

City of Grand Island

Tuesday, October 14, 2014 Council Session

Item D-1

#2014-BE-6 —Consideration of Council President Haase's Request the Council Override the Mayor's Veto of Determining Benefits for Water Main District 458T, Platte Valley Industrial Park - East

Staff Contact:

RaNae Edwards

From:

Council C Haase

Sent:

Sunday, October 05, 2014 4:16 PM

To:

RaNae Edwards; Electeds

Subject:

Agenda Request for October 14th to override the Mayor Veto's

RaNae,

I request the Mayor Veto's (provided 9/30) on the 9/23/2014 agenda items 2014-BE-6, 2014-BE-7 and resolutions 2014-307, and 2014-308, relating to the Platte Valley Industrial Park - East, Water Main Dist 458T and Sanitary Sewer Dist 527T be placed on the October 14, 2014 agenda for the Council consideration of overriding the Mayor's Veto's on the 4 items listed above.

Please consider this to be in compliance with the process identified in Resolution 2009-59.

Respectfully Submitted,

Chuck Haase, City Council President

From: RaNae Edwards

Sent: Tuesday, September 30, 2014 10:04 AM

To: Electeds

Subject: Mayor Veto

Please see attached information regarding the Mayor's veto.

RaNae fdwards

City Clerk

City of Grand Island 100 East First Street Grand Island, NE 68801 (308) 385-5444 Ext. 111 redwards@grand-island.com www.grand-island.com facebook twitter

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director

Meeting: September 23, 2014

Subject: Water Main District 458T – Platte Valley Industrial Park

East – Board of Equalization Hearing and Consideration

of Determination of Benefits

Item #'s: D-1 & I-2

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Platte Valley Industrial Park East (PVIP-E) is located on the west side of Blaine Street, between Schimmer Drive and Wildwood Drive. PVIP-E is a 280 acre tract of land that is owned by the Grand Island Area Economic Development Corporation (GIAEDC).

Water Main District 458T was authorized by the Council on November 23, 2010, to provide municipal water service adjacent to the properties, thereby making the area more attractive for commercial and industrial usage.

On October 26, 2010, the City Council approved funding assistance for installation of infrastructure from a grant from the Nebraska Department of Economic Development. The monies were provided from the Community Development Block Grant (CDBG) Disaster Recovery Program. At the same time, additional funding was also allocated from the Local Area Economic Development LB 840 Program.

Discussion

As a cost savings from the economy of scale, a joint Utilities/Public Works Contract was prepared for construction of water and sewer lines to the PVIP-E area. Specifications for the project were developed and bids advertised and received in accordance with the City Purchasing Code.

On April 10, 2012, The Diamond Engineering Company of Grand Island was awarded the joint contract for a total of \$1,262,909.56. The contract consisted of installing 8,700 feet of sanitary sewer and 8,500 feet of 16" diameter water main. The bid award was based on the least total cost for the entire project (water main and sanitary sewer).

The total project cost for the water main construction was \$856,068.68. The City has just received final grant disbursements for the project. The funding assistance includes: \$334,762.00 from the original Community Development Block Grant; \$32,909.00 from the amended Grant reallocation; \$36,985.00 for easement reimbursements from the EDC; and \$119,758.45 from LB 840 funding. The total funding assistance for Water Main District 458T is \$524,414.45.

The remaining balance of \$331,654.23 will be charged to the properties receiving benefit within the district's boundary. Those connection fees are due when a property "taps" the water main for service. This is the City's standard method used to recoup costs when water mains are installed across undeveloped lands. The connection (tap) fee for properties within the boundary of Water Main District 458T is \$21.510958 per front foot.

