



Mayor Tonita Gurule-Giron

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL AGENDA
July 31, 2017–Monday– 3:00 p.m.
City Council Chambers
1700 N. Grand Ave**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **BUSINESS ITEMS**

1. Approval/Disapproval of Resolution #17-29 to adopt the Final FY 2017- 2018 Budget for submission to DFA Local Government Division.

Ann Marie Gallegos, The City of Las Vegas is required to develop, approve and adopt a Final Budget for submission to DFA Local Government by July 31, 2017.

VIII . EXECUTIVE SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 877013

SPECIAL
CITY COUNCIL MEETING AGENDA REQUEST

DATE: 07/26/17

DEPT: Finance

MEETING DATE: 07/31/17

ITEM/TOPIC: Resolution #17-29 Final Fiscal Year 2017-2018 Budget Submission to DFA

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of Resolution #17-29 to adopt the Final FY 2017--2018 Budget for submission to DFA Local Government Division.

BACKGROUND/RATIONALE: The City of Las Vegas is required to develop, approve and adopt a Final Budget for submission to DFA Local Government by July 31, 2017.

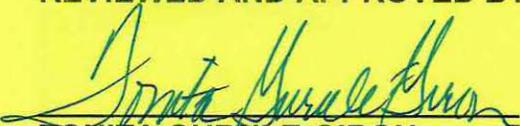
STAFF RECOMMENDATION: Approval of Resolution #17-29 to adopt the Final Budget for FY 2017-2018 as per DFA requirements.

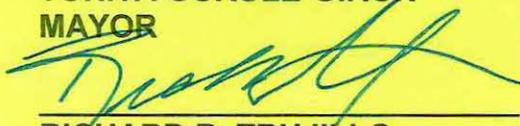
COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULE-GIRON
MAYOR


RICHARD R. TRUJILLO
CITY MANAGER

ANN M. GALLEGOS
FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

CORINNA LASZLO-HENRY
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. 17-29
2017-2018 FINAL BUDGET ADOPTION**

WHEREAS, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a Final Budget for fiscal year 2017-2018 , and

WHEREAS, said budget was developed on the basis of need and through cooperation with all department users, department supervisors, City Administration and elected officials, and

WHEREAS, the special meeting for the review of said documents was posted publicly on July 28, 2017, in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this governing body that the Final Budget meets the requirements as currently determined for fiscal year 2017-2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby adopts the budget hereinabove described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

RESOLVED: In session this 31st day of July , 2017.

MUNICIPAL GOVERNING BODY
LAS VEGAS, NEW MEXICO

TONITA GURULE-GIRON, MAYOR

ATTEST:

CASANDRA FRESQUEZ, CITY CLERK

(SEAL)

APPROVED FOR LEGAL SUFFICIENCY:

CORINNA LASZLO-HENRY, CITY ATTORNEY

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Forms

INSTRUCTION:

This form includes formula references to applicable rates. The rates on column D through J should be reviewed to ensure accuracy with existing laws and rules.

FORM S - 1
Detailed Personnel Services Schedule
(Rounded to Nearest Dollar)

County/ Municipality:
City of Las Vegas

PROVIDE THE TOTAL NUMBER OF FULL-TIME EMPLOYEES & THE AVERAGE SALARY INCREASE BUDGETED.

(A) ACCOUNT CODE	(B) POSITION DESCRIPTION 1) Position classification / FTE or Part-time 2) Employee name (Optional) 3) Bi-weekly or Monthly Salary	HRLY RATE	(C) ANNUAL SALARY Bi-Weekly X 26 or Monthly x 12	(D) FICA (C x .062)	(E) MEDICARE (C x .0145)	(F)	(G)	DENTAL INSURANCE EMPLOYER %	VISION INSURANCE EMPLOYER %	(H)	(I)	(K) TOTAL
						RETIREMENT	HEALTH INSURANCE EMPLOYER %			WORKERS' COMP. ASSESSMENT	RETIREE HEALTH CARE	
	Police Officer Vacancy	17.51				21%	FOP 70%	50%	50%		2.5%	
		16.04	37,892	2,349	549	7,957	4,192	178	33	2,793	947	56,890
**	Police Officer-Investigator Eian Griego	17.51										
			37,892	2,349	549	7,957	63	0	0	2,793	947	52,550
**	Police Officer Steven M Martinez	17.00										
			36,788	2,281	533	7,725	63	0	0	2,711	920	51,022
	Police Officer Vacancy	0.00										
		16.04	0	0	0	0	0	0	0	0	0	0
**	Police Officer Anthony Madrid	18.56										
			40,164	2,490	582	8,434	4,192	178	33	2,960	1,004	60,037
**	Police Officer Gerardo Lozano	17.00										
			36,788	2,281	533	7,725	4,192	178	33	2,711	920	55,362
** ??	Police Officer David Barela	17.00										
			36,788	2,281	533	7,725	4,192	178	33	2,711	920	55,362
	Police Officer Vacancy	0.00										
		16.51	0	0	0	0	0	0	0	0	0	0
**	Police Officer Conrad Mares	18.02										
			38,995	2,418	565	8,189	63	0	0	2,874	975	54,079
**	Police Officer Devin Adkins	16.51										
			35,728	2,215	518	7,503	63	178	0	2,633	893	49,731
**	Police Officer Darin J. Romero	17.51										
			37,892	2,349	549	7,957	63	0	0	2,793	947	52,550
Page Total			338,926	21,013	4,911	71,174	17,083	890	132	24,979	8,473	487,581
TOTAL s/equal budgeted amounts by Fund & Department			1,366,147	77,906	19,804	246,144	142,378	6,150	1,059	88,890	32,689	1,981,167

