

Brownfields Redevelopment Steps and Resources

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Technical Assistance to Brownfields (TAB) Program
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Undeveloped Farm Ground



Grain Storage Facilities/Coops



Environmental Due Diligence

- Required for all property purchases, and most major improvements and expansions
- Any time financial assets involved:
 - Loans
 - Federal or State government
 - Shareholders
- Just like other types of due diligence performed when assets sold/purchased

Often it is the PERCEPTION of contamination that keeps properties from being redeveloped, not the actual presence of contamination.

Once the “stigma” is gone, properties can be returned to productive use.



What is a Brownfield?

“...real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.”*

Practical implication: Brownfields are everywhere!

*(Public Law 107-118 (H.R. 2869) - “Small Business Liability Relief and Brownfields Revitalization Act”, signed into law January 11, 2002).

Brownfields Law & Incentives

- Helps address the environmental issues for property transactions & expansions
 - Liability protection
 - For prospective purchaser, contiguous landowners, and others
 - Perform Phase I environmental assessment before purchase and cooperate in addressing environmental issues
 - Funding for
 - Assessment
 - Cleanup
 - Redevelopment (primarily non-EPA sources)
 - For eligible sites and entities

BF Process

- **Identify** Brownfields & Redevelopment Goals
- **Investigate** – Phase I/II site assessments (environmental due diligence)
- **Clean-up**, if necessary
- **Redevelop**

Identify Brownfields

- Make a list of potential sites
- Are environmental unknowns a barrier to redevelopment?
- Is current owner viable/liable for ongoing state or federal environmental actions?

Identify Brownfields (Continued)

- Record information about suitability for redevelopment
 - Zoning and compatibility with surrounding land uses
 - Existing infrastructure
 - Increase local tax base
 - Improve community image
 - Mitigate blight
 - Mitigate public health and safety concerns
 - Reduce the need to develop greenfields

Identify Brownfields (Continued)

- Use excel spreadsheet list your potential brownfields

The screenshot shows an Excel spreadsheet with the following data:

PART I - Property									
Cooperative Agreement Recipient Information					Property Background Information				
Note: This report was generated by the Brownfields Inventory Tool (BIT)									
Recipient Name	Cooperative Agreement Number	Type of Cooperative Agreement	Type of Funding	Initial or Updated Form	ACRES Property ID (for updated form only)	Property Name	Street Address	City	County State
Hopville BF Program	2223	Cleanup	Both	Initial Form		East Money		Hopville	CO
Hopville BF Program	2222	Assessment	Both			East Money			
Hopville BF Program	2222	Assessment	Both	Initial Form		EM			
Hopville BF Program	2222	Assessment	Both	Initial Form		Lake			

Identify Brownfields (Continued)



BiT Free Database www.tab-bit.org

HOME BIT TOOLBOX ABOUT RESOURCES SEARCH HELP

In This Section:
BIT Home
Quick Links:
BIT Tutorial
Help

In This Section:

- Site Data
 - Site Information
 - Site Assessment
 - Sampling
 - Cleanup
 - Institutional Controls
 - Redevelopment/Reuse
- Site Admin Info
 - Complaints
 - Inspection/Oversight
 - Enforcement
- Funding Summary
- View/Upload Documents
- Activity Log
- Back to Site Inventory

Quick Links:

- BIT Tutorial
- Data Search / Export
- Generate Reports
- Import Data (Tables)
- Site Inventory Data
- View Sites on Map

Ice Skating Park Development: Site Information

BIT Home > Bit Toolbox > Site Inventory Data > Site Data > Site Information

Site Details | Ownership | PPF Status and Approvals | Comments

Site Name: Ice Skating Park Development

Site Status: In Cleanup Phase

Site Type: Petroleum Site

ACRES Property ID (if available):

Address: Street Address/P.O. Box: Lower Metro Place

City: Dublin

State: Ohio

Zip Code:

County: Green

Parcel/Allotment Number(s):

Add To List

Legal Description (Optional)

Range:

Township:

Name/Number of Principal Meridian:

Part of Section:

Section:

Current Use/History/Past Ownership

Gas and Maintenance station from 1960. Vacant from then to present. Site contains evidence of uncontrolled fill and C&D waste dumping.

