



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 27, 2017 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Al Hernandez Mayor Pro-Tem, District 5
Jason Baldwin District 1
Nadia Sikes District 2
Susan Payne District 3
Jenny Turnbull District 4
Erica Martin District 6

Maggie Paluch Acting City Manager
Lauren Truitt City Attorney
Rachel Hughs City Clerk

MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.

The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: <http://ci.alamogordo.nm.us> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: <http://ci.alamogordo.nm.us>

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation of Parks & Recreation Advisory Board. (Ray Vincent, Chairman of the Board)

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes, and there will be a maximum of 21 Minutes allowed for Public Comment.

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

CONSENT AGENDA (Roll Call Vote Required for an Ordinance or Resolution)

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Approve the minutes for the June 13, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, award of Public Works Bid No. 2017-007, Reroof Alamogordo Civic Center, to SRI of New Mexico, LLC in the amount of \$113,423.76, including NMGR. *(Bob Johnson, Engineering Manager)*
4. Consider and act upon Airport annual maintenance grant from the state. Grant is 90/10 \$10,000 state \$1,000 city match. *(Jim Talbert Airport Manager)*
5. Consider, and act upon, the approval of Resolution No. 2017-17 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 27, 2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**
6. Consider, and act upon, Resolution 2017-18 requesting the approval of HUD Form 52574 - PHA Board Resolution Approving Operating Budget for the Fiscal Year 2018 budget *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
7. Consider, and act upon, Resolution No. 2017-19 supporting the New Mexico Department of Tourism Litter Control and Beautification grant for Keep Alamogordo Beautiful (KAB). *(Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

8. Consider, and act upon, Kid's Kingdom Rebuild Proposals *(Veronica Ortega, Community Services Director)*
9. Consider and act upon APD SWAT Team Proposal (Daron Syling, Police Chief)
10. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

ADJOURNMENT

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/21/2017

Report No: 1.

Submitted By: Mary Pavia

Subject: Presentation of Parks & Recreation Advisory Board. *(Ray Vincent, Chairman of the Board)*

Fiscal Impact:

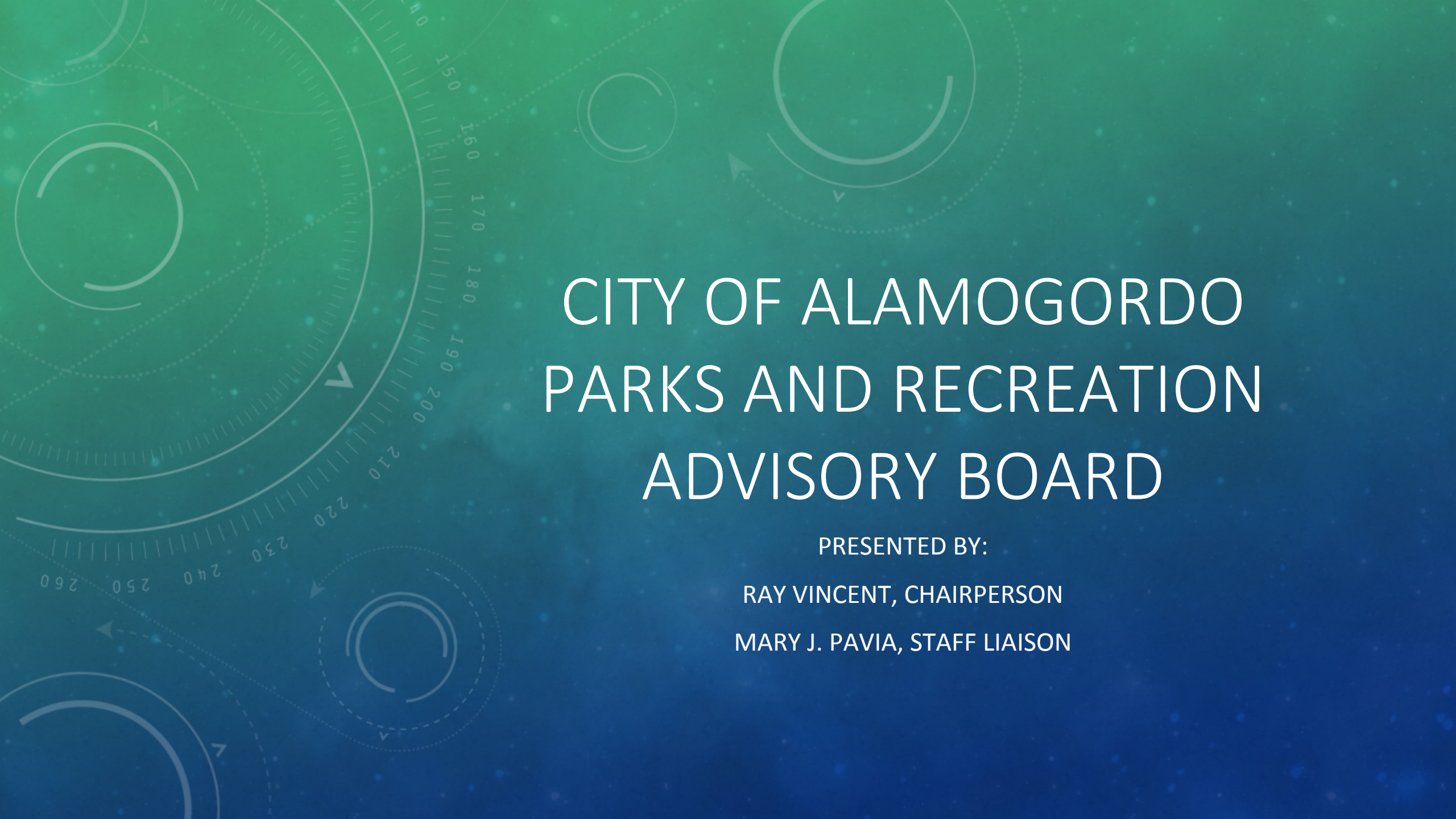
Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

Background: Parks & Recreation Advisory Board Presentation



CITY OF ALAMOGORDO PARKS AND RECREATION ADVISORY BOARD

PRESENTED BY:

RAY VINCENT, CHAIRPERSON

MARY J. PAVIA, STAFF LIAISON

PURPOSE

- The Advisory Board has many different ways they are involved in the City, including but not limited to:
- Making recommendations in order for the City to offer superb year round leisure services and recreation for the Community.
- Providing input on policy decisions and fee structure (yearly user fee increase, what percent if any) for leisure services.
- Helping to develop priorities for capital improvement projects for parks divisions.
- Providing a leadership role when controversial issues arise regarding leisure services delivery.

ADVISORY BOARD MEMBERS

- The Parks and Recreation Advisory Board is made up of seven (7) members. These include five (5) at-large members and two (2) school representatives. The school representatives are appointed by the Alamogordo Public Schools and is the current Athletic Director. The Athletic Director is an automatic member of the advisory board.

CURRENT PARKS AND RECREATION ADVISORY BOARD MEMBERS

- ❖ Ray Vincent (Chairperson, 4th Term)
- ❖ Dale Lindley (APS Appointed, 3rd Term)
- ❖ Jerrett Perry (APS Appointed, 2nd Term)
- ❖ Paul Sanchez (1st Term)
- ❖ Jerry Lott (1st Term)
- ❖ Moyra (Rita) Robuck (1st Term)
- ❖ Currently One Vacancy

RECOMMENDATIONS

- ❖ Recommended the City build a Natatorium to cover the existing pool at the Alamogordo Family Recreation Center.
- ❖ Recommended that when Kids Kingdom is rebuilt (after burning down in September 2016), and the City add a new splash pad into the design.

ACCOMPLISHMENTS

- ❖ Increased the Sponsorship funds for the AFRC to \$300 annually from \$200 per family.
- ❖ Accomplished obtaining much needed upgrades to the Bark Park.

MEETINGS

- Parks and Recreation Advisory Board meetings are held quarterly on the second Wednesday. The meetings begin at 6:00pm and are held in the multi-purpose room at the Alamogordo Family Recreation Center. Members of the public are always welcome to attend.

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date:

Report No: 2.

Submitted By: Rachel Hughs

Subject: Approve the minutes for the June 13, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

Approve the minutes.

Background: This is required by the Open Meetings Act.

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., COMMISSION CHAMBERS
June 13, 2017**

**RICHARD BOSS, MAYOR
JASON BALDWIN, COMMISSIONER
NADIA SIKES, COMMISSIONER
JENNY TURNBULL, COMMISSIONER
SUSAN PAYNE, COMMISSIONER**

**AL HERNANDEZ, MAYOR PRO-TEM
ERICA MARTIN, COMMISSIONER
MAGGIE PALUCH, ACTING CITY MANAGER
LAUREN TRUITT, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK**

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Hernandez called the meeting to order at 6:30 p.m. Roll Call was taken by the City Clerk. Clerk Hughs announced there was a quorum present. Invocation was given by Pastor Jeff Sowers and the Pledge of Allegiance was led by Commissioner Martin.

APPROVAL OF AGENDA

The City Clerk asked to withdraw Items 8, 11, and 16 per City staff.

Mayor Pro-Tem Hernandez moved to approve the agenda with the removal of 8, 11, and 16. Commissioner Baldwin seconded the motion. Motion carried with a vote of 7-0-0.

PRESENTATIONS

1. Presentation of Mayor's Committee on Aging. (*Jesse Carr, Chairman of the Board*)

Chairman Jesse Carr spoke on Mayor's Committee on Aging. He gave an overview of the Alamogordo Senior Center, describing the services and activities available for seniors. He then explained the purpose of the Committee. He said the Committee consists of 7 regular members and currently there are 3 vacancies. He said one member may be under the age of 60 and no more than two members may reside outside of the City limits. He briefly discussed past issues handled by the Committee and spoke on future goals. He announced that they are in need of volunteers and invited members of the Commission to come by and visit the Senior Center. (See Blue Book for Power Point).

2. Presentation of the Quarterly Report for Otero County Economic Development Council (OCEDC). (*Mike Espiritu, President & CEO*)

Mike Espiritu presented the quarterly report for Otero County Economic Development Council (OCEDC). He said they launched a new OCEDC website on May 1, 2017. He spoke of a banner on the website, which will help citizens find apartments, homes, and book hotel rooms in Alamogordo. He reminded everyone of the arrival of two F16 Squadrons to Holloman Air Force Base on a temporary basis. As a result of this news, he said OCEDC felt that they needed to change direction to our future. They held a strategic planning session and took all that material and turned it into a new management plan. Mr. Espiritu read their new mission and presented their new goals to the Commission. He gave updates on several Projects that are currently on-going. He acknowledged the hard work done by the group named the Community of 50. He said with the arrival of the F16s, they too want a new direction. He said Main Gate United is a new community non-partisan organization of the Chamber of Commerce that will seek to continue support of Holloman Air Force Base, White Sands Missile Range and Fort Bliss, Texas. He said they will be introduced and presented tomorrow night at the Flickinger Center at 6:00 p.m. He invited everyone to attend the event. He announced the creation of a Public Relations Task Force. This Task Force took part of selecting a Public Relations (PR) Company. They selected HK Advertising, who was responsible for selecting the New Mexico True Campaign for the State of New

Mexico and the Ads used here within our community. He said they have been involved in a lot of meetings with the Alamogordo Public Schools (APS). He said in one of the meetings with APS and New Mexico State University of Alamogordo, there was a six course program discussed, to help get people educated and trained toward certification in Aircraft maintenance. They are looking for a spring time launch for this program.

PUBLIC COMMENT

None.

CITY MANAGER'S REPORT**Acting City Manager Maggie Paluch made the following remarks:**

1. She spoke on the Comprehensive Plan survey. This survey is advertised on the City's website and on the Public Information Officer's facebook page. She encouraged everyone to participate in the survey. She said our original goal was 1,000 responses and we have surpassed this goal. This survey will be open until July 7, 2017.
2. She said bids were open on June 8, 2017 on the reroof of the Civic Center. There were three bids and all were within budget. The Commission will see an award for this at the next Commission meeting on June 27, 2017.
3. She said the bid for Management on Basin Lanes closed today. We received one proposal and this will be evaluated by staff this week.
4. She said Smithco Construction began on the Desal Plant Project on May 22, 2017. Work is moving forward and is on schedule.
5. She said Union Pacific has completed the crossing work on Martin Luther King Drive, First Street and Tenth Street and they are moving forward with renovations of the crossings on Eighth Street and Canal Street next week.
6. She announced the Pupfish game is scheduled for June 14, 2017 at 6:30 p.m.
7. She said June 23, 2017 is the next Fourth Friday event and reminded everyone that admission is free and runs from 6 p.m. to 10 p.m. Merchants of Cool will be playing on stage and the movie is The Secret Life of Pets.
8. She said the City is aware of the Adobe Welcome Signs coming into town are in desperate need of repair. Those Welcome Signs were paid for by a Grant from the State in the early 2000's and while the City did not fund the placement of the signs, staff is looking at various options to rehab the signs including a public-private partnership. This is something we are looking into before the F16s arrive.
9. She wanted to give a shout out to our Animal Control Department. She said there are some wonderful pets available for adoption. She showed pictures of some animals available for adoption and gave information on their adoption fees.

REMARKS AND INQUIRIES BY THE CITY COMMISSION**Commissioner Baldwin made the following comments:**

He suggested holding off on the process for the Adobe Welcome Signs until we can work with our Branding Company. He said if there is some way we can work that in conjunction with whatever brand we end up getting for Alamogordo.

Acting City Manager Paluch made the following comments:

She said Mike Espiritu and her already spoke about the signs, and hopefully this is where the private-public partnership will come from. We are working to make sure that those signs align with our new PR.

CONSENT AGENDA

3. Approve the minutes for the May 23, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Approve the statements related to the Executive Session held on May 23, 2017. *(Rachel Hughs, City Clerk)*
5. Consider, and act upon, award of RFP No. 2017-003, On-Call Water Well Services, to Statewide Drilling, Inc. *(Bob Johnson, Engineering Manager)*
6. Consider, and act upon, approval of Change Order No. 3 in the amount of \$39,828.01, including NMGR, to CSW Contractors, Inc. related to the Rehab Effluent Storage Ponds - Desert Lakes Golf Course project. *(Bob Johnson, Engineering Manager)*
7. Consider, and act upon a request for water service outside of City limits on North Scenic Drive. *(Brian Cesar, Public Works Director)*
8. Consider, and act upon, the approval of Resolution No. 2017-17 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 13, 2017. *(Kathy Gilsdorf, Budget Analyst)* (Roll Call Vote required) **WITHDRAWN**
9. Consider and act upon granting a waiver of the permit fee for a Special Fireworks Display permit for the July 4th Fireworks Display at the New Mexico Museum of Space History property. *(Rachel Hughs, City Clerk)*
10. Consider and act upon new agreement with Grant Dalpes d/b/a G&L Golf Services. *(Lauren Truitt, City Attorney)*

Commissioner Baldwin asked to remove Item #10 from the Consent Calendar.

Mayor Pro-Tem Hernandez moved to approve items 3, 4, 5, 6, 7, 9 of the consent calendar.

Commissioner Baldwin seconded the motion.

Motion carried with a vote of 7-0-0.

ITEMS REMOVED FROM CONSENT AGENDA

10. Consider and act upon new agreement with Grant Dalpes d/b/a G&L Golf Services. *(Lauren Truitt, City Attorney)*

Commissioner Baldwin recused himself from this vote as he works with G&L Golf Services.

City Attorney Truitt said there was an error in the amount for fiscal impact the amount budgeted. She said it says \$990 and it should say \$990,000.

Gary Quinn commented on the following:

He highly recommended the Commission to approve the contract and added that G&L Golf Services is doing a great job.

Mayor Pro-Tem Hernandez moved to approve.

Commissioner Sikes seconded the motion.

Motion carried with a vote of 6-0-1. Commissioner Baldwin recused himself from voting.

