

COUNCIL ACTION

RESOLUTION NO. 2016-68R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS ADOPTING THE CDBG ACTION PLAN THAT PROVIDES FOR THE ALLOCATION OF CDBG FUNDS FOR PROGRAM YEAR 2016; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT AS THE OFFICIAL REPRESENTATIVE OF THE CITY IN MATTERS RELATED TO THE CDBG PROGRAM AND ACTION PLAN; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The allocation of CDBG funds for Program Year 2016 as set forth in Exhibit A, attached hereto and made a part hereof for all purposes, is hereby approved.

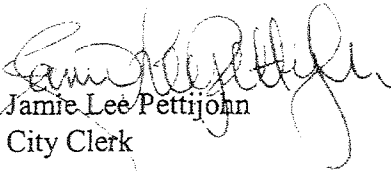
PART 2. The City Manager or his designee is hereby authorized to act as the official representative of the City in matters related to the CDBG Program and Action Plan.

PART 3. This Resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on May 17, 2016.


Daniel Guerrero
Mayor

Attest:


Jamie Lee Pettijohn
City Clerk

Resolution 2016-68R
Attachment

CDBG 2016 Action Plan Projects

| | |
|--|-----------|
| Program Administration | \$105,000 |
| CASA Child Advocacy Program | \$ 29,810 |
| Hays – Caldwell Women’s Center Family Violence Shelter Program | \$ 25,000 |
| Hays – Caldwell Women’s Center Transition Rental Assistant | \$ 8,000 |
| Parks and Recreation Scholarship Program | \$ 10,500 |
| Southside Community Center Rehab Program | \$114,000 |
| St. Bernard Projects – Flood Res. Rehab | \$211,104 |
| First Time Homebuyer Program | \$ 21,750 |
| Total | \$525,164 |

MEMORANDUM

DATE: May 3, 2016

TO: Mayor and City Council

FROM: Human Services Advisory Board

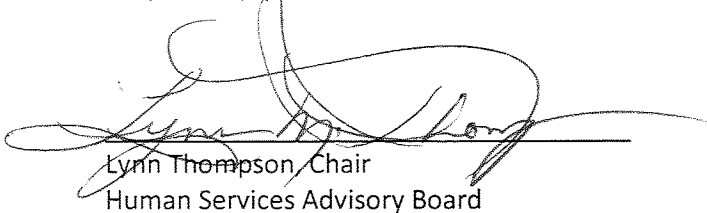
RE: 2016 CDBG Public Services Recommendation

The Human Services Advisory Board (HSAB) has completed its review of the four applications submitted for Public Services funding using 2016 CDBG program funds. The HSAB members conducted site visits and discussed the applications. The HSAB has approved the following funding recommendation:

| | |
|--|-----------------|
| CASA – Child Advocacy Program | \$29,810 |
| Hays-Caldwell Women’s Center – Family Violence Shelter | \$25,000 |
| Hays-Caldwell Women’s Center – Transitional Housing Assistance | \$ 8,000 |
| City – Recreation Fee Scholarship Program | <u>\$10,500</u> |
| Total | \$73,310 |

In compliance with Council policy, none of these programs are being considered for Human Services funding.

Respectfully submitted,



Lynn Thompson, Chair
Human Services Advisory Board

Race provides that. She spoke about her concerns about the healing qualities that kayaking has on the soldiers and amputees. She stated that we should take the time to talk it out and consider other viewpoints.



Marla Johnson, addressed the Council on behalf of their request for Hays Caldwell Women's Center and their request for funding from CDBG.

Duane Te Grotenhuis, addressed the Council and thanked them for allowing them to be here. He stated his concerns with the river and read a statement from an individual regarding a dangerous issue in the river from Georgetown. He stated that this needs to be safe.

Ken Matthews, Austin, provided a PowerPoint to the Council regarding the creation of a natural waterfall. He spoke about his memories of San Marcos and learning how to kayak on the San Marcos River. He showed slides of him navigating falls that are natural made. He spoke of his love for the natural areas that we have around here. He is hoping that we can preserve these falls.

Robert Bernier, addressed the Council regarding his injury and numerous surgeries and spoke about his recovery. He spoke about how Ben Kvanli saved his life by introducing him to kayaking. He spoke about how he encouraged other veterans and how he would like to see them to be able to continue to use the San Marcos River.

Bill Bender, stated that he has a Master's in Mental Health and that he is a proud member of the Four Rivers Realtors Association. He believes that the Council made a bad decision regarding the removal of Cape's Weir. He stated that this is a sacred space and that he has been blessed with living here his entire life and that these waterfalls have healing qualities. He believes that the river will become shallower and that Cape's weir can be rebuilt and that the waterfalls can be saved.

