



## **COUNCIL COMMITTEE REPORT HOUSING AND PLANNING COMMITTEE**

**Date:** December 4, 2018

**Agenda Item #:** 4

**Agenda Item:** Update on Housing Preservation District A Tax Increment Zone.

**Vote:** Council Member Renteria made the motion to approve the recommendation to bring a resolution to establish the Board of Directors, adopt the Final Project and Financing Plan, and increase the tax increment from 10% to 20% for Homestead Preservation Reinvestment Zone #1 to the full Council. Council Member Kitchen seconded the motion and Council Member Flannigan voted against.

**Original Sponsors/Department:** SPONSOR: Council Member Gregorio Casar, CO 1: Council Member Sabino "Pio" Renteria)

**Presenter(s):** Travis Perlman, Neighborhood Housing and Community Development.

**Summary of Discussion:** Committee members heard an update on Housing Preservation District A Tax Increment Zone.

**Direction:** The Committee voted 4-1 to bring the resolution to the full Council for consideration.

**Recommendation:** The Committee voted 4-1 to recommend bringing a resolution to establish the Board of Directors, adopt the Final Project and Financing Plan, and increase the tax increment from 10% to 20% for Homestead Preservation Reinvestment Zone #1 to the full Council. Council Member Flannigan voted against the recommendation.

### **Additional Information Needed**

Meeting Agenda and Resolution attached.



THE HOUSING AND PLANNING COMMITTEE WILL MEET ON  
TUESDAY, DECEMBER 4, 2018 AT 10:00 AM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

Gregorio Casar, Chair  
Alison Alter, Vice Chair  
Sabino "Pio" Renteria  
Jimmy Flannigan  
Ann Kitchen

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## **CALL TO ORDER**

### **Approval of Minutes**

1. Approve the minutes of the Housing and Planning Committee meeting of September 25, 2018.

### **Citizen Communication: General**

2. The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.

### **Discussion and Possible Action**

3. Update on the Rental Housing Development Assistance and Homeownership Development Assistance programs.

Sponsors: Council Member Gregorio Casar, and Council Member Alison Alter

4. Update on Housing Preservation District A Tax Increment Zone.

Sponsors: Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

5. Approve 2019 Housing and Planning Committee Schedule.

Sponsors: Council Member Gregorio Casar, and Council Member Alison Alter

### **Future Items**

6. Identify items to discuss at future meetings.

## **ADJOURN**



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**BE IT RESOLVED BY THE HOUSING AND PLANNING COMMITTEE:**

The Austin City Council should establish the Board of Directors, adopt the Final Project and Financing Plan, and increase the tax increment from 10% to 20% for Homestead Preservation Reinvestment Zone #1.