



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, October 8, 2013

11:30 AM

Council Chambers

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**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 Reverend Patsy Koeneke, St. Mark's Lutheran Church
- 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. [13-000927](#) Proclamation declaring October 6-12, 2013 as "Fire Prevention Week"  
Proclamation declaring October 14-18, 2013 as "Court Observance Week"
- 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 officer.*

2. [13-000926](#) Executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the U.S. Coast Guard Project Ground Lease because negotiations in an open meeting would have a detrimental effect on the city's position in negotiations with a third party with possible discussion and action in open session.

**I. MINUTES: (ITEM 3)**

3. [13-000914](#) Regular Council Meeting of September 17, 2013 and Regular Council Meeting of September 24, 2013

**J. BOARDS & COMMITTEE APPOINTMENTS: (NONE)**

**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: (ITEMS 4 - 16)**

*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.*

4. [13-000857](#) **Approving Lease purchase for Curbside Refuse and Recycle Containers**

Motion approving the lease purchase of 7,488 96-gallon curbside refuse containers and 1,872 96-gallon curbside recycle containers from Toter Incorporated, Statesville, NC for the total amount of \$488,989.20. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). The containers will be used in the City's automated collection program. Funds for the lease purchase of the curbside collection containers will be provided through the City's lease/purchase financing program.

**Sponsors:** Purchasing Division and Solid Waste Operations

5. [13-000858](#) **Approving a supply agreement for trap rock used for seal coating**

Motion approving a supply agreement with Vulcan Construction Materials, L.P., San Antonio, Texas for approximately 6,000 tons of trap rock in accordance with Bid Invitation No. BI-0176-13 based on lowest responsible bid, for a total amount of \$277,500 of which \$231,250 is required for FY 2013-2014. The term of the supply agreement will be twelve-months with an option to extend for up to two additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Street Department in FY 2013-2014.

**Sponsors:** Purchasing Division and Street Department

6. [13-000885](#) **Contract - Approving Data Collection Unit (DCU) Component Upgrade to the Automated Meter Reading (AMR) System**

Motion approving a contract with Aclara Technologies LLC, Hazelwood, Missouri for the purchase and installation of components on approximately 61 Data Collection Units (DCU's) of the City's automatic meter reading (AMR) system. The award is based on sole source, for a total amount of \$71,791.33. Funds have been budgeted by the MIS Department in FY 2013-2014.

**Sponsors:** Purchasing Division and Municipal Information Systems

7. [13-000672](#) **Engineering Design Contract Amendment No. 2 for two new 10 Million Gallons Daily (MGD) Pumps for the Staples Street Pumping Plant**

Motion authorizing the City Manager, or designee, to execute Amendment No. 2 to the Contract for Professional Services with Urban Engineering of Corpus Christi, Texas in the amount of \$135,640.00, for a total restated fee not to exceed \$352,110.00 for the Staples Street Pumping Plant New 10 MGD Pumps Project.

**Sponsors:** Water Department and Engineering Department

8. [13-000848](#) **Engineering Design Amendment No. 1 - McArdle Road Improvements - Ennis Joslin Road to Whitaker Drive (Bond 2012)**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to a Contract for Professional Services with RVE, Inc. of Corpus Christi, Texas in the amount of \$155,520.00, for a total restated fee not to exceed \$1,113,240.00 for McArdle Road from Nile Drive to Ennis Joslin Road and McArdle Road from Whitaker Drive to Nile Drive, for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 1 Street Projects)

**Sponsors:** Storm Water Department, Wastewater Department and Engineering Department

9. [13-000834](#) **Second Reading Ordinance - Amending the Unified Development Code's limitations on restaurants in the neighborhood commercial and office zoning districts. (1st Reading 9/24/13)**

Ordinance amending the Unified Development Code for limitations on restaurants in the neighborhood commercial and office zoning districts by revising subsection 5.2.11 - Restaurant; and providing for severance, penalties, and publication.

