County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Work Session

David Izraelevitz, Council Chair; Susan O'Leary, Council Vice Chair; Christine Chandler; James Chrobocinski; Antonio Maggiore; Rick Reiss; and Pete Sheehey, Councilors

Tuesday, August 22, 2017

6:00 PM

Fire Station No. 3 129 State Road 4 - White Rock TELEVISED

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. BUSINESS
- A. 9796-17 Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

B. RE0352-17

Incorporated County of Los Alamos Resolution No. 17-18 to authorize the application to Federal Transit Administration (FTA) for a Bus and Bus Facilities 5339(b) Discretionary Program 2017 Funding Opportunity for the 2017 Federal Fiscal Year; committing to the local match in the amount of \$74,000 toward the estimated total grant amount of \$370,000, to fund the capital needs of the system for a replacement bus.

Presenters: Philo Shelton, Public Works Director

Attachments: A - Grant Application and Proposal Profile

B - Grant Application Package and Attachments

C - Grant Analysis and Financial Matrix Form

<u>D - Publication Notice of Resolution No. 17-18</u>

E - Incorporated County of Los Alamos Resolution No.

<u>17-18</u>

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. 9601-17 Briefing to Council by Susie Schillaci, Chair of the Arts in Public

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Places Board.

Presenters: Libby Carlsten, Senior Management Analyst

Attachments: A - FY18 APPB Work Plan.pdf

B - APPB Presentation.pdf

B. 9729-17 Update on Tourism Strategic Plan project and membership of

Manhattan Project National Historical Park subcommittee

Presenters: Susan O'Leary, County Council Vice Chair and

Linda Matteson, Assistant to the County Manager

Attachments: A - Charter of MAPR Subcommittee

C. 9719-17 Community Development Department Presentation and

Discussion on Neighborhoods and Affordable Housing

Presenters: Paul Andrus, Community Development Director

<u>Attachments:</u> A - Neighborhoods and Affordable Housing

B - Neighborhood Associations

7. PUBLIC COMMENT

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.

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