11. Consider, and act upon, Ordinance No. 1540 for first publication for a map amendment to the official zoning map of the City of Alamogordo to rezone the property with the legal description Alamo Blocks BLK 84 LT 17 PT of, LT 18 PT, of LT 19 PT of. Located within the 1100 block of North Florida Ave. from R-4 Multiple Family Dwelling to C-3 Business. Case Z-2017-0003(A) 801 E 10th St. First Assembly of God Church. (Darron Williams, City Planner) (Roll Call Required)
WITHDRAWN

UNFINISHED BUSINESS

12. Outside Agency funding update for FY18 Final Budget. (Julianne Hall, Finance Director)

Finance Director Hall presented some updates on the funding sources for our outside agencies, specifically Otero County Economic Development Council (OCEDC) and Alamogordo Main Street. We did budget the Alamogordo Main Street Program in our Fund 105 Economic Development fund. After speaking to our representative from the New Mexico Economic Development Department, he said this program does not meet the actual requirements for being paid for out of our local option gross receipts tax. We do have two contracts with the Alamogordo Main Street program; the first one is a Professional Services Agreement for \$45,000 per year, and the second is the New Mexico Finance Authority reimbursable Grant for \$50,000. Both of those items, we cannot budget in Fund 105. For the final budget for Fiscal Year 18, we will be moving those two amounts back to the General Fund. For Otero County Economic Development Council (OCEDC), I would like some direction on this and there are three available options. The first option is the way we have this currently budgeted and this is what we discussed at the budget hearing on May 10, 2017. We have two contracts with OCEDC; the first one is an Operating expense contract for \$30,000 and is in our General Fund, the second contract is for furthering our Economic Development Plan and is for \$70,000 and it does fit the requirements for being paid for out of our gross receipts tax fund 105. The second option was presented at the budget hearing on May 10, 2017. We recommended discontinuing the operating expense contract, because of the fact it is currently budgeted in the General Fund. We are trying to reduce expenses in the General Fund as much as possible to make sure we have enough fund balance going forward. The second contract is the economic development services contract and it is currently \$70,000. The recommendation we made is to increase the economic services contract to \$80,000. The reason for the increase is by State Statute we can expend the greater of \$50,000 or up to 10 percent of the revenue generated by our local option gross receipt tax. That particular gross receipts tax generates \$800,000 per year. The third option is ongoing over the course of the next four years or so. Because we can fund up to \$80,000 out of our fund 105 economic development, what I am proposing here is taking the operating expense contract of \$30,000 and split that between the two funds. We could pay \$20,000 out of the General Fund and \$10,000 we could move to the economic development fund. Even though they are operating expenses, they are supporting OCEDC in their furthering our Economic Development Plan. It would be absolutely be appropriate to move \$10,000 of that to Fund 105. For Fiscal Year 19, I am proposing to reduce the operating contract by \$10,000. Over the course of the next subsequent years keep reducing the operating contract by \$10,000 and eventually have just \$80,000 in the economic development fund. For Fiscal Year 19, operating contract would be \$20,000 total, \$10,000 out of General Fund and \$10,000 out of the economic development fund and the Economic Development Services contract for \$70,000. For Fiscal Year 20 it would be reduced by \$10,000, so that \$10,000 would be paid for out of the economic development fund and there would be no expense to the General Fund and still the \$70,000 for economic development in fund 105. The following year 2021, we would just increase the economic development services contract to \$80,000 and have no expense for the operating expense contract.

Mayor Boss asked what she recommends. Finance Director Hall recommends what was discussed at the budget hearings and eliminate the operating expense contract for this year.

Mayor Boss said he supports OCEDC. He said when he became Mayor he had several complaints about weeds. When we sat down to do the FY17 budget, we wound up redirecting funds from outside the general fund, funds that we unfortunately had to utilize partially this year and partially last year. Finance Director Hall said we will be doing the same for FY18 as well. Mayor Boss said after we have taken the funds out for litigation, will we have anything in there to help the general fund out.

Acting City Manager Paluch said the redirection of funds will only be used in the case that we need it next year and the same thing for this year. The redirection of funds was used this year for litigation purposes. The remaining funds will revert back.

Mayor Boss asked what gross receipts tax revenue is doing now and if it is more than we projected. Finance Director Hall said actually it is not. If you look at the trending, it's absolutely remaining flat. We have been able to stay within two percent of what we budget each year. It sounds like we may be having an uptake in some of our gross receipts tax from some of the information I read coming out of Santa Fe. We need that economic growth here, but it has been flat, so we have to budget with what we currently have. The redirection of funds into the general fund is essentially to balance the budget. It will only be used if it is absolutely needed. It will revert back to the fund that we are borrowing it from.

Acting City Manager Paluch said those funds are actually budgeted in a project, so they are not just rolled straight into the general fund, assuming that we do have that money to spend. We put it into a separate project and kept separate from the general fund and only use it in a case to balance the budget.

Mayor Boss asked how much money was in the Fund 49. Finance Director Hall said for FY 17, I think we budgeted about \$567,000 and for FY 18 we did increase that a little bit to \$640,000, about 40%. We did have an Ordinance last year that was approved by the Commission, it is a Municipal Gross Receipts Tax, and it allowed us to redirect up to 50 percent of the revenue that we received in that Municipal gross receipts tax for general Municipal purposes. Mayor Boss asked how much will be available in that fund to be able to put into the general fund to balance the budget. Finance Director Hall said the amount we are expecting to use to balance the budget for FY 18 is approximately \$640,000. We cannot send an unbalanced budget to DFA, so this would give us some leeway.

Mayor Boss said over the last several years we have been depleting tax fund balance in the general fund. Finance Director Hall said we are still depleting the fund balance. In the preliminary budget it always looks like it is depleting more than it really is. Last year, we were projecting that we would have less than six million dollars in our fund balance in the general fund, but we ended up with over eight million dollars. We have been staying fairly steady with that, and as long as we can remain steady and not deplete it much more than that, I think with some of the economic growth it will be very good for Alamogordo and increase some our gross receipts tax in our reserves. We do have self imposed reserve. In fact if we begin to see an uptake, we may want to increase that reserve, as a rainy day fund. If we have more issues in the State of New Mexico, we do not want to be completely reliant upon our gross receipts tax, even though that is the majority of how we are funded. Mayor Boss asked if she would describe the general fund as fragile right now. She said yes always, it is fragile we have to take very good care of it, and monitor it very closely. We have to be very careful that we budget appropriately.

Mayor Boss asked Mike Espiritu if OCEDC had substantial reserves built up in the company. Mr. Espiritu answered we do have a reserve fund that was collected from the private sector. They have held that in reserve for a number of reasons. Mayor Boss said I have noticed that goes up every year. That is also part of the contribution the City makes into OCEDC. The \$100,000 we give every year is it not made up partly of that. Mr. Espiritu said it is probably partly made up of that, as well as partnered donations. We do not just rely on City funds, we also have partnered agreements with about 35 private

companies, inside and outside the City of Alamogordo that contribute every year to OCEDC to be able to operate. We have already allocated \$100,000 of that money for the PR campaign. The cash reserves that you are talking about, not the checking account or savings account, we have certificates of deposits those have not changed in a number of years, we have not put anything in that reserve piece. It is only in our checking or savings account that you may say we have more money in, but our reserves or CDs we have not had any money in that since I've been with the company. That is all seed money from private sector donations from many years ago that started OCEDC.

Mayor Boss said what if we considered funding the \$80,000 and with the intent later on, looked how the general fund is doing and as we could do it out of the general fund put the other \$20,000 in, rather than take it all out now. In other words, not make a commitment now except to put the \$80,000 out of fund 105.

Acting City Manager Paluch said the City has contracts with OCEDC. Those contracts are coming due in July of this year and so please think about the fact we have a written contract with them. If you are leaning towards this type of situation where we are going to wait and see, that is something that will have to be very carefully drafted in a contract.

Mayor Boss told Mr. Espiritu that we are going to support you all we can 100 percent. For now, if we could do the \$80,000 rather than the \$20,000 out of the general fund, and delay the payments for maybe 6 months, or something like that, of the \$20,000.

Commissioner Baldwin said I've had a conversation with the Mayor. I think he was trying to make a point of the importance of being fiscally responsible for the City. The delicate nature of our general fund and how hard it is to understand, when we don't spend everything how it goes back into the general fund. It looks like the general fund increased, when the term that has been used is deficit budgeting. I have also had a conversation with the Acting City Manager in reference to what she believes her fiduciary responsibility is in reference to the general fund, and I happen to agree with both of them. However, what I really didn't agree with is, it coming up so sudden. I don't believe that it gave OCEDC or the Chamber a chance to really plan and or develop some kind of how are we going to recover from this. I do understand that they are both fiscally responsible. I think one of the most important things we do with the amounts that we give out of the general fund, not just the GRT tax that the citizens voted on that you get, is the fact that allows us to have a seat at the table. You communicate with us openly. At this point, to answer your question Mr. Mayor, I am not really in favor of changing anything at this point, I'd like to move forward with the current funding. I am more than open, but I am not just willing to say yes to that change in funding just yet. Most importantly, because I think it is important that the city, if we restructure the contract at this point in such a delicate nature, there is the chance, that ability to sit down with OCEDC and or the Chamber. Of course it wouldn't take us out of the conversation, but it definitely lessens the relationship and I am not ready to do that this year. Mayor Boss said we are going to have a relationship. It is my understanding that out of fund 105 we are able to use that money for the PR firm, if it comes to that. We are going to be giving continuing support, and Mr. Espiritu, I really do feel like, relatively speaking, OCEDC is in a better financial position than the general fund is in the City of Alamogordo. That's our operational fund, that's our fire, that's our police, that's our recreation, that's salaries for management. You really have, in my opinion, much more latitude for \$20,000 than we do.

Mr. Espiritu said what I didn't mention earlier is that we apply for Grants every year. This last year we received a grant for \$15,000, so we work very hard to get every penny we can to operate our organization. We shouldn't be penalized for being fiscally responsible. Mayor Boss said you shouldn't be penalized, but I feel my responsibility is to the City of Alamogordo general fund. He said again, that he totally supports what OCEDC is doing, but I have real concern, as was pointed out by our Finance Director, the general fund is fragile. We have seen the decline year after year. We have options, we do have an option that we can use the hold harmless, but we have tried not to do that, because it will increase taxes for everybody.

Acting City Manager Paluch said staff has not recommended any changes to the Chamber contracts.

Commissioner Martin agreed with Commissioner Baldwin and said she likes option three. They will still get the same amount of money, but are able to plan going forward, for less money out of that general fund.

Commissioner Payne said we are in a really crucial time right now and I think it is really important that we all work together. I am excited about our future. I understand that we need to be fiscally responsible, but I feel really strong that we are going to grow this community. I don't think just cutting them off is probably the right approach right now.

Finance Director Hall said in light of the discussion this evening, both options one and three for Fiscal Year 18, does not reduce OCEDC funding at all, it is just where it is funded out of. You may want to consider option three for FY 18 only, which would at least allow us to move \$10,000 out of the general fund into fund 105. Then subsequent years can be considered for next year's budget.

Acting City Manager Paluch said they were only voting on the budget for FY18. If you chose option three, their funding would not change. Next year we would re-evaluate and bring this to you again. Mayor Boss asked if only \$10,000 is coming out of the general fund. Finance Director said actually \$30,000 is coming from the general fund. What this would allow is to move \$10,000 to fund 105.

Commissioner Sikes for clarification asked if they are getting the same amount of money for 2018, as they received in 2017. Mayor Boss and Finance Director Hall both confirmed they would.

Mayor Pro-Tem Hernandez asked for clarification on option 3. He said in the past we funded the \$70,000 based on \$750,000 of income from that fund. He asked if this is projected to go up to \$800,000. Finance Director Hall said it has actually increased over the last year. It is contingent upon the amount that we receive. It can be no more than the 10 percent of the revenue generated. However, we are projecting a conservative one percent increase in our gross receipts tax. It could be much more dependant on what happens in the community. That would bring us in slightly over \$800,000. Mayor Pro-Tem Hernandez said again for clarification, the way this would be worded for option three, would actually be we fund \$80,000 out of fund 105 and \$20,000 out of the general fund.

Mayor Pro-Tem Hernandez made the motion to fund \$80,000 out of Fund 105 and \$20,000 out of General Fund for OCEDC for FY2018.

Mayor Pro-Tem Hernandez moved to approve as amended.

Commissioner Sikes seconded the motion.

Motion carried with a vote of 7-0-0.

13. Discussion and possible action on Section 28-03-005 Alamogordo Municipal Code - Availability of water and sewer service.

Finance Director Hall stated Customer Service Manager Mark Threadgill could not be here due to a family emergency. He did submit some background information on the base rates and if there are any questions for him we can forward those them to him.

Commissioner Turnbull said she felt more comfortable if Customer Service Manager Threadgill was present.

Commissioner Baldwin said every time this comes up, the Commission gets the exact same history on the report. He said I do not think getting the exact same history is very productive of what we are trying to accomplish here. We have very concerned citizens about this. I am not implying that Mr. Threadgill is not taking this very seriously, because I have had a couple of conversations with him. There are no recommendations, no summary of discussions from the public or the Commission, in reference in to what are our goals here. He said we started this back in November and as always, we go through this

pretty slowly, so to wait for Mr. Threadgill would be a concern. There are a lot of people waiting to get to the bottom of this. My concern would be that the Commission has discussed openly about how we believe that maybe a change in that base rate fee should go down. My personal belief is you cannot convince me or the people that I represent that having access to water or a meter on that piece of property, does not increase the value of that piece of property. I understand what previous Commissions were going through when they were going through this process. The fee that Mayor Pro-Tem Hernandez brought up then, that this would eventually be an issue at a later date, there absolutely is that issue right now. I am willing to discuss lowering that fee to something that is very imaginable for those people. The other thing that came to our attention, that we as the Commission said absolutely needed to change what was brought to us by the apartment owners, and the fact that someone could move out. There is a disconnection fee, another billing was made in their name, another fee was applied and when they changed to another tenant, basically it was the same process. For me personally those were the two things I had an issue with. This is perceived as a huge money maker for the City. It is not necessarily a money maker. He said he does not necessarily want to wait, but I do agree it would be easier if Mr. Threadgill was here. I want to put people at ease that we are taking this extremely seriously and we have heard everything that has been said for a long time.

Commissioner Turnbull said if there is someone else here that can answer the questions. I definitely want to get this taken care of.

Acting City Manager Paluch said we did not want to pull this item from the agenda is because all of you that here in the audience and staff wanted to hear comments. As a staff we are looking for direction from the Commission. We would like to know which way you would like to go and what you would like researched. Because Mr. Threadgill is not here, there are probably some questions in which I cannot answer this evening, but that does not mean that you cannot give me direction and the rest of our staff direction going forward, so that the people this evening can be heard as well. Mayor Boss said I think that the people that are here, we should allow them to speak tonight, whether we take any action or not.

Commissioner Payne asked how much customers are being charged every time the water is turned off and then turned back on. Mayor Boss replied I believe it is \$35 each time. Acting City Manager Paluch said there are ways the apartment owners cannot be charged that. They could put one water bill in their name and then roll in an average water cost to the renter, then that would negate the need to turn water on and off. Also, a concern that we heard from the apartment owners is that when a tenant leaves they are leaving a large water bill, then the apartment owner has to pay that bill. They can sign a waiver and release the liability of that bill from the apartment owner. Commissioner Payne asked if someone has to go out physically and turn the water back on. Acting City Manager Paluch said it is just transferred into somebody's name. Commissioner Payne asked if this is the same connection fee somebody would be charged if they bought a house and had brand new service. Acting City Manager Paluch said yes, it would be considered new service. If the tenant had a water bill and the water department went and physically turned off the water to that unit, then the next person would go and have to physically turn the water on. Another example would be if the tenant had a water bill that is current when they left, the water would transfer into the landlord's name and then into the new tenants name and the water service would not stop at any point in time. Commissioner Payne said lets go to that scenario where the water is never turned off. We are charging them \$25 or \$35. City Attorney Truitt said it is \$25 for new application or transfer of service under the Ordinance. Commissioner Payne said we have to make it fair. Potentially it could be transferred back into their name three times in a six month period.

Commissioner Martin said this is where my issue is. I'll have a tenant move out on the 31st, then a new tenant moves in on the 5th and I still have to pay that fee for five days. Acting City Manager Paluch said that is something the Commission needs to address.

Mayor Boss stated Customer Service Manager had prepared a lot of good information. One was a graph showing what other communities are doing. He asked for a complete survey and put it side by side with our rates, so the Commission can see everything. Acting City Manager Paluch said the way

each City charges certain fees for their water is different. It's comparing apples to oranges. It is very difficult to compare what every City is doing, because everyone is doing it differently. Mayor Boss asked if theirs are as complicated as ours. She replied yes. Mayor Pro-Tem Hernandez said if they do that, it needs to be done with comparable cities. He said another issue is where a landlord can sign a waiver. The problem with this is it may put them out of the running to rent their apartments, because signing that waiver, the new tenant has to pay a higher deposit. What we may look at is to base those deposits on something similar to the gas company. If there is water service to the property, one of the recommendation I've had is: what it would cost to replace that line if it were to break. Once we have collected that fee, stop charging them. If we continue to collect you are actually making money, which we are not supposed to do. Right now, the way it is setup, I see there is a lot of problems with the transfers and the fees, and it is really hurting a lot of these smaller property owners.

Commissioner Payne said it is a reasonable argument that we do have to maintain the water system, and we have to have the money to do it. Everybody has to share in that responsibility for this water system. We need to charge them something, but I am not sure it has to be \$30.

