

RESOLUTION NO. 16-080

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO ASSIST IN DEVELOPING CRITERIA FOR A HISTORIC PRESERVATION ORDINANCE, AND AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AD HOC COMMITTEE IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997 AS AMENDED.

The City Council is informed that:

WHEREAS, at their work session held on June 8, 2015, City Council gave consensus to explore city-wide historic preservation opportunities, and

WHEREAS, the ad hoc committee will work with staff in determining the criteria for a historic preservation ordinance that will be brought to the Planning and Zoning Commission for recommendation to the City Council.

NOW THEREFORE, Be it resolved by the governing body of the City of Las Cruces.

(I)

THAT a Historic Preservation Ad Hoc Committee is hereby established

(II)

THAT the Mayor of the City of Las Cruces is hereby authorized to appoint the members of the Historic Preservation Ad Hoc Committee in accordance with Sections 2-188 (a) and (b) and 2-1071 (a) and (b) of Chapter 2 of the Las Cruces Municipal Code, as amended, with the membership and duties as outlined in Exhibit A, attached hereto and made part of this Resolution

(III)

THAT the Historic Preservation Ad Hoc Committee shall conclude its duties following final consideration of its recommendations to the City Council

(IV)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

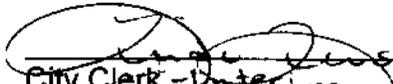
DONE AND APPROVED this 21 day of September 2015.

APPROVED:

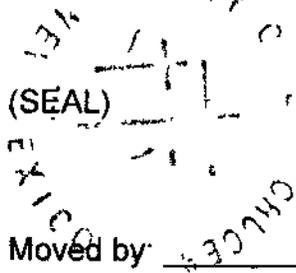


Mayor

ATTEST



City Clerk - Interim
* Clerk

(SEAL)

CITY OF CHICAGO

Moved by Smith

Seconded by Sorg

APPROVED AS TO FORM:



City Attorney

VOTE.

- Mayor Miyagishima: Aye
- Councillor Silva: Aye
- Councillor Smith: Aye
- Councillor Pedroza: Aye
- Councillor Small: Aye
- Councillor Sorg: Aye
- Councillor Levatino: Aye

Historic Preservation Ad Hoc Committee

Organization

The Historic Preservation Ad Hoc Committee shall elect a chair and vice-chair and shall hold said positions until replacement or vacancy requires election of officers or upon completion of Committee duties

Meetings

The Committee shall hold regular meetings as deemed necessary in the accomplishment of assigned duties, but at minimum said meetings shall occur no less than once per month

Voting

Actions by the Committee shall be determined by a majority vote of the seated committee membership

Residency Requirements

Member residency shall be in accordance with section 2 1071(a) of the Las Cruces Municipal Code 'Ad hoc boards are to be established by resolution of the city council Ad hoc board members appointed by the city shall comply with division 1 of this article, unless stated otherwise. Ad hoc board members are not required to meet the qualifications provisions established by subsection (a) of section 2 188. Due to the existential nature of ad hoc boards, convicted felons may be appointed to these boards, when appropriate

Membership (20 members)

The Committee shall be comprised of one representative from

- Las Esperanzas, Inc
- North Mesquite Neighborhood
- Alameda Depot Neighborhood Organization
- Mesilla Park Momentum
- Mesilla Valley Preservation, Inc.
- Downtown Las Cruces Partnership
- Las Cruces Association of Realtors
- Greater Las Cruces Chamber of Commerce
- Hispanic Chamber de Las Cruces
- Green Chamber of Commerce
- Las Cruces Home Builders Association

And:

A representative chosen by each Councilor plus one at-large member chosen by the Mayor. The chosen individual need not reside in the district represented. Councilors from Districts 1 and 2 (Ex officio, non-voting)

Duties

Based on existing Comprehensive Plan policy, the Committee shall assist City staff in developing criteria for a city-wide historic preservation ordinance for consideration by both recommending and approving bodies.

Said ordinance would address issues such as, but not limited to:

- Comprehensive protection and preservation of historic structures in Las Cruces
- Establishing and empowering a preservation commission
- Establishing local historic districts
- Design guidelines/standards
- Determining procedures for seeking permits related to historic structures, such as alternations, adaptive reuse, new construction, demolition, etc

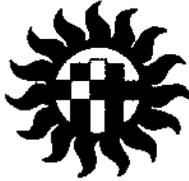
As part of the proposed recommendations to the City, the Committee shall prepare a summary of the budgetary requirements that a preservation ordinance and preservation commission may incur.

