

MEETING OF NOTICE AND AGENDA
COASTAL BEND COUNCIL OF GOVERNMENTS (CBCOG)

January 27, 2023 at 2:00pm

CBCOG OFFICE 2910 LEOPARD ST.

LARGE CONFERENCE ROOM

CORPUS CHRISTI, TEXAS

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1. Call to Order/Roll Call
2. Approval of Minutes of the December 9, 2022 Meeting
3. Treasurer's Report
4. Items Requiring Action by the CBCOG's Board of Directors
 - A. CHAIRMAN'S REPORT
 - B. HOMELAND SECURITY ADVISORY COMMITTEE REPORT
 - C. ECONOMIC DEVELOPMENT REPORT
 - D. NOMINATING COMMITTEE REPORT
5. Announcements and Non-Action Items
 - a. Peter Collins, Cybersecurity Presentation
6. Adjourn

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PLEASE HAVE THIS PACKET FOR THE MEETING

MEMORANDUM

TO: Members of the Coastal Bend Council of Governments (CBCOG)
FROM: Patrick Rios, Chairman
DATE: January 27, 2023
SUBJECT: Resolutions and Supporting Material for the January 27, 2023 CBCOG Meeting

A. CHAIRMAN'S REPORT

1. Confirmation of Committee Appointments (Attachment A)

B. HOMELAND SECURITY ADVISORY COMMITTEE REPORT

RESOLUTION NO 4039

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, HOMELAND SECURITY GRANTS DIVISION TO CONTINUE THE REGIONAL PLANNING PROJECT FOR THE YEAR 2024.

(ATTACHMENT B)

C. ECONOMIC DEVELOPMENT REPORT

RESOLUTION NO 4040

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) IN THE AMOUNT OF \$4,488,700.00 FOR A REGIONAL NATURE BASED MITIGATION PROJECT.

(ATTACHMENT C-1)

RESOLUTION NO 4041

A RESOLUTION TO APPROVE THE METHOD OF DISTRIBUTION (MOD) TO RE-ALLOCATE \$1,324,564.00 HURRICANE HARVEY CDBG-DISASTER RECOVERY FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE TEXAS GENERAL LAND OFFICE (GLO).

(ATTACHMENT C-2)

D. NOMINATING COMMITTEE REPORT

Nomination of the Coastal Bend Council of Governments' Officers and Executive Board for FY2023 (ATTACHMENT D)

(ATTACHMENT A)

MEMORANDUM

TO: Coastal Bend Council of Governments' Board of Directors
From: Patrick Rios, Chairman
Date: January 18, 2023
Subject: Confirmation of Committee Appointments

No recommendations were received for committee appointment this month.

**COASTAL BEND COUNCIL OF GOVERNMENTS
RESOLUTION NO. 4039**

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, HOMELAND SECURITY GRANTS DIVISION TO CONTINUE THE REGIONAL PLANNING PROJECT FOR THE YEAR 2024.

WHEREAS, the Homeland Security Advisory Committee (HSAC) met on November 28, 2022, and finds it in the best interest of the citizens of the Coastal Bend Council of Governments Region, to recommend the Coastal Bend Council of Governments apply to continue the Regional Planning Project, to be operated for the year of 2024, under the FY23 State Homeland Security Program Regular Projects solicitation; and

WHEREAS, the Coastal Bend Council of Governments agrees **not** to provide matching funds for the said project as matching funds are **not** required by the State Homeland Security Program (SHSP) grant application; and

WHEREAS, the Coastal Bend Council of Governments agrees that in the event of loss or misuse of the Office of the Governor funds, the Coastal Bend Council of Governments assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Coastal Bend Council of Governments designates the Executive Director as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Coastal Bend Council of Governments concurs in the above recommendation of its HSAC, and hereby authorizes the Executive Director to prepare and submit a grant application to the Office of the Governor, Homeland Security Grants Division for the year 2024, to continue the Regional Planning Project. The Executive Director is further authorized to enter into an agreement with the Homeland Security Grants Division to receive these funds for the purpose stated above.

Duly adopted at a meeting of the Coastal Bend Council of Governments this 27th day of January 2023.

Patrick Rios, Chairman

ATTEST:

John P. Buckner, Executive Director

Grant Number: 2966609

SUMMARY

The solicitation period to apply for Homeland Security Program funding will open during the month of December. The HSAC met on November 28, 2023, and discussed it is in the best interest of the citizens of the CBCOG Region to recommend CBCOG apply to continue the Regional Planning Project. Funding for this project will sustain the existing CBCOG's regional Homeland Security planning capability to provide assistance in Homeland Security planning to all participating jurisdictions within the region. Planning efforts will consist of: providing assistance in planning for terrorism events, updating regional emergency plans, planning and assisting with regional exercises, including conducting the annual hurricane exercise which includes a nexus to terrorism; coordination with multiple local, regional and state groups.

Applicants are required to submit a resolution by the governing body. The resolution designates Executive Director, John Buckner as the authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the CBCOG. The authorized official will submit the application to the Office of the Governor, Homeland Security Grants Division for the year 2024 and enter into an agreement with the Homeland Security Grants Division to receive these funds for the continuing project.

COASTAL BEND COUNCIL OF GOVERNMENTS

RESOLUTION NO. 4040

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) IN THE AMOUNT OF \$4,488,700.00 FOR A REGIONAL NATURE BASED MITIGATION PROJECT.

