



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of February 11, 2014
Second Reading Ordinance for the City Council Meeting of February 18, 2014

DATE: January 20, 2014
TO: Ronald L. Olson, City Manager
Thru: Mark Van Vleck, P.E., Interim Assistant City Manager, Public Works & Utilities
FROM: William J. Green, P.E., Interim Head, Office of Environmental and Strategic Initiatives
BillG@cctexas.com
361-826-3598

Texas Commission on Environmental Quality Grant for Air Quality Planning

CAPTION:

ORDINANCE RATIFYING THE ACCEPTANCE OF AMENDMENT NO. 1 TO GRANT AGREEMENT #582-14-40055 WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND APPROPRIATING \$153,895 IN THE NO. 1071 COMMUNITY ENRICHMENT GRANTS FUND FOR AIR QUALITY PLANNING PURPOSES

PURPOSE:

The City executed TCEQ agreement No. 582-14-40055 in the amount of \$442,300 on July 2, 2013 for FY14/15. The work plans and budget for the grant were to be discussed in a Proposed Grant Activities (PGA) and Notice to Commence along with an amendment increasing the Maximum Authorized Reimbursement to \$596,195 that will be administratively approved by the City Manager or his designee. The attached amendment and PGA for the agreement address the activities associated with the grant and provide an additional \$153,895 approved by the 83rd Texas Legislature for a total funding of \$596,195 for FY14/15 air quality planning.

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 \$596,195 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 amendment, grant agreement workplan and budget must be executed by the City and TCEQ in order to ensure the funds are obligated and to accept the additional funding.

ALTERNATIVES:

1. Approval of the Resolution and Ordinance as recommended.
2. Decline to accept the grant amendment, workplan and budget.

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

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget			153,895.00	153,895.00
Encumbered / Expended Amount				
This item	0	0		
BALANCE	0	0	153,895.00	153,895.00

Fund(s): No. 1071 Community Enrichment Grants Fund

Comments:

Funds not sub-contracted will be utilized to defray the cost of grant administration

RECOMMENDATION:

Approval of the resolution and ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

- Ordinance
 TCEQ Contract No. 582-14-40055 Amendment #1
 TCEQ Contract No. 582-14-40055 PGA and Notice to Commence FY 14/15