



**Community Development Commission
May 14, 2013, 6:30 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
Austin, Texas 78702**

DRAFT AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragoza Blackland;
CM Riley)
Karen Paup, Vice Chair
(CM Riley)
Cory Coles
(St. Johns; CM Tovo)
Margarita Decierdo
(Colony Park; CM Martinez)
Karen Langley
(CM Tovo)

Sandra McMillan
(South Austin; Mayor Pro Tem
Cole)
Reuben Montoya
(East Austin; CM Spelman)
Elizabeth “Liz” Mueller
(CM Morrison)
Elridge Nelson
(Mayor Pro Tem Cole)
Angelica Noyola
(Montopolis; CM Morrison)

Dorcas Seals
(M Leffingwell)
Cassandra Taylor
(CM Spelman)
Brian Walters
(Mayor Leffingwell)
Vacant
(CM Martinez)
Vacant
(Dove Springs, Mayor Leffingwell)

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

- 1. APPROVAL OF MINUTES – April 4, 2013 regular meeting minutes.**
- 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.)
- 3. UPDATE FROM THE HOUSING COMMITTEE.**
- 4. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
- 5. CSBG UPDATE - Presentation and Possible Action on CDC Private Sector Designations.**
- 6. OLD BUSINESS**
 - a. Update and possible action on programmatic recommendations to NHCD staff regarding boundaries of the Holly Good Neighbor Program.**
 - 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.

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

7. NEW BUSINESS

- a. Overview and discussion on the Board & Commissions ordinance, policies, and procedures.
- 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.
- c. Update, discussion and possible action on the Downtown Density Bonus program.
- 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.

8. NHCD UPDATE

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

9. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- The next meeting will be Thursday, June 13, 2013.

ADJOURNMENT

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 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@austintexas.gov.