

**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES**

**Tuesday, May 14, 2013**



**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE APPROVED MINUTES**

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

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

Chair Paup called the Board Meeting to order at 5:10 p.m.

**Board Members in Attendance:**

Karen Paup, Chair  
Liz Mueller, Vice Chair  
Margarita Decierdo  
Karen Langley  
Gilbert Rivera

**Staff in Attendance:**

Marti Bier  
Gina Copic  
Rebecca Giello  
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 Commissioner Rivera, seconded by Commissioner Decierdo and approved on a 4-0-0 vote (Commissioner Langley absent).

**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. OLD BUSINESS**

- a. 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.**

Speakers:

- Annie Armbrust, RECA, tenant relocation
- Stuart Hersh
- Rachel Fischer, Austin Apt. Association, tenant relocation

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- Ofelia Zapata

The motion to support the recommendations as presented by staff was made by Vice Chair Mueller, seconded by Commissioner Rivera and approved on a 4-0-0 vote (Commissioner Langley absent).

- b. Review of adopted policies with an affordable housing component.**
  - i. Review and discussion of the S.M.A.R.T. Housing™ ordinance fees and percentages.**  
Postponed to June 13<sup>th</sup> meeting.

**4. NEW BUSINESS**

- a. Colony Park neighborhood quarterly update.**

The update was given by Commissioner Decierdo, Betsy Spencer and Rebecca Giello.

- b. 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.  
Speaker: Mike McComb

The motion to approve the changes as presented was made by Vice Chair Mueller, seconded by Commissioner Langley and approved on a 5-0-0 vote.

**5. NEXT MEETING/FUTURE AGENDA ITEMS**

**Next meeting is Thursday, June 13, 2013 at 5:00 p.m.**

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:35 p.m. without objection.