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Mayor

Nancy Berry

Mayor Pro Tem

John Crompton

City Manager

Glenn Brown

Council members

Jess Fields

Dennis Maloney

Katy-Marie Lyles

Lawrence Stewart

Dave Ruesink

Agenda

College Station City Council

Workshop Meeting

Thursday, June 24, 2010 3:00 p.m.

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

1. Presentation, possible action, and discussion on items listed on the consent agenda.
2. Presentation, possible action, and discussion regarding the proposed Northgate District parking study and asset assessment.
3. Presentation, possible action, and discussion regarding the proposed PY 2010 – 2014 Consolidated Plan and FY 2011 Action Plan and Budget.
4. Presentation, possible action, and discussion regarding a study to determine what amount is allowable, under State Law, to be charged for City-wide impact fees for water and wastewater.
5. Presentation, possible action, and discussion on selection of Council members to fill vacancies on the following committees and boards.

Arts Council of the Brazos Valley

Brazos County Health Department

BVSWMA Policy Advisory Board

BVWACS

Intergovernmental Committee

Convention and Visitors Bureau Board of Directors

Research Valley Partnership Board of Directors

Sister Cities Association

Transportation Committee

Wolf Pen Creek Oversight Committee

6. Council Calendar

July 1 Dedication of Lynn Stuart Pathway, Veterans Memorial Park

July 5 City offices closed

July 6 Town Hall Meeting, 7:30 pm

July 8 Council Workshop and Regular Meetings, 3:00 pm and 7:00 pm

City Council Workshop Meeting Agenda
Thursday, June 24, 2010

7. Presentation, possible action, and discussion on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.
8. Discussion, review and possible action regarding the following meetings: Arts Council of the Brazos Valley, Audit Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BVSWMA, BVWACS. Cemetery Committee, Code Review Committee, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Mayor's Council on Physical Fitness, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).
9. Executive Session will immediately follow the workshop meeting in the Administrative Conference Room.
Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Litigation

- a. City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan
- b. City of Bryan suit filed against College Station, Legal issues and advise on Brazos Valley Solid Waste Management Agency contract, on proposed methane gas contract
- c. Water CCN / 2002 Annexation / Wellborn Water Supply Corporation
- d. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
- e. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al
- f. Clancey v. College Station, Glenn Brown, and Kathy Merrill

Legal Advice

- a. Discussion of Legal Issues Regarding: Wellborn Incorporation Request
- b. Contemplated Litigation, Legal remedies available to abate weeds, rubbish, brush and other unsanitary matter from a lot in the College Hills residential area.
- c. Discussion of Legal Issues for Special Council Election.

City Council Workshop Meeting Agenda
Thursday, June 24, 2010

Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Secretary
- b. Selection process of new City Manager

10. Action on executive session, or any workshop agenda item not completed or discussed in today's workshop meeting may be discussed in tonight's Regular Meeting if necessary.

11. Adjourn.

APPROVED:

City Manager

Notice is hereby given that a Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 24th day of June, 2010 at 3:00 pm in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 21st day of June, 2010 at 2:00 pm



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 21, 2010 at 2:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2010.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the ____ day of _____,

Notary Public – Brazos County, Texas My commission expires: _____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

**June 24, 2010
Workshop Agenda Item 2
Northgate Parking Assessment and Plan**

To: Glenn Brown, City Manager

From: David Gwin, Director of Economic and Community Development

Agenda Caption: Presentation, possible action, and discussion regarding the proposed Northgate District parking study and asset assessment.

Recommendation(s): Staff recommends that the City Council receive the presentation and provide any desired input or direction in this regard.

Summary: To better plan for the future, Economic and Community Development is seeking to assess and improve the parking situation in the Northgate District. Additionally, the Department seeks to better understand the current parking situation as well as the future impact of development in the District.

The scope of this project is highly specialized and includes the assessment of the current parking inventory as well as supply and demand analysis for both public and private parking. The assets will be assessed and analyzed to find multiple solutions or strategies. Additionally, the study will ultimately provide recommendations on best practices and integration of the City's three (3) primary parking assets; a future conditions and opportunities assessment; assessment of parking maintenance, management and promotion; and an impact analysis of the various components.

Recently, the Department distributed a Request for Proposals for consultant services to aid in this process and received a response from four (4) highly qualified firms. In addition to complementing staff's heavy current work plan, a consultant for this project is much preferred as they will provide a neutral facilitator for the initiative and comprehensive industry and technical expertise not currently held by City staff.

