

CITY OF LAS VEGAS
1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701
505-454-1401 FAX: 505-425-7335

Mayor Tonita Gurulé-Girón

**CITY OF LAS VEGAS
REGULAR CITY COUNCIL AGENDA
September 19, 2018–Wednesday– 6:00 p.m.
City Council Chambers
1700 N. Grand Avenue**

(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. APPROVAL OF MINUTES (August 8th, August 15th, 2018)**
- VII. MAYOR’S APPOINTMENTS/REPORTS**
- VIII. MAYOR’S RECOGNITIONS/PROCLAMATIONS**
- IX. PUBLIC INPUT**
(not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting)
- X. PRESENTATIONS (Not to exceed 10 minutes per person)**
 - Presentation by Police Chief for the employee of the Quarter to Police Officer Daniel Casados.
 - Presentation by Community Development staff on Film Industry and Marketing.

XI. CITY MANAGER'S REPORT

XII. FINANCE REPORT

XIII. CONSENT AGENDA

(Items may be moved to New Business at the request of any Councilor with approval of the Governing Body)

1. Approval to award Bid #2019-01 to Electric Horsemen Inc. for the Las Vegas Municipal Airport Precision Approach Path Indicator (PAPI) installation.

Danny Gurule, Interim Public Works Director Bid #2019-01 is to install the PAPI for the City of Las Vegas Municipal Airport. Two Offerors submitted a bid of which Electric Horsemen Inc. was the lowest bidder. The offeror has met all specifications and requirements per FAA criteria. The bid was in the amount of \$151,428.95 including NMGRT.

2. Approval of OCCAM Engineers Inc. task order for Las Vegas leak detection phase 2.

Maria Gilvarry, Utilities Director OCCAM Engineers Inc. will perform leak detection services for approximately 124 miles of distribution line for the City of Las Vegas. The cost of the task order is \$83,901.00 plus NMGRT. This project has been budgeted for in line item number 646-0000-650-8773.

3. Approval to award request for bid #2018-24 for the 8th Street and Hospital/Chico Drive waterline project to Hays Plumbing & Heating, Inc.

Maria Gilvarry, Utilities Director This project includes waterline replacement and installation on 8th Street and Chico Drive.

4. Approval of Out of State Travel to Washington D.C.

Chris Lopez, Police Chief Advanced Financial Management Training will be held in Washington D.C. on October 24-25th, 2018. Our Grants Management Specialist will be attending this training which will cover the new federal requirements which were implemented in 2016.

5. Approval of application for 2018 JAG Distribution Grant for Las Vegas Police Department and San Miguel County Sheriff's Office in order to purchase supplies.

Chris Lopez, Police Chief The Las Vegas City Police Department is requesting approval to apply for funding in the amount of \$10,866.00 from the US Department of Justice to purchase equipment for the Las Vegas City Police Department and the San Miguel County Sheriff's Office.

6. Approval of Resolution No. 18-36 declaring drug abuse, alcohol abuse and addiction, a public health crisis in the City of Las Vegas, NM.

Chris Lopez, Police Chief Las Vegas and surrounding communities have been greatly impacted by the current drug and alcohol addiction epidemic seen throughout the country. The City of Las Vegas, along with other community partners, have an opportunity to address these issues. Through this resolution the governing body of the City of Las Vegas will declare its commitment to the fight against drug abuse, alcohol abuse, and addiction.

7. Approval of Resolution #18-38, 2020-2024 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center.

Wanda Salazar, Senior Center Manager The Department of Finance Administration, Local Government Division (DFA/LGD) recommends that municipalities prepare and submit an Infrastructure Capital Improvement Plan (ICIP).

XIV. COUNCILORS' REPORTS

XV. 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.**

XVI. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: 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, NM 87701

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION MEETING
HELD ON WEDNESDAY, AUGUST 8, 2018 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: Barbara A. Casey
Vincent Howell
David A. Ulibarri, Jr.

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Casandra Fresquez, City Clerk
David Silva, Acting City Attorney
Christopher Lopez, Interim Chief of Police

ABSENT: David G. Romero

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Howell asked for a moment of silence to keep in mind all the families losing their properties and homes in California and also the community members who have lost loved ones in the past few weeks.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Barbara Casey	Yes
David A. Ulibarri, Jr.	Yes	David G. Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

PUBLIC INPUT

Mr. Wilbert Ryan advised he was a retired New Mexico State Government Human Resource Manager. Mr. Ryan had questions that he hoped could be answered during the meeting or in the near future. Mr. Ryan asked if there would be a council meeting in the future to address the special audit findings and what has been done as a City to address those findings. Mr. Ryan advised that the City Attorney and the Chief of Police are extremely valuable and the City is in need of someone permanently in those positions so the City government can operate efficiently and is also in the best interest for the citizens of Las Vegas. Mr. Ryan advised he believes putting someone permanently in those positions will increase the stability of the City government as well as the communication between Councilors, Mayor and the City employees. Mr. Ryan advised he hopes in the future they will address those concerns.

Mayor Gurulé-Girón advised in regards to the appointees, after further review there is additional legal opinions which she received and will be addressing that in regards to the permanent positions for the City Attorney and Chief of Police which do have interim appointees at this point in time.

Mayor Gurulé-Girón advised, “the current appointee Chris Lopez is exceptionally qualified for the position and will be there until January so until then they are still okay, but that doesn’t mean they are going to slack off and not handle that”. Mayor Gurulé-Girón advised she did attempt to appoint, but the appointments were shut down.

Mayor Gurulé-Girón advised in regards to the audit those findings are posted on the State Auditor's website and they did do an extensive exit audit and during that exit audit the council was fully notified about everything.

Mayor Gurulé-Girón advised to go to the website if there were any other concerns.

Discussion Items

1. Out of State Travel to Sacramento, California for one (1) certified Police Officer to attend training.

Interim Police Chief Chris Lopez advised they are looking at a Drug Recognition Expert which the class is for and the class is a relatively hard program to finish and complete. Interim Police Chief Lopez advised in light of the drug problems in New Mexico and with the possibility of marijuana being legalized, it is crucial to prepare the department to identify if people are impaired with something else other than alcohol and the training will qualify officers to do that and to testify in court as an expert. Interim Police Chief Lopez advised the state statute allows a legal limit for alcohol which is .08 and when it comes to other drugs there aren't any types of limits, but officers can still show impairment with field sobriety tests.

Discussion took place regarding how many Drug Recognition Experts there are throughout the state.

Interim Police Chief Lopez advised there are three phases and the training is phase two and it is a fully expense paid class covered by the State of New Mexico on a reimbursement basis.

Councilor Casey asked if Officer Romero would fit into the scheme of things with the opiate initiative.

Interim Police Chief Lopez advised Drug Recognition Experts are able to conduct tests and are able to identify what those drugs are, which he would be able to identify those things if it came to legal matters. Interim Police Chief Lopez advised as far as the opiate initiative all officers will be involved.

Councilor Casey asked how many DRE's are on the police force.

Interim Police Chief Lopez advised they have none but the State has given them the opportunity to get officers geared up to become Drug Recognition Experts, however in the past the staffing has been difficult to do this, but with the staffing now there is flexibility and coverage for the City of Las Vegas.

Mayor Gurulé-Girón stated that is fantastic and Interim Police Chief Lopez is doing a great job and she will miss him. Mayor Gurulé-Girón advised having a Drug Recognition Expert is critical, and having been involved with the schools and not having a Drug Recognition Expert when doing a presumptive test they could not recognize the drug definitively and cases were thrown out. Mayor Gurulé-Girón advised it is important to have that to strengthen the case and prosecution.

The governing body agreed to place the item as a consent agenda item.

2. Resolution No. 18-29 requesting to apply for funding offered through New Mexico Department of Game and Fish to rehabilitate the Shooting Range through the Las Vegas Police Department.

Interim Police Chief Chris Lopez advised they have been working on making the range more accessible to the public and are getting ready to apply for funding through New Mexico Game and Fish.

Commander Eric Padilla advised the funding is a match grant through New Mexico Game and Fish Wildlife Restoration, so every dollar the City puts in, they will match them three dollars.

Commander Padilla advised the application is lengthy and requires a resolution amongst other things that have been met.

Discussion took place regarding Commander Padilla's plan to rehabilitate the range.

Councilor Howell advised it is a good idea for future economic development and can draw in a lot of organizations that can use the range.

Councilor Ulibarri, Jr. advised it is a good idea for hunters out there to go out and get ready for hunting.

Commander Padilla advised if anyone is asking, the range is open and they just need to call to the police department and he will open the range on an appointment basis.

Discussion took place regarding the use of the range and the upkeep of it.

Councilor Casey asked what was on the back side of the range.

Commander Padilla advised on the back side is a huge mountain, so there would be no ricochet.

Councilor Casey advised she has seen deer inside the range feeding and is concerned about people thinking its open shoot for deer.

Councilor Casey asked if there is anything they can do, like fence it or what can be done to prevent poaching or accidentally killing a deer.

Commander Padilla advised they can look into fencing off the back side and checking if that could be a part of the rehabilitation.

Councilor Casey commended both Interim Police Chief Lopez and Commander Padilla for applying for the money because they can do so many things with it such as shooting competitions and gun safety for the community.

Mayor Gurulé-Girón commended both Interim Police Chief Lopez and Commander Padilla and a tremendous hats off to them.

Mayor Gurulé-Girón advised the improvements to the range are ten fold at this point in time and she commends the entire staff for the improvements.

Interim City Manager Gallegos advised they put aside funding to match the funds.

Mayor Gurulé-Girón advised it is a great thing because there are a lot of people who would like to get involved.

The governing body agreed to place the item as a consent agenda item.

3. Pass through funding from the New Mexico Department of Information Technology E911 Grant Fund for the Las Vegas Police Department .

Interim Police Chief Chris Lopez advised it is gant funding they receive from DFA yearly and is passed through funding which covers their E911 and State Police District II E911 and also covers training cost, repair cost and upkeep cost for some equipment.

Councilor Howell asked if they would be paying interest on the money they are receiving from Information Technology.

Interim City Manager Gallegos advised it is a grant that goes through the DFA process and are required to report all the revenues and expenditures but it is just passed through funding with no money coming into the City of Las Vegas.

Councilor Howell asked if this was a loan.

Interim City Manager Gallegos advised no, it's a grant.

The governing body agreed to place the item as a consent agenda item.

4. Resolution No. 18-33 City of Las Vegas Meadow City Express' intent to apply for NMDOT Grant 5311.

Transportation Manager Victoria Benavidez advised the grant is done every year and they have been putting it together for the past two weeks.

Interim City Manager Gallegos advised the funding is for the year 2020.

Councilor Casey advised on the resolution on the third "whereas" says "Whereas, the City of Las Vegas matches the NMDOT Transit and Rail monies at a ration".

Councilor Casey asked what that meant.

Interim City Manager Gallegos advised it should be "at a ratio".

The governing body agreed to place the item as a consent agenda item.

Councilor Casey asked if there would be other agenda items for next week's council meeting.

Interim City Manager Gallegos advised there are two items on the agenda, one is for the resolution for the Castaneda project and the second one is a public hearing on a amendment to official zoning change on 2023 8th street and may have a public hearing on the liquor license for El Fidel.

Councilor Casey asked about Mayor Gurulé-Girón stating she had been talking to attorneys.

Mayor Gurulé-Girón advised yes she got an opinion and she will be addressing the council about it in writing.

Mayor Gurulé-Girón advised they do not operate under state statute because that is a mayor and council form of government and that was one of the arguments she will be discussing in detail and will send it out in a memorandum.

Councilor Howell advised he wanted to address Mr. Ryan's comment. Councilor Howell stated they had a meeting going over the findings from the special audit with each auditor there explaining each point. Councilor Howell advised what they did not do and what they need to do is take a look at all of the recommendations that were made by the auditors because they have not had a comprehensive discussion on what they should do about the recommendations, whether they should implement any of them or not. Councilor Howell advised he would like to see and would like the community to know what they are going to do about the recommendations and still thinks they should have a meeting about that.

Mayor Gurulé-Girón advised Councilor Howell's statements were noted.

Councilor Ulibarri, Jr. advised they had the special audit and their recommendations and thinks the City Manager started working on those recommendations and is pretty sure they are being addressed.

Interim City Manager Gallegos advised they have taken the recommendations from the special audit for each division in Human Resource as well as in Finance and have instituted some changes to meet the needs of the audit findings.

Interim City Manager Gallegos also advised one other item that will help them as far as understanding the special audit is their regular auditors were on board for the 2018 audit and have been requested by the State auditor to see if they have implemented those changes and they will be looking into it closer to give council an update as to what is happening, what they have done and what things they still may need to work on.

Interim City Manager Gallegos advised the regular audit is on going and they will be back in late August or early September.

Councilor Howell advised the governing body as a whole needs to give input on the recommendations whether they should do it or not do it, and that they haven't had a comprehensive discussion specifically on the recommendations to whether or not have it in the plans to implement them or not.

Mayor Gurulé-Girón advised it is an administrative function, the recommendations that came from the special audit came from the audit in order for the administration to adopt improvement plans and to put together a corrective action plan and them as a council cannot under any circumstance get involved in an administrative function.

Mayor Gurulé-Girón also advised it is within each respective department to correct those deficiencies.

Interim City Manager Gallegos advised they have been working on them and some of the findings do direct Mayor and Council and does address the charter where they would have to change the charter and do updates to the charter and most of the recommendations do come back to Mayor and Council.

Mayor Gurulé-Girón advised in order to change the charter they need to hire an attorney and they cannot continue to pay an attorney the salary they are paying \$250 an hour, so that's what they are hoping for once they get an attorney on board to address those issues.

Discussion took place regarding the changes and updates to the charter and getting outside sources to do so and if there is funding for those sources.

Councilor Howell advised he respectfully disagrees with the points made and as a governing body they were elected to lead the community and they need to provide input specifically on those recommendations made by the auditors.

Councilor Howell also advised a lot of money was spent on the special audit and they need to provide input on those recommendations and they haven't had a comprehensive discussion on suggestions for those recommendations on what they need to do so they can provide the input that is needed by the whole governing body.

Discussion took place regarding changing and amending the charter to work on those recommended changes and regarding not having a comprehensive discussion.

Councilor Casey advised she would like to have a summary of what has been done to address the findings, what were the changes, how will they be implemented, and who is responsible for implementing them so she knows how those issues are being addressed.

Councilor Casey advised with the housing audit they were told how each finding was fixed, what they were working on, the resolutions that were passed and the language that was added to the contract or what needed to be changed, they knew those things but they don't know that about the special audit.

Mayor Gurulé-Girón stated Councilor Casey just wanted an updated summary, and advised that is fair.

Councilor Casey advised she would like to know what's going on so they can have some kind of input, so they can ask questions and find out so when people in the community ask.

Councilor Casey advised she's been asked to talk to several organizations about the special audit and they want to know how the findings are being fixed and sometimes she can't tell them because she doesn't know if they made changes in HR or what changes they did in Finance or what they are doing about procurement. Councilor Casey advised those are the things she needs to know as a Councilor so she can keep the community at large informed about what is going on and a lot of those people have read the special audit but they want to know how are these issues being addressed.

Mayor Gurulé-Girón asked if the corrective action on the responses have been implemented.

Interim City Manager Gallegos advised the special audit does have the recommendations and changes that were made by both Human Resource and procurement. Interim City Manager Gallegos advised every finding has a response

from either Human Resource or Finance and the recommendation by the auditor himself.

Interim City Manager Gallegos advised they can summarize all the findings if that makes it easier for everyone to look at.

