



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, May 21, 2013

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.

- A. Mayor Nelda Martinez to call the meeting to order.
- B. City Secretary Armando Chapa to call the roll of the required Charter Officers.

C. **CONSENT AGENDA:**

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separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

- 1. [13-000389](#) **Supply agreement for polymer used to remove water from sludge at wastewater treatment plants**

Motion approving a supply agreement with Polydyne Inc., Riceboro, Georgia for sludge dewatering polymer to be used at the wastewater treatment plants in accordance with Bid Invitation No. BI-0133-13, based on only bid for an estimated twelve month expenditure of \$162,958.00 of which \$40,739.50 is required for FY 2012-2013. The term of the contract will be for twelve months with option to extend for up to two additional twelve month periods subject to the approval of the supplier and the City Manager or designee. Funds are available in the Wastewater Operating Budget in FY 2012-2013.

Sponsors: Purchasing Division and Wastewater Department

- 2. [13-000390](#) **Supply agreement for chemical solution for disinfection of treated effluent and potable drinking water**

Motion approving a supply agreement with Brenntag Southwest, Inc., Dallas, Texas for approximately 956,200 pounds of sodium hypochlorite solution in accordance with Bid Invitation No. BI-0137-13 based on lowest responsible bid for an estimated twelve month expenditure of \$551,211.90 of which \$137,334.23 is required for FY 2012-2013. The

term of the supply agreement will be for twelve months with an option to extend for up to two additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds are available in the Water and Wastewater Operations Budgets in FY2012-2013.

Sponsors: Purchasing Division, Water Department and Wastewater Department

3. [13-000354](#) **Engineering design contract for lifecycle curb and gutter replacement**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Engineering and Construction Management Services LLC, from Corpus Christi, in the amount of \$73,150.00, for Lifecycle Curb and Gutter Replacement.

Sponsors: Storm Water Department and Engineering Department

4. [13-000383](#) **Engineering design contract amendment no. 1 for Schanen Ditch Improvements Phase 2**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to the Contract for Professional Services with Freese and Nichols, Inc. from Corpus Christi, Texas in the amount of \$38,540.00, for a re-stated fee not to exceed \$72,978.00 for Schanen Ditch Improvements Phase 2, for design, bid, and construction phase services.

Sponsors: Storm Water Department and Engineering Department

5. [13-000406](#) **Engineering design contract for Americans with Disabilities Act (ADA) Master Plan Improvements City Wide (BOND 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with CH2M Hill, Inc., from Corpus Christi, in the amount of \$263,200.00, for ADA Master Plan Improvements City-Wide Bond Issue 2012 for design, bid, and construction phase services. (Proposition No. 1 Street Projects)

Sponsors: Street Department and Engineering Department

6. [13-000400](#) **Purchase of software, hardware and services to create a virtual desktop program for City computer services**

Motion authorizing the City Manager, or designee, to execute documents necessary to purchase software, hardware, and services for a virtual desktop infrastructure program from the following suppliers: Computer Solutions for \$52,709.70, Dell, Inc., for \$31,875.00, and Inteltek Technologies for \$2,317.00 for a total expenditure of \$86,901.70.

Sponsors: Municipal Information Systems

7. [13-000377](#) **Second Reading Ordinance - Accepting and appropriating a**

Regional grant to support Emergency Medical Services (EMS) operations (1st Reading 5/14/13)

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,847.28 to be used for the purchase of supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department; and appropriating \$2,847.28 from the Coastal Bend Regional Advisory Council into the No. 1062 Fire Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department

Sponsors: Fire Department

8. [13-000378](#) **Second Reading Ordinance - Accepting and appropriating a Regional grant to support the Web Based Emergency Operations Center (WebEOC) (1st Reading 5/14/13)**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$40,000 for the benefit of the City's WebEOC operations; and appropriating \$40,000 from the Coastal Bend Regional Advisory Council into the 1062 Fire Grant Fund to purchase equipment, services, technical support, training and travel for the Corpus Christi Fire Department's WebEOC.