Commissioner Turnbull said I work in property management so I get to hear the owners call and say there tenant did not pay their bill, so it gets transferred back into the owner's name. The owner has to pay that fee and it goes back into the tenants name, does that fee revert back to the tenant's side when the tenant picks up the bill again. When that tenant moves out, that owner gets it again. I think we really need to address that and bring it down. It doesn't need to be \$25 to transfer into the owners name and then transfer it back, because they are not physically going out and shutting the water off. Commissioner Martin asked how many of those owners live out of town. Commissioner Turnbull said the majority of the owners live out of town and for whatever reason they have not contacted the City and given an updated address. The owner is getting a bill three months later questioning the timing that they received that bill.

Commissioner Martin said there is an issue with the subdivisions. Sometimes, it takes decades to sell these subdivisions. To pay \$30 for each vacant lot, when you have a subdivision of 100 vacant lots, this will be passed on to the consumer. New construction costs in this town are considerably higher than what is around us.

Commissioner Sikes asked if we have ever logically done a cost analysis of what the administrative fees are and what this costs us to maintain. Acting City Manager Paluch said this information was provided from Customer Service Manager Threadgill. Commissioner Sikes asked so we know what it cost to do a transfer. Acting City Manager Paluch replied yes. Commissioner Sikes said that cost is determined to be \$25 to do a transfer. Commissioner Baldwin said what we were provided was more of infrastructure costs.

Mayor Pro-Tem Hernandez stated one of the things they need to look at is the increase of water rates to a point where they meet all the criteria that we need to. If you look at the other two public utilities, gas and electric, there are no fees in there for, if there are they are very minimal, they are usually fees for using the land and not for the actual transmission of the systems. The Gas Company of New Mexico lost over \$5 million dollars because of our warm winter. They cut back within their own organization. They did not pass that on to the consumers. That is something we may possibly look at is put the rate structure based on the needs and not start hitting individuals.

Josh Rardin made the following comments:

He said this has a huge impact on sub-dividers. The problems sub-dividers have is the spend millions of dollars to take that vacant land and subdivide it into lots so that we can develop for this city. They invest that money, they pay for those streets, they pay for the curb and gutter, the sewer, the water, all of the infrastructure. Then they give it to you guys free and clear, and then they warranty it for a year. They still money on that, even after they give it to you guys. Then you are turning around after the two year grace period and charging them to use the water lines that they already paid and installed. What we are asking tonight, is to maybe sit down with the builders and realtors and discuss this and figure

out what is going to work for everybody. There are two developers here right now that have 80 lots a piece, and come December that is going to be \$2,500 a month. As far as realty goes, like Commissioner Martin stated if I have a rental that is vacant for one day, they transfer that to my name. I get a \$55 bill, it's \$29.63 plus your \$25 transfer fee, and I have a tenant moving in there tomorrow, so that tenant is going to pay the \$25 fee, so the City is going to collect \$55 from me and \$25 from him and depending on what his deposit is, the City is going to collect that deposit plus his rates. The City is generating \$435,000 a year off of this and this does not include the vacant subdivisions that go into effect in December. We would also like to discuss parts of Ordinance 28-03-085 as well, because some of those fees, mainly the disconnection fee. This is current water, sewer and base rate multiplied by 24. It is going to be \$30 times 24 for us to disconnect from the system. I think that fee is a little excessive. Let's figure out the solution so that we can get it fixed. We would also like to discuss a minor change of leaving that bill with the property as opposed to leaving the bill with the person.

Commissioner Turnbull said the other side of that, because of where I work, the owner or landlords have a security deposit in place to help them in the event that a tenant skips out on that water bill. The owner does have the option of having that security deposit to help pay for that water bill.

Mayor Boss thought Josh Rardin had a great idea of getting together and see if we can come up with a resolution for this. It is obvious that something has to be done with this. With the developers, we have a little bit of time because they will not be subject to that until December. Acting City Manager Paluch asked Josh Rardin to contact her office tomorrow and give her a list of people he would like to attend this meeting.

Commissioner Payne asked Mr. Rardin if he thought charging some kind of fee is fair or are you suggesting no fee at all. Mr. Rardin said personally, I think no fee at all. This was passed in 2000 and the City did not start collecting on this in 2014 or 2015. There are many years there that the fund was generating enough and you had a huge amount of roll over each year. You are generating enough money to sustain the service. You are not here to make money. Commissioner Payne asked how about to maintain the infrastructure. Mr. Rardin replied that is in your rates. Generally, if you guys have a major issue with the infrastructure and you need to do something, you can go to NMFA, DFA, or Water Board and you borrow some money to fix it.

Mayor Boss asked Mr. Rardin if years ago the City of Alamogordo had impact fees on sub-dividers. Mr. Rardin said that one of the sub-dividers had come to the Commission in the past to try to prevent the impact fees, and I think this is where this Ordinance originated. We do not need impact fees in Alamogordo, either. Our development and our building is expensive and our housing prices are a little higher than other communities. We just do not need to make it any worse. We are already a struggling community as it is. The whole State of New Mexico is struggling. We need to make it as business friendly as we can.

NEW BUSINESS

14. Consider, and act upon, Resolution No. 2017-15 giving Community Services and City Manager authority to set Leisure Service and Civic Center Fees. (Lauren Truitt, City Attorney) (Roll Call Required)

City Attorney Truitt said a lot of these fees for this Department are set by Ordinance, however, the fees for the Civic Center and Leisure Service fees have been typically set by Resolution. It is staff's recommendation that it would be more efficient if the Community Services Director and the City Manager together had the authority to approve fees for these two Departments.

Commissioner Baldwin asked how this would affect other City run organizations. Are we going to have other Departments coming to us and say we want to make our own decisions on our fees. City Attorney Truitt said most of those fees are set by Ordinance and so that would have to come through

an amendment for approval by the Commission. As I understand it, these fees are for stage rental, equipment rental, and those type of rental fees.

Acting City Manager Paluch said this is going to encompass the new permanent stage that we are building in Washington Park. We have received a lot of feedback about the fee structure at the Civic Center, that it is quite complicated. This is something we have been working on with a joint sponsorship agreement between different organizations. Community Services Director Ortega and I would like to be able to work those fees into the sponsorship agreement and it would be more cohesive than having every single person come and ask for a waiver from the Commission. This would give us a little more discretion.

Mayor Pro-Tem Hernandez said in reading the Resolution, it says that all previous Resolution fees would be declared null, so then they would be reset is from what I am understanding. City Attorney Truitt said this is only in regards to the Civic Center, not other previous Resolutions. Mayor Pro-Tem Hernandez said I know but this is what it says. It does not say Civic Center, it says all. City Attorney Truitt said you can approve it with an amendment to say Civic Center fees. Mayor Pro-Tem Hernandez asked if this includes the pool. Acting City Manager Paluch replied no, it does not. She said this includes Civic Center fees itself and then it includes the stage rental or chair rentals.

Mayor Pro-Tem Hernandez asked what is included in Leisure Services or what the definition is of Leisure Services. Acting City Manager Paluch said things that are coming out of the Civic Center or other items which have fees associated with them. Mayor Pro-Tem Hernandez said we've had about maybe three people come before us and ask to waive the fees over the past five years. Acting City Manager Paluch said Community Services Director Ortega and I probably have conversations at least once or twice a month from people that are looking for a co-sponsorship type situation or a fee waiver. When we tell these people they need to appear before the Commission, that will usually hinders that process there. Most important part of this is that the fee structure at the Civic Center hasn't been reviewed in a long time and it is quite complicated. Not only do you have to pay the deposit, but then when you get the bill; there is a bill for the kitchen, there is a bill for ice, there is a bill for all sorts of things.

City Attorney Truitt said I think there was also a discussion about this enabling that department in these sponsorship agreements to set forth specific instances when there have not been criteria for when fees are or are not waived. That setup historically quite a bit of inconsistency and who we were waving for, I think it was just administrations discretion at that point. This would allow us to adopt a more comprehensive policy in that respect, also as setting up instances when waivers are appropriate.

Mayor Pro-Tem Hernandez said his biggest concern is who decides who gets what for what. In other words this person gets waived but this person doesn't, and whose responsibility does that fall on and how is that setup. The fee structures were always the responsibility of the Commission, that way there are seven of us deciding on this. City Attorney Truitt said I think on the administrative side, allowing a policy that sets forth specific criteria for when a waiver is appropriate. I think that would be a benefit for the City to have that set out in a policy. Acting City Manager Paluch said that is what the co-sponsorship policy is going to do.

Commissioner Baldwin said thank you to Acting City Manager Paluch for moving forward with this. Less than a year ago, we started discussions identifying partners in the community, that do things for the community that should not be charges a fee. As a reference, the Chamber seems to be counter productive when they are holding the Cottonwood Festival. Our hope was to identify partners and/or organizations that are basically an extension of the City. My hope was to be able to identify the partners that we were going to unilaterally say you are not going to be charged for certain things, but I think this heading in the right direction and accomplishing the same thing.

City Attorney Truitt thought Mayor Pro-Tem Hernandez point was fair about number 2. The Commission can approve with the change that we clarify the leisure service and civic center fees.

Commissioner Baldwin moved to approve with the changes of clarifying the fees.

Commissioner Turnbull seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 5-2-0.

Mayor Pro-Tem Hernandez and Commissioner Payne voted nay.

15. Consider, and act upon, first publication of Ordinance No. 1538 amending Section 24-01-150 of the Code of Ordinances regarding penalty assessment misdemeanors. (Lauren Truitt, City Attorney) (Roll Call Required)

City Attorney Truitt said this is the result of discussions held during the budget session. We previously discussed Section 24-01-040 of our Code of Ordinances as our schedule of penalty assessments. Some of penalty assessments are some of the lowest in the State. She briefly gave examples of some penalties. She said this Ordinance proposes to add a \$10 Administration fee instead of going through and individually raising each penalty assessment by Ordinance, this is a blanket \$10 additional fee on top.

Commissioner Baldwin asked if this is brought forth by the Court or who brought this to us. City Attorney Truitt said my office, after conversation with Municipal Court. Because the size of our City we are required to have Municipal Court. The City subsidizes Municipal Court in a substantial way. That is offset by penalty assessments, but it is difficult to offset when you are collecting \$15 penalty assessments.

Mayor Pro-Tem Hernandez said we looked at this several years ago. It was my understanding that all of these fees were set by State Statute. City Attorney Truitt said our penalty assessments are set by our Ordinance. A non-Home Rule Municipality may only charge certain administrative fees set forth by State Statute. For Home Rule Municipalities, that is not the case. The fees that are currently in place of our Ordinance are outside of the State already. We could if the Commission would prefer to, go through each penalty assessment and make an amendment that way, but this seemed to be a more efficient way to do it.

Commissioner Baldwin moved to approve.

Commissioner Payne seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-1-0.

Mayor Pro-Tem Hernandez voted nay.

16. Consider, and act upon first publication of Ordinance No. 1539 amending Section 2-01-030, The City of Alamogordo Code of Ordinances Regarding Administrative Fees. (Darron Williams, City Planner) (Roll Call Required) **WITHDRAWN**

17. Consider, and act upon, grant funding from the Non-Metro Area Agency on Aging FY 18 contract for Direct Purchase of Services for senior programs. (Veronica Ortega, Community Services Director)

Acting City Manager Paluch said this is an increase in the grant amount of \$7,028.56, but it does need to go before the Commission for approval.

Commissioner Baldwin moved to approve.

Mayor Pro-Tem Hernandez seconded the motion.

Motion carried with a vote of 7-0-0.

18. Consider and act upon Resolution No. 2017-16 declaring the building or structure, or the premises located at 1507 Rockwood, Alamogordo, New Mexico, to be ruined, damaged and

dilapidated to be a menace to the public comfort, health, peace or safety, and ordering its abatement. (Lauren Truitt, City Attorney and Jim LeClair, Fire Chief) (Roll Call Required)

City Attorney Truitt explained this Resolution is pursuant to authority under NMSA Section 3-18-5, dangerous buildings or debris, removal notice, right of Municipality to remove. The City obtained an Administrative warrant in May to inspect this property. My office was present when that was executed; Fire Chief Jim LeClair was present as well as Code Enforcement. There is an opinion in your agenda report, a letter from Chief LeClair regarding the condition of the premises and it would be our recommendation to approve this Resolution declaring this property to be dangerous and to be dilapidated that it needs to be removed.

Commissioner Turnbull asked how this property got to the top of the list, when some of us have known of other properties for longer. City Attorney Truitt said there were a number of complaints from individuals, not only through Code Enforcement, but also Law Enforcement who have been responding to this property on a regular basis. There were some other issues on the property like the structure that caused it to be on our radar. After that point, we went out and discovered it to be a menace to health, safety and comfort.

Mayor Pro-Tem Hernandez said he originally supported this but looking at the house there are properties worse than this one. My biggest issue is how this house made it to the top of the list, because there are several other homes, properties, other areas way worse than this one. City Attorney Truitt said is that we have no property owner to hold responsible. There are several ways for the City can address code violations. The way the City Attorney's Office likes to deal with it is to give the property owner a notice that there are code violations, and if they do not correct those violations, summon them to Municipal Court. We do not have the benefit of a property owner or anyone for that property to do that. I understand that there are other properties that maybe needing attention, but we do not have anyone to hold responsible. At this point, the City is on Notice that this property is an issue and no one to hold responsible. I do not see that property getting any better by virtue of anything, beside City intervention at this point.

Acting City Manager Paluch said the taxes are being paid. Someone is making small payments monthly. The County may say we are not going to foreclose on this because we are receiving some income on a monthly basis.

Mayor Pro-Tem Hernandez said the there are several properties with no property owners. He said if they are in foreclosure, there are no property owners. City Attorney Truitt said in that instance there is still a property owner to notify. I think this is a slightly different situation. The property owner is deceased and there is no next of kin. That property is occupied by someone with no title to the property. Mayor Pro-Tem Hernandez said we had that situation when a lot of those houses went into foreclosure, in Commissioner Sikes district. The weeds got out of control and we could not hold anyone responsible. Commissioner Payne said you could go after the bank. Even if they don't talk to you, you still have someone to hold responsible. In this case, there is no mortgage on this property. The only thing owed on it is taxes. There is absolutely nothing to tie anybody to this property.

Mayor Pro-Tem Hernandez said if they demolish the property, basically we'll own the property. City Attorney Truitt said we'll be able to lien the property for the cost of the demolition. Mayor Pro-Tem Hernandez said yes, but we'll own a lot on Rockwood. What's the plan for this lot. Acting City Manager Paluch said we would sell it. Mayor Pro-Tem Hernandez said these houses on Rockwood were built in the 1960s and 1970s. I do not think anyone will want to build a house to represent the 60s or 70s. We will have this property for a long time. Commissioner Martin asked if we knew what the demolition costs would be. Acting City Manager Paluch said it would depend on if we had Public Works do it or if we contract it out. It would be cheaper to have Public Works do it, but they do not have a lot of time to do this. She asked Public Works Director Cesar come up and discuss the costs.

Public Works Director Cesar said if they contract it out, this is just an estimate at this point, the approximate cost would be about \$50,000. This would include the disposal, asbestos abatement and to get the survey done. If we did this in house, that cost would be just the disposal and possible asbestos abatement, we would be looking about \$20,000 to \$23,000, just for the materials. Acting City Manager Paluch said this is already budgeted in Fire Chief LeClair's budget. Mayor Pro-Tem Hernandez said I am not arguing the point that this needs to be done, I am just arguing the point that we are getting in the business of this part of it. The construction there on Rockwood is specific. Commissioner Martin said it is, but at the same time an appraiser would take properties outside of the area that were built around the same time. I don't think you'll get \$50,000 back for that lot.

Commissioner Payne asked what the solution is. Acting City Manager Paluch said we know there are so many properties that fit into this category. She said we have to start somewhere. This one rose to the top of the list, because the police were called out there constantly. This has been on Code Enforcement's radar way before most of our time with the City. This is not something we have done in the past. This is something we are going to be doing in the future, to make sure we are cleaning up our community and addressing our issues, this one just happens to be first.

Commissioner Turnbull asked if they understand that there is a perception problem, with the fact that we are starting on Rockwood. Are the police not able to move somebody there illegally. City Attorney Truitt said there is no living person to tell this person that they don't have the right to be there.

Mayor Pro-Tem Hernandez gave examples of other properties that are in the same situation, and expressed his feelings of starting with this house. He said there are three or four houses on that street I would have selected before this one. City Attorney Truitt advised the Commission that the City has obtained an Administrative warrant. We have been inside the property; your Fire Chief has given an opinion regarding the hazardous condition of this property. Now, that it has been brought to the Commission with that knowledge, I think you should consider that in making your determination tonight. That does not preclude you for giving direction on proceeding forward on how to make those determinations.

Fire Chief LeClair said they have a lot of work to do in Alamogordo. This just happened to be the one that came to the top of the list. He said he has four letters going out certified mail tomorrow regarding dilapidated structures. It is something we are taking a hard look at. This particular structure has some serious structural issues. He described several structural issues.

