



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Draft Meeting Minutes

March 12, 2019, 6:30 pm

Boards and Commissions Room

City Hall, 301 West 2nd Street

Austin, Texas 78701

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair Bertha Delgado, Vice Chair Karen Paup Fisayo Fadelu Fred McGhee Julia Woods Freddy Zamora Lisa Hinely Michael Tolliver Shavone Otero Raymond Young Awais Azhar Amit Motwani Cynthia Lew Lottie Dailey		Rosie Truelove Erica Leak Angel Zambrano Donna Sundstrom Matthew Ramirez Warner Cook

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:46 pm with eight members present.

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.

No one signed up to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the February 12, 2019 Community Development Commission meeting minutes

On Commissioner Fadelu's motion, Commissioner Wood's second, the February 12, 2019, meeting minutes were approved unanimously.

3. NEW BUSINESS

- a. Presentation and discussion regarding Central Texas Analysis of Impediments to Fair Housing Choice (AI) (Heidi Aggeler, Root Policy Research).

Heidi Aggeler, Root Policy Research, presented.

- b. Conduct a public hearing on the Central Texas Analysis of Impediments to Fair Housing Choice (AI).

No one signed up to speak.

- c. Briefing, discussion, and possible action on the Austin Strategic Mobility Plan (ASMP).

Kattie Karn spoke about including Neighborhood Electric Vehicles in the ASMP.

Warner Cook, ATD, briefed the CDC.

On Commissioner Paup's motion, Commissioner Zamora's second, the CDC unanimously recommended support of the ASMP with revisions to add 30% MFI and 50% MFI in reference to MFI levels, include the concept of mobility justice, and include the use of Neighborhood Electric Vehicles (NEV's).

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)

Angel Zambrano, Austin Public Health, presented.

5. OLD BUSINESS

- a. Discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (SCWAB)

This item was moved to the next CDC meeting.

- b. Briefing and discussion regarding Housing Authority of the City of Austin actions regarding Chalmers Courts.

Ann Gas and Pilar Sanchez, Housing Authority of the City of Austin, presented.

- c. Discussion and possible action concerning an update to the CDC Bylaws

Commissioner McGhee updated the Commission. No action was taken.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- a. CDC Housing Committee (Paup)
Commissioner Paup updated the commission.
- b. Joint Sustainability Commission (Fadelu)
Commissioner Fadelu updated the commission.
- c. AISD Working Group update (Delgado)
CM Delgado updated the commission. Commissioner Zamora was added as a member of the working group.

7. FUTURE AGENDA ITEMS

- *3x rent income requirements as described in the AI*

8. ADDENDUM

- a. Discussion and possible action regarding passive houses.

On Commissioner McGhee's motion, Commissioner Fadelu's second, the CDC unanimously recommended that the Austin City Manager:

- *issue an RFQ for candidates to conduct a Passive House study as referenced in the Community Development Commission and Joint Sustainability Committee recommendations by the end of FY 2019; and,*
- *conduct all analyses, data gathering, and feasibility evaluations to incorporate review of the original Passivhaus standard, as well as the current PHIUS (Passive House Institute, U.S.) and any other Passivhaus standards.*

- b. Discussion and possible action regarding minority, veteran and disadvantaged businesses.

Following discussion, no action was taken.

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 10:00 pm.

NEXT MEETING DATE:

Tuesday, April 9, 2019, 6:30pm, Austin City Hall, 301 West 2nd Street, Boards and Commissions Room, Austin, Texas 78701.