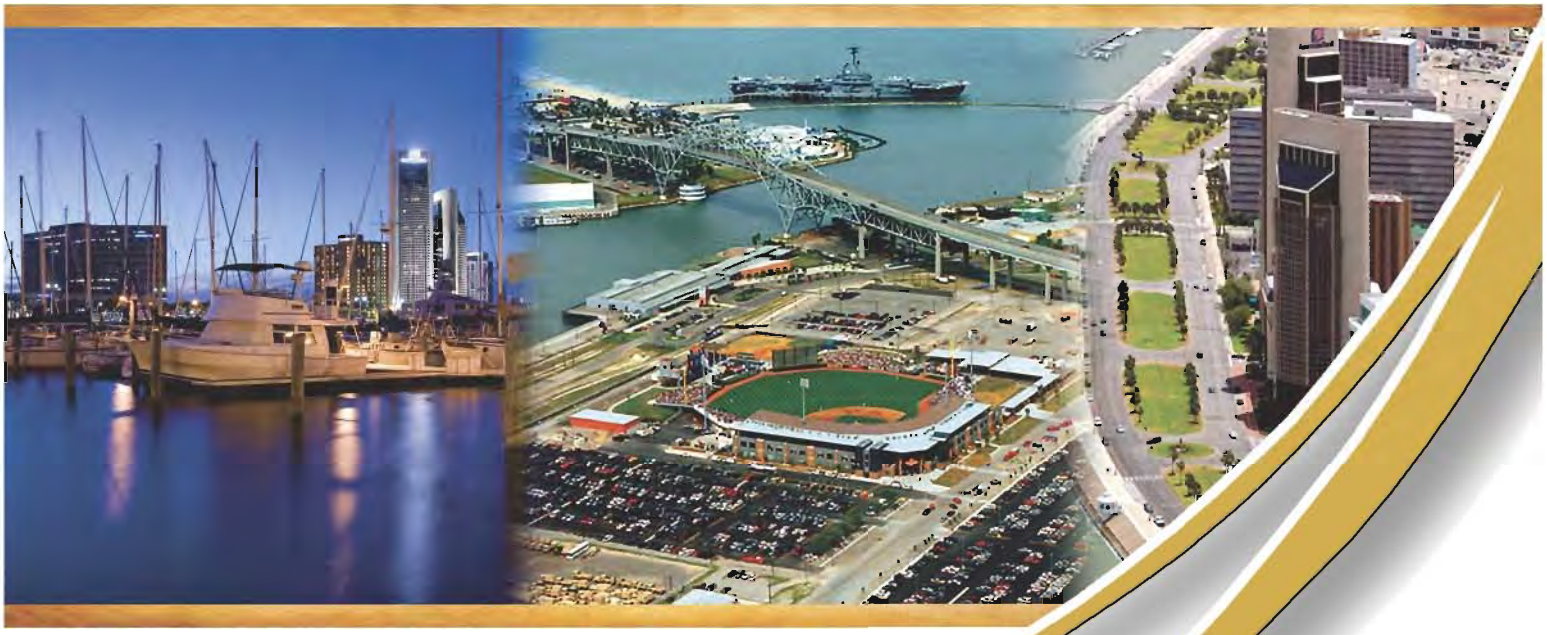
City Manager's Report

March 10, 2016



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CITY COUNCIL INFORMATION TRANSMITTAL
March 10, 2016

The Following Council Action Requests Are Attached:

- J.C. Elliott Collection Center Building and Site Improvements..... 4

Memorandums Or Items Of Information Enclosed:

- Upcoming Public meetings & Events 5
- Scheduled City Council Agenda Items/Policy Issues 8
- Status of Choke Canyon/Lake Corpus Christi Reservoir System 12