Virginia Parker, she spoke as Texas Water Safari participant, provided an example of the Ottine dam being removed and how much safer and easier it is to navigate that part of the San Marcos River now. She stated that the river will not stop flowing, it will return to its natural state.

Richard McBride, addressed the Council regarding their vote on the removal of the dam. He stated that dams all over the county are being removed because they are not serving their purpose any longer. He spoke about his concerns about safety due to the dam's current condition. He stated that just because

A motion was made by Council Member Prather, seconded by Deputy Mayor Pro Tem Prewitt, that Resolution 2016-67R be approved. Council Member Gregson recused due to the item involving a lease in a property that he has an economic interest in. The motion carried by the following vote:

For: 6 - Mayor Guerrero, Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson and Council Member Derrick

Against: 0

Recused: 1 - Council Member Gregson

16. Receive a Staff presentation and Council review of funding applications for the 2016 CDBG Action Plan; and consider approval of Resolution 2016-68R adopting the Community Development Block Grant (CDBG) Action Plan that provides for the allocation of CDBG funds for program year 2016; authorizing the City Manager or his designee to act as the official representative of the City in matters related to the CDBG program and action plan; and declaring an effective date.

A motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Thomaides, that Resolution 2016-68R be approved.

A motion was made by Council Member Gregson, seconded by Council Member Hughson, that Resolution 2016-68R be amended to include the following allocations:

Program Admin Request - \$105,000

CASA - \$29,810

HCWC - Shelt - \$25,000

HCWC - Transition Rental Asst. - \$8,000

City - Rec Fee Scholarship - \$10,500

Southside Rehab - \$114,000

St. Bernard Projects - Flood Res. Rehab - \$211,104

First Time Homebuyer Program - \$21,750

Cumulative Total Allocated - \$525,164

The motion carried by the following vote:

For: 7 - Mayor Guerrero, Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson, Council Member Derrick and Council Member Gregson

Against: 0

A motion was made by Council Member Gregson, seconded by Council Member Hughson, that Resolution 2016-68R be approved as amended. The motion carried by the following vote:

→ For: 7 - Mayor Guerrero, Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson, Council Member Derrick and Council Member Gregson

Against: 0

17. Receive a Staff presentation and hold discussion concerning the release and review of the draft CodeSMTX document, and provide direction to Staff.

Abigail Gillfillan, Planning Manager, provided the Council with an update regarding the CodeSMTX approval process and release of the document. Staff will schedule workshops to review sections of the code a little at a time.

18. Receive a Staff update and presentation regarding the 10-year Capital Improvement Plan, and provide direction to Staff.

Laurie Moyer, Director of Engineering and CIP, provided the Council with the 10-year Capital Improvements Plan as recommended by the Planning and Zoning Commission.

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Guerrero adjourned the regular meeting of the San Marcos City Council at 10:01 p.m.

Jamie Lee Pettijohn, City Clerk

Daniel Guerrero, Mayor



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Legislation Text

File #: Res. 2016-68R, **Version:** 1

AGENDA CAPTION:

Receive a Staff presentation and Council review of funding applications for the 2016 CDBG Action Plan; and consider approval of Resolution 2016-68R adopting the Community Development Block Grant (CDBG) Action Plan that provides for the allocation of CDBG funds for program year 2016; authorizing the City Manager or his designee to act as the official representative of the City in matters related to the CDBG program and action plan; and declaring an effective date.

Meeting date: May 17, 2016

Department: Planning and Development Services

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

CITY COUNCIL GOAL:

Goal #2 - Beautify and Enhance the Quality of Place for San Marcos; Goal #5 Maintain and improve the City's infrastructure

COMPREHENSIVE PLAN ELEMENT(s):

Neighborhood & Housing: Goal #4: Well-maintained, stable neighborhoods protected from blight or the encroachment of incompatible land uses.

BACKGROUND:

This agenda item is Council's first review of the applications submitted for Community Development Block Grant (CDBG) funding in the 2016 Action Plan. If a funding determination is made at this meeting, Council will adopt a Resolution approving the 2016 Action Plan. If further discussion is needed, the item will be placed on the June 7th agenda for action.

The City will receive \$525,164 in CDBG funding for program year 2016 which will become effective October 1, 2016. The City received 11 applications for funding from non-profit organizations and City Departments. The total requested, including \$105,000 in Program Administration, is \$1,225,730.

