AGENDA

***CANCELED - COMMUNITY DEVELOPMENT/HOUSING/GENERAL GOVERNMENT COMMITTEE - CANCELED***

January 12, 2016

4:30 PM, Committee Room

Room 239, City Hall

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SUMMARY OF MINUTES
COMMUNITY DEVELOPMENT/HOUSING/GENERAL GOVERNMENT COMMITTEE

4:30 p.m., Tuesday, December 15, 2015

COMMITTEE ROOM
Room 239, City Hall

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MEMBERS PRESENT: Council Member Molly Leight, Chair
                   Council Member Jeff MacIntosh, Vice Chair
                   Council Member Denise D. Adams
                   Council Member Dan Besse

OTHERS PRESENT: Council Member Derwin L. Montgomery (in at 4:33 p.m.)

Chair Leight called the meeting to order and stated that without objection, the Committee would first consider the Consent Agenda. Council Member MacIntosh removed item C-1 for discussion. No other items were removed.

Council Member Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

CONSENT AGENDA

C-2. ORDINANCE AMENDING CHAPTER 10, ARTICLE VII, SECTION 10-248 OF THE CITY CODE REGARDING ACQUISITION PROCEDURE.


C-1. CONSIDERATION OF AN INTERLOCAL AGREEMENT WITH FORSYTH COUNTY TO CREATE A JOINT PUBLIC ART COMMISSION.

In response to Council Member MacIntosh, Mr. Kelly Bennett, Project Planner, Planning and Development Services, stated interested applicants will apply, and the City Council will appoint members after the City and the County have voted on the issue in January 2016.

Council Member MacIntosh made a motion to approve the item. The motion was duly seconded by Council Member Adams and carried unanimously.
GENERAL AGENDA

G-1. RESOLUTION APPROVING PROGRAM GUIDELINES FOR THE HOUSING REHABILITATION LOAN REVIEW COMMITTEE; THE HOUSING REHABILITATION AND PURCHASE-REHABILITATION HOUSING PROGRAMS; AND THE SMALL BUSINESS LOAN ECONOMIC DEVELOPMENT PROGRAM.

Mr. Ritchie Brooks, Director, Community and Business Development Department, gave the staff report on this item.

Council Member Adams requested a report showing the basic structure for all programs and highlighting what makes each program different.

Chair Leight requested a side-by-side comparison showing the differences in each program be included in the packet, along with the provided charts included in the Committee Agenda Book.

In response to Chair Leight, Mr. Brooks stated the Urgent Repair Housing Program would provide up to $15,000 to assist with an emergency repair for homeowners who qualify. This program will cut down on the time period homeowners have to wait for repairs to be completed.

In response to Council Member MacIntosh, Mr. Brooks replied credit reports will be reviewed but will not be the deciding factor in approving homeowners for the Urgent Repair Housing Program. He stated this program will be a three-year deferred, forgivable loan, and homeowners will be required to maintain the repairs and ownership for three years.

In response to Council Member Montgomery, Mr. Derwick Paige, Assistant City Manager, clarified a borrower must be rejected from their primary lender to qualify for the small business loan program. Mr. Brooks replied individuals can borrow up to $45,000 across City programs with the exception of Transforming Urban Residential Neighborhoods, unless the individual has an active loan with the City. He added the Rehabilitation Loan Committee will approve the applications for the Urgent Repair Fund.

Council Member Adams made a motion to temporarily accept the Rehabilitation Loan Committee and the Urgent Repair Housing Fund, items with the entire item returning to the Committee with more information in January. The motion was duly seconded by Council Member Besse and carried unanimously.

G-2. REPORT ON MODIFICATIONS TO THE COMMUNITY AND BUSINESS DEVELOPMENT FINANCIAL ASSISTANCE PROGRAMS. [Item continued from the October meeting of the Finance Committee.]

Mr. Brooks noted the Neighborhood Residential Strategy Area portion was not ready and requested this item be removed from consideration and stated it would return to the Community Development/Housing/General Government Committee in January.

ADJOURMENT: 5:01 p.m.