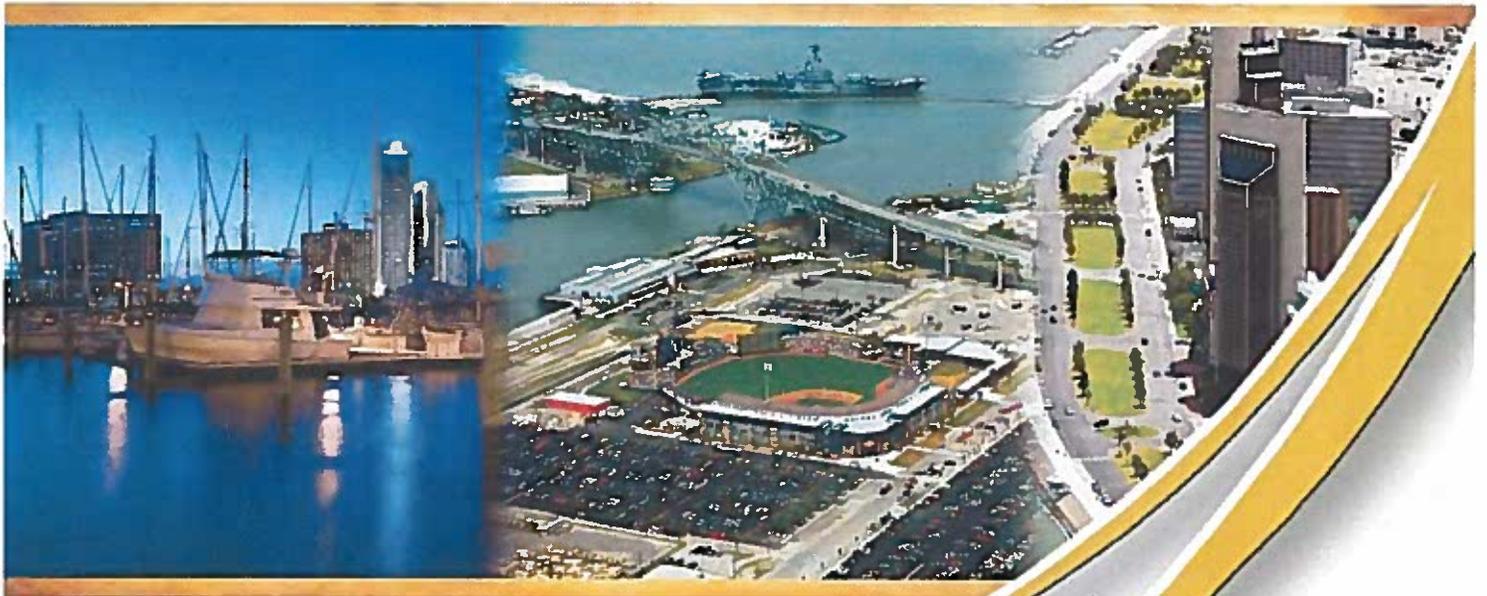


City Manager's Report

September 1, 2016



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CITY COUNCIL INFORMATION TRANSMITTAL
September 1, 2016

Memorandums Or Items Of Information Enclosed:

➤ Carport Discovery Presentations	4
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➤ Scheduled City Council Agenda Items/Policy Issues	8
➤ Status of Choke Canyon/Lake Corpus Christi Reservoir System.....	10

**CITY COUNCIL ACTION REQUESTS (CCARS)
As of August 23, 2016**

Ref. No.	Date Requested	Action Request	Staff Assigned	Current Status	Est. Completion Date
1	Colleen 8/30/16	Provide a memo of the breakdown of what percentage of employees receive the full step increases versus not the full step increases.	Margie Rose	Working	9/8/16
2.	McIntyre 8/23/16	Provide a memo to Council that discusses how some residences are operating as shellers in residential neighborhoods.	Mark Van Vleck	Working	9/20/16
3.	McIntyre 8/23/16	Provide a memo to Council that includes the last quarterly update from Municipal Court. Additionally provide the number of people who have requested payment plans and how many cases were found as indigent status in court cases.	Gilbert Hernandez Miles Risley Rebecca Huerta	Working	9/14/16
4.	Magill 8/9/16	Provide a memo to Council that discusses the work we are doing related to the projects listed in the CARP Report. Include current and potential support with the related financial implication of such support.	Mark Van Vleck	Working	9/8/16
5.	Scott 8/9/16	Provide a memo to Council that demonstrates how staff will recommend the expenditure of funds from the different resources for a Residential Street Reconstruction Program.	Mark Van Vleck	Working	11/30/16
6.	Scott 7/26/16	Provide a memo to Council that demonstrates a ten-year plan for Streets. Include Residential Street Reconstruction.	Mark Van Vleck	Working	11/30/16
7.	Magill 7/19/16	Add discussion of an RFI process to the presentation related to Future Water Supplies scheduled for September 20, 2016	Mark Van Vleck	Scheduled	9/20/16
8.	Mayor 5/10/16	Bring forward to Council an Affordable Housing plan before the next Tax Foreclosure Sale is presented to Council.	Jay Ellington	Working	10/5/16