Councilor Casey advised she would like to know how those responses are being implemented, how is it affecting the employees, and how is it affecting the efficiency of the City.

Councilor Howell advised his point is to have a discussion.

Mayor Gurulé-Girón advised they can work on providing a summary sheet.

Interim City Manager advised she would be glad to and they can do a summary for Mayor and Council.

Councilor Casey advised with Housing they addressed each finding, talked about it, it was explained to them and they voted on it and they had input. Councilor Casey advised for the special audit those responses were done without any input from them and were turned in to the state auditor's office and had to read them after it was completed.

Mayor Gurulé-Girón asked how Councilor Casey had input on the special audit for Housing.

Councilor Casey advised when they met.

Mayor Gurulé-Girón advised they didn't have input just a discussion when they met.

Councilor Casey advised a discussion is input for them, they discussed things and asked questions and they didn't have an opportunity to do that with the special audit. Councilor Casey advised staff were the ones who responded but they didn't have any discussion on it at all and had to read it after the fact.

Interim City Manager Gallegos advised they would be glad to prepare a summary and Human Resource has been preparing their summary of changes and what has developed.

Councilor Casey advised it would be perfect if they could have it done during a meeting instead of being given a sheet of paper.

Councilor Howell advised having a summary on a piece of paper would not be sufficient enough and that they need to have a discussion on those findings.

Mayor Gurulé-Girón advised Councilor Casey made that point.

Councilor Howell advised so is he.

EXECUTIVE SESSION

There was no need for executive session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion.

Mayor Gurulé-Girón adjourned the meeting.

Councilor Casey called for a point of order.

Mayor Gurulé-Girón advised there was no need for roll call and there are other ways of adjourning without an actual motion seconded and she has researched that as well and will give her that information.

Councilor Casey requested that be provided as she did not agree with that procedure.

Mayor Gurulé-Girón stated she knows what the procedures are.

Mayor Tonita Gurulé-Girón

ATTEST:

Casandra Fresquez, City Clerk

MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD ON WEDNESDAY, AUGUST 15, 2018 AT 6:00 PM IN THE CITY OF LAS VEGAS COUNCIL CHAMBERS

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri, Jr.
David G. Romero
Vincent Howell
Barbara A. Casey

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Casandra Fresquez, City Clerk
David Silva, Acting City Attorney
Chris Lopez, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Howell asked everyone to think of the community members who had recently passed, also to think of the children in our community and how we need to give them guidance in following the right path.

APPROVAL OF AGENDA

Interim City Manager Ann Marie Gallegos recommended a change on the Consent Agenda and advised that Consent Agenda Item #4 should read "Approval of Resolution 18-33".

Councilor Casey made a motion to approve the agenda as amended. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David G. Romero	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

APPROVAL OF MINUTES

Councilor Casey made a motion to approve the minutes for June 13th, June 20th, June 27th, July 18th, July 26th and July 31, 2018 as amended. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

MAYOR’S APPOINTMENTS/REPORTS

Mayor Gurulé-Girón advised that she had no appointments or reports at this time.

MAYOR’S RECOGNITIONS/PROCLAMATIONS

Mayor Gurulé-Girón apologized to the La Plaza Senior Softball Team for being behind schedule, thanked them on behalf of her and the Council for their commitment and mentorship to the children and thanked the children for their participation and outstanding job.

City Clerk Fresquez read a recognition on behalf of Mayor Tonita Gurulé-Girón along with the members of the Governing Body recognizing the La Plaza Senior Softball Team for attending the regionals in Vidalia, Louisiana as the New Mexico Senior Softball Team and for their dedication to the sport of softball and representing Las Vegas and the state of New Mexico.

Mayor Gurulé-Girón commended the coaches, athletes and parents for their commitment and dedication to the sport and advised that the City supported their efforts as a sponsor. She advised that the City was committed to keeping up the tradition of softball in the community.

PUBLIC INPUT

Floyd Archuleta and Mike Adams, Northern Area Local Workforce Development Board representatives spoke briefly regarding an Initiative Workforce Summit taking place in Las Vegas, advising it came with opportunities for job seekers and employers and it would be held on September 13th and 14th, 2018 at the Luna Community College Auditorium, free of charge. Mr. Adams added that the first day of the summit would consist of information exchange amongst businesses and the second day included a Job Fair and encouraged the community to attend.

Councilor Howell advised he was excited about the summit, that there were many job openings at the City and encouraged the City to have a booth at the summit.

Cindy Thomas Apodaca advised that she was spearheading the nonprofit organization, "La Llorona Domestic Violence Services" and was asking for formal meetings with the Mayor and City Manager to discuss financial support and office space in order to move forward.

Mayor Gurulé-Girón suggested to Ms. Apodaca to begin the process with submitting a proposal with deliverables with the help of Interim Community Development Director Virginia Marrujo.

Councilor Casey took the opportunity to invite Ms. Apodaca to the San Miguel Family & Community Health Council meetings that were held every 4th Tuesday of every month from 10:00 a.m.-12:00 p.m. at the Public Health Office. She advised Ms. Apodaca that one of their priorities was domestic violence and suggested she give a brief presentation.

Marshall Poole gave a detailed report for the month of July 2018 and added that the AWC had received a gift of \$1,000.00 from Bulldog Specialty Breed Assoc., \$10,000.00 from a woman in Houston through the Santa Fe VCA Hospital which would be used for veterinary care for animals in the city and received funding from a private donor through Animal Humane New Mexico for 2 Pet Health Fairs in 2019.

Lalo Sanchez showed his appreciation to Interim City Manager Gallegos for the half completed repair of the intersection on North Gonzales and Valencia Street.

CITY MANAGER'S REPORT

Interim City Manager Ann Marie Gallegos gave a detailed report regarding several projects taken/taking place which included:

- Events-Fiestas, Baseball Tournaments, Library, Museum, Comm Dev.
- Film-"Roswell" movie filming in Las Vegas
- Utilities-Peterson Dam Project
- City Clerk's Office-Working on Franchise Agreements, Job Descriptions & Pay Plan
- Asset Management Plan-Streets Dept.
- Comprehensive Master Plan, ICIP Plan
- Scheduled meeting w/AWC & Citizens of LV-August 21, 2018 4:30pm- Council Chambers
- DOT-South Grand Avenue Project begins
- People's Fair- August 25, 2018 @ Carnegie Library
- Abatement scheduled-Sapello & Chavez Streets-August 27, 2018

FINANCE REPORT

Interim Finance Director Tana Vega reported on the Finance Report for the month ending July 31, 2018-8.33% Year Lapsed (1 of 12 mos.) Fiscal Year 2019 she advised that the General Fund revenue total was \$971,571.00 and expenditure total was \$823,247.00.

Interim Finance Director Vega advised that Enterprise Funds revenue was \$1,528,946.00 and expenditures came in at \$387,873.00. She reported the Recreation Department revenue, including the transfer from General Fund was \$48,026.00 and total expenditures total was \$58,196.00.

Councilor Romero asked if the issues had been taken care of regarding the confusion of the start of the Lodger's Tax increase.

Ms. Vega reported that it had been handled, that it took effect on August 1st and that all Lodging establishments had been provided the correct forms for recording purposes.

Mayor Gurulé-Girón had a concern regarding the Enterprise Fund revenues being lower than projected.

Interim Finance Director Vega explained that it being summer, it would be low and that gas was the major collection in the winter months.

CONSENT AGENDA

City Clerk Fresquez read the Consent Agenda in to the record as follows:

1. Approval of Out of State Travel to Sacramento, California for one (1) certified Police Officer to attend training.
2. Approval of Resolution No. 18-29 to apply for funding offered through New Mexico Department of Game and Fish to rehabilitate the Shooting Range through the Las Vegas Police Department.

Resolution 18-29 was presented as follows: *A complete copy may be obtained from the City of Las Vegas City Clerk's Office.*

3. Approval to accept pass through funding from the New Mexico Department of Information Technology E911 Grant Fund for the Las Vegas Police Department.
4. Approval of Resolution No. 18-33 City of Las Vegas Meadow City Express' intent to apply for NMDOT Grant 5311.

Resolution 18-33 was presented as follows:

**STATE OF NEW MEXICO
CITY OF LAS VEGAS
RESOLUTION NO. 18-33**

**AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE NEW
MEXICO DEPARTMENT OF TRANSPORTATION TRANSIT AND RAIL
DIVISION FOR A PUBLIC RURAL TRANSPORTATION GRANT**

WHEREAS, the City of Las Vegas Meadow City Express was designated a public rural transportation system in 1995; and

WHEREAS, since that time the City of Las Vegas Meadow City Express has applied for NMDOT Transit and Rail monies to assist with administrative, operating and capital expenses on an annual basis; and

WHEREAS, the City of Las Vegas matches the NMDOT Transit and Rail monies at a ratio and intends to match the monies in the amount of \$75,000.00 and

WHEREAS, the City of Las Vegas Meadow City Express intends to submit an application for FY 2020 Section 5311 Public Transportation Grant; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Las Vegas, that the City of Las Vegas hereby authorizes the submittal of an application to the New Mexico Department of Transportation Transit and Rail Division for a Section 2311 Public Rural Transportation Grant.

PASSED, APPROVED AND ADOPTED by the Governing Body, this _____ day of August, 2018.

Signed:

Mayor Tonita Gurule`-Giron

ATTEST:

Cassandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Attorney

Councilor Casey made a motion to approve the Consent Agenda as read into the record. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

BUSINESS ITEMS

1. Conduct a Public Hearing and Approval/Disapproval of application for a transfer of location of Inter-Local Dispenser Liquor License with on premises consumption only with patio service for Chamisa Hills Golf and Country Club, LLC, DBA The Historic El Fidel Hotel.

Councilor Casey made a motion to go into Public Hearing. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Clerk Fresquez asked anyone who wished to speak on the issue, to stand and be sworn in. No one was sworn in.

City Clerk Casandra Fresquez advised that the applicant was requesting a transfer of location on Inter-Local Dispenser Liquor to do business as the Historic El Fidel Hotel located 500 Douglas Avenue, Las Vegas, NM 87701, Application No. 1094703. All zoning and publication requirements have been met.

Councilor Casey made a motion to accept the record proper. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to close Public Hearing and reconvene into regular session. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David G. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to approve of application for a transfer of location of Inter-Local dispenser Liquor License with on premises consumption only with patio service for Chamisa Hills Golf and Country Club, LLC, DBA The Historic El

Fidel Hotel. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

2. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance 18-06, amendment to the Official Zoning Map for property.

Councilor Casey made a motion to go into Public Hearing. Councilor Ulibarri, Jr. and Councilor Howell seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Clerk Fresquez asked anyone who wished to speak on the issue, to stand and be sworn in. Virginia Marrujo was sworn in.

Interim Community Development Director Marrujo advised that Ms. Dolores Sanchez-Sena Personal Representative/Executor of the Willie Sanchez Estate, appeared before the Las Vegas Planning and Zoning Commission on July 30, 2018, on behalf of parcel 0.46 acres ± in size and known as 2023-8th Street, Las Vegas, NM. Dolores Sanchez-Sena is requesting a Zone Change for property located at 2023 8th Street from an R01 (Single Family Residential Zone) to an R-2 (Multi Family Residential Zone). The purpose of the zone change is to bring property into compliance with the current use, which is not allowed within the current zoning. Councilor Romero asked a question regarding who was requesting the zone change.

Ms. Marrujo advised that the current landowner was requesting the change.

Councilor Howell asked if there were any protests regarding the zone change.

Ms. Marrujo advised that there were no protests regarding the zone change.

Councilor Casey made a motion to accept the record proper. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to close Public Hearing and reconvene into regular session. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David G. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Romero made a motion to adopt Ordinance 18-06, amendment to the Official Zoning Map for property. Councilor Casey seconded the motion.

Ordinance 18-06 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 18-06**

AN ORDINANCE AMENDING THE CITY OF LAS VEGAS OFFICIAL ZONING MAP FROM AN R-1 (SINGLE FAMILY RESIDENTIAL ZONE) TO AN R-2 (MULTI-FAMILY RESIDENTIAL ZONE) FOR PROPERTY IS LOCATED AT 2023 – 8TH STREET, LAS VEGAS, NEW MEXICO 87701 AS REQUESTED BY DOLORES SANCHEZ-SENA, PERSONAL REPRESENTATIVE/ EXECUTOR OF THE WILLIE SANCHEZ ESTATE.

WHEREAS, Dolores Sanchez-Sena has applied for an amendment to the official zoning map for property located at 2023 – 8th Street, pursuant to provisions of the Las Vegas City Zoning Ordinance, and;

WHEREAS, on July 30, 2018, the City of Las Vegas Planning and Zoning Commission, following adequate public notice, held a public hearing to receive testimony concerning the amendment of the Official Zoning Map to re-zone the property located at 2023 – 8th Street

an R-1 (Single Family Residential Zone) to an R-2 (Multi-Family Residential Zone), and on July 30, 2018 adopted a motion recommending approval of the proposed amendment.

WHEREAS, on August ___, 2018, the Governing Body of the City of Las Vegas, following adequate public notice, held a public hearing to receive testimony concerning the recommendations of the Planning and Zoning Commission.

NOW, THEREFORE BE IT ORDAINED that the Governing Body of the City of Las Vegas, New Mexico, hereby **GRANTS** the amendment to the Official Zoning Map by re-zoning and changing the district classification of certain property located at 2023 - 8th Street from an R-1 (Single Family Residential Zone) to an R-2 (Multi-Family Residential Zone), and more fully described as follows:

A parcel 0.46 acres ± in size as per Boundary Survey No. 018-085 completed in May 2018 by Winston & Associates, LLC and recorded at the San Miguel County Clerk's Office on June 11, 2018, Plat Book 75, Page 59 (document # 002941). A copy of boundary survey is attached.

BE IT FURTHER ORDAINED that the Governing Body of the City of Las Vegas, New Mexico, hereby adopts the following findings of fact upon which the Council's decision is based:

1. The boundaries of the zones established by the City's Ordinances, the classification of property herein, or other provisions of said Ordinances may be amended whenever public necessity, convenience, or general welfare require.
2. That duly public notice and public hearings were in accordance with the legal requirements and a site plan for the zone change has been provided which is acceptable to the City Council.
- 3.

PASSED, APPROVED AND ADOPTED ON THIS _____ DAY OF _____, 2018.

ATTEST:

Casandra Fresquez, City Clerk

Tonita Gurule-Giron, Mayor

**REVIEWED AND APPROVED
AS TO LEGAL SUFFICIENCY ONLY**

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

3. Approval/Disapproval of Resolution No. 18-34, repealing and replacing Resolution 18-13 to include, authorizing the sale of City Owned Property as per attached legal description and plat, and known as a portion of Transportation Department property located at 500 Railroad Avenue to Mr. Allan Affeldt, owner of the Castaneda Hotel.

Community Development Department Interim Director Marrujo advised that Allan Affeldt, owner of the Castaneda Hotel, has expressed an interest in purchasing a portion of Transportation Department property located at 500 Railroad Avenue to utilize that area to complete their parking lot. When new survey for Castaneda property was completed, parking stalls did not fit.

Brief discussion took place regarding the City owned property regarding maintenance and the approval of the resolution before the sale of property.

Councilor Casey made a motion to approve Resolution 18-34, repealing and replacing Resolution 18-13 to include, authorizing the sale of City Owned Property as per attached legal description and plat, and know as a portion of Transportation Department property located at 500 Railroad Avenue to Mr. Allan Affeldt, owner of the Castaneda Hotel. Councilor Ulibarri, Jr. seconded the motion.

