



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, February 16, 2016

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order at 11:31 a.m..

B. Invocation to be given by Chaplain Lynne Blackler, CHRISTUS Spohn Health System.

Council Member Garza requested a special prayer be given for retired police officer Jerry Mathis who passed away last night. Chaplain Lynne Blackler gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Stacie Talbert Anaya - Interim Director of Parks and Recreation Department.

Interim Director of Parks and Recreation Stacie Talbert Anaya led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 9 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

E. Proclamations / Commendations

1. Proclamation declaring February 14-20, 2016, "National LULAC Week".
Proclamation declaring February 21-27, 2016, "National Engineers' Week".

Swearing-In Ceremony of Newly appointed Board, Commission and Committee Members

Mayor Martinez presented the proclamations and conducted the swearing-in ceremony for newly appointed board and committee members.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor Martinez referred to City Manager's Comments. City Manager Ron Olson said he had nothing to report.

a. OTHER

None.

H. MINUTES:

2. Regular Meeting of February 9, 2016.

A motion was made by Council Member Magill, seconded by Council Member McIntyre, that the Minutes be passed. The motion carried by a unanimous vote.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 12)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 5 be pulled for individual consideration.

A motion was made by Council Member Rubio, seconded by Council Member Garza, to approve the Consent Agenda. The consent agenda items were approved by one vote as follows:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

3. Resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018 and obligate City to purchase electricity pursuant to said agreement

Resolution of the City Council of Corpus Christi, Texas authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing Jay Doegey or Ronald L. Olson or Tom Tagliabue or Constance Sanchez to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.

This Resolution was passed on the Consent Agenda.

Enactment No: 030760

4. Approving Amendment No.1 for the Ocean Drive Park Improvements - Cole Park (Bond 2012)

Motion authorizing the City Manager, or designee, to continue design services through executing Amendment No. 1 to the Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$120,000, for a total revised fee of \$131,500 for Ocean Drive Park Improvements - Cole Park, for design, bid and construction phase services.(Bond 2012)

This Motion was passed on the Consent Agenda.

Enactment No: M2016-020

6. Second Reading Ordinance - Rezoning property located at 437 Opportunity Drive (1st Reading 2/9/16)

Case No. 0116-01 Mint Business Professionals, LLC: A change of zoning from the "IL" Light Industrial District to the "CG-2" General Commercial District. The property is described as Lot 61, Block 3, 100 South Padre, located on the southwest corner of Enterprize Parkway and Opportunity Drive.

Planning Commission and Staff Recommendation (January 13, 2016): Approval of the change of zoning from the "IL" Light Industrial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Mint Business Professionals, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 61, Block 3, 100 South Padre, from the "IL" Light Industrial District to the "CG-2"

General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030762

7. Second Reading Ordinance - Rezoning property located at 1914 Lipan Street (1st Reading 2/9/16)

Case No. 0116-02 City of Corpus Christi: A change of zoning from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District. The property is described as Lot 5A, Block 4, Brennan Addition, located on the north side of Lipan Street between Coke Street and 19th Street.

Planning Commission and Staff Recommendation (January 13, 2016): Approval of the change of zoning from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by the City of Corpus Christi ("Owner"), by changing the UDC Zoning Map in reference to Lot 5A, Block 4, Brennan Addition, from the "IH" Heavy Industrial District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030763

8. Second Reading Ordinance - Accepting and appropriating the FY 2016 Local Border Security Program (LBSP) Grant (1st Reading 2/9/16)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$90,000 from the State of Texas Governor's Homeland Security Grants Division for funding eligible under the FY2016 Local Border Security Program (LBSP) grant to reimburse overtime, fringe benefits, and mileage; and appropriating the \$90,000 in the No. 1061 Police Grants Fund.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030764

9. Second Reading Ordinance - Accepting and appropriating grant funds for the Hazardous Materials Emergency Preparedness (HMEP) grant program (1st Reading 2/9/16)

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept a grant of services budgeted for \$70,000 from Texas Department of Public Safety, Governor's Division of Emergency Management, for FY 2016 Hazardous Materials Emergency Preparedness (HMEP) grant program to conduct an update to the 2010 Commodity Flow Study with a hard match of \$14,000; appropriating the \$14,000 in the Local Emergency Planning Committee (LEPC) Fund No. 6060; and changing the FY 2015-16 Operating budget adopted by Ordinance No. 030620 by increasing expenditures in the Local Emergency Planning Committee Fund No. 6060 by \$14,000.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030765

