



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, April 22, 2014

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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Jeanne Gardiner, Unity by the Sea Church.

Ms. Jeanne Gardiner gave the invocation.

C. Pledge of Allegiance to the Flag of the United States.

Assistant City Secretary Paul Pierce gave the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Mayor Pro Tem Priscilla Leal has been granted a leave of absence.

Charter Officers:

City Manager Ron Olson, Interim City Attorney Barney L. Knight, and City Secretary Rebecca Huerta.

Present: 8 - Council Member Kelley Allen, Council Member David Loeb, Mayor Nelda Martinez, Council Member Mark Scott, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, and Council Member Rudy Garza

Absent: 1 - Council Member Priscilla Leal

E. Proclamations / Commendations

1. Proclamation declaring April 20-26, 2014 as "National Medical Laboratory Professionals Week"
Proclamation declaring April 22, 2014 as "MADD Power of Parents Talk Day"
Proclamation declaring April 25, 2014 as "Arbor Day"
Proclamation declaring April 25, 2014 as "Nuevo Café 10th

Anniversary Day"

Proclamation declaring April 27-May 4, 2014, as "Days of Remembrance"

Proclamation declaring May 2, 2014 as "Generation Texas Day"

Proclamation declaring May 15, 2014 as "Red Cross Day"

Swearing-in Ceremony for Newly Appointed Board, Commission & Committee Members

Mayor Martinez presented the proclamations and conducted the swearing-in ceremony for newly appointed board, commission and committee members.

- 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.**

Mayor Martinez called for comments from the audience. Huxley Smith spoke regarding problems associated with a desalination plant in Sydney, Australia. Colin Sykes spoke regarding the issue of corporate influence on government through political donations and asked the Council to consider support to amend this issue. Mr. Sykes invited the Council to attend the "Move to Amend" event in Corpus Christi on Thursday, April 24th at 7:00 p.m. in Room 514 of the White Library on the Del Mar East campus. Abel Alonzo spoke regarding the media presenting misinformation regarding the funding for the American Bank Center Arena. John Powell spoke regarding the ground transportation permit fees charged by the Corpus Christi International Airport and the affect these fees have on his business. Mr. Powell asked that his business be exempt from the fees. Mary Lou Huffman thanked the Council for the street improvements on Old Robstown Road and spoke regarding illegal dumping. Battalion Chief Jim Devisser spoke regarding the results of the MGT study of the the Fire Department and the issue of firefighters opting out of ambulance duty after eight (8) years.

I. MINUTES:

4. Regular Meeting of April 15, 2014

Mayor Martinez deviated from the agenda and called for approval of the minutes. Council Member McIntyre made a motion to amend pg. 10, Item 23, part 3, to include the word "park", seconded by Council Member Loeb and passed. The minutes were approved as amended.

J. BOARDS & COMMITTEE APPOINTMENTS: (NONE)

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 5 - 6)

Mayor Martinez called for the consent agenda. There were no comments from the Council or the public. The following consent agenda was passed by one vote as follows:

5. Service amendment No. 1 to Employer-Sponsored Wellness Clinic

Motion authorizing the City Manager or designee to execute amendment No. 1 to the service agreement with H2U Wellness Centers, LLC d.b.a. First Onsite (H2U) of Nashville, Tennessee, in the amount of \$495,750, of which \$97,708.33, is required for FY 2013-2014. Funds are budgeted in the Other Employee Benefits Fund.

This Motion was passed and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: M2014-050

6. Second Reading Ordinance - Accepting and appropriating State grant for Click It Or Ticket program (1st Reading 4/15/14)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$19,993.11 from the State of Texas, Department of Transportation for the FY2014 Click It Or Ticket program grant; and appropriating the \$19,993.11 in the No. 1061 Police Grants Fund.

This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030160

H. EXECUTIVE SESSION: (ITEMS 2 - 3)

Mayor Martinez deviated from the agenda and referred to the day's executive sessions. The Council went into executive session.

2. Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session.

