

COMMUNITY DEVELOPMENT COMMISSION
DRAFT MEETING MINUTES FOR REGULAR MEETING HELD ON:
TUESDAY, DECEMBER 9, 2014



The Community Development Commission convened in a regular meeting on Tuesday, December 9, 2014 at the Street-Jones Building, 1000 East 11th Street, Austin, TX 78702, Room 400A.

Chair Rivera called the meeting to order at approximately 6:54 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Elizabeth Mueller
Elridge Nelson
Angelica Noyola
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
Jessi Koch
Jonathan Tomko
Erica Leak
Jim Padilla
Cassie Campbell

1. APPROVAL OF MINUTES – October 14, 2014 meeting minutes.

A change to the October 14, 2014 minutes was advised by Commissioner Noyola to reflect that Commissioner Reyes seconded the motion to approve the September 9, 2014 minutes. This portion of the October 14, 2014 minutes now reads as follows:

“The motion to approve the September 9, 2014, meeting minutes with the modification was made by Commissioner Noyola, seconded by Commissioner Reyes, and was approved on a 10-0-0 vote.”

The motion to approve the October 14, 2014 meeting minutes with this change was made by Commissioner Langley, seconded by Commissioner Noyola, and was approved on an 8-0-0 vote.

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.

No speakers.

3. UPDATE FROM THE HOUSING (Discussion and possible action)

- a. Briefing from the Housing Committee, discussion, and possible action regarding the Micro Unit Code Amendment.

Vice Chair Paup briefed the CDC.

4. NEW BUSINESS (Discussion and Possible Action)

- a. Presentation on City Council Resolution [No. 20140807-106](#) regarding city-owned property located on the northeast corner of South Pleasant Valley Road and East William Cannon Drive. ([Peter Zeiler](#), Economic

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Development Department)

Peter Zeiler, Economic Development Department, gave the presentation.

- b. Briefing, discussion and possible action on proposed Micro Unit Code Amendment. ([Greg Dutton](#), Planning & Development Review Department)

Vice Chair Paup summarized the discussion and presentation given during the Housing Committee Meeting. Greg Dutton, Planning and Development Review, was present and responded to questions from Commissioners.

Citizen Communication specific to this agenda item included comments from one member of the public: Mr. Stuart Hersh.

A motion to approve the recommendation developed by the Housing Committee was made by Vice Chair Paup, seconded by Commissioner Mueller and failed on a 3-1-4 vote. Those members voting aye were Chair Rivera, Vice Chair Paup, and Commissioner Mueller. Commissioner Nelson voted nay. Commissioners Decierdo, Langley and Noyola abstained.

A new motion to approve a recommendation supporting the Austin City Council's second reading language on the proposed micro unit density bonus program was made by Commissioner Langley and seconded by Commissioner Taylor. The recommendation reads as follows:

"The Community Development Commission supports the Austin City Council's second reading language on the proposed micro unit density bonus program with the condition that the affordability requirements of subsection C(3) also apply to the three bedroom units described in subsection C(2) and with the condition that landlords be required to:

- (A) A person may not refuse to sell or rent a dwelling to a person who has made a bona fide offer; refuse to negotiate for the sale or rental of a dwelling; or otherwise make unavailable or deny to a dwelling to any person based on source of income.*
- (B) A person may not discriminate against a person in the terms, conditions, or privileges of sale or rental of a dwelling or in providing services or facilities in connection with the sale or rental, based source of income.*

SOURCE OF INCOME means lawful, regular, and verifiable income including, but not limited to, housing vouchers and other subsidies provided by government or non-governmental entities, child support, or spousal maintenance, but does not include future gifts."

The motion was approved on a 6-1-1 vote. Those members voting aye were Chair Rivera, Vice Chair Paup, and Commissioners Decierdo, Langley, Mueller, and Taylor. Commissioner Nelson voted nay. Commissioner Noyola abstained.

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- c. Briefing, discussion and possible action on City Council Resolution [No. 20141002-044](#) regarding a “Good Landlord Program” for private sector landlords that meet high standards or help assist with difficult-to-house individuals. ([Rebecca Giello](#), NHCD)

Citizen Communication specific to this agenda item included comments from two members of the public: Ms. Ann Howard of the Ending Community Homelessness Coalition (ECHO) and 2) Mr. Stuart Hersh.

Rebecca Giello, NHCD, gave the presentation.

- d. Discussion and possible action on the CDC 2015 Meeting Schedule.

Erica Leak, NHCD, gave the presentation.

Vice Chair Paup requested that adoption of the Action Plan be presented to the CDC in June. A motion to approve the schedule was made by Commissioner Nelson, seconded by Commissioner Noyola, and approved on an 8-0-0 vote.

5. CSBG UPDATE (Discussion and Possible Action)

- a. Programmatic and Financial Report. ([Maria Allen](#), HHSD)

Maria Allen, HHSD, gave the presentation.

- b. Update on proposed change to the responsible organization for nomination/election of the St. John Neighborhood Representative to the Community Development Commission. ([Maria Allen](#), HHSD)

Maria Allen, HHSD, gave the presentation.

6. STAFF UPDATES

Jim Padilla, NHCD, noted a request from the Office of Sustainability to brief the Commission on the City’s long-term goal of becoming a net zero greenhouse gas emissions city by 2050.

7. NEXT MEETING DATE

6:30 p.m. Tuesday, January 13, 2015, Street-Jones Building,
1000 E. 11th St., Austin, TX 78702, Room 400A.

- *Commissioner Noyola requested a briefing and status update on the subject of municipally issued identification in Austin.*

ADJOURNMENT

- *A motion to adjourn was made by Commissioner Langley and seconded by Commissioner Nelson. The Chair adjourned the meeting at approximately 9:02 p.m. without objection.*