



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, October 13, 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 Pastor Greg Hackett, First United Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Jeff Edmonds, Director of Engineering Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-1144](#)** Proclamation declaring October 23, 2015, "Coastal Bend Day of Pink".
Proclamation declaring the week of October 12-16, 2015, "Court Observance Week".
Proclamation declaring the month of October 2015, "National Code Enforcement Month".
Proclamation declaring the month of October 2015, "National Disability Employment Awareness Month".
Commendations to Mr. Bobby Craig, Gy Sgt Kosta Maravelias and Ms. Patricia Flores, Teachers at Tuloso-Midway High School.

- 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. [15-1143](#) Regular Meeting of September 29, 2015**

I. BOARD & COMMITTEE APPOINTMENTS:

- 3. [15-1142](#)** Building Code Board of Appeals
Ethics Commission
Mechanical/Plumbing Advisory Board
Nueces County Tax Appraisal District
Parks and Recreation Advisory Committee
Regional Health Awareness Board
Sister City Committee

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 4 - 13)

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.

4. [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

5. [15-1095](#) Second Reading Ordinance - Amendment to City Code regarding Ad Hoc Committees (1st Reading 9/29/15)

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

Sponsors: City Secretary's Office

6. [15-1019](#) Second Reading Ordinance - Street Closure of Starry Road located east of Rodd Field and north of Yorktown Blvd. (1st Reading 9/29/15)

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

7. [15-1069](#) Second Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) Outreach Program grant for the 3rd project year (1st Reading 9/29/15)

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

8. [15-1070](#) **Second Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) grant within the Police Department for the 16th and 17th project years (1st Reading 9/29/15)**

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

9. [15-1060](#) **Second Reading Ordinance - Accepting and appropriating State grant for Immunizations to stop vaccine preventable diseases locally (1st Reading 9/29/15)**

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

10. [15-1052](#) **Second Reading Ordinance - Accepting and appropriating State grant for the Regional Local Services System/Local Public Health System Grant (1st Reading 9/29/15)**

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

11. [15-1041](#) **Second Reading Ordinance - Annexation of Seven Tracts in Industrial District No. 1 (1st Reading 9/29/15)**

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

12. [15-1071](#) **Second Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for CAH-DHL Commercial Tracts located east of IH-69 within the Allison Service Area (1st Reading 9/29/15)**

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

13. [15-1061](#) **Second Reading Ordinance - Accepting and appropriating a grant for air quality planning activities (1st Reading 9/29/15)**

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

L. EXECUTIVE SESSION: (ITEMS 14 - 15)

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.

14. [15-1145](#) **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.
15. [15-1112](#) **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.

M. PUBLIC HEARINGS: (ITEMS 16 - 21)

16. [15-1111](#) **Public Hearing for the Plan CC Comprehensive Plan 2035**
- Public hearing for the adoption of a new comprehensive plan for the City of Corpus Christi titled "Plan CC Comprehensive Plan 2035".

Sponsors: Development Services

17. [15-1018](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 3802 Cimarron Boulevard**

Case No. 0815-03 The Clower Company: From the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. The property to be rezoned is described as being an 8.922-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southeast corner of Lipes Boulevard and Cimarron Boulevard.

Staff Recommendation:

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-1" Multifamily 1 District.

Planning Commission Recommendation:

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-2" Multifamily 2 District.

Ordinance:

Ordinance amending the Unified Development Code, upon application by The Clower Company on behalf of Cimarron Company, by changing the UDC Zoning Map in reference to an 8.922-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

18. [15-1020](#)**Public Hearing and First Reading Ordinance - Rezoning property located at 3202 Interstate Highway 69 Access Road**

Case No. 0815-02 CAH-DHL Properties, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property to be rezoned is described as being a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of the Official Public Records of Nueces County, Texas, located along the east side of Interstate Highway 69 about 2,000 feet north of County Road 48.

Planning Commission and Staff Recommendation (August 26, 2015):

Approval of the change of zoning from the "FR" Farm Rural District to "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code, upon application by CAH-DHL Properties, LLC, by changing the UDC Zoning Map in reference to a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of

the Official Public Records of Nueces County, Texas, 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

19. [15-1040](#) Public Hearing and First Reading Ordinance - Rezoning property located at 5105 Up River Road

Case No. 0815-05 Vincent Gerard and Associates: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height. The property to be rezoned is described as being Lot 1, Block 3B, Kaler Addition, located along the south side of Up River Road between Savage Lane and North Navigation Boulevard.

Planning Commission and Staff Recommendation (August 26, 2015): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Vincent Gerard and Associates on behalf of Darlene Lee ("Owner") by changing the UDC Zoning Map in reference Lot 1, Block 3B, Kaler Addition from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

20. [15-1099](#) Public Hearing and First Reading Ordinance - Rezoning property located at 14721 Running Light Drive

Case No. 0915-04 Padre Coastal Homes, LLC: A change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay, not resulting in a change to the Future Land Use Map. The property is described as Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, located on the south side of Running Light Drive.

