



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, June 16, 2015

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.

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 Pastor Darryl Hurt, Immanuel Fellowship.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Dan Grimsbo, Director of Development Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
- 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:

a. OTHER

H. EXECUTIVE SESSION: (ITEMS 1 - 5)

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. If 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. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

1. [15-0630](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal requirements of the Texas Local Government Code and other Texas laws regarding annexation and regulation of entities in the extraterritorial jurisdiction, including Texas Local Gov't Code 43.001, et.seq., 30 Texas Administrative Code 291.14, and Texas Local Gov't Code Chapter 212.
2. [15-0631](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning the Texas Local Government Records Retention Act, the Texas Open Meetings Act, and the Texas Public Information Act.
3. [15-0632](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation and other legal matters

related to related to payday lending regulations, including *CSAT, et al vs. City of Dallas, TitleMax, et al vs. City of Austin, CSAT, et al vs. City of Denton, ACE Cash, et al vs. City of Denton, and CSAT vs. City of San Antonio.*

4. [15-0472](#) **Executive session pursuant to Section 551.074 of the Texas Government Code**, to deliberate the evaluation of the City Auditor, with possible discussion and action in open session.
5. [15-0614](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association and/or Corpus Christi Police Officers' Association.

I. **MINUTES:**

6. [15-0611](#) Regular Meeting of June 9, 2015 and Council Retreat of February 3, 2015.

J. **BOARD & 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 7 - 24)**

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.

7. [15-0434](#) **Purchase of Taser Equipment for the Police Department**

Motion approving the purchase of forty (40) Taser non-lethal weapons with ancillary equipment for the Corpus Christi Police Department in the amount of \$60,736.40 from TASER International, Inc., Scottsdale, Arizona based on sole source. Funds have been budgeted by the Police Department in FY 2014-2015.

Sponsors: Purchasing Division and Police Department

8. [15-0316](#) **Purchase of Breathing Apparatus for the Fire Department**

Motion approving the purchase of twenty (20) Breathing Apparatus for the Corpus Christi Fire Department in the amount of \$103,836.00 from Municipal Emergency Services, Inc., Houston, TX. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC). Funds are available through the General Fund.

Sponsors: Purchasing Division and Fire Department

9. [15-0542](#) **Purchase of actuators for raw water valves at the O. N. Stevens Water Filtration Plant**

Motion approving the purchase of four actuators from Rexa, Inc., of West Bridgewater, Massachusetts based on sole source for a total amount of \$142,400.00. Funds have been budgeted by the Utilities Department in FY 2014-2015.

Sponsors: Purchasing Division and Office of Public Utilities

10. [15-0463](#) **Supply Agreement for Firefighting Clothing**

Motion approving a supply agreement with Casco Industries Inc., Houston, Texas for firefighting clothing consisting of ninety sets of pants and coats, based on only bid, in accordance with Bid Event No. 6 for an estimated annual expenditure of \$159,915.60 of which \$53,305.20 is required for the remainder of FY2014 - 2015. The term of the agreement will be for twelve (12) months with an option to extend for up to two (2) additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by Fire Department in FY 2014-2015.

Sponsors: Purchasing Division and Fire Department

11. [15-0497](#) **Supply Agreement for Cold Laid Asphalt & Pre-coated Aggregate**

Motion approving a supply agreement with Vulcan Construction Materials, San Antonio, Texas, for approximately 8,000 tons of cold mix-cold laid asphalt and approximately 2,000 tons of pre-coated aggregate, in accordance with Bid Event No. 16 based on only bid for an estimated annual expenditure of \$695,900 of which \$231,966.66 is required for FY 2014 - 2015. The term of the contract will be for twelve (12) months with an option to extend for up to two (2) additional twelve month periods subject to the approval of the supplier and the City Manager or his designee. Funds are available in the Material Inventory Fund by the Street Operations Department in FY 2014 - 2015.