CITY COUNCIL ACTION REQUESTS (CCARS)
As of March 9, 2016

Ref. No.	Date Requested	Action Request	Staff Assigned	Current Status	Est. Completion Date
1.	Magill 3/8/16	Provide a memo to Council that explains the Communication Strategy for Bayshore Park Design-Build Project.	Van Vleck	Working	4/12/16
2.	Magill 3/8/16	Provide the Conceptual slide for the Bayfront Master plan phase 3 to Council members in an electronic format.	Van Vleck	Complete	3/9/16
3.	Magill 3/8/16	Bring forward the Vehicle for hire ordinance for review in one year's time. Review what other cities are doing. Address the fingerprint issue.	Chief Markle	Working	3/14/17
4.	Mayor 2/23/16	Bring forward a presentation that communicates where we are as a City on our current water supply.	Van Vleck	Working	TBD
5.	Council 2/16/16	Provide a memo to Council answering the questions Council members raised regarding the scope, climate control needs, rate impacts, long term commitment, providing services after disasters and listing all costs for the proposed J.C. Elliott Collection Center Building	Van Vleck	Enclosed	3/9/16
6.	Magill 2/9/16	Provide a Memo discussing the process for Implementing the Strategic Plan for Active Mobility Phase 1, Bicycles into the City's Mobility Plan.	Van Vleck	Working	3/23/16
7.	Magill 1/12/16	Provide a memo addressing the request to revisit the Model Block Program effort.	Jay Ellington	Working	3/30/16
8.	Vaughn 12/15/15	Provide a presentation to Council that presents the Parks Master Plan and how the developer fees are dispersed to Parks. Discern whether funds could go to parks other than the 7 major parks.	Jay Ellington	Scheduled	3/29/16
9.	Magill 12/8/15	Provide a memo to Council that looks at existing unreserved HOT funds to determine history of deferred maintenance for convention center, tourist area amenities with emphasis on possible spending for North Beach.	Jay Ellington	Working	4/13/16
10	Riojas 9/8/15	Provide a timeline of when the discussions will take place that proposes the separation of the water from the stormwater rates	Van Vleck	Working	5/14/16
11	8/18/15	Schedule a Work session with Council to discuss the water contracts.	Van Vleck	Working	TBD
12	Mayor 5/19/15	Provide a memo that includes the Cost Analysis for the Water Rates with proposed Wastewater Treatment Plant Consolidation.	Van Vleck	Working	TBD
13	3/10/15 Scott Riojas	Address the possibility of a Combined Water Supply index and when to implement it	Van Vleck	Working	TBD

INFORMAL STAFF REPORT

MEMORANDUM

To: Ron L. Olson, City Manager

Thru: Mark Van Vleck, P.E., Assistant City Manager
Valerie H. Gray, P.E., Executive Director of Public Works

From: Jeffrey Edmonds, P.E., Director of Engineering Services
Lawrence Mikolajczyk, Director of Solid Waste Operations

Date: March 3, 2016

Subject: City Council Action Request (CCAR) 2-16-16
J. C. Elliot Collection Center Building and Site Improvements Project

Issue:
During the February 16, 2016 City Council meeting, there was extensive discussion had about the proposed project. Several Councilmembers asked questions and gave comments regarding the project.

Background & Findings:
Staff has received the list of Council questions and is reviewing the concerns raised. Once the review is complete, staff will provide answers to the questions. Based on the input received by City Council, staff is also working on an alternate proposal for a path forward to bring back to Council for approval.

Next Steps:
Staff will provide answers to the questions within ninety days.

INFORMAL STAFF REPORT

MEMORANDUM

To: **Mayor and Council**

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

Date: **March 10, 2016**

Subject: **Upcoming Public Meetings and Events**

For your convenience, attached is a calendar of upcoming public meetings and events, as submitted by City departments.

Please keep in mind that the City's Ethics Ordinance prohibits Council members from speaking before City boards, commissions, and committees, except on behalf of your own personal financial interest, in which case you are to immediately state so publicly to the board, commission or committee.

We hope this calendar will keep you informed about activities of interest taking place in your district and Citywide.

If you have any questions, please feel free to contact me.

