

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 29 Ordinance/Resolution# 15-194

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of April 6, 2015
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION APPROVING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS TO CONDUCT A DESIGN CHARRETTE FOR AMADOR REDEVELOPMENT.

PURPOSE(S) OF ACTION:

Approve design charrette funding.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> David Weir <i>[Signature]</i>	<u>Department/Section:</u> Community Development/ Administration	<u>Phone:</u> 528-3067
<u>City Manager Signature:</u>	<i>[Signature]</i>	

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City's FY2014 budget approved certain funds to be used for specific City Council identified projects. Not all of these funds were expended and \$73,057 remain. This Resolution, as proposed by Councillor Small, uses these remaining funds to conduct a design charrette to assist with the redevelopment of real estate located south of Hayner Avenue and generally west of North Compress Road.

The scope of work for the design charrette will build upon past planning efforts for the property and maximize the use of the \$73,057. The results of the design charrette can then be used to guide redevelopment of the property and to assist obtaining funding for redevelopment efforts.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Budget Adjustment.
3. Attachment "A", Map of subject property.

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input type="checkbox"/>	See fund summary below
	No	<input checked="" type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input checked="" type="checkbox"/>	Expense reallocated from: 1000-Various (see Exhibit "A")
		<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?	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

The funding (\$73,057) to conduct a design charrette will be provided from unspent FY2014 budget.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
General	10100105-722190-18000	\$12,500	\$12,500	\$0.00	N/A
General	10323010-852100-18000	\$945	\$945	\$0.00	N/A
General	10323010-854125-18000	\$971	\$971	\$0.00	N/A
General	10383010-852100-18000	\$58,641	\$58,641	\$0.00	N/A

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the use of funds for a design charrette.
2. Vote "No"; this will not approve the use of funds for a design charrette.

3. Vote to "Amend"; further direction would come from City Council.
4. Vote to "Table"; further direction would come from City Council.

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. 15-194

A RESOLUTION APPROVING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS TO CONDUCT A DESIGN CHARRETTE FOR AMADOR REDEVELOPMENT.

The City Council is informed that:

WHEREAS, the Fiscal Year 2014 Budget provided funding for specific projects as identified by the City Council; and

WHEREAS, not all the funding allocated for these projects was expended; and

WHEREAS, this unexpended funding amounts to \$73,057; and

WHEREAS, redevelopment efforts for an under-utilized property located south of Hayner Avenue and generally west of North Compress Road would benefit from a design charrette; and

WHEREAS, the \$73,057 can be used to conduct a design charrette for the under-utilized property located south of Hayner Avenue and generally west of North Compress Road.

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

(I)

THAT the City Council discretionary fund usage, as shown in the budget adjustment Exhibit "A", attached hereto and made part of this Resolution, 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 _____, 20__.

APPROVED:

Mayor

ATTEST:

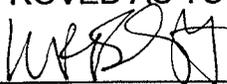
City Clerk

(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: _____

BUDGET ADJUSTMENT REQUEST

Exhibit "A"

<u>Department and Section</u> Community Development - A&G	280 <u>Permanent or Temporary</u> Temporary	<u>Council/Board Action Required?</u>	(Yes or No)	Yes
		<u>Council/Board Resolution No.</u>		

Reason for Request

The purpose of this BAR is to reclassify unspent budget from FY2014 to conduct a design charrette in Council District 4. The design charrette will assist with the redevelopment of an under-utilized tract of real estate located south of Hayner Avenue and generally west of Compress Road.

<u>David Weir</u>	<u>528-3067</u>	<u>FY 2015</u>	<u>03/06/15</u>
Prepared by	Phone No.	FY to be Adjusted	Date

Fund	Org	Object	Project	Object Name	Increase \$	Decrease \$
1000	10100105	722190	18000	Family Matters		12,500
1000	10184010	722190	18000	Purchased Services	73,057	
1000	10323010	852100	18000	Bus Stops		945
1000	10323010	854125	18000	Solar Speed Signs		971
1000	10383010	852100	18000	Solar Panel Water Heaters		58,641
Totals					\$73,057	\$73,057

<i>By signing, I verify balances and accounts are available in MUNIS</i>			<i>For use by Administration and Office of Mgmt. & Budget</i>		
Administrator/Manager:	N/A		ACM / CAO		
Printed Name:		Date		Mark A. Winson	Date
Director:			ACM / COO		
Printed Name:		Date		Brian S. Denmark	Date
<i>For use by Office of Mgmt. & Budget</i>			City Manager:		
				Robert L. Garza	Date
Budget Adjustment Number	Posted By	Date	Budget & Research Administrator	Richard P. Gebhart	Date