10. Second Reading Ordinance - Appropriating funds for the repair of Medic Unit 3 (1st Reading 2/9/16)

Ordinance appropriating \$8,593.79 received from the Texas Municipal League Intergovernmental Risk Pool into the General Fund No. 1020 to repair Medic Unit 3; and changing the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing revenue and expenditures in the General Fund No. 1020 by \$8,593.79.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030766

11. Second Reading Ordinance - Accepting and appropriating grant for the Senior Companion Program (SCP) (1st Reading 2/9/16)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant awarded by the Corporation for National and Community Service in the amount of \$60,060 for the Senior Companion Program; appropriating the \$60,060 grant in the No. 1067 Parks and Recreation Grants Fund for the Senior Companion Program.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030767

12. Second Reading Ordinance - Appropriating funds for a Master Services Agreement for Capital Improvement Program Projects at the Corpus Christi International Airport (CCIA) (1st Reading 2/9/16)

Ordinance to appropriate and transfer \$1,500,000 from Fund 4610 Airport Unreserved Fund Balance to Fund 3018 Airport Capital

Reserve, amending the FY 2016 Operating Budget adopted by Ordinance No. 030620 and authorizing the City Manager or designee to execute Master Services Agreements with Garver, LLC and KSA Engineers, Inc. to provide professional services for the Corpus Christi International Airport.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030768

5. Second Reading Ordinance - Rezoning property located at 11330 Leopard Street (1st Reading 2/9/16)

Case No. 0116-03 Fantozzi, Ltd.: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District. The property is described as Lot 4, Block 1, Wal-Mart Subdivision, located on the north side of Leopard Street between Violet Road and Hart Road.

Planning Commission and Staff Recommendation (January 13, 2016): Denial of the change of zoning to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" General Commercial District with a Special Permit for limited industrial uses, subject to a site plan and nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Fantozzi, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to Lot 4, Block 1, Wal-Mart Subdivision, from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 5, Zoning Case No. 0116-03 Fantozzi, Ltd. In response to a council member, Interim Director of Development Services Dan McGinn stated that apartments are already allowed in the current "CG-2" zoning. The applicant is requesting a zoning change from "CG-2" General Commercial District to "IL" Light Industrial District. Staff has worked with the applicant to establish a Special Permit that would allow for limited industrial uses in order to better market the property, which includes the former Wal-Mart building.

Council members spoke regarding the following topics: the types of industrial uses allowed under the Special Permit; the ability to develop apartments in the current "CG-2" zoning; ingress and egress from the subject property; and the Special Permit narrowing the focus of industrial uses and minimizing the impact to the neighborhood.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on second reading and

approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030761

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez deviated from the agenda and referred to comments from the public. Jack Gordy, 4118 Bray, spoke regarding the City's Code of Ordinances related to abandoned vehicles and Code Enforcement's actions to remove a vehicle parked on a citizen's private property without their knowledge. Carolyn Moon, 4902 Calvin, spoke regarding the elimination of plastic bags in the City. Brian Watson, 5813 Hugo, spoke regarding the following: the proclamation honoring engineering and the role they play in quality of life; a status on fluoridation in water; and the I-69/Trans-Texas Corridor Project. Andy Taubman, 15713 Cruiser, spoke regarding a proposal for manufactured housing as an alternative to address infill lots, affordable housing and neighborhood revitalization. Claude C. Axel, 741 Crestview Drive, commended the Mayor and City Council for their dedication, commitment, patience, and self-control as public servants. Ruben De Los Santos, Director of the General Land Office's State Power Program, residing at 338 Cape May, spoke regarding Item 3, authorizing the Texas Coalition for Affordable Power Inc. to negotiate an electric supply agreement, and suggested that the City consider an alternative competitive offer from the General Land Office's State Power Program. Richard Cavada, 1209 S. Alameda, spoke regarding the Zika virus and the recent purchase of additional pesticides as a preventative measure. Mr. Cavada advocated for the construction of concrete streets in lieu of asphalt streets.

