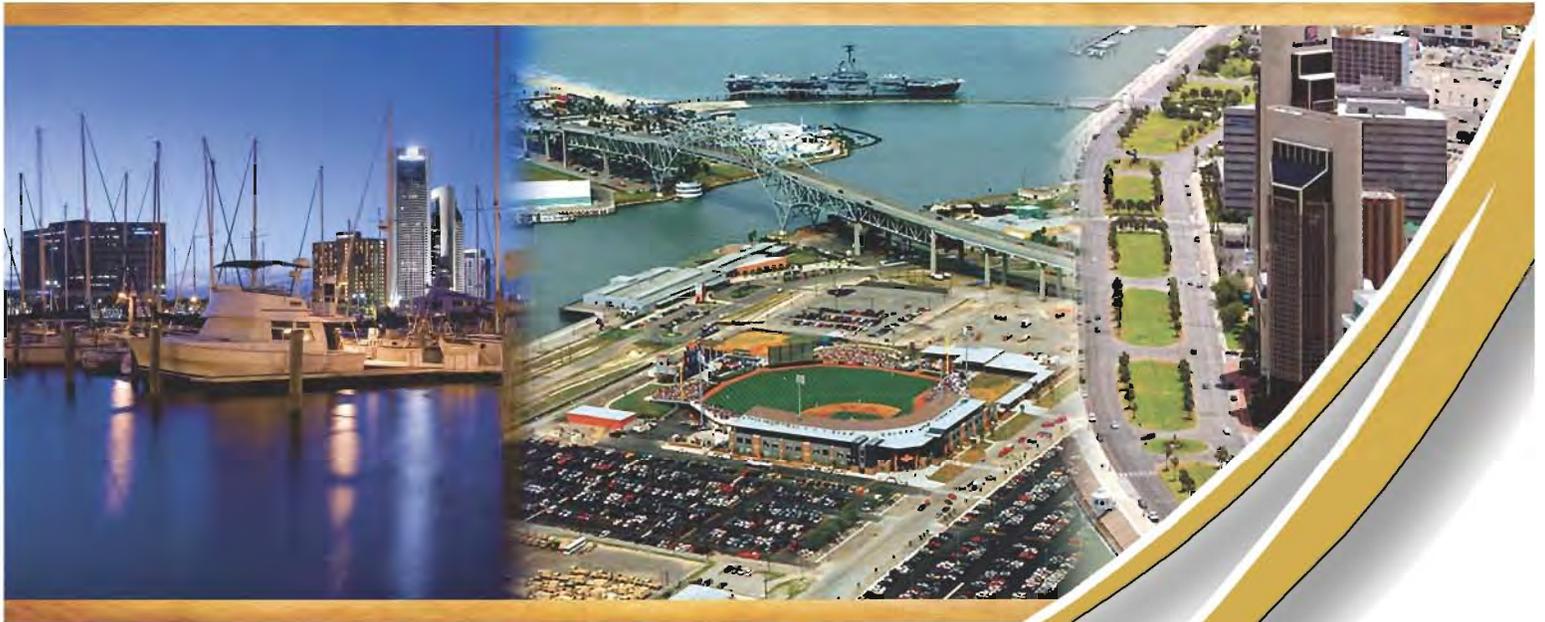


City Manager's Report

September 29, 2016



CITY COUNCIL INFORMATION TRANSMITTAL
September 29, 2016

The Following Council Action Requests Are Attached:

- Number of Youth Served in the Community Youth Development Program Grant..... 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 13

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

Ref. No.	Date Requested	Action Request	Staff Assigned	Current Status	Est. Completion Date
1.	McIntyre 9/27/16	Provide a Memo for Council that updates Council Members on Cleaning outflows, Include the Gollihar outflow.	Mark Van Vleck	Working	11/2/16
2.	McIntyre 9/27/16	Provide a memo to Council that includes cost comparison with the DMD Street Sweeping.	Mark Van Vleck	Working	10/12/16
3.	Vaughn 9/27/16	Provide a memo to Council that includes the information for justification of the recent vehicle and mower purchases, as well as the cost accounting that supports these purchases. Include this information in future Agenda Memos for such purchases. Also include sole source information in the memo.	Jay Ellington Constance Sanchez	Working	10/12/16
4.	Magill 9/27/16 9/20/16	Schedule a Workshop with Council Members to understand Alternative Financing Options.	Constance Sanchez	Working	1/12/17
5.	Magill 9/20/16	Provide a memo to Council Members that that shows what projects identified in the Proposed Wastewater Management Plan have already been funded.	Mark Van Vleck	Working	11/9/16
6.	Vaughn 9/20/16	Provide a memo to Council that communicates the number of youth involved in the Community Youth Development Program.	Jay Ellington	Enclosed	9/28/16
7.	Mcintyre 9/20/16	Provide a memo to Council that discusses a Process for evaluating requests for access to HOT funds.	Jay Ellington	Working	12/7/16
8.	Vaughn 9/20/16	Provide a memo to Council that will discuss succession planning for retiring employees and a waiting period for hiring as consultants.	Steve Viera	Working	12/7/16
9.	Vaughn 9/20/16	Hire outside Council to investigate the Charter interpretation regarding term limits related to Councilman Scott's resignation, discuss whether a holdover provision would apply.	Miles Risley	Working	10/12/16
10.	Magill 9/13/16	Present to Council the Data related to the Red Light Camera Contract before the 30-day window for renewal. (January or March)	Chief Markle	Working	1/12/17
11.	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
12.	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
13.	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 *MR*