This E-Session Item was discussed in executive session

3. Executive Session: Convene into executive session pursuant to Sec. 551.071, Texas Government Code, Rule 1.05 Texas Disciplinary Rules of Professional Conduct, and Sec. 551.074, Texas Government Code, to consult with and receive advice and information from the Interim City Attorney regarding the continuing investigation of the City Attorney's Office, and the performance and evaluation of public officers and employees within that Department.

Reconvene from Executive Session and take such action as the Council finds appropriate regarding the investigation of the City Attorney's Office and the performance and evaluation of the officers and employees within that Department.

This E-Session Item was discussed in executive session

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

Mayor Martinez deviated from the agenda and referred to City Manager's Comments.

a. City Performance Report - Capital Programs

Mr. Olson announced that the City Performance Report for Capital Programs is being postponed until the April 29th meeting.

b. Update on Law Department Performance

Mr. Olson provided an overview of the findings from the external review by Davidson, Troilo, Ream & Garza and the internal review from Interim City Attorney Barney L. Knight regarding the City's Legal Department Performance. Mr. Olson stated that staff is currently in the process of executing the recommendations and ensuring accountability.

c. Other

None.

M. PUBLIC HEARINGS: (ITEMS 7 - 9)

7. **Public Hearing and First Reading Ordinance - Rezoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, on property located at 5650 Wooldridge Road**

Case 0314-02 - Morent, LLC - Series A: A rezoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from commercial to light industrial. The property is described as Lot 4, Block 16-D, Lokey Subdivision, located along the north side of Wooldridge Road, approximately 530 feet east of South Staples Street.

Planning Commission and Staff Recommendation (March 26, 2014): Approval of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Morent, LLC - Series A ("Owner"), by changing the UDC Zoning Map in reference to Lot 4, Block 16-D, Lokey Subdivision, from the "CG-2" General Commercial District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 7. Annika Gunning with Development Services stated that the purpose of this item is to rezone the subject property to allow for light industrial uses for a moving company. Ms. Gunning stated that Planning Commission and staff were in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Magill. There were no comments from the Council or the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030163

- 8. Public Hearing and First Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "CG-2" General Commercial District on Tract 1; to the "RM-2" Multifamily 2 District on Tract 2; to the "RM-1" Multifamily 1 District on Tract 3; to the "RS-4.5" Single-Family 4.5 District on Tract 4; and to the "RS-TF" Two-Family District on Tract 5, on property located at 8010 Yorktown Boulevard**

Case 0314-04 Dorsal Development, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District on Tract 1; to the "RM-2" Multifamily 2 District on Tract 2; to the "RM-1" Multifamily 1 District on Tract 3; to the "RS-4.5" Single-Family 4.5 District on Tract 4; and to the "RS-TF" Two-Family District on Tract 5.

The property is described as being a 70.201-acre tract of land out of Lots 7, 8, 9 and 10, Section 25 and Lots 1, 2, 5 and 6, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, located along the north side of Yorktown Boulevard at the intersection of Starry Road.

Planning Commission and Staff Recommendation (March 26, 2014):
Approval of the change of zoning for all Tracts.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Dorsal Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 70.201-acre tract of land out of Lots 7, 8, 9 and 10, Section 25 and Lots 1, 2, 5 and 6, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "CG-2" General Commercial District on Tract 1; to the "RM-2" Multifamily 2 District on Tract 2; to the "RM-1" Multifamily 1 District on Tract 3; to the "RS-4.5" Single-Family 4.5 District on Tract 4; and to the "RS-TF" Two-Family District on Tract 5; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 8. Annika Gunning with Development Services stated that the purpose of this item is to rezone the subject property to allow for a commercial, multifamily, duplex, and single-family development on Tracts 1 through 5. Ms. Gunning stated that Planning Commission and staff were in favor of the zoning change. Council Member McIntyre expressed concern with the connection of Oso Parkway near Cimarron and asked staff to review the Transportation Plan and consider renaming that portion of the street. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Garza. There were no comments from the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030164

9. Public Hearing and First Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, on property located at 11930 Leopard Street.