Attached for reference are copies of the tabulation of construction costs for Water Main District 458T; a tabulation of connection fees for the properties within District 458T, and the district's boundary plat.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

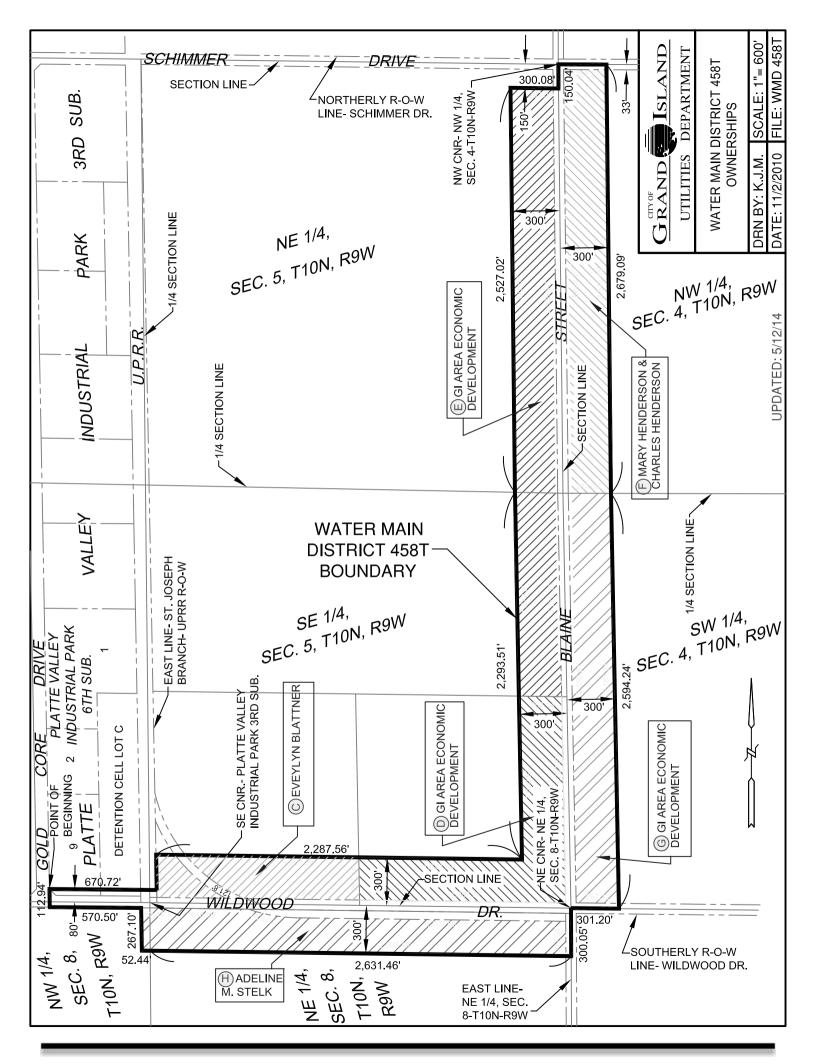
- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

Recommendation

It is recommended that the Council sit as a Board of Equalization and establish the connection fees for the properties within the district.

Sample Motion

Move to sit as a Board of Equalization to establish the connection fees for the properties within Water Main District 458T.



WATER MAIN DISTRICT 458T Platte Valley Industrial Park East

Platte Valley Industrial Park East P O
Wildwood Dr - Gold Core to Blaine St Grand Is
Blaine St - Wildwood Dr to Schimmer Dr Tel: (308) 382-83