WHEREAS, on August 26, 2022, the Coastal Bend Council of Governments' Board of Directors accepted an allocation of \$4,488,700 from the CDBG-MIT for a regional mitigation project;

WHEREAS the project application aligns directly with the CEDS Goal 2: Strengthen Resilient Infrastructure Investments, adopted by this Board during the October 2021 meeting; and

WHEREAS the GLO streamlined requirements do not mandate public hearings but do require a minimum fourteen (14) days for citizen comment and ongoing citizen access to information about the use of grant funds; and

WHEREAS the Coastal Bend Council of Governments posted the application for review both on www.coastalbendcog.org and in the front lobby from January 12th, 2023 until January 26th, 2023; and

WHEREAS the Coastal Bend Council of Governments made the posting known to the public through a legal notice in the Caller Times on January 13th, 2023 and through direct e-mails to stakeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Coastal Bend Council of Governments directs staff to proceed with the application to the GLO on or before the February 21st deadline.

Duly adopted at a meeting of the Coastal Bend Council of Governments this 27th day of January 2023.

Patrick Rios, Chairman

ATTEST:

John P. Buckner, Executive Director



Regional Mitigation Program
Texas General Land Office
Community Development & Revitalization

Coastal Bend Council of Governments
2022-100235-RMP

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Regional Mitigation Program Application

General

Applicant Information

Applicant: Coastal Bend Council of Governments

County: Nueces

Program: Regional Mitigation Program: CBCOG HUD MID

COG: Coastal Bend Council of Governments (CBCOG)

Phone Number: (361) 883-5743

Address: 2910 Leopard Street, Corpus Christi, Texas 78408

Website: www.coastalbendcog.org

Employer Identification Number (EIN): 741586230

Taxpayer Identification Numbers (TIN): 17415862303

UEI (Unique Entity Identifier): XYL3BD6EM3D9

Data Universal Numbering System (DUNS): 832334234

SAM.gov Registration Expiration Date: 10/19/2023

Is the applicant an eligible subrecipient applying in conjunction with or on behalf of another entity (non-city) within the county? No

How much funding was the applicant allocated by the approved COG MOD? \$4,488,700.00

Is the applicant participating in the National Flood Insurance Program? No

Fiscal Year End Date (Month): December

Fiscal Year End Date (Day): 31

Application Contacts

Contact Role	Organization	First Name	Last Name	Title	Phone	Email
Engineer	Port of Corpus Christi Authority	Jacob	Wigington	Project Enginner	(361) 885-6186	jwiginton@pocca.com
Authorized Representative	Coastal Bend Coastal Bend	John	Buckner	Executive Director	(361) 883-5743	john@cbcog98.org

Contact Role	Organization	First Name	Last Name	Title	Phone	Email
	Council of Governments					
Primary Contact	Coastal Bend Council of Governments	Mary	Afuso	Regional Disaster Recovery Manager	(361) 883-5743	mary@coastalbendcog.org
Grant Administrator	Coastal Bend Council of Governments	Mary	Afuso	Regional Disaster Recovery Manager	(361) 883-5743	mary@coastalbendcog.org
Chief Elected Official	San Patricio County	David	Krebs	County Judge	(361) 364-9301	dkrebs@sanpatriciocountytexas.gov

SF-424 Questions

Applicant Type: Council of Governments

Application Title: Harbor Point East

Is the applicant delinquent on any federal debt? Harbor Point East

Activities

Activity

DRGR Activity	Planned Budget Amount
Flood and Drainage Facilities	\$4,488,700.00

Project

Project: Project Title	Project: Project Type	Environment: What is the current status of the project?	Total Budget
Harbor Point East	Flood and Drainage	Not yet started	\$6,188,700.00

Budget Line Summary

Total Engineering over Total Construction: 0%

Total Admin + Environmental over Total Amount Requested: 7.41%

Allowable Fee Percentage Cap for Admin + Environmental: 8%

Program Budget Code	Planned/Requested Amount
Planning	\$156,204.00
Grant Administration	\$332,496.00
Construction	\$4,000,000.00
Acquisition	\$0.00
Environmental	\$0.00
Special Environmental	\$0.00
Engineering	\$0.00

Duplication of Benefits

FEMA Coverage

Did you receive any FEMA funding? No

Do you anticipate any FEMA funding? No

Was the proposed project eligible for FEMA? No

Is the budget in this application funding for the nonfederal share of a FEMA project? No

If yes, have funds been awarded?

If FEMA funds were received, explain why funds are needed above and beyond the FEMA funding:

Insurance Coverage

Did the applicant have insurance coverage on the proposed project? No

Name of Insurance Company:

Amount claimed/received for the project:

If a claim was not filed, please explain below:

Explain why funds are required above and beyond the insurance funding:

Other Funding

Has the applicant submitted a request to fund a part of or the whole project described in the application? No

Are local or other funds available to address the proposed project in whole or in part?

Have any other state and/or federal agencies been contacted concerning funding for the proposed project? No

Disclose source(s) and use(s) of non-CDBG-MIT funds (Each row is a funding source):

Fair Housing

What methods and criteria were used to prioritize the projects in the application, including affirmatively furthering fair housing? The project was chosen because it aligned with CEDS Goal 2: Strengthen Resilient Infrastructure Investments, adopted by the CBCOG Board during the October 2021 meeting. Objective 2.4 states "Housing affordability is advanced with a diversity of resilient housing options to all" Strategic Action 1: Facilitate Discussions to build consensus among stakeholders on resilient housing needs and options.

What are the identified protected classes, racially and ethnically concentrated areas, and concentrated areas of poverty that may be impacted by this project? The area is 80+% LMI, and an ethnically concentrated area of poverty - specifically African American and Hispanic individuals. This project aims to improve Quality of place for these individuals by improving drainage, reducing blight, and providing Public Spaces for no-cost recreation

Provide a meaningful analysis that describes how these identified populations may be impacted by this project. Individuals who reside in this area will be positively impacted by the reduction in flooding due to storm surge, as well as the additional public space available for activities and recreation. The improved access will make the area more accessible to people with limited mobility.

