



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of September 22, 2015
Second Reading Ordinance for the City Council Meeting of September 29, 2015

DATE: September 4, 2015

TO: Ronald L. Olson, City Manager

FROM: Alyssa M. Barrera, Business Liaison – City Manager’s Office
AlyssaB@cctexas.com
(361) 826-3356

Resolution authorizing the City Manager or designee to approve Interlocal Cooperation Agreement with the Corpus Christi Downtown Management District.

CAPTION:

Resolution authorizing the City Manager or designee to execute the FY 2016 Interlocal Cooperation Agreement with the Corpus Christi Downtown Management District.

PURPOSE:

The purpose of this item is to approve the FY 2016 Interlocal Cooperation Agreement (“FY 2016 Agreement”) with the Corpus Christi Downtown Management District (“CCDMD”).

BACKGROUND AND FINDINGS:

Since 2004, the City of Corpus Christi has had an Interlocal Agreement with the CCDMD to provide for downtown Corpus Christi redevelopment. The most recent Interlocal Agreement was adopted on February 2012, with an annually renewing term.

In 2014, with the leadership of a new Executive Director, the CCDMD developed a Three-Year Strategic Plan. In the fall of 2014, Council motioned to support the CCDMD’s new Three-Year Strategic Plan and directed staff to come back with action to address the highest priority issue, safety. Staff and the CCDMD worked together to develop the Safety & Security Partnership Program, which was approved as an agreement by Council. The Safety & Security Partnership Program Agreement had a nine-month term, so that the Program could be incorporated in a new FY 2016 Agreement, if it was successful.

Upon updating the FY 2016 Agreement to incorporate the Safety & Security Partnership, staff saw additional opportunities to provide clarity, transparency and consistency. In this update, the following three key changes occur:

- Incorporation of Three-Year Strategic Plan;
- Identification of Additional Services Requested by the City;
- Incorporation of the Safety & Security Partnership Program.

The previous agreement focused on a prescribed set of services requested by the City, was confusing to administer and created an entire new set of tasks on which to measure performance. The FY 2016 Agreement is clear, flexible and simple to administer, allowing the CCDMD and staff to focus on revitalization efforts.

ALTERNATIVES:

The alternative was to maintain the 2012 annually renewing Interlocal Agreement.

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

N/A

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

X Operating

☐ Revenue

☐ Capital

☐ Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$300,000		
BALANCE		\$300,000		

Fund(s): 1020-14690

Comments: This item is subject to annual budget appropriations.

RECOMMENDATION:

Staff recommends approval of the resolution to execute a new FY 2016 Interlocal Agreement.

LIST OF SUPPORTING DOCUMENTS:

Resolution – FY 2016 DMD Interlocal Agreement

Agreement – FY 2016 DMD Interlocal

Redlined Agreement – FY 2016 DMD Interlocal