

# City of Las Cruces<sup>®</sup>

PEOPLE HELPING PEOPLE

## Council Action and Executive Summary

Item # 9 Ordinance/Resolution# 15-225

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

For Meeting of June 1, 2015  
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL       LEGISLATIVE       ADMINISTRATIVE

**TITLE: A RESOLUTION AUTHORIZING USE OF MESILLA VALLEY INTERMODAL TRANSIT TERMINAL AND CONTINUED SUPPORT FOR THE SOUTH CENTRAL REGIONAL TRANSIT DISTRICT (SCR TD) AND TO ADJUST THE CITY'S FY 2015 BUDGET.**

**PURPOSE(S) OF ACTION:**

Authorize support for SCR TD and to re-allocate spending authority.

<b>COUNCIL DISTRICT: ALL</b>		
<b><u>Drafter/Staff Contact:</u></b> Michael Bartholomew	<b><u>Department/Section:</u></b> Transit	<b><u>Phone:</u></b> 575-541-2537
<b><u>City Manager Signature:</u></b>		

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

The City of Las Cruces is an initial member of the SCR TD and a City Councilor represents the City on the SCR TD Board of Directors. The SCR TD submitted and received approval for its Service and Finance Plan from the New Mexico Department of Transportation.

Subsequently the Board of Directors passed a resolution suggesting a 50 cents per capita assessment for each member of the SCR TD, which amounts to \$48,809.00 for the City of Las Cruces. Dona Ana County, as the fiscal agent of the SCR TD, has committed \$750,000.00 per year for the operation of the SCR TD.

This resolution is requesting that City Council authorize continued support in the amount of \$48,809.00 to SCR TD, the use of available office space by SCR TD in the Mesilla Valley Intermodal Transit Terminal (MVITT) at the amount of \$250.00.00 per month, and to adjust the FY2015 budget.

(Continue on additional sheets as required)

**SUPPORT INFORMATION:**

1. Resolution.
2. Exhibit "A", Budget Adjustment Request Form

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>	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: (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.
<b>Does this action create any revenue?</b>	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**

\$48,809.00 will be made available for this program from - Vehicle Acquisition.

**FUND EXPENDITURE SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose For Remaining Funds
Vehicle Acquisitions	12803160-851100	\$50,000.00	\$6,500,000	\$6,450,000	Vehicle acquisitions

\*Upon approved Budget Adjustment.

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this would approve payment at 50 cents per capita assessment to the SCRTD and available space for the SCRTD at the MVITT in the amount of \$250.00 per month.
2. Vote "No"; this would reject the proposed payment and use of space at the MVITT for SCRTD.
3. Vote to "Amend"; this allows Council to amend the current proposal and authorize the City Manager to execute amended changes as necessary.
4. Vote to "Table"; this would delay the authorization of the City Manager for payment to the SCRTD and use of space at the MVITT.

(Continue on additional sheets as required)

**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

(Continue on additional sheets as required)

**RESOLUTION NO. 15-225**

**A RESOLUTION AUTHORIZING USE OF MESILLA VALLEY INTERMODAL TRANSIT TERMINAL AND CONTINUED SUPPORT FOR THE SOUTH CENTRAL REGIONAL TRANSIT DISTRICT (SCRTD) AND TO ADJUST THE CITY'S FY 2015 BUDGET.**

The City Council is informed that:

**WHEREAS**, the City of Las Cruces is an initial member of the SCRTD and a City Councillor represents the City on the SCRTD Board of Directors; and

**WHEREAS**, the SCRTD Service and Finance Plan has now been approved by the New Mexico Department of Transportation; and

**WHEREAS**, the Board of Directors passed a resolution suggesting a 50 cents per capita assessment for each member of the SCRTD; and

**WHEREAS**, the SCRTD requests the use of available office space in the Mesilla Valley Intermodal Transit Terminal (MVITT) valued at \$250.00 per month; and

**WHEREAS**, Doña Ana County is the fiscal agent of the SCRTD; and

**WHEREAS**, Doña Ana County is committing \$750,000.00 per year for the operation of the SCRTD; and

**WHEREAS**, the goal of the SCRTD is to "provide transportation services in the areas where public transit service does not exist" and "coordinate service with existing transit providers in the area creating a regional transportation network"; and

**WHEREAS**, a robust regional transit district that brings residents from across the county into Las Cruces for medical appointments, shopping, educational and work force programs, and other services will bring additional GRT revenue to the City.

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

(I)

THAT the City Council authorize continued support in the amount of \$48,809.00 to the SCRTD.

(II)

THAT the City Council authorize the use of available space in the MVITT valued at \$250.00 per month.

(III)

THAT the budget adjustment is authorized as outline in the signed Exhibit "A", Budget Adjustment Request Form, attached hereto and made part of this resolution.

(IV)

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)

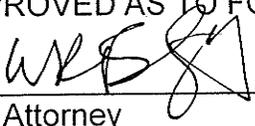
VOTE:

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

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

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

APPROVED AS TO FORM:

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

BUDGET ADJUSTMENT REQUEST

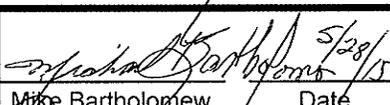
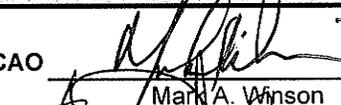
<u>Department and Section</u> Transportation/Transit	128	<u>Council/Board Action Required?</u> (Yes or No)	Yes
	<u>Permanent or Temporary</u> Permanent	<u>Council/Board Resolution No.</u>	15-225

Reason for Request

Requesting a budget adjustment to move fund balance from Vehicle Acquisition Fund 1200 to Transit Operating Fund 5920 in continued support for the South Central Regional Transit District (SCRTD).

Gabriel Sapien	541-2198	FY2015	05/28/15
<u>Prepared by</u>	<u>Phone No.</u>	<u>FY to be Adjusted</u>	<u>Date</u>

Fund	Org	Object	Project	Object Name	Increase \$	Decrease \$
1200	1200	965920		TRNFR TO BUS TRANSIT FUND	48,809	
5920	5920	911200		TRNFR FR VEHICLE ACQUISITION	48,809	
5920	59323010	772900		Payment to Other Govt Agencies	48,809	
<b>Totals</b>					\$146,427	\$0

<i>By signing, I verify balances and accounts are available in MUNIS.</i>			<i>For use by Administration and Office of Mgmt. &amp; Budget</i>		
<b>Administrator/Manager:</b>		5/28/15	<b>ACM / CAO</b>		5/28/15
<b>Printed Name:</b>	Mike Bartholomew	Date		Mark A. Winson	Date
<b>Director:</b>		5-28-15	<b>ACM / COO</b>		5/28/15
<b>Printed Name:</b>	David Maestas	Date		Brian S. Denmark	Date
<i>For use by Office of Mgmt. &amp; Budget</i>			<b>City Manager:</b>	Robert L. Garza	Date
<b>Budget Adjustment Number</b>	<b>Posted By</b>	<b>Date</b>	<b>Budget &amp; Research Administrator</b>		Date