The Human Services Advisory Board has reviewed the four applications for Public Services funding. Two programs (CASA and the Hays Caldwell Women's Center's Family Violence Shelter operation) are receiving

both CDBG and Human Services funding during the current program year. In accordance with Council Policy, each program can be funded during the next fiscal year from only one City funding source.

The CDBG staff was concerned that if the programs were funded with CDBG, but without Human Services funding, the U. S. Department of Housing and Urban Development (HUD) might consider this a violation of the regulation that CDBG funds cannot be used to supplant other City funds. After considerable discussion with the San Antonio HUD field office, a determination was made that HUD will allow the two programs to receive CDBG funding without receiving Human Services funding, provided that (1) it is at the same funding amount as the current year and (2) that the agencies serve the same number of beneficiaries as reported this year.

Accordingly, the Human Services Board has provided the following funding recommendation for program year 2016:

| | |
|--|-----------------|
| • CASA child advocacy program | \$29,810 |
| • HCWC Family Violence Shelter operation | \$25,000 |
| • HCWC Transitional Housing Assistance program | \$ 8,000 |
| • City Recreation Fee Scholarship Program | <u>\$10,500</u> |
| Total | \$73,310 |

The CDBG program limits public services funding to 15% and program administration funding to 20% of the CDBG allocation. Based on the 2016 allocation amount of \$525,164, the maximum public services funding is \$78,774 and program administration is \$105,032.

Copies of each application are included in the supporting documents for this agenda item. Also included is an Excel file that is set up to allow Council to see remaining balances as funding options are considered.

Against: 0

2. Consider adoption or direction to Staff on matters discussed in Executive Session.

Council discussed Appointee Evaluations and received an update on the Leah Tract. No direction was provided at this time.

PRESENTATIONS


3. Receive a Staff update, hold discussion and provide direction concerning the construction of Fire Station #4 at 1404 Wonder World Drive.

Les Stephens, Fire Chief, provided a presentation on the construction of Fire Station #4. Council provided direction to move forward with the proposed design at a cost of \$4,000,000.00.

6:00 PM

V. 30 Minute Citizen Comment Period

Sara Lee Underwood-Myers, provided an invitation to the Council to go on a drive around the Blanco Gardens Neighborhood with her. She also provided an invitation to a Block Party that Calvary Baptist Church is hosting on May 21st, and lastly she asked for more help with code enforcement and police being more visible in the Blanco Gardens neighborhood. She also requested reduced speed limits in the area.

 **Lynnette Lombardo, addressed the Council as a member of CASA and thanked the Council for their ability to seek funds from the city of San Marcos. She provided the background of what CASA does and statistics for 2015 in Hays County and San Marcos. She then requested that they be provided the full funding of \$45,000. She asked that the Council strongly consider funding CASA.**

Erin Wall, thanked Jude and introduced the new manager Nathaniel at Planet K. She made comments in regards to the Junk Vehicle Ordinance they plan to continue to work on.

Johnny Finch, spoke about item #26 and about reversing the back-in parking. He suggested that the Council reverse it and go back to the way it was. It may look good on paper, but the application is not what we expected.

Lisa Marie Coppoletta, agreed with the previous speaker about the back-in parking. She is concerned about what is going on around Tantra and the

Deed to the abutting lot owner at 804 Gravel Street upon payment of the fair market value of said abandoned street section; and declaring an effective date; and consider approval of Ordinance 2016-16, on the first of two readings.

Shannon Mattingly, Director of Development Services, provided the Council with a brief presentation of the request.

Mayor Guerrero opened the Public Hearing at 7:52 p.m.

Joey Sullivan, 804 Gravel Street, thanked the City Staff for speaking to him and walking him through the process. He provided the Council with an overview of this property and his intended use.

There being no further comments, Mayor Guerrero closed the Public Hearing at 7:53 p.m.

A motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Council Member Hughson, to approve Ordinance 2016-16, on the first of two readings. The motion carried by the following vote:

For: 7 - Mayor Guerrero, Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson, Council Member Derrick and Council Member Gregson

Against: 0

- 19. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against the 2016 Community Development Block Grant (CDBG) Action Plan.

Delinda, Newby, Community Initiative Technician provided a brief update to council on the CDBG Action plan and the applications that were received.

Mayor Guerrero opened the Public Hearing at 7:13 p.m.

