

Community Development Commission August 20, 2013, 6:30 p.m. Street-Jones Building 1000 East 11th Street Austin, Texas 78702

SPECIAL CALLED MEETING AGENDA

Current Board Members:

Gilbert Rivera, Chair (Rosewood-Zaragosa 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) Reuben Montoya (East Austin; CM Spelman) Elizabeth "Liz" Mueller (CM Morrison) Elridge Nelson (Mayor Pro Tem Cole) Angelica Noyola (Montopolis; CM Morrison) Edward Reyes (Dove Springs, Mayor Leffingwell) Dorcas Seals (M Leffingwell) Cassondra Taylor (CM Spelman) Brian Walters (Mayor Leffingwell) Vacant (CM Martinez) Vacant (South Austin; Mayor Pro Tem Cole)

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 July 9, 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. CSBG UPDATE

- a. Presentation and discussion on the proposed Fiscal Year 2013 Community Services Block Grant (CSBG) budget.
- b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2013 CSBG Budget, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, 10 TAC Chapter 5, Subchapter B, RULE §5.210 (d)
- c. Approval of the proposed Fiscal Year 2013 CSBG budget.
- 4. Presentation and possible action on NHCD's Proposed FY 2014 Budget.
- 5. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.

- 6. <u>NEW BUSINESS</u>
 - a. Presentation, discussion, and possible action on possible amendments to the Planned Unit Development (PUD) section of the City Code regarding affordable housing requirements and fee in lieu.
 - b. Presentation, discussion, and possible action on the Proposed Ordinance in response to City Council RESOLUTION NO. 20130606-049 concerning the creation of a repeat offenders program applicable after the second health and safety violation;
 - c. Presentation, discussion, and possible action on the Proposed Ordinance in response to: City Council RESOLUTION NO. 20130606-050 concerning the creation of a year-long registration pilot program for residential rental property in the areas of North Austin Civic Association (NACA), "Restore Rundberg", East Riverside/Oltorf Combined Neighborhood (EROC), Central Austin Neighborhood Advisory Committee (CANPAC) Planning Areas, Hyde Park, Northfield and North Loop.

7. FUTURE AGENDA ITEMS/NEXT MEETING DATE

• Discussion and possible action on September CDC meeting date.

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 <u>Kathleen Saenz</u> at <u>Neighborhood Housing and</u> <u>Community Development</u>, at <u>974-3193</u>, 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.