Sponsors: Fire Department

9. [13-000421](#) **Second Reading Ordinance - Amending City code to allow dogs in outdoor dining areas of food establishments (1st Reading 5/14/13)**

Ordinance amending Chapter 19, Code of Ordinances, City of Corpus Christi, regarding a variance of Section 19-15 which allows for dogs in outdoor dining areas of food establishments and the accompanying application and variance certificate fee; providing for penalties; providing for severance; and providing for publication.

Sponsors: Health Department

10. [13-000402](#) **Second Reading Ordinance - Lease renewal with Padre Little League for baseball field at Bill Witt Park (1st Reading 5/14/13)**

Ordinance authorizing the City Manager or designee to execute a five-year Lease Agreement with Padre Little League for the use of Bill Witt Park for its baseball program.

Sponsors: Parks and Recreation Department

11. [13-000405](#) **Second Reading Ordinance - Lease renewal with Padre Youth Soccer for soccer field at Bill Witt Park (1st Reading 5/14/13)**

Ordinance authorizing the City Manager or designee to execute a

five-year Lease Agreement with Padre Soccer League for the use of Bill Witt Park for its soccer program.

Sponsors: Parks and Recreation Department

12. [13-000358](#) **Second Reading Ordinance - Approval of a use privilege agreement with the Corpus Christi Independent School District to install, operate, maintain, and remove a wastewater line located at 2602 Lipan Street (1st Reading 5/14/13)**

Ordinance authorizing the City Manager to execute a use privilege agreement with the Corpus Christi Independent School District ("Permittee") to install, operate, maintain, and remove a private two-inch wastewater force main within the Lipan Street public right-of-way, subject to Permittee's compliance with specified conditions.

Sponsors: Development Services

13. [13-000368](#) **Second Reading Ordinance - Amendment to Type A agreement for Del Mar College Internship Program (Original Agreement Passed 08/21/12) (1st Reading 5/14/13)**

Ordinance appropriating \$72,804.35 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a small business incentives grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Del Mar College ("Del Mar") for an intern program to support small businesses; Changing the FY 2012-2013 operating budget, adopted by Ordinance No. 029565, by increasing proposed expenditures by \$72,804.35.

Sponsors: Economic Development

14. [13-000369](#) **Second Reading Ordinance - Amendment to Type A agreement for Texas A&M University - Corpus Christi Internship Program (Original Agreement Passed 08/21/12) (1st Reading 5/14/13)**

Ordinance appropriating \$35,060 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a small business incentives grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Texas A&M University - Corpus Christi ("TAMU-CC") for an intern program to support small businesses; Changing the FY 2012-2013 operating budget, adopted by Ordinance No. 029565, by increasing proposed expenditures by \$35,060.

Sponsors: Economic Development

15. [13-000408](#) **Second Reading Ordinance - Lease agreement for boat show event (1st Reading 5/14/13)**

Ordinance authorizing the City Manager or designee to execute agreement with Costa Productions, L.L.C. for use of portions of Lawrence Street T-head from July 8, 2013 through July 15, 2013 for a

boat show event.

Sponsors: Municipal Marina

D. BRIEFINGS TO CITY COUNCIL:

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

16. [13-000412](#) Arts and Cultural Commission

Sponsors: Parks and Recreation Department

17. [13-000420](#) City Golf Courses

Sponsors: Parks and Recreation Department

18. [13-000456](#) FEMA Map Update and Downtown Flood Protection System Improvement Strategy

Sponsors: Storm Water Department, Development Services and Engineering Department

19. [13-000429](#) Mary Rhodes Pipeline, Phase 2

Sponsors: Water Department and Engineering Department

20. [13-000450](#) Wastewater Trust Fund

Sponsors: Development Services

21. [13-000444](#) Parker Swimming Pool

Sponsors: Parks and Recreation Department

22. [13-000471](#) Alternate Construction Delivery Methods

Sponsors: Engineering Department

E. LEGISLATIVE UPDATE:

23. [13-000477](#) Status Report on Legislative Issues

F. ADJOURNMENT