Stewart Dale Spencer, 13 Sandberg Drive, San Marcos Housing Authority, requested funds for the CM Allen Homes for a learning facility in the amount of \$174,750.00. He stated that this will be much like the PODER Learning Center at Allen Woods Homes and there isn't anything like this in the Blanco Gardens Neighborhood which hosts several events and facilitates voting. They feel confident that they can duplicate the success of their 2009 project.

Gloria Salazar, 1614 Mockingbird Drive, representing Centro Cultural Hispano de San Marcos spoke about their request for funds to repair the roof of the building. They are leasing the building from the school district and they are looking for ways to repair and continue to use the full building. They have

received permission from the school district to move forward with the repairs.

Marla Johnson, 1101 Davis Lane, Hays-Caldwell Women's Shelter, spoke about their request of \$25,000. She stated that the demand in San Marcos is really great and they have doubled in just this first quarter this year. She explained that this would serve 14 San Marcos residents. She stated that they have also requested \$8,000 to help with rental assistance. This will help about 6 families with a first month's rent and maybe the second month in some situations. She stated that they are not seeking any other funds from any other sources for the rental assistance.

Lisa Marie Coppoletta, spoke in opposition of Centro Cultural Hispano de San Marcos receiving any money because repairing the roof is the school district's responsibility, and not the City's. She would rather see this money go to the Women's Shelter.

There being no further comments, Mayor Guerrero closed the Public Hearing at 7:22 p.m.

Staff will provide the Council with all of the applications and information regarding the San Marcos Housing Authority's request and the Excel spreadsheet to assist in planning their allocations for the next meeting. No further action was taken.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2016-10, on the second of two readings, amending the Official Zoning Map of the City by rezoning 83.657 acres of land, more or less, being Blocks A, B and E out of the Blanco Riverwalk Subdivision, located on the west side of North IH-35 between Carlson Circle and Yarrington Road from "CC" Community Commercial District to "HC" Heavy Commercial District with a "PDD" Planned Development District Overlay; approving standards for said Planned Development District; including procedural provisions; and providing for penalties; and declaring an effective date.

Main Motion: A motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Mayor Pro-Tem Thomaides, that Ordinance 2016-10 be approved.

Motion to Amend: A motion was made by Council Member Gregson, seconded by Council Member Hughson, that Ordinance 2016-10 be amended by adding a new subsection being Section 1. c. 6 as stated below:

6. Environmental.

1. At the time an application is made for either a Watershed



Legislation Text

File #: ID#16-224, **Version:** 1

AGENDA CAPTION:

7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against the 2016 Community Development Block Grant (CDBG) Action Plan.

Meeting date: May 3, 2016

Department: Planning & Development Services

Funds Required: None

Account Number: N/A

Funds Available: N/A

Account Name: N/A

CITY COUNCIL GOAL:

Goal #5: Maintain and Improve the City's Infrastructure

COMPREHENSIVE PLAN ELEMENT(s):

Neighborhood & Housing: Goal #4: Well-maintained, stable neighborhoods protected from blight or the encroachment of incompatible land uses.

BACKGROUND:

The City's Community Development Block Grant (CDBG) Action Plan process includes a public hearing hosted by the City Council to receive citizen input. The program year 2016 CDBG allocation will be \$525,164, a slight increase over the 2015 allocation.

As part of the CDBG Action Plan outreach, the City sought community input through a needs survey, which was available in both English and Spanish. The needs survey listed CDBG-eligible activities under three broad categories: Housing, Public Facilities and Programs (Public Services) and left a blank for project or program suggestions. The respondents were encouraged to indicate the types of programs that should be priorities for CDBG funding during the 2016 program year. Eighty-one persons submitted a completed survey.

The two top responses under each category are:

Housing:

- Buying land for affordable housing (25)
- Housing repairs (24)

Public Facilities:

- Community Centers (25)
- Park Improvements (9)

Programs (Public Services):

- Programs for family violence (29)
- Programs for youth and children (28)

The response summary, along with the survey template, are attached to this agenda item.

Eleven funding applications have been submitted. The total amount requested, including the proposed program administration allowance, is \$1,225,730; this amount exceeds the allocation by \$700,566.00. The attached spreadsheet details the applications that were submitted.

Council will review the applications, along with the Public Services funding recommendation from the Human Services Advisory Board, on May 17, 2016.

Pond, Ltd. for approximately 44.70 acres, more or less, out of the L.S. Yeates and J.R. King Surveys located at the intersection of South Old Bastrop Highway and Horace Howard Drive, and provide direction to Staff.