From: E. Jay Ellington, Interim Assistant City Manager *EJE*

Date: 9/22/16

Subject: Number of Youth Served in the Community Youth Development Program Grant

Issue/Problem

During the September 20, 2016 City Council Meeting, Councilwomen Vaughn asked the Parks & Recreation Department to provide the number of youth involved in the Community Youth Development Program Grant.

Background & Findings

The Community Youth Development Program has served 1,080 unduplicated youth, year to date, September 1 through August 31, 2016. The grant requires the program to provide services to 800 unduplicated youth.

Conclusion

The Parks and Recreation Department provided information as requested.



INFORMAL STAFF REPORT

MEMORANDUM

To: Mayor and Council

From: Margie C. Rose, City Manager

Date: September 29, 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.

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

September 29, 2016

Thursday

5:30 PM - 7:00 PM

Public Meeting - Flato Road - Agnes Street to Bates Road -- City Hall 1201 Leopard Street

October 4, 2016

Tuesday

10:30 AM - 11:30 AM

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

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

4:00 PM - 5:00 PM

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

October 6, 2016

Thursday

5:00 PM - 6:00 PM

Human Relations Commission -- City Council Chambers

October 11, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

October 12, 2016

Wednesday

5:00 PM - 6:00 PM

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

October 18, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

October 19, 2016

Wednesday

5:30 PM - 6:30 PM

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

October 24, 2016

Monday

All Day

Transportation Advisory Committee -- City Council Chambers

October 25, 2016

Tuesday

11:30 AM - 5:30 PM

COUNCIL MEETING -- Council Chambers

October 26, 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 30, 2016**

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

- (T) – Indicates Tentative Scheduling

October 11, 2016

***Tax increment Reinvestment Zone #3 Meeting 9:30 AM**

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

1. Ordinance disannexing from the City of Corpus Christi, Texas, an approximately 54.35-acre tract of land and an approximately 3.89-acre tract of land, both owned by CITGO Refining and Chemicals Company, L.P., and located in Nueces County; adjusting the City boundaries; amending ordinance no. 029958 by adjusting the boundary of the City's Industrial District No. 1 to include the disannexed tracts; authorizing the City Manager, or designee, to execute an industrial district agreement with CITGO Refining and Chemicals Company, L.P., requiring the payment in lieu of taxes in an amount equal to 100 percent of the ad valorem taxes that would be due if the tracts were in city limits, and to file the industrial district agreement in the official records of Nueces County; providing for publication; and providing for severance.
2. (16-1096) Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Sitel Inc ("Sitel") to provide a grant of up to \$500,000, for the creation of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Sitel Business Incentive Agreement for the creation of jobs; and appropriating \$500,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Sitel; and changing the FY 2015-2016 operating budget, adopted by Ordinance No. 030620, by increasing proposed expenditures by \$500,000
3. (16-1114) Motion authorizing the City Manager, or designee, to execute a master service agreement with Cobb, Fendley & Associates, Inc. of Corpus Christi, Texas in the amount of \$200,000 for Subsurface Utility Engineering Services for a base year plus two (2) one-year options.

