

**COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Tuesday, May 14, 2013



**COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES**

**REGULAR MEETING
Tuesday, May 14, 2013**

The Community Development Commission convened in a regular meeting on Tuesday, May 14, 2013 at the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Liz Mueller
Elridge Nelson
Angelica Noyola
Edward Reyes
Dorcas Seals
Cassondra Taylor
Brian Walters

Staff in Attendance:

Maria Allen, HHSD
Rebecca Giello
Jannette Goodall, City Clerk
Kathleen Saenz
Betsy Spencer

- 1. APPROVAL OF MINUTES – April 4, 2013 regular meeting minutes.**
The motion to approve the minutes of the April 4, 2013 regular meeting was made by Vice Chair Paup, seconded by Commissioner Langley and approved on a 8-0-2 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.)
Speakers:
 - Stuart Hersh, Self, Stakeholder process
 - Gavino Fernandez, El Concillio/LULAC, Holly Home Repair program
 - Steven Aleman, ANC, Rosewood Choice
- 3. UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.
- 4. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
Commissioner Nelson and Maria Allen gave the update.
- 5. CSBG UPDATE - Presentation and Possible Action on CDC Private Sector Designations.**
Maria Allen gave the update.

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The motion to approve the CDC Private Sector Designations was made by Commissioner Nelson, seconded by Commissioner Decierdo and approved on a 10-1-0 vote.

6. OLD BUSINESS

- a. Update and possible action on programmatic recommendations to NHCD staff regarding boundaries of the Holly Good Neighbor Program.**

Postponed to the June 13th meeting.

- b. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications, possibly rescinding action taken by the CDC on April 4, 2013.**

Item taken up after item 7c.

Speakers:

- Angela Baker
- Ofelia Zapata
- Linda Moore
- Randy Tiglue
- Annie Armbrust, Austin Apt. Ass.
- Rachel Fischer, Austin Apt. Ass.
- David Kirke
- John Green
- Bryan Almond
- Regina Almond
- Teresa Martinez
- Marialisa Ramirez
- Cecelia Martinez
- Ruby Roa
- Stuart Hersh
- Charles Cloutman
- Christine Ortiz
- Dara Ellezay

The motion to approve the recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications was made by Vice Chair Paup, seconded by Commissioner Nelson and approved on a 11-0-0 vote.

- c. Discussion and possible action on the draft CDC 2012 Annual Internal Review and 2013 Work Plan.**

Postponed to the June 13th meeting.

7. NEW BUSINESS

- a. Overview and discussion on the Board & Commissions ordinance, policies, and procedures.**

Taken up after item #2

Jannette Goodall made the presentation.

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- b. Discussion and possible action on the Urban Farm Ordinance, to request the Sustainable Food Policy Board allow the CDC to review and provide input on any proposed changes.**

Speakers:

Daniel Llanez

Susana Almanza

The motion to approve the resolution as presented by Commissioner Taylor was made by Commissioner Noyola, seconded by Commissioner Nelson and approved on an 11-0-0 vote.

- c. Update, discussion and possible action on the Downtown Density Bonus program.**

Speaker: Stuart Hersh

Postponed to a future meeting.

The motion to extend the meeting for 15 minutes past the 10:00 p.m. limit was made by Commissioner Mueller, seconded by Vice Chair Paup and approved on a 11-0-0 vote.

The motion to extend the meeting for an additional 15 minutes was made by Commissioner Mueller, seconded by Commissioner Walters and approved on a 11-0-0 vote.

- d. Approve stakeholder recommendations for additional amendments to the University Neighborhood Overlay (UNO) Ordinance to clarify eligibility of cooperative housing and increase fee in lieu payments for height bonuses by adding the following language to the previously proposed amendment:**

i. Approve adding group residential to affordability requirements when opting into the UNO Program. Group residential would be treated as multi-family developments.

ii. Approve increasing requirements under the height section of the UNO Ordinance to include: Pay into the University Neighborhood District Housing Trust Fund a fee of \$0.50 for each square foot of net rentable floor area in the multi-family residential use development or provide an additional 10% of the units at 50% MFI. This fee would be in addition to providing 10% of the units at 60% MFI and 10% of the units at 50% MFI.

Stuart Hersh made the presentation.

The motion to approve the recommendations as presented was made by Commissioner Mueller, seconded by Vice Chair Paup and approved on a 11-0-0 vote.

8. NHCD UPDATE

- a. Reminder to use Board & Commission email addresses.**

9. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- The next meeting will be Tuesday, July 9 2013.

ADJOURNMENT

The Chair adjourned the meeting at approximately 10:30 pm without objection.