THE DIAMOND ENGINEERING COMPANY
P O Box 1327

Grand Island, NE 68802 Tel: (308) 382-8362 Fax: (308) 382-8389 5/12/2014

		BID	TOTAL QUANTITII	ES PLACED	TOTAL AMT
Item	Description	Unit \$		Unit	COMPLETED \$
C. 1.01	16" d.i. pipe (SJ)	62.15	8,414.00	I.f.	\$522,930.10
C. 1.02	16" d.i. pipe (RJ)	76.60	126.00	I.f.	\$9,651.60
C. 1.03	30"x0.500" Steel casing	275.00	120.00	I.f.	\$33,000.00
C. 1.04	16"X16"x16" tapping sleeve (MJ)	7,265.00	1.00	ea.	\$7,265.00
C. 1.05	16"x16"x16" Tee (MJ)	975.00	1.00	ea.	\$975.00
C. 1.06	16"x16"x6" tee (MJ)	675.00	16.00	ea.	\$10,800.00
C. 1.07	16"X22 1/2° EII (MJ)	555.00	10.00	ea.	\$5,550.00
C. 1.08	16"X6" Reducer (MJ)	405.00	1.00	ea.	\$405.00
C. 1.09	16" sleeve coupling	510.00	21.00	ea.	\$10,710.00
C. 1.10	16" Tapping Valve	7,430.00	1.00	ea.	\$7,430.00
C. 1.11	16" Butterfly Valve	2,553.00	10.00	ea.	\$25,530.00
C. 1.12	valve box	145.00	11.00	ea.	\$1,595.00
C. 1.13	Fire Hydrant assembly Type 1	1,400.00	16.00	ea.	\$22,400.00
C. 1.14	Fire Hydrant Assembly Type 2	1,980.00	1.00	ea.	\$1,980.00
C. 1.15	Thrust Block	350.00	23.00	ea.	\$8,050.00
C. 1.16	Thrust Block - Invert "A"	965.00	3.00	ea.	\$2,895.00
C. 1.17	Thrust Block - Invert "B"	820.00	3.00	ea.	\$2,460.00
C. 1.18	remove asph./conc. Driveway	5.80	0.00	s.y.	\$0.00
C. 1.19	replace asph./conc. Driveway	31.00	0.00	s.y.	\$0.00
C. 1.20	remove asph./conc. Roadway	6.80	83.40	s.y.	\$567.12
C. 1.21	replace concrete roadway	34.50	83.40	s.y.	\$2,877.30
C. 1.22	remove and replace gravel roadway	18.00	10.00	ton	\$180.00
C. 1.23	Residential Type Seeding & Restoration	9,535.00	0.40	Ac	\$3,814.00
C. 1.24	Non-Residential Type Seeding & Restoration	2,695.00	4.45	Ac	\$11,992.75
C. 1.25	Row Crop Area Restoration	340.00	6.70	Ac	\$2,278.00
C. 1.26	Dewatering	9.55	2,593.00	I.f.	\$24,763.15
C. 1.27	Temporary Traffic Control	1,250.00	1.00	L.S.	\$1,250.00
C. 1.28	Temporary Fencing	4,370.00	1.00	L.S.	\$4,370.00
C. 1.29	Remove & Replace Permanent Fencing	1,586.00	1.00	L.S.	\$1,586.00
	CONTRACT TOTAL AMOUNT				\$727,305.02
	Easements				\$45,987.50
	City Supplied Materials				\$23,834.13
	Services & Supplies				\$4,446.08
	Engineering				\$37,577.04
	Overhead				\$16,918.91
	PROJECT TOTAL				\$856,068.68
	Less PVSB Easement Reimbursement				-\$36,985.00
	Less CDBG Reimbursement				-\$334,762.00
	Less CDBG Amendment				-\$32,909.00
	LB 840 Funds				-\$119,758.45
	Total Reimbursement				-\$524,414.45
	ASSESSABLE TOTAL				\$331,654.23

ITEM	AMOUNT
Contract =	\$727,305.02
Easements =	\$45,987.50
City Materials =	\$23,834.13
Engineering =	\$37,577.04
Overhead =	\$16,918.91
Services & Supplies	\$4,446.08
Total Project =	\$856,068.68
Less PVSB Easement	-\$36,985.00
Less CDBG =	-\$334,762.00
Less CDBG Amendment =	-\$32,909.00
LB 840 Funds	-\$119,758.45
Total Reimbursements =	-\$524,414.45
Assessable =	\$331,654.23
Connection Fee / FF	\$21.510958

		SEE ATTAC	CHED	FRONT	TOTAL
OWNER	PARCEL #	PROPERTY	DESCRIPTION	FOOTAGE	CONNECTION FEE
Blattner Family Trust 10 Trailwood Creek Lufkin, TX 75901	400209217	Part SW 1/4, SE 1/4 Section 5, T-10-N, R-9-W	"C"	1,145.46	\$24,639.94
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209225	Part SW 1/4, SE 1/4 Section 5, T-10-N, R-9-W	"D"	2,575.34	\$55,398.03
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209209 400209160	Part E 1/2, NE 1/4 Section 5, T-10-N, R-9-W Part N 1/2, SE 1/4 Section 5, T-10-N, R-9-W	"E"	3,800.03	\$81,742.29
Charles H Henderson Mary Alice Henderson, H/W 24 E Laurel Street Harrisonburg, VA 22801	400209047	Part W 1/2, NW 1/4 Section 4, T-10-N, R-9-W	"F"	2,646.23	\$56,922.94
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209055	Part SW 1/4 Section 4, T-10-N, R-9-W	"G"	2,558.91	\$55,044.61
Adeline M Stelk 2659 W Wildwood Dr Grand Island, NE 68801	400209241	Part N 1/2, NE 1/4 Section 8, T-10-N, R-9-W Part NE 1/4, NW 1/4 Section 8, T-10-N, R-9-W	"H"	2,691.95	\$57,906.42
			Total Footage	15,417.92	
			Total All Connect	ion Fees	\$331,654.23

