



Housing and Community Affairs Committee

Committee Members

Mike Laster (Chair)
Jerry Davis
David Robinson
Richard Ngyuen

Robert Gallegos (Vice Chair)
Larry Green
Ed Gonzalez
Dwight Boykins

AGENDA

Tuesday, February 18, 2014, 10 a.m.
City Hall Council Chambers

I. Call to Order/Welcome Remarks- Council Member Mike Laster, Chair

II. **HOPWA Public Services & Public Facilities**

To review and possible authorization for:

- a. Houston Help: An ordinance authorizing the use of \$324,416 in federal HOPWA funds for a contract between the City of Houston and Houston Help, Inc., for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.
- b. Association for the Advancement of Mexican Americans: An ordinance authorizing the use of \$196,500 in federal HOPWA funds for a contract between the City of Houston and the Association for the Advancement of Mexican Americans, for the administration and operation of a HOPWA supportive services program for individuals affected by HIV/AIDS.
- c. Brentwood Economic Community Development Corp.: An ordinance authorizing the execution of a contract between the City of Houston and Brentwood Economic Community Development Corp., providing \$468,342 of HOPWA funds for the operation and administration of a community residence and a rental assistance program (with supportive services) for families affected by HIV/AIDS.
- d. Goodwill Industries of Houston: An ordinance authorizing the use of \$150,000 in federal HOPWA funds for a contract between the City of Houston and Goodwill

Industries of Houston, for the administration and operation of a HOPWA supportive services program for individuals affected by HIV/AIDS.

- e. Child Care Council of Greater Houston: An ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing \$2,167,908 in ESG and CDBG funds for the administration and operation of the City's Emergency Solutions Grants Program.
- f. Child Care Council of Greater Houston: An ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing \$500,000 in CDBG funds for the administration and operation of the City's Juvenile Delinquency Prevention Program.
- g. Child Care Council of Greater Houston: An ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing \$500,000 in CDBG funds for the administration and operation of the City's Child Care Program.
- h. SEARCH Homeless Services: An ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$209,963 in CDBG funds for the administration and operation of the Resource Center and Mobile Outreach Program.
- i. Texas Department of Housing and Community Affairs: An ordinance authorizing a contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,387,651 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations.

Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Melody Barr, Administrative Manager

II. Commercial

To review and possible authorization for:

- a. Houston Sunnyside Street An ordinance to amend a Land Use Restriction Agreement between the City of Houston and 2013 Houston Sunnyside Street, LLC, which will reduce the number of restricted units and will reduce the term of the restrictions.
- b. Cleme Manor: An Ordinance authorizing and approving a \$3,000,000 Loan Agreement of federal funds between the City of Houston and NHPF/UA LLC for renovation of Cleme Manor – 284-unit affordable housing community located at 5300 Coke Street.
- c. Cleme Manor: An ordinance authorizing a state required Resolution of No Objection, enabling the sponsors of Cleme Manor (an apartment complex which serves low to

moderate income individuals in the Fifth Ward) to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs.

- d. 2010 North Main: An ordinance authorize a state required Resolution of No Objection, enabling 2010 North Main (a proposed affordable, mixed-income, transit oriented housing community) to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs.
- e. GLO Contract: An ordinance authorizing the execution of GLO Contract No. 14-236-000-8329 related to Hurricanes Dolly and Ike Round 2.2 Non-Housing Grant Agreement (GLO Contract); and acceptance of the grant award in the amount of \$26,112,539.00 from the Texas General Land Office.
- f. Disaster Recovery Round 2 Infrastructure: An ordinance approving an Interlocal Agreement between the City of Houston and the Redevelopment Authority (RA) of Tax Increment Reinvestment Zone 21 (TIRZ) for an amount not to exceed \$15,000,000 of Disaster Recovery Round 2 Infrastructure funds to improve drainage and street infrastructure in the Near Northside neighborhood.

Presentation:

- Neal Rackleff, Director, Housing and Community Development Department
- Eta Paransky, Assistant Director

III. Public Facilities and Economic Development

To review and possible authorization for:

- a. An ordinance approving and authorizing an Agreement between the City of Houston and the Houston Redevelopment Authority, providing up to \$1 million of Community Development Block Grant funds for economic development activities.
- b. An ordinance approving and authorizing an Agreement between the City of Houston and Houston Business Development, Inc. (HBDI) to provide \$2,000,000 in Community Development Block Grant (CDBG) Economic Development funds to increase and expand economic development activities.

Presentation-

- Neal Rackleff, Director, Housing and Community Development Department
- Christon Butler, Assistant Director

IV. Land Assemblage Redevelopment Authority (LARA)

To review and possible authorization for:

- **LARA**: An ordinance authorizing and approving a Third Amendment to the Urban Redevelopment Interlocal Agreement with the Land Assemblage Redevelopment Authority (LARA) and other Local Taxing Units.

Presentation:

- Neal Rackleff, Director Housing and Community Development Department
- Stephen Tinnermon, Deputy Director

V. Public Comments

Action may be taken on any or all of the above items.

Committee meetings are open to the public.

For information about this committee, contact Jonny Flores 832.393.3015