



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, February 17, 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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.

Deacon Michael Mantz gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Susan K. Thorpe, Assistant City Manager.

Assistant City Manager Susan K. Thorpe led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 8 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

Absent: 1 - Council Member Lillian Riojas

E. Proclamations / Commendations

1. Proclamation declaring February 15-21, 2015, "National LULAC Week"
Proclamation declaring February 22-28, 2015, "National Engineers' Week"
Proclamation declaring February 20, 2015, The 73rd Session Graduation Ceremony of the Corpus Christi Police Academy
Big Check Presentation for the 2015 Arts Grants Recipient Organization (Arts and Cultural Commission)

Certificate of Commendation Presented to Frank Brogan
Swearing-in Ceremony for Newly Appointed Board, Commission and
Committee Members

Mayor Martinez presented the proclamations.

- 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.**

Mayor Martinez referred to comments from the audience. Carrie Robertson Meyer, on behalf of the North Beach Community Association, requested that the City consider developing a funding mechanism for infrastructure improvements for North Beach. Jerry Garcia spoke regarding improvements needed on the westside. Benjamin Graham spoke regarding issues with Code Enforcement violations and asked the Council to develop a board to review Code Enforcement, the municipal codes, and Municipal Court. Kevin Hill spoke regarding the Shoreline Realignment shutting down northbound traffic on Shoreline Drive.

I. MINUTES:

- 3.** Regular Meeting of February 10, 2015

Mayor Martinez referred to approval of the minutes. Council Member McIntyre made a motion to approve the minutes, seconded by Council Member Garza and passed unanimously.

J. BOARD & COMMITTEE APPOINTMENTS:

- 4.** Committee for Persons with Disabilities
Electrical Advisory Board
Leadership Committee for Senior Services
Marina Advisory Committee

Mayor Martinez referred to board and committee appointments. The following appointments were made:

Committee for Persons with Disabilities
Council Member McIntyre made a motion to reappoint Mary Bustos, Alana Manrow, Richard Balli, Abel Alonzo and Diana Ortega-Feerick, seconded by Council Member Scott and passed unanimously.

Electrical Advisory Board
Council Member McIntyre made a motion to reappoint Kevin L. Martinez (Master Electrician), Robert Aguilar (Master Electrician), Alfred J. Tristan (Utility Power Distribution), Mary Lou Herrera (Not connected), Jesse Gatewood

(Journeyman Electrician), William K. Pitchford (Home Builder), and Steven Deases (Electrical Engineer), seconded by Council Member Magill and passed unanimously. Council Member Magill made a motion to appoint Michael Douglas (Commercial Builder), seconded by Council Member Rosas and passed unanimously.

Leadership Committee for Senior Services

Council Member Magill made a motion to reappoint Theresa J. Garcia (Direct Service Agency), Henry Edward Savoy (Community Rep.), Willie R. Hardeman, Sr. (Community Rep.), Ginger Bryant (Senior Ctr.), Maria Elena Flores (Community Rep.), Robert Irwin (Community Rep.) and Denise S. Villagram (Community Rep.) and appoint Gloria Gooding (Direct Service Agency) and Christina Canales (Community Rep.), seconded by Council Member Scott and passed unanimously.

Marina Advisory Committee

Council Member Scott made a motion to reappoint Sharon Emerson, Robert "Bob Paulison and Clare Lee (Scientist), seconded by Council Member McIntyre and passed unanimously. Council Member Scott made a motion to appoint Greg Turman (Restaurant), seconded by Council Member McIntyre and passed unanimously.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor Martinez deviated from the agenda and referred to City Manager's Comments. City Manager Olson stated during the City Council retreat, the City Council set as their number one priority, to deal with residential roads. City Manager Olson said the discussion on the street program will include the work performed up to this point to bring streets to a respectable standard. City Manager Olson presented information on the number of streets in the City and the four issues dealing with streets: 1) Policy 2) Maintenance 3) Arterial & Collector Street and 4) Local & Residential Streets. City Manager Olson also presented information on the life cycle plan for new construction, estimated costs and funding mechanisms.

a. OTHER

None.