Staff will provide a presentation to the Council further outlining a proposed scope of services and seek direction on any future action.

Budget & Financial Summary: Staff anticipates that total cost of this project will be between \$50,000 and \$75,000. The funding for the project would come from the Parking Enterprise Fund and would require a delay of certain capital improvements.

Attachments: N/A

5. Public hearing, presentation, possible action, and discussion regarding a Comprehensive Plan Land Use Amendment of 92.58 acres from General Suburban to Urban for the property located at 3100 Haupt Road, generally located between Old Wellborn Road and Jones-Butler Road, north of the terminus of General Parkway.
6. Public hearing, presentation, possible action and discussion of an ordinance amending Chapter 10 "Traffic Code", to remove parking on one side of Pasler Street.
7. Public hearing, presentation, possible action and discussion of an ordinance amending Chapter 10 "Traffic Code", to remove parking along the streets in the Steeplechase Haven Subdivision.
8. Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, "Unified Development Ordinance," Section 6.4.E, "Portable Storage Structures" of the Code of Ordinances of the City of College Station, Texas related to the permitting, placement and screening of portable storage structures.
9. Adjourn.

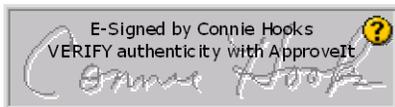
If litigation issues arise to the posted subject matter of this Council Meeting an executive session will be held.

APPROVED:

City Manager

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the Thursday, June 24, 2010 at 7:00 PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 21st day of June, 2010 at 2:00 p.m.



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 21, 2010 at 2:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2010 By _____

Subscribed and sworn to before me on this the ____ day of _____, 2010.

Notary Public – Brazos County, Texas

My commission expires: _____

The building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

July 24, 2010
Workshop Item No. 3
Community Development PY 2010 – 2014 Consolidated Plan and
FY 2011 (PY 2010) Action Plan and Budget

To: Glenn Brown, City Manager

From: David Gwin, Director of Economic and Community Development

Agenda Caption: Presentation, possible action, and discussion regarding the proposed PY 2010 – 2014 Consolidated Plan and FY 2011 Action Plan and Budget.

Recommendation(s): Review the proposed PY 2010 – 2014 Consolidated Plan and FY 2011 Action Plan and Budget and provide any feedback and/or direction as desired.

Summary: Staff will present a proposed Consolidated Plan for PY 2010 – 2014, which establishes a unified vision for the City of College Station's community development actions for the next five years. The current Consolidated Plan will expire September 30th, 2010. Included in the proposed Consolidated Plan are study and survey findings, goals, objectives and funding recommendations for projects and programs.

In addition, each year the City is required to submit to the U.S. Department of Housing and Urban Development (HUD) a one year Action Plan describing projects and activities to be funded with the community development grants received. Action Plan activities must correspond to the 5-Year Consolidated Plan.

HUD requires that the Consolidated Plan, Action Plan, and Budget be delivered by August 16, 2010, therefore these are presented prior to the Council's consideration of the overall City budget. Adoption of the Plans by resolution also establish a Community Development Program as defined in the Texas Local Government Code.

Staff will present the proposed FY 2011 Community Development Action Plan and Budget. The total amount available next year include \$1,229,074 in Community Development Block Grant (CDBG) funds and \$713,634 in HOME Investment Partnership Grant (HOME) funds.

CDBG and HOME funds may only be used to: (1) benefit low- and moderate-income persons; (2) aid in the elimination of slum and blighting influences, and/or; (3) meet a particular urgent need. Further, CDBG funds may be used to meet local needs through a wide range of community development activities, while HOME funds may only be used for affordable housing activities.

The proposed plans and budget were developed using input received from a series of public hearings, needs assessments, agency surveys, and citizen surveys. Staff will return to Council at the July 22nd meeting to make available the final drafts of the plans and budget and to request adoption.

Historically, the City has utilized these funds for a variety of programs and activities, including: affordable housing programs (homebuyer assistance, security deposit assistance, rehabilitation, new construction, and minor repairs); funding of direct services to low-income families; demolition; and park, street, infrastructure and public facility improvement in low-income areas of the city.

Budget & Financial Summary: See attached financial summaries for the proposed FY 2011 Budget for CDBG and HOME funds. Staff will be prepared to answer questions regarding the proposed plans and/or budget.

