



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, September 23, 2014

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor Kevin Jennings, Mt. Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Miles Risley, City Attorney.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [14-001046](#) Proclamation declaring September 20-27, 2014 as, "2nd Annual National Estuaries Week"
Proclamation declaring September 23, 2014 as, "Leave It Better Than You Found It Pledge Partner Day"
Proclamation declaring September 27, 2014 as, "Walk 'N Roll Celebration for Disability Awareness Day"
Proclamation declaring the third week in September as, "Literacy Week"
Swearing-in Ceremony for Newly Appointed Board, Commission and Committee Members

- F. **PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES.** A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. **MAKE A STATEMENT OF FACTUAL INFORMATION.**
2. **RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
3. **ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

G. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

- a. Other

H. **SPECIAL PRESENTATION ITEM**

2. [14-001073](#) **Impact to Broadcast Services Regarding the Proposed APEX Windfarm Development**

I. **EXECUTIVE SESSION: (ITEMS 3 - 4)**

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

3. [14-001076](#) Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys on annexation, with possible action and discussion in open session.
4. [14-001069](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session.

J. MINUTES:

5. [14-001072](#) Regular Meeting of September 16, 2014

K. BOARD & COMMITTEE APPOINTMENTS: (NONE)**L. EXPLANATION OF COUNCIL ACTION:**

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

M. CONSENT AGENDA: (ITEMS 6 - 22)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

6. [14-00879](#) **Purchase of two (2) Police Interceptor sedans**

Motion approving the purchase of two (2) police interceptor sedans from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$55,172.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

Sponsors: Purchasing Division, Fleet Maintenance Services and Police Department

7. [14-00915](#) **Purchase of thirty-one (31) Police Vehicles**

Motion approving the purchase of thirty-one (31) police vehicles from Sames Ford, Corpus Christi, Texas in accordance with Bid Invitation No. BI-0224-14, based on lowest responsible bid for a total expenditure of \$794,185.49. Funds have been budgeted in FY 2013-2014.

Sponsors: Fleet Maintenance Services, Police Department and Purchasing Division

8. [14-00918](#) **Purchase of four (4) Tahoe Police Special Service Vehicles**

Motion approving the purchase of four (4) Tahoe police special service vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total expenditure of \$133,088.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

Sponsors: Fleet Maintenance Services, Police Department and Purchasing Division

9. [14-001014](#) **Purchase and Lease Purchase of Backhoes five (5) in total**

Motion approving the purchase of two (2) Series III Tractor Loader Backhoes and Lease Purchase of three (3) Series IV Tractor Loader Backhoes from Doggett Machinery of Corpus Christi, Texas, based on lowest responsible bid in accordance with Bid Invitation BI-0237-14 for a total amount of \$364,353. The backhoe will be used by the Gas, Park & Recreation, Water and Wastewater Department. These units are replacement to the fleet. Funds for the purchase of (2) two tractor loader backhoes are available in the FY 2013-2014 Capital Outlay Budget of the Maintenance Services. Funds for the lease purchase of three (3) tractor loader backhoes will be provided through the City's lease/purchase financing program.

Sponsors: Purchasing Division and Fleet Maintenance Services

10. [14-001025](#) **Purchase and Lease Purchase of five (5) CNG Vehicles, one (1) Hybrid Vehicle and four (4) Heavy Trucks**

Motion approving the purchase two (2) CNG vehicles, one (1) hybrid vehicle, four (4) heavy trucks and the lease-purchase of two (2) CNG Vans and one (1) heavy trucks from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$403,915.23. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds for the purchase of the vehicles have been budgeted in FY 2013-2014. Financing for the lease-purchase of the vehicles will be provided through the City's lease-purchase financing contractor.

Sponsors: Purchasing Division and Fleet Maintenance Services

11. [14-00951](#) **Purchase of one (1) Wheel Loader and one (1) Skid Steer Loader**

Motion approving the purchase of one (1) Wheel Loader and one (1) Skid Steer Loader from Waukesha - Pearce Industries Inc., Corpus Christi, Texas for the total amount of \$97,519.53. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding for the purchase of the loaders is available in the Fleet Maintenance Services Fund in FY 2013- 2014.

Sponsors: Purchasing Division and Fleet Maintenance Services

12. [14-00952](#) **Purchase and Lease Purchase of six (6) Mowers, three (3) Tractors and seven (7) Heavy Trucks (CNG)**

Motion approving the purchase five (5) mowers, three (3) tractors, four (4) heavy trucks (CNG), and the lease-purchase of one (1) mower, and three (3) heavy trucks (CNG) from the following companies for the

following amounts for a total amount of \$1,593,206.52. The award is based on the cooperative purchasing agreement with the Houston Galveston Area Council (H-GAC). Funding for the purchase of mowers, tractors and heavy trucks are available in the Capital Outlay Budget of the Maintenance Service Fund and the Municipal Information System Fund. Financing for the lease-purchase of mower and heavy trucks will be provided through the City's lease-purchase financing contractor.

