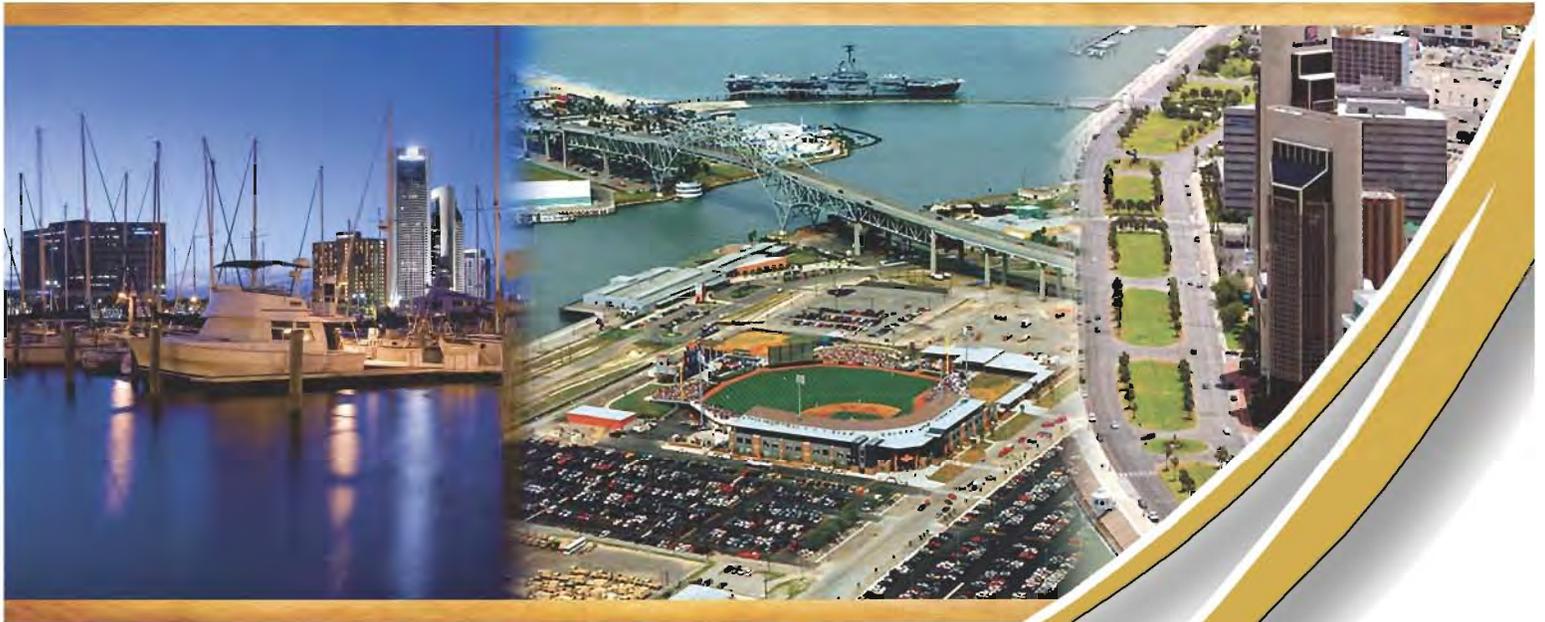


City Manager's Report

April 28, 2016



CITY COUNCIL INFORMATION TRANSMITTAL
April 28, 2016

Memorandums Or Items Of Information Enclosed:

- Trust Fund System balance update..... 4
- Upcoming Public meetings & Events 6
- Scheduled City Council Agenda Items/Policy Issues 9
- Status of Choke Canyon/Lake Corpus Christi Reservoir System 11

