



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Christine Chandler, Council
Vice-Chair, Antonio Maggiore, Susan O'Leary, Morris Pongratz,
Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, August 28, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - A. [11105-18](#) Proclamation declaring 2018-2019 as a "Year of Asset Building" and Friday, Sept. 7, 2018 as "College Day/Military Day" in Los Alamos County (accepted by Bernadette Lauritzen)

Presenters: County Council - Regular Session
6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**
7. **CONSENT AGENDA**

September 4, 2018 Consent Motion:

Consent Motion -

 - A. [AGR0589-18](#) Request for Consent to Assignment of Agreement for Services Agreement AGR17-01 Changing the Assignment from Diversified Data Processing & Consulting Inc. (DivDat) to Diamond Marketing Solutions Group, Inc.

Presenters: Tim Glasco, Utilities Manager and Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Request for Consent to Assignment of Agreement and AGR17-01](#)
 - B. [AGR0587-18](#) Approval to Submit an Application and Accept a Federal Aviation Administration Airport Improvement Program (AIP) Grant for Federal

Fiscal Year 2018 in the Amount of \$613,468 for the Construction, Construction Administration, Acceptance Testing and an Update to the FAA Required Disadvantage Business Enterprise (DBE) Program.

Presenters: Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director

Attachments: [A - Grant Analysis and Financial Matrix Form](#)
[B - Federal Aviation Administration Airport Improvement Program Grant Application](#)

- C. [RE0381-18](#) Incorporated County of Los Alamos Resolution No. 18-19 to authorize the application to New Mexico Department of Transportation (NMDOT) for FY20 Section 5311 Public Rural Transportation Program for an estimated total amount of \$3,684,221 to fund the Administrative, Operating and Capital needs of Atomic City Transit; committing to the local match in the amount of \$1,644,841 to fund the Section 5311 Transit Program for Federal FY20.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Grant Analysis and Financial Matrix Form](#)
[B - Incorporated County of Los Alamos Resolution No. 18-19](#)
[C - Summary Comparison Budget Request FY19-FY20](#)
[D - Letter of Intent to Apply for Funding](#)
[E - Letter of Support.pdf](#)
[F - Publication Notice](#)

- D. [10972-18](#) Consideration of the FY2020 - FY2024 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

Attachments: [A - FY2020-2024 ICIP RANKING LIST](#)

- E. [11078-18](#) Approval to Increase the Expenditure with Cooperative Education Services for IPR, Limited for Pavement Preservation Activities in the Amount of \$63,918.21 for a Total Amount of \$794,962.08, Provide for a Ten Percent Contingency in the Amount of \$79,496.20 and Establish a Project Budget in the Amount of \$874,458.28.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - June 26, 2018 Staff Report](#)
[B - Revised Quotes for IPR, Limited](#)

- F. [11112-18](#) Consideration of Budget Revision 2019-07 for Utilities Carryovers, Various Grants, and Fire Deployment Reimbursements

Presenters: Karen Kendall, Budget and Performance Manager
and Helen Perraglio, Chief Financial Officer

Attachments: [A - Budget Revision 2019-07](#)

- G. [11117-18](#) Approval of Authorized Signers for addition of the County NMEDD LEDA Bank Account

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - County Council Signature Resolution for Banking 08-2018](#)
[B - Local Economic Development Participation Agreement](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0534-18](#) Incorporated County of Los Alamos Code Ordinance No. 02-288, An Ordinance Amending Chapter 40, Article III, Section 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A1 - Ten-year budget projections - Original from FY19/20 Budget Book](#)
[A2 - Ten-year budget projections - Revised](#)
[B1 - Long Term twenty-five year financial projections - Original "Plan 20" - Chart](#)
[B2 - Revised twenty-five year financial projections - Table](#)
[B3 - Revised twenty-five year financial projections - Chart](#)
[C1 - Ten Year projected monthly sewer bill for residential customers - As originally projected in "Plan 20"](#)
[C2 - Ten Year projected monthly sewer bill for residential customers - revised](#)
[D - Residential Sewer Rates - Comparison With Similar Neighboring Communities.pdf](#)
[E - Incorporated County of Los Alamos Code Ordinance 02-288](#)

9. PUBLIC HEARING(S)

- A. [OR0823-18c](#) Incorporated County of Los Alamos Code Ordinance No. 683, An Ordinance to Authorize the Refinance and Reissuance of Amended Loan and Promissory Note Agreements with the New Mexico

Environment Department to Reflect a Reduction of the Prior Loan Principal Balance, Lowered Interest Rate and Extension of the Payment Term

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 683](#)
[B - LAC Amended Refinance Loan Agreement 1438143R](#)
[C - LAC Amended Refinanced Promissory Note 1438143R](#)
[D - Original Final Promissory Note, dated February 28, 2011](#)
[E - Revised Ten -Year Financial Forecast](#)
[F - Summary analysis of net cash effect of refinancing alternatives considered](#)
[G - Publication Notice for Ordinance Nol. 683.pdf](#)

- B. [OR0828-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Adopting a New Article to be Added to Chapter 34, Streets, Sidewalks and Other Public Places, to be Designated Article IV and Entitled "Addressing and Road Naming," and Amending Other Provisions of the Code to be Consistent Therewith.

Presenters: Eric Martinez, County Engineer and Tamara Baer, Planning Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-287](#)
[B - Publication Notice](#)

- C. [OR0830-18b](#) Ordinance No. 686 Authorization the Sale of Certain County-Owned Real Property Located in the Incorporated County of Los Alamos Generally Described as Lot 5C 20th Street to Verdad Real Estate, Inc.

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Ordinance 686](#)
[B - Notice of Publication.pdf](#)

10. **BUSINESS**

11. **COUNCIL BUSINESS**

A. ***Appointments***

B. Board, Commission and Committee Liaison Reports**C. County Manager's Report****1) [11073-18](#) County Manager's Report for August 2018**

Presenters: Harry Burgess, County Manager

Attachments: [A - August County Manager's Update.pdf](#)

D. Council Chair Report**E. General Council Business****F. Approval of Councilor Expenses****G. Preview of Upcoming Agenda Items****12. COUNCILOR COMMENTS****13. PUBLIC COMMENT****14. 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.