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City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 9 Ordinance/Resolution# 14-122

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of January 21, 2014
 (Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION TO ESTABLISH A WORK FORCE 2014 AD HOC COMMITTEE.

PURPOSE(S) OF ACTION:

To establish an ad hoc committee.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Monica Campbell	<u>Department/Section:</u> Legal/City Attorney	<u>Phone:</u> 541-2128
<u>City Manager Signature:</u> 		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City Council gave consensus to establish an ad hoc committee for the purpose of evaluating minimum wage, alternatives, and other aspects of economic development that may result in greater prosperity across the spectrum in our community. The ad hoc committee will be established for a period of one (1) year from enactment of the resolution. Regular meetings shall occur no less than once per month, as well as additional scheduled meetings as deemed necessary by the committee.

The committee will be comprised of members from various entities, groups, agencies and City Council districts. Committee members must meet the residence requirements stated in the Las Cruces Municipal Code, Section 2-188(a)(1) which states in part that "[e]very person appointed . . . shall be a resident of the city."

The committee will serve as a recommending body. Quarterly reports will be provided every three months at City Council work sessions. The committee may work with staff as deemed necessary by the City Manager.

SUPPORT INFORMATION:

1. Resolution
2. Exhibit "A", Description of the Work Force 2014 ad hoc committee.

(Continue on additional sheets as required)

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 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 will approve the establishment of a Work Force 2014 ad hoc committee.
2. Vote "No"; this will not approve the establishment of a Work Force 2014 ad hoc committee.
3. Vote to "Amend"; this could include changing the membership or duties of the Work Force 2014 ad hoc committee.
4. Vote to "Table"; this could include further 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.

N/A

RESOLUTION NO. 14-122

A RESOLUTION TO ESTABLISH A WORK FORCE 2014 AD HOC COMMITTEE.

The City Council is informed that:

WHEREAS, City staff have been given direction to establish an ad hoc committee for the purpose of evaluating minimum wage, alternatives and other aspects of economic development that may result in greater prosperity across the spectrum in our community; and

WHEREAS, the ad hoc committee will develop an approach to the issues and provide quarterly reports every three months to the City Council.

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

(I)

THAT the Work Force 2014 Ad Hoc Committee is hereby established for a period of one (1) year from enactment of this resolution, with quarterly reports to be made every three months at City Council work sessions.

(II)

THAT the Mayor with the advice and consent of Council will appoint the members of the Work Force 2014 Ad Hoc Committee from the various entities, groups, agencies and City Council districts as set forth in Exhibit "A" attached hereto.

(III)

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

DONE AND APPROVED on this _____ day of _____, 20____.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

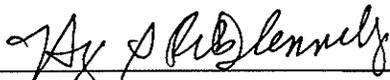
VOTE:

Mayor Miyagishima:	_____
Councillor Silva:	_____
Councillor Smith:	_____
Councillor Pedroza:	_____
Councillor Small:	_____
Councillor Sorg:	_____
Councillor Levatino:	_____

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

Work Force 2014 Ad Hoc Committee Description

Organization

The Work Force 2014 Ad Hoc Committee ("Committee") shall elect a chair, vice-chair and secretary who shall hold such positions until replacement or vacancy requires re-election of officers or upon completion of Committee duties.

Meetings

The Committee shall hold regular meetings as deemed necessary in the accomplishment of assigned duties, but at minimum said meetings shall occur no less than once per month.

Voting

Actions by the Committee shall be determined by a majority vote of the seated Committee membership.

Membership

The Committee shall be comprised of one (1) member each from the following entities, groups, agencies and City Council districts:

- Las Cruces Home Builders Association (LCHBA)
- New Mexico State University Economics Department/College of Business
- Large business owners (over 100 employees)
- General consumers
- Mesilla Valley Economic Development Alliance (MVEDA)
- Greater Las Cruces Chamber of Commerce
- Las Cruces Hispanic Chamber of Commerce
- Las Cruces Green Chamber of Commerce
- Las Cruces Health & Human Services Advisory Committee
- Hotel, Restaurant and Tourism industry
- Comunidades en Acción y de Fé (CAFé)
7 small business owners (one from each district and one at-large):
 - District 1
 - District 2
 - District 3
 - District 4
 - District 5
 - District 6
 - Mayor

The Committee members must meet residence requirements as outlined in Las Cruces Municipal Code 1997, Section 2-188(a)(1).

Duties

The Committee will develop an approach to address the issue.

Powers

The Committee shall only serve as a recommending body. Quarterly reports will be made every three months at City Council work sessions.