



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of 03/29/2016  
Action Item for the City Council Meeting 04/12/2016

**DATE:** February 19, 2016

**TO:** Ronald L. Olson, City Manager

**THROUGH:** Mark Van Vleck, P.E., ACM for Public Works and Utilities

**FROM:** Dan McGinn, Assistant Director Environmental and Strategic Initiatives  
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<p style="text-align: center;"><b>Interlocal Agreements under Texas Commission on Environmental Quality Air Quality Planning Grant</b></p>
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### **CAPTION:**

Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with University of North Texas and with Texas A& M University Corpus Christi for air quality research and planning program for Nueces and San Patricio County area in the amount of \$191,685.63 each.

### **PURPOSE:**

The attached Interlocal Agreements provide for activities associated with Grant Agreement 582-16-60182 between the Texas Commission on Environmental Quality (TCEQ) and the City of Corpus Christi, executed on October 13, 2015 and approved by the 84<sup>th</sup> Texas Legislature for a total funding of \$405,243.32 for FY2016 air quality planning.

### **BACKGROUND AND FINDINGS:**

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

The TCEQ 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 Corpus Christi and the University of North Texas.

The interlocal agreements must be executed by the City and Texas A&M University-Corpus Christi and the University of North Texas in order to ensure the activities associated with air quality planning, monitoring and modeling are completed.

### **ALTERNATIVES:**

1. Approval of the Resolution as recommended.
2. Decline to accept the grant agreement

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

The contract and selection process complies with City Policy.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Engineering Services  
Legal

**FINANCIAL IMPACT:**

☐ Operating      ☐ Revenue      ☐ Capital      ☒ Grant

<b>Fiscal Year: 2015-2016</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		405,243.32		405,243.32
Encumbered / Expended Amount		0.00		
This item		383,371.26		383,371.26
BALANCE		21,872.06		

Fund(s): Community Enrichment Fund

**RECOMMENDATION:**

Approval of the resolution as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Resolution – Texas A&M Corpus Christi/University North Texas  
Interlocal Agreement with Texas A&M Corpus Christ  
Interlocal Agreement with University of North Texas  
TCEQ Cooperative Reimbursement Grant