



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, September 29, 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 Reverend John Hardie, St. Mark's Episcopal Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Daniel McGinn, Assistant Director of Environmental and Strategic Initiatives.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-1088](#)** Proclamation declaring October 6, 2015, "Distinguished Members Recognition Day"
Proclamation declaring October 6, 2015, "National Night Out"
Proclamation declaring October 4-10, 2015, "National Fire Prevention Week"
Proclamation declaring October 5-11, 2015, "Corpus Christi Symphony Week"
Proclamation declaring October 2015, "Dysautonomia Awareness Month"
Certificate of Commendation to Ryan Lennan

- 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. MINUTES:

- 2. [15-1089](#) Regular Meeting of September 22, 2015**

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. 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.

K. CONSENT AGENDA: (ITEMS 3 - 22)

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.

3. [15-1011](#)

Purchase and Lease Purchase of sixty-two (62) Police Vehicles

Resolution rejecting non-local bids and accepting the local bid of AutoNation Ford-Corpus Christi ("AutoNation") for the lease-purchase of 20 sedans; accepting the only bid from Silsbee Ford for the purchase of two sport utility vehicles; rejecting a non-local bid and accepting the local bid of AutoNation for the purchase of 40 sport utility vehicles; and authorizing the City Manager, or designee, to execute all necessary agreements for the purchase and financing of 62 vehicles totaling \$1,673,260.12.

<u>Silsbee Ford</u>	<u>AutoNation Ford</u>
Silsbee, TX	Corpus Christi, TX
Item 2	Item 1 & 3
\$74,790.00	\$1,567,800.00
Purchase	\$1,169,590.00
Lease-Purchase	\$473,000.00
Interest for Lease	<u>\$30,670.12</u>
Total Cost	\$1,673,260.12

Sponsors: Purchasing Division, Fleet Maintenance Services and Police Department

4. [15-1051](#)

Purchase and Lease Purchase of forty-eight (48) Vehicles

Motion approving the purchase of fifteen vehicles and the lease-purchase of thirty-three vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$1,451,711.48. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds for the purchase of the vehicles have been budgeted in FY 2014-2015. Financing for the lease-purchase of the vehicles will be provided through the City's lease-purchase financing contractor.

Purchase -	\$416,532.28
Lease Purchase -	\$972,143.73
Interest for Lease -	<u>\$63,035.47</u>
Total Cost	\$1,451,711.48

Sponsors: Purchasing Division and Fleet Maintenance Services

5. [15-1033](#)

Lease-Purchase of four (4) Heavy CNG Trucks for the Street Department

Motion approving the lease-purchase of four heavy compressed natural gas (CNG) trucks from Corpus Christi Freightliner of Corpus Christi,

Texas for a total cost of \$641,491.90. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price - \$602,429.36
Interest for Lease - \$39,062.54
Total Cost \$641,491.90

Sponsors: Purchasing Division, Fleet Maintenance Services and Street Department

6. [15-1035](#) **Lease-Purchase of two (2) Bucket Trucks for the Street Department**

Motion approving the lease-purchase of two bucket trucks from Grande Truck Center of San Antonio, Texas for a total cost of \$200,502.80. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price - \$188,293.52
Interest for Lease - \$12,209.28
Total Cost \$200,502.80

Sponsors: Purchasing Division, Fleet Maintenance Services and Street Department

7. [15-1049](#) **Purchase of two (2) Sport Utility Vehicles for Code Enforcement**

Motion approving the purchase of two sport utility vehicles from Caldwell Country Ford in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$53,218.00. Funds have been budgeted by Code Enforcement in FY 2014- 2015.

Sponsors: Purchasing Division and Fleet Maintenance Services

8. [15-0993](#) **Purchase of Meter Transmission Units for the Water Department**

Resolution finding that competitive bids are not required for a procurement from Aclara Technologies, LLC, and authorizing the City Manager, or designee, to execute an agreement with Aclara Technologies, LLC, for \$463,312 to purchase 7,384 meter transmission units.