RESOLUTION 2014-BE-6

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Water Main District 458T, after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$331,654.23; and

Such benefits are equal and uniform; and

According to the area of the respective lots, tracts, and real estate within such Water Main District No. 458T such benefits are the sums set opposite the several descriptions as follows:

	Parcel		Connection
Name	Number	Description	Fee
Blattner Family Trust 10 Trailwood Creek Lufkin TX 75901	400209217	Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the easterly right-of-way line of the River Industrial Lead Railroad, formerly known as the St. Joseph Branch of the Union Pacific Railroad; thence northerly, along the said easterly right-of-way line of the River Industrial Lead Railroad, a distance of two hundred sixty seven and thirteen hundredths (267.13) feet; thence easterly and three hundred (300.0) feet parallel with the southerly line of the Southwest Quarter of the Southeast Quarter (SW ¼, SE ¼,) of Section Five (5), Township Ten (10) North, Range Nine (9) West, a distance of one thousand two hundred sixty seven and two hundredths (1,267.02) feet to a point on the easterly line of the Southwest Quarter of the Southeast Quarter (SW ¼, SE ¼), of said Section Five (5), thence southerly along the easterly line of the Southwest Quarter of the Southwest Quarter (SW ¼, SE ¼) of said Section Five (5), a distance of two hundred sixty seven and fourteen hundredths (267.14) feet to a point on the northerly right-of-way line of said Wildwood Drive; thence westerly along the northerly right-of-way line of said Wildwood Drive; a distance of one thousand two hundred sixty seven and twenty six hundredths (1,267.26) feet to the said Point of Beginning. Except that part deeded to the City of Grand Island for a Railroad Spur Line described in Instrument #78-007701(See attached) recorded in the Hall County, Nebraska Register of Deeds Office.	\$24,639.94
Grand Island Area Economic Development PO Box 1151 Grand Island NE 68802-1151	400209225	Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the westerly right-of-way line Blaine Street; thence westerly along the northerly right-of-way line of said Wildwood Drive, a distance of one thousand two hundred eighty seven and sixty seven hundredths (1,287.67) feet to a point on the westerly line of the Southeast Quarter of the Southeast Quarter (SE ¼, SE ¼) of Section Five (5), Township Ten (10) North, Range Nine (9) West; thence northerly along	\$55,398.03