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 5-20)

Mayor Martinez referred to the Consent Agenda. Council Member McIntyre requested that Item 14 be pulled for individual consideration. City Secretary Huerta stated that staff is requesting that Item 14 be pulled for individual consideration since the Council considered the item on first reading on February 10th, the 20% rule is in effect and requires a 3/4 affirmative vote of the City Council to pass. City Secretary Huerta stated that the applicant has requested postponing the item until February 24, 2015. Council Member Magill made a motion to table Item 14, seconded by Council Member McIntyre and passed unanimously.

14. Second Reading Ordinance - Rezoning from single-family to multifamily at 5409 Lipes Boulevard (1st Reading 2/10/15) (Requires 3/4 vote)

Case No. 0115-01 The Convent Academy of the Incarnate Word: 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 low density residential to medium density residential uses. The property is described as being 26.32 acres out of Lots 6 and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Lipes Boulevard approximately 650 feet west of South Staples Street.

Planning Commission and Staff Recommendation (January 14, 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 The Convent Academy of the Incarnate Word ("Owner"), by changing the UDC Zoning Map in reference to 26.32 acres out of Lots 6 and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, 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.

This Second Reading Ordinance was tabled to February 24, 2015.

Approval of the Consent Agenda

Mayor Martinez referred to the remaining consent agenda items. Council Member Vaughn requested that Items 6, 7 and 8 be pulled for individual consideration. Mayor Martinez called for comments from the public. Carrie Robertson Meyer referred to Item 10 and provided background information on the Nueces Bay Causeway Bait Stand. Council Member McIntyre made a motion to approve the remaining consent agenda items, seconded by Council Member Scott. The consent agenda was passed with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

5. Interlocal Agreement for Staples Street Center street improvements (Mestina/Artesian Street Project) (Bond 2012)

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Regional Transportation

Authority to construct the Mestina/Artesian Street Project in conjunction with the City's project, Staples Street from Morgan Avenue to IH 37 (Bond 2012).

This Resolution was passed on the Consent Agenda.

Enactment No: 030417

9. Termination of the Multiple Use Agreements for Heliport Parking Facility and Public Parking Facility located on State Highway 9/BS 44-D

Resolution authorizing the City Manager or designee to execute two agreements to terminate two previously executed Multiple Use Agreements between the State of Texas and the City of Corpus Christi for the Heliport Parking Facility and the Public Parking Facility located on State Highway 9/BS 44-D.

This Resolution was passed on the Consent Agenda.

Enactment No: 030418

10. Termination of the Multiple Use Agreement for the Nueces Bay Causeway Bait Stand located within State ROW on US Highway 181

Resolution authorizing the City Manager or designee to execute an agreement to terminate a previously executed Multiple Use Agreement between the State of Texas and the City of Corpus Christi for the Nueces Bay Causeway Bait Stand located within State right-of-way on US Highway 181.

This Resolution was passed on the Consent Agenda.

Enactment No: 030419

11. Lease-purchase of rescue pumper

Motion approving the lease-purchase of one (1) rescue pumper from Siddons-Martin Emergency Group, Houston, Texas for a total amount of \$599,750.00, of which \$10,607.00 is required for the remainder of FY 2014-2015. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Financing for the lease-purchase will be provided through the City's lease-purchase financing contractor.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-021

12. Flour Bluff Revitalization Plan

Resolution of the City Council of the City of Corpus Christi, Texas adopting a Revitalization Plan for the Flour Bluff area which is bordered by the King Ranch to the South, and by water on three sides, the Laguna Madre to the East, Oso Creek and Bay to the West, and Corpus Christi Bay to the North; and providing an effective date.

This Resolution was passed on the Consent Agenda.

Enactment No: 030420

13. Resolutions in support of five Affordable Housing developments to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA).

Discussion and possible action on resolutions in support of five Affordable Housing developments which will be applicants for 9% Housing Tax Credits administered by the Texas Department of Housing and Community Affairs (TDHCA): Liberty Shores Apartments, Callicoatte Cove Homes, River View at Calallen, Stonehenge Place and 911 Glenoak Apartments, each proposed project is located within the City of Corpus Christi, Texas.