<u>John Deere Company</u>	<u>Houston Freightliner</u>	<u>Kubota Tractor Corp.</u>
Cary, NC	Houston, TX	Torrance, CA
Items 1, 2, & 3	Items 4, 5, 6, 7, 8 & 9	Items 10 & 11
\$118,389.52	\$1,391,583.00	\$83,234.00

Grand Total: \$1,593,206.52

Sponsors: Purchasing Division and Fleet Maintenance Services

13. [14-00953](#) **Purchase and Lease of five (5) Excavators**

Motion approving the purchase of four (4) excavators and the lease purchase of one (1) excavator from Doggett Machinery, Corpus Christi, TX for the total amount of \$221,674.00. The award is based on the lowest responsible bid in accordance to Bid Invitation BI-0223-14. Funding for the purchase of excavators is available in the Fleet Maintenance Services Fund in FY 2013-2014. Funds for the lease purchase of excavator will be provided through the City's lease purchase financing program.

Sponsors: Purchasing Division and Fleet Maintenance Services

14. [14-00954](#) **Purchase of one (1) Forklift**

Motion approving the purchase of one (1) Forklift from American Material Handling, Inc. Watkinville, GA for the total amount of \$58,863.00. The award is based on the lowest responsible bid in accordance with Bid Invitation BI-0226-14. Funding for the purchase of the forklift is available in Fleet Maintenance Services Fund in FY 2013-2014.

Sponsors: Purchasing Division and Fleet Maintenance Services

15. [14-00846](#) **Approving new rental and recreational use fees for fiscal year 2014-2015**

Resolution adding new rental and recreational use fees for fiscal year 2014-2015 and providing for publication; effective date; and severance of the same.

Sponsors: Parks and Recreation Department

16. [14-00885](#) **Approving engineering contract amendment no. 2 for water**

program management

Motion authorizing the City Manager or designee to execute Amendment No. 2 to the engineering contract with URS Corporation of Corpus Christi, Texas in the amount of \$250,000 for a total restated fee not to exceed \$550,000 for Water Program Management.

Sponsors: Water/Wastewater Treatment and Capital Programs

17. [14-00899](#) **Approving amendment no. 1 to the engineering services contract for the Nueces Bay System Salinity and Freshwater Inflow Monitoring 2014-2015**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the monitoring services contract with the Conrad Blucher Institute at Texas A&M University-Corpus Christi in the amount of \$97,687, for a total restated fee of \$192,292 for the Nueces Bay System Salinity and Freshwater Inflow Monitoring 2014-2015.

Sponsors: Water/Wastewater Treatment , Capital Programs and Environmental and Strategic Initiatives

18. [14-001031](#) **Resolution to acknowledge the Homeless Housing and Service Program funding from TDHCA to the Mother Teresa Shelter, Inc.**

Resolution to acknowledge the current FY2014-2015 funding allocation of \$199,843 provided by the Texas Department of Housing and Community Affairs to Mother Teresa Shelter, Inc. for the Homeless Housing and Services Program; and to have each City Council member submit a TDHCA "Uniform Previous Participation Form".

Sponsors: Housing and Community Development

19. [14-001001](#) **Second Reading Ordinance - Accepting and appropriating grant and reimbursement funds from Texas State Library and Archives Commission for special library services (1st Reading 9/16/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Texas State Library and Archives Commission ("TSLAC") in the amount of \$8,373 for the Impact Grant, in the amount of \$37,226 for the Special Projects Grant, in the amount of \$4,822 for the Edge Implementation Reimbursement Program, and in the amount of \$3,000 for the Texas Reads Grant; and appropriating \$53,421 from TSLAC in the Library Grants Fund No. 1068.

Sponsors: Libraries

20. [14-00991](#) **Second Reading Ordinance - Accepting and appropriating amendment no. 2 of the Federal Aviation Administration grant for upgrading security and perimeter road systems at the airport (1st Reading 9/16/14)**

Ordinance appropriating \$92,864 from the Federal Aviation Administration Grant No. 3-48-0051-048-2011, Amendment No. 2, in the No. 3020 Airport Capital Improvement Fund to upgrade security and perimeter road systems at Corpus Christi International Airport; changing the FY 2013-2014 capital budget adopted by Ordinance No. 029916 by increasing revenues and expenditures by \$92,864.

