



AGENDA MEMORANDUM

Future item for the City Council Meeting of September 29, 2015
Action item for the City Council Meeting of October 13, 2015

DATE: September 11, 2015

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P.E., Assistant City Manager, Public Works and Utilities
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Texas Commission on Environmental Quality Grant for Air Quality Planning
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CAPTION:

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.

PURPOSE:

The purpose of this agenda item is to obtain authority to accept and appropriate a grant for air quality planning services.

BACKGROUND AND FINDINGS:

Since the mid-1990's the City of Corpus Christi has received grant funds with no City match from the Texas Commission on Environmental Quality (TCEQ) to administer the grant and oversee activities associated with air quality planning, monitoring and modeling.

The TCEQ has made an additional \$405,243.32 available to the City. The City's Rider 7 Air Quality Planning grant provides for the city to sub-contract near non-attainment assessment and planning with Texas A&M University Corpus Christi and the University of North Texas.

The grant agreement must be executed by the City and TCEQ in order to ensure the funds are obligated and to accept the additional funding.

ALTERNATIVES:

1. Authorize the execution of the grant.
2. Do not authorize the execution of the grant. (Not Recommended)

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Conforms to City Fiscal Policy

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Environmental and Strategic Initiatives Department
Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year 2014-2015	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget		\$405,243.32	\$0.00	\$405,243.32
Encumbered / Expended Amount				
This Item				
Future Anticipated Expenditures This Project		\$0.00	\$405,243.32	\$405,243.32
BALANCE		\$405,243.32	\$0.00	\$0.00

Fund(s): Community Enrichment Fund No. 1071

Comments: Grant funds will be used before FY 2016-2017.

RECOMMENDATION:

City Staff recommends approval of the Ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
TCEQ Grant Agreement