Attachments:

Attachment 1: Proposed FY 2011 Community Development Budget Summary

Attachment 2: Plan Development Process Summary

Attachment 3: Proposed FY 2011 Public Service Funding Recommendations

Attachment 4: Proposed FY 2011 Public Facility Funding Recommendations
Attachment 5: PY 2010 – 2014 Community Development Goals
Attachment 6: 2010 Median Income Limits
Attachment 7: Map of Eligible Community Development Areas
Attachment 8: Community Development Project Descriptions
Attachment 9: Proposed PY 2010 – 2014 Consolidated Plan and FY 2011 Action Plan and Budget
(delivered with Council packets)

Attachment 1: FY 2011 Proposed Community Development Budget

PROJECT	CDBG & HOME CARRY-OVER	CDBG & HOME NEW ALLOCATIONS	CDBG & HOME TOTAL PROPOSED
Owner-Occupied Rehabilitation	\$122,159	\$0	\$122,159
Demolition	\$10,000	\$0	\$10,000
Acquisition	\$350,410	\$0	\$350,410
Interim Assistance	\$5,000	\$0	\$5,000
Homebuyer Assistance	\$23,830	\$179,988	\$203,818
CHDO	\$448,532	\$107,045	\$555,577
New Construction	\$361,748	\$280,238	\$641,986
Housing Services	\$0	\$30,000	\$30,000
Code Enforcement (PDS)	\$20,584	\$68,100	\$88,684
Code Enforcement (ECD)	\$36,899	\$0	\$36,899
Tenant Based Rental Assistance	\$16,566	\$75,000	\$91,566
CHDO Operating Expenses	\$87,585	\$0	\$87,585
Public Service Agency (See Attachment 3)	\$0	\$164,094	\$164,094
Public Facility (See Attachment 4)	\$44,439	\$770,229	\$814,668
Grant Administration	\$0	\$268,014	\$268,014
CDBG & HOME Total Proposed			\$3,470,460
Recaptured Funds/ Program Delivery			\$650,000*
Total Community Development Budget			\$4,120,460

*To be utilized for New Construction

Attachment 2: Consolidated Plan and Budget Development Process Summary, FY 2011

<u>Event</u>	<u>Date</u>
Surveys developed and designed	Oct.-Dec. 2009
Distribution of Community Needs Survey	Jan.-Mar. 2010
Building Conditions Survey conducted	Feb.-Mar. 2010
Human Service Agency Survey administered to agencies Participating in quarterly Community Partnership Board (CPB) meeting	February 2010
Pre-application workshop for agencies	Feb. 12, 2010
Public hearing on Consolidated Plan and Budget (Lincoln Center)	Mar.16, 2010
Public meeting at Neighborhood Seminar Supper	Mar. 22, 2010
Community Discussion Groups held for 2010 Brazos Valley Health Status Assessment	Mar.-Apr. 2010
Discussion Groups with community stakeholders	Apr. 1, 2010 Apr. 6, 2010 Apr. 7, 2010
JRFRC Public Service Agency review meetings	Apr. 8, 2010 Apr. 15, 2010 Apr. 22, 2010 Apr. 29, 2010 May 6, 2010 May 13, 2010 May 20, 2010 May 21, 2010
JRFRC Public Service Agency public hearings	May 25, 2010 May 26, 2010
30-Day Public Comment Period begun	June 21, 2010
First presentation of Consolidated Plan and Budget to City Council	June 24, 2010
Public hearing to present proposed Consolidated Plan and Budget (Lincoln Center)	July 6, 2010
Final presentation and adoption of Consolidated Plan and Budget by Council	July 22, 2010