These Resolutions were passed on the Consent Agenda.

Enactment No: 030421 030422 030423 030424 030425

15. Second Reading Ordinance - Rezoning from residential estate to single-family at 8410 S. Staples Street (1st Reading 2/10/15)

Case No. 0115-03 MPM Development LP: A change of zoning from the "RS-22" Single-Family 22 District to the "RS-15" Single-Family 15 District, not resulting in a change to the Future Land Use Plan. The property is described as Lots 1 through 7, Block 1 and Lots 1 through 28, Block 2, King Estates Unit 4, located near the southeast corner of South Staples Street (FM 2444) and South Oso Parkway.

Planning Commission and Staff Recommendation (January 14, 2015):

Denial of the change of zoning from the "RS-22" Single-Family 22 District to the "RS-15" Single-Family 15 District and, in lieu thereof, approval of a change of zoning to the "RS-22/SP" Single-Family 22 District with a Special Permit subject to three conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by MPM Development LP and Miguel Pro ("Owners"), by changing the UDC Zoning Map in reference to Lots 1 through 7, Block 1 and Lots 1 through 28, Block 2, King Estates Unit 4 from the "RS-22" Single-Family 22 District to the "RS-22/SP" Single-Family 22 District with a Special Permit; amending the Comprehensive Plan to account

for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030426

16. Second Reading Ordinance - Rezoning from commercial, office and single-family 6 to single-family 4.5, located north of Saratoga Boulevard (SH 357) and west of Norchester Drive (1st Reading 2/10/15)

Case No. 0115-02 Superior H & H Development LLC: A change of zoning from the "CG-2" General Commercial District, "ON" Office District and "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District, resulting in a change to the Future Land Use Plan. The property is described as being a 10-acre tract of land out of Lot 2, Block 1, Saratoga Medical Center Subdivision and out of Lots 5 and 6, Section 9, Bohemian Colony Lands, located north of Saratoga Boulevard (SH 357) and west of Norchester Drive.

Planning Commission and Staff Recommendation (January 14, 2015): Approval of the change of zoning from the "CG-2" General Commercial District, "ON" Office District and "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 Superior H & H Development LLC ("Owner"), by changing the UDC Zoning Map in reference to 10-acre tract of land out of Lot 2, Block 1, Saratoga Medical Center Subdivision and out of Lots 5 and 6, Section 9, Bohemian Colony Lands, from the "CG-2" General Commercial District, "ON" Office District and "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.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030427

17. Second Reading Ordinance - Accepting and appropriating a grant from the Coastal Bend Regional Advisory Council (RAC) for the WebEOC (1st Reading 2/10/15)

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$10,000 for the benefit of the City's WebEOC operations; and appropriating \$10,000 from the Coastal Bend Regional Advisory Council into the No. 1062 Fire Grant Fund to purchase equipment,

services, technical support, training and travel for the Corpus Christi Fire Department's WebEOC.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030428

18. Second Reading Ordinance - Amending the Arts and Cultural Commission duties and the Permanent Art Trust Fund (1st Reading 2/10/15)

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 2 regarding Arts and Cultural Commission duties and the permanent art trust fund.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030429

19. Second Reading Ordinance - First amendments to the lease agreements for Southwest Airlines and American Airlines (1st Reading 2/10/15)

Ordinance ratifying and authorizing the City Manager to execute first amendments to the lease agreements with Southwest Airlines and Envoy Air (formerly known as American Eagle Airlines) to extend the term of the leases; authorizing and accepting an assignment of the lease from Envoy Air to American Airlines; providing for an effective date; providing for severance; and providing for publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030430

20. Second Reading Ordinance - Amending Chapter 2 of the City Code of Ordinances, regarding membership of the Water Resources Advisory Committee (1st Reading 2/10/15)