Resolution 18-34 was presented as follows:

**CITY OF LAS VEGAS
CITY COUNCIL
RESOLUTION NO. 18-34**

A RESOLUTION, REPEALING AND REPLACING RESOLUTION 18-13 TO INCLUDE, AUTHORIZING THE SALE OF CITY OWNED PROPERTY DESCRIBED AS PER ATTACHED LEGAL DESCRIPTION AND PLAT, AND KNOWN AS A PORTION OF TRANSPORTATION PROPERTY LOCATED AT 500 RAILROAD AVENUE, LAS VEGAS, NEW MEXICO TO MR. ALLAN AFFELDT, OWNER OF THE CASTANEDA HOTEL.

WHEREAS, the City of Las Vegas, New Mexico is the record owner of Transportation Department property located at 500 Railroad Avenue; and

WHEREAS, Mr. Allan Affeldt, owner of the Castaneda Hotel desires to purchase a portion of Transportation Department property located at 500 Railroad Avenue to complete the parking lot at the Castaneda Hotel; and

WHEREAS, pursuant to Section 3-54-1A, NMSA 1978; and to Resolution No. 06-08 approved on February 15, 2006, the City Council and the City of Las Vegas desires to sell this parcel of land as is; and

NOW THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico hereby resolve that:

1. The Mayor of the City of Las Vegas is authorized to sign the Purchase Agreement with Mr. Allan Affeldt, owner of Castaneda Hotel, for the following described parcel of land:
 See Preliminary Plat # 018-101 which is attached.
2. Mr. Allan Affeldt, owner of Castaneda Hotel, has already taken care of obtaining a survey of the property.
3. The City of Las Vegas will be responsible for obtaining an appraisal for above property prior to actual sale of property.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____, 2018.

Tonita Gurule-Giron, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

Danelle Smith, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

4. Approval/Disapproval of Resolution No. 18-35 authorizing acceptance of Grant Offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport.

Interim Public Works Director Danny Gurule advised that as part of the Aviation Division Grant Agreement criteria for the Federal Aviation Administration (FAA) program, A Resolution of Support is required from the local governing body ensuring sponsor matching funds and authorization to accept the grant. In complying with the criteria, staff is requesting that this resolution be approved for the installation of the Precision Approach Path Indicator (PAPI).

Councilor Casey asked a question regarding the matching funds totals.

Interim City Manager Gallegos advised that the total grant was \$269,139.00, the City's match was \$13,457.00, the State's match was also \$13,457.00 and advised that the grant was for improvement of lighting at the airport.

Brief discussion took place pertaining to the importance of the resource of the Las Vegas Airport.

Councilor Casey made a motion to approve Resolution 18-35 authorizing acceptance of Grant Offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport. Councilor Howell seconded the motion.

Resolution 18-35 was presented as follows:

**CITY OF LAS VEGAS, NM
RESOLUTION NO. 18-35**

A resolution authorizing acceptance of Grant offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport. The project shall consist of the Precision Approach Path Indicator (PAPI) Installation AIP 3-35-0025-14, for the Las Vegas Municipal Airport.

WHEREAS; the governing body of the City of Las Vegas, New Mexico is applying to the Federal Aviation Administration for 90.0% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted;

WHEREAS; the governing body of the City of Las Vegas, New Mexico is applying to the New Mexico Department of Transportation Aviation Division (NMDOT AD) for approximately 5.0% assistance toward the project to assist in the non-FAA commitment to the Project which the NMDOT AD commitment cannot be formally made until a grant offer is made and accepted;

WHEREAS; the project is within the City of Las Vegas jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Las Vegas Municipal Airport and;

WHEREAS; the City of Las Vegas is committed to appropriating funds to match the remaining 5% of the project cost in accordance and consistent with the regulations and policies governing the FAA-AIP program and;

NOW THEREFORE, BE IT RESOLVED; that the governing body of the City of Las Vegas hereby adopts and approves this resolution and authorizes the Mayor of the City of Las Vegas to execute all documents related to the project and direct staff to take actions necessary to implement and fund this resolution and project.

PASSED, APPROVED, AND ADOPTED THIS ___ DAY OF AUGUST, 2018

CITY OF LAS VEGAS

Mayor

ATTEST:

Casandra Fresquez, City Clerk

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

COUNCILORS' REPORTS

Councilor Romero had several concerns regarding the weed and animal control issues in the city, which related to the lack of staff in the Community Development-Code Enforcement Department. He also was concerned of crosswalks at the schools being addressed.

Interim City Manager Gallegos advised that Levy Lujan and Virginia Marrujo have been taking calls for code enforcement issues, that she believed two Animal Control Officers were being hired and to please notify her of any areas needing to be addressed. She stated that Public Facilities had been addressing crosswalks.

Councilor Casey stated she was glad that the ICIP plan was being worked on and expected the list for Council in order to prioritize and had questions regarding the Asset Management Plan and Comprehensive Master Plan which had not been looked at in ten years or so.

Interim City Manager Gallegos advised that they wanted to work on the Asset Management Plan which would cost over \$100,000.00 and would have to be in phases, get 10 main roads assessed and apply for different funding. She advised that the Comprehensive Master Plan needed updating and they were in the process of applying with DFA for funding for that and added that ICIP projects were required to be "Shovel Ready" and had a list of 23-24 projects.

Councilor Casey asked Acting City Attorney David Silva, if a legal issue was not addressed in the Charter, would they go back to state statutes.

Acting City Attorney Silva advised that the state statutes would address issues not found in the Charter and ordinances as well.

Councilor Casey asked that question, due to the last meeting to appoint City Attorney and Police Chief, and that the charter did not address what happens if they were not approved. She advised that those two appointments should have been brought back at this regular meeting as per State Statute 3-11-5 and asked if they were in violation of the State Statute by not having the appointees at this meeting.

Mayor Gurulé-Girón responded by saying she had already received a legal opinion, that they were not in violation and she would be addressing the Council. She added that the summation of the entire 4 page opinion stated that the Mayor had the power to bring the appointment of certain individuals to Council for requested approval on more than one occasion and not limited to the provision of section 3-11-5 of NMSA, 1978 and would provide that in full and stated that she had explained that to Councilor Casey.

Councilor Casey stated that the Mayor never talked to her and that the Mayor did state that at the last meeting however that she anticipated that they would have that information in writing prior to this meeting and also wanted to know what attorney she consulted with.

Mayor Gurulé-Girón advised that she consulted with Attorney Danelle Smith.

Councilor Casey stated that she had a problem with that, and added that Ms. Smith was not her personal attorney and was an attorney for the entire Governing Body. She stated that Danelle Smith should not be doing work, specifically for her.

Mayor Gurulé-Girón stated that it was not specifically for her, that it was specifically for the City of Las Vegas and to continue the operations of the city because she failed to approve. She stated “ if there was no vagueness or ambiguity at this point in time within the Charter, which there isn’t, with regards to the appointments, we do not refer back to the NMSA regulations which are consistent with the mayor/council form of government, not the Home Rule Charter that is the rule, but it’s more in depth, I will provide you with that”.

Councilor Casey stated that she would appreciate that.

Councilor Howell thanked Interim City Manager Gallegos for following up on issues he had brought to her attention regarding illegal dumping. He asked for the status regarding signs being put up on Peggy Lane and mentioned that city property, Keys Park was needing some maintenance such as repair and painting on structures to make it look more appealing.

Interim City Manager Gallegos advised she would follow up with Public Facilities regarding the signing and talk to the property owner in addressing the obstruction issues at the stop sign and advised she would look into the Keys Park issues also.

Councilor Ulibarri, Jr. was thankful for the work done on the West side and the city regarding weeds and trees. He also stated that he wished the new businesses in town great success for many years.

Interim City Manager Gallegos informed of the Love’s Grand Opening taking place on August 22, 2018 between 11:00 a.m.-12:00 p.m.

Councilor Romero requested from Mayor and Interim City Manager, for all the Councilors, a total dollar amount that had been paid to attorneys from January 2018 to present.

Interim City Manager Gallegos advised that she would provide that information for each individual Attorney.

EXECUTIVE SESSION

There was no need for Executive Session at this time.

ADJOURN

Councilor Ulibarri, Jr. made a motion to adjourn. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Mayor Tonita Gurulé-Girón

ATTEST:

Casandra Fresquez, City Clerk

Regular
CITY COUNCIL MEETING AGENDA REQUEST

DATE: 9/07/2018

DEPT: POLICE DEPARTMENT

MEETING DATE: 9/19/2018

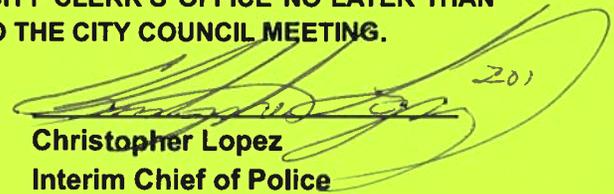
ITEM/TOPIC: Presentation of Employee of the Quarter

ACTION REQUESTED OF COUNCIL: Presentation only

BACKGROUND/RATIONALE: Presentation of Employee of the Quarter to Police Officer Daniel Casados based on performance, experience and work ethic.

STAFF RECOMMENDATION: None

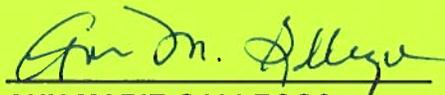
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

 201
Christopher Lopez
Interim Chief of Police

REVIEWED AND APPROVED BY:



TONITA GURULÉ-GIRÓN
MAYOR



ANN MARIE GALLEGOS
INTERIM CITY MANAGER

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)

CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
REVIEWED)



Interim Chief Christopher Lopez

MEMORANDUM

TO: Christopher Lopez, Interim Chief of Police *CL*²⁰¹ 8/28/18

FROM: *[Signature]*
Eric N. Padilla
Commander

THRU: *[Signature]*²⁰²
Kenneth C. Jenkins
Deputy Chief of Police

RECEIVED

DATE: August 20, 2018

AUG 21 2018

BY: *[Signature]*

RE: Officer of the Quarter

Chief,

On July 25, 2018 I emailed the Lieutenants of the Department and asked them to nominate an employee for employee of the quarter. I stated there has been two quarters already this year Jan-March, Apr-June. I stated the nominations are based on either a specific act of unusual service; a specific project of significance to the community, city, or department, or sustained superior performance of assigned duties. I asked them to highlight the acts. The only one to respond was Lt. Monica Vigil.

Lt. Vigil nominated three individuals, Sgt. Allan Pacheco, PO Daniel Casados, and Inv, Elias Rael. With the three in mind I have decided to award Po. Casados with Officer of the Quarter Lt. Vigil wrote on PO Casados.

Officer Casados has been left in-charge in mine and Sgt Trujillo's absence. With Officers Casados confidence, experience and maturity, I believe he is capable of this responsibility. Officer Casados maintains a consistent level of self initiated activity, which can be validated by Watch Reports. I believe Officer Casados has had no discipline in the past year (2017), and none for 2018. Officer Casados works hard and is always willing to help fellow Officers with their investigations, with that being said Officer Casados understands that our 12hr day can easily become a 14 or 16hr day, whether it's his case or he is assisting, he does this without complaint. Within the past 3 months he has expressed an interest in becoming an SFST Instructor, which can be hard to find with officers. Daniel has conducted numerous DWI investigations, and has done a number of these with self initiation. I have seen Officer Casados take new hires/FTOs under his wing with patients and a strict fairness. I have seen him speak his mind to fellow officers, and contribute his knowledge to cases. My hope is that Officer Casados continues on this path, stays motivate and positive. I hope in the future Officer Casados has an opportunity to test for Patrol Sergeant, with that being said I feel any Lieutenant would be fortunate to have him as a Sergeant running a platoon.





City of Las Vegas

318 Moreno Street • Las Vegas New Mexico 87701 • Ph# (505) 425-7504 • Fax # (505) 425-6346



Interim Chief Christopher Lopez

Letter of Award

TO: Daniel Casados, Police Officer
FROM: Christopher Lopez, Interim Chief of Police

DATE: 08/29/2018

RE: Employee of the Quarter

Officer Casados,

Recently, Lieutenant Monica Vigil nominated you for Employee of the Quarter, 2018. Employee of the quarter nominations are based on either specific acts of unusual meritorious service; a specific project of significance to community, city, or department, or sustained superior performance of assigned duties. With Lt. Vigil's nomination and with some of her highlights listed below it was clear you are deserving of this recognition.

Lt. Vigil wrote, Officer Daniel Casados is worthy of this nomination. Officer Casados has been left in charge in the absence of Sgt. David Trujillo and I. With Officers Casados confidence, experience and maturity, I believe he is capable of this responsibility. Officer Casados maintains a consistent level of self initiated activity, which can be validated by watch reports. I believe Officer Casados has had no discipline in the past year (2017), and none for 2018. Officer Casados works hard and is always willing to help fellow Officers with their investigations, with that being said Officer Casados understands that our 12hr day can easily become a 14 or 16hr day, whether it's his case or he is assisting, he does this without complaining. Within the past 3 months he has expressed an interest in becoming an SFST Instructor, which can be hard to find with officers. Officer Casados has conducted numerous DWI investigations, and has done a number of these with self initiation. I have seen Officer Casados take new hires/FTOs under his wing with patience and a strict fairness. I have seen him speak his mind to fellow officers, and contribute his knowledge to cases. My hope is that Officer Casados continues on this path, stays motivated and positive. I hope in the future Officer Casados has an opportunity to test for Patrol Sergeant, with that being said I feel any Lieutenant would be fortunate to have him as a Sergeant running a platoon.

Officer Casados, your leadership and dedication sets an example to all employees. We are fortunate to have such a dependable, innovative and dedicated professional and you are deserving of this award. You bring great credit upon yourself, your family, and fellow officers. In this way, the performance of your duties keeps the highest value of the Las Vegas Police Department. A copy of this document will be placed in your personnel file.

XC: File

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 9/7/18

DEPT: Community Dev.

MEETING DATE: 9/19/18

ITEM/TOPIC: Film and Marketing Presentation

ACTION REQUESTED OF COUNCIL: Information Purposes Update

BACKGROUND/RATIONALE: Staff at Community Development will be providing a presentation and update on the Film Industry and recent filming projects in Las Vegas and the connection with the State Tourism Department. In addition, staff will update the Council on Marketing projects that are being planned and implemented at the City of Las Vegas.

STAFF RECOMMENDATION: Informational Purposes only.

