City of Las Cruces®
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Council Action and Executive Summary

Item # 5 **Ordinance/Resolution#** 2656

For Meeting of June 18, 2012 (Ordinance First Reading Date)

For Meeting of July 2, 2012 (Adoption Date)

Please check box that applies to this item:

☐ QUASI JUDICIAL ☒ LEGISLATIVE ☐ ADMINISTRATIVE

TITLE: AN ORDINANCE REPEALING LAS CRUCES MUNICIPAL CODE, SECTION 2-766 THROUGH 2-768, ENTITLED "SUBDIVISION XI RETIRED SENIOR VOLUNTEER PROGRAM ADVISORY BOARD."

PURPOSE(S) OF ACTION:

To discontinue the Retired Senior Volunteer Program Advisory Board.

COUNCIL DISTRICT: All		
Drafter/Staff Contact: Shelley Modell	**Department/Section:** Community and Cultural Services/ Senior Programs	**Phone:** 528-3001
City Manager Signature:		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The Retired Senior Volunteer Program (RSVP) Advisory Board was created for the purpose of serving in an advisory capacity to the City of Las Cruces Senior Programs Section. The Board also assisted with program planning, provided continuing support assistance, and advised on significant decisions and actions of the Retired Senior Volunteer Program as per Municipal Code, Section 2-766 through 2-768 (Attachment "A").

In Fiscal Year 2011, the City considered taking steps to withdraw from the federally funded RSVP program. Instead, the City applied to the Corporation for National Service for funds to continue the program, contingent on the program's ability to reduce the scope of the RSVP program from a county-wide program to one that limited service provision to the City of Las Cruces. In Fiscal Year 2011, the City was awarded a contract based on this reduction in the scope of service.

The Retired Senior Volunteer Program (RSVP) Advisory Board has had difficulty maintaining quorums and board members. Additionally, the existing Retired Senior Volunteer Program (RSVP) Advisory Board requires a change in structure, eliminating the county board positions.

(Continue on additional sheets as required)

Instead of restructuring the existing Retired Senior Volunteer Program (RSVP) Advisory Board, the City has determined that the current Senior Programs Advisory Board can appropriately represent the interests of senior volunteers and provide compliance with the terms of the RSVP grant. As a result, the existing RSVP Board should be dissolved.

The Corporation for National and Community Service, which is the funding agency for the RSVP grant, supports the City's decision to appoint a member of the Senior Programs Advisory Board as the board's liaison to the RSVP program. The Corporation for National and Community Service, which is the funding agency for the RSVP grant, supports the City's decision to appoint a member of the Senior Programs Advisory Board as the board's liaison to the RSVP program. One current member of the Senior Programs Advisory Board, who will serve as the RSVP liaison, will represent the senior volunteers and will be provided an opportunity to report on the progress of RSVP at the monthly meetings of the Senior Programs Advisory Board.

Due to the dissolution of the Retired Senior Volunteer Program Advisory Board, it is necessary to repeal Las Cruces Municipal Code, Section 2-766 through 2-768, entitled "Subdivision XI Retired Senior Volunteer Program Advisory Board."

SUPPORT INFORMATION:

1. Ordinance.
2. Attachment "A", Las Cruces Municipal Code Subdivision XI, Section 2-766 through 2-768.

SOURCE OF FUNDING:

Is this action already budgeted?			
N/A	Yes	☐	See fund summary below
	No	☐	If No, then check one below:
	Budget Adjustment Attached	☐	Expense reallocated from: _____
		☐	Proposed funding is from a new revenue source (i.e. grant; see details below)
		☐	Proposed funding is from fund balance in the _____Fund.
Does this action create any revenue?			
N/A	Yes	☐	Funds will be deposited into this fund: ____in the amount of _____for FY __.
	No	☐	There is no new revenue generated by this action.

