



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR MEETING
Tuesday, April 10, 2012

The Community Development Commission convened in a regular meeting on Tuesday, April 10, 2012 the Austin City Hall Boards and Commissions Room, 301 W. Second Street, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:40 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Cory Coles
Karen Langley
Elizabeth Mueller
Gilberto Rivera
Ken Shepardson
Myron Smith
Cassandra Taylor
Stephanie Tsen

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Sandra Harkins
Kelly Nichols
Kathleen Saenz
Bart Jennings, Austin Water Utility
Stephanie Hayden, HHSD
Maria Allen, HHSD
Tasha Ponczek, HHSD

1. APPROVAL OF MINUTES – March 27, 2012 regular meeting minutes.

The motion to approve the March 27, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Shepardson and approved on a 8-0-1 vote with the following change: on item #4, to show Commissioner Langley as the maker of the motion.

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 signed up to speak.

3. UPDATE FROM THE HOUSING COMMITTEE.

a. Meeting update.

Vice Chair Paup gave the update.

b. Annual Committee report to the CDC.

Vice Chair Paup gave the update.

c. Discussion on Green Water Treatment Plant Master Development Agreement and possible action on Committee recommendations by full CDC.

Vice Chair Paup made the motion that if the project is subjected to S.M.A.R.T. Housing™ it would cover the condition that occupancy begins at actual occupancy and not when the Certificate of Occupancy was issued, that the number of PSH units would be subject to the prioritization of affordable housing resolution that Council passed, and that land or city

resources being sold or made available to developers should be subject to the S.M.A.R.T. Housing™ policy. This was seconded by Commissioner Mueller.

After discussion the following motion was approved on a 10-0-0 vote:

The City of Austin has a current S.M.A.R.T. Housing™ Policy. Whenever City resources are accessed, including land development, redevelopment or preservation that includes a housing component, the S.M.A.R.T. Housing™ Policy shall apply. This will provide consistency in compliance and monitoring practices, as well as to ensure adherence to equitable and fair standards to benefit our city's lower income residents.

d. Choice Neighborhood Planning Grant application.

Vice Chair Paup gave the Committee update. Eileen Schrandt, HACA, briefed the CDC on the grant application.

4. UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

Commissioner Smith gave the update.

5. CSBG UPDATE.

Stephanie Hayden (HHSD) and Maria Allen (HHSD) gave the update.

6. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

a. Update on services/activities provided to seniors at neighborhood centers.

b. Food Desert solutions.

Commissioner Smith gave the update.

7. OLD BUSINESS –

a. Discussion and possible action on City of Austin policy related to Municipal Utility Districts.

Bart Jennings, Austin Water Utility, made the presentation.

b. Discussion and possible action on the Choice Neighborhoods Planning Grant Application by the Housing Authority of the City of Austin (HACA).

Eileen Schrandt, HACA, gave the presentation on the grant application. No action taken.

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

The motion to approve the draft CDC 2011 Annual Internal Review and 2012 Work Plan was made by Vice Chair Paup, seconded by Commissioner Shepardson and approved on a 8-0-0 vote.

8. NEW BUSINESS –

a. Update on the African American Cultural & Heritage Facility.

Sandra Harkins gave the update.

b. Discussion and possible action on the Substantial Amendment to the City's Fiscal Year 2011-2012 Action Plan allowing the City of Austin to apply, receive, and administer additional grant funds made available to the City of Austin from the Emergency Solutions Grant program.

Tasha Ponzcek, HHSD, led the discussion.

c. Fiscal Year 2013 Action Plan and Budget Process update.

Rebecca Giello gave the update.

9. NHCD UPDATE

Rebecca Giello gave the update.

The motion to extend the CDC meeting for 10 minutes or less after 10:00 p.m. was made by Commissioner Smith, seconded by Commissioner Tsen and approved on a 9-0-0 vote.

10. FUTURE AGENDA ITEMS

- Financial forecast from the Budget Office
- AACHF briefing from the Real Estate Office (for future agenda)
- Up-zoning issue for the Housing Committee
- Update on the GWTP for the Housing Committee

The Chair adjourned the meeting at 10:05 pm without objection.