Commissioner Baldwin stated he had not considered the perception issue, however I am not overly concerned with that. If staff is defending and/or will answer questions to people who have issues with that perception of why this is being done first, then I have no issue moving forward with it. This is the first one on our slate that we can actually do something with.

Mayor Pro-Tem Hernandez asked what our annual budget is for this type of project. Acting City Manager Paluch said we are not budgeting annually; there is a line of \$300,000. We are estimating for Sahara Apartments, when that comes to fruition, around \$200,000. Mayor Pro-Tem Hernandez asked when the first day of contact was for 1507 Rockwood. Fire Chief LeClair said Code Enforcement has probably been dealing with that property for the last 3 years that I can think of. Mayor Pro-Tem Hernandez said he would support this one, but we need to come up with something as aggressive as this one for all the other ones. Acting City Manager Paluch said staff is very concerned and we want to move forward with this type of action where we can use it throughout the City to clean up our City.

Mayor Boss asked if we have an estimate of how many structures we are looking at. Fire Chief LeClair said they have identified about 100 structures. We are going to be aggressive with this, and we will get some stuff done. Mayor Pro-Tem Hernandez said the only other concern I have is what we are going to do with a \$50,000 lot on Rockwood.

Commissioner Turnbull asked if there was no other legal avenue to take other than this. City Attorney Truitt said we have potential to foreclose on a Municipal Lien. The lien that we could file against the property for past due utilities is not substantial. We previously decided that was not the most efficient to move forward with this. Commissioner Turnbull asked what needs to happen for a home to be auctioned off. City Attorney Truitt said there needs to be somebody to Probate the estate. If there is not, like in this instance, we have had extensive efforts to try and contact next of kin. There is no one identified or has filed Probate, at this point.

Commissioner Turnbull asked if there is a way to get a list of the structures that are considered dilapidated and is there a way to find out when they first came into Code Enforcement's books. Fire Chief LeClair said we started identifying those structures about three years ago. We identified a great number of structures and most of them are central Alamogordo. These homes are in really bad shape and need to come down, there is no repairing them by any means.

Commissioner Baldwin moved to approve.

Commissioner Martin seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-1-0.

Commissioner Turnbull voted nay.

19. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

Mayor Boss read the openings and appointed Catherine Yee to the Senior Volunteer Programs Advisory Council. No one was opposed.

ADJOURNMENT

Mayor Pro-Tem Hernandez moved to adjourn at 9:15 p.m.

Commissioner Turnbull seconded the motion.

Motion carried with a vote of 7-0-0.

Mayor Richard Boss

ATTEST:

City Clerk Rachel Hughs

(Prepared by Eric Barraza, Deputy Clerk)

Approved at the Regular Meeting held on June 27, 2017.

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/12/2017

Report No: 3.

Submitted By: Bob Johnson

Subject: Consider, and act upon, award of Public Works Bid No. 2017-007, Reroof Alamogordo Civic Center, to SRI of New Mexico, LLC in the amount of \$113,423.76, including NMGR. (*Bob Johnson, Engineering Manager*)

Fiscal Impact: \$113,423.76

Amount Budgeted: \$220,000.00

Fund: 020-0006-454.63-92 PW1712

Additional Fiscal Impact:

Recommendation: Approve the award.

Background: The work will consist of removal of the existing gravel ballasted asphalt roofing system down to the wood roof deck, installation of a new TPO roofing system over a recovery board secured to the existing deck, and removal and replacement of existing gutters, downspouts, soffit, and fascia.

The project was advertised on May 7, 2017. Three (3) responsive bids were received on June 8, 2017 at 2:00 p.m.; SRI of New Mexico, LLC; C.D. General Contractors, Inc.; and Smith Roofing, Inc.

Refer to the attached bid tabulation.

**BID TABULATION
REROOF ALAMOGORDO CIVIC CENTER
PUBLIC WORKS BID NO. 2017-007
JUNE 8, 2017 2:00 PM
COMMISSION CHAMBERS**

ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION	Architect's Opinion of Probable Construction Cost	SRI of New Mexico, LLC	C.D. General Contractors, inc.	Smith Roofing, Inc.
			Total Price	Total Price	Total Price	Total Price
Item 001	1 L/S	Reroof Alamogordo Civic Center	\$120,000.00	\$103,872.00	\$142,000.00	\$148,864.00
Item 002	200 SF	Decking Replacement, If Required	\$1,500.00	\$1,150.00	\$1,200.00	\$300.00
		NMGRT 8%	\$9,720.00	\$8,401.76	\$11,456.00	\$11,933.12
		TOTAL	\$131,220.00	\$113,423.76	\$154,656.00	\$161,097.12

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/20/2017

Report No: 4.

Submitted By: Jim Talbert

Subject: Consider and act upon Airport annual maintenance grant from the state. Grant is 90/10 \$10,000 state \$1,000 city match. (*Jim Talbert Airport Manager*)

Fiscal Impact: 11000

Amount Budgeted: \$10,000.00

Fund: 091

Additional Fiscal Impact: \$1,000

Recommendation: Approve the grant application.

Background: This grant comes from the state to pay for the AWOS (automated weather observation service) maintenance, the national weather service broadcast, herbicide and other consumable items related to airport maintenance.

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/20/2017

Report No: 5.

Submitted By: Kathy Gilsdorf

Subject: Consider, and act upon, the approval of Resolution No. 2017-17 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 27, 2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Beginning Cash Balances \$0
Revenues \$134,087 Increase
Expenditures \$256,353 Increase
Transfers In/Out \$0
Net Impact (\$122,266) Decrease

Recommendation: Approve Resolution 2017-17 **(Roll Call vote required)**

Background: The City Commission adopted the Fiscal Year budget on May 24, 2016. The Department of Finance & Administration granted written approval of the City of Alamogordo's Fiscal Year 2016-2017 Final Budget on August 26, 2016. Resolution 2017-17 amends the Budget to reflect a more true and accurate projection of the actual revenues and expenditures. A summary and explanation of revisions are attached for your review.

RESOLUTION NO. 2017-17

A RESOLUTION REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION, STATE OF NEW MEXICO, APPROVE REVISED BUDGET FIGURES FOR CERTAIN LINE ITEMS IN THE CITY'S BUDGET FOR FISCAL YEAR 2016-2017.

WHEREAS, the City of Alamogordo, New Mexico wishes approval to change some of the budget line item figures of various funds; and

WHEREAS, the Department of Finance and Administration, State of New Mexico, written approval to the City of Alamogordo, New Mexico's annual budget on August 26, 2016, for fiscal year 2016-2017; and

WHEREAS, the City of Alamogordo, New Mexico, has tabulated on the following pages the additional resources and expenditures for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ALAMOGORDO, NEW MEXICO, that the City's annual budget for fiscal year 2016-2017 be and hereby is revised as of June 27, 2017 to reflect a more true and accurate projection of the actual revenues and expenditures for fiscal year 2016-2017 as shown on the following pages.

NOW, BE IT FURTHER RESOLVED BY THE GOVERNING BODY OF THE CITY OF ALAMOGORDO, NEW MEXICO, that the Department of Finance and Administration, State of New Mexico, be requested to give its written approval to the revised budget figures computed on June 27, 2017 as a more true and accurate projection of the actual revenues and expenditures for fiscal year 2016-2017.

PASSED, APPROVED AND ADOPTED by the Governing Body of the City of Alamogordo, New Mexico, at a Regular Meeting held this 27th day of June 2017.

CITY OF ALAMOGORDO, NEW MEXICO,
A NEW MEXICO MUNICIPAL CORPORATION

By: _____
Richard A. Boss, Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Lauren Truitt, City Attorney

ALL FUNDS SUMMARY
BUDGET 2016-2017

1/12TH REQ RSRV
1,420,039
Fund Reserve Policy
487,127
Bal. Remaining
4,173,184

FY17 BUDGET - RESOLUTION 2017-17 (#8) June 27, 2017

FUND NO.	FY 2016-2017 FUND DESCRIPTION	UNAUDITED BEGINNING CASH BALANCE	ESTIMATED REVENUES	TRANSFERS IN	TRANSFERS OUT	NET CASH TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
11	GENERAL OPERATING FUND	8,647,206	18,186,987	1,508,987	5,041,878	(3,532,891)	17,044,284	6,257,018	1,907,166	4,349,853
	Revision #1	0	0	0	(376,442)	376,442	0	376,442		\$376,442
	Revision #2	0	0	0	6,000	(6,000)	(6,000)	0		\$0
	Revision #3	0	0	0	0	0	0	0		\$0
	Revision #4	0	0	0	75,854	(75,854)	0	(75,854)		(\$75,854)
	Revision #7	0	0	0	17,202	(17,202)	0	(17,202)		(\$17,202)
	Revision #13	0	0	0	443,400	(443,400)	0	(443,400)		(\$443,400)
	Revision #15	0	0	0	14,475	(14,475)	0	(14,475)		(\$14,475)
	Revision #18	0	0	0	0	0	2,180	(2,180)		(\$2,180)
	Total Revised Fund 11	8,647,206	18,186,987	1,508,987	5,222,367	(3,713,380)	17,040,464	6,080,349		6,080,349
12	INTERNAL SERVICE FUND	365,931	0	0	365,931	(365,931)	0	(0)		(\$0)
15	CORRECTIONS-JAIL	12,557	80,325	16,515	0	16,515	104,397	5,000		\$5,000
	Revision #4	0	0	75,854	0	75,854	75,854	0		\$0
	Total Revised Fund 15	12,557	80,325	92,369	0	92,369	180,251	5,000		5,000
16	LODGER'S TAX-PROMOTIONAL FUND	133,841	212,094	0	0	0	324,078	21,857		\$21,857
17	POLICE COURT BOND	6,338	0	0	0	0	0	6,338		\$6,338
19	COURT AUTOMATION FUND	30,746	80,685	0	0	0	81,013	30,418		\$30,418
20	LODGER'S TAX-CITY	218,324	393,096	220,000	1,720	218,280	708,939	120,761		\$120,761
21	D.A.R.E. DONATIONS FUND	15,868	5,400	0	0	0	13,148	8,120		\$8,120
22	DESIGNATED GIFT FUND	26,880	3,092	0	0	0	11,476	18,496		\$18,496
	Revision #5	0	600	0	0	0	0	600		\$600
	Total Revised Fund 22	26,880	3,692	0	0	0	11,476	19,096		19,096
24	GRANT CAPITAL IMPROVEMENT	0	771,282	0	0	0	767,420	3,862		\$3,862
	Revision #6	0	0	0	0	0	1,600	(1,600)		(\$1,600)
	Revision #13	0	0	100,000	0	100,000	0	100,000		\$100,000
	Revision #16	0	5,000	0	0	0	0	5,000		\$5,000
	Total Revised Fund 24	0	776,282	100,000	0	100,000	769,020	107,262		107,262
27	MUNICIPAL COURT OPERATIONS	0	8,500	405,742	0	405,742	409,242	5,000		\$5,000
28	POLICE CONTINGENCY	50,292	3,359	0	0	0	7,500	46,151		\$46,151
31	CEMETERY-PERPETUAL CARE	786,285	20,496	0	0	0	0	806,781		\$806,781
32	COMMUNITY SERVICES	3,275	810,111	3,446,685	15,480	3,431,205	4,239,591	5,000		\$5,000
	Revision #2	0	0	6,000	0	6,000	6,000	0		\$0
	Revision #7	0	0	17,202	0	17,202	17,202	0		\$0
	Revision #15	0	0	14,475	0	14,475	14,475	0		\$0
	Total Revised Fund 32	3,275	810,111	3,484,362	15,480	3,468,882	4,277,268	5,000		5,000
33	FIRE PROTECTION	397,398	603,187	0	0	0	885,601	114,984	47,056	\$67,928
36	LAW ENFORCEMENT FUND	6,743	114,840	0	0	0	112,940	8,643		\$8,643
	Revision #13	0	0	5,000	0	5,000	0	5,000		\$5,000
	Total Revised Fund 36	6,743	114,840	5,000	0	5,000	112,940	13,643	47,056	(33,413)
37	STATE HIGHWAY FUND	109,640	39,400	0	0	0	31,564	117,476		\$117,476
38	TRAFFIC SAFETY FUND	52,991	22,412	0	0	0	22,500	52,903		\$52,903
39	STATE JUDICIAL	3,253	75,500	0	0	0	75,500	3,253		\$3,253
40	AIRPORT IMPROVEMENT PROJECTS	0	642,776	36,667	0	36,667	679,443	0		\$0
	Revision #13	0	0	15,000	0	15,000	0	15,000		\$15,000
	Total Revised Fund 40	0	642,776	51,667	0	51,667	679,443	15,000		15,000
42	1984 GROSS RECEIPTS TAX	3,463,672	1,667,758	0	3,799,115	(3,799,115)	0	1,332,315	217,173	\$1,115,142
	Revision #19	0	0	0	200,000	(200,000)	0	(200,000)		(\$200,000)
	Total Revised Fund 42	3,463,672	1,667,758	0	3,999,115	(3,999,115)	0	1,132,315	217,173	915,142
44	TRANSPORTATION FUND	301,293	3,897,079	1,973,543	17,200	1,956,343	6,149,715	5,000		\$5,000
48	NEW MEXICO C.D.B.G.	90,276	1,000,000	260,732	0	260,732	1,290,275	60,733		\$60,733
	Revision #13	0	0	163,400	0	163,400	0	163,400		\$163,400
	Total Revised Fund 48	90,276	1,000,000	424,132	0	424,132	1,290,275	224,133		224,133

