



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

February 7, 2017, 6:30pm

Rosewood-Zaragoza Neighborhood Center, Gym

2800 Webberville Rd.

Austin, Texas 78702

DRAFT MEETING MINUTES

The Community Development Commission (CDC) convened in a regular meeting on Tuesday, February 7, 2017, at the Rosewood-Zaragoza Neighborhood Center, 2800 Webberville Rd., Austin, TX 78702.

Chair Rivera called the meeting to order at 6:37pm with 9 members present. Commissioners Tolliver and Singer were off the dais, and Commissioners McHorse, R. Villalobos and Taylor were absent. Commissioner Tolliver arrived at 6:40 pm, and Commissioner Singer arrived at 6:48pm. Commissioner Zamora left at 8:10, and Commissioner Tolliver left at 8:14.

<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 Gilbert Rivera, Chair Rosanne Singer Bettye Taylor Michael Tolliver Ana Villalobos Freddy Zamora	Lottie Dailey Rocio Villalobos Edward McHorse	Maria Allen Erica Leak Matthew Ramirez Christine Whitney Gary Bradley Don Hastings

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.

There were no speakers.

2. APPROVAL OF MINUTES

Discussion and possible action on the January 10, 2017, Community Development Commission meeting minutes.

A motion to approve the January 10, 2017, minutes was approved on Commissioner McGhee's motion, Commissioner Deshotel's second on a 9-0 vote. Commissioners Singer and Tolliver were off the dais, and Commissioners Dailey, McHorse and R. Villalobos were absent.

3. NEW BUSINESS

- a. Briefing and discussion on renovations to the Rosewood-Zaragosa Clinic (Gary Bradley, Facilities/Buildings Manager, Central Health)

Gary Bradley, Central Health, presented.

- b. Presentation, discussion and possible action on a brownfields recommendation (Fred McGhee, CDC Commissioner)

Commissioner McGhee presented.

Following discussion, a motion to approve the brownfields recommendation with the changes indicated below was approved on Commissioner Paup's motion, Vice Chair Deshotel's second, on an 11-0 vote.

Below are the changes to the approved recommendation:

In the final "WHEREAS" paragraph, replace "affordable housing development" with "sustainable development". In the first "BE IT RESOLVED" item, replace "city sponsored or permitted affordable housing development, without exception" with "city funded or permitted affordable housing development, without exception, or for projects for which the City Council passes a resolution of no objection".

- c. Selection of board members to attend the CodeNEXT forum on March 4, 2017

Commissioners Paup and Vice Chair Deshotel volunteered to attend the CodeNEXT forum on March 4, 2017.

- d. Briefing on the 2015 – 2016 Consolidated Annual Performance and Evaluation Report (CAPER) (Neighborhood Housing and Community Development Staff)

Erica Leak, NHCD, presented.

4. OLD BUSINESS

Appointment of a CDC Housing Committee member

Commissioner A. Villalobos volunteered to serve on the CDC Housing Committee, and was approved on an 11-0 vote.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG)

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

Maria Allen, Austin Public Health, presented.

- b. Briefing and discussion on Future Facilities of Austin Public Health – an overview of the Fiscal Year 2017 Proposed Bond Program (Don Hastings, Chief Administrative Officer, Administrative Services, Austin Public Health Department)

Don Hastings, Austin Public Health, presented.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

The Housing Committee did not meet due to lack of quorum.

- b. Annual Report from the CDC Housing Committee (Karen Paup, CDC Commissioner)

Commissioner Paup presented.

- c. Briefing from the Joint Sustainability Committee, discussion, and possible action (Fred McGhee, CDC Commissioner)

Commissioner McGhee presented.

7. FUTURE AGENDA ITEMS

- *Presentation from Central Health*
- *Update from Commissioner Paup and Vice Chair Deshotel on the CodeNEXT forum*
- *Presentation from CodeNEXT Citizens' Advisory Group (CAG) and staff*

8. ADJOURNMENT

The meeting was adjourned without objection at 9:19pm.

NEXT MEETING DATE:

Tuesday, March 14, 2017, 6:30pm, Street-Jones Building, 1000 E. 11th Street, Room 400A, Austin, Texas 78702

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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.

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