For each fair housing activity, provide a name and status. If the activity is Completed, enter the Date Initiated. If the activity is Planned, enter the To Be Completed By date:

Item	Name	Status	Date Initiated	To be completed by
Fair Housing Activity 1	: Facilitate Discussions to build consensus among stakeholders on resilient housing needs and options.	Planned	6/1/2023	6/30/2025
Fair Housing Activity 2	Host a seminar on fair housing & community resources in the neighborhood	Planned	6/1/2023	6/30/2025
Fair Housing Activity 3	Produce a data based fair housing tool for economic developers	Planned	6/1/2023	6/30/2025
Fair Housing Activity 4				

Procurement

Have services been procured for Engineering, Grant Administration, or Environmental Services? No

Are there any persons/entities with a reportable financial interest to disclose? No

Vendor Type	Procurement Status	Vendor Name	Contact Phone	Contact Email
Engineering	In House			
Grant Administration	In House			
Environmental	In House			

Documents

Document Type	File Attachment (Text)
CDBG Mitigation Viewer Export	CDBG Mitigation Viewer Export.pdf
Scope of work information, maps, and other applicable documentation for each Local effort identified	PCCA Stormwater Master Plan Executive Summary.pdf
Current Printout of SAM.gov Registration	Sam.gov Active Registration.docx
SF-424 (completed and signed)	SF-424_HPE_Signature_Needed.pdf
Environmental Exempt Form for planning and administrative activities	Environmental Exempt Form for Planning and Administrative Activities.doc
CDBG-MIT - Budget Justification of Retail Costs form (completed, signed, and sealed by a professional engineer or architect licensed to work in the State of Texas)	sample bjrc.pdf
CDBG-MIT - Budget Justification of Retail Costs form (completed, signed, and sealed by a professional engineer or architect licensed to work in the State of Texas)	sample bjrc.pdf
Supporting census tract/block group or other beneficiary data maps	United States - Census Bureau Profile Tract 64.pdf
Race/Ethnicity/Gender Calculator	P1_ RACE - Census Bureau Table Tract 64.pdf
DP05 (ACS 5-year estimate)	ACS-2015-Low-Mod-Summarized-All-2021 LMI.pdf
LMISD data and/or CDBG-MIT Survey documentation	ACS-2015-Low-Mod-Summarized-All-2021 LMI.pdf
Maps indicating latitude and longitude for proposed locations	Harbor Point East Lat_Long.pdf
Single Audit or Annual Financial Statement	CBCOG ACFR 2021_1.pdf
Signed Applicant Certifications	Rios Yes.pdf

Harbor Point East

Project Info

Project Information

DRGR Activity: Flood and Drainage Facilities

Project Type: Flood and Drainage

Project Title: Harbor Point East

Does this project include replacement or relocation of a facility (i.e., lift station, water treatment plant, etc.)? No

Provide a detailed description of the scope of work proposed. For proposed work involving a length of road, ditch, channel, etc., report the scope of the project in linear feet (lf): Harbor Point East is an urban redevelopment to transform the unimproved area between the Harbor Bridge and the Museum of Science and History into an accessible, world-class public destination. The project will afford unique access to Corpus Christi's downtown working waterfront, enhancing sense of place by bolstering the community's connection to the maritime industry that's at its economic core. Harbor Point East will provide best-in-class demonstration of resilience and watershed protection through a low impact site design that utilizes native vegetation to address stormwater quality as well as quantity. The site will offer eight discrete experiences, ranging from active STEAM-based play, democratized access to fine art, and STEM education/interpretation featuring local ecology.

Describe a plan for the long-term funding and management of the operations and maintenance of the project: The Port of Corpus Christi Authority (PCCA), a 100-year old public institution, will maintain Harbor Point East in perpetuity. The site will be added to PCCA's quarterly and annual inspections (performed and supervised by licensed engineers), and all infrastructure repair and replacement will be addressed by PCCA's Maintenance Department and/or qualified third-party contractors. Outside of regular inspections, PCCA uses a ticketing system to track all maintenance issues in a timely manner to provide a safe environment, mitigate risks, and ensure continuity of operations. PCCA is also implementing a GIS-based asset management program that will guide workflows and the budgeting process, including funding regular maintenance and future capital needs.

Total proposed number of linear feet: 1,200

Total number of proposed public facilities:

Project Phase	Start Date	End Date	Length (in months)
Contract Closeout	6/30/2024	7/30/2024	1
Submit As-Builts/COCC/FWCR	6/1/2024	7/1/2024	1
Construction	8/1/2023	6/1/2024	10

Project Phase	Start Date	End Date	Length (in months)
Construction NTP	7/31/2023	8/31/2023	1
Contract Award	7/18/2023	8/18/2023	1
Bid Advertisement	4/1/2023	7/1/2023	3
Acquisition	4/1/2023	5/1/2023	1
Environmental Review	4/1/2023	9/1/2023	5
Engineering Design	4/1/2023	7/1/2023	3
Start-Up Documentation	4/1/2023	5/1/2023	1

National Objective

National Objective

Provide Total Number of Beneficiaries: 1,975

Provide number of LMI Beneficiaries 1,590

Percentage of LMI Beneficiaries: 80.51%

Is that applicant a HUD Exception Grantee? No

Census Tract	Block Group List (Text)
64	Group 1 ; Group 2 ; Group 3

Male: 1,213

Female: 762

Total: 1,975

Race	Hispanic Population	Non-Hispanic Population	Total Population
White	1,264	0	1,264
Other multi racial	0	531	531
White and Black/African American	0	0	0
White and Asian	0	0	0
White and American Indian/Alaska Native	0	0	0
Some Other Race	0	1	1
Native Hawaiian/Other Pacific Islander	0	0	0
Black/African American and American Indian/Alaska Native	0	0	0
Black/African American	0	141	141
Asian	0	26	26

Race	Hispanic Population	Non-Hispanic Population	Total Population
American Indian/Alaska Native	0	12	12

Which HUD national objective does the project meet? LMI

Describe activities that benefit low- and moderate-income people: Harbor Point East will directly improve quality of place by providing accessible, no-cost, world-class experiences. 80.51% of residents within a one-mile walkshed are low- or moderate-income. The project features public art (Architectural Gateway; Artwalk Promenade), context-appropriate environmental education (Discovery Nature Path; Habitat Overlook), active STEAM-based recreation (custom, scaled tugboat play structure) and shoreline access via the Lounge Lawn and Bowsprit Overlook. These elements will collectively by way of physical accessibility and position of prominence bring waterfront access, arts, and culture into the public realm, eliminating barriers that often exclude disadvantaged segments of the community from such enrichment when only accessible in traditional venues.

