CITY of ALBUQUERQUE
EIGHTEENTH COUNCIL

COUNCIL BILL NO. R-07-12 ENACTMENT NO. ____________

SPONSORED BY: Cadigan

RESOLUTION

ESTABLISHING PRIORITIES FOR THE 2009 CAPITAL IMPROVEMENTS PLAN; DEFINING THE CRITIERIA TO BE USED IN RATING PROJECT PROPOSALS; ASSIGNING WEIGHTS TO THE CRITERIA; ALLOCATING AMOUNTS FOR DIFFERENT PURPOSES WITHIN THE 2009 GENERAL OBLIGATION BOND PROGRAM.

WHEREAS, Chapter 2, Article 12, R.O.A. 1994, the capital improvements ordinance, requires the preparation and submittal to Council of a ten-year plan for capital expenditures; and

WHEREAS, it is necessary that government prioritize capital funding for public safety and basic infrastructure; and

WHEREAS, the ten-year plan's proposed projects must be ranked through a priority setting system; and

WHEREAS, the City of Albuquerque has adopted 5-Year Goals and 1-Year Objectives, which are incorporated in the priority setting system; and

WHEREAS, the City of Albuquerque has adopted the "Albuquerque / Bernalillo County Comprehensive Plan"; and

WHEREAS, the City of Albuquerque has adopted various measures related to growth policy; and

WHEREAS, the City of Albuquerque has adopted various measures authorizing the collection of impact fees; and

WHEREAS, the City of Albuquerque has adopted F/S R-04-159 (Enactment 117-2004) establishing interim Council policy regarding reduced impact fees; and

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WHEREAS, the City Council may provide policy direction through the development of criteria to be used in ranking and selecting projects for proposal to Council.

BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF ALBUQUERQUE, THAT:

Section 1. The amount of the 2009 general obligation bond program is estimated to be $160,000,000. Of that amount, approximately one percent, $1,600,000 shall be committed to pay for growth related impact fee reductions established by policy in F/S R-04-159.

Section 2. Policy Statement regarding the 2009 General Obligation Bond Program: Consistent with the CIP ordinance, it is always the policy of the City of Albuquerque that the capital program support the Albuquerque / Bernalillo County Comprehensive Plan, adopted growth policies, and adopted impact fee legislation. For the two-year 2009 general obligation bond program, it shall be the policy of the City of Albuquerque to emphasize infrastructure and facility improvements that support the rehabilitation, deficiency correction and/or development of designated activity centers and corridors. All City User agencies shall review their 2007 – 2016 Decade Plan for capital improvements and give priority to projects that support the implementation of policy outlined in Council Bill R-01-344 (Enactment 172-2001) regarding Centers and Corridors.

Section 3. The 2009 general obligation bond program and decade plan shall be used only to fund and plan for basic infrastructure requirements within the water pressure zones presently served by water “Major Facilities” as defined by the line extension policy contained in Bill R-390 (Enactment 20-1984) whether served by the Albuquerque-Bernalillo County Water Utility Authority or New Mexico Utilities, Inc.

Section 4. It shall be the policy of the City of Albuquerque that a goal of approximately 90% of the 2009 general obligation bond program and decade plan shall be for rehabilitation and deficiency correction of existing facilities and systems, except that funds required to pay for growth related impact fee reductions shall not be included in the calculation of the 90% goal.

Section 5. The allocation of the $160,000,000 2009 general obligation bond program shall be approximately:

A. 28% to the Streets Division, Department of Municipal Development;

B. 9% to the Hydrology (Storm Drainage) Division, Department of Municipal Development;

C. 5% to the Park Design & Construction Division, Department of Municipal Development;

D. 6% to the Parks & Recreation Department;

E. 6% to the Public Safety Departments;

F. 5% to the Transit Department;

G. 24.13% to all other Community Facilities, including the Cultural Services Department; Department of Municipal Development (Facilities, Energy, Security & Parking Divisions); Environmental Health Department; Family and Community Services Department; Department of Finance and Administrative Services (ISD Division,) Planning Department; and the Department of Senior Affairs;

F. 5.63% or a minimum of $9,000,000 to the Council-Neighborhood Set-Aside Program, such projects to be identified for inclusion in the general obligation bond program by the district Councilor, subject only to the approval of the full Council. These projects shall further the adopted City policies as expressed in this legislation.

G. 6.25% or a minimum of $10,000,000 to the Affordable Housing component of the Workforce Housing Act.

H. 3% for Energy Conservation

I. 1% for growth related Impact Fee reductions.

J. 1% of each bond purpose for art in public places

Section 6. The goals for vehicle set-aside funding shall be:

A. Of the 6.0% allocated to the Public Safety Departments, approximately $3,000,000 shall be set-aside for replacement of marked police vehicles.

B. Of the 5.0% allocated to the Park Design & Construction Division of the Department of Municipal Development approximately $500,000 shall be set-aside for replacement of vehicles and construction equipment.

C. Of the 6.0% allocated to the Parks & Recreation Department approximately $1,000,000 shall be set-aside for replacement of park management division maintenance equipment and vehicles, and for open space division vehicles and construction/maintenance equipment.

All vehicle set-aside funds shall be managed by the Fleet Management division of the Department of Finance and Administrative Services. In all cases, these funds shall be expended, to the extent possible, to replace equipment and vehicles that have reached the end of their useful life and purchase shall be requested though Fleet Management division in accordance with Administrative Instruction 4-3 Vehicle Acquisition Policy and Procedures.

Section 7. The criteria attached hereto are derived from the legislation and policy cited in this resolution and shall be incorporated by reference in this resolution and used by city departments to determine which projects to propose for funding. The criteria shall be used by the Mayor to evaluate and select projects for submittal to the City Council in the 2009 general obligation bond program and decade plan for capital improvements.

Section 8. As part of the Capital Improvement Program planning process, the Administration shall categorize all projects in the Mayor's proposed decade plan as growth, rehabilitation, deficiency, mandate or improvements, defined as follows:

A. Growth: New facilities, component additions, or system upgrades that provide service or capacity for new customers (i.e. customers not currently using the system;) or that restore needed reserves previously used to support new users;

B. Rehabilitation: Projects that extend the service life of an existing facility or system, or that restore original performance or capacity by rehabilitating or replacing system components:

C. Deficiency: Projects that correct inadequate service, provide system backup capability, or minimize downtime or loss of service ability.

D. Improvements: Projects that enhance the efficiency or customer satisfaction of an existing system that are not covered in the above categories, including costs to conduct special studies directly related to the implementation of the capital program.

E. Mandate: Projects that are required in order to comply with regulation(s) of federal, state, or local jurisdictions.

Section 9. All projects proposed for the 2009 general obligation bond program shall be rated by a staff committee using the criteria attached hereto, and hereby incorporated and made part of this resolution. The ratings shall be divided into high, medium and low priority, and no more than 10% of the Mayor's proposed general obligation bond program funds shall be allocated to projects with low priority ratings.