



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, July 9, 2013

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Nelda Martinez to call the meeting to order.
- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.
- C. Pledge of Allegiance to the Flag of the United States.
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1 [13-000613](#) Proclamation declaring July 2013 as "Park and Recreation Month"
Certificate of Commendation Presentation to Mary V. Juarez
Swearing in ceremony for newly appointed Municipal Court Judge Inna S. Rogoff-Klein
- F. **PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

H. EXECUTIVE SESSION: (ITEM 2)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

- 2 [13-000627](#) Executive session pursuant to Section 551.071(1)(A) to consult with attorneys regarding contemplated litigation regarding employee benefits with possible discussion and action in open session.

I. MINUTES:

- 3 [13-000615](#) Approval of Workshop Meeting of June 18, 2013 and Regular Meeting of June 25, 2013.

J. BOARDS & COMMITTEE APPOINTMENTS:

- 4 [13-000614](#) Cable Communication Commission
Corpus Christi Business and Job Development Corporation
Corpus Christi Convention & Visitors Bureau
Ethics Commission
Leadership Committee for Senior Services
Planning Commission
Regional Health Awareness Board

K. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as

an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

L. CONSENT AGENDA: (ITEM 5)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

- 5 [13-000523](#) **Second Reading Ordinance - Rezoning from Commercial and Residential to Light Industrial on Tract 1 and from Residential to Commercial on Tract 2 for Jubalee Properties, Ltd., on property located at 9801 South Padre Island Drive (SH 358), 1130 Baywood Lane, and 1133 Baywood Lane (1st Reading 6/25/13)****

Case No. 0413-05 Jubalee Properties, Ltd.: A change of zoning from the "CG-1" General Commercial District and "RS-6" Single-Family 6 District to the "IL" Light Industrial District on Tract 1 and from the "RS-6" Single-Family 6 District to the "CG-1" General Commercial District on Tract 2, resulting in a change to the Future Land Use Plan from commercial to industrial uses on Tract 1 and not resulting in a change to the Future Land Use Plan on Tract 2. Tract 1 is described as being Lots 1 through 5, Block 2, Baywood Addition, and Tract 2 is described as being Lot 4 and the northeast 25 feet of Lot 5, Block 1, Baywood Addition. The property to be rezoned is located south of South Padre Island Drive (SH 358) on Baywood Lane.

Planning Commission and Staff Recommendation (May 22, 2013):

Tract 1 - Denial of the change of zoning from the "CG-1" General Commercial District and "RS-6" Single-Family 6 District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-1/SP" General Commercial District with a Special Permit, subject to the nine conditions. **Tract 2** - Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-1" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Jubalee Properties, Ltd., acting as agent on behalf of Mostafa Bighamian, Morteza Shafinury and First National Bank ("Owners"), by changing the UDC Zoning Map in reference to Lots 1 through 5, Block 2, Baywood Addition ("Tract 1"), and Lot 4 and the northeast 25 feet of Lot 5, Block 1, Baywood Addition ("Tract 2"), from the "CG-1" General Commercial District and the "RS-6" Single-Family 6

District to the "CG-1/SP" General Commercial District with a Special Permit on Tract 1 and from the "RS-6" Single-Family 6 District to the "CG-1" General Commercial District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

M. PUBLIC HEARINGS: (ITEMS 6 - 12)

6 [13-000554](#) Public Hearing for the Fiscal Year 2013 - 2014 Operating Budget

Public hearing for the City of Corpus Christ Fiscal Year 2013-2014 Operating Budget for July 9, 2013 during the regular City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Sponsors: Office of Management and Budget

7 [13-000623](#) Public Hearing on FY 2013 -2014 Proposed Capital Budget & Capital Improvement Planning Guide

Public hearing for the City of Corpus Christ Fiscal Year 2013-2014 Capital Budget & Capital Improvement Planning Guide for July 9, 2013 during the regular City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Sponsors: ACM - Public Works & Utilities and Office of Management and Budget

8 [13-000491](#) Public Hearing and First Reading Ordinance - Rezoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District, on property located at 1515 North Tanchua Street.

Case No. 0413-03 Avalon Corpus Christi Transitional Center, LLC: A change of zoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from commercial to light industrial. The property to be rezoned is described as being a tract of land comprised of Lots 1 - 6, Block 58, Beach Portion of the City of Corpus Christi, a portion of Fitzgerald Street closed by Ordinance No. 024009, and the northmost 10 feet of Lot 16, Block 48, Beach Portion, located on the southwest corner of North Tanchua Street and Resaca Street.

Planning Commission and Staff Recommendation (May 22, 2013):

Denial of the change of zoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" General Commercial District with a Special Permit, subject to two conditions.

