

## Council Agenda Planning Calendar

City of College Station

Column Description	
Column 1:	Director
Column 2:	Item Description
Column 3:	Strategic Plan
Column 4:	Legal Codes

Legal Codes	
(blank)	no legal work identified
AFA	Advanced Funding Agreement
CO	Change Order
GA	Grant Application
ILA	Interlocal Agreement
MOU	Memorandum of Understanding
NS	Non-Standard Contract
O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 4/22/04

<b>05/13/04</b>
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<u>WorkShop:</u>		
<b>K. Foutz</b>	B/CS Community Health Center Update	

<u>Regular:</u>		
<b>O. Burnside</b>	1st reading of medical waste franchise for American Medical Waste Management, Inc	O
<b>J. Woody</b>	Construction Contract for Screw Lift Pump Replacements at CCWWTP	
<b>G. Brown</b>	Waiving fees for development and building inspection for local governments in Brazos County	O
<b>K. Foutz</b>	Transfer & Subordination of a Rental Rehabilitation Program Project Lien.	
<b>G. Brown</b>	Rezoning South Hampton; A-O to PDD	O
<b>K. Foutz</b>	Sale of 111 Luther Street to first-time home-buyer	

<b>05/27/04</b>
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<u>WorkShop:</u>		
<b>O. Burnside</b>	Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans	MOU

<u>Regular:</u>		
<b>O. Burnside</b>	2nd reading of medical waste franchise for American Medical Waste Management, Inc	O
<b>C. Cryan</b>	Various Electrical Inventory Items	
<b>S. Beachy</b>	Resolution authorizing acceptance of Credit Cards for Parks and Recreation facilities and services	R
<b>G. Brown</b>	Rezoning-Arrington Road area <i>City initiated rezonings to comply with the newly adopted LUP.</i>	

<b>K. Foutz</b>	Terrace Pines Senior Housing Development Agreement	
<b>K. Foutz</b>	CDBG/HOME funded Optional Relocation Project	
<b>O. Burnside</b>	Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans	MOU

**06/10/04**

**WorkShop:**

<b>C. Cryan</b>	User Fees	
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**Regular:**

<b>O. Burnside</b>	3rd reading of medical waste franchise for American Medical Waste Management, Inc	O
<b>K. Foutz</b>	Implementation plan for Research Valley Branding	
<b>M. Smith</b>	ROW Abandonment Luther Street	
<b>M. Smith</b>	Easement Abandonment PUE Marion Pugh	
<b>M. Smith</b>	Easement Abandonment: 305 Marion Pugh	
<b>G. Brown</b>	Subdivision Regs. Amendment	
<b>G. Brown</b>	UDO Amendment	

**06/24/04**

**WorkShop:**

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**Regular:**

<b>O. Burnside</b>	BVSWMA Landfill vehicle 3-dimensional GPS system	
<b>O. Burnside</b>	Automated remittance processing system	NS
<b>G. Brown</b>	C-1/C-2 Rezoning	

**07/08/04**

**WorkShop:**

<b>K. Foutz</b>	Presentation of CD's 2004 Action Plan and Annual Budget	
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**Regular:**

<b>O. Burnside</b>	Phone system replacement (phone, hardware and software)	
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**07/22/04**

**WorkShop:**

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**Regular:**

**08/12/04**

**WorkShop:**

**Regular:**

**K. Foutz**

Request approval of CD's Action Plan and Annual Budget

**08/26/04**

**WorkShop:**

**Regular:**

**K. Foutz**

CHDO Allocation of Funding Agreement with BVCAA

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### Pending Items

<b>G. Brown</b>	Update from the MPO on Transportation/MPO Matters		
<b>J. O'Connell</b>	Policy and Procedures Manual		
<b>G. Brown</b>	Development related fee increases		
<b>T. Brymer</b>	Performing Arts Council Recommendations		Blank
<b>O. Burnside</b>	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>		
<b>G. Brown</b>	Digital Information Ordinance for GIS		
<b>S. Beachy</b>	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>		ILA
<b>J. Happ</b>	Transportation priority setting <i>requested: 10/23/03</i>		Blank
<b>O. Burnside</b>	ILA with Brazos County to use their Inmate Booking computer system		ILA
<b>O. Burnside</b>	Automated Citation System <i>This will allow Police Officers to electronically write citations in the field and the citations will be uploaded to both the Police Records Management System and the Municipal Court system from the handheld devices.</i>		NS
<b>O. Burnside</b>	Police Field Reporting <i>This will allow Police Officers to fill out Incident reports on electronic devices in the field. The reports will then be uploaded to the Police Records Management system electronically.</i>		NS
<b>O. Burnside</b>	MOU with CSISD to allow the use of some of the City's fiber optic connectivity. <i>CSISD to use some of City's fiber and City to use School building for antennae in order to get best wireless coverage. This item will probably be on a June Council Agenda.</i>		MOU
<b>G. Brown</b>	We Team Presentation		
<b>S. Beachy</b>	Parkland Dedication Ordinance revisions		
<b>S. Beachy</b>	Interlocal Agreement with TAMU for joint use of Veterans Park	Strategic Plan	ILA