Attachment 3: FY 2011 CDBG Public Service Funding Summary & Recommendations

Agency	Program	Requested	Recommended Funding	Funded Items	Client #'s /Cost per Client	Funding City
Brazos Valley Food Bank	Backpack Program	\$22,325	\$22,325	Supplies-Food	737 \$30.29	CS
Twin City Mission, Inc.	The Bridge Shelter Case Manager/Client Assistance Program	\$35,031	\$35,031	Case Manager Direct Salary/Client Assistance	550 \$63.69	Bryan
Family Promise of Bryan-College Station	BV Innkeepers Case Management	\$20,000	\$20,000	Personnel	14 \$1,428.57	Bryan
Mental Health Mental Retardation Authority of Brazos Valley	Mary Lake Drop-in Center	\$29,873	\$29,873	Salary (No Fringe), Utilities, Auto, Maintenance, Food	45 \$663.84	CS
Brazos Maternal & Child Health Clinic, Inc.	The Prenatal Clinic	\$25,000	\$25,000	Medical Supplies, Vitamins, Medicine	1,020 \$24.50	CS
Voices for Children	Court-Appointed Special Advocates	\$23,716	\$23,716	Volunteer Coordinator, Outreach and Recruitment Director	280 \$84.70	CS
Brazos County Rape Crisis Center, Inc., dba Sexual Assault Resource Center (SARC)	Individual Counseling and Accompaniment	\$21,600	\$21,600	Direct Aid	150 \$144.04	Bryan & CS
Unity Partners dba Project Unity	Safe Harbor Supervised Visitation Program	\$25,000	\$25,000	Personnel, Fringe, Space Rental, Security	315 \$79.36	Bryan
Big Brothers Big Sisters of Central Texas	BBBS of Brazos Valley	\$12,000	\$12,000	Personnel	278 \$43.16	CS
Total		\$214,545	\$214,545			

City Department Programs		
Kids Klub		\$25,000 CS
Lincoln Center		\$13,800 CS

Attachment 4: FY 2011 CDBG Public Facility Funding Summary & Recommendations

Activity	Recommended Funding	Description
College Main Street Rehabilitation	\$398,000*	Funds will be used to rehabilitate 230 feet of College Main between the City limit line and approximately halfway between Spruce and Cherry Streets. The project scope will include the replacement of existing roadway, sidewalks, and drainage infrastructure. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project.
George K Fitch Park Improvements	\$104,750*	Funds will be used to construct a lighted jogging path and plant trees. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project.
W.A. Tarrow Park Improvements	\$61,250*	Funds will be used to install new playground equipment. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project.
Mixed Use Development	\$249,418**	Funds will be used in conjunction with private funds for infrastructure improvements needed for the construction of a mixed-use development on Holleman Drive. The specific use of funds will be determined and committed through a development agreement for the project. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project.
Total	\$813,418	

*\$1,250 - Prior Year Funds

**\$40,689 - Prior Year Funds

Attachment 5: PY 2010 – 2014 Community Development Goals

Housing

Goal: Ensure adequate housing assistance for lower income homeowners.

Strategies:

- Encourage and facilitate maintenance of residential units by L/M income homeowners through residential rehab loans.
- Acquire real property for future development of affordable housing, parks, or other activities that enhance neighborhoods.
- Encourage and facilitate the removal and replacement of dilapidated structures and/or address community emergencies.
- Utilize code enforcement regulations to maintain the integrity of older neighborhoods.

Goal: Retain and expand affordable housing opportunities for low- and moderate-income homebuyers.

Strategies:

- Encourage and support programs and projects that provide financial assistance to L/M income purchasers of existing or new affordable homes.
- Encourage and support programs and projects that provide education and counseling to lower-income home-owners and homebuyers.
- Encourage and support programs and projects that construct new housing units for L/M homebuyers.

Goal: Ensure adequate affordable rental housing opportunities for low- and moderate-income families and individuals.

Strategies:

- Encourage and facilitate the rehabilitation of affordable rental units.
- Encourage and facilitate the construction of new affordable rental units.

Homelessness and Special Needs

Goal: Address the needs of homeless persons to make the transition to permanent housing and independent living and help families avoid becoming homeless.

Strategies:

- Preventing homelessness:
 - Provide assistance for low-income households to secure and sustain safe, decent affordable housing.
- Outreach and assessment:
 - Foster coordination, collaboration, and increased resources to assess community needs, available services, and service gaps. Use this information to target and improve service provision.
- Emergency and transitional shelter:
 - Encourage and support programs and agencies that supply or seek out emergency and/or transitional shelter for families and individuals.
- Transition to permanent housing and independent living:
 - Assist homeless persons in meeting various human and health service needs as well as provide training and counseling opportunities to help with the transition to self-sufficiency.

Goal: Ensure adequate affordable housing opportunities and supportive services for the lower income special needs populations.

Strategy:

- Encourage and facilitate organizations that provide social and/or housing services to special needs populations.

Non-Housing

Goal: Encourage and support the delivery of health and human services to assist families in reaching their fullest potential.