Case 0314-03 ZEBA, LLC: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from low density residential to commercial uses. The property is described as being a

5.864-acre tract of land out of Tract 11 of the Partition of the Estate of John B. Harney, located between Leopard Street and Interstate Highway 37, approximately 1,200 feet east of Callicoatte Road.

Planning Commission and Staff Recommendation (March 26, 2014):
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by ZEBA, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 5.864-acre tract of land out of Tract 11 of the Partition of the Estate of John B. Harney, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 9. Annika Gunning with Development Services stated that the purpose of this item is to rezone the subject property to allow for commercial and multifamily uses. Ms. Gunning stated that Planning Commission and staff were in favor of the zoning change. Council Member Magill made a motion to open the public hearing, seconded by Council Member Scott and passed. There were no comments from the Council or the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member Scott and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030165

N. REGULAR AGENDA: (NONE)

O. FIRST READING ORDINANCES: (ITEMS 10 - 17)

10. First Reading Ordinance - Accepting and appropriating a Federal grant to combat drug trafficking

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant modification award in the amount of \$165,700 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA) for the salary and benefits of a full-time program coordinator, one administrative assistant, overtime

for 4 Corpus Christi Police Officers, and 4 lease vehicles; and appropriating the \$165,700 in the No. 1061 Police Grants Fund.

Mayor Martinez referred to Item 10. Police Chief Floyd Simpson stated that the purpose of the item is to accept a grant and appropriate the funds in the amount of \$165,700 for the Houston High Intensity Drug Trafficking Area for the salary and benefits of a full-time program coordinator, one administrative assistant, overtime for four police officers and four leased vehicles. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030166

11. First Reading Ordinance - Accepting and appropriating increase in State grant for homeland security

Ordinance authorizing the Mayor or designee to execute all documents necessary to accept a grant adjustment from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA) to increase the amount from \$60,678.80 to \$75,678.80 for FY 2012 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP); and appropriating \$15,000.00 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA), FY 2012 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP), into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

Mayor Martinez referred to Item 11. Fire Chief Robert Rocha stated that the purpose of this item is to accept a grant adjustment from the Texas Department of Public Safety and appropriate the increased funding in the amount of \$15,000. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030167

12. First Reading Ordinance - Accepting and appropriating a State

grant increase for Women, Infants and Children (WIC) grant

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate a six month grant extension amendment in the amount of \$470,578 from the Texas Department of State Health Services in the Health Grant Fund No. 1066, to provide funds for the Women, Infants, and Children (WIC) program for the extended contract period of April 1, 2014 thru September 30, 2014; and to ratify acceptance of the grant extension amendment to begin as of April 1, 2014.

Mayor Martinez referred to Item 12. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept and appropriate a grant from the Texas Department of State Health Services for the Women, Infants, and Children (WIC) program in the amount of \$470,578. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030168

13. First Reading Ordinance - Accepting and appropriating Federal funds for Desalination program and amending engineering contract for Desalination program

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer and appropriate \$1,080,735 from the Unreserved Fund Balance in No. 4041 Raw Water Supply Development Fund to and appropriating in the No. 4080 Water CIP Fund for the City of Corpus Christi Desalination Program; accepting and appropriating a grant in the amount of \$400,000 from the United States Department of Interior Bureau of Reclamation in Fund 1052 Water Grant Fund for Project No. E13063 City of Corpus Christi Desalination Program; amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to add Project No. E13063 City of Corpus Christi Desalination Program; increasing expenditures and revenues in the amount of \$1,480,735; authorizing the City Manager, or designee to execute all documents necessary to accept the grant for the City of Corpus Christi Desalination Program Pilot Study; authorizing the City Manager, or designee, to apply for additional federal and state grants with anticipated use of the City of Corpus Christi Desalination Program Pilot Study funds for any grant matches; and authorizing the City Manager or designee to execute Amendment No. 1 to the engineering contract with Freese and

Nichols, Inc. of Corpus Christi, Texas in the amount of \$966,699, for a total restated fee not to exceed \$1,016,047 for Project No. E13063 City of Corpus Christi Desalination Program.

