



**AGENDA MEMORANDUM**  
Corpus Christi Business and Job Development Corporation Meeting 6/20/2016

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**DATE:** June 6, 2016

**TO:** President and Honorable Board Members,  
Corpus Christi Business and Job Development Corporation

**THROUGH:** Margie C. Rose, Acting City Manager

**FROM:** Jeff H. Edmonds, P.E., Director of Engineering Services  
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Approval of Fiscal Year 2017 Seawall Capital Improvement Program Budget
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**CAPTION:**

Motion to approve the Fiscal Year 2017 Seawall Capital Improvement Program Budget and recommend City Council approval and appropriation of funds.

**PURPOSE:**

To approve the Fiscal Year 2017 Seawall Capital Improvement Program budget and recommend the City Council also approve and appropriate funds in the amount of \$3,400,000 for the Seawall Maintenance Capital Improvement Program Budget for Fiscal Year 2017 as shown in Attachment A.

**BACKGROUND AND FINDINGS:**

In November of 2000, voters approved Proposition 4 establishing a one-eighth of one percent sales and use tax to be imposed for 25 years for the promotion and development of improvements to the downtown Seawall and for maintenance and operating costs of said Seawall improvements for the life thereof. Consistent with the intent of that Proposition, Engineering Services is proposing adoption of a Capital Improvements Program for enhancement of the level of flood protection provided by the Seawall system and maintenance of the related waterfront features and systems that are integral to the Seawall.

Attachment "A" - Seawall Maintenance Capital Improvement Program is included for reference. Projects identified for inclusion in the Seawall Maintenance Capital Improvement Program have been previously approved by the Type A Board, are an expansion of a project previously approved by Type A Board, or are part of the seawall flood protection system and are eligible for use of Type A funds. Projects are listed in order of priority, with consideration given for public health and safety, protection of public and private investment, and long term sustainability of the area.

**ALTERNATIVES:**

Not applicable.

**OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

Conforms to requirements of the Corpus Christi Business and Job Development Board for appropriation and use of Type A funds for seawall maintenance.

**DEPARTMENTAL CLEARANCES:**

None

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       applicable

<b>Fiscal Year: 2016-2017</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Fiscal Year '17</b>	<b>TOTALS</b>
Line Item Budget			3,400,400	3,400,400
This Item				
Encumbered / Expended Amount				
<b>BALANCE</b>			3,400,400	3,400,400

Fund(s): Type A Board Seawall Maintenance Fund

**Comments:**

The City Council will appropriate the required funds through the approval of the Fiscal Year 2017 Capital Improvement Program Budget.

**RECOMMENDATION:**

City Staff recommends approval of the attached proposed Seawall Capital Improvement Program budget for Fiscal Year 2017.

**LIST OF SUPPORTING DOCUMENTS:**

- Attachment "A" - Seawall Maintenance Capital Improvement Program Budget