Strategies:

- Encourage and support nonprofit providers of health care, dental care, and mental health care to deliver programs to qualified L/M families/persons.
- Encourage continued development and facilitate development of new or enhanced senior citizen programming.
- Facilitate development of affordable childcare and youth programs.
- Ensure that the provision of other health and human services is approached within a comprehensive framework to enable families and individuals in breaking the cycle of poverty.
- Encourage new or enhanced transportation programs that assist L/M income persons to address their mobility needs.

Goal: Provide safe, secure, and healthy environments for families and individuals.

Strategies:

- Improved accessibility to programs serving L/M income individuals and families through rehabilitation or expansion of public or private facilities.
- Rehabilitation and expansion of infrastructure including water and sewer lines, street, and sidewalk, and flood drain improvements.
- Improve or expand park facilities including green space, neighborhood parks, and recreational facilities.
- Improve transportation facilities to increase the accessibility of health and human services and basic needs for L/M income persons.

Goal: Development of a strong and diverse economic environment to break cycle of poverty.

Strategies:

- Rehabilitate and/or develop new spaces for businesses to better realize job creation.
- Support and expand community wide training and employment activities targeting low/mod households.

Attachment 6: 2010 MEDIAN INCOME LIMITS

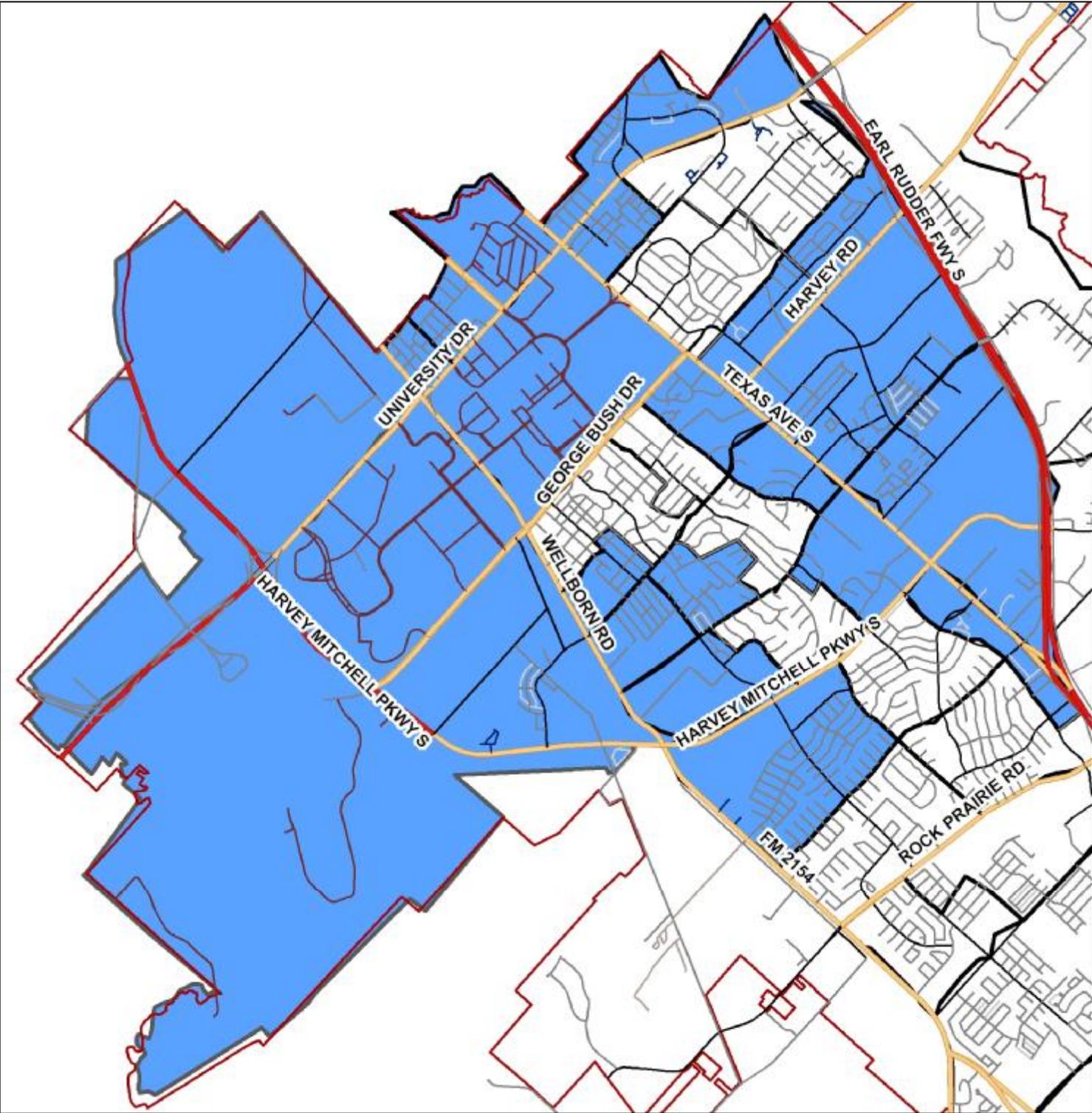
This list supersedes all other lists of prior dates.

