



## **AGENDA MEMORANDUM**

Action item for the Tax Increment Reinvestment Zone #2 Meeting of March 7, 2017

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**DATE:** February 9, 2017

**TO:** Board of Directors  
Tax Reinvestment Zone No. 2

**FROM:** E. Jay Ellington, Interim Assistant City Manager  
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| <b>Packery Channel Monitoring Program Continuation</b> |
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### **CAPTION:**

Motion recommending that City Council approve a five year Master Services Agreement between the City of Corpus Christi and Texas A & M University - Corpus Christi (TAMU-CC) for Packery Channel Monitoring in an amount not to exceed \$2,000,000 and authorize Task Order #1 in the amount of \$257,745; and amending the Tax Increment Reinvestment Zone #2 Financing Plan by adding the following sentence at the end of the paragraph that discusses Yearly Miscellaneous Improvements for the Packery Channel: "These Yearly Miscellaneous Improvements specifically include routing, monitoring, and surveys of the Packery Channel and the Gulf beach."

### **PURPOSE:**

Approve the proposal of using funds from Tax Increment Reinvestment Zone (TIRZ) #2 to continue monitoring the Packery Channel by authorizing annualized task order #1 of a five (5) year contract.

### **BACKGROUND AND FINDINGS:**

On March 21, 2000 the Corpus Christi City Council authorized the preparation of a preliminary financing plan for a Tax Increment Financing District and associated Tax Increment Reinvestment Zone #2 covering portions of North Padre Island and Mustang Island. The dollars claimed by the Tax Increment Financing District were to provide the local share of the North Padre Island Storm Damage Reduction and Environmental

Restoration Project carried out by the U.S. Corps of Engineers and now known as the Packery Channel.

Maintaining the Packery Channel was originally the responsibility of the U.S. Corps of Engineers who, according to coastal lease no. CI20020005, instituted a five (5) year monitoring program to evaluate how natural forces impacted the newly constructed channel structure. According to both the project plan and the referenced coastal lease, The Corps of Engineers transferred the responsibility of undertaking the monitoring program to the City in order to determine any actual effects hydrological and geophysical factors would have on the project.

**ALTERNATIVES:**

Deny the use of TIRZ #2 funding for this project.

**OTHER CONSIDERATIONS:**

Not Applicable

**CONFORMITY TO CITY POLICY:**

Conforms to City Policy

**EMERGENCY / NON-EMERGENCY:**

Not Applicable

**DEPARTMENTAL CLEARANCES:**

Island Strategic Action Committee “/SAC”  
City of Corpus Christi Engineering Department  
City of Corpus Christi Finance Department  
City of Corpus Christi Legal Department

**FINANCIAL IMPACT:**

☐ Operating      ☐ Revenue      ☒ Capital      ☐ Not applicable

| <b>Fiscal Year:<br/>2016-2017</b> | <b>Current Year</b> | <b>Future Years</b> | <b>TOTALS</b>  |
|-----------------------------------|---------------------|---------------------|----------------|
| Line Item Budget                  | \$263,000.00        | \$1,742,255.00      | \$2,005,255.00 |
| Encumbered / Expended Amount      |                     |                     |                |
| This item (Task Order #1)         | \$257,745.00        | \$1,742,255.00      | \$2,000,000.00 |
| BALANCE                           | \$5,255.00          | 0.00                | \$5,255.00     |

Fund: Fund 3278 Packery Channel Project TIF 2

**Comments:** NA

**RECOMMENDATION:**

Authorize Task Order #1

**LIST OF SUPPORTING DOCUMENTS:**

TAMUCC Packery Channel Monitoring Contract