Approved as to Form

Cottober 10, 2014

City Attorney

		the westerly line of the Southeast Quarter of the	
		Southeast Quarter (SE ¼, SE ¼) of said Section Five (5),	
		a distance of two hundred eighty seven and fourteen	
		hundredths (287.14) feet; thence easterly and three	
		hundred (300.0) feet parallel with the southerly line of the	
		Southeast Quarter of the Southeast Quarter (SE ¼, SE ¼)	
		of said Section Five (5), a distance of one thousand twenty and fifty three hundredths (1,020.53) feet; thence	
		northerly and three hundred (300.0) feet parallel with the	
		easterly line of the Southeast Quarter of the Southeast	
		Quarter (SE ¼, SE ¼) of said Section Five (5), a distance	
		of one thousand twenty and fifty three hundredths	
		(1,020.53) feet to a point on the northerly line of the	
		Southeast Quarter of the Southeast Quarter (SE ¼, SE ¼)	
		of said Section Five (5); thence easterly along the	
		northerly line of the Southeast Quarter of the Southeast	
		Quarter (SE ¼, SE ¼) of said Section Five (5), a distance	
		of two hundred sixty seven and fourteen hundredths	
		(267.14) feet to a point on the westerly right-of-way line	
		of said Blaine Street; thence southerly along the westerly right-of-way line of said Blaine Street, a distance of one	
		thousand two hundred eighty seven and sixty seven	
		(1,287.67) feet to the northerly right-of-way line of	
		Wildwood Drive being the said Point of Beginning.	
Grand Island Area Economic		Beginning at a point on the westerly right-of-way line of	
Development	400209209	Blaine Street, said point being one hundred fifty (150.0)	\$81,742.29
PO Box 1151	400209160	feet south of the northerly line of the Northeast Quarter	Ψ01,/42.27
Grand Island NE 68802-1151		(NE 1/4) of Section Five (5), Township Ten (10) North,	
		Range Nine (9) West; thence southerly along the westerly	
		right-of-way line of said Blaine Street, a distance of two	
		thousand five hundred twenty nine and eighty seven	
		hundredths (2,529.87) feet to a point on the northerly line of the North Half of the Southeast Quarter (N1/2, SE 1/4)	
		of said Section Five (5); thence continuing along the	
		westerly right-of-way line of said Blaine Street, a	
		distance of one thousand two hundred seventy and	
		sixteen hundredths (1,270.16) feet to a point on the	
		southerly line of the North Half of the Southeast Quarter	
		(N1/2, SE 1/4) of said Section Five (5); thence westerly	
		along the southerly line of the North Half of the	
		Southeast Quarter (N1/2, SE ½) of said Section Five (5),	
		a distance of two hundred sixty seven and fourteen	
		(267.14) feet; thence northerly and three hundred (300.0)	
		feet parallel with the easterly line of the North Half of the Southeast Quarter (N1/2, SE ½) of said Section Five (5),	
		a distance of one thousand two hundred seventy two and	
		six tenths (1,272.6) feet to a point on the southerly line of	
		the Northeast Quarter (NE ½) of said Section Five (5);	
		thence continuing northerly and three hundred (300.0)	
		feet parallel with the easterly line of the Northeast	
		Quarter (NE ¹ / ₄) of said Section Five (5), a distance of	
		two thousand five hundred twenty seven and two	
		hundredths (2,527.02) feet; thence easterly and one	
		hundred fifty (150.0) feet parallel with the northerly line	
		of the Northeast Quarter (NE ¼) of said Section Five (5), a distance of two hundred sixty seven and eight	
		hundredths (267.08) feet to a point on the westerly right-	
	1	numeroums (207.00) reet to a point on the westerry right-	

		of-way line of said Blaine Street being the said Point of	
		Beginning.	
Charles H. Henderson Mary Alice Henderson, H/W 24 E Laurel Street Harrisonburg VA 22801	400209047	Beginning at the intersection of the easterly right-of-way line of Blaine Street and the southerly right-of-way line of Schimmer Drive; thence easterly along the southerly right-of-way line of said Schimmer Drive, a distance of two hundred sixty eight and twenty one hundredths (268.21) feet; thence southerly and three hundred (300.0) feet parallel with the westerly line of the Northwest Quarter (NW ¼) of Section Four (4), Township Ten (10) North, Range Nine (9) West, a distance of two thousand six hundred forty six and forty five hundredths (2,646.45) feet to a point on the southerly line of the Northwest Quarter (NW ¼) of said Section Four (4); thence westerly along the southerly line of the Northwest Quarter (NW ¼) of said Section Four (4), a distance of two hundred sixty seven and six hundredths (267.06) feet to a point on the easterly right-of-way line of said Blaine Street; thence northerly along the easterly right-of-way line of said Blaine Street, a distance of two thousand six hundred forty six and twenty three hundredths (2,646.23) feet to a point on the southerly right-of-way line of said Schimmer	\$56,922.94
		Drive being the said Point of Beginning.	
Grand Island Area Economic Development PO Box 1151 Grand Island NE 68802-1151	400209055	Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the easterly right-of-way line of Blaine Street; thence northerly along the easterly right-of-way line of Blaine Street, a distance of two thousand five hundred fifty eight and ninety one hundredths (2,558.91) feet to a point on the northerly line of the Southwest Quarter (SW 1/4) of said Section Four (4), Township Ten (10) North, Range Nine (9) West; thence easterly along the northerly line of the Southwest Quarter (SW 1/4) of said Section Four (4), a distance of two hundred sixty seven and six hundredths (267.06) feet; thence southerly and three hundred (300.0) feet parallel with the westerly line of the Southwest Quarter (SW 1/4) of said Section Four (4), a distance of two thousand five hundred sixty one and twenty one hundredths (2,561.21) feet to a point on the northerly right-of-way line of said Wildwood Drive; thence westerly along the northerly right-of-way line of said Wildwood Drive; thence westerly right-of-way line of said Blaine Street being the	\$55,044.61
Adeline M. Stelk 2659 West Wildwood Drive Grand Island NE 68801	400209241	said Point of Beginning. Beginning at a point on the westerly right-of-way line of Blaine Street, said point being eighty three (83.0) feet south of the northerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of Section Eight (8), Township Ten (10) North, Range Nine (9) West; thence westerly and eighty three (83.0) feet parallel with the with the northerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of said Section Eight (8), a distance of one thousand seven hundred seven and fifty eight hundredths (1,707.58) feet to a point of curvature; thence running northwesterly along the arc of a curve whose radius is nine hundred eighty five and thirty seven	\$57,906.42