Prominant Past Use(s)

Acres:

Greenspace:

BF Process

- **Identify** Brownfields & Redevelopment Goals
- **Investigate** – Phase I/II site assessments
(environmental due diligence – performed by contractors)
- **Clean-up**, if necessary
- **Redevelopment**

Investigate

- **Perform Phase I/II Environmental Site Assessments (ESAs)**
 - to identify environmental risks before purchase
 - evaluate whether environmental risks are worth accepting / correcting in a case where contamination is discovered
 - avoid responsibility for cleanup under CERCLA as an “innocent landowner”

Phase I ESA

- Identifies potential or known recognized environmental conditions
- Involves:
 - Records review
 - Site reconnaissance
 - Interviews
 - Report



Phase II ESA

- Evaluates known or potential conditions
- Tailored to site-specific situation
 - Limited sampling and laboratory analysis to confirm or rule out concerns
 - Extensive sampling and analysis to define nature and extent of contamination
 - Recommendations regarding cleanup

Site Assessment Protocols

- All Appropriate Inquiries final rule (40 CFR 312)
- American Society for Testing and Materials (ASTM) Standards
 - Phase I Environmental Assessment (ASTM 1527-05)
 - Phase II ESA (E1903-97, 2002)
- 2002 Brownfields Redevelopment Act & Superfund Liability
 - Clarified appropriate inquiry for Innocent Landowners and extended exemptions to:
 - Bonafide Prospective Purchasers
 - Contiguous landowners
 - Household, small business, and non-profit generators of municipal solid wastes at NPL sites

BF Process

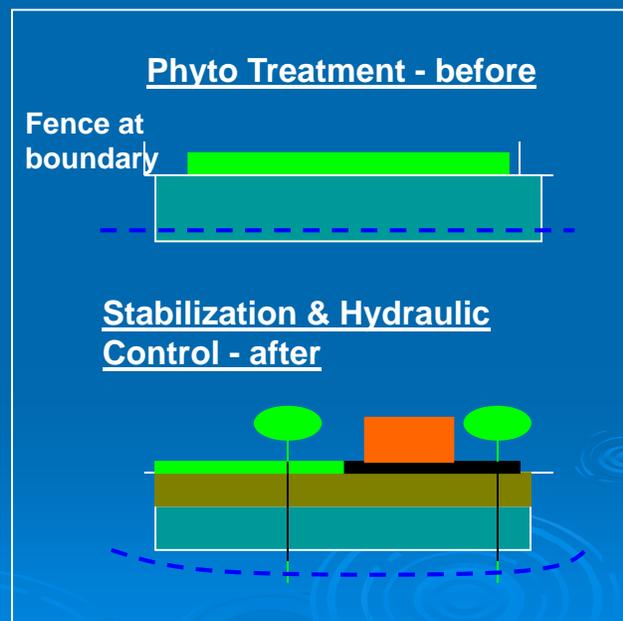
- **Identify** Brownfields & Redevelopment Goals
- **Investigate** – Phase I/II site assessments
- **Clean-up, if necessary**
(contracted)
- **Redevelopment**

Brownfields Cleanup

- Low to moderate levels of contamination
- Risk-based cleanups to standards for future use and/or resource protection
 - Industrial
 - Commercial
 - Residential
 - Soil and Soil to Groundwater
 - Surface Water
 - Groundwater
- Prevent contaminant exposures to receptors
 - Treatment, removal, containment
 - Land use controls (if residual contaminants remain)

Brownfields Cleanup

- Time available?
 - Yes - treatment during interim use?
 - No - Integrate construction and final site elements with remedies



BF Process

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- **Investigate** – Phase I/II site assessments
- **Clean-up**, if necessary
- **Redevelopment**

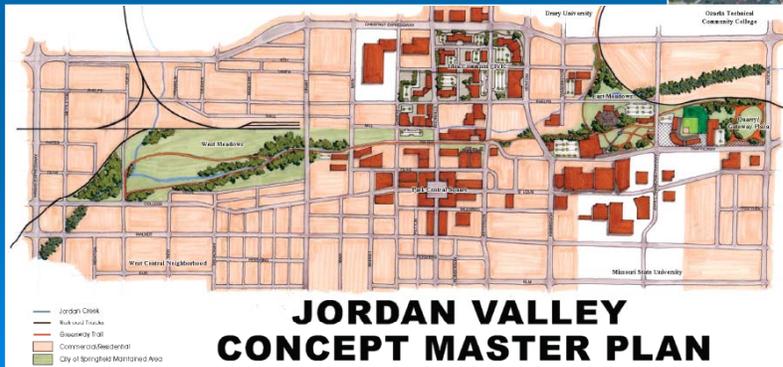
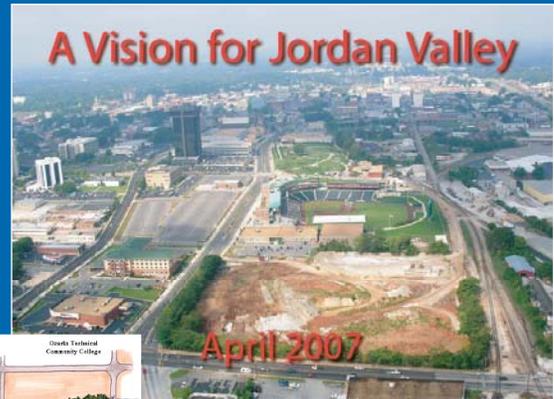
Redevelopment