**Sponsors:** Development Services and Planning/Environmental Services

10. [13-000831](#) **Second Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, on properties located at 1309 Daly Drive and 1302 Woodlawn Drive. (1st Reading 9/24/13)**

Case No. 0813-03 Hammond Jones Real Estate Development LLC: A rezoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a partial change to the Future Land Use Plan. The property to be rezoned is described as being the south 24 feet of Lot 1, all of Lots 2-10, the north 33 feet of Lot 19, and all of Lots 20-24, Block 2, Woodlawn Estates, located on the south side of McArdle Road between Woodlawn and Daly Drives.

Planning Commission and Staff Recommendation (August 28, 2013): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance

Ordinance amending the Unified Development Code (“UDC”) upon application by Hammond Jones Real Estate Development LLC, acting as agent on behalf of Allen Lovelace Moore and Blanche Davis Moore Foundation (“Owner”), by changing the UDC Zoning Map in reference to the south 24 feet of Lot 1, all of Lots 2-10, the north 33 feet of Lot 19, and all of Lots 20-24, Block 2, Woodlawn Estates, located on the south side of McArdle Road between Woodlawn and Daly Drives, from the “RS-6” Single-Family 6 District to the “RM-1” Multifamily 1 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. [13-000832](#) **Second Reading Ordinance - Rezoning from the “RM-AT/IO” Multifamily AT District with an Island Overlay and the “RS-6/IO” Single-Family 6 District with an Island Overlay to the “RM-AT/IO/PUD” Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, on properties located at 15013 - 15029 Leeward Drive and 15022 Aruba Drive. (1st Reading 9/24/13)**

Case No. 0813-04 Doug Shaw: A rezoning from the “RM-AT/IO” Multifamily AT District with an Island Overlay and the “RS-6/IO” Single-Family 6 District with an Island Overlay to the “RM-AT/IO/PUD” Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lots 5 and 14-18, Block 2, Section E, Padre Island - Corpus Christi, located between Aruba and Leeward Drives, approximately 200 feet south of Running Light Drive.

Planning Commission and Staff Recommendation (August 28, 2013): Approval of the change of zoning from the “RM-AT/IO” Multifamily AT District with an Island Overlay and the “RS-6/IO” Single-Family 6 District with an Island Overlay to the “RM-AT/IO/PUD” Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, subject to 10 conditions.

#### Ordinance

Ordinance amending the Unified Development Code (“UDC”), upon application by Doug Shaw (“Owner”), by changing the UDC Zoning Map in reference to Lots 5 and 14-18, Block 2, Section E, Padre Island - Corpus Christi, from the “RM-AT/IO” Multifamily AT District with an Island Overlay and the “RS-6/IO” Single-Family 6 District with an Island Overlay to the “RM-AT/IO/PUD” Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay; 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. [13-000833](#) **Second Reading Ordinance - Rezoning from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, on property located at 15030, 15034, and 15038 Aruba Drive. (1st Reading 9/24/13)**

Case No. 0813-05 Doug Shaw and Jill Shaw: A rezoning from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lots 1-3, Block 2, Section E, Padre Island - Corpus Christi, located along the east side of Aruba Drive, approximately 175 feet west of Leeward Drive.

Planning Commission and Staff Recommendation (August 28, 2013): Approval of the change of zoning from the "RM-AT/IO" Multifamily AT District with an Island Overlay to "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, subject to 10 conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Doug Shaw and Jill Shaw ("Owners"), by changing the UDC Zoning Map in reference to Lots 1-3, Block 2, Section E, Padre Island - Corpus Christi, from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services and Planning/Environmental Services

13. [13-000781](#) **Second Reading Ordinance - Restricting the use of wireless communications while driving (1st Reading 9/24/13)**

Ordinance adding a new section 53-16 of the city code relating to restrictions on use of wireless communications while driving, creating an offense, providing for penalties, providing for severance, providing for publication, and providing for an effective date.

**Sponsors:** Police Department and Engineering Department

14. [13-000883](#) **Second Reading Ordinance - Accepting and appropriating State grant amendment increase (1st Reading 9/24/13)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a grant amendment in the amount of \$50,000 from the Texas Department of State Health

Services in the Health Grants Fund No. 1066, to provide funds for the Woman, Infants, and Children (WIC) Program.

