



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

October 11, 2016, 6:30pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, October 11, 2016, at the Street-Jones Building, 1000 E. 11th Street, Austin, TX, Room 400A.

Vice Chair Deshotel called the meeting to order at 6:33 pm, with 11 members present. Commissioner Paup arrived at 6:40pm.

<u>Board Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Joe Deshotel, Vice Chair Fisayo Fadelu Lisa Hinely Fred McGhee Karen Paup Rosanne Singer Bettye Taylor Michael Tolliver Edward McHorse Rocio Villalobos Freddy Zamora	Gilbert Rivera, Chair Lottie Dailey	Maria Allen Rebecca Giello Matthew Ramirez Sara Behunek Pam Hefner

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 regarding items not posted on the agenda.

Ellias Salvhudd-Din spoke regarding the 100-day challenge to end youth homelessness.

David King spoke regarding the Expedited Permitting Program guidelines.

2. APPROVAL OF MINUTES

The motion to approve the September 13, 2016, meeting minutes was made by Commissioner McHorse, seconded by Commissioner McGhee, and approved unanimously with the addendum of adding that Saul Madero is the “Cactus Rose Community Association President” under Citizen Communication.

3. UPDATE FROM THE CDC HOUSING COMMITTEE

Briefing from the CDC Housing Committee, discussion, and possible action (Karen Paup, CDC Commissioner)

The Housing Committee did not meet due to a lack of quorum so no update was given.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and discussion on the Community Services Block Grant (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

Maria Allen, HHSD, presented.

- b. Conduct a public hearing to receive comments on the proposed Fiscal Year 2017 CSBG Budget and Action Plan, as required by 1) US Department of Health and Human Services, and 2) the Texas Administrative Code, Title 10, Part 1, Chapter 5, Subchapter B, §5.210. (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

Vice Chair Deshotel moved to open the public hearing. A Neighborhood Center client spoke during the public hearing. Commissioner Paup moved to close the public hearing. The motion was seconded by Commissioner Zamora and approved unanimously.

- c. Possible Action to approve the CSBG proposed Fiscal Year 2017 Budget and Community Action Plan. (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

The motion to approve the Fiscal Year 2017 Budget and Community Action Plan was made by Commissioner McGhee, seconded by Commissioner McHorse and approved unanimously.

- d. Briefing, Discussion and Possible Action regarding a Request for Council Action related to amending City Code Section 2-1-127 to meet CSBG tripartite requirements. (Maria Allen, Manager, Neighborhood Services Unit, Health and Human Services Department)

Maria Allen, HHSD, presented.

Following the presentation, Commissioner Hinely moved to make a recommendation to the City Council to change the composition of the Community Development Commission to a 15 member body, direct the City Manager to consult with the CDC, within 60 days, to propose a structure that is compliant with the tripartite requirement, where one third will be appointed by multiple elected officials or by a diversity of appointed officials. This

motion was seconded by Commissioner Tolliver. The motion failed on a 3-4 vote with Commissioner Dailey and Chair Rivera absent.

Commissioner McGhee moved to support the proposed Request for Council Action related to amending City Code City Code Section 2-1-127 to meet CSBG tripartite requirements. The motion was seconded by Commissioner McHorse, and approved unanimously.

5. OLD BUSINESS

Discussion and possible action on Cactus Rose Mobile Home Park.

Susana Almanza spoke regarding the site options for the relocation of the Cactus Rose Mobile Home Park residents.

David King spoke regarding supporting the relocation site options for Cactus Rose residents and expediting the permitting process for affordable housing on city-owned land.

Following discussion, Commissioner Paup moved to make a recommendation to Council regarding additional support for the Cactus Rose Mobile Home Park community. The motion was seconded by Commissioner McGhee, and passed by a vote of 11-0 with Commissioner Tolliver absent from the dais. The recommendation is stated below.

The Community Development Commission reaffirms its Recommendation 20160712-05b to City Council in support of the Cactus Rose Mobile Home Park community. Additionally, the Community Development Commission recommends that the City Council direct the City Manager to work with the Cactus Rose community to expeditiously secure a site such as city owned property at Levander Loop or privately owned property to which the community can relocate.

6. NEW BUSINESS

- a. Briefing and discussion on the Mobility Bond (Capital Planning Office Staff)

Sara Behunek, Capital Planning Office, presented.

- b. Presentation on Mueller's Annual Affordable Housing Report (Catellus Development)

Kelly Weiss, Community Wheelhouse, presented.

- c. Discussion and possible action regarding changing the date of the November 8, 2016, CDC Meeting

The motion to move the November 8, 2016, CDC meeting to another meeting date within a week's timeframe, pending staff recommendation, was made by Commissioner McHorse, seconded by Commissioner Deshotel, and approved unanimously.

7. FUTURE AGENDA ITEMS

- CDC composition
- Affordable housing, sustainability, and high performance construction
- 100-day challenge to end youth homelessness
- Selection process for CDC members who represent the poor
- Election terms of CDC members who represent the poor
- Update from the Housing Bond Review Committee

ADJOURNMENT

The meeting was adjourned without objection at 9:56 pm

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For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.