



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 3

Ordinance/Resolution# 17-008

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of July 18, 2016
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2016-2017 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.

PURPOSE(S) OF ACTION:

Authorization to maintain the existing agreement and renewal of membership.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Janice L. Jones	<u>Department/Section:</u> Administration/CM	<u>Phone:</u> 541-2076
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City of Las Cruces has participated in the South Central Council of Governments (SCCOG) for several years and desires to continue its membership. The membership dues are based on per capita, in the amount of \$.30, except for Doña Ana County and Las Cruces, which is \$.15. Data from the 2010 Census has been utilized in the dues computation for an amount of \$11,140.00 for Fiscal Year 2016-2017.

The SCCOG is a membership organization of local governments working together with local elected leaders to help solve common regional issues and to increase its leverage through combined planning and implementation. It supports local government planning on regional issues in the areas of transportation, environment, community and economic development, education and workforce development.

The City will be represented by the Mayor and one City Councillor serving as liaison to the organization.

SUPPORT INFORMATION:

1. Resolution.
2. Attachment "A", Letter from SCCOG.
3. Attachment "B", SCCOG Invoice.

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" 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?	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

Funding (\$11,140.00) was included in the Fiscal Year 16-17 General Fund budget within the Legislative Reserve account, which was approved on May 2, 2016.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds FY	Remaining Funds	Purpose for Remaining Funds
General Fund Legislative Reserve	1000 11010000 721080	\$11,140	\$200,000	\$188,600	Funding other legislative expenses

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; and approve the Resolution to continue the City's participation in the SCCOG for Fiscal Year 2016-2017.
2. Vote "No"; to discontinue the City's participation with the SCCOG.
3. Vote "Amend"; to change the designated City Councillor representative.
4. Vote to "Table" the Resolution to a date specific to provide time to gather more information.

(Continue on additional sheets as required)

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)



City of Las Cruces³⁰

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of July 18, 2016
(Adoption Date)

TITLE:

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2016-2017 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.

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

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>Fairne L. Jones</i>	541-2076	07/01/16
Department Director			
Other			
Management & Budget Manager	<i>David W. Butler</i>	541-2078 541-2106	7-1-2016 7-1-2016
Assistant City Manager/CAO		541-2076	
Assistant City Manager/COO	<i>[Signature]</i>	541-2271	7-1-16
City Attorney	<i>[Signature]</i>	541-2128	7 July 2016
City Clerk	<i>[Signature]</i>	541-2116	7-8-16

RESOLUTION NO. 17-008

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2016-2017 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.

The City Council is informed that:

WHEREAS, the City of Las Cruces (CLC) desires to continue as a participating member in the program and policy development of the South Central Council of Governments (SCCOG); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the CLC be entered into, wherewith the SCCOG is agreeing to furnish the following:

- a. Implement the work program as established by the SCCOG Board of Directors for the 2016-2017 Fiscal Year;
- b. Provide the CLC, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance;
- c. Address problems, issues and opportunities of a regional nature, which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local government within the region at the state and federal levels;
- d. Provide information dissemination about state-wide regional and community initiatives to foster greater coordination and efficiency of the programs; and

WHEREAS, it is necessary to set forth the sum to be paid by the CLC to the

SCCOG as annual dues, thereby placing the CLC with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- a. To participate, through its designated representative, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG goals and objectives, and the District Overall Economic Development Plan;
- b. To pay the SCCOG the sum of \$11,140.00 in annual membership dues as payment of the aforementioned services for the period beginning July 1, 2016 and ending June 30, 2017;
- c. The CLC appoints two voting members of the City Council as its designated representatives.

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

(I)

THAT the City of Las Cruces shall continue its membership with the South Central Council of Governments.

(II)

THAT the City agrees to the aforementioned provisions of this Resolution.

(III)

THAT the City appoints Mayor Ken Miyagishima and Councillor _____ as its designated representatives.

(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)

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



South Central COUNCIL OF GOVERNMENTS

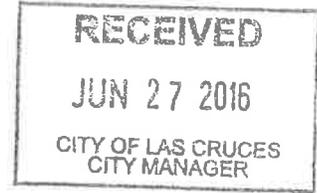
District 7

June 9, 2016

Members

- State Legislator:
Senator Mary Kay Papen
- Doña Ana County
- City of Las Cruces
- City of Sunland Park
- City of Anthony
- City of Socorro
- Socorro County
- City of Truth or Consequences
- Sierra County
- Town of Mesilla
- Village of Hatch
- Village of Magdalena
- Village of Williamsburg
- City of Elephant Butte
- Lower Rio Grande Public
Water Works Authority
- San Antonio Mutual Domestic
Water Consumer Association
- Polvadera Mutual Domestic
Water Consumer Association
- Doña Ana Mutual Domestic
Water Consumer Association
- Anthony Water & Sanitation
District

David Avila, City Manager
 City of Las Cruces
 P.O. Box 20000
 Las Cruces, NM 88001



Re: Request for Membership Dues for FY 2016-2017- Invoice

Dear Mr. Avila:

This letter is a request to the City of Las Cruces for your membership in the South Central Council of Governments (SCCOG) for FY 16-17. Please find enclosed a membership dues invoice. This year's dues for the City of Las Cruces will remain the same in the amount of **\$11,140.00**.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely,

Katherine Gervasio
 SCCOG Fiscal Administrator

Enclosure

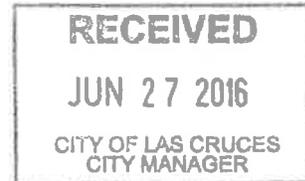
South Central Council of Governments

South Central Council of Governments
P.O. Box 1072/600 Hwy 195, Suite C
Elephant Butte, NM 87935

INVOICE

06.09.16

INVOICE # SCCOG-16



BILL TO:

David Avila, City Manager
City of Las Cruces
P. O. Box 20000
Las Cruces, NM 88001

DESCRIPTION	AMOUNT
South Central Council of Governments Membership FY16-17	\$ 11,140.00
TOTAL	\$ 11,140.00