Sponsors: Purchasing Division and Street Department

12. [15-0525](#) **Supply Agreement for Hot Mix Asphalt**

Motion approving supply agreements with the following suppliers for the following amounts for hot mix asphalt, based on lowest responsible bid, awarding primary and secondary agreements, in accordance with Bid Event No. 5 for an estimated semi-annual expenditure of \$989,085 of which \$659,390 is required for FY 2014-2015. The term of the agreements shall be for six months with options to extend for up to five additional six month periods, subject to the approval of the suppliers and the City Manager or designee. Funds have been budgeted by Street Services in FY 2014-2015.

HAC MATERIALS, LTD.	Bay, LTD.
<u>Corpus Christi, Texas</u>	<u>Corpus Christi, Texas</u>
\$936,937.50	\$52,147.50
Primary Supplier	Secondary Supplier

Grand Total: \$989,085.00

Sponsors: Purchasing Division and Street Department

13. [15-0527](#) **Supply Agreement for Crushed Limestone**

Motion approving a Supply Agreement with Vulcan Construction Materials, San Antonio, Texas, for approximately 16,000 tons of crushed limestone in accordance with Bid Event No. 15 based on low responsible bid, for an estimated annual expenditure of \$348,000 of which \$100,000 is required for FY 2014 - 2015. The term of the contract will be for 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 his designee. Funds are available in the Material Inventory Fund by the Street Operations Department in FY 2014 - 2015.

Sponsors: Purchasing Division and Street Department

14. [15-0506](#) **Service Agreements for Custodial Services**

Motion approving service agreements for custodial services for Aviation and City Hall with the following companies for the following amounts in accordance with Bid Event No. 29, based on lowest responsible bid for an estimated annual expenditure of \$251,039.04, of which \$83,679.68 is required for the remainder of FY 2014-2015. The term of the contract will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by Aviation and Facilities & Property Management Departments in FY 2014-2015.

<u>ABM Janitorial Services</u>	<u>ISS Facility Services, Inc.</u>
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Corpus Christi, TX	Corpus Christi, TX
Aviation	City Hall
\$141,119.04	\$109,920.00

Grand Total \$251,039.04

Sponsors: Purchasing Division, Aviation Department and Facilities Management Services

15. [15-0565](#) **Submission of grant application for Body-worn Camera Pilot Implementation Program for the Police Department**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$125,000 to the U.S. Department of Justice for funding eligible under the FY 2015 Body-Worn Camera Pilot Implementation Program with City in-kind match of \$50,000 and cash match of \$75,000 from the Law Enforcement Trust Fund for a total project cost of \$250,000.

Sponsors: Police Department

16. [15-0483](#) **Amendment No. 1 to the Professional Services Contract to provide consultant services for technical assistance with projects and management**

Motion authorizing the City Manager, or his designee, to execute Amendment No. 1 to the Professional Services contract between the City of Corpus Christi and LNV, Inc. in the amount of \$215,000, for a total restated fee not to exceed \$265,000, for staff augmentation to the Utility and Public Works Departments, including professional engineering services for projects management, programs management, and land development technical issues.

Sponsors: Water/Wastewater Treatment and Capital Programs

17. [15-0503](#) **Interlocal Agreement for the Regional Parkway Planning and Environmental Linkages (PEL) Feasibility Study project**

Resolution authorizing the City Manager, or designee, to execute all documents necessary to approve an Interlocal Agreement with the Metropolitan Planning Organization (MPO) regarding the participation in the local funding shares required for the planning project known as the Regional Parkway Planning and Environmental Linkages (PEL) Study ("PROJECT").

Sponsors: Capital Programs

18. [15-0484](#) **Design - Build Agreement for Ayers Street CNG Station**

Motion authorizing the City Manager, or designee, to execute a Design - Build Agreement with Zeit Energy, LLC. of Dallas, Texas in the amount of \$1,597,271.39 for the Ayers Street CNG Station Project for the Base Bid plus Contractor Proposed Pricing Options 1, 2 and 3

Sponsors: Gas Department and Capital Programs

19. [15-0498](#) **Resolution amending City Council Policy No. 9**

Resolution amending City Council Policy No. 9, entitled Community Development Block Grant and HOME Programs by revising the language in section f.; and reaffirming the objectives and guidelines of the policy.

