



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

---

Tuesday, September 8, 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 Father Paul Hesse, Pastor - St. Pius Catholic Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Sandra Thaxton, Assistant Director - Strategic Management.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-0971](#) Proclamation declaring September 11, 2015, "9/11 Day of Service & Remembrance".  
Proclamation declaring September 1, 2015, "Childhood Cancer Awareness Day" and September 2015, "Childhood Cancer Awareness Month".  
Proclamation declaring September 8, 2015, "International Literacy Day" and September 2015, "International Literacy Month".

- 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. INDUSTRIAL DESALINATION UPDATE**

- 2. [15-1010](#) Port Industries of Corpus Christi Industrial Desal Update presented by Bob Paulison, Executive Director of Port Industries**

**b. OTHER**

**H. EXECUTIVE SESSION: (ITEMS 3 - 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.*

- 3. [15-0966](#) 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.

4. [15-0989](#) **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 issues related to Interstate 37, State Highway 286, U.S. Highway 181, and existing and proposed sewer, water, street, bridge, park, and other public infrastructure in or near said highways.
5. [15-0990](#) **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 issues related to economic development agreements involving tourism-related development and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a tourism-related development business prospect(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and/or financial or other incentives involving said business prospect(s).

I. **MINUTES:**

6. [15-0970](#) Regular Meeting of August 25, 2015 and Special Meeting of September 1, 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 - 19)**

*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. [15-0824](#) **Engineering Construction Contract for the City Hall Fire Detection and Alarm System**

Motion authorizing the City Manager or designee to execute a construction contract with TBC Commercial Construction of Portland, Texas in the amount of \$344,921.45 for the City Hall Fire Detection and Alarm System for the Base Bid with Deductive Alternate No. 1.

**Sponsors:** Capital Programs and Facilities Management Services

8.        [15-0823](#)        **Engineering Construction Contract for the Museum Roof Replacement (Bond 2012)**

Motion authorizing the City Manager or designee to execute a construction contract with Haeber Roofing Company in the amount of \$1,331,271 for the Museum Roof Replacement (Bond 2012) for the total Base Bid plus Additive Alternate Nos.1 and 2.

**Sponsors:** Capital Programs and Facilities Management Services

9.        [15-0836](#)        **Engineering Construction Contract for JFK Causeway Area Improvements (Bond 2012)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Robstown, Texas in the amount of \$1,271,906.13 for the JFK Causeway Area Improvements for the total Base Bid plus alternate 1. (Bond 2012)

**Sponsors:** Office of Public Works and Capital Programs

10.       [15-0673](#)       **Agreement for temporary tax abatement for the development located in the 6000 Block of Bear Lane**

Resolution authorizing the execution of an agreement with Cameron International Corporation providing for temporary property tax abatement.

**Sponsors:** Economic Development

11.       [15-0901](#)       **Approve the FY2015-2016 HOME Program set-aside funds.**

Motion to approve the allocation of FY2015-2016 HOME Program set-aside funds to 911 Glenoak Apartments in the amount of \$300,000.

**Sponsors:** Housing and Community Development

12.       [15-0854](#)       **Second Reading Ordinance - Rezoning property located at 5425 Old Brownsville Road (1st Reading 8/25/15)**

Case No. 0715-04 Peterson Properties, Ltd.: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District. The property to be rezoned is described as being a 2.65 Acre tract being portions of Lot 10, Section 5, Range VIII, of the Gugenheim & Cohn's Farm Lots, and Tract 1-B and Tract 6, M.M. Gabriel Land, a 9.80 Acre Tract, described as Tract II, conveyed in a warranty deed from Patricia Ray Peterson Nuss to Peterson Properties, LTD., recorded in

Document Number 837113, Official Public Records of Nueces County, Texas, a 2.083 Acre Tract conveyed in a warranty deed from Page J. Gabriel and wife, Virginia Mae Gabriel to Gulfway Shopping Center Inc. recorded in Volume 1310, Page 177, Deed Records of Nueces County, Texas, and all of a 0.446 Acre Tract conveyed in a Warranty Deed from J.V. Gabriel and wife, Wanda Gabriel to Ray E. Peterson recorded in Volume 903, Page 352, Deed Records of Nueces County, Texas, located on the southeast corner of Old Brownsville Road and North Padre Island Drive (SH 358).