Ordinance

Ordinance amending the Unified Development Code (“UDC”) upon application by Avalon Corpus Christi Transitional Center, LLC, acting as agent on behalf of Darla-I, Ltd., owner of Lots 1-6, Block 58, Beach Portion of the City of Corpus Christi, and MyrtleSon, Ltd., owner of a portion of Fitzgerald Street closed by Ordinance No. 024009, and the northmost 10 feet of Lot 16, Block 48, Beach Portion, by changing the UDC Zoning Map from the “CG-2” General Commercial District and “IH” Heavy Industrial District to the “CG-2/SP” General Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

- 9 [13-000521](#) **Public Hearing and First Reading Ordinance - Rezoning from Single-Family to Two-Family for Sababa Holdings, LLC., on property located at 1213 Central Street.**

Case No. 0513-02 Sababa Holdings, LLC: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lot 17, Block 4, Flour Bluff Center, located on the east side of Central Street, between South Padre Island Drive (SH 358) and O'Neill Street.

Planning Commission and Staff Recommendation (May 22, 2013): Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “RS-TF” Two-Family District.

Ordinance

Ordinance amending the Unified Development Code (“UDC”) upon application by Sababa Holdings, LLC, acting as agent on behalf of RZ Texas Properties, LLC (“Owner”), by changing the UDC Zoning Map in reference to Lot 17, Block 4, Flour Bluff Center, from the “RS-6” Single-Family 6 District to the “RS-TF” Two-Family District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

- 10 [13-000522](#) **Public Hearing and First Reading Ordinance - Rezoning from Farm Rural to Residential Estate for Solomon and Lisa De La Fuente, on property located at 7850 Starry Road.**

Case No. 0513-03 Solomon and Lisa De La Fuente: A change of zoning from the “FR” Farm Rural District to the “RE” Residential Estate District, resulting in a change to the Future Land Use Plan from park to estate residential. The property to be rezoned is described as being a 3.86-acre tract of land out of Lot 15, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, located on the northeast corner of Starry Road

and Starry Circle, approximately one-half mile south of Yorktown Boulevard.

Planning Commission and Staff Recommendation (May 22, 2013):
Approval of the change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Solomon De La Fuente and Lisa De La Fuente ("Owners"), by changing the UDC Zoning Map in reference to a 3.86-acre tract of land out of Lot 15, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

- 11 [13-000586](#) **Public Hearing and First Reading Ordinance - Rezoning from Office to Single-Family by City of Corpus Christi for properties in Jackson Woods Subdivision, on properties located at 10609-10621 Gettysburg Street and 10618-10630 Potomac Street.**

Case No. 0613-03 City of Corpus Christi: A change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District, resulting in a change to the Future Land Use Plan from park to low density residential. The property is described as Lots 13-16 and Lots 18-21, Block G, Jackson Woods Subdivision Unit 1, located on Gettysburg Street and Potomac Street, east of Peachtree Street.

Planning Commission and Staff Recommendation (June 19, 2013):
Approval of the change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon initiation by the City of Corpus Christi, by changing the UDC Zoning Map in reference to Lots 13-16 and Lots 18-21, Block G, Jackson Woods Subdivision Unit 1, from the "ON" Office District (formerly AB Professional Office District) to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

- 12 [13-000570](#) **Public Hearing and First Reading Ordinance - Closing a portion of Laurelas Drive out of the Rancho Vista Subdivision Unit 3**

Ordinance abandoning and vacating an undeveloped and unsurfaced

521.50 square- foot portion of the Laurelas Drive public street right-of-way out of Rancho Vista Subdivision Unit 3 and requiring the owners, Yorktown Oso Joint Venture and American Bank, to comply with specified conditions.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 13 - 14)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

13 [13-000384](#) Purchase of Police Motorcycles

Motion approving the purchase of six (6) police motorcycles from GRAMB, Inc. dba Corpus Christi CyclePlaza, Corpus Christi, Texas in accordance with Request For Proposal No. BI-0087-13 based on best value for an estimated expenditure of \$163,386.00, of which \$149,886.00 is required for the remainder of FY 2012-2013. Funding is available in the FY 2012-2013 Capital Outlay Budget.

Sponsors: Purchasing Division and Police Department

14 [13-000482](#) Second Reading Ordinance - Setting Terms and Conditions for Recycled Water Service (1st Reading 6/11/13)

Ordinance amending the Code of Ordinances by adding Article XIX, Recycled Water to Chapter 55 to provide for recycled water service, recycled water rates, recycled water delivery; providing for penalties; providing for severance; and providing for publication.

