



# Corpus Christi

1201 Leopard St  
Corpus Christi, TX 78401  
CCtexas.com

## Meeting Minutes - Draft City Council

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Tuesday, May 8, 2012

12:00 PM

Council Chambers

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### 11:45 AM Proclamations

Proclamation declaring May 5 - 13, 2012 as "National Tourism Week"

Proclamation declaring May 6 - 12, 2012 as "National Children's Mental Health Awareness"

Proclamation declaring May 6 - 12, 2012 as "Animal Control Officer, Staff and Volunteer Appreciation Week"

Proclamation declaring May 6 - 12, 2012 as "Goodwill Industries Week"

Proclamation declaring May 12, 2012 as "No Bullying Day"

Proclamation declaring May 15, 2012 as "National Peace Officer's Memorial Day" and May 13 - 19, 2012 as "National Police Week"

Proclamation declaring May 2012 as "Elder Abuse Prevention Month"

Recognition of Storm Water and Street Employees for Southside Rotary Club  
"Unsung Heroes Award"

The proclamations were read and presented.

### A. Call to order.

Mayor Adame called the meeting to order.

**Present:** 9 - Mayor Joe Adame, Council Member Chris Adler, Council Member Kelley Allen, Council Member Larry Elizondo, Council Member Priscilla Leal, Council Member David Loeb, Council Member John Marez, Council Member Nelda Martinez, and Council Member Mark Scott

### B. Invocation.

The invocation was provided by Pastor David Kelly, Trinity Worship.

### C. Pledge of Allegiance.

The Pledge was delivered by Council Member Priscilla Leal.

### D. Roll call.

City Secretary Chapa verified that the necessary quorum of the council and the required Charter officers were present to conduct the meeting:

**Council Members Present:** Joe Adame, Chris Adler, Kelley Allen, Larry Elizondo, Priscilla Leal, David Loeb, John Marez, Nelda Martinez, and Mark Scott

**Charter Officers:** City Manager Ron Olson, Assistant City Attorney Alison Logan and City Secretary Armando Chapa

**E. MINUTES:**

1. Approval of Meeting Minutes - April 24, 2012.

**A motion was made by Council Member Martinez, seconded by Council Member Elizondo to approve the minutes as presented and passed with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

**F. BOARDS & COMMITTEE APPOINTMENTS:**

2. Airport Board  
Arts and Cultural Commission  
Commission on Children and Youth  
Corpus Christi Downtown Management District  
Mayor's Fitness Council  
Pipeline Review Panel  
Transportation Advisory Committee

**The following members were appointed/reappointed to the City's boards and commissions:**

Airport Board - Dana Gunter and Kelly Harlan  
Arts and Cultural Commission - Paul Duke  
Commission on Children & Youth - Fran Willms, Clarissa Silva, Linda Hodge-Gambrill, Roger Vasquez, Liza Njeri Wisner  
Corpus Christi Downtown Management District - Harold Shockley  
Mayor's Fitness Council - Dr. Charles Campbell, Megan Allen, Rick Hayley, Judy LaPointe, Kimberly Cook, Raquel Richardson, Victor Betancourt, and Neal Winchester  
Pipeline Review Panel - Joe Castillo, Daniel Garcia, Mukesh R. Pratap, Kelly White, and Philip Woods  
Transportation Advisory Committee - Sheila Cudd, Gretchen Arnold, Eric Villarreal, and Carl Weckenmann

Enactment No: M000-00

**H. CONSENT AGENDA****Installation of replacement equipment for Solid Waste Operations**

3. Motion approving the installation of one (1) split rear load refuse body and one (1) lift roll-off body from Heil of Texas of Houston, Texas for a total contract amount of \$209,511 of which \$3,741.41 is required for FY 2011-2012. The award is based on the Cooperative Purchasing

Agreement with the Texas Local Government Cooperative. These bodies are replacements bodies and will be used by the Solid Waste Department. Funds for the lease purchase of the split rear load refuse body and lift roll-off body will be provided through the City's lease/financing program.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-082