Mayor Martinez referred to Item 13. Executive Director of Public Works Dan Biles stated that the purpose of this item is to execute an engineering contract with Freese and Nichols Inc. for the Desalination Pilot Project. Mr. Biles presented information on the project goals and objectives which include feasibility and cost estimates for desalination in the region, testing of emerging technologies, determining a basis for design of a full scale facility and being prepared to start a full scale facility. Mr. Biles also provided an overview of the contract, a project schedule and budget.

Council members spoke regarding the following topics: development of a business model for all of Region N; continuing opportunities for conservation and reuse; studying potable and nonpotable water; investing time and energy in desalination; flexibility on technology beyond reverse osmosis; discussion of brine disposal; researching Aquifer Storage and Recovery (ASR); capability to store underground; collaboration and partnerships where appropriate; cost and rate analysis; the screening process for new technology; and continuing to take a leadership role with industry users.

Mayor Martinez called for comments from the public. Mark Gurgevich and Abel Alonzo spoke in support of this item. Huxley Smith said he supported the study and asked the Council to consider all the factors involved with desalination. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Council Member Allen, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 2 - Council Member Leal and Council Member Loeb

Abstained: 0

Enactment No: 030173

14. First Reading Ordinance - Participation agreement for the extension of Rancho Vista Boulevard.

Ordinance authorizing the City Manager or designee to execute a developer participation agreement with Yorktown Oso Joint Venture, ("Developer"), to reimburse the Developer up to \$67,952.92 for the City's share of the cost to extend Rancho Vista Boulevard, in accordance with the Unified Development Code.

Mayor Martinez referred to Item 14. Interim Director of Development Services Barney Williams stated that the purpose of this item is to approve a developer participation agreement with Yorktown Oso Joint Venture to reimburse up to \$67,952.92 for the City's share of the cost to extend Rancho Vista Boulevard. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Council Member Allen, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 3 - Council Member Leal, Council Member Loeb and Council Member Scott

Abstained: 0

Enactment No: 030169

15. First Reading Ordinance - Closing a portion of a pipeline easement located north of Saratoga Boulevard and east of Ayers Street

Ordinance abandoning and vacating a portion of an existing blanket pipeline easement within a 4.07 acre tract, out of a part of Lot 5, Section 8, Bohemian Colony Lands, located north of the Saratoga Boulevard (State Highway 357) state right-of-way, and located east of the Ayers Street public right-of-way; and requiring the owner, Spear Consolidated, Ltd., to comply with the specified conditions.

Mayor Martinez referred to Item 15. Interim Director of Development Services Barney Williams stated that the purpose of this item is to abandon and vacate a portion of an existing blanket pipeline easement and allow for the future development of the subject property. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Council Member Allen, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 3 - Council Member Leal, Council Member Loeb and Council Member Scott

Abstained: 0

Enactment No: 030170

16. First Reading Ordinance - Approving the resale of twenty-five (25) foreclosed properties

Ordinance authorizing the resale of twenty-five (25) properties for \$123,650.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$15,013.28 plus \$19,505.27 for partial payment of City paving and demolition liens.

Mayor Martinez referred to Item 16. Director of Financial Services Constance Sanchez stated that the purpose of this item is to authorize the resale of 25 foreclosed properties which were foreclosed upon for failure to pay ad valorem taxes. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Council Member Allen, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 3 - Council Member Leal, Council Member Loeb and Council Member Scott

Abstained: 0

Enactment No: 030171

17. First Reading Ordinance - Appropriating funds for repair and maintenance at the American Bank Center & Arena

Ordinance approving a grant of \$193,375.66 to SMG-American Bank Center for repair and maintenance needs at the Arena; appropriating \$193,375.66 from the unreserved fund balance in the No. 1130 Arena Facility Fund for these needs; amending the FY 2013-2014 Operating Budget adopted by Ordinance No. 029915 to increase expenditures by \$193,375.66.

