CITY of ALBUQUERQUE TWENTY FOURTH COUNCIL

CO	UNCIL	BILL NO. R-20-106 ENACTMENT NO.				
SP	ONSO	RED BY: Pat Davis, by request				
	1	RESOLUTION				
	2	APPROVING SUBMITTAL OF GRANT APPLICATIONS BY THE PARKS AND				
	3	RECREATION DEPARTMENT TO THE NEW MEXICO FINANCE AUTHORITY,				
	4	WATER TRUST BOARD.				
	5	WHEREAS, water is New Mexico's most precious natural resource; and				
	6	WHEREAS, water conservation is extremely important for the City of				
	7	Albuquerque in general; and				
	8	WHEREAS, the Parks and Recreation Department has an ongoing program to				
	9	update aging irrigation systems and improve efficient water use and water				
_	10	conservation at City parks and recreation facilities; and				
ew <u>letio</u>	11 12	WHEREAS, the Parks and Recreation Department plans to submit grant				
- New Deleti	12	applications to the Water Trust Board of the New Mexico Finance Authority that				
	13	seek funds for high priority irrigation renovations and water conservation				
nate	14	projects at Phil Chacon Park, Netherwood Park, and Ladera Golf Course; and				
Ed A	15	WHEREAS, completion of these projects will save millions of gallons of water				
	16	annually in the State of New Mexico's largest metropolitan area; and				
d/Underscored Material] - Strikethrough Material] -	17	WHEREAS, the grant applications require a Resolution from the appropriate				
	18	governing body regarding such applications.				
Bracketed/ racketed/St	19	BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF				
	20	ALBUQUERQUE:				
Bracketed Bra cketed/St	21	That the City Council authorizes and approves submittal of these grant				
	22	applications and urges the Water Trust Board to act favorably on the requests.				
	23					



CITY OF ALBUQUERQUE

Albuquerque, New Mexico Office of the Mayor

Mayor Timothy M. Keller

INTER-OFFICE MEMORANDUM

August 28, 2020

TO:

Pat Davis, President, City Council

FROM:

Timothy M. Keller, Mayor

SUBJECT: Water Trust Board grant application

The Parks and Recreation Department (PRD) plans to apply for three grants from the Water Trust Board (a program of the New Mexico Finance Authority, or NMFA). The applications seek funds for three high priority water conservation projects at City park facilities: (1) renovation of the irrigation system at Phil Chacon Park (\$1,485,000 requested), (2) renovation of the irrigation system at Netherwood Park (\$405,000 requested), and (3) installation of a pond lining at Ladera Golf Course (\$90,000 requested). These projects will each save millions of gallons of water annually, simplify maintenance, and improve service to the public.

The NMFA requires a resolution from the "governing body" that authorizes submission of an application to the Water Trust Board. This resolution is attached.

The resolution must accompany the City's application, which is due October 6, 2020.

City of Albuquerque Water Trust Board grant application

Approved:

Approved as to Legal Form:

--- DocuSigned by:

Esteban A. Aquila 9/23/12020 | 10:42 AM MDT

Esteban A. Aguilar, Jr.

Date

Chief Administrative Officer City Attorney

Recommended:

—DS

— DocuSigned by:

9/15/2020 | 11:43 AM MDT

David J. Simon

Date

Director, Parks and Recreation Dept.

Cover Analysis

1. What is it?

A Resolution by City Council

2. What will this piece of legislation do?

Formally authorize/approve submittal of grant applications by the Parks and Recreation Department (PRD) to the State Water Trust Board.

3. Why is this project needed?

Improving water conservation efforts at City parks and recreation facilities is one of PRD's highest priorities. Updated irrigation and water management infrastructure/technology can save millions of gallons of water, simplify maintenance, reduce water costs, and improve services to the public. Securing grant funds from the NMFA Water Trust Board will enable PRD to complete more water conservation/irrigation updates and stretch the City's GO Bond funds already allocated for this purpose.

4. How much will it cost and what is the funding source?

NA. (grant application)

5. Is there a revenue source associated with this Plan? If so, what level of income is projected?

NA

6. What will happen if the project is not approved?

Without the Council Resolution, the City's grant application will not be complete and will be disqualified from funding consideration.

7. Is this service already provided by another entity?

No.

FISCAL IMPACT ANALYSIS

TITLE: Water Trust Board Irrigation/water conservation projects R: O: FUND: 305

DEPT: PRD

No measurable fiscal impact is anticipated, i.e., no impact on fund balance over and above existing appropriations.

[x] (If Applicable) The estimated fiscal impact (defined as impact over and above existing appropriations) of this legislation is as follows:

		Fiscal Years						
		2020	2021	2022	Total			
Base Salary/Wages Fringe Benefits at	32.64%	_	-	-	-			
Subtotal Personnel		-	-	-	-			
Operating Expenses				2,610,000 \$	2,610,000			
Property	0.000/		-	-				
Indirect Costs	8.20%	-	-	-	-			
Total Expenses	_	-	-		2,610,000			
[] Estimated revenue	s not affected							
[x] Estimated revenu	e impact							
А	mount of Grant			1,980,000	1,980,000			
C	City Cash Match			517,000	517,000			
C	City Inkind Match							
	City IDOH		-	-	-			
Total Revenue		-		2,497,000	2,497,500			

These estimates do not include any adjustment for inflation.

COMMENTS: The Water Trust Board has not specified whether the match will be monetary or inkind so the financial impact is based on a proposed monetary match of \$517,500, which would come from 2019 GO Bond funds already appropriated to PRD.

COMMENTS ON NON-MONETARY IMPACTS TO COMMUNITY/CITY GOVERNMENT:

PREPARED BY: Docusigned by: LINDYW SUNA C8C6C71BBC6F4BA. FISCAL ANALYST	9/15/2020 11:40	AM MDT	APPROVED: Docusigned by: David J. Simo ABC2B2BE460A460 DIRECTOR	(date)	1:43 AM MDT —		
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EXECUTIVE BUDGET AN	NALYST	BUDGET OFFI	CER (date)	CITY	ECONOMIST		

^{*} Range if not easily quantifiable.