Planning Commission and Staff Recommendation (July 29, 2015):

Approval of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Peterson Properties, Ltd. ("Owner") by changing the UDC Zoning Map in reference to a 2.65 Acre tract being portions of Lot 10, Section 5, Range VIII, of the Gugenheim & Cohn's Farm Lots, and Tract 1-B and Tract 6, M.M. Gabriel Land, a 9.80 Acre Tract, described as Tract II, conveyed in a warranty deed from Patricia Ray Peterson Nuss to Peterson Properties, LTD., recorded in Document Number 837113, Official Public Records of Nueces County, Texas, a 2.083 Acre Tract conveyed in a warranty deed from Page J. Gabriel and wife, Virginia Mae Gabriel to Gulfway Shopping Center Inc. recorded in Volume 1310, Page 177, Deed Records of Nueces County, Texas, and all of a 0.446 Acre Tract conveyed in a Warranty Deed from J.V. Gabriel and wife, Wanda Gabriel to Ray E. Peterson recorded in Volume 903, Page 352, Deed Records of Nueces County, Texas (the "Property") from the "CG-2" General Commercial District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

**13.      [15-0855](#)      **Second Reading Ordinance - Rezoning property at 1557 Waldron Road (1st Reading 8/25/15)****

Case No. 0715-05 John Kendall and The Boston Group: A change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District. The property to be rezoned is described as being a 10.293-acre tract of land out of Lot 13 and 14, Section 55, Flour Bluff Encinal Farm and Garden Tracts, located along the south side of Graham Road approximately 260 feet east of Waldron Road.

Planning Commission and Staff Recommendation (July 29, 2015):

Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by John Kendall and The Boston Group on behalf of Cloudcroft Land Ventures ("Owner") by changing the UDC Zoning Map in reference a 10.293-acre tract of land out of Lot 13 and 14, Section 55, Flour Bluff Encinal Farm and Garden Tracts from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [15-0856](#)

**Second Reading Ordinance - Rezoning property at 401 Graham Road (1st Reading 8/25/15)**

Case No. 0715-06 John Kendall and The Boston Group: A change of zoning from the "RM-1" Multifamily 1 District to the "IL" Light Industrial District. The property is described as being 2.257 acres of land being out of Lot 14, Section 55, Flour Bluff Encinal Farm & Garden Tracts, located along the south side of Graham Road between Waldron Road and Humble Road.

Planning Commission and Staff Recommendation (July 29, 2015):

Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "IL" Light Industrial District and, in lieu thereof, approval of a change of zoning to the "CC" Commercial Compatible District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by John Kendall and The Boston Group on behalf of Cloudcroft Land Ventures ("Owner"), by changing the UDC Zoning Map in reference to 2.257 acres of land being out of Lot 14, Section 55, Flour Bluff Encinal Farm & Garden Tracts, from the "RM-1" Multifamily 1 District to the "CC" Commercial Compatible District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [15-0774](#)

**Second Reading Ordinance - Lease Agreement for Merriman-Bobys House in Heritage Park (1st Reading 8/25/15)**

Ordinance authorizing the City Manager or designee to execute a lease with Lindy Burns dba Youga Yoga Studio for the Merriman-Bobys House in Heritage Park for one year term with an option to renew annually for two years with rent of \$600 per month.

Sponsors: Parks and Recreation Department

16. [15-0785](#) **Second Reading Ordinance - Amending the City Code for "Motion Picture Event" to add Article III, Procedures, Guidelines and Fees for Commercial Filming (1st Reading 8/25/15)**

Ordinance repealing Chapter 53, Article VII, Section 53-208 "Motion Picture Event"; Amending the City Code of Ordinances Chapter 36, Parks, Recreation, Cultural and Leisure Time Activities by adding Article III, Procedures, Guidelines and Fees for Commercial Filming; Establishing the Corpus Christi Film Commission; Providing for severance; Providing for penalty; Providing for an effective date; and Providing for publication.

**Sponsors:** Parks and Recreation Department

17. [15-0840](#) **Second Reading Ordinance - Closing an undeveloped and unsurfaced public right-of-way, located west of Airline Road and north of Empire State Drive (1st Reading 8/25/15)**

Ordinance abandoning and vacating an undeveloped and unsurfaced 5,445.00-square foot portion (0.125 acres) of public right-of-way, out of Lots 13, 14, 19 and 20, Section 20, Flour Bluff and Encinal Farm and Garden Tracts and requiring the owner, MPM Development, LP to comply with specified conditions.