- Gather resources and partners needed to redevelop
- According to:
 - Master plans and community input
 - To address various needs and opportunities
 - Economic
 - Transportation and infrastructure
 - Quality of Life
 - Other
 - Smart growth & livable community principles for sustainable communities

http://www.epa.gov/smartgrowth/basic_info.htm

Importance of Redevelopment Planning Process

- Vision development
- Stakeholder coordination
- Eligibility for incentives
- Long-term Implementation



City of Springfield, MO

So How Does this Get Paid For?

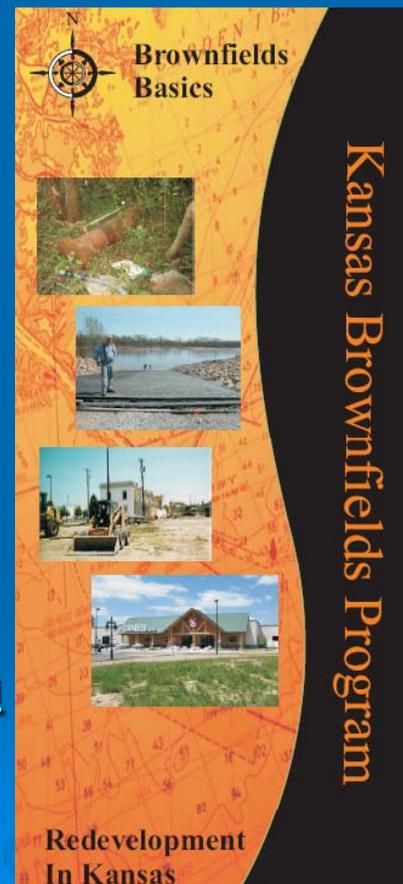


Local, State, and Federal Funds

- **Phase I / II Site Assessments**
 - Free TBAs (Targeted Brownfields Assessments) by KDHE & EPA
 - EPA Assessment Grants
 - Including for Coalitions
- **Cleanup, if necessary**
 - State Trust Funds, EPA Cleanup Grants
- **Redevelopment (Construction, etc.)**
 - EDA, USDA, DOT, HUD, etc.



- **State Contact:**
 - Ryan Weiser
 - 785-296-5519
 - rweiser@kdheks.gov
- **State Brownfields Site**
 - <http://www.kdheks.gov/brownfields/index.html>



Federal Programs: the "Laundry List"

Federal Financial Assistance Programs That Can be Applied to Brownfield Redevelopment Activities

Loans

- EDA's Title IX (capital for local revolving loan funds)
- HUD funds for locally determined CDBG loans and "floats"
- EPA capitalized brownfield revolving loan funds
- SBA's microloans
- SBA's Section 504 development company debentures
- EPA capitalized clean water revolving loan funds (priorities set/ programs run by each state)
- HUD's Section 108 loan guarantees
- SBA's Section 7(a) and Low-Doc programs

Grants

- HUD's Brownfield Economic Development Initiative (BEDI)
- HUD's Community Development Block Grants (for projects locally determined)
- EPA assessment pilot grants
- EDA Title I (public works) and Title IX (economic adjustment)

Grants (continued)

- DOT (various system construction and rehabilitation programs)
- DOT's transportation and community system preservation (TCSP) pilot grants
- Army Corps of Engineers (cost-shared services)

Equity capital

- SBA's Small Business Investment Companies

Tax incentives and tax-exempt financing

- Targeted expensing of cleanup costs (through 12/31/05)
- Historic rehabilitation tax credits
- Low-income housing tax credits
- Industrial development bonds

Tax-advantaged zones

- HUD/USDA Empowerment Zones (various incentives)
- HUD/USDA Enterprise Communities (various incentives)

EPA Assessment, Cleanup & Revolving Loan Grants - Who can apply?

- General Purpose Unit of Local Government
- Land Clearance Authority or other quasi-governmental entity
- Government Entity Created by State Legislature
- Regional Council or group of General Purpose Units of Local
- Redevelopment Agency established by the state
- States and Tribes
- Non-profits (for Cleanup)

EPA Assessment Applicant Options

An applicant applying for an assessment grant can do the following combinations:

- Up to 3 grant proposals (2 community-wide not to exceed \$400k and 1 site-specific not to exceed \$350k).

OR

- 1 grant as part of a coalition not to exceed \$1 M if not applying for individual assessment funds.