Method(s) used to determine the beneficiaries: LMI Area Benefit

What method was used for Beneficiary Identification? Census (HUD LMISD)

Provide a brief description of the beneficiary identification method used to determine this national objective and upload supporting beneficiary maps, census data, and/or survey documents: The United States Census Bureau data tables were used to determine the national objective.

U.S. Congressional District #: 27

Texas Representative District #: 34

Texas Senate District #: 20

Environmental

What is the current status of the project? Not yet started

Will the assistance requested have any negative impact(s) or effect(s) on the environment? No

Is the proposed project likely to require an archaeological assessment? No

Is the proposed site(s) listed on the National Register of Historic Places? No

Is the project in a designated floodway or coastal high hazard area? No

Is the project in a designated special flood hazard area or a designated wetland? No

For projects in the 500 or 100-year floodplain: Does your project involve a critical action as defined in 24CFR55.2(b)(3)?

Is any project site located in a known critical habitat for endangered species? No

Is any project site a known hazardous site? No

Is any project site located on federal lands or at a federal installation? No

Is any project site subject to or participating in Fixing America's Surface Transportation Act (FAST-41) (P.L. 114-94)? No

What level of environmental review is likely needed for this project? Environmental Assessment

Provide any additional detail or information relevant to Environmental Review: N/A Categorical Exclusion

Provide a brief narrative regarding how CDBG-MIT funding is to be used. Demonstrate that HUD CDBG environmental requirements have been met to date:

Permits

Does the project require any federal, state, or other permits, approvals, or waivers to complete the proposed work? Yes

If yes, describe the type and purpose of each permit and its association with the proposed project. Provide a copy of each permit already executed: If bulkhead improvements are included, WOUS will be involved and building/construction permits will be needed.

Does the project require any type of ratified, legally binding agreement between the applicant and any other entity to provide continual operation upon completion? Yes

If yes, describe the type and purpose of each agreement and its association with the proposed project. Provide a copy of each agreement already executed or drafted: This is part of an easement for the Texas Department of Transportation Harbor Bridge. An explanation may be needed regarding the change for the future bridge location.

For sewer and/or water facilities projects, does the applicant currently hold the Certificate of Convenience and Necessity (CCN) for the target area proposed in the application? (If not a sewer and/or water facilities project, please choose N/A): N/A

Budget Activity Lines

Program Budget Code	Planned/Requested Amount	Planned Other Funds Amount	Total	Percent of Total
Planning	\$156,204.00	\$0.00	\$156,204.00	2.5%
Grant Administration	\$332,496.00	\$0.00	\$332,496.00	5.4%
Construction	\$4,000,000.00	\$1,700,000.00	\$5,700,000.00	92.1%
Acquisition	\$0.00	\$0.00	\$0.00	0%
Environmental	\$0.00	\$0.00	\$0.00	0%
Special Environmental	\$0.00	\$0.00	\$0.00	0%
Engineering	\$0.00	\$0.00	\$0.00	0%

Mitigation

Identify the specific risk the proposed project will mitigate against: Severe Coastal Flooding

Describe as to how the proposed project addresses/mitigates against the current and future risks identified: The Coastal Bend is a hurricane-prone region of the Gulf Coast. Harbor Point East's innovative site design integrates ecological and engineering solutions to manage stormwater quality and quantity. The assimilative capacity of the site (minimal impervious surface and oversized biofiltration) is such that it will reduce flood risks to surrounding subwatershed during acute storm events, and the use of biofiltration via native vegetation will help protect the quality of Corpus Christi Bay. The topography of the Lounge Lawn and the strategic placement of vegetated areas on the site will also reduce risks to adjacent infrastructure associated with storm surge.

Provide information about how the proposed mitigation efforts integrate into the community's emergency and resiliency plans: Mitigation Action #15 in the Port's adopted All Hazard Mitigation Action Plan prioritizes the creation of a comprehensive Stormwater Master Plan for the Port's Inner Harbor region, which includes the Harbor Point East project site. This Stormwater Master Plan was completed in late 2022 and best-in-class design and performance standards for flood control and water quality; this Plan was part of the basis of design for Harbor Point East. Likewise, Harbor Point East advances/is consistent with the City of Corpus Christi's Downtown Area Development Plan and Comprehensive Plan.

In the space provided, list documentation provided to support the identification of the threat or hazard and how it relates to potential impact: Stormwater Master Plan

Provide a brief description of how the proposed project addresses an integrated approach to mitigation: Harbor Point East's innovative site design integrates ecological and engineering solutions to manage stormwater quality and quantity, mitigating flood risks and water quality risks to adjacent natural water bodies. Harbor Point East integrates eight discrete, multi-sensory experiences. The site integrates accessible artistic and cultural elements with immersive, nature-based experiences (Discovery Nature Path, Habitat Overlook) and science-based interpretive signage, offering a full-spectrum STEAM experience for visitors. Numerous elements integrate active play and recreation with context-appropriate, science-based themes and learning (tugboat play structure and associate, marine life-themed accoutrements, Bowsprit Shoreline Overlook).