4. (16-1128) Motion authorizing the City Manager, or designee, to execute a contract for engineering design services with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$115,067 for the Downtown Road and Streetscape Improvements. (BOND 2014 Proposition 2).
5. (16-1129) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645, increasing the total amount to \$123,290.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329.00, increasing the total match amount to \$24,658.00, to provide tuberculosis prevention and control services for the amended contract period September 1, 2015, through August 31, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 1, 2016.
6. (16-1148) Resolution authorizing the City Manager or designee to execute a developer participation agreement with Staples Development, LLC., ("Developer"), to reimburse the Developer up to \$143,661.75 for the City's share of the cost to extend Lipes Boulevard, in accordance with the Unified Development Code.
7. (16-1155) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Immunization Branch-Locals (IMM/LOCALS) grant in the amount of \$241,637.00, increasing the total amount to \$966,548.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund to provide for personnel costs and other expenses to fund an immunization program for children, adolescents, and adults, with special emphasis on children three years of age or younger for the amended contract period September 1, 2013, through August 31, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 1, 2016.
8. (16-1156) Motion authorizing the City Manager, or designee, to execute a contract for engineering design services with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$334,275 for the Downtown Street Traffic Signal and Area Improvements. (BOND 2014 Proposition 2).
9. (16-1158) Resolution by the City Council of the City of Corpus Christi supporting the Implementation Activities by the Cole and Ropes Parks Coordination Committee (CARP) for Cole and Ropes Park Beaches located in Corpus Christi Bay and the Louisiana Parkway Watershed (Watershed) in Corpus Christi, Texas as described in the Cole and Ropes Park Implementation Plan (IPlan).
10. (16-1159) Ordinance appropriating \$6,637,856 from the Federal Aviation Administration Grant No. 3-48-0051-054-2016 in the No. 3020 Airport Capital

Improvement Fund for the CCIA Airport Operations Area Perimeter Fencing Project; amending the FY 2016-17 Capital Budget adopted by Ordinance No. 030936 by increasing revenues and expenditures \$6,637,856; and authorizing the City Manager, or designee, to execute a construction contract with B. E. Beecroft Co. Inc. of Corpus Christi, Texas in the amount of \$6,681,780.30 for the CCIA Airport Operations Area Perimeter Fence Replacement for the Base Bid plus Additive Alternates 1 - 4.

11. (16-1160) Ordinance authorizing the City Manager or designee to close, vacate, and abandon a developed and surfaced 0.687 acres' portion of approximately 60-foot wide public right-of-way, as shown and dedicated by a map of Lots 9A and 9B, Nuecestown, which is recorded in Volume 47, Page 246, Map Records of Nueces County, Texas, and requiring the owners, James & Beverly Holman and Michael & Kerry Berry to comply with specified conditions; and providing an effective date.
12. (16-1161) Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, LTD of Corpus Christi, Texas in the amount of \$1,862,252.50 for Alameda Street from Lipan to Kinney for the total base bid. (BOND 2014)
13. (16-1173) Case No. 0816-02 Christus Spohn Health System Corporation: A change of zoning from the "RM-3" Multifamily 3 District, "ON" Office District, "CR-1" Resort Commercial District, "CG-2" General Commercial District, "CG-2/SP" General Commercial District with a Special Permit for a helipad to the "CI" Intensive Commercial District. The property is described as being a 22.46-acre tract of land encompassing Blocks I, IX, X, and XI, Ocean View Subdivision, Lot 4, Block IIA, Ocean View Addition, and Blocks A and B, Bay Front Terrace Addition, and portions of abutting rights-of-way on Ocean Drive, Ayers Street, Santa Fe Street, Second Street, Third Street, Elizabeth Street, and Morgan Avenue, located between Ocean Drive and Santa Fe Street and between Morgan Avenue and Ayers Street.
14. (16-1175) Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with JCL Properties, ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$44,147.00 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.
15. (16-1181) Presentation Coastal Bend Mitigation Action Plan – annual Update
16. (16-1182) Preliminary Flood Insurance Rate Map – Appeal Update

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

1. (16-1176) Ordinance authorizing the City Manager or designee to execute a lease agreement with the Corpus Christi Convention and Visitors Bureau (CCCVB) for 2017 Fiesta de la Flor event and related activities to be held on March 24, 2017 and March 25, 2017, and allow use of streets bounded by Power Street, N. Water Street, Resaca Street and Shoreline Blvd. and including the Bayfront Park located along Shoreline Blvd. between Resaca Street and Power Street.
2. (16-1177) Ordinance authorizing the City Manager or designee to execute documents to apply for and accept grants from the Area Agency on Aging of the Coastal Bend for the Elderly Nutrition Program, Corporation for National and Community Service for the RSVP (Retired and Senior Volunteer Program) and the Senior Companion Program, and grants from the Texas Department of Agriculture for the Summer Food Service Program, Afterschool Snack Program, and Texan's Feeding Texans program and upon receipt, to appropriate funds in the no. 1067 Park Grants Fund for said city programs.
3. (16-1178) Case No. 0916-02 Dawn Melancon: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-1" General Commercial District. The property to be rezoned is described as being a 0.344-acre tract of land out of Lot 16, Section 56, Flour Bluff and Encinal Farm and Garden Tracts, located on the northeast corner of South Padre Island Drive (Hwy 358) and East Lakeside Drive.
4. (16-1179) Case No. 0916-03 Palm Land Investments, Inc.: A change of zoning from the "RS-4.5" Single-Family 4.5 District to the "RS-TH" Townhouse District. The property to be rezoned is described as an 8.63-acre tract of land out of the north portion of Lot 3, Section 27, Flour Bluff and Encinal Farm and Garden Tracts, located on the south side of Holly Road, approximately 1,307 feet east of Rodd Field Road.
5. (16-1180) Ordinance amending the Corpus Christi Urban Transportation Plan map, an element of the Comprehensive Plan of the City of Corpus Christi, Texas, by eliminating the proposed extension of Mustang Trail Drive between McArdle Drive and SPID (SH 358); amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.
6. (16-1184) Motion authorizing the City Manager, or his designee, to execute a five year Master Services Agreement between the City of Corpus Christi and Texas A & M University - Corpus Christi (TAMU-CC) for Packery Channel