49	1986 GROSS RECEIPTS TAX	9,337,698	1,722,055	0	8,388,331	(8,388,331)	693,795	1,977,627	268,113	\$1,709,514
50	PROPERTY ACQUISITION	55,975	61,757	69,484	0	69,484	120,733	66,483		\$66,483
53	GENERAL OBLIGATION	763,600	1,128,886	0	0	0	1,004,968	887,518		\$887,518
54	REVERSE OSMOSIS PROJECT RSV	16,538	5,683,766	6,339,072	0	6,339,072	12,019,492	19,884		\$19,884
56	99 GRT FLOOD CONTROL BOND PROJ	411,157	2,536,294	2,834,564	0	2,834,564	3,825,040	1,956,975		\$1,956,975
59	REVENUE BOND P & I FUND	7,818	10,224,760	2,616,515	0	2,616,515	12,833,860	15,233		\$15,233
	Revision #1	0	0	79,437	0	79,437	0	79,437		\$79,437
	Revision #19	0	0	200,000	0	200,000	0	200,000		\$200,000
	Total Revised Fund 59	7,818	10,224,760	2,895,952	0	2,895,952	12,833,860	294,670		294,670
61	MUNICIPAL INFRASTRUCTURE .0625%	653,987	412,685	0	1,056,257	(1,056,257)	0	10,415		\$10,415
63	COMMUNITY DEVELOPMENT	0	75,690	464,998	0	464,998	523,512	17,176		\$17,176
65	INSPECTIONS	0	0	0	0	0	0	0		\$0
69	1994 GROSS RECEIPTS	1,872,234	1,650,608	0	2,119,197	(2,119,197)	0	1,403,645	569,230	\$834,415
	Revision #1	0	0	0	455,879	(455,879)	0	(455,879)		
	Total Revised Fund 69	1,872,234	1,650,608	0	2,575,076	(2,575,076)	0	947,766	569,230	378,536
71	ALAMO SENIOR CENTER	19,479	739,492	406,816	0	406,816	1,160,787	5,000		\$5,000
	Revision #8	0	13,821	0	0	0	13,821	0		\$0
	Revision #9	0	7,028	0	0	0	7,028	0		\$0
	Revision #10	0	0	0	0	0	462	(462)		(\$462)
	Revision #13	0	0	100,000	0	100,000	0	100,000		\$100,000
	Total Revised Fund 71	19,479	760,341	506,816	0	506,816	1,182,098	104,538	0	104,538
74	ALAMO SENIOR CENTER GIFT	98,508	21,045	0	0	0	68,529	51,024		\$51,024
75	RETIRED & SENIOR VOL. PROGRAM	6,104	244,475	12,401	0	12,401	255,701	7,279		\$7,279
	Revision #10	0	0	0	0	0	2,092	(2,092)		(\$2,092)
	Revision #11	0	3,500	0	0	0	3,500	0		\$0
	Revision #13	0	0	60,000	0	60,000	0	60,000		\$60,000
	Total Revised Fund 75	6,104	247,975	72,401	0	72,401	261,293	65,187		65,187
81	WATER/SEWER OPERATING	9,747,968	14,783,952	4,095,595	1,791,837	2,303,758	23,046,589	3,789,089	988,773	\$2,800,316
	Revision #12	0	18,821	0	0	0	18,821	0		
	Revision #17	0	8,317	0	0	0	5,500	2,817		
	Total Revised Fund 69	9,747,968	14,811,090	4,095,595	1,791,837	2,303,758	23,070,910	3,791,906	988,773	2,803,133
82	98 JT WATER/SEWER BOND P&I	1,595,071	3,185,859	1,961,081	0	1,961,081	5,148,479	1,593,532	1,545,100	\$48,432
86	SOLID WASTE COLLECTION SYS.	391,541	2,032,980	110,000	99,413	10,587	2,092,171	342,937	320,293	\$22,644
	Revision #7	0	0	0	0	0	8,241	(8,241)		
	Total Revised Fund86	391,541	2,032,980	110,000	99,413	10,587	2,100,412	334,696	320,293	14,403
88	BONITO CAMPGROUND	3,357,870	74,807	0	2,980,414	(2,980,414)	74,000	378,263		\$378,263
89	ESGRT .0625%	1,692,801	663,382	0	125,000	(125,000)	602,662	1,628,521	230,180	\$1,398,341
90	GOLF COURSE	115,033	1,395,425	143,834	1,720	142,114	1,632,046	20,526		\$20,526
	Revision #14	0	0	0	0	0	8,577	(8,577)		
	Total Revised Fund 90	115,033	1,395,425	143,834	1,720	142,114	1,640,623	11,949	0	11,949
91	AIRPORT	201,984	267,223	259,203	0	259,203	635,534	92,876	35,858	\$57,018
	Revision #20	0	77,000	0	0	0	77,000	0		
	Total Revised Fund 91	201,984	344,223	259,203	0	259,203	712,534	92,876	35,858	57,018
94	OTERO GREENTREE REG LANDFILL	4,548,076	1,813,416	0	1,720	(1,720)	3,129,336	3,230,436	1,558,302	\$1,672,134
96	SELF-INSURED FUND	768,892	202,100	0	300,000	(300,000)	203,692	467,300		\$467,300
98	PAYROLL CLEARING	193,597	0	0	0	0	0	193,597		\$193,597
104	UTILITY DEPOSITS	739,804	0	0	0	0	0	739,804		\$739,804
105	ECONOMIC DEVELOPMENT	6,214,563	880,420	0	0	0	795,199	6,299,784		\$6,299,784
107	SELF INSURED/LIABILITY	517,613	4,770	140,640	0	140,640	190,000	473,023		\$473,023
109	2004 GRT CAPITAL OUTLAY	10,458,110	3,367,438	0	1,217,861	(1,217,861)	11,060,791	1,546,896	559,361	\$987,535
113	2009 G.O. BOND ACQ FUND	105,113	0	0	0	0	97,409	7,704		\$7,704
114	SIDEWALKS REVOLVING LOANS	133,232	1,436	0	0	0	31,900	102,768		\$102,768
115	CORP ESCROW ACCOUNT RESV	0	0	0	0	0	0	0		\$0
116	REG WATER SUPPLY TRANS LN	2,886	0	0	0	0	0	2,886		\$2,886
117	2011 JT W/S REF/IMP REVBD	17,053	0	0	0	0	10,000	7,053		\$7,053
118	2011 NMFA ST GRT STREET #15	0	0	0	0	0	0	0		\$0
119	2012 GRT REF/IMP REVBD	1,452,277	2,142,384	0	0	0	3,449,000	145,661		\$145,661
121	2015 GO BONDS-FUN CENTER	5,982,109	63,037	0	0	0	5,988,710	56,436		\$56,436
122	2015 GO BONDS-STREETS	3,397,224	36,449	0	0	0	3,300,844	132,829		\$132,829
901	HOUSING LOW RENT OPERATING	986,190	829,516	0	0	0	988,987	826,719	197,289	\$629,430
903	HOUSING HOMEOWNERSHIP OPER	679,898	110,032	0	0	0	270,736	519,194	5,339	\$513,855

904	HOUSING CAPITAL FUND PROJECTS	0	1,036,695	0	0	0	1,036,695	0		\$0
TOTALS FY2017		81,264,815	86,165,300	28,159,442	28,159,442	0	129,506,176	37,923,939	10,627,616	41,011,591
Prior Resolution		81,264,815	86,031,213	27,323,074	27,323,074	0	129,249,823	38,046,205		
#8 Adjustments to Resolution 2017-17		0	134,087	836,368	836,368	0	256,353	(122,266)		

Resolution # 2017-17 June 27 2017

RECURRING/ NON- RECURRING	FUND NO.	LINE ITEM NO.	LINE ITEM DESCRIPTION	ORIGINAL BUDGET AMOUNT	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
REVISION #1						
Budget revision is requested to reverse the revision for the debt service payment made in March. This revision transfers funds from Fund 69 with an additional amount needed and not Fund 11 General Fund. The transfer is for NMFA 3471-PP that is intercepted from our State Share GRT monthly.						
	11	GENERAL FUND				
		Transfers Out				
		011-0000-491.18-59	Transfer to (59) GRT P&I	376,442	(376,442)	0
	59	REVENUE BOND P&I				
		Transfers In				
		059-0000-391.19-11	Transfer fr (11) General Fund	376,442	(376,442)	0
		059-0000-391.19-69	Transfer fr (69) 94 GRT	723,594	455,879	1,179,473
			Total Transfers In	1,100,036	79,437	1,179,473
Non-Recurring	69	1994 GROSS RECEIPTS				
		Transfers Out				
		069-0000-491.18-59	Transfer to (59) GRT P&I	723,594	455,879	1,179,473

REVISION #2

Budget revision is requested to reallocate extra funds from the DPS Vehicles to the Parks Department in order to complete the purchase of 3 new work vehicles.

	11	GENERAL FUND				
		Transfers Out				
		011-0000-491.18-32	Transfer to (32) Community Serv	3,346,685	6,000	3,352,685
		Expenditures				
Non-Recurring	CERDPS	011-4104-420.61-85	CER Equipment Replacement	482,081	(6,000)	476,081
	32	COMMUNITY SERVICES				
		Transfers In				
		032-0000-391.19-11	Transfer fr (11) General Fund	3,346,685	6,000	3,352,685
		Expenditures				
	CERPRK	032-6299-990.61-85	CER Equipment Replacement	116,350	6,000	122,350

REVISION #3

Budget revision is requested to reallocate funds from dissolving the Fire Marshal Position and the difference from hiring a new Fire Chief to hiring two (2) new Fire Fighter positions. The 12,377 is for the remainder of FY17.

	11	GENERAL FUND				
		Expenditures				
		011-4204-421.20-01	Supervisory	203,131	(12,377)	190,754
		011-4204-421.20-02	Operational	579,425	12,377	591,802
			Total Expenditures	782,556	0	782,556
Recurring						

REVISION #4

Budget Revision is to increase expenditures for Prisoner Support. The FY17 projection was too low and needs to be increased. Funds are requested from the General Fund.

	11	GENERAL FUND				
		Transfers Out				
Non-Recurring		011-0000-491.18-15	Transfer to (15)Corrections	16,515	75,854	92,369
	15	CORRETIONS-CITY EXPENSE				
		Transfers In				
Non-Recurring		015-0000-391.19-11	Transfer fr (11) General Fund	16,515	75,854	92,369
		Expenditures				
		015-0000-427.57-49	Prisoner Support	102,055	75,854	177,909

RECURRING/ NON- RECURRING	FUND NO.	LINE ITEM NO.	LINE ITEM DESCRIPTION	ORIGINAL BUDGET AMOUNT	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
<u>REVISION #5</u>						
Budget Revision is to increase revenue for donations received by Animal Control for pet adoptions.						
Non-Recurring	22	DESIGNATED GIFT FUND				
		Revenues				
	PSAC02	022-3804-314.13-36	Donations-Pet Adoptions	0	600	600
<u>REVISION #6</u>						
Budget Revision is to increase expenditures that were reduced in the FY17 projections. The Police Department needs to order 4 more bulletproof vests this fiscal year. The vests need to be ordered several months before the grants expire to make sure they are received in time. This was missed during the projections.						
Non-Recurring	24	GRANT CAPITAL IMPROVEMENT				
		Expenditures				
		024-0000-419.31-05	Uniforms	5,000	1,600	6,600
<u>REVISION #7</u>						
Budget Revision is requested to increase expenditures to cover deficits in Salary & Benefits that occurred after the payroll projection in March. Funds are requested from Fund Balance.						
Recurring	11	GENERAL FUND				
		Transfers Out				
		011-0000-491.18-32	Transfers to (32) Community Serv	3,352,685	17,202	3,369,887
	32	COMMUNITY SERVICES				
		Transfers In				
		032-0000-391.19-11	Transfer fr (11) General Fund	3,352,685	17,202	3,369,887
Recurring		Expenditures				
		032-6106-450.20-02	Operational	121,992	6,452	128,444
		032-6106-450.20-04	Overtime	4,000	1,000	5,000
		032-6106-450.20-10	Retirement	29,432	100	29,532
		032-6206-450.20-12	Retiree Health	4,159	20	4,179
		032-6306-452.20-01	Supervisory	50,562	900	51,462
		032-6306-452.20-03	Temp/Part-time	46,013	2,731	48,744
		032-6306-452.20-04	Overtime	6,000	100	6,100
		032-6306-452.20-10	Retirement	30,756	387	31,143
		031-7101-455.20-02	Operational	276,606	7,081	283,687
		032-7101-455.20-03	Temp/Part-time	86,335	(1,990)	84,345
		032-7101-455.20-10	Retirement	53,500	694	54,194
		032-7101-455.20-12	Retire Health	7,575	98	7,673
		032-7101-455.20-15	Social Security	30,610	487	31,097
		032-7101-455.20-25	Group Health	42,425	(900)	41,525
		032-7101-455.20-30	Worker's Compensation	3,370	42	3,412
		Total Expenditures		633,752	17,202	643,382
	86	WASTE WATER				
		Expenditures				
Recurring		086-1003-434.20-02	Operational	92,407	5,800	98,207
		086-1003-434.20-03	Temp/Part-Time	46,013	750	46,763
		086-1003-434.20-04	Overtime	6,800	581	7,381
		086-1003-434.20-10	Retirement	13,016	850	13,866
		086-1003-434.20-12	Retiree Health	1,842	115	1,957
		086-1003-434.20-25	Group Health	8,169	15	8,184
		086-1003-434.20-30	Worker's Compensation	14,685	130	14,815
		Total Expenditures		182,932	8,241	191,173

RECURRING/ NON- RECURRING	FUND NO.	LINE ITEM NO.	LINE ITEM DESCRIPTION	ORIGINAL BUDGET AMOUNT	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
	<u>REVISION #8</u>					
	Budget Revision is requested to increase revenue and expenditures to accept the grant award from the United Way for FY17/18. The grant overlaps from one fiscal year to the other.					
	71	ALAMO SENIOR CENTER				
		<i>Revenues</i>				
Non-Recurring	SC18UW	071-0000-316.15-55	United Way	0	13,821	13,821
		<i>Expenditures</i>				
	SC18UW	071-8024-445.32-60	Food Purchases	0	8,843	8,843
	SC18UW	071-8025-445.32-75	Program Supplies	0	1,978	1,978
	SC18UW	071-8025-445.56-05	Training & Travel	0	3,000	3,000
			Total Expenditures	0	13,821	13,821

REVISION #9

Budget revision is requested to increase revenue and expenditures for congregate and MOW. The Non-Metro AAA, who we receive state funds, has increased state funding by \$7,028 for current fiscal year 2017.

	71	ALAMO SENIOR CENTER				
		<i>Revenues</i>				
Non-Recurring		071-8023-317.16-32	HB2/All Other State	75,442	3,514	78,956
		071-8024-317.16-32	HB2/All Other State	89,784	3,514	93,298
			Total Revenues	165,226	7,028	172,254
		<i>Expenditures</i>				
		071-8023-445.32-60	Food Purchases	48,710	3,514	52,224
		071-8024-445.32-60	Food Purchases	50,561	3,514	54,075
			Total Expenditures	99,271	7,028	106,299

REVISION #10

Budget Revision is requested to increase expenditures to cover deficits in Salary & Benefits that occurred after the payroll projection in March. Funds are requested from the General Fund.

	71	ALAMO SENIOR CENTER				
		<i>Expenditures</i>				
Recurring		071-8025-445.20-02	Operational	49,543	462	50,005
	75	RETIRED SENIOR VOLUNTEER PROGRAM				
		<i>Expenditures</i>				
		075-8201-445.20-25	Group Health Insurance	46	2,092	2,138

REVISION #11

Budget revision is requested to increase revenue and expenditures for funds received from the RSVP NCSS Federal Grant.

	75	RETIRED SENIOR VOLUNTEER PROGRAM				
		<i>Revenues</i>				
Non-Recurring		075-0000-315.16-39	RSVP Fed Grant NCSS	429,124	3,500	432,624
		<i>Expenditures</i>				
		075-8201-445.50-22	Computer Hardware	0	2,000	2,000
		075-8201-445.57-53	Volunteer Travel	39,196	1,500	40,696
			Total Expenditures	39,196	3,500	42,696

REVISION #12

Budget revision is requested to increase revenue and expenditures for sale of scrap to supplement our capital equipment replacement account to replace an old brush cutter that is no longer in service.

	81	WATER/SEWER OPERATING				
		<i>Revenues</i>				
Non-Recurring		081-0000-316.15-05	Sale of Scrap	0	18,821	18,821
		<i>Expenditures</i>				
	CERWFP	081-5703-461.61-85	Capital Equipment Replacement	36,175	18,821	54,996

RECURRING/ NON- RECURRING	FUND NO.	LINE ITEM NO.	LINE ITEM DESCRIPTION	ORIGINAL BUDGET AMOUNT	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
REVISION #13						
This budget revision is to budget funds to cover the DFA directive that Municipalities can't have any negative beginning or ending cash balances on the budget documents. The revision is to budget for possible ending cash deficits for Funds with Grants that we have not received reimbursements for at year-end. These are funds we anticipate could end the year with a deficit. The transfer will be reversed after the reimbursement causing the deficit has been received. The reversal of these will be budgeted in FY18.						
	11	GENERAL FUND				
		<i>Transfers Out</i>				
Non-recurring		011-0000-491.18-24	Transfer to (24) Capital Imp	0	100,000	100,000
		011-0000-491.18-36	Transfer to (36) Law Inf	0	5,000	5,000
		011-0000-491.18-40	Transfer to (40) Airport Imp	0	15,000	15,000
		011-0000-491.18-48	Transfer to (48) CDBG	0	163,400	
		011-0000-491.18-71	Transfer to (71) Senior Cntr	345,350	100,000	445,350
		011-0000-491.18-75	Transfer to (75) RSVP	59,281	60,000	119,281
		Total Transfers Out		404,631	443,400	684,631
Non-recurring	24	GRANT CAPITAL IMPROVEMENT				
		<i>Transfers In</i>				
		024-0000-391.19-11	Transfer fr (11) General Fund	0	100,000	100,000
Non-recurring	36	LAW ENFORCEMENT FUND				
		<i>Transfers In</i>				
		036-0000-391.19-11	Transfer fr (11) General Fund	0	5,000	5,000
Non-recurring	40	AIRPORT IMPROVEMENT PROJECTS				
		<i>Transfers In</i>				
		040-0000-391.19-11	Transfer fr (11) General Fund	0	15,000	15,000
Non-recurring	48	NEW MEXICO C.D.B.G.				
		<i>Transfers In</i>				
		048-0000-391.19-11	Transfer fr (11) General Fund	0	163,400	163,400
Non-recurring	71	ALAMO SENIOR CENTER				
		<i>Transfers In</i>				
		071-0000-391.19-11	Transfer fr (11) General Fund	345,350	100,000	445,350
Non-recurring	75	RETIRED SENIOR VOLUNTEER PROGRAM				
		<i>Transfers In</i>				
		075-0000-391.19-11	Transfer fr (11) General Fund	12,401	60,000	72,401

REVISION #14

Budget Revision is requested to increase expenditures to cover deficits in Salary & Benefits that occurred after the payroll projection in March.

	90	GOLF COURSE				
		<i>Expenditures</i>				
Recurring		090-0101-456.20-03	Temp/Part-Time	31,799	8,577	40,376

REVISION #15

Budget Revision is requested to increase expenditures to cover deficits that occurred after an increase in water usage at the Zoo due to new exhibits. Funds are requested from General Fund.

	11	GENERAL FUND				
		<i>Transfers Out</i>				
Non-recurring		011-0000-491.18-32	Transfer to (32) Community Svs	3,346,685	14,475	3,361,160
	32	COMMUNITY SERVICES				
		<i>Transfers In</i>				
		032-0000-391.19-11	Transfer fr (11) General Fund	3,346,685	14,475	3,361,160
		<i>Expenditures</i>				
		032-6306-452.47-60	Water/Sewer/Garbage	22,831	14,475	37,306

REVISION #16

Budget Revision is requested to increase revenues to replace the Railroad Tree Grant. The funds were taken out of the line during projection. The Funds are in the project but not the line. Funds are requested from fund balance.