**Sponsors:** Development Services

18. [15-0895](#) **Second Reading Ordinance - Ground Lease for Haas-Anderson Construction, Ltd. vehicle storage (1st Reading 8/25/15)**

Ordinance authorizing the City Manager or his designee to execute a five (5) year ground lease with Haas-Anderson Construction, Ltd for 3.89 acres out of a 25.06 acre tract formerly known as the Hala Pit Landfill located next to the City's vehicle impound yard off of Greenwood Drive and approving the cash rental fee of \$9,600 per year from October 1, 2015, to September 30, 2020; providing for an effective date; and providing for severance.

**Sponsors:** Capital Programs

19. [15-0883](#) **Second Reading Ordinance - Revision of Municipal Marina Boundary Contradiction in City Code of Ordinances (1st Reading 8/25/15)**

Ordinance amending City Code of Ordinances Section 2-260 regarding Marina Advisory Committee membership and Sections 2-264 and 12-40 regarding Corpus Christi Marina definitions.

**Sponsors:** Municipal Marina



**M. PUBLIC HEARINGS: (ITEMS 20 - 23)****20. [15-0935](#) Second Public Hearing on Fiscal Year 2016 Ad Valorem Tax Rate**

Public Hearing on Fiscal Year 2016 Ad Valorem Tax Rate

**Sponsors:** ACM - General Government and Operations Support and Financial Services Department

**21. [15-0948](#) Public Hearing on Fiscal Year 2015-2016 Operating Budget**

Public hearing for the City of Corpus Christi Fiscal Year 2015-2016 Operating Budget for September 8, 2015 during the regular City Council meeting beginning at 11:30 am at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

**Sponsors:** ACM - General Government and Operations Support and Office of Management and Budget

**22. [15-0906](#) Second Public Hearing to consider the proposed Municipal Services Plan for annexing 4.08 acres of land into the territorial limits of the City of Corpus Christi**

Local Government Code, Chapter 43.063(a) requires the City to conduct two public hearings prior to First Reading of an Annexation Ordinance.

**Sponsors:** Development Services

**23. [15-0930](#) Public Hearing and First Reading Ordinance - Rezoning property located at 14333 Northwest Boulevard (FM 624)**

Case No. 0815-01 Balusek-Frankson: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from medium density residential to commercial uses. The property is described as being 2.968 acres out of Lot 1, Encino Park, located south of Northwest Boulevard (FM 624) between River Hill Drive and County Road 69.

Planning Commission and Staff Recommendation (August 12, 2015): Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Balusek-Frankson on behalf of Fox Tree and Landscape Nursery, Inc. ("Owner"), by changing the UDC Zoning Map in reference to 2.968 acres out of Lot 1, Encino Park, from the "FR" Farm Rural District to the "CG-2" General 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: (ITEM 24)**

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

**24. [15-0929](#) Second Reading Ordinance - Adopting Utility Rates for FY 2015-2016 and FY 2016-2017 (1st Reading 8/25/15)**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding water, gas, and wastewater rates; providing for publication and effective date of January 1, 2016.

**Sponsors:** Office of Management and Budget and Office of Public Utilities

**O. FIRST READING ORDINANCES: (ITEMS 25 - 29)**

**25. [15-0951](#) First Reading Ordinance - To allow golf cart operation on North Beach**

Ordinance amending Chapter 53, Section 53-109 "Operation of golf cart" to allow golf cart operation on North Beach; Providing for severance; Providing for publication; Providing for penalty; and Providing an effective date.

**Sponsors:** Police Department

**26. [15-0833](#) First Reading Ordinance - Amending City Code for Animal Care to modify dangerous dog regulations and to adopt tethering standards**

Ordinance amending Chapter 6 of the Corpus Christi Code of Ordinance modifying the collar requirements for dangerous dogs; Requiring security fencing and leashes for dangerous dogs; Establishing tethering standards; Providing for severance; Providing for publication; Providing for penalty; and Providing an effective date.

**Sponsors:** Police Department

**27. [15-0954](#) First Reading Ordinance - Accepting and appropriating grant funds for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the U. S. Department of Justice, Bureau of Justice Assistance, in the amount of \$149,112 for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and Appropriating the \$149,112 in the No. 1061 Police Grants Fund to fund the enhancement of law enforcement efforts by the Police Department and Nueces County under an established interlocal agreement which provides that 50% of the funds be distributed to

Nueces County.

