

ECONOMIC DEVELOPMENT & HOUSING COMMITTEE—REVISED
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2018 AUG 31 PM 6:26

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, SEPTEMBER 4, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M.–10:30 A.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

18 07 79

Call to Order

POSTED CITY SECRETARY
DALLAS, TX

1. Approval of August 20, 2018 Minutes

BRIEFINGS

- | | |
|--|---|
| 2. Executive Session to discuss the offer of a financial or other incentive to Project Bulldog under Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |
| 3. Executive Session to discuss the offer of a financial or other incentive to Project Bonnie under Section 551.087 of the Texas Govt Code | Courtney Pogue, Director
Office of Economic Development |
| 4. Consideration of appropriation of \$1.5M in 2006 Bond Funds for the Dallas Housing Acquisition and Development Corporation (Land Bank) and Amendments to the Bylaws to expand eligible housing types briefing | Maureen Milligan, Assistant Director (I)
Housing & Neighborhood Revitalization |
| 5. Dallas Housing Finance Corporation (DHFC) Amendments to the Articles of Incorporation and Bylaws Briefing | Avis F. Chaisson, Assistant Director
Housing & Neighborhood Revitalization |

UPCOMING AGENDA ITEMS

- A. Update on upcoming agenda item: September 12, 2018 Public Hearing for Public Improvement Districts (PIDs) to Set Annual Assessment Rates for 2018, Adopt 2019 Service Plans, and Amend Management Contracts
- B. Authorize an Interlocal Agreement with the University of Texas at Arlington for the University of Texas at Arlington Internship Program to facilitate graduate-level urban planning internships with the City of Dallas through the Department of Planning and Urban Design – Total not to exceed \$125,804.00
Financing: General Fund (subject to annual appropriations)
- C. Authorize the third of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) (subject to appropriations) \$200,000; Current funds (\$50,000) (FY18-19; subject to appropriations)

MEMORANDUM

- 1. September 12th and 26th City Council Agenda Items for accelerating timeline for resolutions of support or no objection for rehabilitation projects seeking 4% housing tax credits and that satisfy Texas Government Code Section 1372.037 and for amending the Housing Policy to accommodate the accelerated timeline for such projects.

Adjourn

A handwritten signature in blue ink, appearing to read "Tennell Atkins", is written over a circular blue stamp or seal.

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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING 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 esta propiedad con una pistola a la vista."