Household	30%	50%	80%
1	\$12,000	\$19,950	\$31,950
2	\$13,700	\$22,800	\$36,500
3	\$15,400	\$25,650	\$41,050
4	\$17,100	\$28,500	\$45,600
5	\$18,500	\$30,800	\$49,250
6	\$19,850	\$33,100	\$52,900
7	\$21,250	\$35,350	\$56,550
8	\$22,600	\$37,650	\$60,200

The left column (Household) refers to the number of people in the home. The highlighted column (80%) refers to your maximum income allowed per year by HUD guidelines. Limits effective for HOME programs on June 26, 2010.

Source: http://www.huduser.org/portal/datasets/il/il2010/2010summary.odn?inputname=METRO17780M17780*College+Station-Bryan%2C+TX+MSA&selection_type=hmfa&year=2010

Attachment 7: Map of Eligible Community Development Areas



Attachment 8: Community Development Project Descriptions

Owner-Occupied Rehabilitation:

Funds will be used for the processing of all housing assistance applications, homeownership and credit counseling for all applicants, CDBG minor home repair grants at a maximum of \$3,000 per household and HOME rehabilitation loans at a maximum of \$35,000 per household. Rehabilitation assistance will be provided through a loan with terms dependent on the specific household's circumstances.

Demolition:

CDBG funds will be utilized for the demolition of dilapidated structures to eliminate unsafe and blighting influences in low- to moderate-income areas of the city.

Acquisition: CDBG funds will be utilized for the purchase of land for future development to benefit low- and moderate-income residents of the city.

Interim Assistance: CDBG funds are available to address an urgent community development need.

Down-payment Assistance Program (DAP): HOME funds will be utilized to assist low- and moderate-income homebuyer with down payment and closing cost assistance. DAP offers maximum assistance in the amount of \$10,000 for non-City owned property through a deferred, 0%-interest loan. It also offers a maximum of \$14,999 for City developed properties or large, 5+-member households.

Community Housing Development Organization (BVCAA): Federal regulations require that 15% of the HOME grant is set-aside for allocation to an eligible CHDO. BVCAA is currently the only eligible CHDO with the City of College Station. Funds are to be used for the development of affordable housing units.

New Construction: HOME funds will be utilized by the City to develop affordable housing either by the City or through community stakeholders leveraging additional resources.

Housing Services: CDBG funds will be used to support HOME program costs through the eligibility determination of all program applicants. This project will also support marketing efforts to increase public awareness of available assistance.

Code Enforcement: CDBG funds are utilized to fund three (3) code enforcement officer positions to concentrate code compliance efforts in targeted areas of the City.

Tenant Based Rental Assistance (TBRA): HOME funds are provided to Twin City Mission to administer a security deposit assistance program for residents moving into units at Housing Tax Credit apartment communities in the City.

Public Service Agency: Federal regulations allow for 15% of CDBG to be allocated to local non-profits providing health and human service programs that benefit the low- and moderate-income residents of College Station. The Joint Relief Funding Review Committee reviews the applications received for funding and provides recommendations to Council consideration.

Public Facility: CDBG funds are used to build or enhance public infrastructure, park facilities, and other public facilities public utilities benefiting low- and moderate-income citizens and neighborhoods.

Administration: CDBG and HOME funds are utilized to administer the City's community development program in compliance with all applicable federal regulations. Expenses include administrative support provided by local contractor Project Unity.

**June 24, 2010
Workshop Agenda No 4
Water/Wastewater City-wide Impact Fee Study**

To: Glenn Brown, City Manager

From: David Coleman, Director of Water Services

Agenda Caption: Presentation, possible action, and discussion regarding a study to determine what amount is allowable, under State Law, to be charged for City-wide impact fees for water and wastewater.

