

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 11

Ordinance/Resolution# 14-124

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

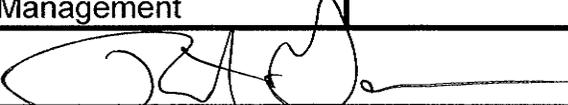
LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION TO AMEND THE FISCAL YEAR 13-14 ICIP TO INCLUDE "FILM INFRASTRUCTURE".

PURPOSE(S) OF ACTION:

To update the Fiscal Year 13-14 ICIP.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> D. Eric Martin	<u>Department/Section:</u> Public Works/Facilities Management	<u>Phone:</u> 541-2502
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

As part of the Strategic Plan (adopted in 2010), Objective 5, Foster a Vibrant Economic Environment, the City Council committed to several goals. One such goal was to support a diversified economic development strategy. On Monday, December 9, 2013, City Council heard a presentation from the ad-hoc Regional Film Development Advisory Committee as it relates to laying the groundwork for establishing a "film friendly" business environment in Southern New Mexico. Discussion included the possibility of film infrastructure development, which might include utilities, roadways, backlot, sound stages, offices, etc.

In order for the City to be eligible to seek or receive potential state legislative funding for such work, the project must be included in the ICIP. This Resolution seeks to add "Film Infrastructure" to the FY 13-14 ICIP to meet this requirement.

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 FY__.
	No <input checked="" 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"; to amend the Fiscal Year 13-14 ICIP.
2. Vote "No"; the Fiscal Year 13-14 ICIP will not be amended.
3. Vote to "Amend"; the Resolution and provide staff with further direction.
4. Vote to "Table"; the Resolution and provide staff with further direction.

REFERENCE INFORMATION:

N/A

RESOLUTION NO: 14-124

A RESOLUTION TO AMEND THE FISCAL YEAR 13-14 ICIP TO INCLUDE "FILM INFRASTRUCTURE".

The City Council is informed that:

WHEREAS, the City Strategic Plan as adopted in 2010, under Objective 5, endeavors to "Foster a Vibrant Economic Environment"; and

WHEREAS, having a diversified economic development strategy is in the best interest of the City; and

WHEREAS, establishing a "film friendly" environment through the creation of film infrastructure development may have economic benefit; and

WHEREAS, in order for the City to be eligible to apply or receive potential state legislative funding for such an endeavor, the project must be listed in the ICIP.

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

(I)

THAT a project identified as "Film Infrastructure" is to be added to the Fiscal Year 13-14 ICIP.

(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 _____, 20_____.

APPROVED:

Mayor

ATTEST:

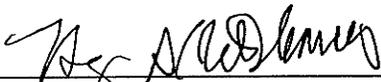
City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

VOTE:

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Smith: _____

Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Levatino: _____