COMMITTEE RECOMMENDATION: N/A

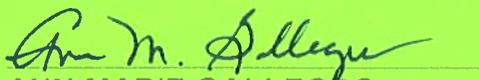
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULE-GIRON
MAYOR

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)


ANN MARIE GALLEGOS
INTERIM CITY MANAGER

CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

GENERAL FUND REVENUE COMPARISON
THRU AUGUST 31, 2018 16.66% OF YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2019

Total Budget to Actual Comparison

	A	B	C	D	E
	FY 2018	FY 2019	FY 2019	FY 2018	FY 2019
	BUDGET	BUDGET	YTD - BUDGET	YTD - ACTUAL	YTD - ACTUAL
PROPERTY TAX	1,291,000	1,485,000	247,500	1,308,831	46,713
GROSS RECEIPT TAX 1.225	3,550,000	3,550,000	591,667	3,368,145	679,873
FRANCHISE TAX	775,000	750,000	125,000	658,781	130,144
GROSS RECEIPT TAX .75	2,440,000	2,332,500	388,750	2,212,663	446,506
1/8 INFRASTRUCTURE	360,000	372,000	62,000	385,877	70,799
GRT .25 (JAN 2011)	725,000	1,060,000	176,667	1,088,596	194,280
GRT -HOLD HARMLESS (JULY 2015)	(110,400)	-	0	(110,400)	-
LICENSE & FEES	61,000	83,500	13,917	101,337	8,417
INTERGOVERNMENTAL	83,716	77,144	12,857	87,036	6,956
LOCAL-FINES	77,000	66,500	11,083	58,462	11,357
LOCAL-MISC	1,737,235	1,648,800	274,800	2,598,659	272,740
TOTAL	10,989,551	11,425,444	1,904,241	11,757,986	1,867,786

G
(E/B)
FY 2019
% REV
3%
19%
17%
19%
19%
18%

10%
9%
17%
17%
16%

(License & Fees-Business Licenses, Liquor Licenses and Building Permits,Development Fees)
(Local Fines- Court Fines, Library Fines, Traffic Safety Fines)

FISCAL YEAR 2019

Total Budget to Actual Comparison

	A	B	C	D	E	F
	FY 2018	FY 2019	FY 2019	FY 2018	FY 2019	FY 2019
	BUDGET	BUDGET	YTD - BUDGET	YTD - ACTUAL	YTD - ACTUAL	AVAIL. BAL.
JUDICIAL	307,959	294,648	49,108	282,448	40,807	253,841
GOVERNING BODY		73,038	12,173		9,795	63,243
MAYOR		60,736			2,747	57,989
MANAGER		261,412			39,726	221,686
EXECUTIVE	397,969			354,880		0
MUNICIPAL CLERK	272,858	222,499	37,083	246,384	35,538	186,961
CITY ATTORNEY	231,944	229,704	38,284	151,848	15,963	213,741
PERSONNEL/HR	278,960	245,259	40,877	257,124	26,421	218,838
FINANCE	452,393	467,223	77,871	423,633	60,110	407,113
COMMUNITY DEV.	533,845	528,706	88,118	377,361	49,419	479,287
POLICE	3,854,744	4,006,680	667,780	3,599,849	623,415	3,383,265
CODE ENFORCEMENT	136,113	150,334	25,056	99,486	11,154	139,180
ANIMAL SHELTER	135,490	135,490	22,582	134,551	21,438	114,052
FIRE	1,257,365	1,357,467	226,245	1,160,823	200,508	1,156,959
PUBLIC WORKS/AIRPORT	474,004	450,832	75,139	346,588	68,251	382,581
PARKS	286,222	290,709	48,452	250,737	26,369	264,340
AIRPORT	0	0	0	0	0	0
LIBRARY	205,217	200,046	33,341	156,119	23,534	176,512
MUSEUM	150,845	148,116	24,686	128,806	17,088	131,028
GENERAL SERVICES	2,358,248	3,161,410	526,902	1,868,073	481,114	2,680,296
SALARY CONTINGENCY	0	0	0	0	0	0
TRANSFERS	719,667	739,667	123,278	719,667	123,250	616,417
TOTAL	12,053,843	13,023,976	2,116,971	10,558,377	1,876,646	11,147,330

H
(E/B)
%
BDGT
0%
13%
5%
15%
0%
16%
7%
11%
13%
9%
16%
7%
16%
15%
15%
9%
0%
12%
12%
15%
0%
17%
14%

**ENTERPRISE FUNDS-REVENUE COMPARISON
THRU AUGUST, - 16.66% YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2019**

<u>Total Budget to Actual Comparison</u>						
A	B		C		D	E
FY 2018	FY 2019	FY 2019	FY 2019	FY 2018	FY 2019	
BUDGET	BUDGET	YTD - BUDGET	YTD - ACTUAL	YTD - ACTUAL	YTD - ACTUAL	G (E/B) % BUDGET
2,866,100	2,966,100	494,350	3,002,811	3,002,811	529,325	18%
5,236,000	5,036,000	839,333	5,063,106	5,063,106	338,736	7%
3,419,400	3,419,400	569,900	3,476,583	3,476,583	572,844	17%
4,800,150	5,138,950	856,492	5,033,739	5,033,739	983,390	19%
16,321,650	16,560,450	2,760,075	16,576,239	16,576,239	2,424,294	15%

WASTE WATER (610)
NATURAL GAS (620)
SOLID WASTE (630)
WATER (640)
Total of Enterprise Funds

**ENTERPRISE FUNDS-EXPENDITURES COMPARISON
THRU AUGUST, - 16.66% YEAR LAPSED (2 of 12 months)
FISCAL YEAR 2019**

<u>Total Budget to Actual Comparison</u>						
A	B		C		D	E
FY 2018	FY 2019	FY 2019	FY 2019	FY 2018	FY 2019	
BUDGET	BUDGET	YTD - BUDGET	YTD - ACTUAL	YTD - ACTUAL	YTD - ACTUAL	H (E/B) % BUDGET
3,297,778	3,852,958	642,160	3,060,957	3,060,957	518,802	13%
5,938,908	5,017,033	836,172	4,665,772	4,665,772	446,683	9%
3,733,787	3,729,597	621,600	3,360,821	3,360,821	504,279	14%
5,681,820	2,743,436	457,239	5,179,901	5,179,901	651,838	24%
18,652,293	15,343,024	2,557,171	16,267,451	16,267,451	2,121,601	14%

WASTE WATER(610)
NATURAL GAS (620)
SOLID WASTE (630)
WATER (640)
Total of Enterprise Funds

F
FY 2019
AVAIL. BAL.
3,334,156
4,570,350
3,616,145
2,619,062
14,139,713

**RECREATION DEPARTMENT-REVENUE COMPARISON
THRU AUGUST 31, 2018 - 16.66% OF YEAR LAPSED 2 OF 12 MONTHS
FISCAL YEAR 2019**

	A		B		C		D		E		G (E/B) % REV
	FY 2018 BUDGET	FY 2019 BUDGET	FY 2019 YTD - BUDGET	FY 2019 YTD - ACTUAL	FY 2018 YTD - ACTUAL	FY 2019 YTD - ACTUAL	FY 2018 YTD - ACTUAL	FY 2019 YTD - ACTUAL			
RECREATION-TAXES (Cig)	0	0	0	0	0	0	0	0	0	0%	
WELLNESS CENTER	115,000	115,000	19,167	17,182	17,182	19,066				15%	
OPEN SWIM	20,000	20,000	3,333	3,321	3,321	3,749				17%	
YAFL	0	0	0	0	0	0				0%	
YABL	20,000	16,500	2,750	0	0	1,464				0%	
SUMMER FUN PROGRAM	20,000	26,000	4,333	2,207	2,207	1,118				8%	
RECREATION-OTHER	108,964	85,000	14,167	4,782	4,782	2,126				6%	
GEN FUND TRANSFER	400,000	400,000	66,667	66,640	66,640	66,640				17%	
TOTAL	683,964	683,964	110,417	94,132	94,132	94,162				14%	

**RECREATION DEPARTMENT- EXPENDITURE COMPARISON
THRU AUGUST 31, 2018 - 16.66% OF YEAR LAPSED 2 OF 12 MONTHS
FISCAL YEAR 2018**

	A		B		C		D		E		F		H (E/B) % BDGT
	FY 2018 BUDGET	FY 2019 BUDGET	FY 2019 YTD - BUDGET	FY 2019 YTD - ACTUAL	FY 2018 YTD - ACTUAL	FY 2019 YTD - ACTUAL	FY 2018 YTD - ACTUAL	FY 2019 YTD - ACTUAL	FY 2019 AVAIL. BAL.	FY 2019 AVAIL. BAL.			
EMPLOYEE EXP.	533,351	633,166	105,528	507,464	507,464	88,298							14%
YAFL	0	0	0	0	0	0							0%
YABL	4,050	8,500	1,417	2,835	2,835	1,128							13%
OTHER OPERATING EXP.	138,562	95,350	15,892	72,526	72,526	12,079							13%
CAPITAL OUTLAY	8,000	9,500	1,583	7,845	7,845	2,984							31%
TOTAL	683,963	746,516	62,210	590,670	590,670	104,489							14%

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/23/18 DEPT: Public Works MEETING DATE: 09/19/18

ITEM/TOPIC: To award Bid# 2019-01 to Electric Horsemen Inc. for the Las Vegas Municipal Airport Precision Approach Path Indicator (PAPI) installation.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval to award Bid# 2019-01 to Electric Horsemen Inc. for the Las Vegas Municipal Airport Precision Approach Path Indicator (PAPI) installation.

BACKGROUND/RATIONALE: Bid #2019-01 to install the PAPI for the City of Las Vegas Municipal Airport. Two Offerers submitted a bid of which Electric Horsemen Inc. was the lowest bidder. The offeror has met all specifications and requirements per FAA criteria. The bid was in the amount of \$151,428.95 including NMGRT.

STAFF RECOMMENDATION: Award bid to lowest Offeror, Electric Horsemen.

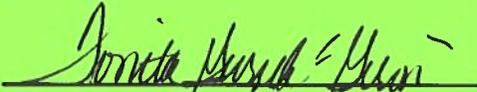
COMMITTEE RECOMMENDATION: N/A

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.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**



**ANN MARIE GALLEGOS
INTERIM CITY MANAGER**

**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

CITY OF LAS VEGAS
RFP/BID/OPENING

DATE: 25-Jul-2018

OPENING NO.: 2019-01

TIME: 2:00 PM

DEPARTMENT: AIRPORT

LOCATION: City of Las Vegas Chambers
1700 N. Grand Ave.
Las Vegas, NM 87701

ITEM(S): **LAS VEGAS MUNICIPAL AIRPORT
PAPI INSTALLATION**

RECEIVED FROM:	AMOUNT	SUB CONTRACTOR LIST	BID BOND	AFFIDAVIT NOTARIZED	CAMPAIGN DISC. FORM
1 Bixby Electric	178,840 ⁰⁰		✓	✓	Ø
2 The Electric Horsemen, Inc.	139,700 ⁰⁰		✓	✓	✓
3					
4					
5					
6					

COMPANY REPRESENTATIVE

COMPANY NAME

<i>[Signature]</i>	The Electric Horsemen
<i>[Signature]</i>	Bixby Electric Inc.
<i>[Signature]</i>	CLV - <i>[Signature]</i>
<i>[Signature]</i>	CLV - Project Manager PW
<i>[Signature]</i>	Molzen Corbin
<i>[Signature]</i>	Purchasing CLV

(use other side of form when full)

ORIGINALS TAKEN BY CITY CLERK:

[Signature]
DATE: 7/25/18

OPENED BY: FINANCE DEPARTMENT

[Signature]
DATE: 7/25/2018

COPIES TAKEN BY DEPT:

[Signature]
DATE: 7-25-18

MOLZENCORBIN

August 1, 2018

Mr. Daniel Gurule
Project Manager
City of Las Vegas
1700 N. Grand Avenue
Las Vegas, New Mexico 87704

**RE: Precision Approach Path Indicator (PAPI) Installation
AIP 3-35-0025-14**

LVG181-11

Dear Mr. Gurule:

Bids were opened for the above-referenced project on July 25, 2018. The following bids were received:

<u>Bidder</u>	<u>Base Bid</u>
1. Electric Horseman, Inc.	\$ 139,700.02 (As corrected for math error)
2. Bixby Electric, Inc.	\$ 202,340.00 (As corrected for math error)

A tabulation of bids after review is enclosed.

The apparent low Bidder for the project is Electric Horseman, Inc. We have reviewed the documents, as follows:

- The Electric Horseman, Inc. Bid Proposal was signed by Mr. Dennis Lucero, President, an individual duly authorized to bind the company.
- Electric Horseman, Inc. is a licensed contractor in the State of New Mexico, License No. 84183 and 350542, with License Classifications EE-98. We have verified this information with PSI License Management (<http://public.psiexams.com/search.jsp>).
- The NM Department of Workforce Solutions listed a Registration Number of 002306020110816 for this company (www.dws.state.nm.us/dws-pubwage.html#Reg).

Along with the signed Bid Proposal form, Electric Horseman, Inc. submitted the following:

- Bid Bond in the amount of 5% of the Bid with Power of Attorney. The surety for the Bid Bond is Merchants National Bonding, Inc. NAIC No. 11595 with the underwriting limitation of \$1,557,000.00 They are listed on Federal Circular 570 and licensed to do business in the State of New Mexico. We have verified this information with the U.S. Department of the Treasury's Listing of Sureties Approved to Conduct Business in the State of New Mexico (www.fms.treas.gov/c570).
- Bidder Information Form.
- Campaign Contribution Disclosure Form.
- Buy American Certificate with no waivers requested or items listed.
- Certification of Bidder Regarding EEO and Certification of Non-segregated Facilities (Pages EEO-1 and EEO-2).
- Subcontractor's Fair Practices Act Listing (so subcontractors will be used by Electric Horseman, Inc. as stated in the bid documents).

Mr. Daniel Gurule
August 1, 2018
Page 2

Based on the information before us, Electric Horseman, Inc. has submitted the lowest responsive, responsible bid. We, therefore, recommend that if a contract for this work is awarded, it be awarded to Electric Horseman, Inc. for the Base Bid total of \$139,700.02, excluding New Mexico Gross Receipts Tax (\$151,428.95 including New Mexico Gross Receipts Tax). This project is subject to partial funding by the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division. Grant applications will be submitted for the Work included in the Base Bid. We, therefore, recommend that the award be made contingent on the City receiving funding grants from those agencies.

Sincerely,

MOLZEN CORBIN

A handwritten signature in black ink, appearing to read "M. Provine".

Mike Provine, P.E.
Vice President

MP:ptm
Enclosure

BID TABULATION
City of Las Vegas

Las Vegas Municipal Airport

Precision Approach Path Indicator (PAPI) Installation

Bid Date: July 25, 2018 @ 2:00 p.m.

Item	Spec No.	Description	Unit	Quantity	Engineer Estimate		Electric Horseman		Bixby Electric, Inc.	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
1	GP 105 FAA AC	Mobilization, Complete	LS	1	10,000.00	\$ 10,000.00	\$ 6,400.00	\$ 6,400.00	\$ 17,800.00	\$ 17,800.00
2	150/5370-2G	Airport Safety and Security	LS	1	10,000.00	\$ 10,000.00	\$ 12,500.00	\$ 12,500.00	\$ 14,000.00	\$ 14,000.00
3		Remove and Dispose Existing VASI (2 Box) and PLASI Units, Complete	EA	6	750.00	\$ 4,500.00	\$ 416.67	* \$ 2,500.02	\$ 4,700.00	* \$ 28,200.00
4	FAA AC 150/5345-53	New L-881 Style A, Class I PAPI, 2 Box, 4 Locations. Including Layout, Site Preparation, Grading, Clearing, Concrete Pads, Equipment Installation, Transformer and Disconnect, Current Sensing Interlock, Photocell, Controls, Conduit, Trenching and Backfill, Cans, Connections and Wiring, Commissioning, Complete	EA	4	48,000.00	\$ 192,000.00	\$ 25,625.00	\$ 102,500.00	\$ 32,020.00	\$ 128,080.00
5	L-108	4 Locations, Including Trenching and Backfill and Pull Box from Existing PLASI Circuit to PAPI Location	LF	600	10.00	\$ 6,000.00	\$ 8.00	\$ 4,800.00	\$ 10.00	\$ 6,000.00
6		Contractor Quality Control Testing, Complete	LS	1	2,000.00	\$ 2,000.00	\$ 11,000.00	\$ 11,000.00	\$ 8,260.00	\$ 8,260.00
Subtotal Bid Items for Base Bid						\$ 224,500.00		* \$ 139,700.02		* \$ 202,340.00
Total Base Bid including NMGRT						\$ 18,848.57		\$ 11,728.93		\$ 16,988.06
Total Base Bid including NMGRT						\$ 243,348.57		* \$ 151,428.95		* \$ 219,328.06

I hereby certify that the above figures are the same as those submitted in the Bid Proposals except for corrected items marked with an asterisk (*).

John M. Provine, P.E.



Regular

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/27/18

DEPT: Utilities Dept.

MEETING DATE: 09/19/18

ITEM/TOPIC: OCCAM Engineers Inc. task order – Las Vegas leak detection phase 2.

ACTION REQUESTED OF COUNCIL: Approval / Disapproval of task order.

BACKGROUND/RATIONALE: OCCAM Engineers Inc. will perform leak detection services for approximately 124 miles of distribution line for the City of Las Vegas. The cost of the task order is \$83,901.00 plus NMGRT. This project has been budgeted for in line item number 646-0000-650-8773.

STAFF RECOMMENDATION: Approval of task order.

COMMITTEE RECOMMENDATION: This item was discussed at the regular Utility Advisory Committee meeting on September 10, 2018. Their recommendation will be provided at the council meeting.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULÉ-GIRÓN
MAYOR

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)


ANN MARIE GALLEGOS
INTERIM CITY MANAGER

CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
REVIEWED)

**TASK ORDER LSV1801L
COMPENSATION FOR ENGINEERING SERVICES LAS VEGAS LEAK
DETECTION PHASE 2**

The City of Las Vegas hereby authorizes Occam Engineers Inc. to proceed with Scope of work: Las Vegas Leak Detection Phase 2.

Contact Person For City of Las Vegas:

Marvin Cordova, Project Manager
mcordova87712@gmail.com

Contact Person For Occam Engineers Inc.

Wayland Oliver, Project Engineer
wayland@oeipro.com
Niva Romero, Vice President
niva@oeipro.com

A. Compensation for Leak Detection and Scoping Report.

“Occam Engineers Inc. (OEI), with sub consultant Utility Services and Associates (USA) proposes to perform leak detection for approximately 124 miles of distribution line for the City of Las Vegas. The City agrees to prepare for the field work according to the attached Preparation for Field Work document (**complete by Date TBD**). The City also agrees to provide an assistant to the field survey crew through the duration of the leak detection field work. The field work will begin within 60 days of date the City signs the contract and will conclude within 4 months the beginning of field work. The field tech will work 3 weeks on site and take one week off until completion of the project. Daily reports of leaks found will be provided to the City as well as status reports following each mobilization. Where multiple leaks are present on a line, the listening equipment will identify the largest and closest leak. If the City can correct leaks as the leak detection field work is ongoing, the technician can follow up and recheck the repaired line for additional leaks. The preliminary report will be delivered within 30 days of the completion of field work. The City will be allowed two weeks for review of the report at which point we will schedule a meeting to present the report findings. A Final Report incorporating the meeting minutes will conclude the leak detection phase of the project. “

**TASK ORDER LSV1801L
COMPENSATION FOR ENGINEERING SERVICES LAS VEGAS
LEAK DETECTION PHASE 2**

Leak Detection Phase II			
Billing Category	Billing Rate	Hours	Total
Senior Engineer	\$ 140.00	2	\$ 280.00
Project Engineer	\$ 130.00	87	\$ 11,310.00
Jr. Engineer	\$ 90.00	56	\$ 5,040.00
Office Project Administrator	\$ 65.00	10	\$ 650.00
Sr. Project Administrator	\$ 120.00	2	\$ 240.00
Mileage	\$ 0.545	3460	\$ 1,885.70
Per Diem	\$ 100.000	5	\$ 500.00
Reproduction	\$ 35.00	16	\$ 560.00
USA Leak Detection	\$ 33,328.00	1.1	\$ 36,660.80
			\$ 57,126.50

Scoping Report			
Billing Category	Billing Rate	Hours	Total
Senior Engineer	\$ 140.00	7	\$ 980.00
Project Engineer	\$ 130.00	87	\$ 11,310.00
Jr. Engineer	\$ 90.00	137	\$ 12,330.00
Office Project Administrator	\$ 65.00	12	\$ 780.00
Sr. Project Administrator	\$ 120.00	4	\$ 480.00
Mileage	\$ 0.545	900	\$ 490.50
Per Diem	\$ 100.000	2	\$ 200.00
Reproduction	\$ 35.00	6	\$ 210.00
			\$ 26,780.50

Fees:

Leak Detection	\$ 57,126.50
Scoping Report	\$ 26,780.50
	\$ 83,907.00 Plus NMGR

Niva Romero VP

 Niva Romero-Occam Engineers Inc.

 City of Las Vegas

3/27/18

 Date

 Date

Regular

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/27/18

DEPT: Utilities

MEETING DATE: 09/19/18

ITEM/TOPIC: Award request for bid #2018-24 for the 8th Street and Hospital/Chico Drive waterline project to Hays Plumbing & Heating, Inc.

ACTION REQUESTED OF COUNCIL: Approval / Disapproval to award bid #2018-24 to Hays Plumbing & Heating, Inc.

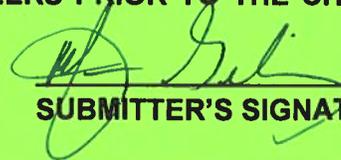
BACKGROUND/RATIONALE: This project includes waterline replacement and installation on 8th Street and Chico Drive.

Advertised: 05/27/2018 – Las Vegas Optic, Albuquerque Journal and City website
Bid Opening: June 27, 2018
Number of Bidders: 2 – File Construction, LLC. ; Hays Plumbing & Heating, Inc.
Amount: \$615,523.13
Funding Source: City, SRF 2911 and SRF 3266
Budget Line Item: 646-0000-650-8778

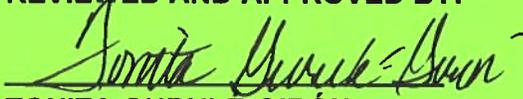
STAFF RECOMMENDATION: Approval to award bid to Hays Plumbing & Heating, Inc.

COMMITTEE RECOMMENDATION: This item was discussed at the regular Utility Advisory Committee meeting on September 10, 2018. Their recommendation will be provided at the council meeting.

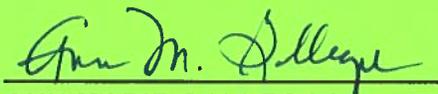
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULE-GIRÓN
MAYOR

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)


ANN MARIE GALLEGOS
INTERIM CITY MANAGER

CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
REVIEWED)



UTILITIES DEPARTMENT PROJECT SUMMARY SHEET

PROJECT NAME: Chico Dr & 8th Street replace
PROJECT NUMBER: UT-WT-WFD-2015-7
PROJECT MANAGER: Benito Lujan

ENGINEER: Occam / Engineers Inc.
CONTRACT NUMBER: 2675-13 & 2747-13

PROJECT DESCRIPTION: Water line replacement and installation on 8th Street and on Chico Drive.

TIMELINE: September-December 2018

ACTION: Approve Resolution to accept funding from NMFA for SRF 3622

FUNDING SOURCES	ESTIMATED EXPENDITURES	EXPENDED to date	Est. BAL to Expend in '17/18
City \$ 145,000	Design \$45,000	Design \$ 45,000	Design \$ 0
State \$ 655,000	Engr Services \$ 55,000	Engr Services \$ 0.00	Engr Services \$ 55,000
Federal \$ 0.00	Construction \$700,000	Const \$ 0.00	Construction \$ 700,000
Total Funds \$800,000	Total w/ GRT \$800,000	Total w/GRT \$ 45,000	Total w/GRT \$ 755,000

BUDGETED AMOUNT: \$750,000

LINE ITEM NUMBER: 646-0000-650-8778+SRF FY 18 Budget

ACTION	DESCRIPTION	DATE
Funding Source	CITY_SRF 2911 +SRF 3622	
Loan/Grant/City	City \$145,000 Grant \$55,000 (2911) \$450,000 (3622) Loan \$150,000 Total \$ 800,000	May 2017
Authorized Resolution	17-13	May 2017
RFP	101-18	July 2013
Engineering Services Agreement	Contract#2675-13	2013
Engineering Estimate	Total Engineer's Estimate \$ 720,000	2016
Bid Document Review	Bid #2018-24	6-27-2018
Advertisement	CLV, ABQ, Citys Website	5-27-2018
Bid Opening		6-27-2018
Bid Tabulation	Contractor_Hays Plumbing Amount \$615,523.13 Contractor_File Construction Amount \$678,707.50 Contractor Amount _____ Contractor Amount _____	TBD
Construction Estimate	Contractor Share \$ 664,000 (Including NMGR)T City Share \$ 0	2015
Engineer's Recommendation	Contractor Hats Plumbing	TBD
Staff Recommendation		TBD
Committee Recommendation		TBD
Council Approval		TBD
Notice To Proceed		TBD



now



BID CERTIFICATION AND RECOMMENDATION FORM

PROJECT: Las Vegas Waterline Replacement Design 8th St. & Hospital/Chico Dr.
OEI now Stantec Project #: LSV1706X (227300060)

CLIENT: City of Las Vegas

Attention: Marvin Cordova, Project Manager

Dear Mr. Cordova:

Bids were received on June 27, 2018 at 2:00 p.m. at the City of Las Vegas Chambers, 1700 N. Grand Ave. Las Vegas NM 87701 and read aloud shortly thereafter. Bid reports and documents for the referenced project are attached.

The lowest responsive bid for Bid Lots #1 & #2 was received from Hays Plumbing & Heating Inc.

The bid is in compliance with contract requirements and Hays Plumbing & Heating Inc. is qualified to perform the required work.

We recommend that the following items of work be awarded:

Bid Lot #1 8 th Street	\$ 345,629.60
Bid Lot #2 Hospital Area	\$ 177,281.13

TOTAL AMOUNT OF BID	<u>\$ 522,910.73 w/o NMGRT</u>
----------------------------	---------------------------------------

It is our recommendation that an award be made to Hays Plumbing & Heating Inc. for Bid Lot #1 and Bid Lot #2 in the amount of \$522,910.73 plus applicable gross receipts tax (8.3958%) for a total project cost of \$566,813.27. Our recommendation is contingent upon Funding Agency concurrence and the City of Las Vegas being able to contribute a contingency for any unforeseen conditions which may arise during the construction phase.

Sincerely

Wayland Oliver, P.E., Project Engineer

7/17/18

Date

SUMMARY OF PROPOSALS RECEIVED

Project Name: Las Vegas Waterline Replacement Design 8th Street and Hospital/Chico Drive

Bid Opening Date: 6/27/2018

Time: 2:00pm

Place: City Council Chambers, 1700 N. Grand Ave., Las Vegas, NM 87701

O&E Job # LSV1706X (227300060)

Bidders

Description	Engineer's Estimate	Hays Plumbing & Heating, Inc.	File Construction, LLC	% OF LOW LOW TO ENGINEERS ESTIMATE
Bid Lot #1 8TH Street	\$ 318,593.75	\$ 345,629.60	\$ 372,892.00	108%
Bid Lot #2 Hospital Area	\$ 178,600.20	\$ 177,281.13	\$ 191,688.50	99%
Bid Lot #3 Services	\$ 150,531.69	\$ 92,612.40	\$ 114,127.00	62%
Total Project	\$ 647,725.64	\$ 615,523.13	\$ 678,707.50	95%
A. Bid Form (Bid Proposal)		X	X	
B. Bid Security (Bid Bond)		X	X	
C. List of Proposed Subcontractors		X	X	
D. List of Proposed Suppliers		X	X	
E. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Bids		X	X	
F. Contractors License Number and NMWFS Registration Number		X	X	
G. Required bidder qualification statement with supporting data		X	X	
H. Non Collusion Affidavit		X	X	
I. Gross Receipts Tax Notification		X	X	
Campaign Contribution Disclosure Form		X	X	
Bidder Information		X	X	
Addendum Acknowledgement		X	X	
XP-211		X	X	
XP-215		X	X	
XP-315		X	X	
5700-49		X	X	
6100-2		X	X	
6100-3		X	X	
6100-4		X	X	
American Iron & Steel Certification		X	X	
XP-214		X	X	
		not submitted with bid		

Verified By: Valerie Opatka

Date: 7-17-18

Regular Session
CITY COUNCIL MEETING AGENDA REQUEST

DATE: 09/07/2018

DEPT: POLICE

MEETING DATES: 09/19/2018

DISCUSSION ITEM/TOPIC: *Out of State travel to Washington D.C.*

ACTION REQUESTED OF COUNCIL: *Approval/ Disapproval of travel request*

BACKGROUND/RATIONALE: *Advanced Financial Management Training will be held in Washington D.C. on October 24-25th, 2018. Our Grants Management Specialist will be attending this training.*

Registration cost for this training is free, however per diem and air travel expenses will cost approximately \$1,293.00.

Advanced Financial Management Training covers the different types of financial reviews, how grants are selected for financial monitoring, risk assessments, and common findings associated with federal audits. This training will benefit the department in our annual dealings with federal and local grants.

This training will cover the new federal requirements which were implemented in 2016. Our Grant Management Specialist attended the basic course in 2015 and it is imperative to ensure she has received the most current updates to better prepare our department for proper utilization of our federally obtained funding.

STAFF RECOMMENDATIONS: Approve travel request

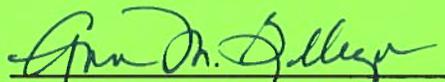
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



TONITA GURULÉ-GIRÓN
MAYOR



ANN MARIE GALLEGOS
INTERIM CITY MANAGER

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)

ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)



City of Las Vegas

318 Moreno Street • Las Vegas New Mexico 87701 • Ph# (505) 425-7504 • Fax # (505) 425-6346



Interim Chief Christopher Lopez

MEMORANDUM

RECEIVED

TO: Christopher Lopez, Interim Chief of Police

AUG 17 2018

FROM: *Beatrice Salazar*
Beatrice Salazar
Grants Administrator

BY: *[Signature]*

THROUGH: *Pamela Sandoval*
Pamela Sandoval
Training/Recruiting Commander

RECEIVED

AUG 17 2018

DATE: August 7, 2018

BY: *Roe*

RE: Request to attend Advanced Financial Management Training

This memo is a request to attend the Advanced Financial Management Training that is required by the Department of Justice to administer federal grants. I did attend the basic training in 2015 and that training is a requirement in order to attend this advanced course. This advanced course covers the different types of financial reviews, how grants are selected for financial monitoring, risk assessments, and common findings associated with federal audits. This training will be held in Washington, DC on October 24-25, 2018 and while the training is free, there is the cost for travel and per diem. I do feel this training will benefit me in my current position as I deal with federal and local audits, which do follow the same rules and because the training is advanced it will cover the new federal requirements that were implemented in 2016. There is currently no online training for the advanced course only for the basic course.

Attached you will find the flyer for this training.

Should you have any questions, please do not hesitate to contact me. Thank you for your consideration in this matter.