A motion was made by Mayor Pro-Tem Thomaides, seconded by Council Member Derrick, that this Out of City Utility Extension be approved but also requiring that current Land Development Code Development Standards be followed as they are for properties inside the City, and that the applicant must hook up to the City's wastewater system at the time that wastewater lines are contiguous to the property . The motion carried by the following vote:

For: 7 - Mayor Guerrero, Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson, Council Member Derrick and Council Member Gregson

Against: 0

14. Discuss and consider the creation and tasks of a Council Subcommittee, to review the proposed amendments to Chapter 22, Cemeteries and the fees to be charged for Cemetery Lots, Mausoleum Crypts, and Columbarium Niches at the San Marcos Cemetery, and provide direction to Staff.

A Council Subcommittee of Council Member Hughson, Council Member Derrick and Deputy Mayor Pro Tem Prewitt was created to review the proposed amendments to Chapter 22, Cemeteries and the fees to be charged for Cemetery Lots, Mausoleum Crypts, and Columbarium Niches at the San Marcos Cemetery. They could also discuss additional items not listed and will add members of the Cemetery Commission and citizens with expertise in these matters to the subcommittee. They hope to have their work completed within 60 days.

15. Receive a Staff presentation and update on the 2016 CDBG Action Plan Guidance, and provide direction to Staff.

Janis Hendrix, Community Initiative Program Administrator, provided the Council with an update of the 2016 Community Development Block Grant (CDBG) Action Plan. Staff will continue with the process used last year relative to Public Service applications and a 15% maximum for Pubic Service projects. Suggestion for Staff to look for a property with or without an existing building on the east side of IH 35 for a brick and mortar project that would offer programming similar to what is offered at the Cephas House. Suggestion for Staff to retain computers that are phased out of service for potential use in a project. Staff will look at NGOs that currently offer similar programming. Staff will provide outside workout equipment options for use in parks. Suggestion for community gardens on the east side of IH35. Staff will provide information regarding river cleanups on the east side. Staff will discuss a Library satellite during Visioning. Suggestion for maintenance paths similar to

→ the Victory Gardens drainage maintenance path. Suggestion for a dog park on the east side of IH35.

16. Receive a presentation regarding the report submitted by the Comprehensive Plan Oversight Committee, and provide direction to Staff

Dan Stauffer, Comprehensive Plan Oversight Committee Chair, provided the Council with the committee's report. No direction was provided.

17. Hold a discussion regarding a possible amendment to the 2013 Economic Development Policy to include a requirement that job-based incentives will be offered only for jobs that pay a family living wage of at least \$15 per hour plus benefits which include health insurance, and provide direction to staff.

Council Member Gregson provided the Council with information about why they should include a requirement that job-based incentives be offered only for jobs that pay a family living wage of at least \$15 per hour plus benefits which include health insurance. Following discussion the Council provided direction to Staff to bring back an amendment to the 2013 Economic Development Incentive Policy on February 2, 2016.

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Guerrero adjourned the regular meeting of the San Marcos City Council at 10:44 p.m.

Jamie Lee Pettijohn, City Clerk

Daniel Guerrero, Mayor



Legislation Text

File #: ID#15-783, **Version:** 1

AGENDA CAPTION:

Receive a Staff presentation and update on the 2016 CDBG Action Plan Guidance, and provide direction to Staff.

Meeting date: January 19, 2016

Department: Planning & Development Services - Community Initiatives Division

Funds Required: None

Account Number: N/A

Funds Available: N/A

Account Name: N/A

CITY COUNCIL GOAL: Beautify and Enhance the Quality of Place for San Marcos

COMPREHENSIVE PLAN ELEMENT(s):

Parks, Public Spaces and Facilities - Goal (1): Well-maintained public facilities

Goal (2): Effective social services

Neighborhoods & Housing - Goal (4): Well-maintained, stable neighborhoods

Environment & Resource Protection - Goal (4): A population prepared for and resilient to manmade and natural disasters

BACKGROUND:

The City's Community Development Block Grant (CDBG) program will begin taking applications for 2016 funding in a few weeks. Prior to starting the Action Plan process, City staff provides Council with an early opportunity to provide guidance on the application process.

Staff will provide a program overview presentation (copies of the slides attached). This agenda item provides Council with an opportunity to provide early guidance on items such as:

1. Does Council want the Human Services Advisory Board to review and make a funding recommendation for Public Services funding applications?
2. If yes, what percentage of the annual allocation or dollar limit does Council want to designate for Public Services funding?
3. Are there any specific projects that Council would like to consider for 2016 funding?
4. Are there any specific funding criteria that Council wishes to implement this year?

The 2016 allocation amount has not been established by HUD - the amount is typically announced in March or