BUDGET NARRATIVE

N/A

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account	Expenditure	Available	Remaining	Purpose for

(Continue on additional sheets as required)

	Number(s)	Proposed	Budgeted Funds in Current FY	Funds	Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this action will repeal Las Cruces Municipal Code Section, 2-766 through 2-768, entitled "Subdivision XI Retired Senior Volunteer Program Advisory Board."
2. Vote "No"; the structure of the Retired Senior Volunteer Program Advisory Board will remain unchanged.
3. Vote to "Amend"; this action could result in modifications to the proposed structure of the Retired Senior Volunteer Programs Advisory Board.
4. Vote to "Table"; this action will postpone changes to the Las Cruces Municipal Code.

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)

COUNCIL BILL NO. 13-001
ORDINANCE NO. 2656

AN ORDINANCE REPEALING LAS CRUCES MUNICIPAL CODE, SECTION 2-766 THROUGH 2-768, ENTITLED "SUBDIVISION XI RETIRED SENIOR VOLUNTEER PROGRAM ADVISORY BOARD."

The City Council is informed that:

WHEREAS, the Retired Senior Volunteer Program (RSVP) Advisory Board was created for the purpose of serving in an advisory capacity to the City of Las Cruces Senior Programs Section; and

WHEREAS, the Board also assisted with program planning, provided continuing support assistance, and advised on significant decisions and actions of RSVP; and

WHEREAS, the RSVP Advisory Board has had difficulty maintaining quorums and board members; and

WHEREAS, the Advisory Board requires a change in structure, eliminating the county board positions; and

WHEREAS, instead of restructuring the existing Advisory Board, the City has determined that the current Senior Programs Advisory Board can represent the interests of senior volunteers and provide compliance with the terms of the RSVP grant; and

WHEREAS, that the existing RSVP Board should be dissolved; and

WHEREAS, the Corporation for National and Community Service, which is the funding agency for the RSVP grant, supports the City's decision to appoint a member of the Senior Programs Advisory Board as the board's liaison to the RSVP program; and

WHEREAS, as a result of the dissolution of the RSVP Advisory Board, Las Cruces Municipal Code, Section 2-766 through 2-768, entitled "Subdivision XI Retired Senior Volunteer Program Advisory Board" is repealed; and

WHEREAS, the liaison will represent, advise, and assist staff with the implementation of the RSVP objectives.

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

(I)

THAT Las Cruces Municipal Code, Section 2-766 through 2-768, entitled "Subdivision XI Retired Senior Volunteer Program Advisory Board" is repealed in its entirety.

(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 _____ , 2012.

APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

(SEAL)

VOTE:
Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Smith: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Thomas: _____

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:

_____
City Attorney

Subdivision XI. - Retired Senior Volunteer Program Advisory Board

Sec. 2-766. - Established.
Sec. 2-767. - Composition; appointment; qualifications.
Sec. 2-768. - Duties.
Secs. 2-769—2-795. - Reserved.

Sec. 2-766. - Established.

There is established the **retired senior volunteer program** (RSVP) advisory board.

(Code 1988, § 2-421)

Sec. 2-767. - Composition; appointment; qualifications.

The **retired senior volunteer program** (RSVP) advisory council shall consist of seven members appointed by the mayor, with the advice and consent of the city council, serving staggered terms of four years. Members shall be eligible for reappointment for a second consecutive four-year term allowing for a maximum of two terms of service. An appointment to fill a vacated term shall not be counted toward the two-term limit of membership. A person may only serve on one council appointed board or committee at any one time. This does not exclude representing the board at other board meetings. Attendance is required at all council meetings. If a member fails to attend two of the four consecutive quarterly meetings in any 12-month period, his/her membership shall be terminated automatically. One-fourth of the members must be over the age of 55. Five members, who reside in the city, shall represent the city and two members, residing in the county, shall represent the county. The members must represent a wide variety of backgrounds and community involvement.

(Code 1988, § 2-422; Ord. No. 2077, § I, 2-17-04; Ord. No. 2348, § I, 12-18-06)

Sec. 2-768. - Duties.

The **retired senior volunteer program** (RSVP) advisory board will advise and assist the city with the implementation of the RSVP project and will advise and assist the RSVP staff to implement their objective through functioning in its areas.

(Code 1988, § 2-423)

Secs. 2-769—2-795. - Reserved.