Sponsors: Purchasing Division and Office of Public Utilities

9. [15-1008](#) **Lease-Purchase of Curbside Refuse and Recycle Containers for Customer Use**

Motion approving the lease-purchase of 10,616 96-gallon curbside refuse containers and 1,870 96-gallon curbside recycle containers from

Cascade Cart Solutions, Grand Rapids, MI for the total amount of \$626,916.01. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). The containers will be used in the City's automated collection program. Funding is available from the city's lease purchase financing contractor.

Purchase Price - \$588,741.04
Interest for Lease - \$38,174.97
Total Cost \$626,916.01

Sponsors: Purchasing Division and Solid Waste Operations

10. [15-1039](#) **Service Agreement to expand the citywide integrated mapping system in Maximo**

Resolution finding that competitive bids are not required for a procurement from Pierpoint Technologies, LLC, dba ActiveG, and authorizing the City Manager, or designee, to execute an agreement with ActiveG for \$66,800 to expand the citywide integrated mapping system in Maximo to include additional building and location attributes to improve work order management.

Sponsors: Purchasing Division, Facilities Management Services and Municipal Information Systems

11. [15-1038](#) **Merchant Account Services Agreement to allow the City to receive credit and debit card payments**

Motion approving a service agreement with Fidelity Information Services, LLC (FIS) to provide a Merchant Account for Credit/Debit Card payments for an estimated annual expenditure of \$692,948.86, based on lowest responsive proposal in accordance with Request for Proposal No 45. The agreement is established for a three year period with options to extend the agreement for up to two additional twelve month periods, subject to the approval of the City Manager or designee and the service provider. Funding is available in the various using department operational budgets.

Sponsors: Purchasing Division and Financial Services Department

12. [15-1030](#) **Upgrade Automated Fingerprint Identification System (AFIS)**

Resolution finding that competitive bids are not required for procurement from 3M Cogent, Inc., and authorizing the City Manager, or designee, to execute agreements with 3M Cogent, Inc., totaling \$98,949.60 for the purchase of software and hardware to upgrade the existing automated fingerprint identification system.

Sponsors: Purchasing Division, Police Department and Municipal Information Systems

13. [15-1046](#) **Hiring the External Auditor for the FY 2015 Audit**

Motion authorizing the City Manager or his designee to execute a service agreement with Collier, Johnson, & Woods, P.C., of Corpus Christi, Texas, to provide professional auditing services for fiscal year (FY) 2014-2015 in an amount not to exceed \$185,000.

Sponsors: Financial Services Department

14. [15-0992](#) **Purchase Network Equipment for City Hall, Public Safety, and Library Facilities**

Motion approving a purchase with Computer Solutions of San Antonio, Texas, for network hardware equipment based on the cooperative purchasing agreement with the Texas Department of Information Resources (DIR) for an estimated total amount of \$229,675.50. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

Sponsors: Municipal Information Systems

15. [15-1037](#) **Amendment No. 3 to the Information Technology Contract for Project Management**

Motion authorizing the City Manager or designee to execute Amendment No. 3 to the Information Technology Contract LMR Consulting aka Upland Software dba EPM Live from Carlsbad, CA in the amount of \$102,274.40, for a re-stated fee of \$227,399.60 for the implementation of Project Management Software.

Sponsors: Capital Programs

16. [15-1027](#) **Amendment No. 1 to the Engineering contract for Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the engineering contract with Coym, Rehmet and Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount of \$89,942 for a total restated fee not to exceed \$175,896 for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements for design, bid and construction phase services.

Sponsors: Water/Wastewater Treatment and Capital Programs

17. [15-1043](#) **Resolution Supporting the Application of the Downtown Management District for hosting Texas Downtown Association Conference**

Resolution supporting the Corpus Christi Downtown Management District submission of an application to host the 2017 Texas Downtown Association Conference.

Sponsors: Business Liaison

18. [15-1021](#) **Approving the FY 2016 Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau**

Motion authorizing the City Manager or designee to execute an Amended Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau (CCCVB) for a period ending September 30, 2018.

Sponsors: Business Liaison

19. [15-1022](#) **Interlocal Agreement with the Downtown Management District**

Resolution authorizing Interlocal Agreement with Corpus Christi Downtown Management District.

Sponsors: Business Liaison

20. [15-0961](#) **Second Reading Ordinance - Construction Contract and Construction Materials Testing Contract for Williams Drive Phase 3 from Staples Street to Airline Road (Bond 2012) (1st Reading 9/22/15)**

Ordinance appropriating anticipated revenues; authorizing the City Manager or designee to execute a construction contract with Reytec Construction Resources, Inc. of Houston, Texas in the amount of \$8,698,783.50 for the Base Bid; and to execute a construction materials testing contract with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$112,135 for Williams Drive Phase 3 from Staples Street to Airline Road (BOND 2012).

Sponsors: Street Department and Capital Programs

21. [15-1054](#) **Second Reading Ordinance - Appropriating capital proceeds accrued from June 1, 2014 through July 31, 2015 in their respective Capital Improvement Program Funds (1st Reading 9/15/15)**

Ordinance appropriating amounts of (a) \$13,184.50; (b) \$290,604.57 (c) \$484,822.06; (d) \$47,395.11; and (e) \$192,120.28 into the Airport CIP, Bond Proceed, Utility Revenue Bond, Specialty Bond Proceeds and other Unappropriated Funds, respectively, for the following purposes: City's match for future FAA Grant Projects, Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Convention Center, Parks, and Streets, and as further detailed in the Attachment 1; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase expenditures accordingly.

Sponsors: Financial Services Department and Capital Programs

22. [15-0980](#) **Second Reading Ordinance - Appropriating funds for the City Website Redesign (1st Reading 9/15/15)**

Ordinance authorizing City Manager or designee to execute a Statement of Work to purchase web design services from Digital Results LLC, dba Springbox, in accordance with Texas Department of Information Resources contract DIR-TSO-2619 in the amount of \$185,081.04; appropriating \$185,081.04 from the unreserved fund balance of the No. 1020 General Fund; changing the FY 2014-2015 Operating Budget adopted by Ordinance 030294 to increase expenditures by \$185,081.04.

Sponsors: Communications, Media Relations and eGovernment and Municipal Information Systems

L. EXECUTIVE SESSION: (ITEM 23)

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.

23. [15-1093](#) **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.**

M. PUBLIC HEARINGS: (ITEM 24)

24. [15-1019](#) **Public Hearing and First Reading Ordinance - Street Closure of Starry Road located east of Rodd Field and north of Yorktown Blvd.**

Ordinance abandoning and vacating an undeveloped and unsurfaced 72,222.48-SF (1.658 Acre) portion of Starry Road, Portion of Lots 8 and 9, Section 25 and a portion of Lots 1 and 6, Section 34, all out of Flour Bluff & Encinal Farm & Garden Tracts, a map of which is recorded in Volume A, Pages 41-43, Map Records of Nueces County, Texas, and being a portion of a 19.56 acre tract of land described by deed recorded at Document No. 2006037179 and requiring the owner ATA O. AZALI, INC. to comply with specified conditions.

Sponsors: Development Services

N. ONE READING ACTION ITEMS: (ITEMS 25 - 26)**25. [15-1050](#) Annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS)**

Motion authorizing the City Manager or his designee to renew an annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS), U.S. Department of the Interior, for automated river gauging stations to gather and maintain accurate records of all inflows and releases in the City's water reservoir, with the City's cost to be \$157,060.

Sponsors: Office of Public Utilities and Water/Wastewater Treatment

26. [15-1044](#) Engineering Professional Services Contract - Automated Pavement Condition Index Survey

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Transmap Corporation in the amount of \$372,125.70 for the Automated Pavement Condition Index Survey project.

Sponsors: Office of Public Works and Street Department

O. REGULAR AGENDA: (NONE)

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

P. FIRST READING ORDINANCES: (ITEMS 27 - 34)**27. [15-1069](#) First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) Outreach Program grant for the 3rd project year**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$84,795.95 for the 3rd project year of the Victims of Crime Act (VOCA) Outreach Program within the Police Department with a City match of \$14,998.99 and an in-kind match of \$6,200.00 from the No. 1020 Police General Fund; appropriating the \$84,795.95 in the No. 1061 Police Grants Fund for the VOCA Outreach grant in the Police Department; and authorizing the transfer of \$14,998.99 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$105,994.94.

Sponsors: Police Department

28. [15-1070](#) **First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) grant within the Police Department for the 16th and 17th project years**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$188,264.42 to continue the Victims of Crime Act (VOCA) Grant within the Police Department for the 16th and 17th project years with a City match of \$43,067.05 and an in-kind match of \$4,000 from the No. 1020 Police General Fund; appropriating the \$188,264.42 in the No. 1061 Police Grants Fund to continue the VOCA grant in the Police Department; and authorizing the transfer of \$43,067.05 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$235,331.47.

Sponsors: Police Department

29. [15-1060](#) **First Reading Ordinance - Accepting and appropriating State grant for Immunizations to stop vaccine preventable diseases locally**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the IMM/LOCALS Immunization Branch-Locals grant in the amount of \$241,637 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide for personnel costs and other expenses to fund an immunization program for children, adolescents, and adults, with special emphasis on children three years of age or younger for the contract period September 1, 2015, through August 31, 2016; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

30. [15-1052](#) **First Reading Ordinance - Accepting and appropriating State grant for the Regional Local Services System/Local Public Health System Grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Regional Local Services System/Local Public Health System (RLSS/LPHS) grant in the amount of \$328,736, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide essential public health services for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

31. [15-1041](#) **First Reading Ordinance - Annexation of Seven Tracts in Industrial District No. 1**

Ordinance annexing seven tracts of land located in Industrial District No. 1; Namely, Tract 1: owner being ABTEX, 1.09 acres northeast of the Veterans Cemetery; Tract 2: owner being Coastal State Petroleum, 0.96 acres northeast of Up River Road and Navigation Blvd.; Tract 3: owner being Coastal States Petroleum, 0.58 acres northeast of Up River Road and Navigation Blvd.; Tract 4: owner being Coastal Liquids Partners, 0.10 acres northeast of Up River Road and Navigation Blvd.; Tract 5: owner being Coastal Liquids Partners, 0.92 acres northeast of Up River Road and Navigation Blvd.; Tract 6: owner being Exxon Pipeline, 0.18 acres, south of the intersection of Buddy Lawrence and Oak Park Roads; and Tract 7: owner being Koch Gathering Sys Inc., 0.25 acres, south of the intersection of Buddy Lawrence and Oak Park Roads and next to Tract 6; providing for a Municipal Services Plan for the annexed tracts of land; providing that the owners and inhabitants are entitled to all rights, privileges, and burdens of other citizens and property owners of the City of Corpus Christi and are subject to and bound by the City Charter, ordinances, resolutions, and rules; providing for amendment of the official maps of the City of Corpus Christi; designating area to be added to City Council District Number 1; providing for severance; and providing an effective date.

Sponsors: Development Services

32. [15-1071](#) **First Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for CAH-DHL Commercial Tracts located east of IH-69 within the Allison Service Area**

Ordinance exempting the CAH-DHL Commercial Tract, Block 1, Lot 1 subdivision located east of highway 37, from the payment of wastewater lot/acreage fees under section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

33. [15-1061](#) **First Reading Ordinance - Accepting and appropriating a grant for air quality planning activities**

Ordinance appropriating \$405,243.32 in grant funds from the Texas Commission on Environmental Quality (TCEQ) in the Community Enrichment Fund No. 1071; increasing expenditures by \$405,243.32 in the Community Enrichment Fund No. 1071; and authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$405,243.32 from the TCEQ for air quality planning activities.

Sponsors: Environmental and Strategic Initiatives and Capital Programs

34. [15-1095](#) **First Reading Ordinance - Amendment to City Code regarding Ad Hoc Committees**

Ordinance amending Section 2-67 of the Code of Ordinances regarding limitations on committee appointments.

Sponsors: City Secretary's Office

Q. FUTURE AGENDA ITEMS: (ITEM 35)

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

35. [15-1106](#) **Amendment to Council policies regarding Ad Hoc Committees**

Resolution amending Council Policy No. 14 of the Code of Ordinances regarding limitations on committee appointments.

Sponsors: City Secretary's Office

R. BRIEFINGS: (ITEM 36)

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.

36. [15-1086](#) **Communication Update**

Sponsors: Communications and Media Relations and eGovernment

S. 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.

T. ADJOURNMENT