Review by:

Marla Martinez, Finance Specialist

Date

Beatrice Salazar
Beatrice Salazar, Grants Administrator

Date

09/07/18 no grant funds for civilian training

Approved/Disapproved

[Signature]
Christopher Lopez
Interim Chief of Police

Date

8-30-18

XC: Training File
File



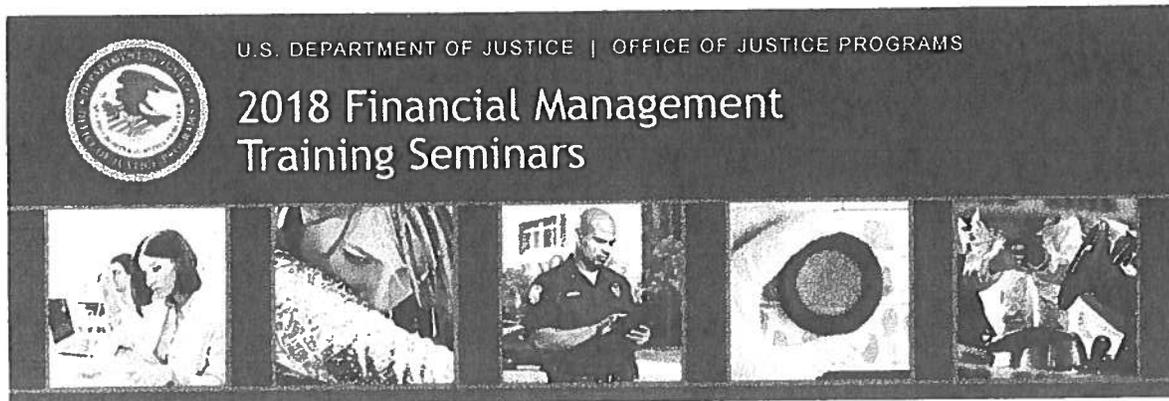
NEW ADVENTURES DOWN OLD TRAILS

2018 Financial Management Training Seminars Registration Announcement

2 messages

rfmtsregistrar@impaqint.com <rfmtsregistrar@impaqint.com>
Reply-To: ERS by DE Systems <ers@ers.snapuptickets.com>
To: bea.salazar@lasvegasnm.gov

Tue, Aug 7, 2018 at 8:45 AM



As an Office of Justice Programs (OJP) award recipient, you and members of your organization are invited to attend a 2018 Financial Management Training Seminar. OJP has scheduled two Financial Training Seminars that will take place in Washington, DC. There will be an Advanced Training on **October 24 – 25, 2018** and Basic Training on **November 14 – 15, 2018**. Registration for both seminars will open on August 16 at 1 p.m. Eastern Time.

The Financial Management Training Seminars are designed for individuals responsible for the financial administration of discretionary/formula awards and cooperative agreements awarded from Federal grant-in-aid programs administered by the Bureaus and Offices of OJP. Each seminar consists of two full days of presentations and financial exercises and is led by officials from the OJP's Office of the Chief Financial Officer.

In order to be eligible for the advanced training, you will need to have attended a live training seminar at some point in time, or completed the online training (DOJ Online Grants Financial Management Training).

Please note the following:

- A. Participant space is limited and fills up quickly.
- B. Attendees are restricted to attending one live seminar every 3 years.
- C. Only two members from an organization can attend in a 12-month period.

Please visit the seminar website to register – Live OJP Financial Management Training – and to receive additional information. Registration will open at **1 p.m. Eastern Time on Thursday, August 16, 2018**.

Please have your organization's Vendor Identification number available during the registration process. There is no cost to attend the training itself. However, attendees are responsible for all costs associated with their participation in a seminar, including transportation, lodging, and meals.

Once registered, you will receive an e-mail confirming your online enrollment and request to attend the seminar. Please note this is only a notification that we have received your registration application and the "confirmation" number does not guarantee you a spot in the seminar. OJP will review the information you have provided during registration, and either approve or deny your attendance. You will receive a second e-mail approximately 15-20



Alexis Mcadams <amcadams@lasvegasnm.gov>

Fwd: 2018 Advanced Financial Management Training October Seminar

2 messages

Beatrice Salazar <bea.salazar@lasvegasnm.gov>

Thu, Aug 30, 2018 at 8:19 AM

To: Alexis Mcadams <amcadams@lasvegasnm.gov>

Cc: Chris Lopez <chris.lopez@lasvegasnm.gov>, Pamela Sandoval <psandoval@lasvegasnm.gov>

Good Morning Alexis,

Here is the notification of approval to attend the advanced training seminar. Please let me know if there is anything I need to do or if/when I am approved to attend this training. I thank you in advance for your cooperation in this matter.

Bea
LVPD

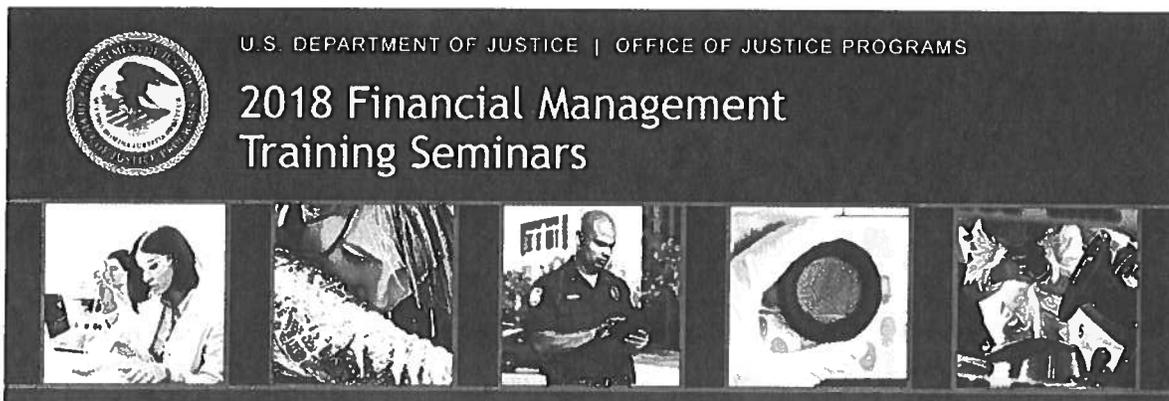
----- Forwarded message -----

From: <rfmtsregistrar@impaqint.com>

Date: Thu, Aug 30, 2018 at 8:10 AM

Subject: 2018 Advanced Financial Management Training October Seminar

To: bea.salazar@lasvegasnm.gov



The U.S. Department of Justice (DOJ) Office of Justice Programs (OJP), Office of Chief Financial Officer (OCFO), has reviewed your registration information for the **2018 Advanced Financial Management Training Seminar** to be held in Washington, D.C. on October 24 - 25, 2018 and has **approved your attendance**.

Please note that when a registrant does not show up for a seminar, we lose a seat and valuable training resources that could have been dedicated to another person who would have benefited from this financial management training.

If you cannot attend this seminar, please **cancel** your registration by notifying the RFMTS Registrar at rfmtsregistrar@impaqint.com.

Seminar Location:

DOJ/Office of Justice Programs

810 7th Street, NW

Washington, D.C. 20531

(the doors are set-back from the sidewalk)

Please arrive by 8:30 a.m. so you can clear through security before the seminar begins. **Seminar participants must be able to provide photo identification to access each training (government issued ID is recommended).**

The 2-day seminar begins at 9:00 a.m. and ends at 4:00 p.m. Certificates of Participation are only provided to participants who fully complete the 2-day training.

Please visit the logistics and hotel information section of the 2018 Financial Management Training Seminars website for detailed directions and a list of nearby hotels.

If you have any further questions in regards to the seminar, please contact rfmtsregistrar@impaqint.com.

Alexis Mcadams <amcadams@lasvegasnm.gov>
To: Beatrice Salazar <bea.salazar@lasvegasnm.gov>

Thu, Aug 30, 2018 at 11:02 AM

Good morning,

I got with DC and Chief and if you can just get the flight itinerary that way I can start the paper work. Thank you !

Alexis McAdams
Administrative Aide I
Las Vegas Police Department
318 Moreno Street
Las Vegas, NM 87701
Phone: (505)426-3144
Fax: (505)425-6346

[Quoted text hidden]



U.S. DEPARTMENT OF JUSTICE | OFFICE OF JUSTICE PROGRAMS

2018 Financial Management Training Seminars



Event Details

Event 2018 Financial Management Trainings
Contact rfmtregistrar@impaqint.com
Date July 11 to December 20, 2018

Registrant Information

Confirmation Number 254010854174
First Name Beatrice
Last Name Salazar
Job Title Grants Administrator
Organization Las Vegas, City of
Address 318 Moreno St
City Las Vegas
State NM
Postal Code/Zip 87701
Phone 5054263145
E-mail Address bea.salazar@lasvegasnm.gov

Grant Numbers 2017-DJ-BX-0735
OJP Vendor Number 856000149
Type of Grantee Local Government
Type of Recipient Experienced
Type(s) of DOJ grant(s) you manage. OJP Recipient
Seminar Selection October 24 - 25, 2018 (Advanced)
Please indicate your primary role on the grant(s) Financial Point of Contact (FPOC)
If you have attended a basic seminar, which year did you attend? 2015

Confirmation Details

Date and Time of Entry

16-08-2018 1:02 PM

2018 Financial Management Training Seminars

[Home](#) [General Information](#) [Agenda](#) [Logistics & Hotel Information](#) [Basic Trainings](#) **[Advanced Trainings](#)**

Advanced Trainings

"Openness to questions, expertise of presenters, demonstrated desire to help. Huge amount of practical information."

Office of Justice Programs (OJP) award recipients and members of their organization who meet the criteria for acceptance are invited to attend an Advanced Financial Management Training Seminar. In order to be eligible for an advanced training, award recipients need to have attended a live Financial Management training seminar at some point in time, or completed the online training as of the date of registration.

The Advanced Training seminar curriculum covers financial monitoring from the preparation to the actual performance of an on-site review. Each 2-day seminar begins at 9:00 a.m. and ends at 4 p.m. Topics to be covered include the following:

- Types of financial reviews
- How grants are selected for financial monitoring
- Risk assessment
- Preparation process
- Performing a desk review
- Performing an on-site review
- Common findings

2018 Advanced Seminar Registration

Seminar Location and Dates

Dates	October 24-25, 2018	Registration CLOSED
Time	9:00 a.m. - 4 p.m.	
Location	DOJ OJP 810 7th Street, NW 3rd Floor Washington, DC 20531	

Registration Information

Registration for the October Advanced Seminar is now closed.

Participant space is limited, making it important to register promptly. Please note that each registrant undergoes an approval process and that registering does not guarantee a spot in the seminar. A notification of your attendance status will be emailed to you once your registration has been reviewed. First-time attendees are given priority to attend. To ensure the training is available to as many current award recipients as possible, please register for the training no more than once every three years. Due to limited capacity, only two members from an organization can attend in a calendar year. In order to be eligible for the advanced training, you will need to have attended a live training seminar at some point in time, or completed the [DOJ Online Grants Financial Management Training](#).

901 6th Street, NW, Washington, District of Columbia, 20001-2646, USA
+1-202-842-2500



Reservation Summary

23 Oct 2018 - 25 Oct 2018, 1 room for 1 adult 23 Oct - 25 Oct 1 room 1 adult

Your dates qualified for lower rates. Book here now.

USD - American Dollars

Your dates qualified for lower rates. Book here now.

2 QUEEN BEDS NONSMOKING

Work area, 32-inch LCD TV, free WiFi, tea/coffeemaker

...

[Quick Look](#)



RATE PLAN

PRICE PER NIGHT (USD)

- **FLEXIBLE RATE** Change or cancel up to 3 days before arrival. Pay when you stay. Commissionable
\$359
 [Select](#)
- **HONORS DISCOUNT** Change or cancel up to 3 days before arrival. Pay when you stay. ... Commissionable
Pay with Points & Money
~~\$359~~ \$348
 [Select](#)
- **2X POINTS** Change or cancel up to 3 days before arrival. Earn double Honors ... Commissionable
\$380

Dates

Flexible in October - 2 Nights

Rooms & Guests

1 Room: 1 Adult/Ro...

Edit

 English

 Help

 Loyalty FAQs



 Marriott
REWARDS

Flexible Dates

Government Rate

Total Room Cost Average Lowest Cost

Total room cost is the sum of the lowest nightly costs per room for the number of nights requested. Other rates may be offered as you proceed with your reservation. Room rates do not include taxes and fees in most markets.

Previous

October 2018

Next

Sun 9/30 **Lowest Price**

501

USD/Total for 2 nights

Mon 10/1

502

USD/Total for 2 nights

Tue 10/2

Not Available for Check-in

Wed 10/3

Not Available for Check-in

Wed 10/17
Dates

Flexible in October - 2 Nights

Rooms & Guests

1 Room: 1 Adult/Ro...

502
USD/Total for 2 nights
[Edit](#)

Thu 10/18

502
USD/Total for 2 nights

Fri 10/19

502
USD/Total for 2 nights

Sat 10/20

502
USD/Total for 2 nights

Sun 10/21

502
USD/Total for 2 nights

Mon 10/22

Not Available for Check-in

Tue 10/23

Not Available for Check-in

Wed 10/24

502
USD/Total for 2 nights

Thu 10/25

502
USD/Total for 2 nights

Fri 10/26

502
USD/Total for 2 nights

Sat 10/27

502
USD/Total for 2 nights

Sun 10/28

502
USD/Total for 2 nights

Mon 10/29

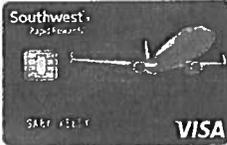
502
USD/Total for 2 nights

OCT 23 - 25
✈ ABQ → DCA

TOTAL
\$341.60

Trip & Price Details

Price Payment Confirmation



Get \$200.00 statement credit
after first purchase.
Earn 10,000 Rapid Rewards® points
after you spend \$500 in your first 3 months.
[Learn more >](#)

YOU PAY TODAY \$341.60
CREDIT ON YOUR STATEMENT -\$200.00
TOTAL AFTER STATEMENT CREDIT \$141.60

✈ Flight [Modify](#) [Remove](#)

\$341.60

Departing 10/23/18 Tuesday

Wanna Get Away \$137.67
(Adult x 1)

✈ DEPARTS	10:30 AM	ABQ Albuquerque, NM - ABQ	FLIGHT 861 ✈ + 📶
ARRIVES	1:30 PM	HOU Houston (Hobby), TX - HOU	TRAVEL TIME 2hr 0min
stop 1: Houston (Hobby), TX - HOU		✈ ✈ Plane change	
DEPARTS	2:10 PM	HOU Houston (Hobby), TX - HOU	FLIGHT 2414 ✈ + 📶
✈ ARRIVES	6:05 PM	DCA Washington (Reagan National), DC - DCA	TRAVEL TIME 2hr 55min

Wanna Get Away

Earn 827 Rapid Rewards® points per Passenger, per one-way.

- 2 free checked bags (1st and 2nd checked bags fly free. Weight and size limits apply.)
- EarlyBird eligible
- No change fee (Fare difference may apply.)
- Reusable funds

SUBTOTAL
\$137.67

Returning 10/25/18 Thursday

Wanna Get Away \$137.67
(Adult x 1)

✈ DEPARTS	6:45 PM	DCA Washington (Reagan National), DC - DCA	FLIGHT 820 ✈ + 📶
ARRIVES	9:05 PM	HOU Houston (Hobby), TX - HOU	TRAVEL TIME 3hr 20min

SUBTOTAL
\$137.67

stop 1: Houston (Hobby), TX - HOU

Plane change

DEPARTS 10:15 PM HOU
Houston (Hobby), TX - HOU

FLIGHT 1518

ARRIVES 11:25 PM ABQ
Albuquerque, NM - ABQ

TRAVEL TIME 2hr 10min

Wanna Get Away

Earn 827 Rapid Rewards® points per Passenger, per one-way.

- 2 free checked bags (1st and 2nd checked bags fly free. Weight and size limits apply.)
- No charge fee (Fare difference may apply.)
- Reusable funds
- EarlyBird eligible

Taxes & fees \$66.26

Flight total \$341.60

Icon legend

- WiFi available
- Live TV available
- EarlyBird Check-In

Helpful Information:

- Please read the [fare rules](#) associated with this purchase.
- When booking with Rapid Rewards® points, your point balance may not immediately update in your account.