**CITY COUNCIL ACTION REQUESTS (CCARS)
As of April 28, 2016**

Ref. No.	Date Requested	Action Request	Staff Assigned	Current Status	Est. Completion Date
1.	Scott 4/26/16	Provide Council with a memo that discusses the process of the Council decision to outsource the printing of utility bills.	Margie Rose	Working	5/11/16
2.	McIntyre 4/26/16	Provide Council with a flyer of the low income Housing incentives.	Jay Ellington	Working	5/11/16
3.	Magill 4/26/16	Provide Council with a list of the vacant general fund positions that will remain vacant for the remainder of the fiscal year.	Margie Rose	Working	5/11/16
4.	Vaughn 4/26/16	Provide a memo to Council that discusses the reasons for the revenue shortfall from Municipal Court	Margie Rose	Working	5/18/16
5.	McIntyre 4/19/16	Provide a briefing to Council Members that includes preliminary information to initiate the Discover Discuss and Decide process related to a possible Public Safety Building to house CDC, Police Station, and Fire Administration. Include a proposed timeline for future discussions.	Jay Ellington	Working	6/1/16
6.	McIntyre 4/19/16	Provide a memo to Council Members that includes a list of the parks that are not being maintained that were adopted.	Jay Ellington	Working	5/4/16
7.	Magill 4/19/16	Provide a memo to Council Members regarding major utilities on page 8 of the Ordinance for the UDC Text Amendments.	Van Vleck	Working	5/4/16
8.	Magill 4/12/16	Provide a memo to Council Members explaining why we are keeping the old fire station no.5.	Chief Rocha	Working	5/4/16
9.	Magill 3/29/16	Bring forward a revised Taxi Cab ordinance that deregulates Taxi businesses and provides a level playing field for Taxi companies in relation to Transportation Network Companies.	Jay Ellington	Working	5/31/16
10.	Magill 3/29/16	Bring Forward another ordinance for the Transportation Network Companies that does not include biometric fingerprinting.	Jay Ellington	Working	5/31/16
11.	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.	Jay Ellington	Working	3/29/17 Moved to 5/31/16
12.	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
13.	8/18/15	Schedule a Work session with Council to discuss the water contracts.	Van Vleck	Working	TBD
14.	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
15.	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: Margie C. Rose, Deputy City Manager
 Mark Van Vleck, P.E., Assistant City Manager of Public Works and Utilities *mcv*

From: Daniel McGinn, AICP, Interim Director of Development Services *DM*

Date: April 25, 2016

Subject: City Council Action Request – Trust Fund System balance update

Issue/Problem

City Council requested a staff update on how the Trust Fund System and Developer Participation accounts were performing and how a few pending projects could impact the availability of funds.

Background & Findings

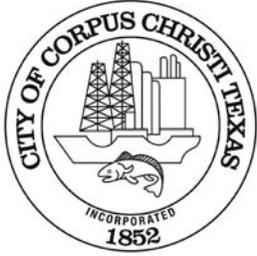
In order to encourage orderly development and equitably spread the cost of water line, wastewater line extensions, and oversizing of streets, the City of Corpus Christi reimburses developers for constructing infrastructure where City infrastructure is deficient or non-existent. These reimbursements are funded through four (4) accounts under the Trust Fund system or the Developer Participation account for street or storm water improvements. The current balance of these accounts are as follows:

Fund	Balance 9/30/15	Deposits to 3/23/16	Approved Not Yet Paid	Approved Paid	In process for Approval	Projected Balance
Water Transmission	\$ 2,005,436.45	\$ 265,992.64	\$ 745,649.34	\$ 49,980.11	\$ 387,842.93	\$ 1,087,956.71
Water Distribution	\$958,420.67	\$ 92,065.97	\$ 81,525.35		\$ 44,607.25	\$ 924,354.04
Sanitary Sewer Trunk Line & Lift Stations	\$ 1,652,669.25	\$ 319,897.46			\$ 1,000,000.00	\$ 972,566.71
Sanitary Sewer Collection Line	\$ 1,598,962.90	\$ 107,163.49	\$ 218,742.96	\$ 103,483.17		\$ 1,383,900.26
Developer Participation (Storm Water & Streets)	\$2,414,536.82	NA	\$1,774,611.03		\$144,000.00	\$495,925.79

Conclusion

At this time there are sufficient funds in the Trust Fund accounts to cover the pending projects currently under review by staff, including a lift station and trunk line in the West Point area. As the city continues to grow and evaluate areas for potential annexation additional analysis will be needed to determine the sustainability of the trust fund system.

Historically the Developer Participation account has been funded through the approval of the City initiated Bond programs. There has typically been enough funding to cover these type of requests from private development for 2-3 year increments. At this time the fund is nearing depletion with no identified source to replenish it. Staff is evaluating several options for City Council consideration and should be ready to present those in May.



