

Working Group	Item Number	Action Item	Entity	Timeframe (Months)	Start Month	End Month	SCW 2019 Consultant Work Alignment
Outreach	1	<ul style="list-style-type: none"> Establish communication line with City Manager 	Staff	1	August-19	September-19	SCWAB effort not dependent on Consultant Work
Outreach	2	<ul style="list-style-type: none"> Meet with new EDD Director about SCWD staff lead Have dedicated staff from EDD 	Staff	1	August-19	September-19	Step 1 done. SCWAB needs to determine their strategy for Step 2
Outreach	3	<ul style="list-style-type: none"> Continue pushing city leadership to move on priority implementation items Educate all council on plan 	Council	3	August-19	November-19	SCWAB can begin initial groundwork by establishing contact with CMs if they so choose. Rigorous engagement can begin once Consultant Work is completed
Outreach	4	<ul style="list-style-type: none"> Work with developers of real estate execs to their gain suport SCW plan implementation 	Development Community	3	August-19	November-19	SCWAB effort not dependent on Consultant Work
Outreach	5	<ul style="list-style-type: none"> Public (Dev.) outreach, understand timelines 	Development Community	3	August-19	November-19	Not sure what this bullet says
Outreach	6	<ul style="list-style-type: none"> Collaborate with Endeavor to get what we need 	Development Community	6	August-19	February-20	SCWAB WG can begin this if they so choose
Outreach	7	<ul style="list-style-type: none"> Find Political Champion 	Council	3	September-19	December-19	SCWAB effort not dependent on Consultant Work
Outreach	8	<ul style="list-style-type: none"> Create Deadlines for city staff--accountability to deliver 	Staff	2	October-19	December-19	Staff is providing initial timeline until October for staff / consultant work.
Outreach	9	<ul style="list-style-type: none"> Collaborate with other stakeholders like Waller Creek, Trail Foundation, Bat Conservancy, Bicycle Community, CNU, DANA--build a larger coalition 	Existing Organizations	2	October-19	December-19	SCWAB effort not dependent on Consultant Work
Outreach	10	<ul style="list-style-type: none"> Educate media, council, public that development framework are samples only 	Community at Large	2	October-19	December-19	SCWAB effort not dependent on Consultant Work
Outreach	11	<ul style="list-style-type: none"> Identify Tax Increment Financing community influencers/leaders and educate them to increase our influence. Find community partners to help champion plan 	Community at Large	3	November-19	February-20	SCWAB effort not dependent on Consultant Work
Outreach	12	<ul style="list-style-type: none"> Work with mayor, council, finance/EDD, etc. to establish a SCWD LGC and Tax Increment Financing 	Council	2	December-19	February-20	SCWAB can begin initial groundwork by establishing contact and by gaining an understanding of SCW TIF, LGC, etc. Consultant Work combined with SCWAB research will help make the case

