

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

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 7, 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

Call to Order

1. Approval of April 16, 2018 Minutes

**BRIEFINGS**

2. Housing Development Contract Amendments to Extend Project Completion Dates and Include Additional Performance Thresholds and Requirements  
Avis F. Chaisson, Assistant Director  
Housing & Neighborhood Revitalization
  - a. Citywide Community Development Corporation Agreement for Single Family Homes – Runyon Springs Project
  - b. East Dallas Community Organization (EDCO) Agreement for Single Family Homes - Scattered Sites in the Jubilee and Dolphin Heights Neighborhoods
  - c. Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located in East Dallas on Chariot Drive
  - d. Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located in West Dallas on Singleton Boulevard
  - e. Greenleaf Ventures, LLC Agreement for Infrastructure Development for Single Family Homes – Located on North Prairie Creek Road
  - f. KAH Holdings dba Karrington & Company Agreement for Single Family Homes –Ferguson Townhomes Project (Proposed Amendment may also include Funding Increase)
  - g. St. Jude, Inc. Agreement for Permanent Supportive Housing Project – located at 2920 Forest Lane (Proposed Amendment will also include Change in Repayment Terms and Possible Funding Increase)
3. Deep Ellum and Prestonwood Public Improvement District Update & Renewal  
Courtney Pogue, Director  
Office of Economic Development

**A quorum of the City Council may attend this Council Committee meeting**

- |    |   |  |
|----|---|--|
| 4. | Historic Preservation Tax Exemption for Knights of Pythias/Union Bankers Building | David Cossum, Director<br>Sustainable Development & Construction |
| 5. | Accessory Dwelling Units  | David Cossum, Director<br>Sustainable Development & Construction |

Adjourn



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."*