INFORMAL STAFF REPORT

MEMORANDUM

To: Mayor and Council

From: Ronald L. Olson, City Manager

Date: April 28, 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.

April 25, 2016

Monday

2:30 PM - 4:00 PM

Transportation Advisory Committee -- City Council Chambers

April 26, 2016

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

April 27, 2016

Wednesday

1:30 PM - 2:30 PM

Board of Adjustment -- City Hall, Council Chambers - City Hall, Council Chambers

May 03, 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

May 04, 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

May 05, 2016

Thursday

5:00 PM - 6:00 PM

Human Relations Commission -- City Council Chambers

May 10, 2016

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

May 11, 2016

Wednesday

5:00 PM - 6:00 PM

Parks and Recreation Advisory Committee -- Third Floor Conference Room - City Hall

May 17, 2016

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

May 18, 2016

Wednesday

5:30 PM - 6:30 PM

Community Youth Development Program Steering Committee - Juvenile Assessment Center, 615 Leopard Suite 105

May 21, 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

May 23, 2016

Monday

2:30 PM - 4:30 PM

Transportation Advisory Committee -- City Council Chambers

May 24, 2016

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

May 25, 2016

Wednesday

1:30 PM - 2:30 PM

Board of Adjustment -- City Hall, Council Chambers - City Hall, Council Chambers

**CITY OF CORPUS CHRISTI
SCHEDULED
CITY COUNCIL AGENDA ITEMS/POLICY ISSUES
As of April 28, 2016**

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

- (T) – Indicates Tentative Scheduling

May 10, 2016

***Regular Meeting**

1. (16-0372) Motion authorizing the City Manager, or designee, to execute an engineering design contract with Lockwood, Andrews and Newnam, Inc. of Corpus Christi, Texas in the amount of \$513,625.00 for the Ayers Street Pedestrian Improvements and Turn Lane Addition from S.P.I.D to Gollihar project, BOND 2014.
2. (16-0415) Motion authorizing the City Manager, or designee, to purchase two chemical vent hoods for replacement from Haldeman Homme, Inc., of Austin, Texas, at the Corpus Christi Police Department, Forensics Division, in accordance with Bid Event No. 84, based on an only bid for a total cost of \$88,215.00 for design, material and installation. Funds are available in FY 2015-2016.
3. (16-0425) Motion authorizing the City Manager or designee to execute an Engineering Design contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$95,467 for the O.N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase I for design, bid and construction phase services.
4. (16-0428) Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250. - Schedule I - One-way streets and alleys, Artesian Street, from Leopard Street to Mestina Street, and Mestina Street, from Artesian Street to Waco Street
5. (16-0429) Ordinance amending the Code of Ordinances, Chapter 53, Section 53-252 Schedule III - Parking Prohibited at All Times on Certain Streets by adding Mestina Street, both sides, between Waco Street and Staples Street.
6. (16-0435) Acceptance of the Texas Department of Health Services Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 that includes the requirement of providing a cash match of 20% (= \$9,669) of the total grant

total for a combined total project cost of \$58,014 for the contract period January 1, 2016 through December 31, 2016; and authorizing acceptance of the grant agreement to begin January 1, 2016.

7. (16-0453) Resolution authorizing the City Manager or designee to execute a developer participation agreement with Esteban R. Alaniz, ("Developer"), to reimburse the Developer up to \$38,614.71 for the City's share of the cost to extend Homedale Drive, in accordance with the Unified Development Code.
8. (16-0454) Ordinance appropriating \$180.48 of interest earned and approving use of \$3,379.80 of interest earnings and \$27,703.31 of developer deposits in the No. 4730 Infrastructure Fund to reimburse Esteban R. Alaniz for ½ street construction cost of constructing Homedale Drive.
9. (16-0462) Ordinance appropriating and approving a transfer in the amount of \$236,810 from the Unreserved Fund Balance in No. 4612 Airport Operating Reserves Fund to and appropriating in Fund 3018 Airport Capital Reserve Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$236,100; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$236,810 each; and authorizing the City Manager or designee, to execute a Construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$1,683,694.35 for the International Boulevard Improvements project for the Base Bid and Additive Alternate No. 1. (BOND 2012)
10. (16-0464) Motion authorizing the City Manager, or designee, to execute an Engineering Design contract with Lockwood, Andrews, and Newnam, Inc. (LAN) of Corpus Christi, Texas in the amount of \$649,790 for Greenwood Wastewater Treatment Plant Electrical Improvements to Ultraviolet System for design, bid and construction phase services.

