



## COMMUNITY DEVELOPMENT COMMISSION

June 30, 2015, 6:30 p.m.

Street-Jones Building, Room 400A, 1000 E. 11<sup>th</sup> St., Austin, TX 78702

### DRAFT MEETING MINUTES

The Community Development Commission convened in a regular meeting on Tuesday, June 30, 2015, at the Street-Jones Building, 1000 E. 11<sup>th</sup> St., Austin, TX 78702, Room 400A.

Chair Rivera called the meeting to order at approximately 6:36 p.m.

#### Board Members in Attendance:

Gilbert Rivera, Chair  
Karen Paup, Vice Chair  
Premal Amin  
Mitchell Harrison  
Karen Langley  
Elizabeth Mueller  
Bettye Taylor  
Cassandra Taylor  
James Valadez

#### Staff in Attendance:

Lauren Avioli  
Regina Copic  
Jessi Koch  
Erica Leak  
Jim Padilla

#### 1. 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.*

#### 2. APPROVAL OF MINUTES

*The motion to approve the June 1, 2015, meeting minutes with a note to change "Timothy Bray" to "Brennan Griffin" under Item 5b was made by Commissioner Mueller, seconded by Commissioner Amin, and was approved unanimously.<sup>1</sup>*

#### 3. UPDATE FROM THE HOUSING COMMITTEE

*No update was made as the Housing Committee did not meet due to lack of quorum.*

#### 4. NEW BUSINESS

**A. Presentation, discussion, and possible action on draft Reasonable Accommodations Ordinance.**

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<sup>1</sup> Upon verification of the Citizens Communication sign-in sheets from the June 1, 2015, CDC meeting, it was determined that this amendment was made in error. The minutes will therefore be approved as written.



*Patricia Link, Law Department, and Carl Smart, Code Department, gave the presentation. One member of the public, Stuart Hersh, provided public comment on this item. No action taken.*

*Commissioner Langley arrived at 6:41 p.m.  
Commissioner Harrison arrived at 6:43 p.m.*

**B. Discussion and possible action on draft staff recommended code amendments to City Code Section 25-2, Division 5 (Planned Unit Development), Section 2.5 (Development Bonuses).**

*The following members of the public provided comment on this item:  
Jeffrey Tauhauha, Home Builders Association of Greater Austin  
Stuart Hersh, Citizen*

*Jessi Koch and Regina Copic, NHCD, gave the presentation.*

*A motion to support staff amendments to the Planned Unit Development Ordinance with an exception, and to make two recommendations, was made by Commissioner Paup, seconded by Commissioner Mueller, and approved unanimously. Text from the approved recommendation is below.*

*“The CDC supports the staff proposed amendments to the Planned Unit Development Ordinance presented on June 30, 2015, with the exception of section 2.5.5 B. The CDC recommends deletion of 2.5.5 B, which would eliminate the In Lieu Donation option.*

*The CDC also recommends that consideration be given to requiring a restrictive covenant through the rule making process, and to requiring a public hearing on baseline zoning prior to the first presentation to the Austin City Council.”*

**5. OLD BUSINESS**

**A. Briefing, discussion, and possible action on the Fiscal Year 2015-2016 Draft Action Plan.**

*Jim Padilla, NHCD, gave the presentation.*

*A motion to recommend approval the Draft Action Plan with the changes outlined in the change log and described by staff was made by Commissioner C. Taylor and seconded by Commissioner Amin. A friendly amendment to this motion was made by Commissioner Paup, recommending that staff update the language in the Action Plan relating to source of income discrimination protections and advising staff to convene a stakeholder group to explore what other actions can be taken on source of income discrimination protection in light of the passage of Senate Bill 267. The motion with the amendment was approved unanimously.*

**B. Update from the Working Group on Boards and Commissions appointments, discussion and possible action.**



*No update was given as the working group did not meet.*

**6. COMMUNITY SERVICES BLOCK GRANT (CSBG) UPDATE**

**A. Update on Geographic Area Representation and Responsible Organizations.**

*Stephanie Hayden, Health and Human Services Department, gave the presentation.*

**7. NEIGHBORHOOD HOUSING & COMMUNITY DEVELOPMENT STAFF UPDATE**

*Erica Leak, NHCD, thanked the commissioners for their service to the City in acknowledgement of their current terms ending on July 1, 2015.*

**ADJOURNMENT**

*The Chair adjourned the meeting at 9:22 p.m. without objection.*