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**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 7                      Ordinance/Resolution# 12-155

For Meeting of \_\_\_\_\_  
 (Ordinance First Reading Date)

For Meeting of March 5, 2012  
 (Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL       LEGISLATIVE       ADMINISTRATIVE

**TITLE:** A RESOLUTION TO REACTIVATE THE DOWNTOWN AD HOC COMMITTEE.

**PURPOSE(S) OF ACTION:**

To re-activate the Committee.

<b>COUNCIL DISTRICT:</b> N/A		
<b><u>Drafter/Staff Contact:</u></b> David Dollahon	<b><u>Department/Section:</u></b> Community Development/ Planning & Vitality	<b><u>Phone:</u></b> 528-3060
<b><u>City Manager Signature:</u></b> 		

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:**

In the summer of 2010, the City Council approved Resolution 10-250 to create the Downtown Revitalization Ad Hoc Committee. Based on Council direction at the work session of February 27, 2011, a consensus was reached to reactivate the Ad Hoc Committee to assist with an upcoming parking study and other issues for Downtown. The parking study is being completed by Walker Parking Consulting using funds from a grant from the New Mexico Finance Authority for that purpose. The Ad Hoc Committee will assist staff and the consultants by providing input to the process and other relevant information to parking in Downtown Las Cruces.

**SUPPORT INFORMATION:**

1. Resolution.

**SOURCE OF FUNDING:**

Is this action already budgeted?  N/A	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.	
Does this action create any revenue?  N/A	Yes <input type="checkbox"/>		Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY2012.
	No <input type="checkbox"/>		There is no new revenue generated by this action.

**BUDGET NARRATIVE**

N/A
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**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	N/A	N/A	N/A	N/A	N/A

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will approve the Resolution reactivate the Downtown Ad Hoc Committee.
2. Vote "No"; this will not approve the Resolution to reactivate the Downtown Ad Hoc Committee.
3. Vote to "Amend"; this modification would be at the Council's discretion and direction.
4. Vote to "Table"; this action would be at Council's direction to staff.

**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 10-250

**RESOLUTION NO. 12-155****A RESOLUTION TO REACTIVATE THE DOWNTOWN AD HOC COMMITTEE.**

The City Council is informed that:

**WHEREAS**, under Resolution 10-250, the City Council established the Downtown Ad Hoc Committee to update the Downtown Revitalization Plan; and

**WHEREAS**, the City received a grant from the New Mexico Finance Authority to undertake a parking study update and to assist with identifying or creating a partnership for the development of a parking structure within Downtown Las Cruces; and

**WHEREAS**, at the February 27, 2012 City Council work session, a general consensus was reached to reactivate the Downtown Ad Hoc Committee to assist the staff and consultants with receiving and providing input on overall parking issues for Downtown.

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

**(I)**

**THAT** the Downtown Ad Hoc Committee, as established under Resolution 10-250, is hereby reactivated.

**(II)**

**THAT** the following appointments to the Ad Hoc Committee are hereby approved, in accordance with the membership outlined under Resolution 10-250, as follows: 1) Christine Little, at-large member; 2) Clark Myers, NMSU; 3) Dave Blanchard, Building Industries Association; 4) David Chavez, Las Esperanzas; 5) Diana Lyon, Hispano Chamber of Commerce; 6) Heather Pollard, Dona Ana Arts Council; 7) Irene Oliver-Lewis, Alameda Depot Civic Association, 8) Jean Williams, Farmers and Craft Market; 9) Emily Coss, Alameda Depot Neighborhood Association; 10) Jim Hawman, Property

owner; 11) John Schutz, Las Cruces Public Schools; 12) Mike Beckett, Las Cruces Chamber of Commerce; 13) Mike White, Business owner; 14) Sharon DeBraal, Board of Realtors; and 15) Steve Newby, Downtown Las Cruces Partnership.

(III)

THAT the Ad Hoc Committee's term shall not exceed a period of 6 months, with extensions approved by Resolution of the City Council and its tasks are limited to parking issues and other items to Downtown Revitalization as directed by the City Council.

(IV)

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

DONE and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

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

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

VOTE:

Mayor Miyagishima: \_\_\_\_\_

Councillor Silva: \_\_\_\_\_

Councillor Smith: \_\_\_\_\_

Councillor Pedroza: \_\_\_\_\_

Councillor Small: \_\_\_\_\_

Councillor Sorg: \_\_\_\_\_

Councillor Thomas: \_\_\_\_\_

APPROVED AS TO FORM:

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

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