INFORMAL STAFF REPORT

MEMORANDUM

To: Margie C. Rose, City Manager

Thru: Mark Van Vleck, Assistant City Manager, Public Works & Utilities *MV*

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

Date: September 1, 2016

Subject: Carport Discovery Presentations

Issue:

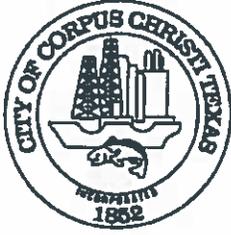
On May 31st, staff presented the first phase of the 3-D process concerning carport structures. That initial presentation introduced the issue and problems related to the permitting of carport structures. Staff is now doing the research and analysis to come back to City Council with the second presentation to address the various questions that came up and go over possible solutions.

Background:

The first presentation on May 31st, as part of the 3-D process resulted in several questions and requests for additional information by the City Council. Staff will be working on the following items over the next few weeks in order to present phase two of the 3-D process on November 15th.

The below items will be covered in the next presentation.

1. **Inventory:** Staff will outline the various resources needed to determine how many of the 10,000 carport structures are in non-compliance.
2. **Best Practices:** Evaluation of several Texas cities to determine how others are best handling this issue.
3. **Solutions:** Staff will present various options on how the issue can be addressed.
4. **Enforcement:** Staff will present options on how the city can improve the enforcement of compliance moving forward through Development Services and Code Enforcement.



INFORMAL STAFF REPORT

MEMORANDUM

To: Mayor and Council

From: Margie C. Rose, City Manager

Date: September 1, 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.

August 30, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

September 1, 2016

Thursday

5:00 PM - 6:00 PM

Human Relations Commission -- City Council Chambers

September 6, 2016

Tuesday

10:30 AM - 11:30 AM

Library Board Room -- La Retama Central Library - 2nd Floor Board Room

4:00 PM - 5:00 PM

Arts & Cultural Commission (ACC) Regular Meeting -- City Hall, 6th floor

September 13, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

September 14, 2016

Wednesday

5:00 PM - 6:00 PM

Parks and Recreation Advisory Committee -- City Hall, 3rd floor Conference Room

September 20, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

September 21, 2016

Wednesday

5:30 PM - 6:30 PM

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

September 26, 2016

Monday

All Day

Transportation Advisory Committee -- City Council Chambers

September 27, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

September 28, 2016

Wednesday

1:30 PM - 2:30 PM

Board of Adjustment – City Hall, Council Chambers

**CITY OF CORPUS CHRISTI
SCHEDULED
CITY COUNCIL AGENDA ITEMS/POLICY ISSUES
As of September 1, 2016**

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

- (T) – Indicates Tentative Scheduling

September 13, 2016

***Regular Meeting 11:30 a.m.**

1. First Reading of Proposed Operating Budget
2. (16-0752) Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University – Corpus Christi to provide a grant of \$2,000,000 to expand its undergraduate degrees in civil and industrial engineering and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Corpus Christi Business and Job Development Corporation regarding implementation and administration of the Texas A&M University - Corpus Christi Business Incentive Agreement; and appropriating \$2,000,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Texas A&M University - Corpus Christi and changing the FY 2015-2016 operating budget, adopted by Ordinance No. 030620, by increasing proposed expenditures by \$2,000,000.
3. (16-0763) Motion authorizing the City Manager, or designee, to execute construction contract with Bridges Specialties, Inc. of Robstown, Texas for the Cefe Valenzuela Outfall Modifications in the amount of \$151,783.50 for the total base bid.
4. (16-0886) Resolution to renew a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$150,000 for their internship program to assist small businesses.
5. (16-0887) Resolution to approve the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. (LiftFund) to provide a grant up to \$250,000 for their loan buy-down program to assist small business.
6. (16-0889) Resolution to approve an amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service

9/1/2016 10:16 AM

Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$52,600 for their small business assistance program.

7. (16-0890) Resolution to renew an amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$150,000 for their internship program to assist small businesses.
8. (16-0919) Presentation - CCREDC Quarterly Update
9. (16-0934) Motion approving the purchase of one DRI-Prime CD300M Electric Pump and one 200 HP Variable Frequency Drive from Godwin Pumps of Corpus Christi, Texas for a total amount not to exceed \$88,299.45. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC). Funds have been set aside by the Water Department in FY2015-2016.

DRI-Prime CD300M Electric Pump	200 HP Variable Frequency Drive
\$54,969.20	\$30,930.25

Purchase Price:	\$85,899.45
Inbound Freight:	<u>\$2,400.00</u>
Total Amount:	\$88,299.45

10. (16-1014) Ordinance amending Chapter 21 of the Code of Ordinances regarding solid waste collection by clarifying definitions, combining sections, establishing a resource recovery fee for hazardous cart placement, and revising language where necessary; providing for publication; providing for severance; and providing an effective date.
11. (16-1021) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Department of Transportation (TXDOT) in the amount of \$120,482.80 for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for Driving While Intoxicated (DWI), Speed enforcement, and distracted driving overtime, with a city match of \$42,158.03, for a total project cost of \$162,640.83 and appropriating \$120,482.80 in the No. 1061 Police Grants Fund.

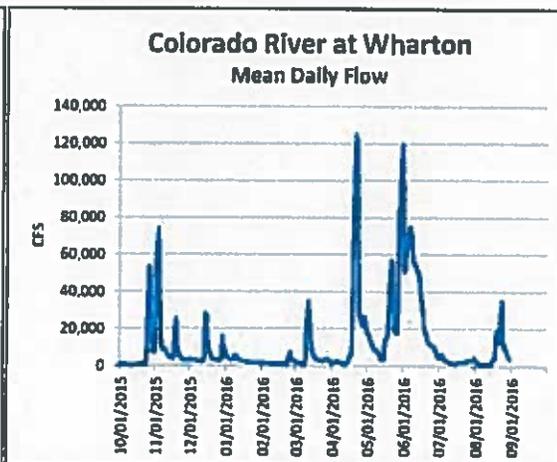
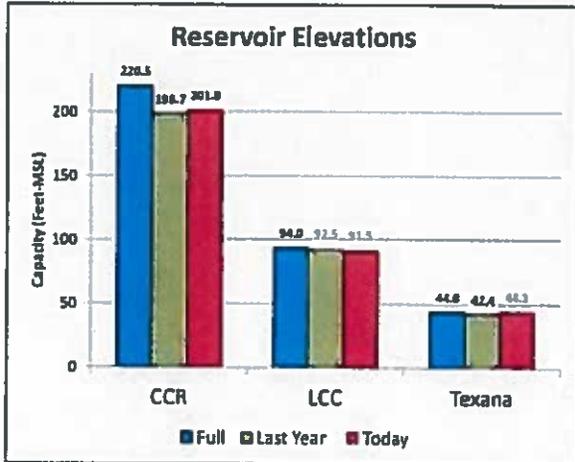
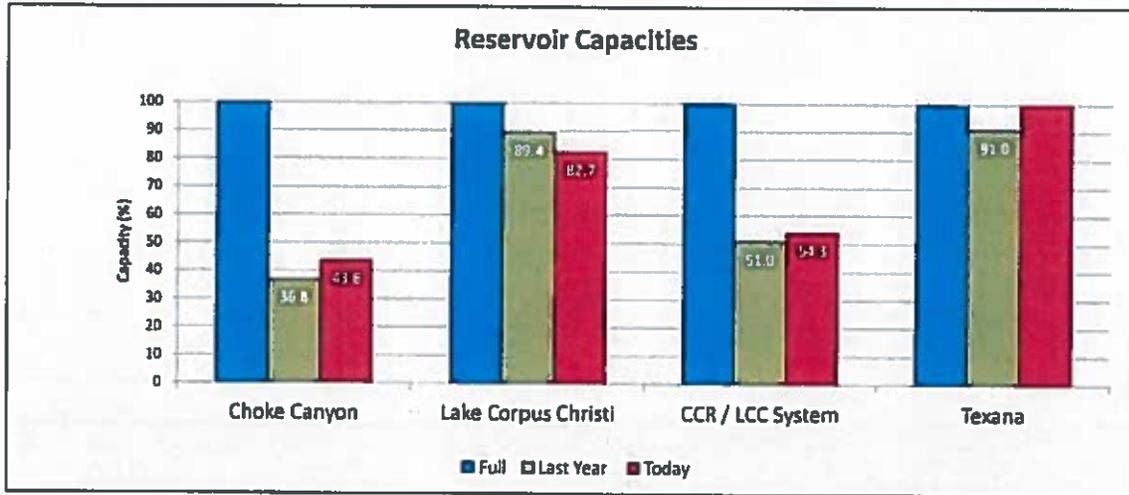
September 20, 2016

***Regular Meeting 11:30 a.m.**

1. Second Reading of Proposed Operating Budget
2. (16-0919) Presentation – CCREDC Quarterly Update

9/1/2016 10:16 AM

STATUS OF THE CHOKE CANYON / LAKE CORPUS CHRISTI / LAKE TEXANA RESERVOIR SYSTEM
As of: 09/01/2016



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%
09/01/2016	201.8	304,203	43.8%	91.5	212,801	82.7%	517,004	54.3%	44.1	162,101	100.6%
08/31/2016	201.8	304,529	43.8%	91.4	211,417	82.2%	515,946	54.2%	44.2	163,121	101.3%
08/01/2016	198.1	247,892	35.7%	88.4	161,587	62.8%	409,479	43.0%	43.1	152,823	94.9%
09/01/2015	198.7	255,764	36.8%	92.5	229,947	89.4%	485,711	51.0%	42.4	146,555	91.0%