



AGENDA MEMORANDUM

Future Agenda: April 10, 2012

Action: April 17, 2012

DATE: April 10, 2012

TO: Ronald L. Olson, City Manager

FROM: Pete Anaya, P.E., Director of Planning & Environmental Services
E-Mail: Petean@cctexas.com Work Phone: 826-3781

Texas Commission on Environmental Quality Grant for Air Quality

PURPOSE:

- a. Resolution authorizing the City Manager, or designee, to accept a FY2012-2013 Biennium Rider 8 Grant from the Texas Commission on Environmental Quality in the amount of \$442,300.00 for Air Quality Planning; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with the University of North Texas in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for Air Quality Monitoring and Modeling; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with Texas A & M University Corpus Christi in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for the Pollution Partnership Alliance (Air Quality).
- b. Ordinance appropriating \$442,300.00 from the Texas Commission on Environmental Quality in the No. 1071 Community Enrichment Grants Fund for air quality planning activities; and declaring an emergency.

BACKGROUND AND FINDINGS:

The Texas Commission on Environmental Quality (TCEQ) has made an \$442,300.00 available to the City for air quality planning. The City's Rider 8 Air Quality planning grant provides for the City to sub-contract Near Non-attainment Assessment and Planning and Pollution Prevention Partnership.

The TCEQ and City will address the work program for the FY2012-2013 funding through amendment of the work program to be administratively approved by the City Manager or designee.

ALTERNATIVES:

1. Approval of the Resolution and Ordinance as recommended.
2. Decline to accept the grant offer.

FINANCIAL IMPACT:

☒ Not Applicable ☐ Operating Expense ☐ Revenue ☐ CIP

FISCAL YEAR: 2011-2012	(CIP Only)	Year	Years	TOTALS
Budget		283,665.90	158,634.10	442,300.00
Encumbered/Expended amount as of 08/30/2011		0.00		0.00
This item	0	283,665.90	158,634.10	442,300.00
BALANCE	0	0.00	0.00	0.00
FUND(S): Community Enrichment Grant Fund 1071				

COMMENTS:

Funds not sub-contracted will be utilized to defray the cost of grant administration.

RECOMMENDATION:

Approval of the resolution and ordinance as presented.

CONFORMITY TO CITY POLICY:

The contracts and selection process complies with City Policy.

EMERGENCY / NON-EMERGENCY:

N.A.

DEPARTMENTAL CLEARANCES:

Engineering Services

LIST OF SUPPORTING DOCUMENTS:

Exhibit A: TCEQ Electronic Notification of Grant Apportionment
Exhibit B: Contracts