Sponsors: Wastewater Department and Engineering Department

O. FIRST READING ORDINANCES: (ITEMS 15 - 23)

15 [13-000611](#) First Reading Ordinance - Approving and adopting an appeals process for the Street Maintenance Fee

Ordinance adopting the Appeals Process for the Street Maintenance Fee attached as Exhibit "A" (Appeals Process); authorizing the City Manager to establish rules and procedures related to the Appeals Process; and authorizing the City Manager to take actions necessary to effectuate its purposes.

Sponsors: ACM - Public Works & Utilities and Street Department

16 [13-000610](#) First Reading Ordinance - Amending the Code of Ordinances to establish a Street Maintenance Fee Board of Appeals

Ordinance amending the Code of Ordinances by adding Section Division 29, to Chapter 2, to establish the Street Maintenance Fee Board of Appeals; providing for severance; and providing for publication.

Sponsors: ACM - Public Works & Utilities and Street Department

17 [13-000548](#) **First Reading Ordinance - Waterline easement dedication for constructing a potable waterline to education facility**

Ordinance authorizing the City Manager or designee to execute a Waterline Easement to dedicate and grant to the Coastal Bend Bays and Estuaries Program (CBBEP) a fifteen (15) foot wide easement across a 8.646-acre City-owned tract of land to construct a potable waterline across city property for purposes of supplying potable water to the CBBEP's education facility, located on CBBEP-owned land.

Sponsors: Water Department and Engineering Department

18 [13-000595](#) **First Reading Ordinance - Appropriating fund proceeds from interest and other revenues into the City's Capital Improvement Program Funds**

Ordinance appropriating \$15,697.59 in AIRPORT CIP interest earnings in the funds as listed in Attachment 1, Section 1 for the City's match for future FAA Grant Projects; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$15,697.59; appropriating \$131,046.95 in BOND PROCEED interest earnings for Bayfront, Public Health and Safety, Fire, Police, Sanitary Landfill, Library, Convention Center, Parks, and Streets in the funds as listed in Attachment 1, Section 2 for the stated bond projects not yet complete, similar projects to be approved by City Council or the payment of debt service; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$131,046.95; appropriating \$87,780.05 in UTILITY REVENUE BOND interest earnings as listed in Attachment 1, Section 3 for the support of the City's approved Capital Improvement Program; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$87,780.05; appropriating \$17,720.72 in SPECIALTY BOND PROCEED interest earnings, reimbursement from the Regional Transportation Authority, Sales Tax Bonds for the Seawall and Arena, Packery Channel Bonds, Energy Efficiency Bonds and Generic Capital Improvement Funds as listed in Attachment 1, Section 4 for the stated bond projects not yet complete, the support of the City's approved Capital Improvement Program, specific military supported projects and as determined by the Type A Board; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$17,720.72; and appropriating \$100,666.05 in STREET ASSESSMENTS as listed in Attachment 1, Section 5 for partial payment of the Billings Clem Marina construction improvements as approved by City Council on May 28, 2013 and repayment of approved assessment projects; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$100,666.05.

Sponsors: Financial Services Department and Engineering Department

- 19 [13-000539](#) **First Reading Ordinance - Approving reimbursement agreement and appropriating funds to reimburse developer for the construction of a collection line located along the south side of State Highway 44; east of Heinsohn Road and west of North Padre Island Drive**

Ordinance authorizing execution of a sanitary sewer collection line extension construction and reimbursement agreement ("Agreement") with 5961 HWY 44, LLC ("Developer"), for the construction of a sanitary sewer collection line and appropriating \$18,710.61 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

- 20 [13-000540](#) **First Reading Ordinance - Appropriating funds to reimburse the developer for the construction of a sanitary sewer collection line located on State Highway 44, west of Bockholt Road and east of Clarkwood Road**

Ordinance appropriating \$191,607.92 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse N. M. Edificios, LLC, ("Developer") for the construction of the sanitary sewer collection line improvements in accordance with the approved reimbursement agreement executed with the Developer.

Sponsors: Development Services

- 21 [13-000591](#) **First Reading Ordinance - Approving reimbursement agreement and appropriating funds to reimburse developer for the construction of a collection line located east of South Navigation Boulevard and south of Bates Drive**

Ordinance authorizing execution of a wastewater collection line extension and reimbursement agreement ("Agreement") with Thomas S. Davis ("Developer"), for the construction of a wastewater collection line and appropriating \$11,782.50 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse Developer in accordance with Agreement.

