



AGENDA MEMORANDUM

Future Item for the City Council Meeting of February 11, 2014
Second Reading for City Council Meeting of February 18, 2014

DATE: January 15, 2014
TO: Ronald L. Olson, City Manager
Thru: Mark Van Vleck, P.E., Interim Assistant City Manager, Public Works & Utilities
FROM: William Green, P.E., Interim Director, Office of Environmental and Strategic Initiatives
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Interlocal Cooperative Agreement with Texas A&M – University, Corpus Christi
Texas Pollutant Discharge Elimination System Permit Responsibilities

CAPTION:

Resolution authorizing the City Manager or his designee to execute an Interlocal Cooperation Agreement with Texas A&M University – Corpus Christi (TAMU-CC) in connection with the City of Corpus Christi Municipal Separate Storm Sewer System (MS4) Texas Pollutant Discharge Elimination System (TPDES) Permit.

PURPOSE:

To obtain authority recently issued to execute a new Interlocal Cooperative Agreement between the City and TAMU-CC per MS4 TPDES permit.

BACKGROUND AND FINDINGS:

The City of Corpus Christi Municipal Separate Storm Sewer System (MS4) Texas Pollutant Discharge Elimination System (TPDES) Permit ("Permit") issued by the Texas Commission on Environmental Quality (TCEQ) requires the co-permittees under the Permit to execute agreements that clarify the responsibilities of each party. This permit was recently renewed and re-issued by the state on August 11, 2008. TAMU-CC is one of the City's co-permittees under this new permit. The City's current agreement with TAMU-CC in response to the previous permit is set to expire. The City should execute this agreement in order to comply with our Permit obligations and TCEQ requirements.

The Interlocal Agreement specifies the individual and the shared responsibilities for the City and TAMU-CC, including spill prevention, response and notification; utilizing all reasonable efforts to regulate and otherwise control contaminated storm water discharges onto each other's properties, and provisions to assume responsibilities should agreements be terminated by either party.

ALTERNATIVES:

1. Approve the resolution as proposed, which would authorize execution of the Agreement, thereby complying with TCEQ and the Permit.
2. Not approve the resolution (**NOT RECOMMENDED**).

OTHER CONSIDERATIONS:

Council approved Interlocal Cooperative Agreements with co-permittees under the Permit in 2009. Each of these co-permittee agreements were drafted to renew annually, with the exception of the agreement with TAMU-CC. This new agreement with TAMU-CC is now drafted to renew annually like the others.

CONFORMITY TO CITY POLICY:

This Agreement conforms to the City’s contracting policies, the Permit, and TCEQ requirements.

DEPARTMENTAL CLEARANCES:

Office of Environmental & Strategic Initiatives
Development Services

FINANCIAL IMPACT: Operating Revenue Capital 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				
Future Anticipated Expenditures				
BALANCE				

RECOMMENDATION:

Approval of the resolution as proposed.

LIST OF SUPPORTING DOCUMENTS:

Interlocal Agreement with TAMU-CC
Resolution