Recommendation: Provide direction to staff.

Summary: Several years ago, the City engaged Rimrock Consulting to study the feasibility of impact fees in College Station. The study concluded that City-wide impact fees are feasible for the Water and Wastewater systems – these would be one-time fees, paid during the development process, to help pay for the increased capacity of the utility system that is necessitated by the development. At that time, City Council directed staff to determine what Impact Fees would be allowed by law, to implement the policy that development would pay for itself. However, to determine what impact fees would be allowed, the law requires the City to have a 10-year capital plan, so that the cost of expanding utility system capacity would be clearly quantified. Since the Water and Wastewater master plans were just getting started, we have had to wait for the Impact Fee Study. But these master plans will be complete this fiscal year, and we will be ready for the Impact Fee study in FY-11.

If City Council approves awarding the impact fee study, then the consultant will determine the maximum impact fees that could be assessed by City Council, according to State Law. Council will then have the option of whether to adopt the impact fees at all, and if they are adopted, at what percent of the maximum allowable. The study is planned to start in October 2010, and would take approximately six months to complete. The consultant must collect the cost data for existing excess system capacities, and add to that the cost of future capital projects for system capacity expansion over the next ten years. Using the formulas dictated by State Law, these capital costs will determine the maximum impact fees, both for water and wastewater.

Please note that the City already has in place impact fees for certain water and wastewater lines, and fees are charged only to developers who connect to these specific lines. The limitation of these fees is that they do not provide funding for overall system capacity expansion, such as new water wells or additional wastewater plant treatment capacity. If implemented, the City-wide impact fees would apply to any new building permit issued City-wide, and the revenue would be used to increase capacities of lines and plants.

Given the current economic climate, staff would like to verify that City Council remains interested in implementing City-wide impact fees, before spending approximately \$50,000 on the study. If Council is inclined to reject the City-wide impact fees, then staff will not award the contract to complete the study.

Budget & Financial Summary: Funding will be requested in the FY-11 Water and Wastewater operating budgets.

Attachment: None

**June 24, 2010
Workshop Agenda No 5
Council Appointments**

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion on selection of Council members to fill vacancies on the following committees and boards.

Arts Council of the Brazos Valley
Brazos County Health Department
BVSWMA Policy Advisory Board
Intergovernmental Committee
Convention and Visitors Bureau Board of Directors
Research Valley Partnership Board of Directors
Sister Cities Association
Transportation Committee
Wolf Pen Creek Oversight Committee

The following individuals are appointed by the City Council to represent the City of College Station on joint committees with other governmental agencies and community groups.

Arts Council of the Brazos Valley (College Station Representatives)

Tom Wilkinson	Appointed 8/07	Reappointed to 2010
Katy-Marie Lyles	Appointed 7/09	
John Happ	Appointed 8/07	Reappointed 2010

Brazos County Health Department

Katy-Marie Lyles	Appointed 7/09
Vacant	

Brazos Valley Council of Governments Board of Directors

Mayor Nancy Berry

B/CS Metropolitan Planning Organization

Mayor Nancy Berry

BVSWMA Policy Advisory Board

Ben White	September 30, 2011
John Crompton	September 30, 2011
James Massey	September 30, 2010

Brazos Valley Wide Area Network Council Services

Convention and Visitors Bureau

Stephen Moore

~~John Crompton~~

Dave Ruesink (Council Rep)

Intergovernmental Committee

Dave Ruesink	Appointed 8/07	Reappointed 7/08
Larry Stewart	Appointed 7/08	

Research Valley Partnership

Nancy Berry	
Larry Hodges	Appointed 7/08
Dave Ruesink (alternate)	Appointed 7/08

Sister Cities Association

Dave Ruesink	Appointed 8/06	Reappointed 7/08
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Transportation Committee

Chairman Larry Stewart	
Dennis Maloney	Appointed 7/08
James Massey	Appointed 7/09
MPO Linda LaSuit	
TTI Dennis Christianson	
BVCOG Michael Parks	
TxDot Bryan Woods	

UDO Oversight Committee

Dennis Maloney	
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Wolf Pen Creek Oversight Committee

Dennis Maloney	Appointed 7/08	
James Massey	Appointed 7/08	Reappointed 5/10
Larry Stewart (Alternate)	Appointed 7/08	