



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 11, 2015

Action Item for the City Council Meeting of August 18, 2015

**DATE:** July 17, 2015

**TO:** Ronald L. Olson, City Manager

**FROM:** Kim Womack, Communication Director  
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Interlocal Agreement with the Corpus Christi Metropolitan Planning Organization  
for technical meeting broadcast services

### **CAPTION:**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Metropolitan Planning Organization for technical broadcast services.

### **PURPOSE:**

To provide technical services in order that the Metropolitan Planning Organization (MPO) broadcast live Internet video and audio of each policy board meeting as required by amended Senate Bill 1237.

### **BACKGROUND AND FINDINGS:**

Recently amended Senate Bill 1237 requires the MPO to begin live broadcasting via Internet each open meeting of the policy board beginning September 1, 2015. The MPO Transportation Policy Committee (TPC) currently conducts meetings in the Corpus Christi Council Chambers where technology is readily available to fulfill the requirements of the law.

The MPO and Communication Department are requesting an Interlocal Agreement (IA) be established to partner on the project. It is the best interest of both parties to provide the public with additional information and transparency on area transportation planning.

As part of the agreement, the City Communication Department is requesting \$75 per hour reimbursement for video production. The meetings will air live via Internet and the City municipal television channel with three additional repeat airings to be determined. All audio and video archiving will be conducted by the MPO. Likewise, the City agenda management software will not be used to manage MPO meetings.

### **ALTERNATIVES:**

Move meetings offsite in order MPO to fulfill new requirements of the law.

### **OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

According to the Communication Department municipal television policies, the MPO meeting broadcast qualifies according to:

Purpose: "...providing the public with greater access to public issues and decisions by public bodies..."

Programming Content Section 1: "...related to municipal, state or federal government or agencies which use public dollars..."

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

City Secretary  
Legal

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2014-2015</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			\$600	\$600
Encumbered / Expended Amount				
This item		\$75	\$450	\$525
BALANCE			\$1,050	\$1,125

Fund(s): General Fund

**Comments:** Staff anticipates one meeting in Fiscal Year 2015 and the remainder in Fiscal Year 2016.

**RECOMMENDATION:**

Approval

**LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Interlocal Agreement