- M. PUBLIC HEARINGS: (NONE)**

- N. REGULAR AGENDA: (ITEMS 14 - 16)**

- 14. Second Reading Ordinance - Amending the Unified Development Code to update regulations and improve implementation (1st Reading 2/9/16)**

Ordinance amending the Unified Development Code by revising

subsection 1.11.3 "Defined Terms", table 4.3.2 "Permitted Uses", table 4.3.3 "Residential Development Standards (Single-Family Districts)", table 4.3.4 "Housing Types", subsections 5.1.2.A "Household Living", 5.5.3.E.6 "Setbacks (for) Wireless Telecommunication Facilities", 7.5.3.A.1 "Single Tenant Freestanding Sign", 7.5.3.C.1 "Multi-tenant(3 or more tenants) Freestanding Sign", 7.5.27.D.10 "Definition (of) Legible", 8.2.1.B.3 "Street Right-of-Way Dimensional Standards", table 8.2.1.C "Non-Local Street Standards", and table 8.2.1.D "Rural Street Standards" providing for severance; providing for penalties; providing for publication.

Mayor Martinez referred to Item 14. Interim Director of Development Services Dan McGinn stated that the purpose of this item is to propose various text amendments to the Unified Development Code (UDC). Mr. McGinn said the chart in Section 5.1.2.A. has been corrected to remove manufactured homes from the "Use Not Included" column. Mr. McGinn stated that staff will be providing a presentation on a future agenda regarding modular housing and manufactured homes. There were no comments from the Council or the public.

Council Member McIntyre made a motion to amend Section 5.1.2.A. of the ordinance, seconded by Council Member Scott and passed unanimously.

Council Member McIntyre made a motion to approve the ordinance as amended, seconded by Council Member Garza. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030769

15. Appointing Financial Advisor for Certificates of Obligation

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the of City of Corpus Christi, Texas, Combination Tax and Limited Pledge Certificates of Obligation, Series 2016A in an amount not to exceed \$18,140,037.

Mayor Martinez referred to Item 15. Director of Financial Services Constance Sanchez stated that Items 15 and 16 are related to the issuance of up to \$18,140,037 of Certificates of Obligation for the purpose of paying contractual obligations necessary to complete the street projects from Proposition 1 in Bond 2012. The purpose of Item 15 is to authorize the appointment of M.E. Allison & Co., as Financial Advisor. The purpose of Item 16 is to authorize and approve publication of the Notice of Intention to issue the Certificates of Obligation as required by the Texas Local Government Code. The Notice of Intention will be published in the Corpus Christi Caller Times on Sunday, February 28, 2016 and Sunday, March 6, 2016. The ordinance authorizing the issuance is scheduled for the March 29, 2016 and April 12, 2016 City Council meetings. There were no comments from the public.

Council Member Magill made a motion to amend, if legally advisable, to include a statement in the publication that the issuance of the Certificates of Obligation does not include a tax increase, seconded by Council Member McIntyre and passed unanimously.

Council Member Garza made a motion to approve Item 15 as amended, seconded by Council Member Magill. This Motion was passed as amended and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: M2016-021

16. Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation

Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Item 16 was discussed during the discussion on Item 15. There were no comments from the Council or the public on Item 16.

Council Member Garza made a motion to approve the resolution, seconded by Council Member Riojas. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030770

O. FIRST READING ORDINANCES: (ITEMS 17 - 18)

17. First Reading Ordinance - Appropriating reimbursement funds from the Texas State Library and Archives Commission

Ordinance appropriating reimbursement received from the Texas State Library and Archives Commission for participation in Interlibrary Loan Program in the amount of \$16,972.92 into the Library Grant Fund No. 1068 to be used for library technology services; and increasing expenditures in the Library Grant Fund No. 1068 by \$16,972.92.

Mayor Martinez referred to Item 17. Director of Libraries Laura Garcia stated that the purpose of this item is to appropriate a reimbursement received from the Texas State Library and Archives Commission for participation in the Interlibrary Loan Program to be used for library technology services. There were no comments from the Council or the public.

Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

18. First Reading Ordinance - Accepting and appropriating donation and approving Contract Change Order No. 1 for the Development & Improvements at HEB Tennis Center and Al Kruse Tennis Center (Bond 2012)

Ordinance accepting and appropriating a donation in the amount of \$100,000 from the Corpus Christi Tennis Association in Fund No. 3280 for the HEB and Al Kruse Tennis Centers; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$100,000; and authorizing the City Manager, or designee, to execute Change Order #1 with Safenet Services, LLC. of Corpus Christi, Texas in the amount of \$390,873.00 for the HEB and Al Kruse Tennis Centers for the replacement and reconstruction of the elevated viewing platform at the HEB Tennis Center. (Bond 2012)

Mayor Martinez referred to Item 18. Interim Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to accept a donation from the Corpus Christi Tennis Association and execute Change Order No. 1 to a construction contract with Safenet Services, LLC for replacement and reconstruction of the elevated viewing platform at the HEB Tennis Center. Ms. Anaya presented the project location map, project calendar, and budget. There were no comments from the public.

Council members spoke regarding the following topics: appreciation to the Corpus Christi Tennis Association for their donation; use of the remaining fund balance for tennis center repairs; ADA accessibility with the installation of the wheelchair lift; installation of electrical plugs; reference in the agenda memo to use of the Job Order Contract (JOC) construction method; and clarification on the discontinuation of the JOC method.

Council Member Garza made a motion to amend Item 18 to remove that the statement that the project will be completed through the JOC construction method; seconded by Council Member McIntyre and passed unanimously.

Council Member Rubio made a motion to approve the ordinance as amended, seconded by Council Member Scott. This Ordinance was passed on first

reading as amended and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Q. BRIEFINGS: (ITEM 32)

32. Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Economic Update

Mayor Martinez deviated from the agenda and referred to Item 32. Iain Vasey, President/CEO of the Corpus Christi Regional Economic Development Corporation (EDC), stated that the purpose of this item is to provide the EDC quarterly update. Mr. Vasey presented the following: a map of Metropolitan Service Area (MSA); a breakdown of the employment by sector; the EDC goals and results; information on the energy sector; the average annual wage rates; a chart of unemployment rates in the Coastal Bend Workforce Area; the key economic indicators; the EDC's strategic plan; the economic return on investment; and the economic outlook for 2016.

Council members spoke regarding the following topics: the strategic plan's focus on shovel-ready sites; the fall-out from the decrease in oil prices; recent unemployment rates in Corpus Christi; water and the labor force being primary assets for interested companies; the status of Kanon Services Inc., the professionalism of the EDC staff; how local companies are doing; focusing on job growth for existing industry; opportunities in liquefaction of natural gas; and the success in the use of Type A funds.

P. FUTURE AGENDA ITEMS: (ITEM 24)

Mayor Martinez deviated from the agenda and referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations for Items 21, 22, 23, 24 and one presentation for Items 25 - 30.

Mayor Martinez referred to Item 24. Director of Capital Programs Jeff Edmonds presented this item.

24. Approving two Real Estate Sales Contracts for aquisition of right of way for the County Road 52, Phase 2, Extension Project (Bond 2012)

Motion authorizing the City Manager or designee to execute Real Estate Sales Contracts with **Nueces Electric Cooperative, Inc. (NEC)** in the amount of \$715,980 plus \$6,000 in estimated closing costs for acquisition of Parcel 1 and with **Solomon Abdo and A.L. Hernden** in the amount of \$128,350 plus \$2,300 in estimated closing costs for acquisition of Parcel 2, for a total expenditure of \$852,630 for both parcels, for the purpose of acquiring fee simple surface rights to two tracts of land containing a total of 11.57 acres including 2,400 linear

feet of existing paved road improvements across the NEC property, both located 0.6 miles south of Northwest Boulevard (FM624) and west of FM 1889, required for the construction of the County Road 52 Extension Project - CR69 to FM 1889. (Bond 2012)

This Motion was recommended to the consent agenda.

L. EXECUTIVE SESSION: (ITEM 13)

Mayor Martinez referred to the day's executive session. The Council went into executive session.

- 13. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.

This E-Session Item was discussed in executive session.

N. REGULAR AGENDA: (ITEM 15)

- 15. Appointing Financial Advisor for Certificates of Obligation**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the of City of Corpus Christi, Texas, Combination Tax and Limited Pledge Certificates of Obligation, Series 2016A in an amount not to exceed \$18,140,037.

Mayor Martinez returned to the discussion on Item 15 regarding certificates of obligation. City Attorney Miles K. Risley explained that the amendment made to Item 15 included a condition that language would be added to the publication if legally advisable. City Attorney Risley stated that staff has spoken with bond counsel, and that the suggested language that was the subject of the amendment is not legally advisable. The inclusion of such language would be viewed as an artificial limit on credit. City Attorney Risley said staff can structure the proposal based on projections to not result in a tax increase, but will not be modifying the language of the proposition.