Two bags for the price of none* included.



That's Transferency.®

*1st and 2nd checked bags fly free. Weight and size limits apply.

BAG FEE	\$0.00
SUBTOTAL	\$275.34
TAXES & FEES	\$66.26
TRIP TOTAL	\$341.60

[Show price breakdown](#)

TOTAL DUE NOW \$341.60

Not ready to buy yet? [Save this flight for later](#)

*1st and 2nd checked bags fly free. [Weight and size limits apply](#)

Log in for faster checkout

Continue

By clicking 'Continue' you agree to accept the [fare rules](#) and want to continue with this purchase.

Add a Car Products not confirmed until purchase.

No worries, your flight will remain in your cart while you search for a car.

 Add a car



Book now. Pay later!

From \$61.85*/day in
Washington (Reagan
National)

[Book now](#)

*Taxes and fees excl. Terms apply

PICK-UP LOCATION

Washington (

Washington (Reagan National), DC - DCA

PICK-UP DATE

10/23

Tue, Oct 23, 2018

PICK-UP TIME

7:00 PM

RETURN LOCATION

Washington (

Washington (Reagan National), DC - DCA

RETURN DATE

10/25

Thu, Oct 25, 2018

RETURN TIME

5:00 PM

RENTAL COMPANY (Optional)

No preference

VEHICLE SIZE (Optional)

No preference

[Search](#)

TOTAL DUE NOW

\$341.60

Not ready to buy yet? [Save this flight for later](#)

* 1st and 2nd checked bags fly free. [Weight and size limits apply](#)

[Log in for faster checkout](#)

[Continue](#)

By clicking 'Continue', you agree to accept the [fare rules](#)
and want to continue with this purchase

 Indicates external site which may or may not meet accessibility guidelines

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CITY COUNCIL MEETING AGENDA REQUEST

DATE: 08/31/18

DEPT: Police

MEETING DATE: 09/19/18

ITEM/TOPIC: Approval/Disapproval to apply for funding offered through the Department of Justice to purchase law enforcement equipment for the Las Vegas City Police Department and the San Miguel County Sheriff's Office.

ACTION REQUESTED OF COUNCIL: *Approval/Disapproval to apply for funds.*

BACKGROUND/RATIONALE: The Las Vegas Police Department respectfully requests permission to apply for funds through the Department of Justice to apply for funds in the amount of \$10,866.00 to purchase law enforcement equipment for the Las Vegas City Police Department and the San Miguel County Sheriff's Office.

STAFF RECOMMENDATION: Requesting approval to apply for funding through the Department of Justice.

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



INTERIM CHIEF CHRIS LOPEZ

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**

**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**



**ANN MARIE GALLEGOS
INTERIM CITY MANAGER**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**DANIELLE SMITH
INTERIM CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

STATE OF NEW MEXICO

KNOW BY ALL THESE PRESENT

COUNTY OF SAN MIGUEL

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF LAS VEGAS, NEW MEXICO

AND THE COUNTY OF SAN MIGUEL, NEW MEXICO

2018 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement made and entered into this 19th day of September, 2018 by and between the County of San Miguel, acting by and through its governing body, the Board of County Commissioners, hereinafter referred to as "County" and the City of Las Vegas, acting by and through its governing body, the City Council, hereinafter referred to as "City", both of San Miguel County, State of New Mexico, witnesseth:

WHEREAS, this Agreement is made under the authority of 11-1-1 to 11-1-7, NMSA, 1978; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body find that the performance of this Agreement is in the best interest of both parties that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

WHEREAS, the City and County believe it to be in their best interest to reallocate the JAG funds.

NOW, THEREFORE, the City and County agree as follows:

Section 1: City agrees to pay County a total of \$5622.50 of JAG funds.

Section 2: County agrees to use \$5622.50 for the JAG Program before September 30, 2019.

Section 3: Nothing in the performance of this Agreement shall impose any liability for claims against the City other than claims for which liability may be imposed by the New Mexico Tort Claims Act.

Section 4: Each party to the Agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 5: The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 6: By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2018.

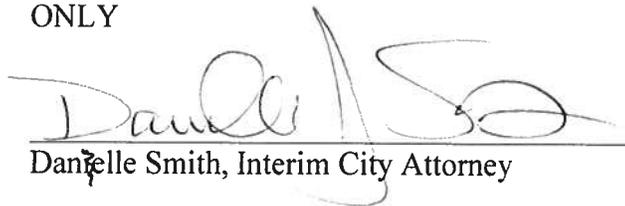
City of Las Vegas:

Tonita Gurulé-Girón, Mayor

Ann Marie Gallegos, Interim City Manager

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY
ONLY



Danjelle Smith, Interim City Attorney

Edward Byrne Memorial Justice Assistance Grant

JAG Formula Program: Local Solicitation

CFDA #16.738

Program Narrative

Summary

The Las Vegas City Police Department is applying for the 2018 Justice Assistance Grant through the US Department of Justice. We are requesting the amount of \$10,866.00.

The City of Las Vegas is the largest community within San Miguel County. The Police Department seeks funding to equip police officers with durable and dependable duty belt equipment such as duty holsters, flashlights, pepper spray holders, radios, and radio holders.

Officers are often the first responders to traffic accidents and offense incidents and need reliable equipment to complete their public service and ensure public safety in these situations. It is the goal of the Las Vegas Police Department to ensure our officers have dependable equipment to ensure officer safety when dealing with emergency situations within our community. One way is to ensure officers are properly outfitted with equipment designed to effectively respond to these situations.

The Las Vegas City Police Department realizes the foremost concern is the protection of human life and welfare but to proceed effectively, the officer himself needs to have reliable equipment to ensure he can protect himself and well as the public.

The Las Vegas City Police Department will utilize the funds to provide equipment to properly outfit our police officers with durable duty belt equipment to respond to calls for service in a safe manner.

The City of Las Vegas will be the fiscal agent for the grant funds. The Police Department employees a full time Grants Administrator who will be responsible for the distribution of funds, monitoring the award and submitting the required reports through the Grants Management System.

The San Miguel County Sheriff's Office proposes to utilize their funding towards the purchase of body armor for their deputies. With the rising instances of attacks on officers it is imperative that all deputies are outfitted to ensure officer safety.

Our deputies travel within a 4,715 mile radius and sometimes solo to attend to calls for service and there are instances when irate subjects may be encountered. Deputy-worn armor provides officer safety in these vulnerable situations.

The vision of the Las Vegas Police Department is to reduce the number of violent, narcotics and property crimes within our community and to increase community awareness and foster the development of partnerships.

Our long term objectives are to make our department stronger by reinforcing communication and collaboration, increasing community involvement and awareness, investing in certified officers and identifying resources that current funding levels cannot.

Our major goals to be achieved over the next 1 – 3 years include:

- *Developing a needs assessment and resource/allocation plan
- *Developing a training and certification needs assessment plan
- *Developing an annual Outreach and Community Awareness Program
- *Increase Street Level Narcotic Operations

We plan to achieve our goals and objectives through partnerships with the 4th Judicial District Attorney's Office, the San Miguel County Sheriff's Office and other agencies throughout the State of New Mexico.

The Las Vegas City Police Department recognizes the disparity with San Miguel County Sheriff's Office. Both agencies have worked together with prior JAG funding and will continue to work together closely under this grant to ensure compliance and data collection.

With these two projects in mind, we respectfully submit this application for funding through the Edward Byrne Memorial Justice Assistance Grant.

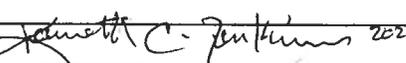
DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

Approved by OMB

0348-0046

(See reverse for public burden disclosure.)

1. Type of Federal Action: <input checked="" type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: City of Las Vegas 1700 N. Grand Ave. Las Vegas, NM 87701 Congressional District, if known: 03	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:	
6. Federal Department/Agency: US Department of Justice	7. Federal Program Name/Description: Edward Byrne Memorial Justice Assistance Grant Program CFDA Number, if applicable: 16.738	
8. Federal Action Number, if known:	9. Award Amount, if known: \$ 11245.00	
10. a. Name and Address of Lobbying Registrant <i>(if individual. last name. first name. MI):</i>	b. Individuals Performing Services <i>(including address if different from No. 10a)</i> <i>(last name. first name. MI):</i>	
11. Information requested through this form is authorized by title 31 USC section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 USC 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: <u></u> Print Name: <u>KENNETH C. JENKINS</u> Title: <u>Deputy Chief of Police</u> Telephone No.: <u>505-426-3162</u> Date: <u>08/21/18</u>	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

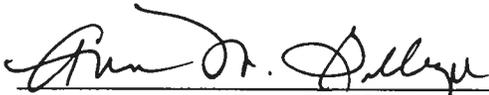
U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Edward Byrne Justice Assistance Grant Program FY 2018 Local Solicitation

Certifications and Assurances by the Chief Executive of the Applicant Government

On behalf of the applicant unit of local government named below, in support of that locality's application for an award under the FY 2018 Edward Byrne Justice Assistance Grant ("JAG") Program, and further to 34 U.S.C. § 10153(a), I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

1. I am the chief executive of the applicant unit of local government named below, and I have the authority to make the following representations on my own behalf as chief executive and on behalf of the applicant unit of local government. I understand that these representations will be relied upon as material in any OJP decision to make an award, under the application described above, to the applicant unit of local government.
2. I certify that no federal funds made available by the award (if any) that OJP makes based on the application described above will be used to supplant local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for law enforcement activities.
3. I assure that the application described above (and any amendment to that application) was submitted for review to the governing body of the unit of local government (e.g., city council or county commission), or to an organization designated by that governing body, not less than 30 days before the date of this certification.
4. I assure that, before the date of this certification— (a) the application described above (and any amendment to that application) was made public; and (b) an opportunity to comment on that application (or amendment) was provided to citizens and to neighborhood or community-based organizations, to the extent applicable law or established procedure made such an opportunity available.
5. I assure that, for each fiscal year of the award (if any) that OJP makes based on the application described above, the applicant unit of local government will maintain and report such data, records, and information (programmatic and financial), as OJP may reasonably require.
6. I have carefully reviewed 34 U.S.C. § 10153(a)(5), and, with respect to the programs to be funded by the award (if any), I hereby make the certification required by section 10153(a)(5), as to each of the items specified therein.
7. I have examined the certification entitled "State or Local Government: FY 2018 Certification of Compliance with 8 U.S.C. §§ 1373 & 1644" executed by the chief legal officer of the applicant government with respect to the FY 2018 JAG program and submitted in support of the application described above, and I certify that I have no reason to believe that certification to be false or otherwise incorrect. (This provision is not applicable to Indian tribal government applicants.)
8. I have examined the certification entitled "State or Local Government: FY 2018 Certification Relating to 8 U.S.C. §§ 1226(a) & (c), 1231(a), 1357(a), & 1366(1) & (3)" executed by the chief legal officer of the applicant government with respect to the FY 2018 JAG program and submitted in support of the application described above, and I certify that I have no reason to believe that certification to be false or otherwise incorrect. (This provision is not applicable to Indian tribal government applicants.)


Signature of Chief Executive of the Applicant Unit of
Local Government

Ann M. Gallegos
Printed Name of Chief Executive

City of Las Vegas
Name of Applicant Unit of Local Government

Aug. 21, 2018
Date of Certification

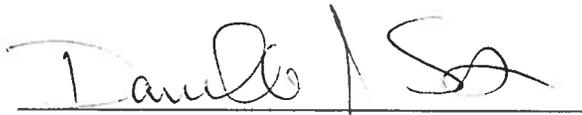
Interim City Manager
Title of Chief Executive

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

State or Local Government: FY 2018 Certification as to 8 U.S.C. §§ 1373 & 1644

On behalf of the applicant government entity named below, and in support of its application, I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

- (1) I am the chief legal officer of the State or local government of which the applicant entity named below is a part ("the jurisdiction"), and I have the authority to make this certification on behalf of the jurisdiction and the applicant entity (that is, the entity applying directly to OJP). I understand that OJP will rely upon this certification as a material representation in any decision to make an award to the applicant entity.
- (2) I have carefully reviewed 8 U.S.C. §§ 1373(a) & (b), and 1644, including the prohibitions on certain actions by State and local government entities, -agencies, and -officials regarding information regarding citizenship and immigration status. I also have reviewed the provisions set out at (or referenced in) 8 U.S.C. § 1551 note ("Abolition ... and Transfer of Functions"), pursuant to which references to the "Immigration and Naturalization Service" in 8 U.S.C. §§ 1373 & 1644 are to be read, as a legal matter, as references to particular components of the U.S. Department of Homeland Security.
- (3) I (and also the applicant entity) understand that the U.S. Department of Justice will require States and local governments (and agencies or other entities thereof) to comply with 8 U.S.C. §§ 1373 & 1644, with respect to any "program or activity" funded in whole or in part with the federal financial assistance provided through the FY 2018 OJP program under which this certification is being submitted (the "FY 2018 OJP Program" identified below), specifically including any such "program or activity" of a governmental entity or -agency that is a subrecipient (at any tier) of funds under the FY 2018 OJP Program.
- (4) I (and also the applicant entity) understand that, for purposes of this certification, "program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. § 2000d-4a), and that terms used in this certification that are defined in 8 U.S.C. § 1101 mean what they mean under that section 1101, except that the term "State" also shall include American Samoa (cf. 34 U.S.C. § 10251(a)(2)). Also, I understand that, for purposes of this certification, neither a "public" institution of higher education (i.e., one that is owned, controlled, or directly funded by a State or local government) nor an Indian tribe is considered a State or local government entity or -agency.
- (5) I have conducted (or caused to be conducted for me) a diligent inquiry and review concerning the following (which, for the specific purpose of paragraph 5, shall not be understood to include any "program or activity" of any subrecipient at any tier):
 - (a) the "program or activity" to be funded (in whole or in part) with the federal financial assistance sought by the applicant entity under this FY 2018 OJP Program; and
 - (b) any prohibitions or restrictions potentially applicable to the "program or activity" sought to be funded under the FY 2018 OJP Program that deal with sending to, requesting or receiving from, maintaining, or exchanging information of the types described in 8 U.S.C. §§ 1373(a) & (b), and 1644, whether imposed by a State or local government entity, -agency, or -official.
- (6) As of the date of this certification, neither the jurisdiction nor any entity, agency, or official of the jurisdiction has in effect, purports to have in effect, or is subject to or bound by, any prohibition or any restriction that would apply to the "program or activity" to be funded in whole or in part under the FY 2018 OJP Program (which, for the specific purpose of this paragraph 6, shall not be understood to include any such "program or activity" of any subrecipient at any tier), and that deals with either— (1) a government entity or -official sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. §§ 1373(a) & 1644; or (2) a government entity or -agency sending to, requesting or receiving from, maintaining, or exchanging information of the types (and with respect to the entities) described in 8 U.S.C. § 1373(b).


