

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*



November 15, 2022

9:00 AM

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link:

Call to Order

MINUTES

- 1 [22-2707](#) Approval of the October 24, 2022 Housing and Homelessness Solutions Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A [22-2697](#) An Introduction to Historic Preservation Policy [Majed Al-Ghafry, Assistant City Manager, City Manager's Office; Andrea Batista Schlesinger, Managing Partner, HR&A Advisors; Aaron Abelson, Managing Principle, HR&A Advisors]

Attachments: [Presentation](#)
 [Exhibit A](#)

BRIEFING MEMORANDUMS

- B [22-2699](#) Permanent Eviction Ordinance Discussion [M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager, City Manager's Office]

Attachments: [Memo](#)

- C [22-2700](#) Annual Land Bank Memo: Consideration and Approval of Urban Land Bank Demonstration Program Plan Fiscal Year 2022-2023 [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

REPORTS

- D [22-2709](#) Department of Housing & Neighborhood Revitalization Performance Measures [Jessica MacKinnon, Department of Housing & Neighborhood Revitalization]

Attachments: [Report](#)

UPCOMING AGENDA ITEMS

- E [22-2702](#) Upcoming Agenda Item: Resolution Authorizing an Amendment to the Targeted Rehabilitation Program ("TRP") to (1) Remove Property Insurance From Property Eligibility Requirements; (2) Allow Applicants to Reapply to Receive Additional Assistance for Property Previously Assisted with Funds Through the TRP; (3) Revise the Funding Cap Amount from \$10,000 to \$20,000 for the TRP - West Dallas Sub-Program Module [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- F [22-2703](#) Upcoming Agenda Item: Resolution Authorizing the Dallas Public Facility Corporation to Acquire, Develop, and Own 1508 Mockingbird, a Mixed-income, Multifamily Development to be Located at 1508 West Mockingbird Lane [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- G [22-2704](#) Upcoming Agenda Item: Resolution Authorizing the Dallas Public Facility Corporation to Acquire, Develop, and Own The Reserve at Lancaster, a Mixed-Income, Townhome Development to be Located at 5703 South Lancaster Road [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- H [22-2705](#) Upcoming Agenda Item: Resolution Authorizing a Contract to Award the Administration of the Major Home Rehabilitation and Home Reconstruction Programs as part of the Home Improvement and Preservation Program (HIPP) [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- I [22-2710](#) Upcoming Agenda Item: Authorize the sale of 15 Land Transfer Program lots to Titan and Associates, LLC. for the Development of 15 affordable housing units. [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- J [22-2711](#) Upcoming Agenda Item: Authorize the sale of 11 Land Transfer Program lots to Marcer Construction Company, LLC. for the Development of 11 affordable housing units. [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- K [22-2706](#) Upcoming Agenda Item: Authorize the sale of 10 Land Transfer Program lots to Black Island, LLC. for the Development of 10 affordable housing units [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

- L [22-2714](#) Upcoming Agenda Item: Resolution Authorizing the Dallas Public Facility Corporation to Acquire, Develop, and Own the Flats at White Rock, a Mixed-Income, Multifamily Development to be Located at the 2825 North Buckner Boulevard [David Noguera, Director, Department of Housing & Neighborhood Revitalization]

Attachments: [Memo](#)

ADJOURNMENT

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]