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enefits, Infrastructure, P	1	<ul style="list-style-type: none"> Get housing specialist on board 	Community Benefits	1	August-19	September-19	Done (Karen Paup)
enefits, Infrastructure, P	2	<ul style="list-style-type: none"> Board to draft formal recommendation to P.C./Council: “No entitlements before Regulatory and Financial framework are established and codified” 	Regulatory Plan	1	August-19	September-19	This is a SCWAB decision
enefits, Infrastructure, P	3	<ul style="list-style-type: none"> Pass/Approve the Regulatory Plan within 3 months Use updated modeling and results to finish regulatory plan Work with consultants to update modeling and determine fees and affordable housing set-asides. 	Regulatory Plan	3	August-19	November-19	SCWAB WG will be able to provide input once we have initial results from the Consultants / Approx 2nd week of Sept
enefits, Infrastructure, P	4	<ul style="list-style-type: none"> Meeting with CoA Traffic Dept. Planners Resolve transit and traffic first 	Community Benefits	3	August-19	November-19	SCWAB effort not dependent on Consultant Work
enefits, Infrastructure, P	5	<ul style="list-style-type: none"> Work with DAA to understand the process of PID formation with end goal being the SCWF have its own PID controlled by SCWAB governing entitiy. 	Regulatory Plan	3	August-19	November-19	SCWAB effort not dependent on Consultant Work
enefits, Infrastructure, P	6	<ul style="list-style-type: none"> Establish communication with State for ongoing talks regarding TX school for the deaf 	Community Benefits	6	August-19	February-20	SCWAB effort not dependent on Consultant Work
enefits, Infrastructure, P	7	<ul style="list-style-type: none"> Education/awareness of and outcomes of mixed income housing 	Community Benefits	9	August-19	May-20	SCWAB effort not dependent on Consultant Work
enefits, Infrastructure, P	8	<ul style="list-style-type: none"> Bring completed regulating plan to council for adoption 	Regulatory Plan	1	November-19	December-19	SCWAB WG will be able to provide input once we have initial results from the Consultants
enefits, Infrastructure, P	9	<ul style="list-style-type: none"> Working meeting with CoA on OTC Meet with facilities planning staff entity to designate OTC as housing site 	Community Benefits	3	November-19	February-20	SCWAB can begin outreach once we have initial results from Consultants
enefits, Infrastructure, P	10	<ul style="list-style-type: none"> Parks funding for trail and open space 	Community Benefits	3	November-19	February-20	SCWAB can begin outreach once we have initial results on Project Costs from Consultants / Approx 2nd week of Sept
enefits, Infrastructure, P	11	<ul style="list-style-type: none"> Determine method for adding new parcels if they want to opt in 	Regulatory Plan	3	November-19	February-20	This is a City code / legal question. SCWAB is welcome to provide ideas from their research
enefits, Infrastructure, P	12	<ul style="list-style-type: none"> Expand the area for the affordable housing funds 	Community Benefits	2	December-19	February-20	SCWAB WG can begin initial groundwork by understanding benefits of housing within district vs 1 mile from district. WG can weigh in on consultant work once initial results are in.
enefits, Infrastructure, P	13	<ul style="list-style-type: none"> Get city commitment w/ bond \$\$\$ for affordable housing 	Community Benefits	3	February-20	May-20	SCWAB can begin outreach once we have initial results from Consultants
enefits, Infrastructure, P	14	<ul style="list-style-type: none"> Get a member of SCWAB onto 2020 Bond Advisory Committee 	Community Benefits	6	February-20	August-20	SCWAB effort not dependent on Consultant Work

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Finance and Governance	1	<ul style="list-style-type: none"> Understand "2019 Contracts" consultant scope of work 	Governance	1	August-19	September-19	Based on staff provided backup & information at July SCWAB meeting, staff can answer any additional questions from the working group
Finance and Governance	2	<ul style="list-style-type: none"> PUD moratorium for SWC until Tax Increment Financing or TIRZ 	Governance	1	August-19	September-19	SCWAB effort not dependent on Consultant Work. Can begin now if they so choose.
Finance and Governance	3	<ul style="list-style-type: none"> Start to internalize consultant work and what it means for Tax Increment Financing/ other SCW implementation tools Define Data to Tax Increment Financing 	Finance	2	August-19	October-19	SCWAB WG will be able to provide input once we have initial results from the Consultants / Approx mid Sept
Finance and Governance	4	<ul style="list-style-type: none"> Consultant reports Tax Increment Financing 	Governance	2	August-19	October-19	SCWAB WG will be able to provide input once we have initial results from the Consultants / Timeline TBD for updated CMR work
Finance and Governance	5	<ul style="list-style-type: none"> WG to perform a detailed governance study WG to Study LGCs/EDCs in texas and find what's appropriate for SCW District Study other examples; pros and cons Start to internalize trade offs of various implementation alternatives Educate the board and staff on successful LDC/Tax Increment Financing models 	Governance	3	August-19	November-19	Not dependent on consultant work. SCWAB can and should begin this work.
Finance and Governance	6	<ul style="list-style-type: none"> Board to understand state statute covering Tax Increment Financing 	Finance	1	September-19	October-19	SCWAB effort not dependent on Consultant Work. Can begin now if they so choose. Staff has in past meetings provided resources for the same
Finance and Governance	7	<ul style="list-style-type: none"> Meeting w/CoA attorneys on governance 	Governance	2	September-19	November-19	This is dependent on the prior completion of Item #5
Finance and Governance	8	<ul style="list-style-type: none"> Support Tax Increment Financing study (advocate) 	Finance	3	November-19	February-20	SCWAB effort not dependent on Consultant Work. Can begin now if they so choose.
Finance and Governance	9	<ul style="list-style-type: none"> Tax Increment Financing agenda item w/in 3 months at council 	Finance	3	November-19	February-20	Staff is working towards this goal.