March 08, 2016
Tuesday

11:30 AM - 5:00 PM	**COUNCIL MEETING -- Council Chambers**

March 09, 2016
Wednesday

5:00 PM - 6:00 PM	**Parks and Recreation Advisory Committee -- Third Floor Conference Room - City Hall**
5:30 PM - 7:00 PM	**Public Meeting - Navigation Blvd. - Up River Road to IH 37 -- City Hall 6th Floor Conference Room**

March 16, 2016
Wednesday

5:30 PM - 6:30 PM	**Community Youth Development Program Steering Committee - Juvenile Assessment Center, 615 Leopard Suite 105**

March 19, 2016
Saturday

8:00 AM - 11:00 AM	**Volunteer Opportunity @ Oso Creek Park 2 @ End of Cimarron -- Mountain Bike and Nature Trails in Oso Creek Park Section 2**

March 22, 2016
Tuesday

11:30 AM - 5:00 PM	**COUNCIL MEETING -- Council Chambers**

March 23, 2016
Wednesday

1:30 PM - 2:30 PM	**Board of Adjustment -- City Hall, Council Chambers - City Hall, Council Chambers**

March 28, 2016
Monday

2:30 PM - 4:00 PM	**Transportation Advisory Committe -- City Council Chambers**

March 29, 2016
Tuesday

11:30 AM - 5:00 PM	**COUNCIL MEETING -- Council Chambers**

April 05, 2016
Tuesday

10:30 AM - 12:00 PM	**Library Board Meeting -- Board Room - Central Library**
10:30 AM - 11:30 AM	**Library Board Room -- La Retama Central Library - 2nd Floor Board Room**
11:30 AM - 5:00 PM	**COUNCIL MEETING -- Council Chambers**

April 06, 2016
Wednesday

12:00 PM - 1:00 PM	**Beautify Corpus Christi Board Meetings -- BCCA Board Offices- 545 N. Upper Broadway**
3:00 PM - 5:00 PM	**Committee For Persons With Disabilities -- City Council Chambers**

April 07, 2016
Thursday

5:00 PM - 6:00 PM	**Human Relations Commission -- City Council Chambers**

CITY OF CORPUS CHRISTI
SCHEDULED
CITY COUNCIL AGENDA ITEMS/POLICY ISSUES
As of March 10, 2016

***Please note that this schedule may change at anytime due to scheduling conflicts and/or priority issues.**

- (T) – Indicates Tentative Scheduling

March 22, 2016

***Regular Meeting**

1. City Council Retreat

March 29, 2016

***Regular Meeting**

1. Tax Increment Reinvestment Zone #3 Meeting in Council Chambers at 9:30 a.m.

2. (15-1395) Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing the portion of Third Street between Elizabeth Street and Morgan Avenue from a one-way traffic pattern to a two-way traffic pattern.

3. (16-0119) Motion approving the purchase of 6 Wavetronix Detection Systems from Twincrest Technologies, Mansfield, Texas in accordance with the State of Texas Cooperative Purchasing Program for the amount of $113,380.00. The street department has set aside funds in the FY 2015-16 for this procurement.

4. (16-0121) Resolution honoring the Coastal Bend Council of Governments on its 50th anniversary

5. (16-0169) Motion authorizing the City Manager, or designee, to execute a Detailed Design and Implementation Contract with Maldonado-Burkett Intelligent Transportation Systems, LLP of Corpus Christi, Texas in the amount of

$697,785.18 for the network design and implementation of the Intelligent Transportation System for the future Traffic Management Center.

6. (16-0207) Resolution authorizing the City Manager or designee to execute an Operations and Maintenance Agreement with Lavaca-Navidad River Authority (LNRA) to maintain the Mary Rhodes Phase II easements, as well as, operate and maintain the pipeline and related facilities for a total initial operating budget of $345,000 dollars.

7. (16-0228) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of the Attorney General for the Internet Crimes Against Children (ICAC) Task Force program, in the amount of $5,200 to purchase equipment, supplies, and training travel for the ICAC program within the Police Department; and appropriating the $5,200 in the No. 1061 Police Grants Fund.