Ordinance to amend Chapter 2 of the City Code of Ordinances, regarding membership of the Water Resources Advisory Committee; to make minor revisions to the language of a member description; and to increase membership by one additional representative.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030431

6. Approving four (4) Job Order Contract Master Agreements for the minor construction, repair, rehabilitation and alteration of facilities

Motion authorizing the City Manager or designee to execute a Master

Agreement for Job Order Contracting (JOC) for a two-year term with option to renew administratively for up to three one-year periods, with no guaranteed minimum and a maximum aggregate of \$2,000,000.00 in any one year; authorizing the City Manager or designee to execute all Job Order Contracts thereunder not exceeding \$500,000.00 with the following:

- Alpha Building Corporation
- Cruz Maintenance & Construction, Inc.
- Haeber Roofing Company
- JE Construction Services

Mayor Martinez referred to Items 6, 7 and 8. In response to Council Member Vaughn, Acting Director of Capital Programs Jerry Shoemaker provided an explanation on the Job Order Contract agreements and the professional services agreements for capital projects. This Motion was passed with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

Enactment No: M2015-018

7. Amendment No. 2 to the engineering support services contract for Wastewater Permit Assistance

Motion authorizing the City Manager or designee to execute Amendment No. 2 to the engineering support services contract with RPS of Austin, Texas in the amount of \$100,000 for a total restated fee not to exceed \$218,500 for Wastewater Permit Assistance.

This item was discussed during Item 6. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

Enactment No: M2015-019

8. Engineering Design Contract Amendment No. 1 for the La Volla Creek Drainage Channel Excavation Project

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 in the amount of \$197,646.00 with Urban

Engineering for the La Volla Creek Drainage Channel Excavation Project.

This item was discussed during Item 6. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

Enactment No: M2015-020

H. EXECUTIVE SESSION: (ITEM 2)

Mayor Martinez referred to the day's executive session. The Council went into executive session.

- 2.** Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations and the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and term(s) thereof with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

This E-Session Item was discussed in executive session.

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (NONE)

O. FIRST READING ORDINANCES: (ITEMS 21-25)

- 21. First Reading Ordinance - Approving termination of RecycleRewards agreement and non-allocation of funds for budget fiscal year 2015-2016 (Tabled on 2/17/15)**

Ordinance approving a termination of the agreement with RecycleRewards and non-allocation of funds due to the necessity to fund improvements to solid waste services in the operating budget for fiscal year 2015-2016; finding that the termination and issuance of certificates of obligation for solid waste services capital improvements are both necessary and prudent; directing that a copy of this ordinance be included with the adopted FY2015-2016 Operating Budget; and providing for severance.

Mayor Martinez referred to Item 21. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to approve the termination of the agreement with RecycleRewards and non-allocation of funds due to the

necessity to fund improvements to solid waste services in the Operating Budget for Fy2015-2016. This contract will terminate effective September 30, 2015. Mayor Martinez called for comments from the public. Vanessa Santos-Garza, local representative for RecycleBank, requested that the City Council table this issue for one week to allow RecycleBank an opportunity to provide information about the program, subscription, participation and the things RecycleBank is doing in Corpus Christi. A council member requested that the presentation include the five-year pro forma of cost savings that was presented at the last meeting. Council Member McIntyre made a motion to table Item 21 to February 24, 2015, seconded by Council Member Garza and passed unanimously. This Ordinance was tabled to February 24, 2015.

22. First Reading Ordinance - Authorizing issuance of solid waste certificates of obligation

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2015" in an amount not to exceed \$14,500,000 for the purpose of financing costs associated with making permanent public improvements to the City's Solid Waste System; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the requirements of the letter of representations with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the Certificates; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Mayor Martinez referred to Item 22. Director of Financial Services Constance Sanchez stated that the purpose of this item is to authorize the issuance of \$14,500,000 of Solid Waste Certificates of Obligation. Ms. Sanchez said the item was tabled on January 13th, 2015 and staff came back with information on the potential impact. There were no comments from the public. Council Members asked questions regarding the purpose for replacing the J.C. Elliott building, the size of the building, the number of employees at the building; publication and interest rate concerns should the item be tabled; and an explanation on the issuance of certificates of obligation. Council Member Magill made a motion to table Item 22 to February 24th, seconded by Council Member Vaughn. In response to a council member, Ms. Gray stated that the City Council is only voting on the funding mechanism and the individual projects will be presented to the Council for approval. Council Member Magill rescinded his motion and Council Member Vaughn rescinded her second. Ms. Gray stated that staff would provide the project description and scope for each of the projects. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed

on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

23.

