

City of Las Cruces®

PEOPLE HELPING PEOPLE

TIDD Board Action and Executive Summary

Item # 3

Ordinance/Resolution# 13-003

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of April 8, 2013
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION ADOPTING A PRIORITIZED LIST OF TIDD PROJECTS.

PURPOSE(S) OF ACTION:

Approve prioritized list of projects.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Andy Hume	<u>Department/Section:</u> Community Development / Planning & Neighborhood Services	<u>Phone:</u> 528-3048
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

At the TIDD Board meeting held on January 14, 2013, the Board was presented with several proposed projects identified through the TIDD Plan. As seen in Attachment "A," the projects were organized into tiers listed below:

- Top Tier
 - Parking (Based on Walker 2012 Parking Study Update)
 - Downtown Plaza
 - Staff dedicated to Downtown Issues
 - Continued update to City policies for Downtown
- Second Tier
 - Create small parks
 - Church & Water – 2-way traffic
 - Cohesive cityscape (landscape & signage)
- Other Independent Issues
 - Honor past commitments to public memorials (La Entrada, Gustafson, etc.)
 - Wireless Internet Access
 - Progressive Infrastructure (LEED buildings, wireless)
 - Various Economic Development efforts (Arts & Culture district, marketing, housing, "creative place-making")

- Do charrette for Downtown to determine the need for a Form Based Code (e.g. Smart Code)

Based on recommendations provided by the Board, below is a list of the top three projects to be undertaken in the TIDD district:

1. Do charrette for Downtown to determine the need for a Form Based Code
2. Downtown Plaza
3. Church & Water – 2-way traffic

Adopting a list of prioritized projects will give staff needed direction to continue implementing the TIDD Plan. Additionally, staff will continue to keep the TIDD Board apprised of their progress as projects are ready for planning, design, and construction.

SUPPORT INFORMATION:

1. Resolution.
2. Attachment “A”, Excerpt from January 14, 2013 TIDD Update PowerPoint presentation.

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:
	Budget Adjustment Attached	<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 FY _____.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

N/A

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 action will approve the Resolution adopting the prioritized list of TIDD projects.
2. Vote "No"; this action will deny the Resolution adopting the prioritized list of TIDD projects. This could delay staff from implementing various projects in the TIDD Plan.
3. Vote to "Amend"; this action could modify the Resolution and approve the modified Resolution.
4. Vote to "Table"; this action could prevent staff from implementing various projects in the TIDD Plan.

REFERENCE INFORMATION:

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

1. N/A

RESOLUTION NO. 13-003

A RESOLUTION ADOPTING A PRIORITIZED LIST OF TIDD PROJECTS.

The TIDD Board is informed that:

WHEREAS, the TIDD Plan lists projects that the community desires to see implemented; and

WHEREAS, funding through the TIDD creates opportunities to implement various capital projects; and

WHEREAS, having a prioritized list of projects provides direction for initiating project planning, design, and construction; and

WHEREAS, the TIDD Board has the authority to prioritize projects within the TIDD.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces Tax Increment Development District:

(I)

THAT the prioritized list as follows:

1. Do charrette for Downtown to determine the need for a Form Based Code.
2. Downtown Plaza.
3. Church & Water – 2-way traffic.

is made part of this Resolution and is hereby approved.

(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 _____, 2013.

APPROVED:

TIDD Chair

ATTEST:

City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

VOTE:

Chair Miyagishima: _____

Board Member Silva: _____

Board Member Smith: _____

Board Member Pedroza: _____

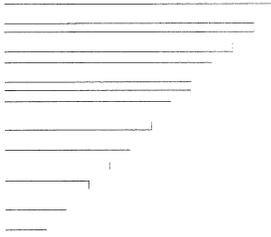
Board Member Small: _____

Board Member Sorg: _____

Board Member Thomas: _____

APPROVED AS TO FORM:

City Attorney



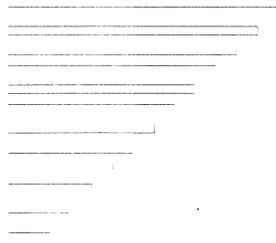
Master Plan Priority Recommendations

- Top Tier
 - Parking*
 - Downtown Plaza
 - Staff dedicated to Downtown Issues
 - Continued update to City policies for Downtown
- Second Tier
 - Create small parks
 - Church & Water – 2-way traffic
 - Cohesive cityscape (landscape & signage)



Master Plan Priority Recommendations, continued

- Other Independent Issues
 - Honor past commitments to public memorials (La Entrada, Gustafson, etc.)
 - Wireless Internet Access
 - Progressive Infrastructure (LEED bldgs., wireless)
 - Various Economic Development efforts (Arts & Culture district, marketing, housing, “creative placemaking”)



Smart Code

- Looking to do charrette for Downtown to determine the need for a Form Based Code (e.g. Smart Code)
- Working with Dona Ana County to utilize their procurement for a qualified firm to undertake the effort.