8. (16-0239) Motion authorizing the City Manager, or designee, to execute a construction contract with Atlantis Aquatic Group. of Austin, Texas in the amount of $1,782,412 for the Collier Pool Renovations Rebid - Package A (Pool) for replacement of the existing swimming pool and pump house. (Bond 2012)

9. (16-0241) Ordinance appropriating $2.9 million in estimated revenues from the State hotel tax revenue in the No. 1032 State Hotel Occupancy Tax Fund to be used for beach and bayfront maintenance, and safety and protection activities; amending the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures by $2,900,000

10. (16-0242) Update on Parks and Recreation Master Plan and Community Enrichment Funds

11. (16-0243) Resolution granting City supported event status in accordance with City Code of Ordinances Section 53-206 to the 2016 Beach to Bay Relay Marathon.

12. (16-0244) Ordinance appropriating $99,557 from unreserved fund balance in the No. 1040 Parking Improvement Fund and authorizing the City Manager, or designee, to approve a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of $149,958.41, for the installation of the LED lighting improvements on North Beach at City parks along the Beach Walk.

13. (16-0246) Motion authorizing the City Manager, or designee, to approve a Construction Phase and Observation Services contract with Engineering & Construction Management Services, LLC of Corpus Christi, Texas in the amount

of $176,880 for the Indefinite Delivery/Indefinite Quantity (IDIQ) Minor Street Improvements project.

14. (16-0253) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the American Society for the Prevention of Cruelty to Animals (ASPCA), in the amount of $ 9,000 for the ASPCA and Subaru "Share the Love" Rescue Ride project; and appropriating the $9,000 in the No. 1061 Police Grants Fund.

15. (16-0254) Approving an amendment to the FY 2015-2016 budget for the Crime Control and Prevention District to appropriate $492,678 from the unreserved fund balance into the No. 9010 Crime Control District Fund for "one-time" expenditures and to increase expenditures by $492,678 in the same

16. (16-0255) Motion authorizing the City Manager, or designee, to execute a construction contract with Siemens Industry, Inc. of Corpus Christi, Texas in the amount of $207,007.95 for the Signal Improvements and Street Lighting project at Ocean Drive and Robert Drive for the Base Bid. BOND 2012.

17. (16-0259) Ad Hoc Residential Street Infrastructure Advisory Committee update to Council

18. (16-0260) Ordinance authorizing the City Manager to execute a License for Street Right of Way Use with the B-Y, LTD ("Licensee") to construct a parking lot expansion Located at 4918 Ayers.

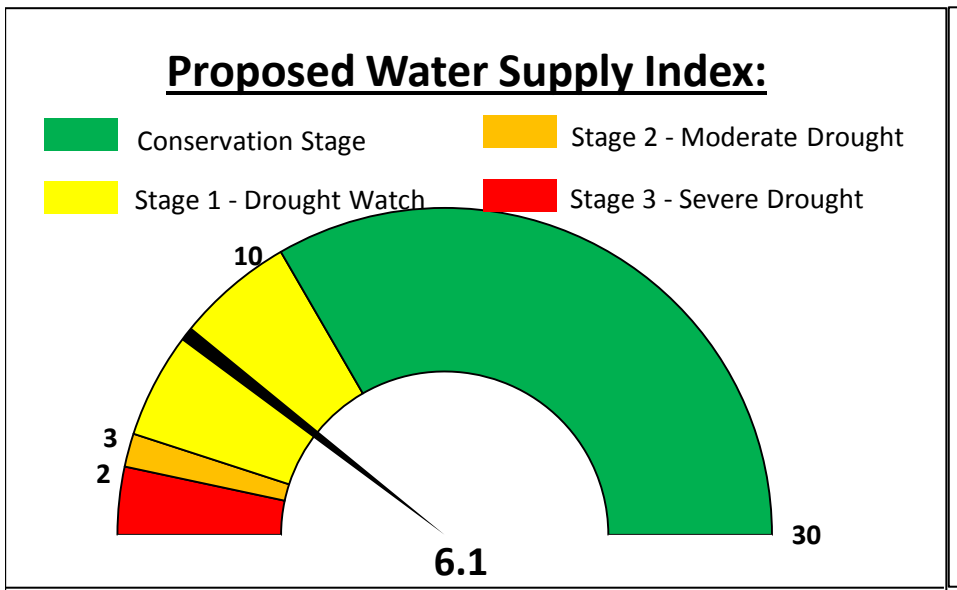
19. (16-0261) Ordinance authorizing the City Manager or designee to accept and appropriate a contribution from the Industry Education Awareness Communication Committee in the amount of $27,011.14 into the LEPC Fund No. 6060 to purchase resources to communicate and educate Shelter-In-Place; and changing the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures in the LEPC No. 6060 by $27,011.14.

