



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Special Called Meeting

August 13, 2018, 6:30pm

Rosewood-Zaragosa Neighborhood Center

2800 Webberville Rd.

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 Lottie Dailey Fisayo Fadelu Lisa Hinely Cynthia Lew Karen Paup Rosanne Singer Michael Tolliver Freddy Zamora		Rosie Truelove Mandy DeMayo Lisa Rodriguez Maria Allen Chris Riley Sravya Garladenne Katy Zamesnik Carla Steffen Nabil Khazei

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:37pm.

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 speakers signed up to speak.

2. APPROVAL OF MINUTES

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

On Commissioner Tolliver's motion and Commissioner Dailey's second, the April 10, 2018, minutes were unanimously approved; on Commissioner Paup's motion and Commissioner Singer's second, the July 10, 2018, minutes were unanimously approved.

3. NEW BUSINESS

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

Sravya Garladenne (City of Austin Planning and Zoning Department) briefed the CDC. Following discussion, on Commissioner Tolliver's motion and Commissioner Singer's second, Pilar Sanchez was selected to represent the CDC on the SCWAB.

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

Katy Zamesnik and Carla Steffen (City of Austin Financial Services Department) updated the CDC.

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

Following discussion and updating of the goals for FY 2018 - 19, on Commissioner Paup's motion and Commissioner Singer's second, the CDC unanimously approved the 2017-18 Annual Review Report and 2018-19 Work Plan.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

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

Maria Allen briefed the board.

- b. Briefing, discussion and possible action regarding revision of the CDC Bylaws (Maria Allen, Austin Public Health)

Following discussion, on Chair Deshotel's motion and Commissioner Zamora's second, the CDC voted unanimously to approve the proposed changes to the CDC bylaws, along with a friendly amendment introduced by Commissioner Paup, and advance those changes to City Council's Audit and Finance Committee for approval.

5. AUSTIN PUBLIC HEALTH (APH)

Briefing and discussion on the proposed FY19 Budget for Austin Public Health (APH Budget Staff)

Nabil Khazei (Austin Public Health) briefed the CDC.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

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

- 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)

No action was taken to call for a volunteer to serve on the CDC Housing Committee. Following discussion, the CDC agreed to disband the 2018 Housing and Health Bond Programs Working Group, and the CodeNEXT Working Group, and to rename and refocus the CodeNEXT/AISD Facilities and Land Use Working Group, to the AISD Facilities and Land Use Working Group. Commissioner Fadelu briefed the board regarding the Joint Sustainability Commission's activities.

FUTURE AGENDA ITEMS

- Geographic changes to CDC representation
- Update on SCWAB process/progress (Planning and Zoning staff)
- Report on evictions in Travis County (Constable George Morales)
- Burnet Gateway affordable housing representative on the board

ADJOURNMENT

NEXT MEETING DATE:

Tuesday, September 11, 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.