**Sponsors:** Health Department

15. [13-000659](#) **Second Reading Ordinance - Amending Appendix A of the Interlocal Agreement to Promote Community Dialogue on Regional Health Awareness (1st Reading 9/24/13)**

Ordinance authorizing the City Manager to execute all documents necessary to approve and accept this second amendment to Appendix A, of the Regional Health Awareness Board's ("RHAB") Interlocal Agreement to Promote Community Dialogue on Regional Health Awareness, by adding the Texas A&M Irma Lerma Rangel College of Pharmacy and Education Service Center, Region 2 as organizations that may appoint members to the RHAB

**Sponsors:** Health Department

16. [13-000861](#) **Second Reading Ordinance - Closing a portion of a 10-foot wide utility easement (1st Reading 9/24/13)**

Ordinance abandoning and vacating a portion of a 10-foot wide utility easement out of Parkdale Village Annex B and Lot 2, Parkdale Village Annex C and requiring the owner, TWF Partners, LLC., to comply with specified conditions.

**Sponsors:** Development Services

**M. PUBLIC HEARINGS: (NONE)**

**N. REGULAR AGENDA: (ITEMS 17 - 24)**

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

17. [13-000823](#) **Amendment to Ad Valorem Collections Contract with Nueces County**

Motion approving an amended agreement for ad valorem tax collection services with Nueces County at an annual per parcel rate established by Nueces County and continuing from year to year unless canceled.

**Sponsors:** Financial Services Department

18. [13-000886](#) **Refunding of Corpus Christi Business and Job Development Corporation Arena Bonds**

Resolution by the City Council of the City of Corpus Christi, Texas relating to "Corpus Christi Business and Job Development Corporation Sales Tax Revenue Refunding Bonds, Series 2013 (Arena Project)"; approving the resolution of Corpus Christi Business and Job Development Corporation authorizing the issuance of such bonds; and

resolving other matters incident and related to the issuance of such bonds; and providing an effective date.

**Sponsors:** Financial Services Department

19. [13-000887](#) **Refunding of Corpus Christi Business and Job Development Corporation Baseball Stadium Bonds**

Resolution by the City Council of the City of Corpus Christi, Texas relating to "Corpus Christi Business and Job Development Corporation Sales Tax Revenue Refunding Bonds, Series 2013 (Baseball Stadium Project)"; approving the resolution of Corpus Christi Business and Job Development Corporation authorizing the issuance of such bonds; and resolving other matters incident and related to the issuance of such bonds; and providing an effective date.

**Sponsors:** Financial Services Department

20. [13-000852](#) **Second Reading - Adopting Joint Land Use Study (JLUS) Background Report as an element of the Comprehensive Plan (1st Reading 9/24/13)**

Ordinance accepting the NAS Corpus Christi Joint Land Use Background Report and amending the Comprehensive Plan of the City of Corpus Christi by adopting the NAS Corpus Christi Joint Land Use Study; providing for repeal of conflicting ordinances; providing for severance; and providing for publication.

**Sponsors:** Planning/Environmental Services

21. [13-000854](#) **Purchase of Five Pickup Trucks for Beach Rescue and Beach Maintenance**

Motion approving the purchase of five (5) pickup trucks from Philpott Motors, Nederland, Texas for a total expenditure of \$143,901.25. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted by the Parks and Recreation Department in FY 2013- 2014.

**Sponsors:** Purchasing Division and Parks and Recreation Department

22. [13-000856](#) **Approving the lease-purchase of one Freightliner Truck with Pressure Digger Body**

Motion approving the lease-purchase of one (1) Freightliner truck with pressure digger body from Freightliner of Houston, Houston, Texas for a total amount of \$285,809.00. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC). Funding is available from the City's lease-purchase financing contractor.

**Sponsors:** Purchasing Division and Gas Department



**23. [13-000940](#) Approving Modifications to U.S. Coast Guard Project Ground Lease**

Motion to reconsider the existing ground lease between the City of Corpus Christi and the FDL-CC, LLC and approve requested modifications to ground lease to accommodate requirements imposed upon FDL-CC, LLC by their lender.