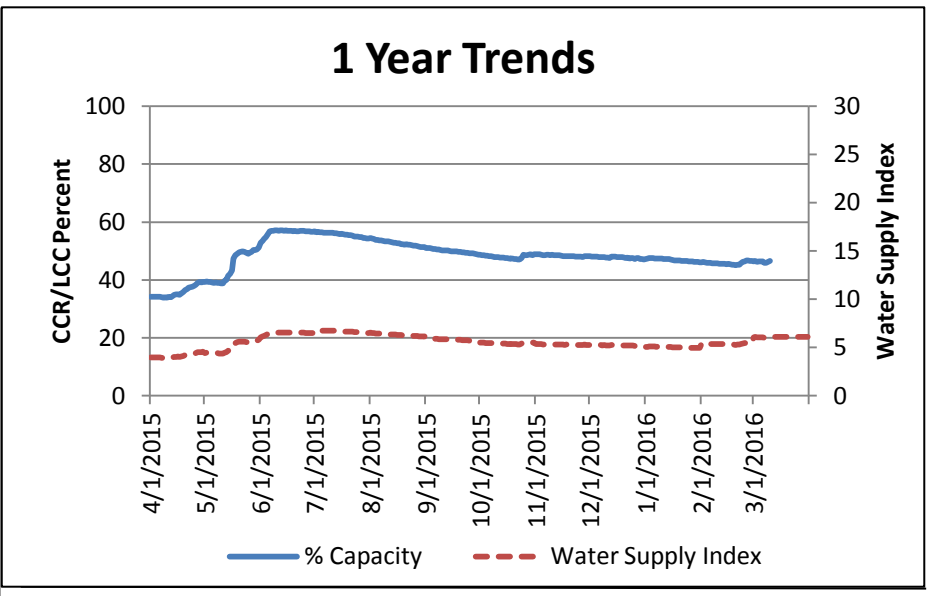
20. (16-0270) Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with University of North Texas and with Texas A& M University Corpus Christi for air quality research and planning program for Nueces and San Patricio County area in the amount of $191,685.63 each.