Sponsors: Aviation Department

21. [14-00994](#) **Second Reading Ordinance - Appropriating Federal Aviation Administration grant funds for taxiway improvements at the airport (1st Reading 9/16/14)**

Ordinance appropriating \$6,500,000 from the Federal Aviation Administration Grant No. 3-48-0051-051-2014 in the No. 3020 Airport Capital Improvement Fund to rehabilitate Taxiways B, B1, B2, B3, B4 and B5 at Corpus Christi International Airport; changing the FY 2013-2014 capital budget adopted by Ordinance No. 029916 by increasing revenues and expenditures by \$6,500,000.

Sponsors: Aviation Department

22. [14-001033](#) **Second Reading Ordinance - Amending the Capital Improvement Budget to accelerate funding for Mary Rhodes Pipeline Phase 2 due to change in fiscal year (1st Reading 9/16/14)**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 by accelerating funding for the Mary Rhodes Pipeline Phase 2 in the amount of \$14,000,000 from Fiscal Year 2015 to Fiscal Year 2014; and increasing expenditures in the amount of \$14,000,000.

Sponsors: Financial Services Department, Office of Management and Budget and Capital Programs

N. PUBLIC HEARINGS: (ITEM 23)

23. [14-00988](#) **Public Hearing and First Reading Ordinance - Rezoning from Single-Family to Neighborhood Commercial and Multi-family at 7901 South Padre Island Drive**

Case No. 0814-01 Gladys Mattie Smith Marital Trust, Patricia Peterson Nuss and Chris Ann Peterson Brown: A change of zoning from "RS-6" Single Family 6 to "CN-1" Neighborhood Commercial District on Tract 1 and "RM-3" Multifamily 3 District on Tract 2 resulting in a change to the Future Land Use Plan. The property is described as being 14.24 acres out of Lots 23 and 24, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, located south of Williams Drive between Ennis Joslin Road and Paul Jones Avenue.

Planning Commission and Staff Recommendation (August 13, 2014):

Approval of the rezoning from the "RS-6" Single-Family 6 District to "CN-1" Neighborhood Commercial District on Tract 1 and "RM-3" Multifamily 3 District on Tract 2.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Gladys Mattie Smith Marital Trust, Patricia Peterson Nuss and Chris Ann Peterson Brown ("Owners"), by changing the UDC Zoning Map in reference to a 14.24-acre tract of land out of Lots 23 and 24, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 1 and to the "RM-3" Multifamily 3 District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

O. REGULAR AGENDA: (ITEMS 24 - 25)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

24. [14-001028](#) Second Reading Ordinance - Adopting the Proposed FY 2014-2015 Operating Budget (1st Reading 9/16/14)

Ordinance adopting the City of Corpus Christi budget for the ensuing fiscal year beginning October 1, 2014; to be filed with the County Clerk; appropriating monies as provided in the budget; and providing for severance.

Sponsors: Office of Management and Budget

25. [14-001030](#) Second Reading Ordinance - Adjusting Water, Wastewater and Gas Rates (1st Reading 9/16/14)

Ordinance amending the Code of Ordinances, Chapter 55, regarding water, gas and wastewater rates and fees; water laboratory charges; compressed natural gas rates and charges; providing for publication, providing for severance, and providing effective date.

Sponsors: Office of Management and Budget, Water/Wastewater Treatment and Gas Department

P. FIRST READING ORDINANCES: (ITEMS 26 - 31)

26. [14-00979](#) First Reading Ordinance - Approving the Capital Improvement Budget for fiscal year 2014-2015

Ordinance approving the Fiscal Year 2014 - 2015 Capital Budget and Capital Improvement Planning Guide in the amount of \$265,257,900.

Sponsors: Capital Programs and Office of Management and Budget

27. [14-001054](#) **First Reading Ordinance - Appropriating fund proceeds in the City's Capital Improvement Program Funds**

Ordinance appropriating funds as detailed in Attachment 1 summarized as follows:

\$19,293.27 in AIRPORT interest earnings for the City's match for future FAA Grant Projects; \$201,380.61 in BOND PROCEED interest earnings for Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Convention Center, Parks, and Streets for the stated bond projects not yet complete, similar projects to be approved by City Council or the payment of debt service; \$272,814.59 in UTILITY REVENUE BOND interest earnings for the support of the City's approved Capital Improvement Program; \$135,529.63 in SPECIALTY BOND PROCEED interest earnings for Sales Tax Bonds for the Seawall, Packery Channel Bonds, and Energy Efficiency Bonds for the stated bond projects not yet complete, the support of the City's approved Capital Improvement Program, specific military supported projects and as determined by the Type A Board; and appropriating \$239,234.33 in OTHER UNAPPROPRIATED FUNDS for Street Assessments, Construction Yard Lease Rental, Sale of Scrap, and Texas Department of Transportation Refund for the repair of city street due to private construction and other street expenses to be approved by City Council; and Changing the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to increase expenditures by total of \$868,252.43.