Mayor Martinez referred to Item 17. Assistant City Manager Wes Pierson stated that the purpose of this item is to appropriate \$193,375.66 of unused funds to the American Bank Center for repair and maintenance needs at the Arena from Fiscal Year 2012-2013 into Fiscal Year 2013-2014. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Council Member Allen, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 2 - Council Member Leal and Council Member Loeb

Abstained: 0

Enactment No: 030172

P. FUTURE AGENDA ITEMS: (ITEMS 18 - 23)

Mayor Martinez referred to the Future Agenda. Assistant City Manager Susan Thorpe stated that staff did not have any planned presentations. A council member asked questions regarding Item 20.

18. Approval to submit a grant application to the Automobile Burglary and Theft Prevention Authority for motor vehicle theft enforcement

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$645,331 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 14 with a City cash match of \$485,161, in-kind match of \$52,045, and program income match of \$7,687 for a total project cost of \$1,190,224 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to consent agenda

Enactment No: 030161

19. Service Agreement for Diabetes Care Team

Motion approving a service agreement for a Diabetes Care Team for the Corpus Christi Nueces County Public Health District (CCNCPHD) with Texas A&M Health Science Center (Coastal Bend Health Education Center), Corpus Christi, Texas, in accordance with Request for Proposal No. BI-0020-14 for an estimated three-year expenditure of \$840,000, of which \$100,800 is required for FY 2013-2014. The term of the service agreement will be for three years. Funds are budgeted in the Nueces County Health District Fund.

This Motion was recommended to consent agenda

Enactment No: M2014-052

20. Approving an advance funding agreement for median landscaping on Holly Road from State Highway 286 to Greenwood Drive (Bond 2012)

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for approximately 3,800 linear feet of median landscaping on Holly Road from State Highway (SH) 286 to Greenwood Drive (Bond 2012) with the City's participation in the amount of \$37,361.

This Resolution was recommended to consent agenda

Enactment No: 030162

21. Approving architectural design contract amendment no. 1 for aquatic facility upgrades and improvements

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Architectural Design Contract with Turner Ramirez Associates, Inc. from Corpus Christi, Texas in the amount of \$280,050, for a total re-stated fee of \$329,550, for Aquatic Facility Upgrades and Improvements for the design, bid, and construction phase services. BOND 2012.

This Motion was recommended to consent agenda

Enactment No: M2014-053

22. Professional Service Agreement for Consulting Services related to the RESTORE Act

Motion approving a professional service agreement with Tim Richardson, Rockville, Maryland to provide consulting assistance to the Environmental & Strategic Initiatives Department to secure Deepwater Horizon (DWH) restoration funding, for a total expenditure of \$80,050, of which \$40,025 is required in FY 2013-2014. The term of the agreement will be for twelve months with options to extend for up

to two additional twelve-month periods, subject to the approval of the service provider and the City Manager, or designee. Funds have been budgeted by the using Department in FY 2013-2014.

This Motion was recommended to consent agenda

Enactment No: M2014-054

23. Construction contract for facilitates ADA improvements at the South Texas Art Museum and barge dock parking lot (Bond 2012)

Motion authorizing the City Manager, or designee, to execute a construction contract with JE Construction Services of Corpus Christi, Texas in the amount of \$294,386.80 for Facilities ADA Improvements: South Texas Art Museum and Barge Dock Parking Lot for the Base Bid plus Additive Alternate No. 1. (Bond 2012)

This Motion was recommended to consent agenda

Enactment No: M2014-055

Q. FUTURE CORPORATION MEETING: (ITEM 24)

24. Special Board Meeting of the Corpus Christi Housing Finance Corporation.

This Corporation Meeting was recommended to be held

R. BRIEFINGS TO CITY COUNCIL: (NONE)

S. ADJOURNMENT

The meeting was adjourned at 4:07 p.m.