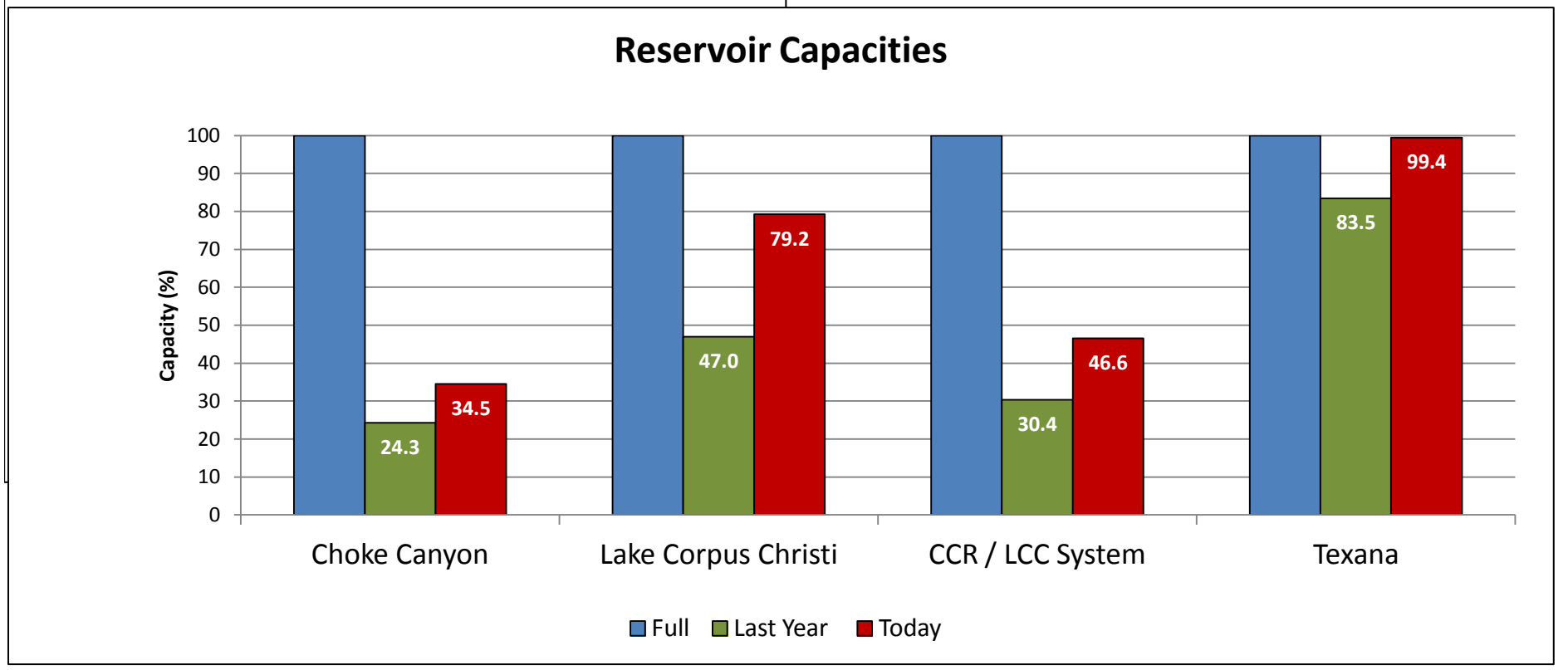
21. (16-0271) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an annual allocation payment from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of $27,494.93; and appropriating funds from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of $27,494.93 in the No. 1061 Police Grants Fund for training of police personnel and purchase of training equipment.

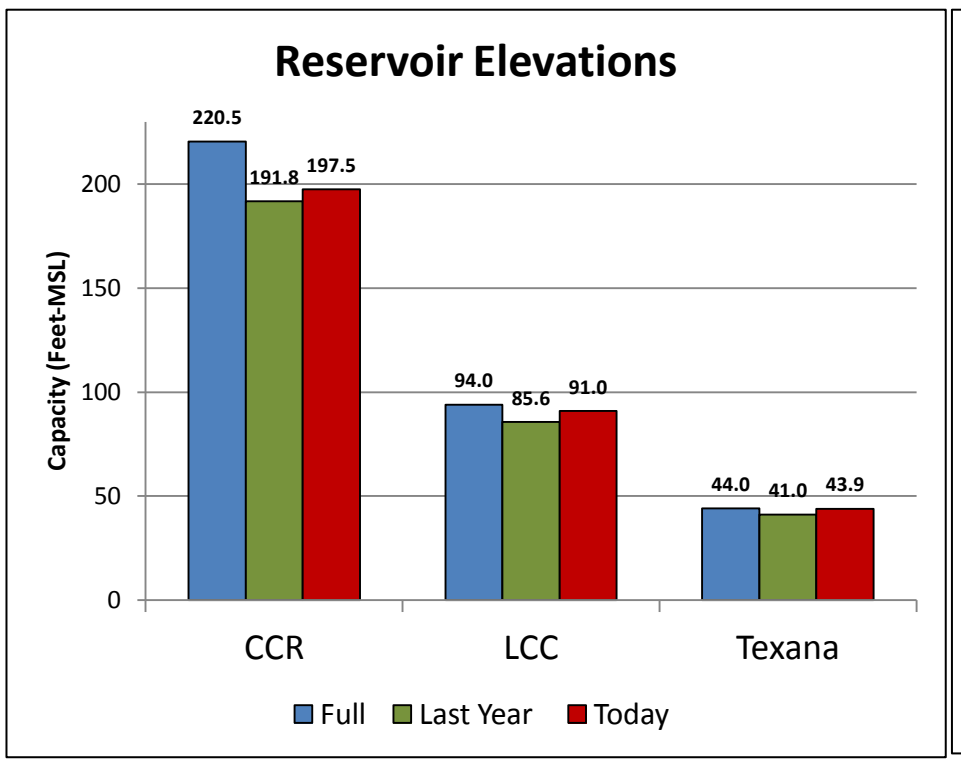
22. (16-0302) Case No. 0216-01 IHS Consultants, LP: From the “FR” Farm Rural District to the “CG-2” General Commercial District**.** The property to be rezoned is described as being 6.709 acres out of the East ½ of the East ½ of Lot 3, Block 2, Nueces River Irrigation Park, located near the southwest corner of Northwest Boulevard (FM 624) and River Hill Dr.