New Mexico Department of Finance and Administration
Local Government Division
Budget Request Recapitulation

MUNICIPALITY:
City of Las Vegas

Fiscal Year 2017-2018

ROUNDED TO NEAREST DOLLAR

FUND TITLE	FUND NUMBER	UNAUDITED BEGINNING CASH BALANCE @JULY 1	INVESTMENTS	BUDGETED REVENUES	BUDGETED TRANSFERS	BUDGETED EXPENDITURES	ESTIMATED ENDING CASH BALANCE	LOCAL RESERVE REQUIREMENTS UNAVAILABLE FOR BUDGETING	ADJUSTED ENDING CASH BALANCE
GENERAL FUND - Operating (GF)	101	\$958,359	\$1,029,296	10,980,885	(698,517)	11,326,175	\$943,848	943,848	\$0
CORRECTION	201	\$45,748	\$0	55,000	0	55,000	\$45,748		\$45,748
ENVIRONMENTAL GRT	202	\$0	\$0	0	0	0	\$0		\$0
EMS	206	\$14,044	\$0	27,501	0	41,531	\$14		\$14
ENHANCED 911	207	\$0	\$0	0	0	0	\$0		\$0
FIRE PROTECTION FUND	209	\$186,160	\$0	197,384	(34,066)	349,478	\$0		\$0
LEPF	211	\$0	\$0	40,400	(26,639)	13,761	\$0		\$0
LODGERS' TAX	214	\$205,244	\$0	300,000	(51,428)	453,816	\$0		\$0
MUNICIPAL STREET	216	\$238,423	\$0	899,000	(28,025)	905,101	\$204,297		\$204,297
RECREATION	217	\$0	\$0	283,964	400,000	683,964	\$0		\$0
INTERGOVERNMENTAL GRANTS	218	\$12,990	\$0	138,861	0	139,651	\$12,200		\$12,200
SENIOR CITIZEN	219	\$0	\$0	711,691	70,000	781,691	\$0		\$0
DWI PROGRAM	223	\$0	\$0	0	0	0	\$0		\$0
OTHER	299	\$402,344	\$475,373	391,530	25,000	506,312	\$787,935		\$787,935
CAPITAL PROJECT FUNDS	300	\$274,246	\$0	1,681,990	(313,725)	1,386,506	\$256,005		\$256,005
G. O. BONDS	401	\$0	\$0	0	0	0	\$0		\$0
REVENUE BONDS	402	\$258,113	\$0	334,950	580,267	810,017	\$363,313	900,000	\$363,313
DEBT SERVICE OTHER	403	\$1,427,661	\$0	5,480	1,442,027	1,442,027	\$1,433,141	2,200,000	\$1,433,141
ENTERPRISE FUNDS	500								
Water Fund		\$8,265,039	\$556,157	15,044,010	(634,286)	19,667,722	\$3,563,198	1,500,000	\$3,563,198
Solid Waste		\$2,281,953	\$0	3,419,400	(705,744)	3,133,042	\$1,862,567	600,000	\$1,862,567
Waste Water		\$1,912,643	\$888,738	2,888,007	(1,210,258)	2,360,589	\$2,118,541	1,795,000	\$2,118,541
Airport		\$0	\$0	0	0	0	\$0		\$0
Ambulance		\$0	\$0	0	0	0	\$0		\$0
Cemetery		\$0	\$0	0	0	0	\$0		\$0
Housing		\$509,170	\$115,024	2,001,685	10,000	2,037,654	\$598,225		\$598,225
Parking		\$0	\$0	0	0	0	\$0		\$0
620 GAS		\$4,360,610	\$1,935,412	5,244,273	(541,172)	5,045,986	\$5,953,137	750,000	\$5,953,137
231/235 TRANSPORTATION/VISITOR		\$212,550	\$0	165,767	60,000	418,371	\$19,946		\$19,946
Other Enterprise (enter fund name)		\$0	\$0	0	0	0	\$0		\$0
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INTERNAL SERVICE FUNDS	600	\$830,723	\$0	1,500	1,656,566	1,995,246	\$493,543		\$493,543
TRUST AND AGENCY FUNDS	700	\$0	\$0	0	0	0	\$0		\$0
Grand Total		\$22,396,020	\$5,000,000	\$44,813,278	\$0	\$53,553,640	\$18,655,658	\$8,688,848	\$17,711,810

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