



Community Development Commission
September 17, 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)
Mitchell Harrison
(South Austin; Mayor Pro Tem
Cole)

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)
Cassandra Taylor
(CM Spelman)
Brian Walters
(Mayor Leffingwell)
Vacant
(CM Martinez)

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 – August 20, 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 2014 Community Services Block Grant (CSBG) Budget and Community Action Plan.**
 - b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2014 CSBG Budget and Action Plan, 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 2014 CSBG Budget and Community Action Plan**
- 4. UPDATE FROM THE HOUSING COMMITTEE AND POSSIBLE ACTION.**
- 5. NEW BUSINESS**

- a. Quarterly update by NHCD staff from the Colony Park Sustainability Community Initiative.
- b. Discussion and possible approval of a CDC Liaison who will attend the meetings of the Technical Advisory Group (TAG) of the Colony Park Sustainability Community Initiative to continue to update the CDC, in its capacity as a community development commission, in conjunction with the quarterly NHCD staff reports to the CDC Housing Committee.
- c. Discussion and possible approval of a Commission response to a recent Austin American Statesman Op-ed article concerning the CDC's position on recommendation on proposed ordinances on rental registration in response to Council Resolutions No. 20130606-049 and No. 20130606-050.

6. OLD BUSINESS

- a. 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 violations for rental properties;
- b. 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.
- c. Presentation, discussion, and possible action on proposed ordinance concerning enhanced penalties for health and safety violations at municipal court.
- d. Discussion and possible action to add two possible amendments to the University Neighborhood Overlay (UNO) section of the City Code regarding affordable housing requirements and fee in lieu.
 - i. Increase the minimum of units/beds serving 50 percent or below MFI from 10 percent to 30 percent.
 - ii. Developers who provide at least 30 percent of units/beds to households at 50 percent or below MFI would be eligible for 100 percent of S.M.A.R.T. Housing™ fee waivers.

7. FUTURE AGENDA ITEMS/NEXT MEETING DATE

Next meeting: 6:30 p.m. Tuesday, October 8, 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](tel: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.