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**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 22 Ordinance/Resolution# 15-190

For Meeting of \_\_\_\_\_  
 (Ordinance First Reading Date)

For Meeting of April 6, 2015  
 (Adoption Date)

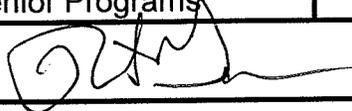
Please check box that applies to this item:

QUASI JUDICIAL       LEGISLATIVE       ADMINISTRATIVE

**TITLE:** A RESOLUTION 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 2016 LEGISLATIVE SESSION.

**PURPOSE(S) OF ACTION:**

Authorize capital funding request to the State.

<b>COUNCIL DISTRICT: ALL</b>		
<b><u>Drafter/Staff Contact:</u></b> Elizabeth Vega	<b><u>Department/Section:</u></b> Community and Cultural Services/ Senior Programs	<b><u>Phone:</u></b> 575-528-3001
<b><u>City Manager Signature:</u></b>		

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:**

On February 24, 2015, City of Las Cruces staff from the Senior Programs Section held a mandatory public input meeting at 6:00 p.m. at the Sage Café to garner public input on capital improvement projects for senior programs' facilities and operations. This public hearing is required in order to submit a funding application to the New Mexico Aging and Long Term Services Department (NMALTS) by April 10, 2015. NMALTS coordinates capital funding requests for all statewide senior programs to be presented to the New Mexico Legislature during the 2016 30-day legislative session. The proposed capital request list was presented during the public hearing and no negative comments were voiced.

The specific capital request items for inclusion for the NMALTS 2016 legislative funding cycle are as follows:

- 1) Two passenger vehicles for Long Term Care section to be used for living assistance workers and case managers to visit homebound clients in their homes, and
- 2) Eastside Center renovations to include parking lot resurfacing and expansion to accommodate more clients for lunchtime services and recreational activities, surveillance

(Continue on additional sheets as required)

equipment, and interior remodels to include a dish return area between the kitchen and dining room and adding work stations for packing home delivered meals more efficiently, and

3) 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 March 2017 to be used in the City's FY 2018 fiscal year.

**SUPPORT INFORMATION:**

1. Resolution.
2. Exhibit "A", Capital Outlay Request to NMALTSO.

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>  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.
<b>Does this action create any revenue?</b>  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 NMALTSO. If awarded, funds will be available for the FY 2018 fiscal year.

**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 the Senior Programs capital funding request to NMALTSO.
3. Vote to "Amend"; this will require direction from City Council to staff on how to proceed.
4. Vote to "Table"; this will require direction from City Council to staff on how to proceed and could hamper submission by the NMALTSO-established submittal deadline of April 10, 2015.

**REFERENCE INFORMATION:**

N/A

(Continue on additional sheets as required)

**RESOLUTION NO. 15-190****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 2016 LEGISLATIVE SESSION.**

The City Council is informed that:

**WHEREAS**, the City's Senior Program 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's 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 10, 2015 this year) for further consideration; and

**WHEREAS**, staff from the Community and Cultural Services Department, Senior Programs Section facilitated a public hearing on February 24, 2015 and presented a preliminary list of capital funding needs and asked for input from citizens; and

**WHEREAS**, no negative comments were received from the public and there is support of the requested items; and

**WHEREAS**, should the City be awarded capital funds by the New Mexico Legislature and the Governor sign the legislation from the 2016 30-day legislative session, funds would not be available until after March 2017 for use within the City's FY 2018 fiscal year.

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

(I)

THAT City staff are hereby authorized to submit an application for capital funding to the New Mexico Aging and Long Term Services Department for the Senior Programs Section, as shown in Exhibit "A", attached hereto and made part of this Resolution.

(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 necessary in the accomplishment of the herein above.

DONE AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

(SEAL)

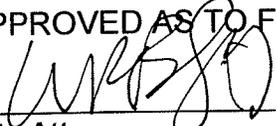
VOTE:

- Mayor Miyagishima: \_\_\_\_\_
- Councillor Silva: \_\_\_\_\_
- Councillor Smith: \_\_\_\_\_
- Councillor Pedroza: \_\_\_\_\_
- Councillor Small: \_\_\_\_\_
- Councillor Sorg: \_\_\_\_\_
- Councillor Levatino: \_\_\_\_\_

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

Capital Outlay Request to NM Aging and Long Term Services Department  
City of Las Cruces Senior Programs

- 1) Two passenger vehicles for Long Term Care section to be used for living assistance workers and case managers to visit homebound clients in their homes.
- 2) Eastside Center Renovations to include parking lot resurfacing and expansion to accommodate more clients for lunchtime services and recreational activities, surveillance equipment, and interior remodels to include a dish return area between the kitchen and dining room and adding work stations for packing home delivered meals more efficiently.
- 3) 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