### **Purchase of replacement vacuum trucks for Storm Water department**

4. Motion approving the purchase of two (2) vacuum trucks from Houston Freightliner, Inc., Houston, Texas for a total amount of \$621,171.32. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). All units are replacements to the fleet and will be used by the Storm Water Department. Funding is available in the FY 2011-2012 Capital Outlay Budget of the Maintenance Services Fund.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-083

### **Approval of interlocal agreement with Nueces County to share funding for State grant and submission of grant application**

5. Resolution authorizing the City Manager, or designee, to execute an interlocal agreement between the City of Corpus Christi and Nueces County to establish terms for the sharing of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2012 Local Solicitation.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029465

6. Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$169,575 to the U.S. Department of Justice, Bureau of Justice Assistance for funding eligible under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2012 Local Solicitation; 50% of the funds to be distributed to Nueces County under the established interlocal agreement. Grant funds will be used for the enhancement of law enforcement efforts by the Police Department and Nueces County.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029466

### **Street closures for 2012 Beach to Bay Relay**

7. Motion approving the application for street closure from Corpus Christi Road Runners to temporarily close the following street sections for the 37th Annual Beach to Bay Relay, to take place, Saturday, May 19, 2012.

The temporary street closure of the north and south bound lanes of Shoreline Boulevard between Furman Street and Coopers Alley, beginning at 6:00 p.m. Friday, May 18, 2012 and ending at 7:00 p.m. Saturday, May 19, 2012.

The temporary street closure of Park Avenue between south bound Shoreline Boulevard and north bound Shoreline Boulevard, beginning at 6:00 p.m. Friday, May 18, 2012 and ending at 7:00 p.m. Saturday, May 19, 2012.

The temporary street closure of Kinney Street between south bound Shoreline Boulevard and north bound Shoreline Boulevard, beginning at 6:00 p.m. Friday, May 18, 2012 and ending at 7:00 p.m. Saturday, May 19, 2012.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-084

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**Second Reading Ordinance - Amending City Code of Ethics to meet State requirements for juvenile case managers**

8. Ordinance amending Section 2-311, Code of Ordinances, City of Corpus Christi, regarding additional ethics standards for the City's juvenile case managers and other individuals subject to the code of ethics.

**The foregoing ordinance was passed and approved on second reading with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029467

**I. EXECUTIVE SESSION:**

9. Executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding confidential commercial or financial information received from Schlitterbahn Waterpark that the City Council seeks to have locate, stay or expand within the City and with which the City is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect with possible discussion and action in open session.

**Mayor Adame announced the executive session. Prior to the Council going into executive session, Council Member Scott read the following statement: I have been informed of concern made that I have a conflict of interest regarding the Schlitterbahn project. I want to note that San Jacinto Title Services does not have any contracts escrowed, and we have not prepared any title commitments on any of the property on the project. No title business has been promised in connection with that project nor have I requested it. Based on the above facts, I do not believe I have any conflict of interest on this issue. That said, I want do what I can to avoid any perception of a conflict of interest and try to eliminate a potential false controversy concerning this important project. As such, I will exercise an abundance of caution and abstain from any further discussions on the project and will not vote on any proposed incentive package when presented or vote at future council meetings.**

**The council return from executive session. Toby Futrell, Interim Assistant City Manager provided an overview of the Schlitterbahn project including the agreement; the public investment, funding source and amount of public investment and the 380 agreement framework.**

**J. PUBLIC HEARINGS:**

**Zoning change for property located at 817 Waldron Road from commercial to light industrial**

10. Case No. 0212-06: Bluff Plastic: The applicant is requesting a change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District, resulting in a change of the future land use from commercial to light industrial. The property being rezoned is Flour Bluff Estates, Block L, Lots 1 and 2, located north of South Padre Island Drive (SH 358) and east along Waldron Road.

Planning Commission and Staff Recommendation (March 14, 2012): Denial of the "IL" Light Industrial District and in lieu thereof approval of a "CG-1/SP" General Commercial District with a Special Permit to allow for a plastic fabrication facility, subject to three (3) conditions.

#### ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Bluff Plastic, by changing the UDC Zoning Map in reference to Flour Bluff Estates, Block L, Lots 1 and 2, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit, subject to three (3) conditions, amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

**A motion was made by Council Member Scott, seconded by Council Member Marez to open the public hearing. Mayor Adame asked for comments from the audience. There were no comments. A motion was made by Council Member Elizondo, seconded by Council Member Scott to close the public hearing.**

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Marez, Council Member Martinez and Council Member Scott

**Nay:** 1 - Council Member Loeb

**Abstained:** 0

Enactment No: 029468

#### Public Hearing and Ordinance Amending Urban Transportation Plan

11. Public Hearing and Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi, by providing for removal of proposed collector street which was to be located approximately 0.28 miles south of Northwest Blvd (FM 624), between FM 1889 and FM 69, amending related elements of the Comprehensive Plan of the City; providing for severance; providing for

publication.

**A motion was made by Council Member Marez, seconded by Council Member Leal to open the public hearing. Mayor Adame asked for comments from the audience. There were no comments. A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing.**

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029469

## **K. REGULAR AGENDA**

### **Donation of new playground set made of recycled materials**

- 12.** Resolution authorizing the City Manager or designee to accept a donation of a new playground set made from recycled materials from the Ziploc® brand of SC Johnson & Son, Inc. and RecycleBank, for installation at the HEB Park located at 1501 Shely Street.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez and Council Member Martinez

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: 029470

### **Approval of lease agreement for Discover Downtown festival**

- 13.** Ordinance authorizing the City Manager or designee to execute a lease agreement with the Moondogger Productions L.L.C. for 2012 Discover Downtown Music & Film Festival and related activities to allow use of City property including former Memorial Coliseum grounds and adjacent northern parking lot during May 9, 2012 thru May 19, 2012; and declaring an emergency.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: 029471

**L. FIRST READING ORDINANCES**

**Amendment to Code of Ordinances regarding regulation of illegal smoking products**

14. Ordinance amending Chapter 33, Code of Ordinances, City of Corpus Christi, by adding a new Article (IX) to regulate illegal smoking products and related paraphernalia and by specifically negating a requirement of a culpable mental state; providing for penalties; providing for severance; providing for publication. (First Reading - 05/08/12)

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

**Appropriation of funds to reimburse police overtime costs for special event**

15. Ordinance appropriating \$30,301.57 from HITS, INC. for Police overtime reimbursement for the HITS Marathon held on February 18-19, 2012, changing the FY 2011-2012 Operating Budget adopted by Ordinance No. 029155 by increasing revenue and expenditures in the General Fund No. 1020 by \$30,301.57 each. (First Reading - 05/08/12)

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

**Code amendment regarding "vulnerable road users" protection**

16. Ordinance adding a new Section 53-15 to the Corpus Christi Code of Ordinances relating to restrictions on operating a motor vehicle near a vulnerable road users; creating an offense; providing for penalties; providing for severance; providing for publication; providing for an effective date. (First Reading - 5/08/12)

**Mayor Adame asked for comments from the audience and the following**



citizens spoke: Tom Neaglie, Huxley Smith, Israel Ybarra, Rosemary Neaglie, Abel Alonzo, Alfredo Ramirez, and Gretchen Arnold.

City staff recommended an amendment to the ordinance prior to passage on first reading. A motion was made by Council Member Scott, seconded by Council Member Martinez, to add the following new Section (i), the culpable mental state required by Section 6.02 of the Texas Penal Code is specifically negated and dispensed with and a violation of this section is a strict liability offense; and by revising Section 4, to read as follows, Penalties are as provided in Section 1-6 of the Code of Ordinances, and passed.

The foregoing ordinance was passed and approved on first reading as amended with the following vote:

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Nay:** 1 - Council Member Leal

**Abstained:** 0

#### **M. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL**

Mayor Adame referred to the Future Agenda section of the agenda, Items 17 - 33. Mayor Adame stated that these items are for informational purposes only and that no action or public comment would be taken at this time. Staff provided a presentation on Item Nos. 30, 31, 32 and 33.

