



AGENDA MEMORANDUM

Future Agenda for the City Council Meeting of December 10, 2013
Action Item for the City Council Meeting of December 17, 2013

DATE: November 25, 2013
TO: Ronald L. Olson, City Manager
FROM: Pete Anaya, P. E., Director of Planning and Environmental Services
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Interlocal Cooperation Agreement with Texas A&M University Corpus Christi

CAPTION:

Resolution authorizing the City Manager or City Manager's designee to execute an Interlocal Cooperation Agreement with Texas A&M University-Corpus Christi in the amount of \$211,530 for the Pollution Prevention Partnership and educational outreach program, which includes small business assistance and public education on pollution prevention and air quality in Nueces and San Patricio Counties.

PURPOSE:

This item will authorize the City Manager or City Manager's designee to execute an Interlocal Cooperation Agreement with Texas A&M University-Corpus Christi in the amount of \$211,530 for the Pollution Prevention Partnership and educational outreach program.

BACKGROUND AND FINDINGS:

The Texas Commission on Environmental Quality (TCEQ) has made an additional \$442,300.00 available to the City for air quality planning. The City's Rider 8 Air Quality planning grant provides for the City to sub-contract Near Non-attainment Assessment and Planning and Pollution Prevention Partnership.

The City of Corpus Christi has served as the administrator for state funded air quality grants since the mid-1990s. The most recent biennial TCEQ grant No. 582-14-40055 was executed in August 13, 2013. The term of the grant is September 1, 2013 through August 31, 2015. The attached TCEQ agreement provides funds associated with the current grant in order to continue the air quality activities through August 31, 2015.

The TCEQ and City will address the work program for the FY2014-2015 funding through amendment of the work program to be administratively approved by the City Manager or designee.

ALTERNATIVES:

- 1. Approval of the Ordinance as recommended.
- 2. Decline to execute the agreement

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

The contracts and selection process complies with City Policy.

EMERGENCY / NON-EMERGENCY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Environmental Services

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget		\$211,530.00		\$211,530.00
Encumbered / Expended Amount		0.00		0.00
This item	0		0.00	
BALANCE	0		0.00	\$211,530.00

Comments:

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

RECOMMENDATION:

Approval of the ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Interlocal Cooperation Agreement Between University of North Texas and the City of Corpus Christi.
Resolution