Planning Commission and Staff Recommendation (September 9, 2015): Approval of the change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Padre Coastal Homes, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

21. [15-1066](#) Public Hearing and First Reading Ordinance - Realign County Road 50 east of IH 69, 450 feet north of the current alignment designated in the Urban Transportation Plan

Ordinance amending the Corpus Christi Urban Transportation Plan, a part of Mobility CC, an element of the Comprehensive Plan of the City of Corpus Christi, Texas, by realigning County Road 50; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Development Services and Street Department

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEMS 22 - 28)

22. [15-1109](#) First Reading Ordinance - Amending the FY2015-2016 Crime Control and Prevention District Budget

Ordinance approving the FY 2015-2016 amended budget for the Corpus Christi Crime Control and Prevention District (CCCCPD) to include expenditures of \$514,001 for the Police building security project; appropriating \$514,001 from unrestricted fund balance in the No 9010 CCCCPD Fund for Police building security project; and amending the FY2015-2016 operating budget adopted by Ordinance 030620 to increase expenditures by \$514,001.

Sponsors: Police Department

23. [15-1110](#) First Reading Ordinance - Accepting and appropriating Federal grant funds for FY2015 Body-Worn Camera Project within the Police Department

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Department of Justice, Bureau of Justice Assistance in the amount of \$125,000 for the FY2015 Body-Worn Camera Project grant within the Police Department, for purchase of body cameras, with a City in-kind match of \$50,000 and

cash match of \$75,000 from the Law Enforcement Trust Fund for a total project cost of \$250,000, and appropriating \$125,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

24. [15-1063](#) **First Reading Ordinance - Accepting and appropriating State funds for the Tuberculosis Prevention and Control-State grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and amend a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329, to provide tuberculosis prevention and control services for the contract period September 1, 2015, through August 31, 2016; authorizing the transfer of \$12,329, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the same for a total project cost of \$73,974; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

25. [15-1117](#) **First Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant in the amount of \$165,000, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to perform surveillance and epidemiology activities for infectious diseases 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

26. [15-1068](#) **First Reading Ordinance - Authorization for the City Manager to approve and execute Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company for Mary Rhodes Pipeline Phase 2**

Ordinance authorizing the City Manager or designee to approve and sign multiple Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company (AEP) to install buried utility lines used in connection with City's construction, operation and maintenance of the Mary Rhodes Pipeline Phase 2 water pipeline and associated appurtenances.

Sponsors: Water/Wastewater Treatment and Capital Programs

27. [15-1092](#) **First Reading Ordinance - Lease Agreement for portion of City parking lot located at Mann Street and Mesquite Street**

Ordinance authorizing the City Manager or designee to execute a lease with the Results Companies for portion of City parking lot located at Mann Street and Mesquite Street for a term of three years, with a two year renewal option.

Sponsors: Business Liaison, Police Department and Facilities Management Services

28. [15-1116](#) **First Reading Ordinance Amending the Code of Ordinances, City of Corpus Christi, Section 55-3**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Section 55-3 regarding gas purchase exemptions for large gas users within the city limits; and providing for publication.

Sponsors: Economic Development

P. **FUTURE AGENDA ITEMS: (ITEMS 30 - 36)**

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

29. [15-1115](#) **Approval to submit a grant application to the State of Texas for funding available under the Local Border Security Program Grant**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$270,220 to the Office of the Governor Homeland Security Grants Division for funding eligible under the FY 2016 Local Border Security Program Grant.

Sponsors: Police Department

30. [15-1107](#) **Legal Services Contract with Tim Brown for general water issues**

Motion to authorize the City Manager or designee to execute a legal services agreement with Timothy L. Brown to advise the City on water rights and general water law issues, at monthly rate of \$7,000 plus expenses.

Sponsors: Legal Department

31. [15-1072](#) **Engineering Design for the Ennis Joslin Road Extension (BOND 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to move the Ennis Joslin Road to Holly Road Extension project from preliminary engineering to final design by executing Amendment No. 1 to the contract for professional services with Urban Engineering of Corpus Christi, Texas in the amount of \$360,980.00 for a restated fee of

\$408,980.00. (Bond 2014, Proposition 2)

Sponsors: Street Department and Capital Programs

32. [15-1104](#) **Type A Grant for Texas A&M University-Corpus Christi (TAMU-CC) Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$238,635 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

33. [15-1100](#) **Type A Grant for Del Mar College Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$217,223 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

34. [15-1102](#) **Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program**

Resolution to approve the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide a grant up to \$37,500 for their Procurement Technical Assistance Center (PTAC) to assist small business and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

35. [15-1103](#) **Type A Grant for Service Corps of Retired Executives (SCORE) Small Business Assistance Program**

Resolution approving the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$50,000 for their small business assistance program and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job

Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

36. [15-1101](#) Type A Grant for LiftFund Loan Buy-Down Program

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. (LiftFund) to provide a grant up to \$250,000 for their loan buy-down program to assist small business and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

Q. DISCUSSION ITEM FOR AD HOC RESIDENTIAL STREET INFRASTRUCTURE COMMITTEE: (ITEM 37)

37. [15-1073](#) Discussion and possible action regarding the Resolution Approving the Formation of an Ad Hoc Residential Street Infrastructure Advisory Committee

Sponsors: City Manager's Office and Legal Department

R. BRIEFINGS: (NONE)

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.

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