#### **Service agreement for street sweeping services**

17. Motion approving a service agreement with Coastal Maintenance Concepts, LLC/Deluxe Finance Inc., Corpus Christi, Texas for street sweeping services in accordance with Bid Invitation No. BI-0086-12, based on lowest responsible bid, for an estimated two-year expenditure of \$587,484 of which \$73,435.50 is required for the remainder of FY 2011-2012. The term of the agreement shall be for twenty-four months with an option to extend for up to two additional twelve month periods, subject to the approval of the supplier and the City Manager, or designee. The service will be administered by the Storm Water Department
- This Motion was recommended by staff to consent agenda.

#### **Acceptance of State grant and appropriation of funds for safety belt enforcement program**

18. Motion authorizing the City Manager or his designee to accept grant funding in the amount of \$23,992.90 from the Texas Department of Transportation for the Click It or Ticket (CIOT) Selective Traffic Enforcement Project (STEP) for occupant protection enforcement overtime within the Police Department and to execute all related

documents.

**This Motion was recommended by staff to consent agenda.**

19. Ordinance appropriating \$23,992.90 from the Texas Department of Transportation for funding of the Click It or Ticket (CIOT) Selective Traffic Enforcement Project (STEP) within the Police Department in No. 1061 Police Grants Fund; and declaring an emergency.

**This Emergency Ordinance was recommended by staff to consent agenda.**

**Acceptance of Federal sub-grant and appropriation of funds for purchase of equipment for port security**

20. Motion authorizing the City Manager or designee to accept a sub-grant in the amount of \$244,302 from the Department of Homeland Security FEMA for funding eligible under the 2011 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department.

**This Motion was recommended by staff to consent agenda.**

21. Ordinance appropriating \$244,302 in the No. 1061 Police Grants fund from the Department of Homeland Security FEMA for funding eligible under the 2011 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department, and declaring an emergency.

**This Emergency Ordinance was recommended by staff to consent agenda.**

**Purchase of mobile interoperable communications vehicle for Police Department**

22. Motion approving the purchase of a Mobile Interoperable Communications Vehicle for the Corpus Christi Police Department and regional users, from LDV, INC., Burlington, Wisconsin based on the Cooperative Purchasing Agreement with the State of Texas for a total amount of \$229,814. Funds are available through the Port Security Grant Program (PSGP).

**This Motion was recommended by staff to consent agenda.**

**Acceptance of State grant and appropriation of funds for diabetes prevention program**

23. Resolution authorizing the City Manager or designee to accept a grant of \$80,000 from the Texas Department of State Health Services to provide diabetes prevention and management services and to execute all related documents; and to ratify acceptance of the grant to begin as of March

30, 2012.

**This Resolution was recommended b staff to consent agenda.**

24. Ordinance appropriating a grant of \$80,000 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund to provide diabetes prevention and management services; and declaring an emergency.

**This Emergency Ordinance was recommended by staff to consent agenda.**

**Agreement allowing developer to defer required wastewater improvements prior to final plat of property located at 1026 S. Navigation Blvd.**

25. Motion authorizing the City Manager to execute a Deferment Agreement with Thomas Davis, (Developer), in the amount of \$49,978.50 to allow for the recording of the Saxet Industrial, Block 2, Lot 1 plat without having the required public improvements in place per Article 8.1.10 of the Unified Development Code. Recording of the plat will be subject to acceptance of a Letter of Credit for the amount of the deferred public improvements.

**This Motion was recommended by staff to consent agenda.**

**Participation Agreement with CCISD for City's portion of costs related to Southside Middle School Tract development**

26. Motion authorizing the City Manager, or his designee, to execute a Participation Agreement with Corpus Christi Independent School District, Developer of CCISD - Southside Middle School Tract, in the amount of \$238,496.10 for the City's portion of the cost of the Ennis Joslin Road Bridge over Ditch 29, in accordance with the Unified Development Code.

**This Motion was recommended by staff to consent agenda.**

**Advance Funding Agreement with TxDOT for utilities work related to 2012 ADA Citywide Curb Ramp Replacement**

27. Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the adjustment of wastewater manholes, gas valves, and water valves within the project's scope of TxDOT's ADA Curb Ramps City-wide 2012 Program, with the City's participation in the amount of \$17,473.

**This Resolution was recommended by staff to consent agenda.**

**Advance Funding Agreement with TxDOT for utilities work related to McKinzie Road improvements project**

28. Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of wastewater manholes, gas valves, and water valves within the project's scope of TXDOT's FM 3386 (McKinzie Road) from IH 37 to three miles south of IH 37, with the City's participation in the amount of \$24,282.

