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CITY SECRETARY  
DALLAS, TEXAS

**ECONOMIC DEVELOPMENT & HOUSING COMMITTEE - REVISED**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, AUGUST 21, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:00 A.M. – 10:30 P.M.

**Chair**, Councilmember Tennell Atkins  
**Vice-Chair**, Councilmember Rickey D. Callahan  
Councilmember Lee M. Kleinman  
Councilmember Scott Griggs  
Councilmember Casey Thomas, II  
Councilmember B. Adam McGough  
Councilmember Mark Clayton  
Councilmember Kevin Felder  
Councilmember Omar Narvaez

**Public Notice**

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POSTED CITY SECRETARY  
DALLAS, TX

**Call to Order**

1. Approval of August 7, 2017 Economic Development & Housing Committee Minutes

**BRIEFINGS**

- |  |  |
|--|--|
| 2. Fiscal Year 2017-18 Annual Budget Briefing                        | Raquel Favela, Chief of Economic Development and Neighborhood Services   |
| 3. Discuss amendments to the FY17-18 Budget and make recommendations | Councilmember Tennell Atkins, Chair<br>Economic Development & Housing Committee  |
| 4. Revisions to the ROW Management Ordinance For Wireless Providers  | Don Knight, Senior Assistant City Attorney<br>Rick Galceran, Director<br>Mobility and Streets Services<br>David Cossum, Director<br>Sustainable Development & Construction |
| 5. Relocation-Chapter 39A Code Amendment                             | David Cossum, Director<br>Sustainable Development & Construction<br>Ashley Eubanks, Assistant Director<br>Sustainable Development & Construction                           |
| 6. Overview of Dallas TIF Program                                    | Robin Bentley, Interim Director<br>Office of Economic Development<br>Karl Stundins, Manager.<br>Office of Economic Development   |
| 7. HUD Recertification of Dallas Fair Housing Office                 | Beverly Davis, Assistant Director<br>Fair Housing & Human Rights   |

8. **UPCOMING CITY COUNCIL AGENDA ITEMS**

September 13, 2017

- A. Authorize an amendment to Resolution No. 16-1094, previously approved on June 22, 2016, with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 to (1) increase the number of units from two to six; (2) increase the amount of funding from \$112,000 to \$712,000; and (3) extend the loan agreement from June 30, 2017 to August 31, 2018 to complete construction of six affordable single family homes located in the 2800-2900 block of South Boulevard – Not to exceed \$600,000 - Financing: 2004-05 HOME Investment Partnership Program Funds (\$23,741), 2005-06 HOME Investment Partnership Program Funds (\$141,936), 2006-07 HOME Investment Partnership Program Funds (\$19,999), 2009-10 HOME Investment Partnership Program Funds (\$384,777), 2010-11 HOME Investment Partnership Program Funds (\$9,551) and 2013-14 HOME Investment Partnership Program Funds (\$19,996)
- B. Authorize an amendment to Resolution No. 16-0391, previously approved on February 24, 2016, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization, in the amount of \$290,000 from June 22, 2017 to June 22, 2018 to complete construction of four affordable single family homes for the Townhomes Project located at 2825 South Boulevard - Financing: No cost consideration to the City
- C. Authorize (1) the first of four twelve-month renewal options to the contract with PeopleFund to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of serving and making loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and (2) any unexpended balances of program income from prior contract years be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City
- D. GrowSouth Neighborhood Challenge Grant Program Statement Revision
- E. Fair Chance Hiring

Adjourn

A handwritten signature in black ink, appearing to read 'Tennell Atkins', is written over a large, stylized circular flourish.

Tennell Atkins, Chair  
Economic Development & Housing Committee

#### EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

#### Handgun Prohibition Notice for Meetings Of Governmental Entities

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a propiedad con una pistola a la vista. "*