Signature of Chief Legal Officer of the Jurisdiction

Danelle T. Smith
Printed Name of Chief Legal Officer

8-21-18
Date of Certification

Interim City Attorney
Title of Chief Legal Officer of the Jurisdiction

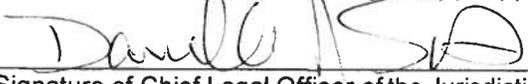
City of Las Vegas
Name of Applicant Government Entity (i.e., the applicant to the FY 2018 OJP Program identified below)

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

State or Local Government: FY 2018 Certification Relating to
8 U.S.C. §§ 1226(a) & (c), 1231(a), 1324(a), 1357(a), & 1366(1) & (3)

On behalf of the applicant government entity named below, and in support of its application, I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

1. I am the chief legal officer of the unit of local government of which the applicant entity named below is a part ("the jurisdiction"), and I have the authority to make this certification on behalf of the jurisdiction and the applicant entity (that is, the entity applying directly to OJP). I understand that OJP will rely upon this certification as a material representation in any decision to make an award to the applicant entity.
2. I have carefully reviewed each of the following sections of title 8, United States Code:
 - a. § 1226(a) & (c) (authorizing arrest and detention of certain aliens and providing that the federal government "shall take into custody" certain criminal aliens "when the alien is released");
 - b. § 1231(a) (providing that a 90-day "removal period" during which the federal government "shall" detain and then "shall" remove an alien incarcerated by a State or local government, or by the federal government, from the United States generally "begins" no later than "the date the alien is released from detention or confinement; and providing that the federal government may not "remove an alien [including "an alien in the custody of a State (or a political subdivision of a State)]" who is sentenced to imprisonment until the alien is released from imprisonment");
 - c. § 1324(a) (forbidding any "person," in "knowing or in reckless disregard of the fact that an alien has come to, entered, or remains in the United States in violation of law," to "conceal[], harbor[], or shield[]" from detection, or attempt[] to conceal, harbor, or shield from detection, such alien in any place, including any building or any means of transportation" or to "engage in any conspiracy to commit any of the preceding acts ... or aid[] or abet[] the commission of any of the preceding acts");
 - d. § 1357(a) (authorizing immigration officers, "anywhere in or outside the United States" (see 8 C.F.R. § 287.5(a)), to "interrogate any alien or person believed to be an alien as to his right to be or to remain in the United States"); and
 - e. § 1366(1) & (3) (requiring the Attorney General annually to submit to Congress "a report detailing ... (1) the number of illegal aliens incarcerated in Federal and State prisons for having committed felonies, stating the number incarcerated for each type of offense; [and] (3) programs and plans underway in the Department of Justice to ensure the prompt removal from the United States of criminal aliens subject to removal").
3. I (and also the applicant entity) understand that USDOJ will require States and local governments (including State and local government entities, -agencies, and -officials), with respect to any "program or activity" funded in whole or in part with the federal financial assistance provided through the FY 2018 OJP program under which this certification is being submitted (the "FY 2018 OJP Program" identified below), specifically including any such "program or activity" of a governmental entity or -agency that is a subrecipient (at any tier) of funds under the FY 2018 OJP Program, not to violate, or to aid or abet any violation of, 8 U.S.C. § 1324(a), and not to impede the exercise by federal officers of authority under 8 U.S.C. § 1357(a) or relating to 8 U.S.C. § 1366(1) & (3) or 8 U.S.C. § 1226(a) & (c).
4. I (and also the applicant entity) understand that, for purposes of this certification, "program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. § 2000d-4a), and that terms used in this certification that are defined in 8 U.S.C. § 1101 mean what they mean under that section 1101, except that the term "State" also shall include American Samoa (cf. 34 U.S.C. § 10251(a)(2)). Also, I understand that, for purposes of this certification, neither a "public" institution of higher education (i.e., one that is owned, controlled, or directly funded by a State or local government) nor an Indian tribe is considered a State or local government entity or -agency.
5. I have conducted (or caused to be conducted for me) a diligent inquiry and review concerning the following (which, for the specific purpose of paragraph 5, shall not be understood to include any "program or activity" of any subrecipient at any tier):
 - a. the "program or activity" to be funded (in whole or in part) with the federal financial assistance sought by the applicant entity under this FY 2018 OJP Program; and
 - b. any laws, rules, policies, or practices potentially applicable to the "program or activity" sought to be funded under the FY 2018 OJP Program that implicate any of the requirements relating to 8 U.S.C. §§ 1226(a) & (c), 1231(a), 1324(a), 1357(a), & 1366(1) & (3) that are described in paragraph 2 of this certification, whether imposed by a State or local government entity, -agency, or -official.
6. As of the date of this certification, neither the jurisdiction nor any entity, agency, or official of the jurisdiction has in effect, purports to have in effect, or is subject to or bound by, any law, rule, policy, or practice that would apply to the "program or activity" to be funded in whole or in part under the FY 2018 OJP Program (which, for the specific purpose of this paragraph 6, shall not be understood to include any such "program or activity" of any subrecipient at any tier), and that would or does— (1) violate, or aid or abet any violation of, 8 U.S.C. § 1324(a); (2) impede the exercise by federal officers of authority under 8 U.S.C. § 1357(a); or (3) impede the exercise by federal officers of authority relating to 8 U.S.C. § 1226(a) or (c), 8 U.S.C. § 1231(a), or 8 U.S.C. § 1366(1) or (3).


Signature of Chief Legal Officer of the Jurisdiction
8/21/18
Date of Certification

Danille J. Smith
Printed Name of Chief Legal Officer
Interim City Attorney
Title of Chief Legal Officer of the Jurisdiction

City of Las Vegas
Name of Applicant Government Entity (i.e., the applicant to the FY 2018 OJP Program identified below)

FY 2018 OJP Program: Byrne Justice Assistance Grant (JAG) Program: Local

Budget Summary

Budget Summary

Note: Any errors detected on this page should be fixed on the corresponding Budget Detail tab.

Budget Category	Year 1		Year 2 <i>(if needed)</i>		Year 3 <i>(if needed)</i>		Year 4 <i>(if needed)</i>		Year 5 <i>(if needed)</i>		Total(s)
	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	
A. Personnel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C. Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$5,616	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,616
F. Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
G. Subawards (Subgrants)	\$5,250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,250
H. Procurement Contracts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
I. Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Direct Costs	\$10,866	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,866
I. Indirect Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Project Costs	\$10,866	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,866

Does this budget contain conference costs which is defined broadly to include meetings, retreats, seminars, symposia, and training activities? - Y/N

No

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 09/07/2018

DEPT: POLICE

MEETING DATES: 09/19/2018

DISCUSSION ITEM/TOPIC: *Resolution Declaring Drug Abuse, Alcohol Abuse and Addiction a Public Health Crisis In The City Of Las Vegas, NM.*

ACTION REQUESTED OF COUNCIL: *Approval/ Disapproval of Resolution No. 18-36*

BACKGROUND/RATIONALE: Las Vegas, and surrounding communities, have been greatly impacted by the current drug and alcohol addiction epidemic seen throughout the country. Due to the mal-prescribing of prescription medication, economic hardships, shifts in our managed care system and the de-institutionalization of mental health hospitals around the country, Las Vegas and surrounding communities have seen an increase in individuals experiencing mental health issues and substance use disorders who are in our community without the appropriate resources, and at times becoming homeless. They are also in positions of poverty where fighting addiction, or just trying to survive on the streets, is a common theme. The city of Las Vegas, along with other community partners have an opportunity to address these issues.

Through this Resolution the governing body of the City of Las Vegas will declare its commitment to the fight against drug abuse, alcohol abuse, and addiction.

STAFF RECOMMENDATIONS: Approve Resolution

COMMITTEE RECOMMENDATIONS: None

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:


TONITA GURULÉ-GIRÓN
MAYOR


ANN MARIE GALLEGOS
INTERIM CITY MANAGER

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)

CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

CITY OF LAS VEGAS, NM

RESOLUTION NO. 18-36

A RESOLUTION DECLARING DRUG ABUSE, ALCOHOL ABUSE AND ADDICTION

A PUBLIC HEALTH CRISIS IN THE CITY OF LAS VEGAS

WHEREAS, drug abuse, alcohol abuse and addiction are serious growing problems within the City of Las Vegas; and

WHEREAS, the effects of drug and alcohol abuse are devastating to the addicted, their families, friends and the community as a whole; and

WHEREAS, deaths resulting from drug abuse, alcohol abuse and addiction are at historically high levels never before seen in the City of Las Vegas; and

WHEREAS, the economic effects of drug abuse, alcohol abuse and addiction on the entire City of Las Vegas community are devastating, including the burden on health, law enforcement and detention resources; and

WHEREAS, detoxification and treatment are crucial elements in the fight against drug abuse, alcohol abuse and addiction; The City of Las Vegas lacks public detoxification and treatment facilities; and

WHEREAS, the City of Las Vegas is engaged in joint efforts with the County of San Miguel, Alta Vista Regional Hospital, New Mexico Highlands University, El Centro Family Health, Mora Valley Community Health Services, Pecos Valley Medical Center, NM HOPE and several other local agencies to open detoxification and treatment facilities within the community; and

WHEREAS, the City of Las Vegas and San Miguel County have set aside funding and partnered with other local agencies, to apply for additional funding through grants, to facilitate more available access to behavioral health services, including those directed at drug abuse, alcohol abuse and addiction; and

WHEREAS, the City of Las Vegas has implemented a NARCAN program, in which all public safety agencies within the city carry and have been trained in the administration of NARCAN, to counter opiate overdoses; and

WHEREAS, the problem of drug abuse, alcohol abuse and addiction is regional and demands cooperation and resources from all levels of government, as well as from the non-profit and private sectors.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Las Vegas that drug abuse, alcohol abuse and addiction are a public health crisis in the City of Las Vegas; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the governing body of the City of Las Vegas that the City of Las Vegas declares its commitment to intensify and expand its fight against drug abuse, alcohol abuse and addiction; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the governing body of the City of Las Vegas that the City of Las Vegas declares its commitment to a regional approach, incorporating all levels of government, as well as private and non-profit sectors, in the fight against drug abuse, alcohol abuse and addiction.

PASSED, APPROVED AND ADOPTED, this ____ day of September, 2018.

City of Las Vegas

Mayor

ATTEST:

Casandra Fresquez, City Clerk

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 09/06/18

DEPT: Senior Center

MEETING DATE: 09/19/2018

ITEM/TOPIC: Resolution #18-38. 2020-2024 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of Resolution #18-38 2020-2024 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center

BACKGROUND/RATIONALE: The Department of Finance Administration, Local Government Division (DFA/LGD) recommends that municipalities prepare and submit an Infrastructure Capital Improvement Plan (ICIP). The ICIP is a five (5) year plan to establish priorities for anticipated capital improvement projects; it is developed and submitted annually. The ICIP plays an integral part in priority setting and decision making at the state level and upcoming legislature.

STAFF RECOMMENDATION: Approval of Resolution #18-38

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



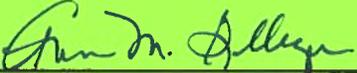
SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



**TONITA GURULE-GIRON
MAYOR**

**TANA VEGA, INTERIM
FINANCE DIRECTOR
(PROCUREMENT)**



**ANN MARIE GALLEGOS,
INTERIM CITY MANAGER**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

**STATE OF NEW MEXICO
CITY OF LAS VEGAS
RESOLUTION NO. 18-38**

**A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN (ICIP)
FOR THE LAS VEGAS SENIOR CENTER**

WHEREAS, the City of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED, by the City of Las Vegas Governing Body that:

1. The City of Las Vegas has adopted the attached FY 2020-2024 Infrastructure Capital Improvement Plan for the Las Vegas Senior Center, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED AND ADOPTED by the Governing Body, this _____ day of September, 2018.

Signed:

ATTEST:

Mayor Tonita Gurulé-Girón

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

City Attorney

Infrastructure Capital Improvement Plan FY 2020-2024

Las Vegas Senior Center Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2020	2021	2022	2023	2024	Total Project Cost	Amount Not Yet Funded	Phases?
35247	2020	001	Electrical Upgrade	Facilities - Senior Facilities	0	100,000	0	0	0	0	100,000	100,000	No
31909	2020	002	South Side Senior Center Parking Lot Improvements	Facilities - Senior Facilities	101,100	1,570,303	0	0	0	0	1,671,403	1,570,303	Yes
33250	2020	003	Replace HVAC Units	Equipment - Senior Center Equipment	0	875,347	0	0	0	0	875,347	875,347	No
33249	2020	004	Las Vegas Senior Center Improvements	Facilities - Senior Facilities	0	700,000	0	0	0	0	700,000	700,000	Yes
33224	2020	005	Kitchen Equipment	Equipment - Senior Center Equipment	59,000	39,000	0	0	0	20,000	118,000	59,000	Yes
33251	2021	001	Furniture and Equipment Package	Equipment - Senior Center Equipment	0	0	75,000	0	0	0	75,000	75,000	No
33256	2021	002	Senior Entertainment	Equipment - Senior Center Equipment	0	0	30,000	0	20,000	0	50,000	50,000	Yes
33260	2023	001	New Vehicles	Vehicles - Senior Facility Vehicle	0	0	0	0	0	300,000	300,000	300,000	No

Num ber of projects:	8	Year 1:	3,284,650	Year 2:	105,000	Year 3:	0	Year 4:	20,000	Year 5:	320,000	Total Project Cost:	3,889,750	Total Not Yet Funded:	3,729,650
Funded to date:	160,100														
Grand Totals															

Infrastructure Capital Improvement Plan FY 2020-2024

Pecos Senior Center Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2020	2021	2022	2023	2024	Total Project Cost	Total Amount Not Yet Funded	Phases?
33272	2020	001	Replace HVAC Units	Facilities - Senior Facilities	0	25,000	0	0	0	0	25,000	25,000	No
33270	2020	002	Kitchen Equipment	Equipment - Senior Center Equipment	0	47,000	0	0	0	5,000	52,000	52,000	Yes
33272	2020	003	Parking Lot Renovation & Landscaping	Facilities - Senior Facilities	0	250,000	0	0	0	0	250,000	250,000	Yes
33279	2020	004	New Vehicles	Vehicles - Senior Facility Vehicle	0	100,000	0	0	0	175,000	275,000	275,000	Yes
33274	2021	001	Washer & Dryer	Equipment - Senior Center Equipment	0	0	5,000	0	0	0	5,000	5,000	No
33271	2022	001	Office Equipment	Equipment - Senior Center Equipment	0	0	0	8,000	0	0	8,000	8,000	No
33273	2022	002	Bingo Machine	Equipment - Senior Center Equipment	0	0	0	10,000	0	0	10,000	10,000	No

Nun ber of projects:	7	Year 1:	422,000	Year 2:	5,000	Year 3:	18,000	Year 4:	0	Year 5:	180,000	Total Project Cost:	625,000	Total Not Yet Funded:	625,000
Funded to date:	0														
Grand Totals															

Infrastructure Capital Improvement Plan FY 2020-2024

San Miguel Senior Center Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2020	2021	2022	2023	2024	Total Project Cost	Amount Not Yet Funded	Phases?
33268	2020	001	New Vehicles	Vehicles - Senior Facility Vehicle	0	225,000	0	0	0	0	225,000	225,000	No
33262	2020	002	Kitchen Equipment	Equipment - Senior Center Equipment	0	59,000	0	0	0	0	59,000	59,000	No
33263	2020	003	Office Equipment	Equipment - Senior Center Equipment	0	8,000	0	0	0	0	8,000	8,000	No
34228	2021	001	Replace HVAC Units	Facilities - Senior Facilities	0	0	15,000	0	0	0	15,000	15,000	No
33265	2022	001	Parking Lot Renovation & Landscaping	Facilities - Senior Facilities	0	0	0	150,000	0	0	150,000	150,000	Yes
33266	2023	001	Bingo Machine	Equipment - Senior Center Equipment	0	0	0	0	5,000	0	5,000	5,000	No

Num ber of projects:	6	Year 1:	292,000	Year 2:	15,000	Year 3:	150,000	Year 4:	5,000	Year 5:	0	Total Project Cost:	462,000	Total Not Yet Funded:	462,000
Funded to date:	0														
Grand Totals															