



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

January 10, 2017, 6:30pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, January 10, 2017, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

Chair Rivera called the meeting to order at 6:30pm with nine members present. Commissioners McGhee, Singer and Taylor were off the dais, and Commissioner Dailey was absent. Commissioner McGhee arrived at 6:35pm, Commissioner Zamora arrived at 7:10pm and Commissioner Singer arrived at 7:26pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Edward McHorse Karen Paup Gilbert Rivera, Chair Rosanne Singer Bettye Taylor Michael Tolliver Ana Villalobos Rocio Villalobos Freddy Zamora	Lottie Dailey	Maria Allen Erica Leak Matthew Ramirez Lauren Avioli Heidi Kasper John Umphress

1. 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 regarding items not posted on the agenda.

There were no speakers.

2. APPROVAL OF MINUTES

Discussion and possible action on the December 13, 2016, Community Development Commission meeting minutes.

Commissioner Hinely noted the following corrections to the minutes: Rosanne Singer was not in attendance, and Commissioners McHorse, A. Villalobos and R. Villalobos were in attendance at the December 13th meeting. Commissioner Deshotel moved that the minutes be approved with these corrections and Commissioner McHorse seconded. The minutes were approved on a 9-0 vote with Commissioners McGhee, Singer and Taylor off the dais.

3. UPDATE FROM THE CDC HOUSING COMMITTEE

Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner)

Commissioner Paup briefed the CDC.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen, Austin Public Health, presented.

- b. Update from the CDC Bylaws Working Group and possible action.

Commissioner McGhee gave the update, and presented a recommendation to amend the CDC Bylaws. Following discussion, Vice Chair Deshotel made a motion, seconded by Commissioner McGhee, to approve the recommendation, with the inclusion of the changes discussed. The motion to approve the amended bylaws passed on a 12 – 1 vote with Commissioner McHorse voting nay.

5. OLD BUSINESS

- a. Discussion and possible action on the updated draft Austin Strategic Housing Plan

Following discussion, Commissioner Paup proposed approval of a recommendation outlining amendments to the 2016 draft Austin Strategic Housing Plan. Commissioner McGhee moved to approve the recommendation, seconded by Commissioner Tolliver. The motion to approve the recommendation passed on a 13-0 vote.

- b. Discussion and possible action on an affordable housing, sustainability, and high performance construction recommendation (Fred McGhee, CDC Commissioner)

Eric Griffin, Michael Walker and Trey Farmer, all of PHAUS Austin Chapter, addressed the CDC. John Umphress and Heidi Kasper, Austin Energy staff, also addressed the CDC.

Commissioner Fred McGhee presented the draft recommendation regarding passive house standards for new construction. Following discussion, Commissioner Tolliver made a motion to approve the recommendation, seconded by Commissioner Zamora, with the following amendments: replace “require” with “study” and strike the second item which states, “Initiate a process culminating in the eventual adoption of the Passive House standard as minimum code for all new construction”. The motion passed on a 9-1-3 vote, with Commissioner Hinely voting nay, and Commissioners McHorse, Taylor, and R. Villalobos abstaining.

6. NEW BUSINESS

- a. Briefing, discussion and possible action on scope of work for Affordable Housing Nexus and Tenant Relocation Fee Nexus Studies (Neighborhood Housing and Community Development Staff)

Bob Thompson addressed the CDC.

Lauren Avioli, NHCD staff, briefed the CDC. No action was taken.

Commissioner Tolliver left the dais at 8:55 pm, and Commissioner Zamora left the dais at 8:58 pm.

- b. Presentation from Austin/Travis County Reentry Roundtable on criminal history barriers to affordable housing (Bree Williams, Austin/Travis County Reentry Roundtable)

Bree Williams presented.

- c. Discussion and possible action on CDC meeting schedule

Commissioner Deshotel made a motion, seconded by Commissioner McHorse, to relocate the February 7th meeting to the Rosewood-Zaragoza Neighborhood Center. The motion passed on a 10-0 vote, with Commissioners Tolliver and Zamora off the dais.

- d. Appointment of a CDC Housing Committee member

Following discussion, no commissioner was appointed to serve on the Housing Committee.

- e. Presentation, discussion and possible action on a brownfields recommendation (Fred McGhee, CDC Commissioner)

This item was tabled for a future meeting.

6. NEW BUSINESS

- *Rio Lado Development*
- *Mueller affordable housing demographics*

7. ADJOURNMENT

The meeting was adjourned without objection at 9:54 pm.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.

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