Sponsors: Capital Programs and Financial Services Department

28. [14-001053](#) **First Reading Ordinance - Appropriating funds for Corpus Christi Downtown Revitalization Alliance (CCDRA) Development Director**

Ordinance appropriating \$30,000 in the Parking Improvement Fund 1040 from Parking Meter Collection revenue for payment to the Corpus Christi Downtown Revitalization Alliance and changing the FT2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing expenditures in the Parking Improvement Fund by \$30,000.

Sponsors: Police Department

29. [14-001075](#) **First Reading Ordinance - Appropriating funds to pay for emergency repairs to Police Department roof.**

Ordinance appropriating \$267,214.82 from the unreserved fund balance in the No. 1020 General Fund for emergency repairs to the roof of the Police Department; and changing the FY 2013-2014 operating budget adopted by Ordinance No. 029915 by increasing expenditures by \$267,214.82.

Sponsors: Office of Management and Budget, Police Department and Capital Programs

30. [14-00964](#) **First Reading Ordinance- Appropriating funds to refund wastewater lot/acreage fees paid**

Ordinance appropriating \$5,928.97 from the No. 4220 Wastewater Trunk System Trust Fund to refund Jack R. Day, Jr., the wastewater lot/acreage fee paid since wastewater services are not available nor will it be available within the next 5 years as related to Oak Terrace Unit 2, Block 4, Lot 6A.

Sponsors: Development Services

31. [14-001032](#) **First Reading Ordinance - Approving a wastewater reimbursement agreement and appropriating funds for property located on the south side along Holly Road, east of Rodd Field Road (SH 357) and west of Encino Drive.**

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Palm Land Investment, Inc. ("Developer"), for the construction of a wastewater collection line and appropriating \$243,846.90 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

Q. FUTURE AGENDA ITEMS: (ITEMS 32 - 37)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

32. [14-00923](#) **Approving a construction contract and an engineering contract for construction observation services for the Wastewater Service Line Repair and Clean-out Installation and Man-hole Ring and Cover Adjustment Program FY 2014-2015**

Motion authorizing the City Manager or designee to execute a construction contract with RCM Constructors, Inc. of Corpus Christi, Texas in the amount of \$657,391 for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2014-2015 for the base bid and to execute an engineering contract with Engineering & Construction Management Services, LLC of Corpus Christi, Texas in the amount of \$69,300, for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2014-2015 for construction observation services.

Sponsors: Water/Wastewater Treatment and Capital Programs

33. [14-001029](#) **Purchase Six Months End of Lease Extension from ePlus for Mobile Data Terminals used by Public Safety**

Motion authorizing the City Manager or designee to execute all documents necessary to purchase six months end of lease extension from ePlus of Herndon, Virginia for 207 Public Safety mobile data terminals in the amount of \$31,643.43 per month for a total cost of \$189,860.58. Funds are available in the MIS FY2013-2014 budget.

Sponsors: Municipal Information Systems

34. [14-001041](#) **Purchase of Localizer Array System for the Corpus Christi International Airport**

Motion approving the purchase of a localizer array system for the Corpus Christi International Airport (CCIA) with Thales ATM, U.S., Overland Park, Kansas, based on sole source for the total amount of \$268,612.00. Ninety (90) percent of the project is funded through a Federal Administration Grant with a ten (10) percent local match.

Sponsors: Purchasing Division and Aviation Department

35. [14-001065](#) **Installation of Monitors for the Multi-User Flight Information Display System**

Motion approving the installation of twenty nine (29) monitors and related materials at the Corpus Christi International Airport (CCIA) for the Multi-User Flight Information Display System (MUFIDS) from MCFSA LTD., San Antonio, Texas in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$155,050.00. Funds have been budgeted in the Airport Fund No. 4610 in FY 2013- 2014.

Sponsors: Purchasing Division and Aviation Department

36. [14-001062](#) **Approving a legal services contract with Tim Brown for general water issues**

Motion to authorize the City Manager or designee to execute a legal services agreement with Timothy L. Brown to advise the City on water rights and general water law issues, at monthly rate of \$7,000 plus expenses.

Sponsors: Legal Department and Environmental and Strategic Initiatives

37. [14-001079](#) **Approval of Tax Abatement Guidelines**

Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements

Sponsors: Economic Development

R. **BRIEFINGS TO CITY COUNCIL: (ITEM 38)**

The following items are for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

38. [14-001035](#) **Economic Development Overview**

Sponsors: Business Liaison

S. **ADJOURNMENT**