



## **AGENDA MEMORANDUM**

June 19, 2017

Corpus Christi Business and Job Development Corporation Meeting

**DATE:** June 12, 2017

**TO:** President and Honorable Board Members,  
Corpus Christi Business and Job Development Corporation

**THROUGH:** Margie C. Rose, City Manager

**FROM:** Jeff H. Edmonds, P.E., Director of Engineering Services  
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Approval & Recommendation of Fiscal Year 2018 Seawall Capital Improvement Program Budget
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### **CAPTION:**

Motion to approve the Fiscal Year 2018 Seawall Capital Improvement Program Budget, appropriate funds and recommend City Council approval and appropriation of funds in the amount of \$9,300,000.

### **PURPOSE:**

To approve the Fiscal Year 2018 Seawall Capital Improvement Program budget, appropriate Type A fund balance and recommend the City Council also approve and appropriate funds in the amount of \$9,300,000 for the Seawall Capital Improvement Program Budget for Fiscal Year 2018 as shown in Attachment A.

### **BACKGROUND AND FINDINGS:**

Projects identified for inclusion in the Seawall Capital Improvement Program have been previously approved by the Type A Board, are an expansion of a project previously approved by Type A Board, or are part of the seawall flood protection system and are eligible for use of Type A funds. Projects are listed in order of priority, with consideration given for public health and safety, protection of public and private investment, and long term sustainability of the area.

### **ALTERNATIVES:**

Not applicable.

**OTHER CONSIDERATIONS:**

All contracts will be presented to the Type A Board for their review and Council recommendation prior to being awarded.

**CONFORMITY TO CITY POLICY:**

Conforms to requirements of the Corpus Christi Business and Job Development Board for appropriation and use of Type A funds for seawall maintenance.

**DEPARTMENTAL CLEARANCES:**

None

**FINANCIAL IMPACT:**

☐ Operating      ☐ Revenue      ☐ Capital      X Not applicable

<b>Proposed FY: 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		0		0
This Item		\$9,300,000		\$9,300,000
Encumbered / Expended Amount		0		0
BALANCE		\$9,300,000		\$9,300,000

Fund(s): Type A Board Seawall Capital Fund

**Comments:**

The City Council will appropriate the required funds through the approval of the Fiscal Year 2018 Capital Improvement Program Budget process.

**RECOMMENDATION:**

City Staff recommends approval of the attached proposed Seawall Capital Improvement Program budget for Fiscal Year 2018.

**LIST OF SUPPORTING DOCUMENTS:**

- Attachment "A" - Seawall Maintenance Capital Improvement Program Budget
- Attachment "B" – Project Descriptions