First Reading Ordinance - Modifying and clarifying parade and special event permit ordinance

Ordinance repealing Chapter 49, Article 1, Division 2. "Temporary Closure of Streets"; amending Chapter 53, Article VII "Parades and Marches" in its entirety to modify and clarify parades, marches, and street events permit procedures and requirements; providing an effective date; providing for severance; providing for penalty; and providing for publication.

Mayor Martinez referred to Item 23. Police Chief Floyd Simpson stated that the purpose of this item is to modify and clarify the Parade and Special Event Permit. The ordinance will repeal Chapter 49 "Temporary Closure of Streets; and amend Chapter 53, "Parades and Marches" in its entirety to modify and clarify parades, marches, and street event permit procedures and requirements. Chief Simpson provided an overview of the modifications to the ordinance and an example of how the changes will impact various events. There were no comments from the public. Council members spoke regarding the following topics: reducing the number of days required for submitting event applications to 60 days; how staff handled event applications during the current three-day submittal requirements; creation of a document that would allow individuals to navigate through the process and provide an application checklist of requirements; clarification on the cost for the traffic control plan; including health and education as a city-supported event; events that have free attendance; the number of days for approving park permits; the 20% deposit requirement; collection procedures to hold organizers accountable for expenses; how use of prohibited items will be monitored; and outreach to established recurring events regarding these changes.

Council Member Magill made a motion to amend the event application requirement to 60 days, change Section 53-206(c)(6) to read "be of cultural, health, education or historical significance"; and clarify Section 53-205(c) regarding the street fee for recurring events, seconded by Council Member McIntyre and passed unanimously.

There were no comments from the public. Council Member McIntyre made a motion to approve the ordinance as amended, seconded by Council Member Rubio. This Ordinance was passed on first reading as amended and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

24. First Reading Ordinance - Appropriating grant funds for the Local Emergency Planning Committee (LEPC) grant

Ordinance appropriating \$27,674.58 from the Texas Department of Public Safety, Governor's Division of Emergency Management, in the No. 1062 Fire Grants Fund for FY 2015 Hazardous Materials Emergency Preparedness grant program, phase II & III, to conduct a detailed hazardous materials vulnerability assessment to increase effectiveness in safety and efficiently handling hazardous materials accidents and incidents and to further enhance implementation of the Emergency Planning and Community Right-to-Know Act of 1986, with a hard match of \$6,918.64.

Mayor Martinez referred to Item 24. Fire Chief Robert Rocha stated that the purpose of this item is to accept and appropriate a grant from the Texas Department of Public Safety to continue a feasibility study to determine hazards in the community. There were no comments from the Council or the public. Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 3 - Council Member McIntyre, Council Member Riojas and Council Member Scott

Abstained: 0

25. First Reading Ordinance - Purchase and installation of replacement boat crane at the Marina

Ordinance appropriating \$260,000 from the unreserved fund balance of the No. 4700 Marina Fund for the replacement of a boat crane; changing the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing appropriations by \$260,000; approving the purchase and installation of a boat crane from 1st On-Site Services, LLC, based on sole source, for a total amount of \$252,150; and providing for severance.

Mayor Martinez referred to Item 25. Marina Superintendent Peter Davidson stated that the purpose of this item is to appropriate \$260,000 from the Marina Unreserved Balance for the replacement of a boat crane and approving the purchase and installation of a boat crane from 1st On-Site Services, LLC. There no comments from the public. In response to council members, Mr. Davidson stated that the funding will come from Marina funds and the remaining balance of the fund will be \$545,000. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 2 - Council Member McIntyre and Council Member Riojas

Abstained: 0

P. RECESS COUNCIL MEETING

Mayor Martinez recessed the regular Council meeting to hold a meeting of the Corpus Christi Housing Finance Corporation.