Sponsors: Development Services

- 22 [13-000606](#) **First Reading Ordinance - Authorize a lease and concession agreement with Tailwind CRP, LLC for operation of food and beverage concession at Corpus Christi International Airport and termination of existing lease with Game Time**

Ordinance authorizing the City Manager, or designee, to terminate the

Lease Agreement between the City of Corpus Christi and Amarillo Sports Services, Inc. dba Game Time Food and Beverage Services, Inc. ("Game Time") and execute an Airport Facilities Lease and Concession Agreement ("Lease") with Tailwind CRP, LLC ("Tailwind") for the operation of a food and beverage concession at the Corpus Christi International Airport ("Airport"), in consideration of the greater of an annual minimum rental fee or a sum equal to twelve percent (12%) of all food, sundries and non-alcoholic beverages gross revenues and sixteen percent (16%) of all alcoholic beverages gross revenues, for a term of five (5) years.

Sponsors: Aviation Department

23 [13-000592](#) **First Reading Ordinance - Amending the lease agreement with the Columbus Sailing Association regarding the Nina**

Ordinance authorizing the City Manager or designee to execute an amendment to the Lease Agreement with the Columbus Sailing Association ("CSA") for the lease of the Columbus ship, Niña; appropriating \$8,800 of revenue in the No. 1020 General Fund from the sale of lead ballast from the Santa Maria for payment to CSA for the cost associated with the repair and restoration of the Niña; changing the FY 2012-2013 operating budget adopted by Ordinance No. 029565 by increasing revenues and expenditures by \$8,800 each; providing an effective date; and providing for publication.

Sponsors: ACM - Business Support Services

P. FUTURE AGENDA ITEMS: (ITEMS 24 - 31)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

24 [13-000593](#) **Engineering Construction Contract for the O.N. Stevens Water Treatment Plant - Water Utilities Lab HVAC Rehabilitation**

Motion authorizing the City Manager, or designee, to execute a Construction Contract with Scott Air Conditioning & Heating Co. of Corpus Christi, Texas in the amount of \$68,470.00, for the O.N. Stevens Water Treatment Plant HVAC Rehabilitation.

Sponsors: Water Department and Engineering Department

25 [13-000605](#) **Resolution in support of AEP Texas Central Company's LED Pilot Program**

Resolution supporting AEP Texas Central Company's (AEP) "LED Pilot Program" to provide LED Street Lighting Service on Chaparral Street and other mutually agreed to locations within the City of Corpus Christi; and supporting any amendments to AEP's Tariff necessary to make the service available.

Sponsors: Engineering Department

- 26 [13-000269](#) **Engineering design contract amendment No. 1 for the Citywide Street Overlay and Seal Coat Indefinite Delivery/Indefinite Quantity (Pilot) Program**
- Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a Contract for Professional Services with RH Shackelford, Inc. from Corpus Christi, Texas in the amount of \$743,360.00, for a re-stated fee not to exceed \$789,110.00 for Citywide Street Overlay and Seal Coat Indefinite Delivery/Indefinite Quantity Program-Pilot Program.
- Sponsors:** Street Department and Engineering Department
- 27 [13-000532](#) **Engineering Design Contract - Amendment No. 3 for the New Broadway Wastewater Treatment Plant**
- Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to the Contract for Professional Services with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$1,120,662.00, for the New Broadway Wastewater Treatment Plant for construction observation services.
- Sponsors:** Wastewater Department and Engineering Department
- 28 [13-000600](#) **Change Order No. 5 for Corpus Christi International Airport Runway 17 - 35 Extension/Displacement and Connecting Taxiway Project**
- Motion authorizing the City Manager, or designee, to execute Change Order No. 5 to the Construction Contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$718,655.07 for a total restated fee not to exceed \$13,728,905.59, for the Corpus Christi International Airport (CCIA) Runway 17-35 Extension/ Displacement and Connecting Taxiway Project.
- Sponsors:** Aviation Department and Engineering Department
- 29 [12-00911](#) **Agreement for temporary tax abatement for Kinney Hotel Partners LTD**
- Resolution authorizing the execution of an agreement with Kinney Hotel Partners LTD providing for temporary property tax abatement.
- Sponsors:** Economic Development
- 30 [13-000470](#) **Chapter 380 Agreement for Kinney Hotel Partners LTD for waiver of Development fees**
- Resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with Kinney Hotel Partners LTD ("Agreement") to waive City Development Fees for development of a boutique hotel within the City's Downtown Catalyst

Area, for the benefit of the City.

Sponsors: Economic Development

31 [13-000569](#) **Amending Council Policy regarding Board Recommendations**

Resolution amending City Council policies for City board, committee, and commission appointment recommendations.

Sponsors: City Secretary's Office

Q. BRIEFINGS TO CITY COUNCIL: (ITEM 32)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

32 [13-000604](#) **Utility Business Office Collections Management Program**

Sponsors: Purchasing Division

R. ADJOURNMENT