



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 16

Ordinance/Resolution# 16-124

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of December 7, 2015
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION RESCINDING RESOLUTION 15-193 FOR THE ESTABLISHMENT OF THE ECONOMIC DEVELOPMENT COMMITTEE DUE TO THE COMMITTEE'S INCORPORATION INTO THE LAS CRUCES MUNICIPAL CODE (LCMC), 1997, AS AMENDED, AS A NON-STANDARD BOARD.

PURPOSE(S) OF ACTION:

Rescind Resolution 15-193.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> David Dollahon	<u>Department/Section:</u> Community and Cultural Services/ Administration	<u>Phone:</u> 528-3060
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

Resolution No. 15-193 was adopted on April 6, 2015 establishing the Economic Development Committee of Las Cruces. On December 7, 2015 an ordinance will be proposed to adopt an update of the board provisions of the LCMC. This update will establish the Economic Development Committee as a non-standard board. Should the proposed ordinance be approved, it is in the best interest of the City to rescind Resolution No. 15-193 in order to avoid any conflicts between the two. This proposed resolution would rescind Resolution No. 15-193.

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 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"; this will rescind Resolution 15-193 and avoid potential conflicts with the proposed ordinance establishing the Economic Development Committee as a non-standard board within the LCMC.
2. Vote "No"; this will not rescind Resolution 15-193 and thus creating potential conflicts with the proposed ordinance establishing the Economic Development Committee as a non-standard board within the LCMC.
3. Vote to "Amend"; this would require City Council direction to staff on how to proceed related to the committee.
4. Vote to "Table"; this could create potential conflicts with the proposed ordinance establishing the Economic Development Committee as a non-standard board within the LCMC.

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 15-193

(Continue on additional sheets as required)

RESOLUTION NO. 16-124

A RESOLUTION RESCINDING RESOLUTION 15-193 FOR THE ESTABLISHMENT OF THE ECONOMIC DEVELOPMENT COMMITTEE DUE TO THE COMMITTEE'S INCORPORATION INTO THE LAS CRUCES MUNICIPAL CODE (LCMC), 1997, AS AMENDED, AS A NON-STANDARD BOARD.

The City Council is informed that:

WHEREAS, Resolution No. 15-193 was adopted on April 6, 2015 establishing the Economic Development Committee of Las Cruces; and

WHEREAS, on December 7, 2015 an ordinance will be proposed to adopt an update of the board provisions of the LCMC to establish the Economic Development Committee as a non-standard board; and

WHEREAS, to avoid any conflicts between Resolution No. 15-193 and the proposed ordinance amending the LCMC, it is in the best interest of the City to rescind said resolution.

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

(I)

THAT Resolution No. 15-193 is hereby rescinded.

(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: _____

VOTE:

Mayor Miyagishima: _____

Councillor Gandara: _____

Councillor Smith: _____

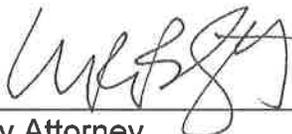
Councillor Pedroza: _____

Councillor Eakman: _____

Councillor Sorg: _____

Councillor Levatino: _____

APPROVED AS TO FORM:



City Attorney



City of Las Cruces®

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COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of December 7, 2015
(Adoption Date)

TITLE:

A RESOLUTION RESCINDING RESOLUTION 15-193 FOR THE ESTABLISHMENT OF THE ECONOMIC DEVELOPMENT COMMITTEE DUE TO THE COMMITTEE'S INCORPORATION INTO THE LAS CRUCES MUNICIPAL CODE (LCMC), 1997, AS AMENDED, AS A NON-STANDARD BOARD.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>Sonia Saldoña for David Duda</i>	528-3060	11/4/15
Department Director			
Management & Budget Manager	<i>Robert A. Anderson</i>	541-2106	11/2/15
Assistant City Manager /CAO	<i>[Signature]</i>	541-2678	11/3/15
Assistant City Manager/COO	<i>Daniel Oja</i>		11/
City Attorney	<i>[Signature]</i>	EXT 2128	17 NOV 2015
City Clerk - Interim	<i>[Signature]</i>	x2115	12-1-15