



# City of Las Cruces®

PEOPLE HELPING PEOPLE

## Council Action and Executive Summary

Item # 7 Ordinance/Resolution# 11-132 Council District: 1

For Meeting of December 6, 2010  
(Adoption Date)

**TITLE:** A RESOLUTION AMENDING COUNCIL RESOLUTION NO. 10-250 ESTABLISHING AN AD HOC COMMITTEE TO ASSIST IN DETERMINING THE SCOPE AND SCALE OF REVIEW OF AMENDMENTS TO THE DOWNTOWN REVITALIZATION PLAN, AND AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AD HOC COMMITTEE IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997, AS AMENDED.

**PURPOSE(S) OF ACTION:** Add one representative of the Las Cruces Housing Authority to the ad hoc committee.

<b>Drafter and Staff Contact:</b> William Slettom <i>W.Slettom</i>		<b>Department:</b> CommDevelop/EDR		<b>Phone:</b> 528-3163	
<b>Department</b>	<b>Signature</b>	<b>Phone</b>	<b>Department</b>	<b>Signature</b>	<b>Phone</b>
Department Director	<i>WS</i>	528-3067	Budget	<i>Richard Y. ...</i>	541-2107
Other			Assistant City Manager	<i>[Signature]</i>	541-2271
Legal	<i>[Signature]</i>	541-2128	City Manager	<i>[Signature]</i>	541-2076

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:** The intent of the Downtown Revitalization Ad Hoc Committee is to include a broad range of views and participation; adding the Las Cruces Housing Authority will help meet that goal. Resolution #10-250 listed 18 members including one from the North Mesquite neighborhood for which there is no organization. The Committee will benefit from the participation and input of the housing community, and would like to add the LC Housing Authority to the list of organizations.

**SUPPORT INFORMATION:**

1. Resolution/Ordinance.

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>  <b>N/A</b>			
	Yes	<input type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
<input type="checkbox"/>		Proposed funding is from a new revenue source (i.e. grant; see details below)	
<input type="checkbox"/>		Proposed funding is from fund balance in the _____ Fund.	
<b>Does this action create any revenue?</b>  <b>N/A</b>			
	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$_____.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

**FUND EXPENDITURE SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A					

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will add the Las Cruces Housing Authority to the list of groups represented on the ad hoc committee, and remove the North Mesquite Neighborhood.
2. Vote "No"; this will leave a vacancy on the Committee.
3. Vote to "Amend"; and offer direction to staff.
4. Vote to "Table"; this could delay having full representation on the Committee.

**REFERENCE INFORMATION**

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 10-250

**RESOLUTION NO. 11-132**

**A RESOLUTION AMENDING COUNCIL RESOLUTION NO. 10-250 ESTABLISHING AN AD HOC COMMITTEE TO ASSIST IN DETERMINING THE SCOPE AND SCALE OF REVIEW OF AMENDMENTS TO THE DOWNTOWN REVITALIZATION PLAN, AND AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AD HOC COMMITTEE IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997, AS AMENDED.**

The City Council is informed that:

**WHEREAS**, the Council established the Downtown Revitalization Plan Ad Hoc Committee with the intention of gathering a broad range of views and participation; and

**WHEREAS**, there is a vacancy on the Committee because the original Resolution listed representation from a group that is not a formal organization; and

**WHEREAS**, the Committee has expressed a desire to have the participation of a housing organization.

**NOW THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

(I)

**THAT** the Committee membership include one representative of the Las Cruces Housing Authority in place of the North Mesquite Neighborhood.

(II)

**THAT** City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

**DONE and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**APPROVED:**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_

(SEAL)

VOTE:

Mayor Miyagishima: \_\_\_\_\_  
Councillor Silva: \_\_\_\_\_  
Councillor Connor: \_\_\_\_\_  
Councillor Pedroza: \_\_\_\_\_  
Councillor Small: \_\_\_\_\_  
Councillor Sorg: \_\_\_\_\_  
Councillor Thomas: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney