



## AGENDA MEMORANDUM

First Reading for the City Council Meeting of July 23, 2013  
Second Reading for the City Council Meeting of July 30, 2013

**DATE:** July 8, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Pete Anaya, Director, Planning and Environmental Services  
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361-826-3781

### Texas Commission on Environmental Quality Grant for Air Quality Planning

#### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a grant in the amount of \$442,300 from the Texas Commission on Environmental Quality in the No. 1071 Community Enrichment Fund for air quality planning purposes.

#### **PURPOSE:**

The City of Corpus Christi has served as the administrator for state funded air quality grants since the mid-1990's. The current TCEQ grant No. 582-11-11223 will expire August 31, 2013. The attached TCEQ agreement No. 582-14-40055 describes the contractual requirements and provisions associated with air quality planning activities as well as administration of the grant and provides funding for the FY14/15.

#### **BACKGROUND AND FINDINGS:**

Since the mid-1990's the City of Corpus Christi has received grant funds with no City match from the Texas Commission on Environmental Quality(TCEQ) to administer the grant and oversee activities associated with air quality planning, monitoring and modeling.

The TCEQ has made an additional \$442,300.00 available to the City. The City's Rider 8 Air Quality Planning grant provides for the city to sub-contract near non-attainment assessment and planning with Texas A&M Corpus Christi and the University of North Texas.

The grant agreement must be executed by the City and TCEQ prior to September 1, 2013 in order to ensure the funds are obligated and to accept the additional funding. The work plans and budget for the grant will be discussed in a future amendment that will be administratively approved by the City Manager or his designee.

**ALTERNATIVES:**

1. Approval of the Resolution and Ordinance as recommended.
2. Decline to accept the grant offer.

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

The contract and selection process complies with City Policy.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

Engineering Services

**FINANCIAL IMPACT:**

- Operating     
  Revenue     
  Capital     
  Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			442,300.00	442,300.00
Encumbered / Expended Amount				
This item	0	0		
BALANCE	0	0	442,300.00	442,300.00

Fund(s): No. 1071 Community Enrichment Fund

**Comments:** (Insert any brief comments that may be necessary to explain chart)  
Funds not sub-contract will be utilized to defray the cost of grant administration

**RECOMMENDATION:**

Approval of the resolution and ordinance as presented.

**LIST OF SUPPORTING DOCUMENTS:**

TCEQ Contract No. 582-14-40055  
Ordinance