

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 4 Ordinance/Resolution# 14-147

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of April 7, 2014
(Adoption Date)

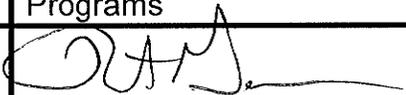
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION AUTHORIZING THE CITY TO SUBMIT AND THE CITY MANAGER TO SIGN AN APPLICATION FOR CAPITAL FUNDING REQUEST TO THE NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT FOR SENIOR PROGRAMS FOR THE 2015 LEGISLATIVE SESSION.

PURPOSE(S) OF ACTION:

Authorize capital funding request to the State.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Elizabeth Vega, Grant Writer	<u>Department/Section:</u> Community & Cultural Services/Senior Programs	<u>Phone:</u> 575-541-2717
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On March 12, 2014, City of Las Cruces staff from Senior Programs held mandatory public input meetings (one at Munson Senior Center at 9:30 a.m. and the second was at City Hall at 5:30 p.m.) to garner public input on potential capital improvement projects for Senior Programs' facilities and operations. These public hearings are required in order to submit a funding application to the New Mexico Aging and Long Term Services Department (NMALTS) by April 11, 2014, for inclusion in their capital funding requests for statewide senior programs to be presented to the New Mexico Legislature during the 2015 60-day legislative session. The proposed capital request was presented to the public and at the March 13, 2014 meeting of the Senior Programs Advisory Board. No one from the public or the Advisory Board had any negative comments related to the proposed capital request proposed by City staff.

The specific capital request items for inclusion for the NMALTS 2015 Legislative funding cycle are as follows:

- 1) Two (2) Hot Shot Home Delivered Meals vehicles,
- 2) Large scale kitchen equipment (such as a convention oven, steam table, and meat slicer) for Munson and Eastside kitchens.

- 3) Wiring for security, voice and internet connectivity at Benavidez and Eastside Community Centers, and
- 4) Final construction drawing expenses for the Senior Programs Central Kitchen Project to make the project shovel-ready.

The Central Kitchen will operate as the principal facility for meal preparation for all four of the City's congregate meal sites as well as prepare all the home-delivered meals. The City already has schematic drawings for the project and has secured the land. Now, final construction drawings need to be completed to make this project construction ready.

The Resolution authorizes the City's submission of the application and for the City Manager to sign on the City's behalf. If awarded by the Legislature and signed by the Governor, capital funds would be made available after July 1, 2016 (i.e. FY2017).

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"/>	<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

Capital funding request for Senior Programs through NMALTS. If awarded, funds will be available for the FY2017 budget.

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

(Continue on additional sheets as required)

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; and approve the Resolution, thus authorizing submission of and signature by the City Manager for Senior Programs Capital Funding request to NMALTSO.
2. Vote "No"; this will not approve the Resolution, thus not authorizing submission of or signature by the City Manager for Senior Programs Capital Funding request to NMALTSO.
3. Vote to "Amend"; this will require direction from Council to staff on how to proceed.
4. Vote to "Table"; this will require direction from Council to staff on how to proceed and could hamper submission by the NMALTSO established submittal deadline of April 11, 2014.

REFERENCE INFORMATION:

N/A

RESOLUTION NO. 14-147**A RESOLUTION AUTHORIZING THE CITY TO SUBMIT AND THE CITY MANAGER TO SIGN AN APPLICATION FOR CAPITAL FUNDING REQUEST TO THE NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT FOR SENIOR PROGRAMS FOR THE 2015 LEGISLATIVE SESSION.**

The City Council is informed that:

WHEREAS, the City's Senior Programs is eligible for capital funding provided by the New Mexico Legislature in awards made through the State of New Mexico Aging and Long Term Services Department (NMALTSO); and

WHEREAS, throughout the years, the City has been fortunate to receive numerous capital funds through NMALTSO application and award process; and

WHEREAS, NMALTSO requires that the City hold a public hearing on potential capital needs, submit a formal application, and the chief executive officer sign the application on the City's behalf by their established deadline (April 11, 2014 this year) for further consideration; and

WHEREAS, staff from Community & Cultural Services Department, Senior Programs and the Grants Office facilitated separate public hearings on the morning and early evening of March 12, 2014 and presented a preliminary list of capital funding needs; and

WHEREAS, no negative public comments were received from the public and the Senior Programs Advisory Board reviewed and is in support of the request at their meeting of March 13, 2014; and

WHEREAS, should the City be awarded capital funds by the New Mexico Legislature and the Governor sign the legislation from the 2015 60-day legislative session, funds would not be available until after July 1, 2016 for use within the City's FY2017.

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

(I)

THAT the City staff are hereby authorized to submit an application for capital funding request to the New Mexico Aging and Long Term Services Department for Senior Programs for the following:

- a. Two (2) Hot Shot Home Delivered Meals vehicles,
- b. Large scale kitchen equipment (such as convention oven, steam table, and meat slicer) for Munson and Benavidez,
- c. Wiring for security, voice and internet connectivity at Benavidez and Eastside Community Centers, and
- d. Final construction drawing expenses for the Senior Programs Central Kitchen Project to make the project shovel-ready.

(II)

THAT the City Manager is hereby authorized to sign the application on the City's behalf.

(III)

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

DONE AND APPROVED this ____ day of _____, 2014.

APPROVED:

ATTEST:

Mayor

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