hundredths (985.37) feet (the long chord of which	
deflects 11°50'33" right from the last described course), a	ı
long chord distance of three hundred fifteen and twenty	l
four hundredths (315.24) feet to a point on the southerly	l
right-of-way line of Wildwood Drive; thence westerly	l
along the southerly right-of-way line of said Wildwood	i
Drive, a distance of six hundred sixteen and sixty nine	i
hundredths (616.69) feet to a point on the easterly line of	l
the Northwest Quarter (NW1/4) of said Section Eight (8);	l
thence continuing westerly along the southerly right-of-	l
way line of said Wildwood Drive, a distance of fifty two	i
and forty four hundredths (52.44) feet; thence southerly	ı
and parallel with the easterly line of the Northwest	i
Quarter (NW1/4) of said Section Eight (8), a distance of	i
two hundred sixty seven and ten hundredths (267.10)	i
feet; thence easterly and three hundred (300.0) feet	ı
parallel with the northerly line of the Northwest Quarter	ı
(NW1/4) of said Section Eight (8), a distance of fifty two	ı
and forty four hundredths (52.44) feet to a point on the	i
westerly line of the North Half of the Northeast Quarter	ı
(N1/2, NE1/4) of said Section Eight (8); thence	i
continuing easterly and three hundred (300.0) feet	ı
parallel with the northerly line of the North Half of the	i
Northeast Quarter (N1/2, NE1/4) of said Section Eight	ı
(8), a distance of two thousand five hundred ninety eight	ı
and forty six hundredths (2,598.46) feet to a point on the	ı
westerly right-of-way line of said Blaine Street; thence	ı
northerly along the westerly right-of-way line of said	ı
Blaine Street, a distance of two hundred seventeen and	ı
four hundredths (217.04) feet to the said Point of	ı
Beginning.	ı

TOTAL All Connection Fees

\$331,654.23

BE IT FURTHER RESOLVED that the special benefits as determined by this resolution shall not be levied as special assessments, but shall be certified by this resolution to the Register of Deeds, Hall County, Nebraska, pursuant to Section 16-6,103,R.R.S. 1943. A connection fee in the amount of the above benefit accruing to each property in the district shall be paid to the City of Grand Island at the time such property becomes connected to the water main. No property benefited as determined by this resolution shall be connected to the water main until the connection fee is paid. The connection fees collected shall be paid into the fund from which construction costs were made to replenish such fund for the construction costs.

- - -

, Nebraska September 23, 2014.
Jay Vavricek, Mayor
-

September 30, 2014

Members of the City Council,

With the authority entrusted to me as Mayor as provided in Grand Island City Code and Nebraska Law, I feel it is important to veto the policies approved September 23, 2014 concerning the assessments of personal property primarily owned by the Grand Island Area Economic Development Corporation (GIAEDC) and commonly referred to as Platte Valley Industrial Park East.

Therefore this veto pertains to the following: #2014-BE-6, #2014-BE-7, #2014-307 and #2014-308.

First, my history of supporting economic development in our community is well documented. I am proud of efforts leading to the Heartland Events Center, competing to become home of the Nebraska National Guard Aviation facility, legislative efforts to relocate and supporting the Nebraska State Fair to efforts supporting the passage of two LB 840 economic development elections.