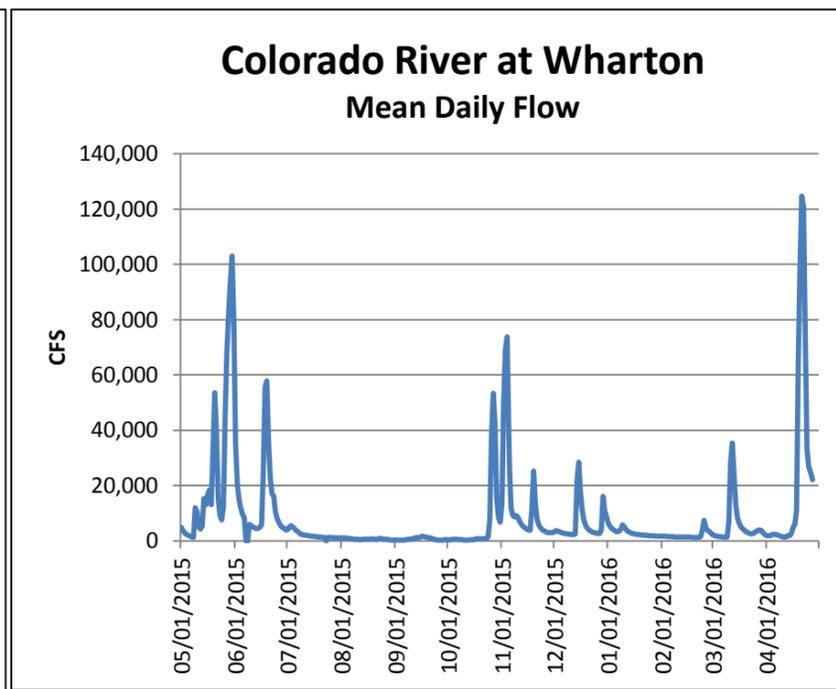
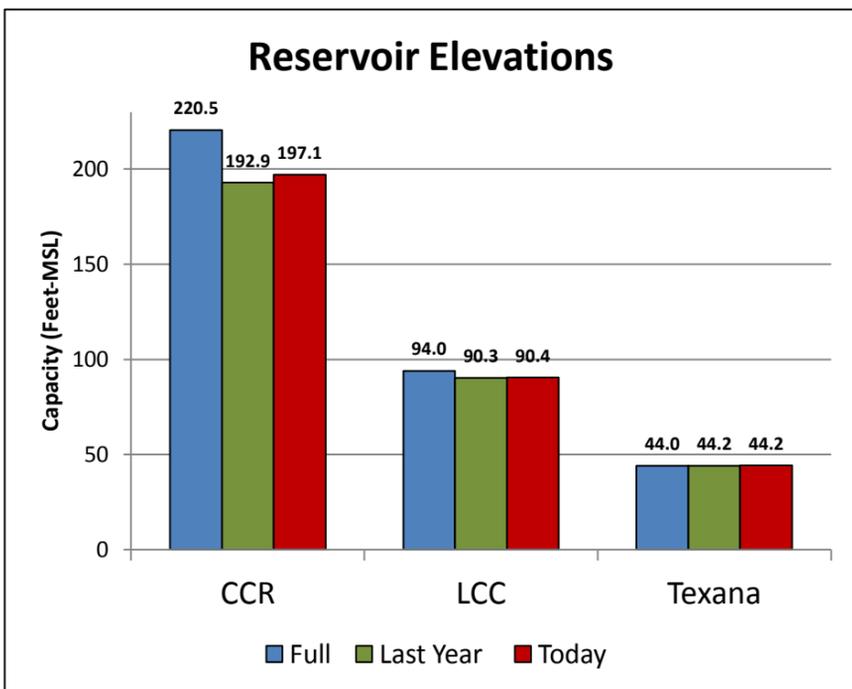
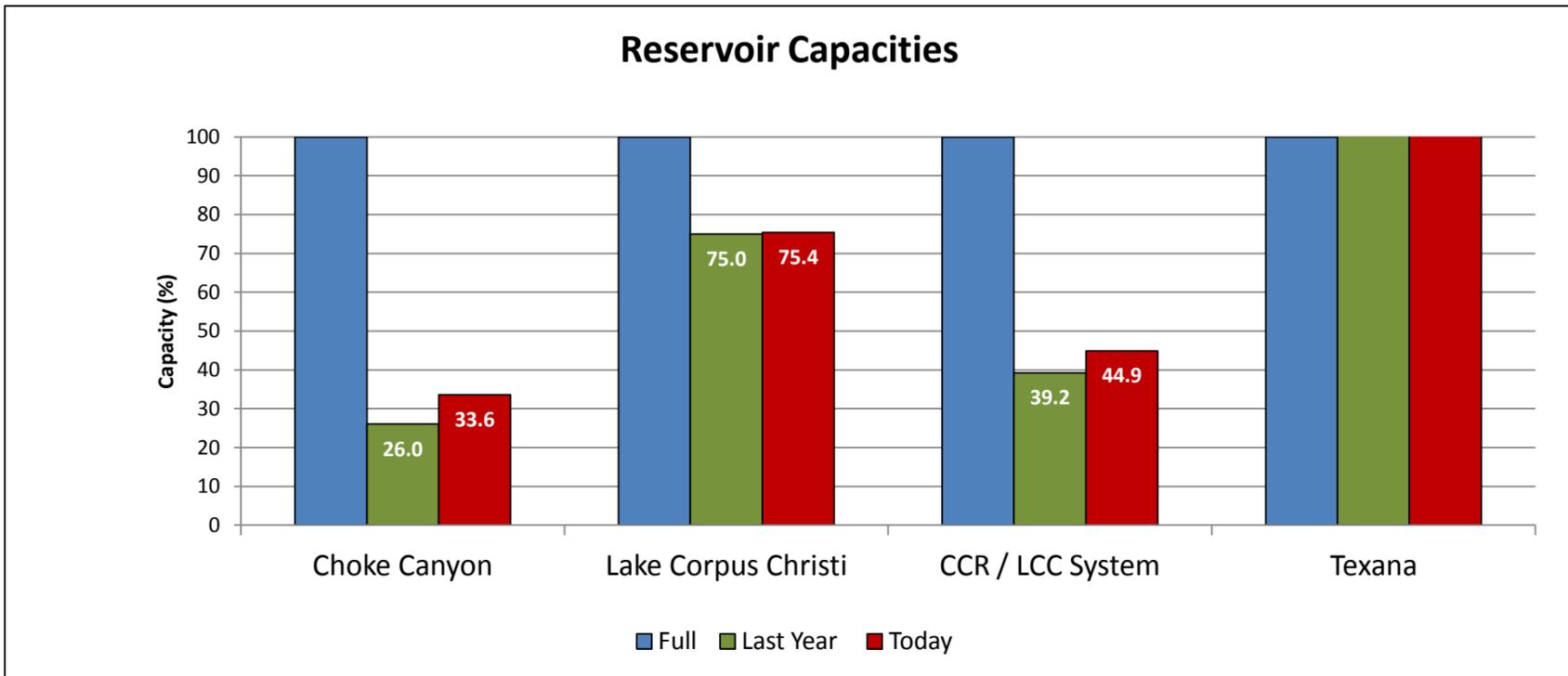
May 17, 2016

***Regular Meeting**

1. (16-0339) Economic Development Update

STATUS OF THE CHOKE CANYON / LAKE CORPUS CHRISTI / LAKE TEXANA RESERVOIR SYSTEM

As of: 04/28/2016



RESERVOIR STATISTICS											
Date	Choke Canyon Reservoir			Lake Corpus Christi			CCR/LCC Combined		Lake Texana		
	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%
04/28/2016	197.1	233,792	33.6%	90.4	193,997	75.4%	427,789	44.9%	44.2	163,121	101.3%
04/27/2016	197.2	235,147	33.8%	90.4	194,503	75.6%	429,650	45.1%	44.3	164,106	101.9%
03/28/2016	197.7	241,460	34.7%	90.8	201,290	78.2%	442,750	46.5%	44.1	162,101	100.6%
04/28/2015	192.9	181,051	26.0%	90.3	192,817	75.0%	373,868	39.2%	44.2	163,121	101.3%