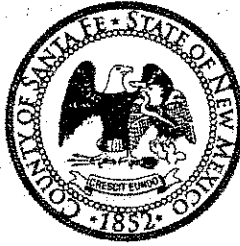


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: August 29, 2018

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Teresa Casados, Senior Services Administrator
Jacob Stock, Community Planner

Via: Katherine Miller, County Manager

RE: **A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY SENIOR SERVICES' INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024; AND AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION**

SUMMARY:

This is a request to prioritize the top five projects for the submittal of the 2018 Senior Services Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years 2020-2024 and to review and approve the Resolution adopting the 2018 Senior Services ICIP as required per the New Mexico Department of Finance and Administration (DFA) submittal process.

BACKGROUND:

Santa Fe County annually submits a Senior Services ICIP to the New Mexico Department of Finance and Administration (DFA). The Senior Services ICIP is submitted separately from Santa Fe County's main ICIP document, allowing projects at senior centers to be considered for capital outlay funding reserved for senior facilities. The Senior Services ICIP is required of all local governments for consideration of potential senior facilities projects in the New Mexico Legislature's reserved capital outlay for senior facilities. The County's 2018 Senior Services ICIP for Fiscal Years 2020-2024 is due to DFA on or before September 17, 2018.

This agenda item includes:

- the request of the BCC to review the Senior Services ICIP project list and to prioritize the top five projects for this year's submittal; and

- the adoption of the Resolution authorizing submission of the Senior Services ICIP to the New Mexico DFA

Adoption of this resolution formalizes the Senior Services ICIP final list of projects and directs staff to submit the County's 2018 Senior Services ICIP for Fiscal Years 2020-2024. The approved Senior Services ICIP will be attached with this resolution as Exhibit A, pending BCC final approval.

ACTION REQUESTED

Staff is requesting that the BCC approve the five projects to be ranked as the top five projects for this year's submittal.

Staff is also requesting approval of the Resolution adopting projects for inclusion in Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2020-2024; authorizing submittal of plan to the New Mexico Department of Finance and Administration; and replacing Resolution 2017-99 and directing staff to submit the Fiscal Year 2020-2024 Senior Services ICIP to the New Mexico Department of Finance and Administration.

SANTA FE COUNTY

RESOLUTION NO. 2018 - _____

A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY SENIOR SERVICES' INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024; AND AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects specific to senior facilities 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 determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Senior Services' Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2020-2024 was developed in a series of meetings among seniors, staff, and officials from various levels of government;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts as the County Senior Services' FY 2020-2024 ICIP the list of projects that staff presented to the Board at its September 11th, 2018 meeting, and that list shall be attached hereto as Exhibit A.

2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF SEPTEMBER, 2018.

BOARD OF COUNTY COMMISSIONERS

Anna Hansen, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:


R. Bruce Frederick, Santa Fe County Attorney

Senior Services Infrastructure Capital Improvement Plan FY 2020-2024

Santa Fe County Senior Services
Project Summary

ID	Year	Rank	Project Title	Category	Funded to Date	2019	2020	2021	2022	2023	Total Project Cost	Amount Not Yet	Phases?
	2020		1 ADA Compliance - County Senior Centers	Senior Services	0		910,000				910,000	910,000	Yes
	2020		2 Edgewood Senior Center Water System	Senior Services	0		50,000				50,000	50,000	No
	2021		3 Vehicle Replacement - Countywide	Senior Services	0			250,000			250,000	250,000	Yes
	2021		4 Abedon Lopez Senior Center Renovation	Senior Services	1,300,000			700,000			2,000,000	700,000	Yes
	2022		5 Benny J Chavez Center Renovation	Senior Services	0				500,000		500,000	500,000	Yes
Number of Projects:				5									
Funded to Date:				0									
					Year 1	Year 2	Year 3	Year 4	Year 5	Total Cost	Total Not Yet Funded:		
						960,000	950,000	500,000	0	3,710,000	2,410,000		

EXHIBIT A