Considering the local evaluation of hazard risks, responsible floodplain management, future extreme weather/natural disaster events, and long-term risks, describe how the proposed project promotes sustainable community resilience: Harbor Point East provides a local demonstration of best practices in green infrastructure. The inclusion of nature-based solutions to manage stormwater quality while providing flood protection that will enhance community resilience. The site's capacity to receive/manage runoff from surrounding subwatersheds will reduce flood risks to surrounding property and infrastructure during acute storm events; the use of biofiltration via native vegetation will help protect the quality of Corpus Christi Bay. The topography of the Lounge Lawn and the strategic placement of vegetated areas on the site will also reduce risks associated with storm surge. These risk reduction strategies

ultimately reduce the severity of damage during disasters and are thus an investment in a faster community recovery.

Describe how the proposed project is consistent with local and regional planning efforts to effect disaster mitigation: The basis of design for Harbor Point East reflects PCCA's comprehensive Stormwater Master Plan, which is prescribed by the Port's All Hazards Mitigation plan and was completed in late 2022. This Stormwater Master Plan includes best-in-class design and performance standards for flood control and water quality. PCCA also worked with TX A&M College Station to pilot a Plan Integration for Resilience Scorecard to evaluate the consistency and efficacy of disaster mitigation strategies in local and regional plans. The design elements in Harbor Point East reflect the findings of this work.

Was a cost-benefit analysis used in the selection of the proposed project? No

Describe how the proposed project impacts vulnerable populations in the local community.: Harbor Point East's innovative site design integrates ecological and engineering solutions to manage stormwater quality and quantity in a way that will reduce risk to surrounding infrastructure and neighborhoods; 70.58% of residents within a one-mile watershed are low- or moderate-income. The eight discrete site experiences that are integrated into Project will collectively by way of physical accessibility and position of prominence bring waterfront access, arts, and culture into the public realm, eliminating barriers that often exclude disadvantaged segments of the community from such enrichment when only accessible in traditional venues.

Green infrastructure can improve water quality in an area that is highly populated with low- and moderate-income people, including families. Families will be able to utilize trails that provide recreational opportunities, such as biking and walking, to promote public health benefits. These recreational opportunities also provide alternative usage of transportation systems and help contribute to cleaner air in the community. The inclusion of a habitat creation element within the project pays homage to that which is unique to South Texas Coast while bringing an essence of the barrier island experience to visitors for whom a trip to the outer Gulf islands may be otherwise inaccessible.

Describe how the proposed project creates economic opportunities for the local community: In addition to the impacts mentioned above, managing stormwater provides economic benefits that may be favorable for investors. Redeveloping the community will increase job opportunities, lower the unemployment rate, and encourage the expansion of economic revitalization in the area.

Does this project disproportionately impact vulnerable populations in the local community? No

Does the proposed project align with investments from other state or local capital improvements and infrastructure development efforts? Yes

Does the proposed project employ adaptable and reliable technology to guard against premature obsolescence? Yes

Describe the applicant's overall mitigation plan and how the project addressed in this application furthers that plan: Mitigation Action #15 within the currently approved Hazard Mitigation Action Plan is to create a stormwater master plan, which was completed in late 2022. Significant portions of the property owned and managed by PCCA are at risk from flood hazards due to tidal influence,

storm surges, and flat terrain. Impacts from climate variability, including increased rainfall intensity or volume and, increased risk of tropical disturbances and sea-level rise exacerbate the

risks from flooding. The Stormwater Master Plan accounted for these challenges as part of the planning process.

Describe how the proposed project will contribute to the community's resiliency against future disasters as a result of these projects: Disaster and non-disaster preparedness is of the up most importance, especially since Corpus Christi is located of the Gulf of Mexico. Timing of inclement weather is an unknown component; therefore, it is necessary to address the uncertainty of future risks. Installing green infrastructure will benefit the welfare of the community which will sustain and improve their quality of life, mitigate localized flooding and reduce pre-disaster vulnerabilities.

Harbor Point East - Harbor Point East

Project Site

Project Site

Project Site Title: Harbor Point East

Street Address: 400 Harbor Drive

Street Limits on Street: Harbor Drive

From Street: Sisson Streeet

To Street: Harbor Drive

Zip Code: 78401

City: Corpus Christi

County: Nueces

State: Texas

Latitude: 27.81118

Longitude: 97.395657

Performance Measures: Linear Feet

Provide the proposed number of linear feet: 1,200

Acquisition/Uniform Relocation Assistance

Does the project require acquisition of property, purchase of easements, relocation, or any other activity requiring compliance with URA outside the listed waived activities? No

Has acquisition of the project site(s) been completed, in progress, or will need to be acquired?

Describe the type and purpose of all acquisitions (easements, real property, etc.) associated with the proposed project. For acquisitions "Previously Acquired" or "Acquisition in Progress," include the date of acquisition, detailed information and supporting documentation to ensure compliance with all URA, 42 U.S.C. 4601 et seq., and environmental review processes:

What is the planned number of parcels to be acquired?

What is the associated cost amount for this acquisition?

COASTAL BEND COUNCIL OF GOVERNMENTS

RESOLUTION NO. 4041

A RESOLUTION TO APPROVE THE METHOD OF DISTRIBUTION (MOD) TO RE-ALLOCATE \$1,324,564.00 HURRICANE HARVEY CDBG-DISASTER RECOVERY FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, Coastal Bend entities were allocated funds in the initial COG MOD for the Hurricane Harvey Local Infrastructure Program; and

WHEREAS \$1,324,564 allocated funds that were declined or de-obligated; and

WHEREAS the Texas General Land Office (GLO) directed Coastal Bend Council of Governments to develop a MOD to re-allocate the funds using verifiable, easily duplicated data; and

WHEREAS the Coastal Bend Council of Governments held public planning meetings on November 7th, 2022, and November 17th 2022; and

WHEREAS the Coastal Bend Council of Governments developed the MOD using feedback from the public planning meetings; and

WHEREAS the Coastal Bend Council of Governments had public hearing on November 29th, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Coastal Bend Council of Governments approves the attached Method of Distribution (MOD), authorizing its submittal to the Texas General Land Office and hereby recommends the GLO administer the funds in a timely manner.