Sponsors: Housing and Community Development

20. [15-0492](#) **Second Reading Ordinance - Rezoning property located at 7321 South Staples Street (FM 2444)(Tabled on 5/26/15)(1st Reading 6/9/15)**

Case No. 0315-01 Doxa Enterprises, LP: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as 0.826 acres out of Lots 7 and 8, Section 6, Flour Bluff and Encinal Farm and Garden Tract, located west of South Staples Street (FM 2444) and south of Henderson Street.

Staff Recommendation: Approval of the rezoning to the "CG-2" General Commercial District (Requires 3/4 vote for approval).

Planning Commission Recommendation (March 25, 2015): Denial of the "CG-2" General Commercial District and, in lieu thereof, approval of the "CN-1" Neighborhood Commercial District

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Doxa Enterprises, LP ("Owner"), by changing the UDC Zoning Map in reference to 0.826 Acres out of Lots 7 and 8, Section 6, Flour Bluff and Encinal Farm and Garden Tract, from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

21. [15-0562](#) **Second Reading Ordinance - Engineering Construction Contract for Waldron Road from Caribbean to Glenoak (BOND 2014)(1st Reading 6/9/15)**

Ordinance amending the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 by transferring \$1,495,352 to the Waldron Road from Caribbean Drive to Glenoak Drive Project and increasing expenditures in the amount of \$1,495,352; rejecting the low bid of Salinas Construction Technologies Ltd. of Pleasanton, Texas, in the interest of the public; determining the lowest responsible bidder to be the second lowest bidder, Berry Contracting LP dba Bay Ltd. of Corpus Christi, Texas; making findings of fact; and authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, LP dba Bay Ltd. of Corpus Christi, Texas in the amount of \$2,580,631.90 for the Waldron Road from Caribbean Drive to Gelnoak Drive Project (BOND 2014).

Sponsors: Street Department and Capital Programs

22. [15-0528](#) **Second Reading Ordinance - Approving agreement and appropriating funds to reimburse developer for construction of a wastewater collection line located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive (1st Reading 6/9/15)**

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC. ("Developer"), for the construction of a wastewater collection line and appropriating \$153,270.00 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

23. [15-0529](#) **Second Reading Ordinance - Approving agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line, located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive. (1st Reading 6/9/15)**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$16,574.50 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

24. [15-0522](#) **Second Reading Ordinance - Amending City Code regarding Island Strategic Action Committee Election of Officers (1st Reading 6/9/15)**

Ordinance Amending City Code of Ordinances Regarding Island Strategic Action Committee Election of Officers

Sponsors: ACM - General Government and Operations Support

M. PUBLIC HEARINGS: (ITEMS 25 - 28)

25. [15-0438](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 10113 Up River Road (Tabled on 5/19/15)**

Case No. 0415-05 AAF-Vantage at Corpus Christi.: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a change to the Future Land Use Plan from commercial and medium density residential to medium density residential. The property is described as being 19.74 acres out of the remainder of a 20.26 acre tract described as Parcel 5, in a Special Warranty Deed from William E. McKinzie, Jr. to William E. McKinzie, Jr. Family Limited Partnership, located on the south side of Up River Road between Deer Run Drive and Carbon Plant Road.

Planning Commission and Staff Recommendation (April 22, 2015): 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 AAF-Vantage at Corpus Christi, Inc. ("Owner"), by changing the UDC Zoning Map in reference to 19.74 acres out of the remainder of a 20.26 acre tract described as Parcel 5, in a Special Warranty Deed from William E. McKinzie, Jr. to William E. McKinzie, Jr. Family Limited Partnership, 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

26. [15-0579](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 3602, 3606, 3610, and 3614 Laguna Shores Road**

Case No. 0515-03 Kapavik Builders, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lots 1, 2, 17 and 18, Block 10, Laguna Vista

Shores, located along the west side of Laguna Shores Road between Courtland Drive and Riviera Drive.

