

BRAC Agenda Topic Schedule

Meeting	Discussion Topic	Primary Party for Packet Material
1: January 20	Meeting Procedures and Schedule	City
2: February 1	Community Outreach Plan General Plan of Development a) Unit types and numbers b) Phasing plan c) Parks d) Wildfire mitigation e) Public Infrastructure Plan provided by YVHA <ul style="list-style-type: none"> • Water, wastewater, stormwater, multi-modal transportation, Fire Station • Construction costs • Phasing • Maintenance • Onsite v offsite (offsite cost shares) • Exactions/Land Dedications f) Private Infrastructure Plan provided by YVHA <ul style="list-style-type: none"> • Cable, telecoms, wireless, gas, electricity 	City YVHA
3: February 15	City Services/Operations/Maintenance Responsibilities a) City to provide City public utility services <ul style="list-style-type: none"> • Timing dependent on YVHA construction of infrastructure • Water service limited until Elk River Treatment facility constructed - adequacy determination (No development permit may be approved without; demonstration of adequate water supply can be provided, not necessarily; at time of application, annexation is not a development permit.) • Water Demand Report provided by YVHA • Wastewater, stormwater • Existing fee system 	City
4: March 1	City Services/Operations/Maintenance Responsibilities b) General Municipal Services <ul style="list-style-type: none"> • Transit, streets, public safety, parks and open space • Capital equipment needs (Buses, snow removal, fire/police/parks vehicles and equipment) • Equitable service levels for SS and BR residents (parties to define) • Identification of equipment/maintenance responsibilities and costs 	City
5: March 15	City Services/Operations/Maintenance Responsibilities c) Fiscal Impact	YVHA & City

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	<ul style="list-style-type: none"> • YVHA to provide fiscal impact study • Revenue neutrality • Equitable cost for services for SS and BR residents (parties to define) • Funding source for City services—RETA, Metro District, YVHA tax? 	
	<p>General Plan of Development</p> <p>g) Use of STR tax revenues</p> <ul style="list-style-type: none"> • City to contribute to project infrastructure costs. Amount of contribution shall depend on overall plan of development; long term affordability/attainability; phasing and unit mix; delivery of permanently affordable/attainable housing • Timing/phasing • Bonding Capacity • Election requirements—multiple fiscal year obligations/debt 	YVHA & City
6: March 29	<p>City Services/Operations/Maintenance Responsibilities</p> <p>c) Fiscal Impact (<i>Continued</i>)</p>	YVHA & City
	<p>General Plan of Development</p> <p>g) Use of STR tax revenues (<i>Continued</i>)</p>	YVHA & City
7: April 12	<p>Exactions/Dedication of Land</p> <p>a) Parks and open space and trails easement dedications</p> <p>b) Indoor Field House and Sports Complex</p> <p>c) Fire station</p> <p>d) Avigation easements</p> <p>e) Utility easements</p> <p>f) Water rights, Section 25-77(e) (Dedication of appurtenant water rights, or alternative, equal to 110% of the estimated demand.)</p> <p>g) Other agencies, School District, Arts and Humanities</p>	
8: April 26	<p>Public Transportation Infrastructure</p> <ul style="list-style-type: none"> • Traffic Study • Onsite v. offsite (offsite cost shares) 	
9: May 10	<p>Affordability/Attainability of Housing</p> <p>a) Ownership model and breakdown</p> <ul style="list-style-type: none"> • YVHA rental, restricted sales, market rate sales <p>b) Deed/rental restrictions?</p> <ul style="list-style-type: none"> • Income, workforce, primary residence, STR, Pacaso, etc. • Flexibility over time <p>c) Conformance with WSSAP</p>	
	<p>Sustainability Measures</p> <p>a) Energy efficiency: LEED, Energy Star, etc., energy conservation, smart home and construction practice tech, living classroom</p> <p>b) Reflective roofs, airtight homes, passive solar, thermal mass, xeriscaping, graywater use,</p>	

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	fireproofing, aircrete, permeable surfaces, sidewalks, parks, driveways, walkable neighborhood design, shared spaces/community gathering spaces, integrated pest management plan, EV chargers	
10: May 24	<p>Post Annexation Land Use Approval Process</p> <p>a) Zoning</p> <ul style="list-style-type: none"> • YVHA/City staff to propose TND Zoning with STR Overlay and Airport Overlay. • Result of zoning ordinance cannot be guaranteed; petition may be withdrawn if TND Zoning not granted • Property may be re-zoned per CDC procedures • YVHA -- requested changes to administrative approvals <p>b) Subdivision applications</p> <ul style="list-style-type: none"> • Petition may be withdrawn if subdivision applications filed during the annexation process are not approved. <p>c) CDC shall govern post annexation land use applications</p> <ul style="list-style-type: none"> • Engineering, Water, and Sewer Standards shall apply to post annexation land use applications. • YVEA requested exemptions for infrastructure bonding and surety <p>d) Fire, building, electrical, etc. Codes shall apply</p> <p>e) Vested Rights</p> <ul style="list-style-type: none"> • Term 	
11: June 7	<p>Contingencies</p> <p>a) Legal Challenges</p> <p>b) Referendum/Referred Measure</p> <p>c) Annexation shall not occur until forty days have passed from approval of annexation ordinances. City shall not complete statutory process until the forty-day period has expired.</p>	
12: June 21		