Duly adopted at a meeting of the Coastal Bend Council of Governments this 27th day of January 2023.

Patrick Rios, Chairman

ATTEST:

John P. Buckner, Executive Director



**Council of Governments (COG) Method of Distribution
Amendment 1
Hurricane Harvey CDBG-Disaster Recovery
Local Infrastructure Program**

Contact Information

Council of Governments: Coastal Bend Council of Governments

Principal Contact Name, Title: John Buckner Executive Director

Principal Contact Telephone: 361-883-5743

Local Infrastructure Program COG MOD Amount:

\$125,804,238.00

Reallocation Amount:

HUD MID Total	\$1,324,564.00
State MID Total	0
Total Reallocation Amount	\$1,324,564.00

Local Infrastructure Program Method of Distribution Amendment Detail

The COG is required to prepare a method of distribution amendment for the Local Infrastructure Program funds between the eligible cities and counties. The GLO has directed the COG to use a direct allocation technique based on objective and verifiable data. The distribution should be based on, but not limited to, unmet need tied back to Hurricane Harvey damages.

Reallocation Summary

The following is a summary of the reallocation process of funds, including entities that have declined funds, entities that are receiving reallocated funds, and eligible activities.

CBCOG asked for specific feedback during public comment: 1. What data should we use to determine allocation, 2. What activities should receive priority, if any; 3. Should funds be allocated in a lump sum or divided into several awards; 4. Should non-LMI communities be excluded?

Several individuals expressed the belief that the funds should be allocated to a community with an existing Harvey DR project underway. We asked the GLO to provide us with this data, and 60% of the decision is based on existing Harvey DR projects – 20% for a DR Project; 20% for a project that is at least 20% expended to ensure that the project is active and 20% for a project that has more than 10% project time remaining to ensure that the project is not substantially complete.

To solve the LMI question, the highest weighted factor was LMI.

The issue of dividing the funds or awarding a lump sum was evenly divided among all options, so CBCOG decided to allocate one lump sum to the community that ranked the highest based on the factors.

The community that ranked the highest was Aransas Pass, TX.

Reallocation Changes Table:

Attached is a table showing all jurisdictions that have had a change in allocation, including jurisdictions that have declined funds and the jurisdictions that have been reallocated those funds. All allocations must meet or exceed a floor of \$100,000 to help ensure sufficient funds for at least one eligible project.

Rellocation Table Page Number:	2
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Distribution Factors

Have the distribution factors been amended?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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The COG has selected the following distribution factors:

Distribution Factor*	Weight	Documentation Source	Explanation of Factor Selection and Weighting
LMI	40%	LMISD by Local Governments, based on 2011-2015 ACS: https://www.hudexchange.info/programs/acs-low-mod-summary-data/acs-low-mod-summary-data-local-government/	Weighted to ensure the funds would be allocated to a community able to meet the 70% threshold.
Active Harvey DR Project	20%	Data provided by GLO (spreadsheet attached)	Weighted to ensure project tied to damage caused by Harvey

Current Contract expended at least 20%	20%	Data provided by GLO (Spreadsheet attached)	Weighted to ensure that project was underway and in the process of being built
Current Contract time elapsed less than 90%	20%	Data provided by GLO (Spreadsheet attached)	Weighted to avoid awarding to contracts that are substantially complete.

*Add more rows if needed

Threshold Factors

(New Added Section)

If any, please describe threshold factors that were used to allocate funds.

Distribution Factor	Documentation Source	Explanation of Factor Selection
N/A		

Eligible Activities

Have the eligible activities been amended?

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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Activities must be specifically related to Hurricane Harvey, and must meet the following criteria as outlined in the State of Texas Plan for Disaster Recovery: Hurricane Harvey as amended.

Each infrastructure activity must demonstrate how it will contribute to the long-term recovery and restoration of housing.

The COG has addressed prioritization of eligible activities as follows:

<input type="checkbox"/>	The COG has chosen not to limit Subrecipients in the region to projects meeting regional priority activities.		
-OR-			
<input checked="" type="checkbox"/>	The COG has limited Subrecipients in the region to selecting projects meeting the following regional priority activities:		
<input checked="" type="checkbox"/>	Water Facilities	<input type="checkbox"/>	Specially Authorized Public Facilities & Improvements
<input checked="" type="checkbox"/>	Sewer Facilities	<input type="checkbox"/>	Public Services
<input checked="" type="checkbox"/>	Other Public Utilities (gas, et al)	<input type="checkbox"/>	Clearance & Demolition Activities
<input checked="" type="checkbox"/>	Street Improvements	<input type="checkbox"/>	Code Enforcement
<input checked="" type="checkbox"/>	Flood and Drainage Improvements	<input type="checkbox"/>	Senior Centers
<input type="checkbox"/>	Debris Removal	<input type="checkbox"/>	Economic Development
<input type="checkbox"/>	Community Centers & Emergency Shelters (Existing)	<input type="checkbox"/>	Parks, Playgrounds and other Recreational Facilities
<input type="checkbox"/>	Fire Protection Facilities and Equipment	<input checked="" type="checkbox"/>	Other CDBG-DR eligible activities related to infrastructure

Ineligible Activities

Ineligible activities for the local infrastructure program are outlined in the State of Texas Plan for Disaster Recovery: Hurricane Harvey and should be referenced accordingly.

Low- and Moderate-Income Requirement

Below is an explanation of how the method of distribution meets the 70 percent low- and moderate-income (LMI) requirement for each program. This means that 70 percent of the funds must benefit areas that are 51% or more LMI persons with incomes below 80% of the Area Median Income (AMI).