Planning Commission and Staff Recommendation (May 20, 2015):
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Kapavik Builders, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Lots 1, 2, 17 and 18, Block 10, Laguna Vista Shores, from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

27. [15-0580](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 14, 15, 16, and 17 Country Club Place**

Case No. 0515-04 Magellan Terminals Holdings, L.P.: A change of zoning from the "RS-6" Single-Family 6 District to the "ON" Office District, resulting in a change to the Future Land Use Plan from low density residential uses to professional office uses. The property is described as Lots 14, 15, 16, and 17, Country Club Place, located on the north side of Interstate Highway 37 Access Road, south of Tribble Lane and west of Poth Lane.

Planning Commission and Staff Recommendation (May 20, 2015):
Approval of the change of zoning from the "RS-6" Single-Family 6 District to "ON" Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Magellan Terminals Holdings, L.P. ("Owner"), by changing the UDC Zoning Map in reference to Lots 14, 15, 16, and 17, Country Club Place, from the "RS-6" Single-Family 6 District to the "ON" Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

28. [15-0581](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 309, 311 and 341 South Shoreline Boulevard**

Case No. 0515-05 Bayfront Medical Plaza, L.P.: A change of zoning from the "CR-1" Resort Commercial to the "CI" Intensive Commercial

District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as being a 0.98 acre tract of land out of a portion of Lots 1 through 11, Jones Shoreline Business Lots, a portion of Share 7, Tract B, W.S. Harney Tract, a portion of lands reclaimed by the Bay Front Protection Work, and a portion of Lot 1, Water Block 3, Central Wharf & Warehouse Co.'s Subdivision, located along the west side of Shoreline Boulevard between Kinney Street and Born Street.

Planning Commission and Staff Recommendation (May 20, 2015):

Approval of the change of zoning from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Bayfront Medical Plaza, L.P. ("Owner"), by changing the UDC Zoning Map in reference to a 0.98 acre tract of land out of a portion of Lots 1 through 11, Jones Shoreline Business Lots, a portion of Share 7, Tract B, W.S. Harney Tract, a portion of lands reclaimed by the Bay Front Protection Work, and a portion of Lot 1, Water Block 3, Central Wharf & Warehouse Co.'s Subdivision, from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 29 - 31)

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

29. [15-0599](#) Third Party Administrator, Stop Loss Insurance and Self-Insured Employee Health Benefits

Resolution authorizing the City Manager or designee to negotiate and execute a contract with UnitedHealthcare, Houston, Texas, for the provision of third-party administration of the City of Corpus Christi's self-funded employee health and dental plans, for providing and administering a provider network, and for the provision of stop-loss insurance coverage in accordance with Request for Proposal Event Number 41; and authorizing the City Manager or his designee to negotiate and execute a contract with Express Scripts, Inc., Saint Louis, Missouri for the provision of the pharmacy benefit management portion of the City of Corpus Christi's self-funded employee health plan in accordance with Request for Proposal Event Number 41.

Sponsors: Human Resources

30. [15-0349](#) **Second Reading Ordinance - Adopting the Corpus Christi Property Maintenance Code (CCPMC) and approving licensing agreement with the International Code Council (1st Reading 4/14/15) (Tabled 4/21/15)**

Ordinance amending the Corpus Christi Code of Ordinances Chapter 13, Article II to repeal the adoption of the Southern Standards Housing Code, 1973 Edition and to adopt the Corpus Christi Property Maintenance Code; amending Chapter 13, Article II to extend the time to appeal Building Standard Board decisions and allow for the recoupment of title search expenses; amending Chapter 13, Article II, Division II to modify the definition and procedures for junk vehicles; amending §13-3002 to add the definition of hearing officer; repealing Chapter 13, Article IV in its entirety; repealing in its entirety Ordinance No. 12826 regarding fire breaks; authorizing the City Manager or his designee to execute a licensing agreement with the International Code Council for copyright use of the International Property Maintenance Code; providing for severance; providing for penalties; providing for publication; and providing for effective date.

Sponsors: Police Department

31. [15-0214](#) **Second Reading Ordinance - Amending City Code to add Chapter 41 titled "Public Works" related to contractor debarment, and ineligibility (Tabled on 5/12/15)(1st Reading 6/9/15)**

Ordinance amending the Code of Ordinances by adding Chapter 41 titled "Public Works"; adding provisions related to contractor debarment; adding provisions related to the effective administration of the procurement of public works contracts; providing for severance; and providing for an effective date.

