



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of July 22, 2014
Second Reading Ordinance for the City Council Meeting of July 29, 2014

DATE: July 7, 2014
TO: Ronald L. Olson, City Manager
FROM: Barney Knight, City Attorney
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Revising Self-Insurance; Claims Settlement Ordinance

CAPTION:

Ordinance amending Chapter 17, Section 17-18 Self-Insurance; claims settlement, of the Corpus Christi Code of Ordinances in its entirety; providing for severance; providing for publication; and providing an effective date

PURPOSE:

The proposed ordinance cleans up the language to reflect current practices and modifies the authority to settle claims. The proposed ordinance would increase the dollar amount the City Manager can settle claims without Council approval from \$60,000 to \$75,000., Risk Manager/City Attorney without Council approval from \$40,000 to \$55,000 and Risk Manager or City Attorney without Council approval from \$ 20,000 to \$35,000. The new ordinance also includes an annual actuarial audit versus every two years as currently required by ordinance.

BACKGROUND AND FINDINGS:

The self-insurance ordinance has not been updated since 1987.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Conforms to all city policies.

EMERGENCY / NON-EMERGENCY:

Non-Emergency Item

DEPARTMENTAL CLEARANCES:

City Legal and Risk Management

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends supporting changes to the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance