



## AGENDA MEMORANDUM

Future Agenda for the City Council Meeting of December 10, 2013  
Action Item for the City Council Meeting of December 17, 2013

**DATE:** November 25, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Pete Anaya, P.E., Director of Planning and Environmental Services  
Email: PeteAn@cctexas.com  
Work Phone: 826-3781

### Interlocal Cooperation Agreement with University of North Texas

#### **CAPTION:**

Resolution authorizing the City Manager or City Manager's designee to execute an Interlocal Cooperation Agreement with University of North Texas in the amount of \$339,400 for an air quality research and planning program, which includes air quality monitoring and modeling projects, and development of an emissions inventory for the Nueces and San Patricio Counties area.

#### **PURPOSE:**

This item will authorize the City Manager or City Manager's designee to execute an Interlocal Cooperation Agreement with University of North Texas in the amount of \$339,400 for an air quality research and planning program.

#### **BACKGROUND AND FINDINGS:**

The Texas Commission on Environmental Quality (TCEQ) has made an additional \$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 City of Corpus Christi has served as the administrator for state funded air quality grants since the mid-1990s. The most recent biennial TCEQ grant No. 582-14-40055 was executed in August 13, 2013. The term of the grant is September 1, 2013 through August 31, 2015. The attached TCEQ agreement provides funds associated with the current grant in order to continue the air quality activities through August 31, 2015.

The TCEQ and City will address the work program for the FY2014-2015 funding through amendment of the work program to be administratively approved by the City Manager or designee.

**ALTERNATIVES:**

- 1. Approval of the Resolution as recommended.
- 2. Decline to execute the agreement.

**OTHER CONSIDERATIONS:**

Not applicable.

**CONFORMITY TO CITY POLICY:**

The contracts and selection process complies with City Policy.

**EMERGENCY / NON EMERGENCY:**

Not Applicable.

**DEPARTMENTAL CLEARANCES:**

Environmental Services

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2014 2015</b>	<b>Project to Date Expenditures</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		\$339,400.00		\$339,400.00
Encumbered / Expended Amount		0.00		0.00
This item	0		0.00	
BALANCE	0		0.00	\$339,400.00

**Comments:**

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

**RECOMMENDATION:**

Approval of the resolution as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Interlocal Cooperation Agreement Between University of North Texas and the City of Corpus Christi.  
Resolution