In the past four years, we can all take pride in promoting economic development success in many ways. Efforts that have led to extending the sanitary sewer lines to the Interstate, approving 19 tax increment financing proposals, redeveloping the former Aurora Coop County Industrial site, squelching railroad noise Downtown, insuring affordable housing starts, redevelopment related to the GI Mall, Five Points or along South Locust Street to gaining voter confidence to renew our City's LB 840 Economic Development Plan and yearly approval of GIAEDC annual funding requests to retain key employers.

So my objection to approving the policies from September 23, 2014 with respect to the assistance for the development of personal property pertain to the State's \$925,000 economic development grant – a substantial grant that funds 42 per cent of the City's development costs. Since we don't know the outcome of the grant's funding forgiveness, it is unreasonable and premature to set an assessment today when the City's costs may change in the future.

Secondly, we should guard the integrity of our City's LB 840 Economic Development Plan. If the State's grant requires reimbursement by the City of Grand Island, the funding is bound by our State's economic development laws and raises concerns of the ability to do so outside of LB 840. Based on consultations with the Nebraska League of Municipalities, the League shares in these concerns since the circumstances involved here have never been experienced in our State before.

Therefore, until the City's full costs are absolutely known to be true and accurate pending the grant's successful resolution, deferring assessments would be more reasonable to do. This would also insure the City does not compromise the funding limitations and the approval process in our voter approved LB840 Economic Development Plan.

This veto has been delivered and certified by the City Clerk, RaNae-Edwards on this day, September 30, 2014.

ay Vavricek, Mayor

ATTEST:

RaNae Edwards, City Clerk

Date

Platte Valley Industrial Park East (PVIP-E) Development Understanding Chronology of Events

- 9/9/2008: City Council approves application on behalf of GIAEDC for Phase 1, CDBG \$75K planning study to study Cornhusker Army Ammunition Park (CAAP) for economic site development. \$75K dollar for dollar match from GIAEDC.
- 11/4/2008: City of Grand Island was awarded Phase 1, CDBG \$75K grant.
- 1/13/2009: City Council approves "Planning Services Agreement" outlining GIAEDC/City responsibilities of Phase 1, CDBG \$75K grant.
 - o City provides Certified Grant Administration and distribution of grant funds.
 - GIAEDC provides scope of work performance and agrees to hold City harmless
 and reimburse City for any sums City is obligated to return to NEDED out of
 failure of GIAEDC to perform the conditions of the contract or failure of the
 project to meet the CDBG required national objective whether or not the failure to
 meet the national objective was caused by the act or omission of GIAEDC
- 5/10/2010: NEDED informs GIAEDC study results indicate CAAP is not elegible for Phase 2, \$925K grant but will accept a proposal for PVIP-E as the alternative site for Phase 2 grant. The study contributed to the later decision by the GIAEDC to divest of the majority of its holdings at the CAAP.
- 7/20/2010: Citizens Advisory Review Committee approves GIAEDC application for \$575K LB-840 Funding to be used as part of match for intent to apply for Phase 2 CDBG \$925K grant.
- 7/27/2010: City Council approves \$575K, LB-840 Funding with understanding Phase 2
 CDBG \$925K will be applied for at NEDED and "Planning Services Agreement"
 outlining GIAEDC/City responsibilities for phase 2, CDBG \$925K will come forward to
 City Council. The "Planning Services Agreement" was never brought forward to City
 Council.

Platte Valley Industrial Park East (PVIP-E) Development Understanding Chronology of Events

- 10/26/2010: City Council approves application for Phase 2, CDBG, \$925K infrastructure economic development grant on behalf of GIAEDC for PVIP-E.
- 11/23/2010: City Council approved formation of a tap district for both the water and sewer infrastructure at the PVIP-E. This was manner in which the City would be reimbursed for the \$600k it spent out of the Utility Enterprise Funds to put the infrastructure in place.
- 3/25/2011: City receives grant contract awarded from NEDED \$925K grant.
- 5/12/2014: Meeting at the request of NEDED regarding progress toward meeting \$925K grant requirements. Attendees included the City and GIAEDC.
- 6/17/2014: Council study session update in preparation for negotiation of a "Planning Services Agreement"
- 8/14/2014: Citizens Review Committee was updated on the status of the \$925 grant.
- 8/21/2014: City Council determined a "Planning Services Agreement" was not necessary
- 9/23/2014: Board of Equalization sat and set assessments.
- 10/1/2014: Mayoral veto occurred.