**Sponsors:** ACM - Business Support Services

**24. [13-000946](#) Emergency Ordinance - Appropriating funds from the General Fund Unreserved Fund Balance to hold Special Election on November 5, 2013**

Ordinance appropriating \$169,182.36 from the Unreserved Fund Balance in the No. 1020 General Fund for additional costs relating to Proposition 1 regarding Destination Bayfront of the November 5, 2013 special election; and changing the FY 2013-2014 Operating Budget adopted by Ordinance No.029915 to increase appropriations by \$169,182.36; and declaring an emergency

**Sponsors:** City Secretary's Office and Office of Management and Budget

**O. FIRST READING ORDINANCES: (ITEMS 25 - 33)****25. [13-000881](#) First Reading Ordinance - Accepting and appropriating the FY 13 Edward Byrne Memorial Justice Assistance Grant for crime control and prevention**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the U. S. Department of Justice, Bureau of Justice Assistance, in the amount of \$162,583 for the FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and Appropriating the \$162,583 in the No. 1061 Police Grants Fund to fund the enhancement of law enforcement efforts by the Police Department and Nueces County under an established interlocal agreement which provides that 50% of the funds to be distributed to Nueces County

**Sponsors:** Police Department

**26. [13-000888](#) First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) Outreach Program grant within the Police Department for Year 1**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$67,660.55 to establish the Victims of Crime Act (VOCA) Outreach Program within the Police Department with a City match of \$13,533.07 and an in-kind match of

\$3,382.07 from the No. 1020 Police General Fund; Appropriating the \$67,660.55 in the No. 1061 Police Grants Fund for the VOCA Outreach grant in the Police Department; and authorizing the transfer of \$13,533.07 from the No. 1020 Cash Contribution to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$84,575.69.

**Sponsors:** Police Department

27. [13-000890](#) **First Reading Ordinance - Accepting and appropriating the Victims of Crime Act Grant (VOCA) within the Police Department for Year 14**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$79,188.69 for Year 14 of the Victims of Crime Act Grant (VOCA) Program within the Police Department with a City match of \$16,964.54 and an in-kind match of \$4,000 from the No. 1020 Police General Fund; appropriating the \$79,188.69 in the No. 1061 Police Grants Fund for the VOCA grant in the Police Department; and authorizing the transfer of \$16,964.54 from the No. 1020 Cash Contribution to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$100,153.23.

**Sponsors:** Police Department

28. [13-000911](#) **First Reading Ordinance - Accepting and appropriating a Continued Services "Bundle" Grant from the Department of State Health Services**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a total grant amount of \$726,622 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide continued clinical services for the contract period of September 1, 2013 through August 31, 2014; and to ratify acceptance of the grants to begin as of September 1, 2013.

**Sponsors:** Health Department

29. [13-000912](#) **First Reading Ordinance - Accepting and appropriating State grant for bay water sample analysis**

Ordinance authorizing the City manager or designee to execute all documents necessary to accept and appropriate a grant of \$22,500 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide laboratory services for the analysis of bay water samples for the contract period of September 1, 2013 through August 31, 2014; and to ratify acceptance of the grant to begin as of September 1, 2013.

**Sponsors:** Health Department

30. [13-000902](#) **First Reading Ordinance - Appropriating funds to reimburse developer for construction of wastewater collection line**

Ordinance appropriating \$63,794.00 from the NO. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse I5T Investments, LLC., ("Developer"), for the extension of a 10-inch sanitary sewer collection line, including all related appurtenances for development of Lot 2, Block 13 Airport Industrial Subdivision, as specified in the wastewater collection line extension construction and reimbursement agreement.

**Sponsors:** Development Services

31. [13-000903](#) **First Reading Ordinance - Appropriating funds to reimburse Wal-mart Real Estate Business Trust for the shared cost to construct Dunbarton Oaks Drive for Cimarron Estates**

Ordinance appropriating \$647.90 of interest earned in the NO. 4730 Infrastructure Fund and transfer to NO. 3530 Streets CIP Fund; and appropriating \$102,218.24 from the NO. 4730 Infrastructure Fund to reimburse Wal-Mart Real Estate Business Trust; and approving \$194,180.07 to reimburse Wal-Mart Real Estate Business Trust from the NO. 4730 Infrastructure Fund for ½ street construction cost of constructing Dunbarton Oaks Drive, for Cimarron Estates.