CBCOG used LMI as the highest weighted factor in determining allocation.

Citizen Participation

Below is a description addressing how the COG complied with their Citizen Participation Plan regarding citizen and non-governmental organization outreach, and any additional efforts exceeding GLO minimum public participation requirements:

CBCOG complied with all required postings in newspapers and on website, as well as sending out several direct emails. When it was brought to the COG's attention that several stakeholders did not receive the emailed notice for the 11/15/2022 meeting, CBCOG held an additional public planning meeting on 11/21/2022. Both meetings were held in person and via ZOOM. Comments could be made in person or on line via Survey Monkey.

Public Hearing Information

Meeting Type	Public Planning Meeting	MOD Public Hearing
Date(s):	11/15/2022, 11/21/2022	12/14/2022
Location(s):	2910 Leopard St Corpus Christi, TX	2910 Leopard St Corpus Christi, TX
Total Attendance:	4 in-person, 2 online; 7 in-person 6 online	6 in person, 3 online

Direct Notice. As required, direct notice was sent to eligible entities at least **five (5) days** in advance of the public hearing using the following method(s) (at least one must be selected):

Method		Public Planning Meeting	MOD Public Hearing
		Date(s) Sent	Date(s) Sent
<input checked="" type="checkbox"/>	Email	11/7/2022, 11/17/2022	11/29/2022
<input type="checkbox"/>	Fax		
<input type="checkbox"/>	Hand Delivery		
<input type="checkbox"/>	Certified Mail		

Internet Notice. As required, public notice was distributed on the Internet at least **five (5) days** in advance using the following method:

Website Notice	Public Planning Meeting	MOD Public Hearing
Date(s)	11/4/2022	12/2/2022

Published Notice. As required, notice of the public hearing was published in all newspapers of record at least **three (3) days** in advance. Notice of public hearing was published in the following regional newspaper(s):

Newspaper Name	Public Planning Meeting	MOD Public Hearing
	Date Published	Date Published
Rockport Pilot	11/12/2022	12/7/2022
Caller Times	11/11/2022	12/9/2022
Port Aransas South Jetty	11/11/2022	12/8/2022

Public Comment Period

Provide the dates of the public comment period for the COG MOD Amendment.

Start Date:	11/29/2022	End Date:	12/30/2022	No. of Days:	30
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Accommodations. Describe any efforts to notify and accommodate those with modified communication needs, such as posting information and providing interpretive services for persons with Limited English Proficiency and for people with hearing impairments or other access and functional needs (ADA compliance).

All notices were in English and Spanish, and CBCOG will provide translation services as requested.
 The meetings will be held in an ADA compliant facility, 2910 Leopard St and will be available via Zoom.
 The meetings will be held in the late afternoon to enable people enough time to arrive at the facility if needed.

Affirmatively Furthering Fair Housing Statement

All subrecipients will certify that they will affirmatively further fair housing (“AFFH”) in their grant agreements, and will receive GLO training and technical assistance in meeting their AFFH obligations. Additionally, all project applications will undergo AFFH review by GLO before approval of projects. Such review will include assessment of a proposed project’s area demography, socioeconomic characteristics, housing configuration and needs, educational, transportation, and health care opportunities, environmental hazards or concerns, and all other factors material to the AFFH determination. Applications should show that projects are likely to lessen area racial, ethnic, and low-income concentrations, and/or promote affordable housing in low-poverty, nonminority areas in response to natural hazard related impacts.

Approval and Signatory Authority

Attached is a Resolution from the COG approving the method of distribution and authorizing its submittal to the Texas General Land Office. I certify that the contents of this document and all related attachments are complete and accurate.

_____ Signature	_____ Date
_____ John Buckner Printed Name	_____ Executive Director Title
_____ john@cbcog98.org; mafuso@coastalbendcog.org Email Address	_____ 361-883-5743 Telephone Number