RECURRING/ NON- RECURRING	FUND NO.	LINE ITEM NO.	LINE ITEM DESCRIPTION	ORIGINAL BUDGET AMOUNT	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
	24	GRANT CAPITAL IMPROVEMENT <i>Revenues</i>				
Non-recurring		024-0000-317.16-59	Other Grants	0	5,000	5,000

REVISION #17

Budget Revision is requested to increase revenues and expenditures due to an increase in new meter sales.

	81	WATER/SEWER OPR <i>Revenues</i>				
Non-recurring		081-0000-314.13-62	Connection Charges	5,205	8,317	13,522
		<i>Expenditures</i>				
		081-2202-461.31-64	Meters-New	8,300	5,500	13,800

REVISION #18

Budget Revision is requested to increase expenditures to cover overages in personnel costs due to replacement of Cashier Supervisory at higher rate than budgeted. Funds requested from General Fund balance.

	11	GENERAL FUND <i>Expenditures</i>				
Recurring		011-2302-415.20-02	Operational	59,410	1,321	60,731
		011-2302-415.20-10	Retirement	8,406	205	8,611
		011-2302-415.20-12	Retiree Health	1,240	30	1,270
		011-2302-415.20-15	Social Security	4,223	132	4,355
		011-2302-415.20-20	PTO/Sick Conversion	670	(670)	0
		011-2302-415.20-25	Group Health	15,032	1,124	16,156
		011-2302-415.20-30	Worker's Comp	367	38	405
		Total Expenditures		89,348	2,180	91,528

REVISION #19

Budget Revision is requested to increase the transfer for debt service payments for NMFA Loan #7 and NMFA Loan #21.

	42	1984 GROSS RECEIPTS TAX <i>Transfers Out</i>				
Non-recurring		042-0000-491.18-59	Trans to (59) GRT P&I	298,618	200,000	498,618
	59	REVENUE BOND P & I FUND <i>Transfers In</i>				
		059-0000-391.19-42	Trans fr (42) 1984 GRT	298,618	200,000	498,618

REVISION #20

Budget Revision is requested to increase revenue and expenditures in AP1504 (Taxiway Crack Sealant) by the amount of the State Grant Award.

	91	AIRPORT <i>Transfers In</i>				
	AP1504	091-0000-391.19-91	Trans fr (61) 91 GRT Inf	190,975	9,025	200,000
		091-0000-391.19-61	Trans fr (61) 91 GRT Inf	219,492	(9,025)	210,467
		Total Transfers In		410,467	0	410,467
Non-recurring		<i>Revenues</i>				
	AP1504	091-0000-317.16-13	State Grant	0	77,000	77,000
		<i>Expenditures</i>				
	AP1504	091-0000-459.45-55	Paving & Grounds	220,000	57,000	277,000
		091-0000-459.45-55	Paving & Grounds	330,000	20,000	350,000
		Total Expenditures		550,000	77,000	627,000

REVENUES ON RESOLUTION 2017-17

ITEM #	AMOUNT	TYPE
5	600	Pet Adoption Donation
8	13,821	United Way Grant
9	7,028	Grant Increase
11	3,500	Additional Grant Funds
12	18,821	Sale of Scrap
16	5,000	Grant Funds
17	8,317	New meter sales
20	<u>77,000</u>	State Grant
	134,087	

TRANSFERS ON RESOLUTION 2017-17

1	79,437	Debt Service Transfer Change
2	6,000	Transfer for vehicles
4	75,854	Prisoner Support
7	17,202	Additional Subsidy
13	443,400	End of Year Coverage
15	14,475	Zoo Utilities
19	<u>200,000</u>	Debt Service Transfer Change
	836,368	

EXPENDITURES ON RESOLUTION 2017-17

ITEM #	AMOUNT	TYPE
1	(6,000)	Vehicles
1	6,000	Vehicles
2	0	2 New Fire Positions
4	75,854	Prisoner Support
6	1,600	Uniforms
7	25,443	S&B Deficits
8	13,821	Grant Award
9	7,028	Additional Grant Funding
10	2,554	S&B Deficits
11	3,500	Additional Grant Funding
12	18,821	Sale of Scrap
14	8,577	S&B Deficits
15	14,475	Zoo Utilities
17	5,500	New meter sales
18	2,180	S&B Deficits
20	<u>77,000</u>	
	256,353	

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/20/2017

Report No: 6.

Submitted By: Evelyn Huff

Subject: Consider, and act upon, Resolution 2017-18 requesting the approval of HUD Form 52574 - PHA Board Resolution Approving Operating Budget for the Fiscal Year 2018 budget (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote Required)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve Resolution 2017-18 requesting the approval of HUD Form 52574 - PHA Board Resolution Approving Operating Budget for the Fiscal Year 2018 budget.

Background: Each year HUD requires that Housing Authorities submit HUD Form 52574 - PHA Board Resolution Approving Operating Budget. Housing Authorities are required to submit this form to the field office by July 1. The Housing Authority Advisory Board has reviewed both the operating budget and the HUD Form 52574 at their June 21, 2017 meeting and has recommended the approval of both.

RESOLUTION NO. 2017-18

**A RESOLUTION REQUESTING APPROVAL OF HUD FORM 52574 - PHA BOARD
RESOLUTION APPROVING OPERATING BUDGET**

WHEREAS; HUD requires submission of HUD Form 52574 annually: and,

WHEREAS; the HUD Form 52574, for Fiscal Year 2018 has been prepared in accordance with HUD guidelines;

WHEREAS; the Fiscal Year 2018 Housing Authority Operating Budget has been prepared in accordance with HUD guidelines and city policy;

WHEREAS; a copy of HUD Form 52574 is attached and incorporated herein;

WHEREAS; the Housing Authority Advisory Board has recommended the adoption of HUD Form 52574;

BE IT THEREFORE RESOLVED by the City Commission of the City of Alamogordo, New Mexico; that the Housing Authority's HUD Form 52574 is approved and the Mayor is given authorization to sign HUD form 52574

PASSED, APPROVED AND ADOPTED by the City Commission of the City of Alamogordo this 27th day of June, 2017.

CITY OF ALAMOGORDO, NEW MEXICO
A New Mexico Municipal Corporation

By: _____
Richard A. Boss, Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Lauren Truitt, City Attorney

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 04/30/2016)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Housing Authority of the City of Alamogordo PHA Code: NM004

PHA Fiscal Year Beginning: 07/01/2017 Board Resolution Number: 2018-17

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☒ Operating Budget approved by Board resolution on: 06/27/2017
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Richard A Boss	Signature:	Date:
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AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/23/2017

Report No: 7.

Submitted By: Jan Wafful

Subject: Consider, and act upon, Resolution No. 2017-19 supporting the New Mexico Department of Tourism Litter Control and Beautification grant for Keep Alamogordo Beautiful (KAB). (*Veronica Ortega, Community Services Director*) **(Roll Call Vote Required)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve the Resolution. (Roll Call Vote Required)

Background: By approving this resolution, the city commission will voice support for the annual beautification grant proposal. Each Year, the New Mexico Tourism Department assists local and tribal governments by awarding grant funding to reduce litter by involving the public during local community and statewide programs and projects.

The objective of the grant proposal as written is not only to reduce litter, but offer youth groups and individual youth to receive financial incentives for employment. In addition, business owners and patrons benefit from having a litter free environment in which to do business. And finally, visitors and tourists to Alamogordo receive an enhanced impression of the City of Alamogordo due to cleaner public spaces and roadways.

RESOLUTION NO. 2017-19

**A RESOLUTION SUPPORTING THE NEW MEXICO DEPARTMENT OF TOURISM
LITTER CONTROL AND BEAUTIFICATION GRANT**

WHEREAS, the City Commission of the City of Alamogordo of Otero County, State of New Mexico recognizes the need for litter control through elimination, prevention, reduction, beautification, education and recycling;

WHEREAS, the New Mexico Department of Tourism, received legislative authority through the Litter Control and Beautification Act of 1985 to create the *New Mexico Clean and Beautiful* Grant Program, to prevent litter in our state from becoming a public nuisance and damage the economy by making it less attractive to tourists and newcomers,

WHEREAS, the New Mexico Department of Tourism, through the *New Mexico Clean and Beautiful* Grant Program, is soliciting proposals for community involvement for FY2018 grant, which objective is to prevent, control and eliminate litter, reduce waste and recycle materials, beautify and eliminate graffiti and weeds from public spaces; educate citizens on solid waste handling and raise overall awareness; involve more New Mexicans by enlisting them as volunteers in program and community sponsored activities and build and/or continue partnerships especially with the Tourism Industry,

WHEREAS, the governing body of the City of Alamogordo seeks to receive grant funding from the New Mexico Department of Tourism for education, litter eradication projects and beautification/ improvement programs.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Alamogordo that the litter control and beautification/ community grant application is hereby supported and endorsed,

BE IT FURTHER RESOLVED that Maggie Paluch, Acting-City Manager, is the GRANTEE REPRESENTATIVE and shall be authorized to submit any documents pertaining to the project and act as the single point of contact; and,

BE IT FURTHER RESOLVED that the City Commission hereby requests the New Mexico Department of Tourism, Litter Control and Beautification Section, to consider and approve the City of Alamogordo's grant application.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

CITY OF ALAMOGORDO, NEW MEXICO
a New Mexico municipal corporation

Richard Boss, Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Lauren E. A. Truitt, City Attorney

Program Budget	
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Enter four maximum (not including Youth Employment/Internships and Subcontracts)

Budgeted Program Expenses:

Program 1

Program 2

Program 3

Program 4

Adopt a park signage	
----------------------	--

\$325.00

Litter grabbers	
-----------------	--

\$200.00

Commercial trash cans

\$1,000.00

Trash bags for all events

\$300.00

Curb your tree labor subcontracts for 5 areas

\$1,600.00

Toss No Mas & GAC events: paint, repair materials, trees, native plants, fasteners, trash

\$3,000.00

Reusable bags with KAB logo

\$750.00

New park / public space renovation/installation:
materials, equipment, shade, plants, etc.

	\$5,000.00
--	------------

Radio advertising	
-------------------	--

	\$1,500.00
--	------------

Print advertising	
-------------------	--

	\$1,500.00
--	------------

Banners

	\$600.00
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Promotional items, pens bumper stickers, wallet protectors, tshirts, water bottles, etc.
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	\$4,500.00
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In-Kind and Monetary Donations, List All:
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Entity Name:	Items:	In-kind Value	Mark G for Gov't or P for Private
City of Alamogordo	coordinator, computer, accounting resources, phone, & local transportation	\$62,000.00	G
		Total:	\$62,000.00

Youth Employment/Internships and Subcontracts Budget

Program Name (specify Youth Employment/Internship and/or Subcontract and list below):	Number of Individuals To Be Hired:	Amount (\$)	Number Of Group Subcontrac ts:	Amount (\$)	Number of Individuals in Group Subcontrac ts:
Youth Employment	140	\$3,800.00	12		
Internship	2	\$3,000.00	2		
Subcontract		\$1,200.00	3		30
Sub Total Youth Employment/Internships & Subcontracts:	142	\$8,000.00	17	\$0.00	30
Total:				\$8,000.00	

Youth Employment/Internships and Subcontracts Budget, page 2

In-Kind and Monetary Donations, List All:

Entity Name:	Items:	In-kind Value	Mark G for Gov't or P for Private
City of Alamogordo	Land Donation	\$60,000.00	G
Burt Broadcasting	In-kind match above & beyond spending	\$2,000.00	P
WP Broadcasting	In-kind match above & beyond spending	\$2,000.00	P
KUPR Public Radio	In-kind match above & beyond spending	\$1,000.00	P
City of Alamogordo	park/public space construction/labor	\$2,000.00	G
City of Alamogordo	materials for park/public space	\$2,000.00	G
City of Alamogordo	Ink & toner recycling fundraiser	\$200.00	G

Keep America Beautiful Affiliate Programs Budget

List requests for funding your Keep America Beautiful program:

Items

**Program
Resources**

Keep America Beautiful Materials:

Keep America Beautiful Materials Subtotal

\$0.00

Board Development Materials:

Board Development Materials Subtotal

\$0.00

Travel, Per Diem, and Registrations:

Nat'l KAB Conference Travel Per Diem and Registration

\$2,800.00

Fall Affiliate Retreat

\$500.00

Travel, Per Diem, and Registrations Subtotal

\$3,300.00

Keep America Beautiful Annual Membership Fees:

Summary of Program Budgets Worksheets

Program	Program Resources	In-Kind & Monetary Donations
Programs (Projects & Events)	\$20,275.00	\$62,000.00
Youth Employment/Internships & Subcontracts	\$8,000.00	\$69,200.00
KAB (affiliates only)	\$3,450.00	
TOTAL:	\$31,725.00	\$131,200.00
	Grand Total Grant Request:	\$31,725.00
	Grand Total Matching:	\$131,200.00
	Total Project In-Kind Match Percentage:	414%

Number of Youth Groups:	17
Number of Youth in Groups:	30
Number of Individual Youth To Be Hired:	142
Total Youth Hired:	172

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/21/2017

Report No: 8.

Submitted By: Mary Pavia

Subject: Consider, and act upon, Kid's Kingdom Rebuild Proposals (*Veronica Ortega, Community Services Director*)

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

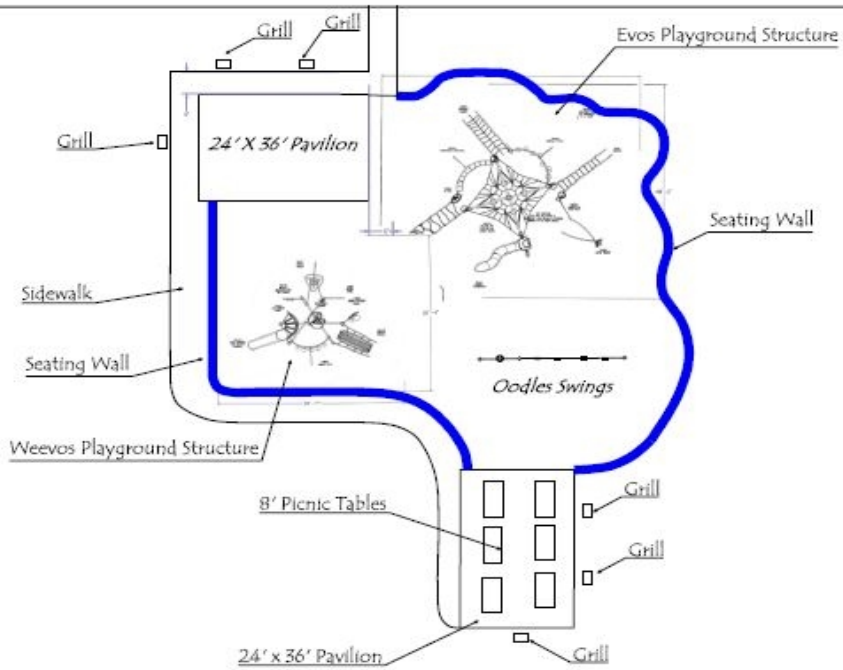
Background: Consider, and act upon, Kid's Kingdom Rebuild Proposals.

Kid's Kingdom Rebuild Proposals

| City of Alamogordo | Veronica Ortega, CS Director

OPTION #1

Playground with Splash Park



Peripheral Areas to be re-established with Bermuda Grass Lawn

*Oregon Playground Area
to
Replace Kids Kingdom*

Playground:

The playground will come complete with Evos, Weevos and Oodle swings which also includes a handicapped swing. These playground toys are built for children ages 5-12.

Seated Wall

Security Lighting/Security Camera System

Trash Receptacles

Benches throughout

Bike Racks

2 Playground Shade Structures

2 Picnic Pavilions w/6 picnic tables underneath

2 BBQ Grills

Parking Lot Renovation (Labor to be provided by Public Works)



Splash Park:

The proposed splash park will be operated on an automated type of system. Users will press a button to activate the water. City staff will program the length of time that each push utilizes.

Splash park would use potable water. Water will be captured through a recirculation system that could potentially have a recovery rate of 80%.

Will require a CPO (Certified Pool Operator, currently 3 on staff) to monitor the system. Process to keep the water clean is much like the process required for a swimming pool.

Seasonal Operating Hours: 10:00am – 8:00pm May through September.

