



## AGENDA MEMORANDUM

One-Reading Action Item for the City Council Meeting of August 28, 2018

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**DATE:** August 20, 2018

**TO:** Keith Selman, Interim City Manager

**FROM:** Tom Tagliabue, Director, Intergovernmental Relations  
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Authorizing the City Manager, or designee, to submit one or more grant applications in the amount of up to two million dollars (\$2,000,000) to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program.

**CAPTION:**

Resolution authorizing the City Manager, or designee, to submit one or more grant applications in the amount of up to two million dollars (\$2,000,000) to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program.

**PURPOSE:**

The purpose of this item is to receive authorization to submit one or more grant applications to the State of Texas, Office of the Governor for the Texas Military Preparedness Commission's (TMPC) Defense Economic Adjustment Assistance Grant (DEAAG) Program. The application is due August 31, 2018. The TMPC will score and award the grants at its September 18, 2018 meeting in Austin.

The identified projects are continuations of project identified to improve security at NASCC and its tenant command buildings.

*NASCC - Install 565 linear feet of galvanized steel fencing and three high security steel gates around the Pass and Tag Building at the main entrance (South Gate) of Naval Air Station Corpus Christi. The project was originally scoped to be funded through a re-purposed Texas Military Value Revolving Loan through the Texas Military Preparedness Commission approved in 2014, but was eliminated due to costs exceeding available budget. The fencing and gates furthers force protection requirements of Navy, Army, and other tenant command facilities underway through multiple sources -- the TMVRLF perimeter fencing project and Commercial Vehicle Inspection Entryway, a DEAAG-*

*funded enclaving project for CCAD facilities and Army Working Capital Fund replacement of base security fencing damaged by Hurricane Harvey.*

*CCAD - Construct enclave fencing and access control gates around Army helicopter repair and industrial manufacturing hangars to enhance security of mission-critical aircraft and components.*

**BACKGROUND AND FINDINGS:**

The City was awarded two DEAAG projects in December 2018 for a total of approximately \$6.5 million for a water line extension for NASCC and security enclaving of CCAD facilities.

The Governor’s office posted notice of the availability of a very limited \$2,000,000 in DEAAG funds on August 17 with the goal of receiving applications by August 31, 2018, and award the funds at the next TMPC Board meeting on September 18, 2018.

**ALTERNATIVES:**

- 1. Submit application
- 2. Do not submit application

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

Not applicable

**EMERGENCY / NON-EMERGENCY:**

Due to late notice and quick application deadline, this is a one reading only item.

**DEPARTMENTAL CLEARANCES:**

Legal  
Utilities  
Finance

**FINANCIAL IMPACT:**

Operating       Revenue       Capital      Not applicable

(To fill out chart, see instructions below)

<b>Fiscal Year: 2019-2020</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered /				

Expended Amount				
This item				
BALANCE				

Fund(s):

**Comments:**

Not applicable

**RECOMMENDATION:**

Staff recommends approval of the resolution to submit the application.

**LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Presentation