



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

July 10, 2018, 6:30pm
Street-Jones Building
1000 E. 11th St., Room 400A
Austin, Texas 78702

CURRENT BOARD MEMBERS:

| <u>Board Members in Attendance:</u> | <u>Members Absent:</u> | <u>City of Austin (COA) Staff in Attendance:</u> |
|--|--------------------------------|---|
| Joe Deshotel, Chair Bertha Delgado, Vice Chair Lisa Hinely Karen Paup Rosanne Singer Michael Tolliver Freddy Zamora Cynthia Lew | Fisayo Fadelu Lottie Dailey | Erica Leak Angela Sommers Lisa Rodriguez Maria Allen Jonathan Tomko |

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:53pm.

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.

Susan Spataro spoke about concerns regarding the McKalla Place development.

David King spoke in support of affordable housing in general, and at the McKalla Place development.

Dr. Fred McGhee addressed the CDC regarding his intention to rejoin the CDC representing the Montopolis neighborhood, as well as items 4b, 5b and 5c.

Francoise Luca (President, Gracywoods Neighborhood Association) voiced concerns regarding the McKalla development.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 10, 2018, Community Development Commission meeting minutes

No action was taken on this item.

3. PUBLIC HEARING

- a. Briefing on the Draft Fiscal Year 2018-19 Action Plan and Timeline (NHCD staff)

Angela Sommers (NHCD staff) briefed the CDC.

- b. Conduct a public hearing on the Draft Fiscal Year 2018-19 Action Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2018-19 Program.

A public hearing was called by Chair Deshotel at 8:05 pm.

David King addressed the CDC regarding the Draft Fiscal Year 2018 – 19 Action Plan.

Hearing no objections, Chair Deshotel closed the public hearing at 8:10pm.

- c. Discussion and possible action on the Draft Fiscal Year 2018 – 19 Action Plan

On Commissioner Tolliver's motion and Commissioner Delgado's second, the CDC unanimously voted in support of the Draft Fiscal Year 2018-19 Action Plan, and recommended the plan advance to City Council for approval.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing, discussion and possible action on the Community Services Block Grant and 2018 CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen (Austin Public Health) presented to the board. Following discussion, on Commissioner Hinely's motion and Commissioner Tolliver's second, the CDC unanimously voted to approve the 2018 CSBG Community Needs Assessment.

- b. Briefing, discussion and possible action on recommendations related to geographic representation of low-income areas for the CDC, based on 2018 CSBG Needs Assessment (Maria Allen, Manager, Neighborhood Services Unit, Austin Public Health)

Maria Allen briefed the board; following discussion, the item was postponed for a future meeting.

5. NEW BUSINESS

- a. Update on bond package regarding Austin Public Health and affordable housing

This item was postponed for a future meeting.

- b. Briefing, discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (Alan Holt, Planning and Zoning Department)

Following discussion, this item was postponed for a future meeting.

- c. Discussion and possible action on McKalla development

During the discussion on this item, Commissioner Tolliver moved to extend the meeting adjournment time beyond 10:00pm. On Commissioner Delgado's second, the CDC unanimously voted to extend the meeting beyond 10:00pm.

Following discussion, on Commissioner Delgado's motion and Commissioner Singer's second, the CDC unanimously approved Recommendation 20190710-05c, calling for Council to issue an RFP for the development of McKalla Place that prioritizes affordable housing, rather than a soccer stadium.

- d. Approval of the CDC 2017 – 18 Annual Review Report, and setting of goals and priorities for 2018 – 19

This item was postponed for a future meeting.

- e. Briefing on “City Ethics Guide” and restrictions on political activity for members of boards and commissions

Erica Leak (NHCD staff) briefed the CDC.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

The updates below were postponed for a future meeting.

- CDC Housing Committee update and call for a volunteer to serve (Paup)
- CodeNEXT Working Group (Paup, Hinely)
- CodeNEXT/AISD Facilities and Land Use Working Group (Dailey, Delgado, Zamora)
- 2018 Housing and Health Bond Programs Working Group (Hinely)
- Joint Sustainability Commission (Fadelu)

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned without objection at 10:30pm.

NEXT MEETING DATE:

Tuesday, August 14, 2018, 6:30pm, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, Texas 78702.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

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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