

RESOLUTION

APPROVING THE FORMATION OF AN AD HOC RESIDENTIAL STREET INFRASTRUCTURE ADVISORY COMMITTEE TO DEVELOP A RESIDENTIAL STREET RECONSTRUCTION PLAN

WHEREAS, improving the condition of residential streets is one of the City Council's goals;

WHEREAS, City Council desires a more detailed review of the residential street problem to be conducted by a special committee; and

WHEREAS, on September 8, 2015, the City Council approved a motion directing staff to prepare an agenda item that would establish an ad hoc task force to create a plan for residential street reconstruction and to report back to the Council with recommendations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

Section 1. An ad hoc committee is established to develop and evaluate a residential street reconstruction plan, with committee recommendations to be provided to City Council.

Section 2. Committee name and membership.

- A. The committee shall be known as the Ad Hoc Residential Street Infrastructure Advisory Committee.
- B. The committee shall be composed of **9** members, **with each member appointed by one City Council Member, to be ratified by the Mayor.**
- C. The committee members shall be City of Corpus Christi residents.
- D. The committee **shall be subject to** the Texas Open Meetings Act.
- E. The committee members **shall not** have a conflict of interest.
- F. The chairperson of the committee will be appointed by **the majority of the committee.**

Section 3. Committee responsibilities.

- A. The committee shall become knowledgeable about residential street reconstruction issues, as assisted by City staff.

B. The committee shall deliver a report to the City Council, which, at a minimum, answers the following questions:

1. **What is the scope of the residential street reconstruction problem?**
 - a. **Describe inventory and assessments.**
 - i. **How many miles of residential and local streets are within the City's corporate limits?**
 - ii. **What are the PCI scores for the residential streets?**
 - iii. **Other street assessment criteria and data collected to date.**
 - b. **What is the total estimated amount of money needed to reconstruct residential streets?**
2. **What is the estimated amount of money needed for street reconstruction only? What is the estimated amount needed for utilities only, including storm water, wastewater, water and gas?**
3. **How should the City pay for the utility portion of street reconstruction? Discuss options including taxes, fees, revenue bonds, cash funding, general obligation bonds, paving assessments, public improvement districts, grants and general fund impacts.**
4. **How should the City select streets for reconstruction and how should the reconstruction be prioritized?**
 - a. **Should streets be selected by district, by street condition or other criteria?**
 - b. **How should the streets be prioritized?**
5. **What are the recommended program sizes and the amounts necessary to fund them?**
6. **What construction methods can be used to maximize the City's investment in residential streets? Should we mandate using only concrete or is asphalt acceptable?**
7. **What combination of funding options for residential street reconstruction is the most effective, makes the most sense and is the most acceptable?**
8. **Other Questions? Other Documents to incorporate?**

C. The committee shall consider best industry practices.

Section 4. Staff support. The City Manager will designate City staff members to assist and support the committee.

Section 5. Schedule. The initial meeting of the Committee shall occur no later than October 31, 2015. The Committee shall develop a schedule to provide preliminary and final reports to the Council. The final report shall be delivered to City Council by April 30, 2016. Upon presentation of the final report to City Council, the Committee shall automatically be disbanded.

ATTEST:

THE CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Nelda Martinez
Mayor

Corpus Christi, Texas

_____ of _____, 2015

The above resolution was passed by the following vote:

Nelda Martinez _____

Rudy Garza _____

Chad Magill _____

Colleen McIntyre _____

Lillian Riojas _____

Lucy Rubio _____

Brian Rosas _____

Mark Scott _____

Carolyn Vaughn _____