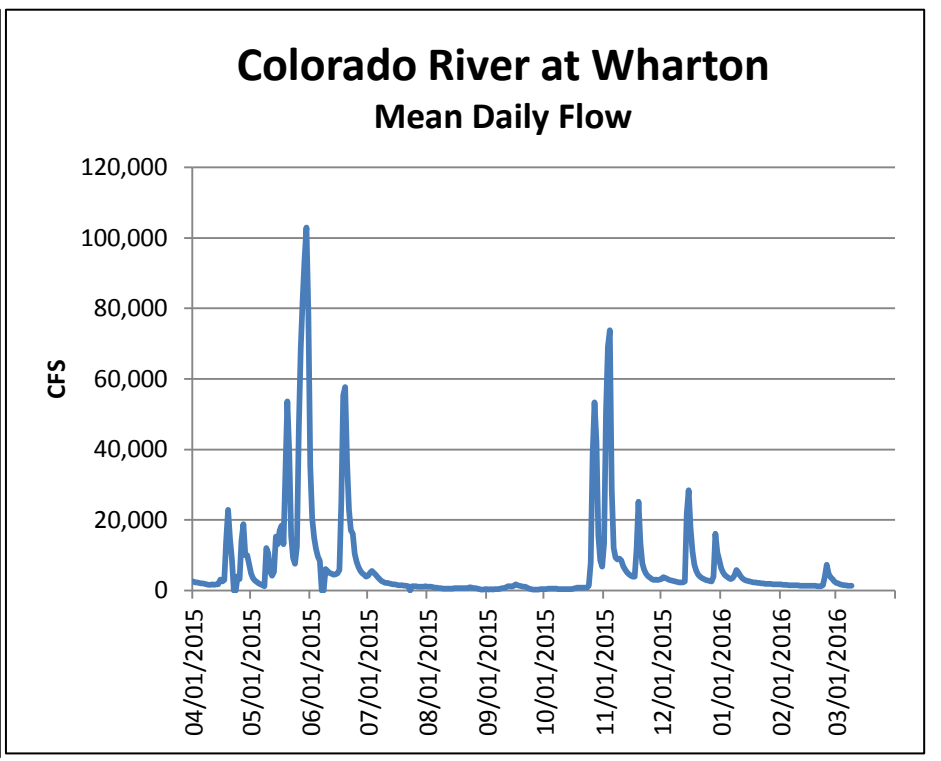
STATUS OF THE CHOKE CANYON / LAKE CORPUS CHRISTI / LAKE TEXANA RESERVOIR SYSTEM
As of: 03/10/2016











RESERVOIR STATISTICS

	Choke Canyon Reservoir			Lake Corpus Christi			CCR/LCC Combined		Lake Texana		
Date	Elevation	Volume	% Capacity	Elevation	Volume	% Capacity	Volume	% Capacity	Elevation	Volume	% Capacity
FULL	220.5	695,271	100%	94.0	257,260	100%	952,531	100%	44.0	161,085	100%
03/10/2016	197.5	239,807	34.5%	91.0	203,852	79.2%	443,659	46.6%	43.9	160,156	99.4%
03/09/2016	197.4	238,430	34.3%	90.9	201,631	78.4%	440,061	46.2%	43.7	158,306	98.3%
02/10/2016	196.8	230,294	33.1%	91.0	204,879	79.6%	435,173	45.7%	43.7	158,306	98.3%
03/10/2015	191.8	168,657	24.3%	85.6	120,787	47.0%	289,444	30.4%	41.0	134,434	83.5%