Q. CORPORATION MEETING

R. RECONVENE COUNCIL MEETING

Mayor Martinez reconvened the regular Council meeting.

26. Special Board Meeting of the Corpus Christi Housing Finance Corporation

Special Board Meeting of the Corpus Christi Housing Finance Corporation

This Corporation Meeting was held.

S. FUTURE AGENDA ITEMS: (ITEM 27)

Mayor Martinez referred to Item 27. City Manager Olson stated that staff had a planned presentation on Item 27.

27. Purchase and installation of an alerting system

Motion approving the purchase and installation of an Alerting System from Daily-Wells Communications, San Antonio, Texas based on sole source for a total amount of \$117,584. Funds have been budgeted by the Fire Department in FY 2014-2015.

This Motion was recommended to consent agenda.

T. BRIEFINGS: (ITEMS 28-32)

28. Mary Rhodes Pipeline Phase 2, Construction Status Update

Mayor Martinez referred to Item 28. Executive Director of Utilities Mark Van Vleck stated that the purpose of this item is to provide a brief history and current status of the Mary Rhodes Pipeline Phase 2. Mr. Van Vleck provided information on the project scope, a project map; the pipeline contracts; the layout of the pump station and sedimentation basin and contract; the overall schedule; and the construction change orders.

Council members spoke regarding the following topics: changes to the intake at the Colorado River; whether a separate ramp was built to the Colorado River; rain days built into the contract; built in cost to run water; capacity to deliver water by July 1st; whether the proposed budget included contingency; the construction change order due to road crossing permits; the status of the reservoir system and future discussions on the combined water system.

29. Bond 2012 Update to Council

Mayor Martinez referred to Item 29. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to provide a follow-up to the City Council discussion on January 27, 2015 and provide an update on the requested information. Ms. Gray presented information on the cost associated with the utility program; the Bond 2012 cost saving modifications; the streets recommended to be converted from concrete to HMA (hot mix asphalt cement) and design factors; the equivalent 30-year design sections for concrete and asphalt; a comparison for equivalent single axle loads; chart showing the average daily traffic counts for the recommended projects to remain with concrete; the bike lane modification recommendation and endorsement by the Transportation Advisory Committee; bond 2012 project option worksheet; and future actions.

Council members spoke regarding the following topics: utility program current estimates; the Bond 2012 Project option worksheet; recommended for deferral project South Staples Street (Brawner Parkway to Kostoryz Road); width of the sidewalks on both side of Staples Street (Brawner to Kostoryz); the Transportation Advisory Committee (TAC) recommendation for bike lane modifications for Greenwood Drive; the timeframe to keep concrete on South Staples Street. (Brawner to Kostoryz) if the project was not deferred; the factors considered for determining HMA vs. concrete; changing Leopard Street (Crosstown to Palm Drive) to a deferred project and moving S. Staples Street back on list; the challenges from moving bond propositions from four (4) years to two (2) years; how to fund the additional funding required for Staples Street; removal of bike lanes and moving bike lanes off the road; the need for a master plan for bike lanes; consideration for bidding bike lanes as an alternative; the number of miles Staples was built with bike lanes; staff not providing information from the CC Mobility Plan, presenting the information to the Bicycle Subcommittee, or providing background information from TAC discussions; sidewalk design; the possibility of creation a bike barrier between cars and bikes; constructability; specific costs on all projects; identifying a series of roads for bike lanes; conservative management of Bond 2014 projects; survey of bike riders; whether there is a cost benefit to bid multiple projects at one time; bidding projects with both concrete and asphalt; discussion on the elimination of the Bicycle and Pedestrian Subcommittee; the 30-year life cycle; vehicle types as a determining factor for concrete versus asphalt; and a work order for the 4900 block of Prescott Street.