**This Resolution was recommended by staff to consent agenda.**

### **Street closure application for Discover Downtown Music and Film Festival**

29. Motion approving the application for street closure from Moondogger Productions to temporarily close the following street sections for the Discover Downtown Music and Film Festival to take place Friday, May 18, 2012 and Saturday, May 19, 2012.

The temporary street closure of north bound Shoreline Boulevard between Buford Street and Coopers Alley, beginning at 3:00 p.m. Friday, May 18, 2012 and ending at 12:00 a.m. Sunday, May 20, 2012.

The temporary street closure of south bound Shoreline Boulevard between Furman Avenue and Kinney Street, beginning at 3:00 p.m. Friday, May 18, 2012 and ending at 12:00 a.m. Sunday, May 20, 2012.

The temporary street closure of Park Avenue between south bound Shoreline Boulevard and north bound Shoreline Boulevard, beginning at 3:00 p.m. Friday, May 18, 2012 and ending at 12:00 a.m. Sunday, May 20, 2012.

The temporary street closure of Kinney Street between south bound Shoreline Boulevard and north bound Shoreline Boulevard, beginning at 3:00 p.m. Friday, May 18, 2012 and ending at 12:00 a.m. Sunday, May 20, 2012.

**This Motion was recommended by staff to consent agenda.**

### **Construction contract to replace wastewater lift station force main**

30. Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Sandia, Texas in the amount of \$1,593,083.32 for the McBride Lift Station Force Main Replacement for the Base Bid.

**This Motion was recommended by staff to regular agenda.**

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**Appropriation of funds and approval of contract to renovate Ayers Municipal Service Center fuel station**

31. Ordinance appropriating \$198,096.94 from the Maintenance Services Unreserved Fund Balance No. 5110 for the Ayers Municipal Service Center Fuel Station Renovation, changing the FY2011-2012 Operating Budget adopted by Ordinance No. 029155 by increasing expenditures by \$198,096.94.

**This Emergency Ordinance was recommended by staff to regular agenda.**

32. Motion authorizing the City Manager, or designee, to execute a construction contract for the Base Bid and Additive Alternate No. 1 with Facility Solutions Group, Inc. of Austin, Texas, in the amount of \$154,175.00 for the Ayers Municipal Service Center Fuel Station Renovation.

**This Motion was recommended by staff to regular agenda.**

**Resolution requesting that Nueces County add a Child Safety fee to fund school crossing guard program**

33. Resolution requesting the Nueces County Commissioners Court to add a child safety fee of \$1.50 per vehicle registered in Nueces County, pursuant to Section 502.403 of the Transportation Code, to be made effective January 1, 2013.

**This Resolution was recommended by staff to regular agenda.**

**UPDATES TO CITY COUNCIL**

34. Corpus Christi Regional Economic Development Corporation Presentation
- Roland Mower, Regional Economic Development Corporation provide an brief overview on the 2012 economic trends (sales tax collection), program overview and activity updates.**
35. Crime Control and Prevention District Review of Proposed FY2013 budget
- Pat Eldridge, Police Department provided an overview and reported on the proposed budget, the budget calendar for the Crime Control and Prevention District.**
36. Hotel Occupancy Tax Application Process for Arts Funding
- Margie Rose, Assistant City Manager provided a presentation on the HOT Fund Application and Process Overview, and 2012 Funding Process Calendar.**

**N. Public comment.**

Mayor Adame referred to the public comment and the following citizens spoke: Mr. Smith spoke regarding Destination Bayfront, Abel Alonzo complimented Ron Olson on his first year of service as City Manager; Carlos Torress spoke about the Fill-the-Boot event.

**O. CITY MANAGER'S COMMENTS:**

City Manager Ron Olson provided a summary of his first year of service and discussed the following five goals: reaffirm our ethical foundation; institutionalize a sound management process; continuously improve performance; continue to work on financial sustainability; and assure accountability.

**P. ADJOURNMENT**

Mayor Adame adjourned the meeting at 4:30 pm.