Sponsors: Police Department

28.     [15-0791](#)     **First Reading Ordinance - Joint-Use Agreement for Zavala Senior Center and Joe Garza Recreation Center**

Ordinance authorizing the City Manager or designee to execute a five-year Joint Use Agreement with WellMed Charitable Foundation for operation and use of the Zavala Senior Center located at 510 Osage Street and Joe Garza Recreation Center located at 3204 Highland Avenue.

Sponsors: Parks and Recreation Department

29.     [15-0973](#)     **First Reading Ordinance - Interlocal Agreement for Gap Analysis in programs and services for families and youth**

Ordinance authorizing the City Manager or designee to execute an Interlocal Agreement in the amount of \$31,192.80 with Texas A&M University - Corpus Christi for the development of an action plan to identify gaps in locally available programs and services to strengthen families and youth development; accepting and appropriating \$5,000 donation from Port Industries of Corpus Christi into the No. 1020 General Fund to be used by the City for payment of services provided under the Interlocal Agreement; and changing the FY 2014-2015 Operating Budget adopted by Ordinance number 030294 to increase revenues and expenditures.

Sponsors: Parks and Recreation Department

P.     **RECESS FOR CORPORATION MEETING: (ITEM 30)**

30.     [15-0902](#)     **Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation**

Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation (CCCIC).

Sponsors: Housing and Community Development

Q.     **RECONVENE COUNCIL MEETING:**

R.     **FUTURE AGENDA ITEMS: (ITEMS 31 - 36)**

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

31.     [15-0933](#)     **Contract for 9-1-1 Location Data Management**

Motion authorizing the City Manager or his designee to execute a contract with Intrado Systems Corporation in the amount of \$465,312.85 of which \$27,954.25 for one time cost is required for the remainder of

FY2014-2015 for 9-1-1 Location Data Management software and services. The term of the contract is three years with two automatic 12 month renewals. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC).

**Sponsors:** Police Department

32.     [15-0937](#)     **Developer Participation Agreement to reimburse developer for the City's portion of extending Brockhampton Street located along Brockhampton, south of Saratoga Boulevard (SH 357) and east of Cimarron**

Resolution authorizing the City Manager to execute a developer participation agreement with MPM Development, LP., ("Developer"), to reimburse the Developer up to \$135,766.13 for the City's share of the cost to extend Brockhampton Street, in accordance with the Unified Development Code.

**Sponsors:** Development Services

33.     [15-0907](#)     **Engineering Construction Contract for Santa Fe Street from Elizabeth Street to Hancock Street (Bond 2014)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson, Inc. of Corpus Christi, Texas in the amount of \$1,240,447.35 for Santa Fe Street from Elizabeth Street to Hancock Avenue for the total Base Bid for a mill and overlay roadway with full depth repairs as required and recommended by the design engineer. (Bond 2014)

**Sponsors:** Capital Programs and Office of Public Works

34.     [15-0991](#)     **Resolution in support of the proposed Barisi Village project**

Resolution in support of the proposed Barisi Village Project, which will result in the redevelopment of the vacant Pharaoh Valley Golf Course.

**Sponsors:** ACM - General Government and Operations Support

35.     [15-0978](#)     **Collective Bargaining Agreement - Corpus Christi Police Officers' Association**

Motion authorizing the City Manager to enter into a collective bargaining agreement with the Corpus Christi Police Officers' Association for wages, benefits and working conditions based on the Tentative Agreement

**Sponsors:** Deputy City Manager

36.     [15-0837](#)     **Amending Type A Guidelines adopted in 2010**

Resolution adopting amended Corpus Christi Business and Job

Development Corporation Guidelines and Criteria for Granting Business Incentives

**Sponsors:** Economic Development

**S. BRIEFINGS: (ITEMS 37 - 38)**

*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.*

**37. [15-0968](#) Update on Desalination Projects**

**Sponsors:** Office of Public Utilities and Environmental and Strategic Initiatives

**38. [15-0928](#) Coastal Bend Mitigation Action Plan Annual Update**

**Sponsors:** Development Services

**T. POTENTIAL CHARTER AMENDMENT: (ITEM 39)**

**39. [15-1009](#) Discussion and possible action regarding the City Charter Amendment Process**

**Sponsors:** City Secretary's Office and Legal Department

**U. 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.*

**V. ADJOURNMENT**