- Bring back those items indicated in the minutes.
- Update of the African American Cultural & Heritage Facility.
- Update on services being provided at the neighborhood centers for the elderly.
- Possible presentation on the no-smoking in affordable housing effort.
- Update of the Holly Good Neighbor program – how much money is left?

The Chair adjourned the meeting at 10:00 pm without objection.