



**AUSTIN CITY COUNCIL HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES**

April 13, 2016

Board Members in Attendance:

Sabino “Pio” Renteria, Chair

Ann Kitchen, Vice Chair

Gregorio Casar

Sheri Gallo

Other Council Members in Attendance:

Delia Garza

CALL TO ORDER

The Council Housing and Community Development Committee convened in a regular meeting on Wednesday, April 13, 2016 at 301 West 2nd Street in Austin, Texas.

Chair Renteria called the Committee Meeting to order at 2:09 p.m.

1. Approval of Minutes

The February 10, 2016 minutes were approved on Council Member Gallo’s motion, Council Member Kitchen’s second, by a 3-0 vote with Council Member Casar off the dais.

2. Citizen Communication: General

The following citizens spoke during citizen communication:

Bill Oakey

Rocio Villalobos

Ruby Roa

Robin Wilkins

3. Discussion and possible action on a resolution directing the City Manager to explore the feasibility of the city extending Meadow Lake Boulevard, a public road, and prepare an item for Council Consideration during the Fiscal Year 2016-2017 budget process (SPONSOR: CM Renteria; CO 1: CM Casar).

Council Member Garza introduced the item. Phyllis Snodgrass, Chief Executive Officer of Austin Habitat for Humanity, and Sean Compton and Brian Runyon of Urban Design Group, presented information on the proposed Habitat for Humanity project and street design for extension of Meadow Lake Boulevard.

A motion to recommend the draft Resolution to the full Council for consideration, with the addition of an amendment to include sidewalks and other traffic improvements necessary to support safe bicycle and pedestrian routes to Perez Elementary School was made by Council Member Casar and seconded by Council Member Kitchen. The motion passed 4-0.

4. Update on Tenant Relocation Assistance Policy Development Process (SPONSOR: CM Renteria; CO 1: CM Kitchen)

Lauren Avioli, Planner with Neighborhood Housing & Community Development, gave the presentation. A motion to recommend moving a Resolution to the full Council to direct the City Manager to draft language that includes mobile home relocation assistance in the current tenant relocation ordinance development process was made by Council Member Casar and seconded by Council Member Kitchen. The motion passed 3-1.

5. Briefing on community outreach activities for the City's Fiscal Year 2016-17 Action Plan and the Austin Strategic Housing Plan (SPONSOR: CM Renteria; CO 1: CM Kitchen)

Jonathan Tomko, Planner with Neighborhood Housing & Community Development, gave the presentation.

6. Update on Resolution No. 20160225-067 regarding the status of identifying additional homestead preservation districts (SPONSOR: CM Renteria; CO 1: CM Casar)

Jessi Koch, Planner with Neighborhood Housing & Community Development, gave the update.

7. Consider agenda items for next regular meeting.

Council members discussed potential future agenda items.

ADJOURN

Chair Renteria adjourned the meeting at 4:21 p.m. without objection.

The minutes were approved on this the 6th of June, 2016 on Council Member Gallo's motion, Council Member Casar's second, on a 3-0 vote with Council Member Kitchen off the dais.