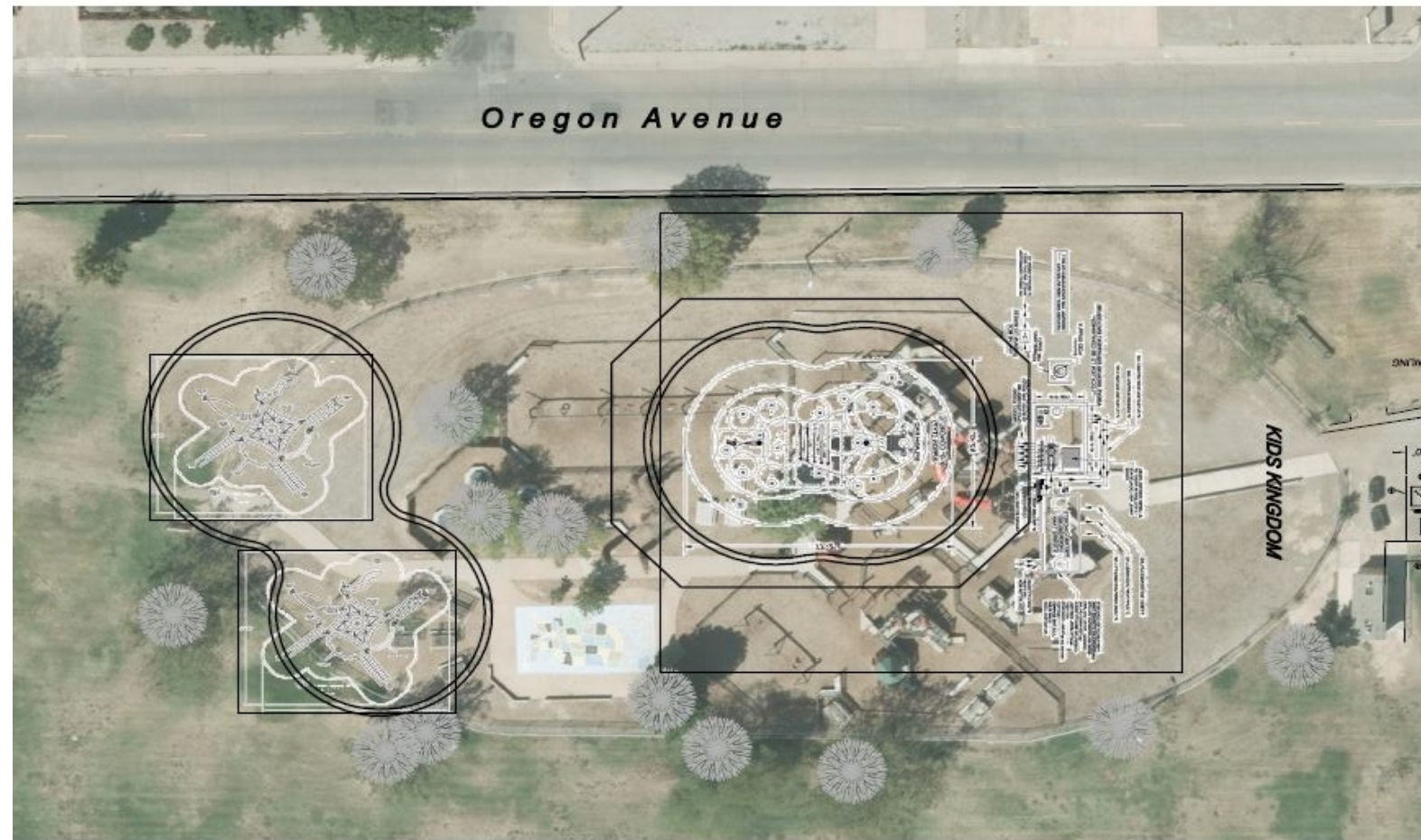
Will require city commission waiver of ordinance #28-03-033.

RECURRING OPERATING REQUIREMENTS FOR THE SPLASH PARK

- UV Bulb Replacement
- Media Sand Replacement
- Media Sand Filters
- Electricity
- Chemicals
- Potable Water Usage
 - Would require a variance to Ordinance #28-03-033/Water Conservation
 - Estimated water usage of 66,600 cubic feet per month or approximately 500,000 gallons of water will require us to use a 2" meter and including sewer charges, the monthly bill would be approximately \$6,600.

CONCEPTUAL LAYOUT

This is a conceptual layout provided by staff to show the amount of space available. The playground and splash park can be switched around. Notice the swings aren't shown on here however, you can see the amount of space available to add anything. The double lines around the playground and splash park represent the seated wall. The goal was to work around the existing trees.



OPTION #1

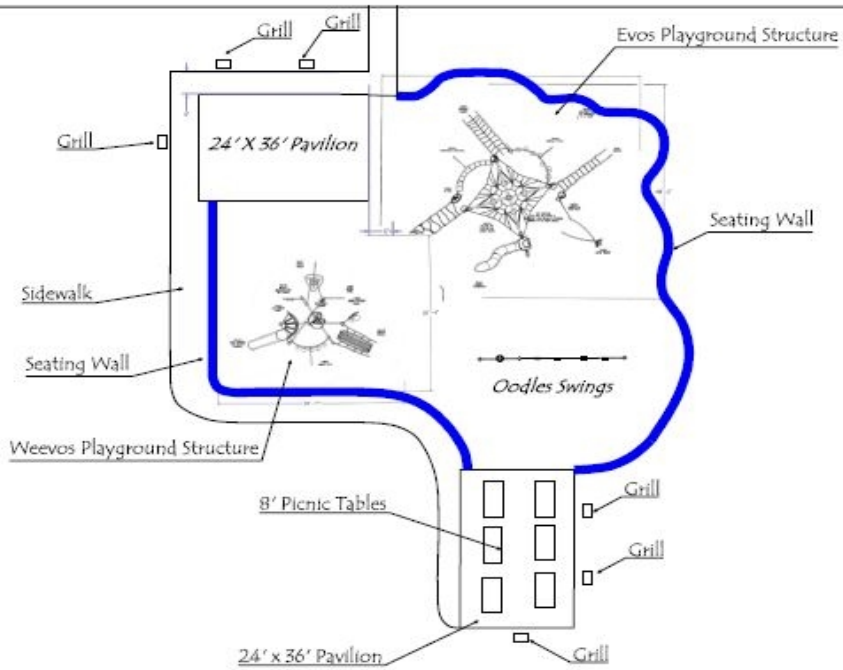
Playground with Splash Park

Estimated Costs for Option 1:

Splash Park:	\$ 525,000 (Includes recirculation system, UV disinfection system)
Playground:	\$ 225,000 (Includes shade structures, toys and 3 swing sets)
Site Improvements:	<u>\$ 247,000</u> (Pavilion's, picnic tables, benches, seated wall, security systems, trash cans)
SUBTOTAL:	\$ 997,000
10% CONTINGENCY:	\$ 99,700
GRAND TOTAL:	\$1,096,700
Less Insurance Recovery Funds:	(\$ 448,484)
Balance:	\$ 648,216 (Request through Natatorium Bond Funds)

OPTION #2

Playground



Peripheral Areas to be re-established with Bermuda Grass Lawn

*Oregon Playground Area
to
Replace Kids Kingdom*

Playground:

The playground will come complete with Evos, Weevos and Oodle swings which also includes a handicapped swing. These playground toys are built for children ages 5-12.

Seated Wall

Security Lighting/Security Camera System

Trash Receptacles

Benches throughout

Bike Racks

2 Playground Shade Structures

2 Picnic Pavilions w/6 picnic tables underneath

2 BBQ Grills

Parking Lot Renovation (Labor to be provided by Public Works)

EVOS AND WEEVOS



EVOS AND WEEVOS



OODLE SWINGS



HANDICAP SWING



OPTION #2

Playground

Estimated Costs for Option 2:

Playground:	\$ 225,000 (Includes shade structures, toys and 3 swing sets)
Site Improvements:	<u>\$ 247,000</u> (Pavilions, picnic tables, benches, seated wall, security systems, trash cans)
SUBTOTAL:	\$ 472,000
10% CONTINGENCY:	\$ 47,200
GRAND TOTAL:	\$ 519,200
Less Insurance Recovery Funds: (\$ 448,484)	
Balance:	\$ 70,716 (Request from Natatorium Bond Funds)

Natatorium Bond Funding Requests

Project Goals

- Ultimate goal of this project is to repair/replace safety sensitive areas throughout our Parks and Recreation facilities/areas. These preliminary requests have been prioritized by Community Services staff for use of the Natatorium Bond funds, and they are in order of the slide presentation.
- If approved, our next step would be to submit a Resolution for City Commission approval of these projects. The finance director has confirmed with our bond counsel that the Commission would have to approve the new projects, then we must submit a revised application to NMFA for their approval.
- Bond funding expires on June 30, 2020 and projects approved would be completed within this timeframe. We will use our local contractors, when possible, in order to get this accomplished also realizing that we will have some labor that will be provided by city departments.
- The Community Services Department along with other departments requested quotes for all of the following items/projects. I am requesting to utilize any savings from one project to roll into funding another one, as well as utilize unused funds as a contingency for those projects that may go over the original quoted amount.

NATATORIUM BOND FUND BALANCE (\$2,014,639)

\$ 1,096,700 **PLAYGROUND W/SPLASH PARK (Includes a 10% contingency)**

\$ (448,484) **INSURANCE REIMBURSEMENT**

\$ 648,216 *Request From Natatorium Bond Funds*

\$ 519,200 **PLAYGROUND ONLY (Includes a 10% contingency)**

\$ (448,484) **INSURANCE REIMBURSEMENT**

\$ 70,716 *Request From Natatorium Bond Funds*

Zoo Perimeter Fence \$100,000



The Zoo perimeter fencing has been damaged by vehicles and is in poor condition due to its age. The USDA has put us on notice that we risk the Zoo being closed down if the fence is not fixed. The bid for the work opened today, (June 27, 2017) with the work estimated at \$200,000. An additional \$100,000 is needed to supplement the \$100,000 General funds which were already budgeted.

Zoo Walking Paths \$100,000



Many of the walkways are in dire need of replacing. Many of our walkways have become safety hazards. We have them marked and identified as such.

Repair Retaining Wall at Recreation Center \$58,000



This retaining wall was erected in 1995 when the pool was built. It is currently in a state where the rebar is exposed and it can be repaired by stuccoing and waterproofing.

Re-Construction of Washington Park Basketball Court

\$180,000



This project will consist of the removal of the existing basketball court surface and replacement with a post-tension concrete surface. The courts currently are in an advanced state of disrepair due to decades of use and weathering.

AFRC GYM IMPROVEMENTS

\$350,000

HVAC System (\$300,000):

The gym has never had an HVAC system. The current air exchange system is old and in very rough shape, continually needing repair. During the summer, the existing system is unable to keep the gym temperatures from becoming hot and uncomfortable or unusable for patron use.

Gymnasium Ceiling (\$50,000):

The gymnasium ceiling, which is an exposed lined insulation, is in very bad shape. The lining is torn in places, separated at seams and been punctured by high flying basketballs and volleyballs. The fiberglass insulation is exposed in many areas. Repairs have been attempted but many of the attempts have not been successful and many other areas are not repairable. The new ceiling consisting of polypropylene faced fiberglass insulation is designed to hold up under high traffic areas and areas of abuse.



SECURITY CAMERA SYSTEMS

\$28,000 (4 camera systems & laptop)



- Solar-charged, portable and easy to install
- Wireless download of pictures to laptop computer
- Operating range up to 100 feet
- Motion activated
- High resolution images provide necessary evidence for prosecution
- Requires a laptop, and is included in this price
- www.qstartech.com/flashcam
- If you go to the link above, you can hear a sample of what the security system message says.

SECURITY LIGHTING

Skate Park/Washington BB Court/Griggs/Zoo

\$65,000

- Security lighting will consist of new lighting installed at the Skate Park, Alameda Park Zoo and the Griggs Sports Complex football field areas. It will also entail the conversion of the existing lighting at the Washington basketball courts to LED.



Zoo Aviary Netting \$25,000



The netting over the Aviary is developing holes and birds have escaped. This request is to replace the current netting with a more heavy duty netting. We need to also add more steel cables to support the netting. The fear is that the current netting will collapse under a snow load.

Repair/Replace AFRC Amenities

\$150,000

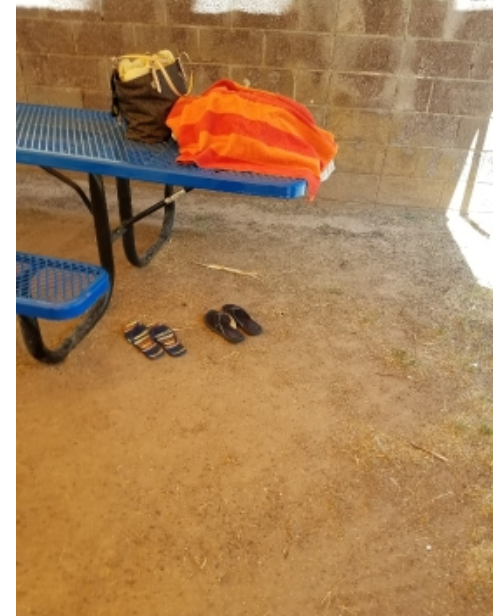
- **Electric Basketball Goal Winches:** There are three basketball goals that are set with a manual winch system to raise/lower them in order to accommodate different sports. For example, the goals are raised during volleyball so that the goals do not intrude into the court. The manual system is very slow and unsafe. In order to turn the system crank, staff must stand on a 5' ladder and the turning mechanism is very hard to turn and slow – taking approximately 20 minutes per goal. We would like to replace the manual systems with a modern electric key switch system which will speed up the process and eliminate safety issues.
- **Exterior Doors:** There are 7 exterior interior doors that need to be replaced. They have extensive rusting and pitting. Doors have been repaired and patched to provide a temporary fix. However, not all of the rusting and pitting can be repaired and it continues to expand. The damage and pitted holes in the doors allow both insects and mice to enter the building.
- **Interior Doors:** There are several interior doors that need to be repaired or replaced.
- **Winter Pool Cover:** The AFRC pool needs a cover to protect it in the winter months and this can be accomplished with the purchase of a new winter cover.



Repair/Replace AFRC Amenities Continued

Both of the AFRC's courtyards (Pool & Youth) have landscaping and/or grading issues and the pool courtyard gate is not sufficient to meet either safety or concession needs.

- The pool courtyard is a high use area when the pool is in season. Due to high traffic the area is unable to sustain grass and has become mostly dirt which is a maintenance issue as the mud and sand is tracked into both the pool and the facility. AS well, the area is sloped toward the building so rainwater sheds to the building. We are entertaining the idea of using pavers.
- The youth courtyard is also a high use area which also has water issues that are impacting the cinder block walls. We are looking at alternative options such as artificial turf or poured in place play surfacing.
- The pool courtyard gate is a single wide gate secured with a padlock. This is an emergency exit for the pool as well as the concessions service area. We would like to expand the gate to a double wide gate with emergency crash bars so that it is efficient for concessions service and provides a safe egress from the pool in emergency situations.



Repair/Replace AFRC Amenities Continued



AFRC's existing fluorescent lighting has been there since the building was first built. The existing lighting would be replaced with energy efficient LED lighting.



Repair/Replace Parks Amenities

\$130,000

This amount includes:

10 – 15' 4 Row Bleachers (Hooser, Griggs, Football/Soccer Fields)

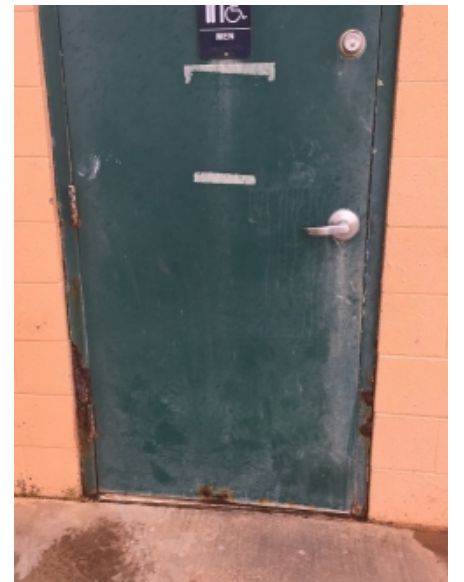
65 – Picnic Tables (These are made up of multiple varieties and colors and includes tables for the Zoo.)

32 – Outdoor Grills

30 – Trash Receptacles

30 – Benches

Post & Rail Fencing material



Playground Shade Structures

\$450,000



Alameda Park Zoo



Griggs Field/Small Toy



Paiute Park



University Park

Playground Shade Structures Continued



Hermosa el Sol



Rec Ctr. Playground



Tierra De Suenos



Rutz Circle



Washington Skate Park

New Picnic Pavilions in Parks \$260,000



16 Pavilions to be located at:

- Alameda Park
- Griggs Field
- Hooser Field
- Oregon Park
- City Hall
- Washington Park
- University Park
- Las Alturas
- Valencia
- Silverado

Zoo Parking Lot \$175,000



The Zoo has always had inadequate parking and now we were informed that we will be losing the dirt parking area that is owned by the railroad.

On a normal summer day the parking lot is full and overflowing to the Walgreen's parking lot, White Sands Blvd., the Chamber lot.