**Sponsors:** Development Services and Financial Services Department

32. [13-000777](#) **First Reading Ordinance - Accepting and appropriating Keep America Beautiful Grant for National Day of Action and Great American Clean Up Events**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$1,000 grant from Keep America Beautiful for National Day of Action and the Great American Clean Up Events in the No. 1051 Solid Waste Grant Fund to be used to reimburse for National Day of Action expenses.

**Sponsors:** Solid Waste Operations

33. [13-000778](#) **First Reading Ordinance - Accepting and appropriating grant for Cigarette Litter Prevention Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$2,000 grant from Keep America Beautiful's Cigarette Litter Prevention Program in the No. 1051 Solid Waste Grant Fund to fund projects, activities and clean ups associated with Cigarette Litter Prevention.

**Sponsors:** Solid Waste Operations

**P. FUTURE AGENDA ITEMS: (ITEMS 34 - 39)**

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

**34. [13-000855](#) Purchase of Victory Police Motorcycles**

Motion approving the purchase of four (4) police motorcycles from GRAMB, Inc. dba Corpus Christi CyclePlaza, Corpus Christi, Texas for an estimated expenditure of \$114,364.00, of which \$110,614.00 is required for the remainder of FY 2013-2014. Funding is available in the FY 2013-2014 Capital Outlay Budget.

**Sponsors:** Purchasing Division and Police Department

**35. [13-000908](#) Construction contract for the Public Safety Warehouse Re-Bid (Bond 2008)**

Motion authorizing the City Manager, or designee, to execute a Construction Contract with Henock Construction from San Antonio, Texas in the amount of \$2,103,883.77, for the Public Safety Warehouse Re-Bid project for the base Bid plus Additive Alternates 1, 2 & 3 (Bond 2008).

**Sponsors:** Police Department and Engineering Department

**36. [13-000904](#) Engineering Construction Contract for Lifecycle Curb and Gutter Replacement**

Motion authorizing the City Manager, or designee, to execute a construction contract with A. Ortiz Construction & Paving, Inc. of Corpus Christi, Texas in the amount of \$386,350.00 for the Base Bid for Lifecycle Curb and Gutter Replacement for the Indefinite Delivery/Indefinite Quantity (IDIQ) contract base year.

**Sponsors:** Storm Water Department and Engineering Department

**37. [13-000913](#) Engineering Design Contract Amendment No. 1 for High Service Pump Building No. 3 (HSPB No. 3) at the O. N. Stevens Water Treatment Plant**

Motion authorizing the City Manager or designee to execute the Amendment No. 1 to the Contract for Professional Services with LNV, Inc. of Corpus Christi, Texas in the amount of \$2,358,103.00, for a total restated fee of \$2,405,603.00 for the O.N. Stevens Water Treatment Plant High Service Building No. 3.

**Sponsors:** Water Department and Engineering Department

**38. [13-000920](#) Certification of 2013 Tax Levy**

Motion approving the 2013 Property Tax Levy of \$89,809,808.21 based on the adopted property tax rate of \$0.585264 per \$100 valuation, in

accordance with Section 26.09 (e) of the Texas Property Tax Code.

**Sponsors:** Financial Services Department

39. [13-000905](#) **Supporting potential Federal Transit Administration (FTA) grantee status for the City and authorizing a Memorandum of Understanding with the Corpus Christi Regional Transit Authority and the Corpus Christi Metropolitan Planning Organization for grant coordination**

Resolution in support of the City of Corpus Christi (City) becoming a Federal Transit Administration (FTA) grantee and authorizing the City Manager or designee to file documentation necessary for the City to achieve FTA grantee status; and authorizing the City Manager or designee to execute an agreement with the Corpus Christi Regional Transit Authority and the Corpus Christi Metropolitan Planning Organization to provide for transportation grant coordination.

**Sponsors:** ACM - Business Support Services

**Q. BRIEFINGS TO CITY COUNCIL: (NONE)**

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

**R. ADJOURNMENT**