



AGENDA MEMORANDUM

Emergency Ordinance for the City Council Meeting of June 25, 2013

DATE: June 14, 2013
TO: Ronald L. Olson, City Manager
FROM: Robert Rocha, Fire Chief
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Acceptance of a grant from the Texas Department of Public Safety in the amount of \$1,800,000 with a 25% match requirement to build a shelter at Calallen Independent School District.

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Texas Department of Public Safety, Texas Division of Emergency Management, in the amount of \$1,800,000 for Calallen ISD shelter project for the Texas Safe Shelter Initiative with a match of 25% to be provided by Calallen ISD per Interlocal Agreement; appropriating \$1,800,000 from the Hazardous Mitigation Grant Program in the No. 1062 Fire Grants Fund to be disbursed to Calallen ISD for reimbursement for design and construction costs for the shelter projects; authorizing the City Manager or designee to execute Interlocal Agreement between the City of Corpus Christi and Calallen ISD to establish terms for administration of the Hazardous Mitigation Grant Program for the Texas Safe Shelter Initiative; and declaring an emergency.

PURPOSE:

The City of Corpus Christi has been awarded a grant to be disbursed to Calallen Independent School District (ISD) to construct a safe shelter. The grant in the amount of \$1,800,000 with a 25% match requirement will be used to construct a new stand-alone 20,000 square foot safe shelter on a field at the Calallen School District campus, located at 4001 Wildcat.

Calallen ISD will be solely responsible for the costs, construction and maintenance of the shelter. The City will submit Calallen ISD's reimbursement packages under the grant terms to the Texas Division of Emergency Management for funds reimbursement on behalf of Calallen ISD and will distribute grant funds to ISD when received. The City and FEMA shall have use of the shelter as needed during inclement weather conditions and emergencies.

ALTERNATIVES:

If we don't accept the grant, the project will not go forward.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Council approval of ordinance to accept grant.

EMERGENCY / NON-EMERGENCY:

Staff is requesting an emergency reading. According to Article II, Section 14 of the City Charter, an item can be classified as an emergency because it calls for "immediate action necessary for the efficient and effective administration of the city's affairs". This is a routine, non-controversial item.

DEPARTMENTAL CLEARANCES:

Legal
Finance – Grants and Office of Management and Budget.

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

- 1) Ordinance
- 2) Award Letters
- 3) Interlocal Agreement