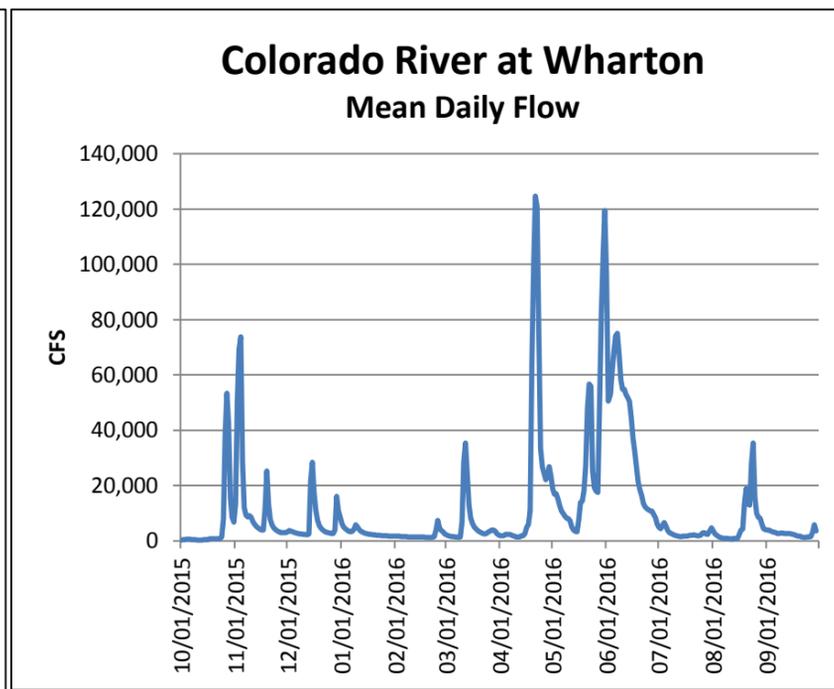
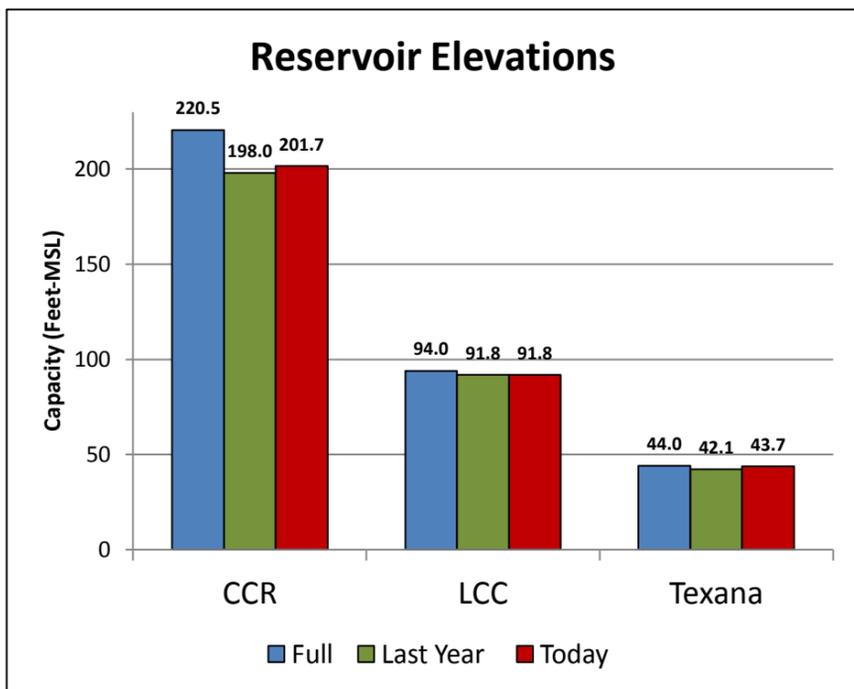
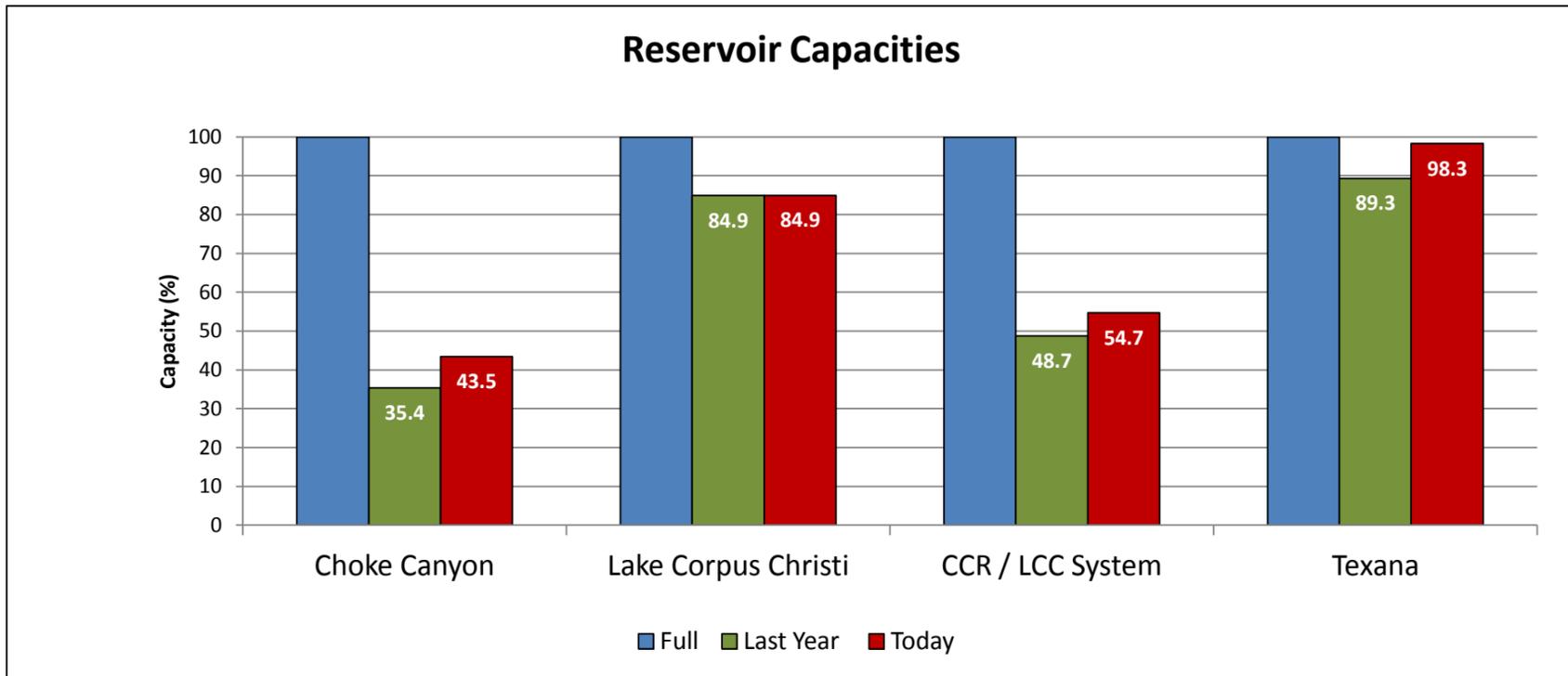
Monitoring in an amount not to exceed \$2,000,000 with approval of the first task order in the amount of \$257,745 for Fiscal Year 2016-2017 monitoring. (Year 1)

October 25, 2016

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

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

As of: 09/30/2016



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%
09/30/2016	201.7	302,107	43.5%	91.8	218,534	84.9%	520,641	54.7%	43.7	158,306	98.3%
09/29/2016	201.7	302,754	43.5%	91.8	217,488	84.5%	520,242	54.6%	43.8	159,229	98.8%
08/30/2016	201.8	304,040	43.7%	91.3	210,036	81.6%	514,076	54.0%	44.2	163,121	101.3%
09/30/2015	198.0	245,932	35.4%	91.8	218,359	84.9%	464,291	48.7%	42.1	143,911	89.3%