The plans to extend the parking lot were developed when the Gift Shop was constructed. The existing parking will be expanded to the area between the Gift Shop and White Sands Blvd. The new perimeter fence was designed to accommodate this expansion.



New Dog Park at Hooser Field \$65,000

The items that are needed for a new Bark Park to be installed at Hooser Field includes:

- 350' Chain Link Fence
- Irrigation
- Turfgrass Establishment
- 10 Covered Benches
- 2 – 12' Pavilions with Tables



Playground with Splash Park with Available Options

- \$2,014,639.00 Bond Balance

Will fund the following projects:

- Zoo Perimeter Fence
- Zoo Walking Paths
- Repair the Retaining Wall
- Washington Park BB Court
- AFRC Gym Improvements (HVAC & Ceiling repairs)
- Security Camera Systems
- Security Lighting
- Zoo Aviary Netting
- Repair/Replace AFRC Amenities
- Repair/Replace Parks Amenities

Remaining Balance of 180,423.00

Other options to be considered:

Additional playground shade structures

Additional picnic pavilions

Zoo parking lot

The dog park

Playground with Available Options

- \$2,014,639 Bond Fund Balance
- Will fund everything with a remaining balance of \$192,077.00.
- Other Projects to be considered:
 - Repair of signs at Desert Foothills
 - Add more handicap accessible toys in the playground
 - Add more amenities to the playground

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/23/2017

Report No: 9.

Submitted By: Maria Herndon

Subject: Consider and act upon APD SWAT Team Proposal (Daron Syling, Police Chief)

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve proposal

Background: Presentation and proposal for funding and organizing a new SWAT team at Alamogordo Police Department.

ALAMOGORDO POLICE DEPARTMENT

Chief Daron Syling
Captain Mike Lawrence

- ▶ History of APD/DPS Swat team
 - ▶ Established 2003 as Emergency Response Team ERT
 - ▶ Funding and training issues
 - ▶ Dissolved in 2015

APD SWAT

► SWAT Defined (National Tactical Officers Association)

A Special Weapons and Tactics (SWAT) team is a designated law enforcement team, whose members are recruited, selected, trained, equipped and assigned to resolve critical incidents involving a threat to public safety which would otherwise exceed the capabilities of traditional law enforcement first responders and/or investigative units

APD SWAT

▶ SWAT PURPOSE (NTOA)

- ▶ The primary purpose of SWAT is to provide a systematic approach to saving lives in accordance with the priorities of life and the specific standards set forth herein, in concert with the totality of circumstances presented. While life safety is a priority of SWAT, the specific circumstances will dictate the level of force necessary to adequately protect the public and the officers involved. Resolution of some incidents may require the specific application of various levels of force, up to and including, deadly force.

APD SWAT

▶ NEED FOR APD SWAT

- ▶ No designated team in the local area extended response time to emergency incidents. Non-emergency incidents are lower priority and subject to team availability.
- ▶ Eight (8) specific incidents over the last year would have activated the previous APD SWAT team
- ▶ Enhancing Citizen and Officer Safety
- ▶ Reducing City Liability
- ▶ Trained Crisis Negotiation Team attached to SWAT
- ▶ Emergency Medical Training for members

APD SWAT

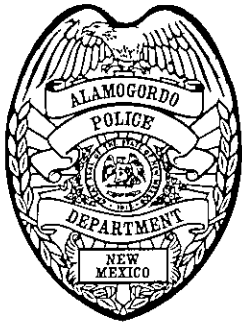
▶ APD SWAT- COST

- ▶ Estimated as \$110,000 to reorganize, equip and train new team
- ▶ \$60 Annual operating budget for team
- ▶ Requesting funding by using the salaries of 1 frozen position reducing total number of officer (including frozen positions) to 62
- ▶ APD Admin Sgt. seeking grant funding

APD SWAT



QUESTIONS??????



ALAMOGORDO POLICE DEPARTMENT

700 Virginia Avenue
Alamogordo, New Mexico 88310
(575) 439-4300

DATE: JUNE 22, 2017

FROM: CAPTAIN MICHAEL LAWRENCE mQL

THRU: DEPUTY CHIEF ROGER SCHOOLCRAFT

TO: CHIEF DARON SYLING

SUBJECT: SWAT TEAM PROPOSAL

In 2003 The Alamogordo Department of Public Safety established and activated the Emergency Response Team (ERT). The department leadership at the time recognized the need for specialized training and resources to effectively and safely mitigate and resolve high risk situations. That need has not changed. If anything the need for a team of highly motivated officers with advanced tactics and equipment is even more critical. Recent incidents like the shooting and subsequent standoff on HWY 70 on June 18, 2017 and the need to call on Border Patrols Tactical team to execute high risk search warrants in Alamogordo only highlight the Alamogordo Police Department and City of Alamogordo's need for a tactical team.

In the past DPS/APD and the City of Alamogordo did not allocate the necessary resources for a fully functional tactical team. On August 21, 2015 I notified Chief Robert Duncan that the tactical team would no longer be operational due to the inability to provide adequate training and equipment at that time. My concern was that the department and the city were exposed to a greater level of liability with a tactical team that was not sufficiently trained and equipped to perform the high risk operations required of them.

A tactical team is expensive to start and maintain. The department already has some equipment that would cut down on the initial cost. I have estimated that it will cost approximately 110,000 to 130,000 initially to train and equip a new tactical team. I have further estimated that the annual cost after that will be approximately 65,000 for training and equipment. I would like to propose reducing the departments sworn positions by one and using the salary and benefits from that position to fund the tactical team. I would like to further propose that the tactical team have a budget for training and equipment separate from the standard training and equipment budget.

A police tactical team is much like a hazmat team. They are expensive to start and maintain. The enhanced level of service we are able to provide the citizens of Alamogordo, and the ability to protect the citizens when the needs arises with worth the cost.

Cases that should have used SWAT to execute warrants:

16-11191, 1720 Corte Alegre/ Burglary, 10-30-2016

16-11234, 1021 S. White Sands/drugs, 10-4-2016

16-14068, 123 N. White Sands/robbery, 12-28-2016

17-1061, 2004 Stanford/attempted home invasion, 2-2-2017 State police used in Ruidoso

17-4818, 1005 E. 9th St./CSP, 4-28-2017

17-1653, 730 S. White Sands/Robbery, 2-17-2017

17-7150, South Canyon/McGinns Shooting/Hostage, 6-18-17

SO NEU warrant round up, Border patrol tac team used on high risk house 5-5-2017

SWAT cost analysis	Officers	Hours	Months	Cost per	Total year 1	Total year 2	Notes
Training							
Overtime							
Monthly training SWAT 16 hours	12	8	12	29	33408	33408	based on grant projected avg
Monthly training Negotiators	3	4		29	348	348	based on grant projected avg
Basic SWAT School	12			750	9000		1st year cost not including travel
Advanced SWAT School	12			750		9000	2nd year cost not including travel
Team Leader School	1			730	730	730	
Team Commander School II	1			730	730	730	
Team Commander School II	1			634	634	730	
Less lethal Instructor	1			795	795	795	
Basic Crisis Negotiations	3			716	2148		
Advanced Crisis Negotiations	3			542		1626	
TEMS Medic	1			919	919		
Training management and risk mitigation for SWAT	1			294	294	294	
Total					49006	47661	

	units			Cost per	Total Year 1	Total Year 2	Notes
Equipment							
Entry Vest	3			1800	5400	5400	equipment replacement plan
High cut ballistic Helmet	15			576	8640		Have old military helmets
Peltor ComTac ACH Kit	12			1098	13176		Have no communications ability
True-Spec Uniform shirt	12			78.95	947.4	947.4	
True-Pec uniform pants	12			82.95	995.4	995.4	
Ballistic Shield	1			2299	2299	2299	Current shields are over 10 years old
Breaching Ram	1			342.99	342.99	342.99	have large homemade ineffective
Dynamic entry Kit	1			598.99	598.99	598.99	Do not have
Pepper Ball launcher	1			899.95	899.95		current units are unservicable
Pepper Ball 10X	1			435.99	435.99	435.99	Per 90 rounds
Remington MCS Breacher 126A	1			1495	1495		Do not possess, have limited breaching options

Bouncing imaging ball w/audio	1			3350	3350	3350	Do not possess
Throwbot XT	1			13000	13000		Replace ineffective DRMO unit
LSDD fuse	25			25	625		Have bodies no fuses
LSDD training fuse	50			14.95	747.5	747.5	
12GA drag stabalized	100			5.99	599	299.5	Have no extended distance less lethal
40mm powder CS	25			23.99	599.75	599.75	
40mm powder OC	25			22.99	574.75	574.75	
40mm Direct impact OC	25			28.99	724.75	724.75	
40mm training kit	1			1050	1050		
40mm launcher	1			799.99	799.99		
Throw Phone upgrade	1			2500	2500		Have old worn unit
UTM 9mm	1			551.99	551.99	551.99	per 1000 rounds
UTM 5.56	1			616.99	616.99	616.99	Per 1000 rounds
				Total	60970.44	18485	
				Over all total cost	109976.4	66146	

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 06/27/2017

Report Date: 06/23/2017

Report No: 10.

Submitted By: Cheryl Otero Baker

Subject: Appointments to Boards and Committees. (*Richard Boss, Mayor*)

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Appoint to the Alamogordo Promotion Board, Community Development Advisory Committee, Parks and Recreation Board, Senior Volunteer Programs Advisory Council.

Background:

Airport Zoning Board. Three (3) vacancies. Staff Liaison - Laurie Dean
(*Opening due to the expired term of Darron Williams and the resignation of Frank Nelson and Paul Vigneault.*) No nominations received.

Alamogordo Disability Council. Three (3) vacancies. Staff Liaison - ****No Staff Liaison appointed to this Council**** (*Openings due to the resignation of Viviane Ackall, and expired terms of Lori Adam and Rita Martinez*) No nominations received.

Alamogordo Promotion Board. One (1) vacancy. Staff Liaison - Jan Wafful
(*Opening due to the expiring term of Pete Desai*)

The following individual has applied for appointment to this board:

Pete Desai - if appointed, this will be his 3rd term

Community Development Advisory Committee. Six (7) vacancies. Staff Liaison - Cynde Sagenkahn (*Opening due to the expiring term of Albert Simon, the expired term of Bruce Knee, Melanie Hall, and Gloria Vaughn; and the resignation of Eddie Kemp and Arthur Alterson*)

The following individual has applied for appointment to this committee:

Albert Simon - if appointed this will be his 5th term

Housing Authority Advisory Board. One (1) vacancy. Staff Liaison - Evelyn Huff (*Opening due to the expiring term of Kandace Daugherty*) No nominations received.

Mayors Committee on Aging. Three (1) vacancy. Staff Liaison – Britney Courtier
(*Openings due to the resignation of Dawn Lewis*) No nominations received.

Parks and Recreation Board. One (1) vacancy. Staff Liaison - Veronica Ortega
(Openings due to the resignation of Doris Neasham) No nominations received.

The following individual has applied for appointment to this board:

Lori Adam - if appointed, this will be her first term

Senior Volunteer Programs Advisory Council. Four (4) vacancies. Staff Liaison - Julie Baker (Openings
due to the resignations of Jennifer Euler, Laura L Blackmon, William Whitley and Thomas Rich V)

The following individual has applied for appointment to this board:

Billy M. Power Jr. - if appointed this will be his first term

ALAMOGORDO PROMOTION BOARD

RECEIVED

MAY 17 2017

CITY CLERK

City of Alamogordo
APPLICATION TO SERVE ON A
CITY BOARD/COMMITTEE

Name: PETE DESAI
Home Phone: 575-443-8132 Work Phone: 575-439-1782
Cell Phone: 575-430-2580 Fax No: 575-439-5680
e-mail address: pete.desai@hilton.com
Physical Address: 416 CAMINO REAL
Is the above address within City limits? Yes ☒ No ☐
Mailing Address: 416 CAMINO REAL
Present Employer: HAMPSON INN Job Title: OWNER

Board/Committee you wish to serve on:

First choice: Promotion Board
Second choice: _____

Are you related to anyone who is presently employed by the City of Alamogordo:

Yes ☐ No ☒ If so, what is their relation to you? _____

Are you related to any Elected Official of the City of Alamogordo?

Yes ☐ No ☒ If so, what is their relation to you? _____

Experience and education relating to the Board/Committee: _____

RETURNED MEMBER

Please indicate your interest in serving on a City Board/ Committee: _____

RETURNED MEMBER

Please return completed application to:

City Clerk's Office
1376 E. Ninth Street
Alamogordo, NM 88310
PHONE: (575)439-4205
FAX: (575)439-4396

**COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE**

RECEIVED

MAY 17 2017

CITY CLERK

City of Alamogordo
APPLICATION TO SERVE ON A
CITY BOARD/COMMITTEE

Name: ALBERT M. SIMON
Home Phone: 575-437-7389 Work Phone: 575 912-6500
Cell Phone: 575-442-1835 Fax No: _____
e-mail address: AMSIMON09@ATTGMAIL.COM
Physical Address: 360 COTTONWOOD DR
Is the above address within City limits? Yes X No _____
Mailing Address: SAME
Present Employer: ALAMOGORDO PUBLIC SCHOOLS Job Title: TEACHER

Board/Committee you wish to serve on:

First choice: COMMUNITY DEVELOPMENT
Second choice: _____

Are you related to anyone who is presently employed by the City of Alamogordo:

Yes _____ No X If so, what is their relation to you? _____

Are you related to any Elected Official of the City of Alamogordo?

Yes _____ No X If so, what is their relation to you? _____

Experience and education relating to the Board/Committee: BA
UNDERGRADUATE AND GRADUATE DEGREES IN
BUSINESS-MARKETING & MANAGEMENT

Please indicate your interest in serving on a City Board/ Committee: JUST TO
BE INVOLVED

Please return completed application to:

City Clerk's Office
1376 E. Ninth Street
Alamogordo, NM 88310
PHONE: (575)439-4205
FAX: (575)439-4396

PARKS AND RECREATION BOARD

RECEIVED

MAY 22 2017

CITY CLERK

City of Alamogordo
APPLICATION TO SERVE ON A
CITY BOARD/COMMITTEE

Name: LORI ADAM
Home Phone: _____ Work Phone: 575 439 4410
Cell Phone: 575 921 1809 Fax No: _____
e-mail address: rainecoate@yahoo.com
Physical Address: 1313 CATALINA LN
Is the above address within City limits? Yes ☒ No _____
Mailing Address: same
Present Employer: NMSBVI Job Title: OCCUPATIONAL THERAPIST

Board/Committee you wish to serve on:

First choice: PARKS & RECREATION
Second choice: _____

Are you related to anyone who is presently employed by the City of Alamogordo?

Yes _____ No ☒ If so, what is their relation to you? _____

Are you related to any Elected Official of the City of Alamogordo?

Yes _____ No ☒ If so, what is their relation to you? _____

Experience and education relating to the Board/Committee: _____

PREVIOUSLY ON THE ALAMOGORDO DISABILITY COUNCIL

Please indicate your interest in serving on a City Board/ Committee: I AM AN ACTIVE CITIZEN OF ALAMOGORDO AND AM NOT SATISFIED WITH THE OPTIONS THE CITY OFFERS. I HOPE TO BE ABLE TO INCREASE THE AMOUNT OF REC OPTIONS OFFERED IN ALAMOGORDO.

Please return completed application to:

City Clerk's Office
1376 E. Ninth Street
Alamogordo, NM 88310
PHONE: (575)439-4205
FAX: (575)439-4396

**SENIOR VOLUNTEER
PROGRAMS ADVISORY
COUNCIL**



**CITY OF ALMOGORDO
APPLICATION FOR
SENIOR ADVISORY COUNCIL**

Name: Billy M. Power JR Birth Date: 02/06/1948

Home Phone: 575-446-6834 Cellular or Work Phone: 575-551-1372

Home Address: 466 Cielo Grande Alamogordo, N Mex. 88310

Do you live within City limits? yes

Present Employer: Retired Job Title: _____

Board/committee you wish to serve on is: Senior Advisory Council for the Senior Volunteer Programs. Are you currently serving on any other City of Alamogordo boards? NO

Are you related to anyone who is presently employed by the City of Alamogordo? NO

If yes, their name and relationship to you: _____

Are you related to any Elected Official of the City of Alamogordo? NO

If yes, their name and relationship to you: _____

Experience and education relating to the Board /Committee: I have a bachelors degree in Psychology. Have worked for Habitat for Humanity for several years. I volunteer for AARP Taxes at Civic center for elderly + poverty stricken. I am a volunteer chaplain at GRCMC. I also belong to International →

Please indicate your interest in serving on a City Board/Committee: I am a member of Senior Center and believe that I could offer lots of ideas and can see some areas that the Senior Center could get involved with. especially with The New Family Recreation Center

Please return or mail to: City Clerk
City of Alamogordo
1376 E. Ninth Street
Alamogordo, New Mexico 88310