Council Member Magill made a motion to direct the City Manager to move South Staples Street (Brawner Parkway to Kostoryz Road) back on the list in lieu of Leopard Street (Crosstown Freeway to Palm Drive), which remains on hold, and request information from staff identifying funds to keep the bike lanes and the discussion between concrete and asphalt to be bid at the time of construction, seconded by Council Member Rosas and passed unanimously.

Council Member McIntyre made a motion directing the City Manager to not use any staff resources to design a sidewalk bike path, seconded by Council Member Scott and passed unanimously.

Council Member Magill made a motion directing the City Manager to include in the Bond 2012 scope a base bid for concrete and asphalt as an additive alternative, seconded by Council Member Rubio. A brief discussion ensued regarding bidding an additive alternative. Council Member Magill amended his motion to include in the Bond 2012 scope a base bid for concrete and a base bid for asphalt, accepted and seconded by Council Member Rubio and passed unanimously.

30. Capital Programs Department Organizational Assessment

Mayor Martinez referred to Item 30. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to provide an update on the assessment performed on the Capital Programs Department and the steps taken to improve performance. Vicki Marsden, Quality Assurance Manager, presented information on the mission of the assessment; observations; the methodology; the characteristics of the development model maturity levels; the data gathering and analysis; findings from the audit; actions taken; and future actions. Council Members spoke regarding the following topics: the number of departments that have proper documented processes and procedures; proper management expertise; improving the maturity levels; intangible risks; Capital Programs not having the proper tools to be successful; the value of this assessment and having it crossover to other departments; and the timing to incorporate the process and best practices to determine the attrition rate.

31. Request for Qualifications - Financial Advisory Services

Mayor Martinez referred to Item 31. Assistant City Manager Wes Pierson stated that the purpose of this item is to provide an update on the Request for Qualifications issued for Financial Advisory Services. Mr. Pierson provided a brief overview of the request for qualifications (RFQ); RFQ responses; the four finalists; the selection criteria; the selection results; and next steps.

Council members spoke regarding the following topics: issuing the RFQ after the review of the competitive assessment of Financial Services; the members of the evaluation team; whether bond counsel participated in the evaluation process and their input; comments from Director of Financial Services Constance Sanchez; concern with termination of a successful relationship because it is a long-term relationship; the scoring matrix; how Procurement Manager Christela Morales rated Estrada-Hinojosa when she didn't complete her analysis; the four (4) criteria; the firms that have local offices in Corpus Christi; the concerns with FirstSouthwest because of a potential merger; the two (2) firms that had inquiries; next steps; best practice to see what the market offers; support to have a contract for financial advisory services; how often the City would issue an RFQ; the reason for issuing an RFQ versus an RFP; and whether there has been a complexity/size issue that the current financial firm has had to deal with.

Council Member McIntyre made a motion directing the City Manager to issue an Request for Proposal (RFP) for the Financial Advisory Services, with a recommendation on term; and if possible getting the proposal from the four (4)

finalists, seconded by Council Member Scott and passed unanimously.

Mayor Martinez called for a 10-minute break.

32. Property Insurance Procurement Options

Mayor Martinez referred to Item 32. Risk Manager Donna James-Spruce stated that the purpose of this item is to discuss the current property coverage insurance. Ms. James-Spruce provided information on the current property insurance coverage; the RFP advertise for proposal process and current timeline; the three options under consideration are: Option 1: Advertise for Proposals, Option 2: RFP Assignment of Markets, and Option 3: RFP Broker/Agent of Record; the positive results the City has had with utilizing Option 1; and the paths forward. Council members spoke regarding the following topics: how often the City issues the RFP; options to lock in with brokers; the number of brokers in the first tier; the possibility of extending the current coverage; other communities that use Option 3; Option 3 providing a better opportunity for local brokers; the Port of Corpus Christi Authority saving money by going to Option 3; and the reason Option 3 would take eight (8) months. There was a general consensus of the Council to support Option 3.

U. LEGISLATIVE UPDATE:

None.

V. ADJOURNMENT

The meeting was adjourned at 7:41 p.m.