Community Wide	Site Specific	Coalitions
Up to \$200,000 for hazardous substances <i>and</i> \$200,000 for petroleum addressing the same community.	Up to \$200,000 for petroleum <i>or</i> hazardous substances (comingled)	Up to \$1 million per coalition. <i>Coalition Members can NOT apply for individual assessment funding.</i>
	May request a waiver for up to \$350,000	Requires 3 or more eligible entities; must assess at least 5 sites; members not eligible for other EPA assessment grants
Maximum Combined Amount \$400,000	Maximum Amount \$350,000	Maximum Amount \$1 million

Three year grant period

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EPA Cleanup Grant Program

- Up to \$200K per site for three year grant period
- *Must have:*
 - *FEE SIMPLE TITLE*
 - ASTM E1903-97 Phase II or equivalent
- **Note Section VI.F Programmatic Requirements**
 - Community Relations Plan
 - Administrative Record and public notice of it
 - Analysis of Brownfields Cleanup Alternatives (ABCA)
 - Public Notice of ABCA and written responses to comments received

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Revolving Loan & Job Training Grants

- Up to \$1M for *revolving loan fund* (RLF) program over 5 year period
 - Assessment
 - Cleanup
 - 20% cost share required
 - at least 60% is for loans, rest can be for grants
- Authorizes grants of up to \$200K for *job training* to eligible entities over 2 year period

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Ranking Criteria

- 4 Ranking Criteria Sections for ARC applicants:
 - Community need
 - Project description and feasibility of success
 - Community engagement and partnerships
 - Project benefits
- Total possible points for each grant type is 100
- Bottom line: must demonstrate compelling need, plans & relationships, and capacity to do the work

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Get Advice as you Go

- Technical Assistance to Brownfields (TAB)
- KDHE
- USDA
- Consultants

Technical Assistance to Brownfield (TAB) Communities

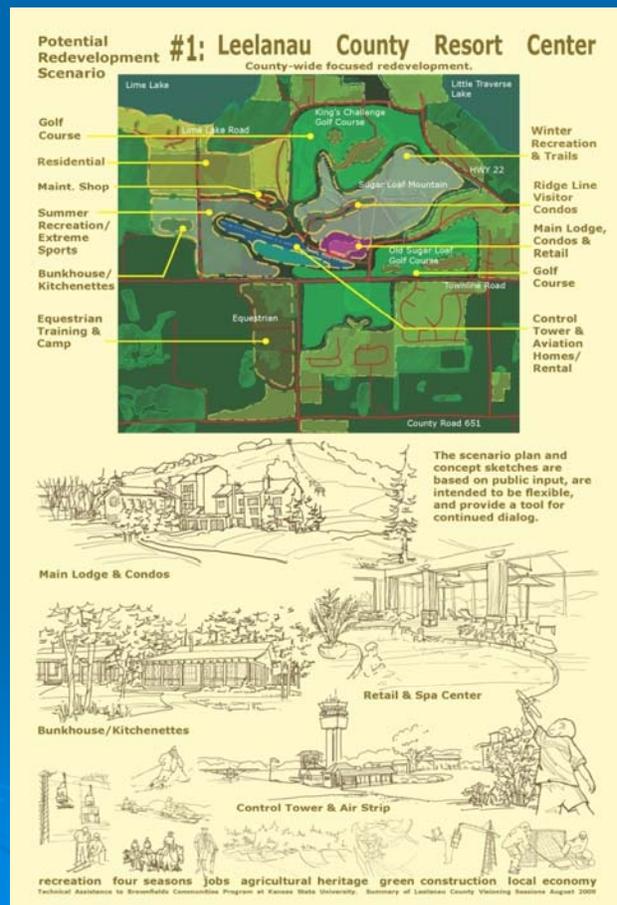
- A national program
- Funded by EPA
headquarters via grants to 4
different entities
- **Free** to communities
- K-State assists communities
in EPA Regions 5 and 7



TAB Assistance to Communities

- Tailored to specific community needs
- Typically coordinated through the city, tribal or non-profit brownfields project manager
- May include:
 - Help identifying funding sources for revitalization projects
 - Review of EPA and other grant applications
 - Help finding a consulting firm
 - Review of project plans, technical reports
 - Assistance with community outreach/involvement
 - Visioning
 - Other assistance, as needed and agreed upon
- Communities accepted on a 'first come' basis
- Depends on staff/funding availability

- Redevelopment Planning



Community Involvement

- Redevelopment Planning
- Technical Presentations
- Clear, concise



Technical Presentations

- Community Meetings



Getting Our Help

- Contact us
- We'll set up a meeting to discuss assistance needs
- Review needs and TAB capability
- Agree on a course of action
- Get started

TAB Contacts

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**No Question is Too Big
or Small – Just Call -
We'll Help or Find
Someone Who Can!**