Enactment No: M2016-021

P. FUTURE AGENDA ITEMS: (ITEMS 19 - 31)

Mayor Martinez returned to Future Agenda Items. Deputy City Manager Margie Rose reiterated that staff had planned presentations for Items 21, 22, 23 and one presentation for Items 25 - 30.

- 19. Resolution approving the submission of a grant application for funding available under the Violence Against Women Act (VAWA) Fund**

Resolution authorizing the submission of a grant application in the amount of \$46,226.82 to the State of Texas, Criminal Justice Division,

for funding available under the Violence Against Women Act (VAWA) fund for the Police Department's Family Violence Unit with a city match of \$20,000.52, an in-kind match of \$6,900.00, for a total project cost of \$73,127.34; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to the consent agenda.

20. Resolution approving the submission of a grant application for funding available under the Victims of Crime Act (VOCA) Fund

Resolution authorizing the submission of a grant application in the amount of \$179,149.24 to the State of Texas, Criminal Justice Division for funding available under the Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit to continue the Victim Outreach Program with a city match of \$21,340 and \$40,480 in-kind services, for a total project cost of \$240,969.24; and authorizing the City Manager or designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to the consent agenda.

21. Resolution authorizing the purchase of an Eco-Filter System for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvement Project

Resolution authorizing the City Manager or designee to purchase an EcoFilter System from BioAir Solutions, LLC, of Voorhees Township, New Jersey, for a total cost of \$257,740 for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvement Project.

This Resolution was recommended to the consent agenda.

22. Approving a Construction Contract for the Navigation Boulevard Street project from Up River Road to Leopard Street (Bond 2012)

Motion authorizing the City Manager, or designee, to execute a construction contract with Clark Pipeline Services, LLC of Corpus Christi, Texas in the amount of \$7,808,705.83 and to execute a construction materials testing agreement with Rock Engineering and Testing Laboratory, Inc. of Corpus Christi, Texas in the amount of \$56,471.00 for the Navigation Boulevard Street project from Up River Road to Leopard Street for the Base Bid Part 2 (Hot Mix Asphaltic Concrete) BOND 2012.

This Motion was recommended to the consent agenda.

23. Engineering Design-Build Contract for the J.C. Elliott Collection Center Building and Site Improvements

Motion authorizing the City Manager, or designee, to execute a design build contract with SafeNet Services, LLC of Corpus Christi, Texas for the J. C. Elliott Collection Center Building and Site Improvements project in the amount of \$904,375 for the total base bid and additive alternate 1.

25. Resolution in support of the Avanti at Calallen Apartments an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as the Avanti at Calallen Apartments to be developed by MDS Housing Leopard, Ltd.

This Resolution was recommended to the regular agenda.

26. Resolution in support of Calallen Apartments an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Calallen Apartments to be developed by ProsperaHCS Calallen, LP.

This Resolution was recommended to the regular agenda.

27. Resolution in support of Cayetano Villas of Calallen Apartments an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Cayetano Villas of Calallen Apartments to be developed by Cayetano Housing and Development.

This Resolution was withdrawn.

28. Resolution in support of Mar Bella Providence Apartments an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as the Mar Bella Providence Apartments to be developed by the ITEX Group, LLC.

This Resolution was recommended to the regular agenda.

29. Resolution in support of Samuel Place Apartments an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Samuel Place Apartments to be developed by TG 110 Samuel Place, LP.

This Resolution was recommended to the regular agenda.

30. Resolution identifying the project known as Samuel Place Apartments located at 4315 Carroll Lane, in the City Central Corridor Community Revitalization Plan which will contribute to revitalization efforts

Resolution of the City Council of the City of Corpus Christi, Texas identifying the project known as Samuel Place Apartments as a development that will contribute most significantly to the concerted revitalization efforts of the City in the City Central Corridor; and providing for an effective date.

This Resolution was recommended to the regular agenda.

31. Resolution authorizing the submission of a grant application in the amount of up to five million dollars (\$5,000,000) to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of up to five million dollars (\$5,000,000) to the Office of the Governor for funding from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program.

This Resolution was recommended to the consent agenda.

R. ADJOURNMENT

The meeting was adjourned at 3:34 p.m.