Sponsors: Capital Programs

O. FIRST READING ORDINANCES: (ITEMS 32 - 35)

32. [15-0575](#) **First Reading Ordinance - Appropriating funds for the Summer Food Service Program**

Ordinance appropriating a \$150,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation Grants fund to operate a Summer Food Service Program for Summer Recreation participants ages one to eighteen.

Sponsors: Parks and Recreation Department

33. [15-0466](#) **First Reading Ordinance - Amending the Budget for the 1115 Waiver Program**

Ordinance amending the FY2014-2015 operating budget adopted by Ordinance No. 030294 by reducing revenues and expenditures by \$1,291,492 for the 1115 Waiver Program in the General Fund No. 1020; and any remaining excess funds will be placed in a Special Revenue account created for the 1115 Waiver in FY 2015-2016.

Sponsors: Health Department

34. [15-0540](#) **First Reading Ordinance - Appropriating Funds to Cover Cost for Early Completion of Area Development Plan**

Ordinance appropriating a total of \$293,472 from the unreserved fund balance in the No. 1020 General Fund for costs related to early completion of the Downtown Area Development Plan, which is currently ahead of original schedule; and changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$293,472.

Sponsors: Development Services

35. [15-0637](#) **First Reading Ordinance - Appropriating funds for six (6) hybrid sedans and one (1) light and air truck for the Fire Department**

Ordinance appropriating \$507,190 from the unreserved fund balance in the No. 1020 General Fund for the purchase of six Ford Fusion hybrid sedans and one light and air truck; amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures by \$507,190; approving the purchase of the six sedans from Caldwell Country Chevrolet, of Caldwell, Texas, and the purchase of the light and air truck from Siddons-Martin Emergency Group, of Denton, Texas, each purchase based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative, for a total amount of \$507,190.

Sponsors: Purchasing Division and Fire Department

P. **FUTURE AGENDA ITEMS: (ITEMS 36 - 38)**

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

36. [15-0299](#) **Service Agreements for Mowing of Parks, Rights-of-way, Medians, and Wastewater Treatment Plants**

Resolution finding the lowest responsible bidder for mowing services by grouped acreage in response to Bid Event No. 12; awarding a service agreement to the lowest responsible bidder for each acreage group; and authorizing the City Manager or designee to execute a service agreement with the lowest responsible bidder for each acreage group.

Maldonado Nursery & Landscape, Inc.	Tuff Cut Lawn & Landscape
San Antonio, TX	Corpus Christi, TX
\$77,854.09	\$88,169.99

Total: \$166,024.08

Sponsors: Purchasing Division, Parks and Recreation Department and Office of Public Utilities

37. [15-0524](#) **Grant Application and Interlocal Agreement for the Edward Byrne Memorial Justice Grant (JAG) Program FY 2015 Local Solicitation**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$168,613 to the U.S. Department of Justice, Bureau of Justice Assistance for funding eligible under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015 Local Solicitation with 50% of the funds to be distributed to Nueces County under the Interlocal Agreement; and authorizing the City Manager or designee to execute Interlocal Agreement between the City of Corpus Christi and Nueces County to establish terms for the sharing of the Edward Byrne Memorial Justice Grant (JAG) Program FY 2015 Local Solicitation.

Sponsors: Police Department

38. [15-0563](#) **Engineering Construction Contract for City-Wide Lift Station Repairs Section 4 and Lift Station Odor Control located at Whitecap Boulevard and Park Road 22**

Motion authorizing the City Manager or designee to execute a construction contract with J.S. Haren Company of Athens, Tennessee in the amount of \$196,000 for the City-Wide Lift Station Repairs Section 4 Lift Station Odor Control for the total Base Bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

Q. **BRIEFINGS: (ITEMS 39 - 41)**

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

39. [15-057](#) **Golf Course Annual Update**

Sponsors: Parks and Recreation Department

40. [15-0596](#) **Communication Department Update**

Sponsors: Communications and Media Relations and eGovernment

41. [15-0634](#) **Homeless Solutions Update**

Sponsors: ACM - Safety and Health and Neighborhoods

R. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

S. ADJOURNMENT