City or County	First Distribution Factor: LMI				Second Distribution Factor: Active Harvey DR				Third Distribution Factor: Draw >20%				Fourth Distribution Factor: Contract < 90% elapsed				Entity Weighted Factor Total (EWFtot)	Weighted Factor Total (WFTot)	Proportional Weighted Factor (PWF) EWFtot/WFTot	Infrastructure - Allocation for Formulaic Distribution (AFD)	Proportional Distribution PWF x AFD	Rank
	Maximum Factor 0.6711				Maximum Factor 1.0000				Maximum Factor 1.0000				Maximum Factor 1.0000									
	Factor Weight: 40				Factor Weight: 20				Factor Weight: 20				Factor Weight: 20									
	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)						
Aransas County	0.4527	0.6711	0.4	0.2698257	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.669825659	14.19207272	0.047197169	\$ 1,324,564.00	\$ 62,515.67	11
Bee County	0.3877	0.6711	0.4	0.2310833	1	1	0.2	0.2	0	1	0.2	0.2	0	1	0.2	0	0.631083296	14.19207272	0.04446731	\$ 1,324,564.00	\$ 58,899.80	15
City of Aransas Pass	0.4908	0.6711	0.4	0.2925346	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.892534645	14.19207272	0.062889661	\$ 1,324,564.00	\$ 83,301.38	1
City of Bishop	0.3754	0.6711	0	0	0	1	0	0	0	1	0	0	0	1	0	0	0	14.19207272	0	\$ 1,324,564.00	\$ -	0
City of Corpus Christi	0.4223	0.6711	0.4	0.2517062	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.651706154	14.19207272	0.045920435	\$ 1,324,564.00	\$ 60,824.56	13
City of Fulton	0.4924	0.6711	0.4	0.2934883	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.693488303	14.19207272	0.048864483	\$ 1,324,564.00	\$ 64,724.14	10
City of Gregory	0.4426	0.6711	0.4	0.2638057	1	1	0.2	0.2	0	1	0.2	0	0	1	0.2	0	0.463805692	14.19207272	0.032680617	\$ 1,324,564.00	\$ 43,287.57	20
City of Ingleside	0.3405	0.6711	0.4	0.2029504	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.60295038	14.19207272	0.042485012	\$ 1,324,564.00	\$ 56,274.12	16
City of Ingleside on the Bay	0.2124	0.6711	0	0	0	1	0	0	0	1	0	0	0	1	0	0	0	14.19207272	0	\$ 1,324,564.00	\$ -	0
City of Mathis	0.6711	0.6711	0.4	0.4	1	1	0.2	0.2	1	1	0.2	0.2	0	1	0.2	0	0.8	14.19207272	0.056369497	\$ 1,324,564.00	\$ 74,665.01	8
City of Odem	0.5955	0.6711	0	0	0	1	0	0	0	1	0	0	0	1	0	0	0	14.19207272	0	\$ 1,324,564.00	\$ -	0
City of Petronilla	0.3235	0.6711	0	0	0	1	0	0	0	1	0	0	0	1	0	0	0	14.19207272	0	\$ 1,324,564.00	\$ -	0
City of Port Aransas	0.3939	0.6711	0.4	0.2347787	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.634778722	14.19207272	0.044727697	\$ 1,324,564.00	\$ 59,244.70	14
City of Portland	0.2932	0.6711	0.4	0.1747579	1	1	0.2	0.2	0	1	0.2	0	1	1	0.2	0.2	0.57475786	14.19207272	0.040498514	\$ 1,324,564.00	\$ 53,642.87	18
City of Robstown	0.5771	0.6711	0.4	0.3439726	1	1	0.2	0.2	0	1	0.2	0	0	1	0.2	0	0.543972582	14.19207272	0.038329326	\$ 1,324,564.00	\$ 50,769.65	19
City of Rockport	0.4127	0.6711	0.4	0.2459842	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.845984205	14.19207272	0.05960963	\$ 1,324,564.00	\$ 78,956.77	4
City of Sinton	0.4275	0.6711	0.4	0.2548055	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.854805543	14.19207272	0.060231198	\$ 1,324,564.00	\$ 79,780.08	3
City of Taft	0.4992	0.6711	0.4	0.2975414	1	1	0.2	0.2	1	1	0.2	0.2	0	1	0.2	0	0.69754135	14.19207272	0.049150069	\$ 1,324,564.00	\$ 65,102.41	9
Nueces County	0.4256	0.6711	0.4	0.2536731	1	1	0.2	0.2	1	1	0.2	0.2	0	1	0.2	0	0.653673074	14.19207272	0.046059028	\$ 1,324,564.00	\$ 61,008.13	12
Refugio County	0.382	0.6711	0.4	0.2276859	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.827685889	14.19207272	0.058320297	\$ 1,324,564.00	\$ 77,248.97	7
San Patricio County	0.412	0.6711	0.4	0.245567	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.84556698	14.19207272	0.059580232	\$ 1,324,564.00	\$ 78,917.83	5
Town of Austwell	0.32	0.6711	0	0	0	1	0	0	0	1	0	0	0	1	0	0	0	14.19207272	0	\$ 1,324,564.00	\$ -	0
Town of Bayside	0.4096	0.6711	0.4	0.2441365	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.844136492	14.19207272	0.059479437	\$ 1,324,564.00	\$ 78,784.32	6
Town of Refugio	0.4681	0.6711	0.4	0.2790046	1	1	0.2	0.2	1	1	0.2	0.2	1	1	0.2	0.2	0.879004619	14.19207272	0.06193631	\$ 1,324,564.00	\$ 82,038.61	2
Town of Woodsboro	0.31	0.6711	0.4	0.1847713	1	1	0.2	0.2	1	1	0.2	0.2	0	1	0.2	0	0.584771271	14.19207272	0.041204078	\$ 1,324,564.00	\$ 54,577.44	17
Weighted Factor Total:																	14.19207272		1.00		\$ 1,324,564.00	

MEMORANDUM

TO: Members of the Coastal Bend Council of Governments (CBCOG)
FROM: Mayor Cathy Skurow, City of Portland, Nominating Committee Chair
DATE: January 18, 2023
SUBJECT: Nomination of the CBCOG Officers and Executive Board Members for FY2023

The CBCOG Nominating Committee met on January 11, 2023 to nominate Board members to serve as officers and executive board members for FY2023. The term is for (1) year beginning February 1, 2023 thru January 31, 2024. Mayor Cathy Skurow chaired the meeting.

The following Board members are recommended for election at the positions indicated:

OFFICERS:

Chairman	Commissioner Margie Gonzalez, Jim Wells County
First Vice Chairman	Judge David Krebs, San Patricio County
Second Vice Chairman	Judge George "Trace" Morrill, Bee County
Secretary	Commissioner Chuck Schultz, Kleberg County
Treasurer	Mayor JoAnn Ehmann, San Patricio County
Past Chairman	Mr. Patrick Rios, Aransas County

EXECUTIVE BOARD MEMBERS:

Judge Rudy Madrid, Kleberg County
Commissioner Dennis, DeWitt, Bee County
Commissioner Leslie Casterline, Aransas County
Judge Pedro "Pete" Trevino, Jim Wells County
Judge Connie Scott, Nueces County
Judge James Liska, Live Oak County
Judge Arnoldo Cantu, Duval County
Judge Eric Ramos, Brooks County
Judge Charles Burns, Kenedy County
Judge Jhiela "Gigi" Poynter, Refugio County
City Commissioner Ann Marie Torres, Kleberg County
Mr. Peter Collins, Nueces County

ADVISORY MEMBERS:

Mr. Ronald MacDonald, Corpus Christi MPO
Ms. Rebecca Klaevermann, San Patricio Municipal Water District