The Committee shall also prepare suggestions for an educational outreach effort to inform the citizenry about the various aspects of historic preservation.

In developing criteria for said ordinance, the Committee shall consider any and all regulatory requirements in effect and should consider any legal opinions expressed on related matters.

Powers

The Committee shall only serve as a recommending body. The Committee's recommended proposal will be forwarded by City staff to the Planning and Zoning Commission for recommendation to City Council.



City of Las Cruces[®]

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

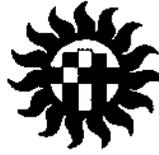
For Meeting of _____
(Ordinance First Reading Date)

For Meeting of September 21 2015
(Adoption Date)

TITLE: A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO ASSIST IN DEVELOPING CRITERIA FOR A HISTORIC PRESERVATION ORDINANCE, AND AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AD HOC COMMITTEE IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997 AS AMENDED.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

| DEPARTMENT | SIGNATURE | PHONE NO. | DATE |
|-------------------------------------|-----------|-----------|--------------|
| Community Development Staff Contact | | 528-3048 | 9/4/15 |
| Department Director | | 528-3067 | 9-8 15 |
| Other | | | |
| Assistant City Manager /CAO | | 541-2078 | 9/10/15 |
| Management & Budget Manager | | 541-2106 | 9/10/15 |
| Assistant City Manager/COO | | | 9/12/15 |
| City Attorney | | Ext 2128 | 14 Sept 2015 |
| City Clerk - Interim | | X2116 | 9/14/15 |



City of Las Cruces

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 30

Ordinance/Resolution# 16-080

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of September 21, 2015
(Adoption Date)

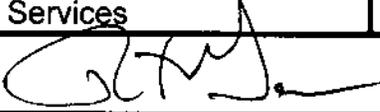
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO ASSIST IN DEVELOPING CRITERIA FOR A HISTORIC PRESERVATION ORDINANCE, AND AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AD HOC COMMITTEE IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997 AS AMENDED.

PURPOSE(S) OF ACTION:

Establish an ad hoc committee.

| | | |
|---|--|----------------------------------|
| COUNCIL DISTRICT. N/A | | |
| <u>Drafter/Staff Contact:</u> Andy Hume | <u>Department/Section:</u> Community Development / Planning & Neighborhood Services | <u>Phone:</u> 528-3048 |
| <u>City Manager Signature:</u> |  | |

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On November 10, 2014 staff provided an update during the City Council Work Session regarding the status of historic preservation in Las Cruces. The update included the current City plans and ordinances, existing national and state recognized historic and cultural places, and recently completed projects

At a follow-up work session held on June 8, 2015, staff presented milestones of the progress of historic preservation, as well as details of previous work to establish a historic preservation ordinance. Then, a group called the Historic Preservation Coalition also made a presentation. They outlined goals for the City Council to consider such as adopting a historic preservation ordinance, appointing a historic preservation commission, developing a historic preservation guidebook, and applying to become a Certified Local Government

The purpose of this Resolution is to create a Historic Preservation Ad Hoc Committee. This committee would continue the work of the Historic Preservation Coalition and provide recommendations on the goals noted above.

SUPPORT INFORMATION:

- 1 Resolution.
- 2 Exhibit A Historic Preservation Ad Hoc Committee.

SOURCE OF FUNDING:

| | | | |
|---|----------------------------|--------------------------|---|
| Is this action already budgeted? N/A | Yes | <input type="checkbox"/> | See fund summary below |
| | No | <input type="checkbox"/> | If No, then check one below: |
| | Budget Adjustment Attached | <input type="checkbox"/> | Expense reallocated from: _____ |
| | | <input type="checkbox"/> | Proposed funding is from a new revenue source (i.e. grant; see details below) |
| | | <input type="checkbox"/> | Proposed funding is from fund balance in the _____ Fund. |
| Does this action create any revenue? N/A | Yes | <input type="checkbox"/> | Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY _____. |
| | No | <input type="checkbox"/> | There is no new revenue generated by this action. |
| | | | |

BUDGET NARRATIVE

| |
|-----|
| N/A |
|-----|

FUND EXPENDITURE SUMMARY

| Fund Name(s) | Account Number(s) | Expenditure Proposed | Available Budgeted Funds in Current FY | Remaining Funds | Purpose for Remaining Funds |
|--------------|-------------------|----------------------|--|-----------------|-----------------------------|
| N/A | N/A | N/A | N/A | N/A | N/A |

OPTIONS / ALTERNATIVES:

- 1 Vote "Yes" this action will establish the Historic Preservation Ad Hoc Committee.
- 2 Vote "No" this action will deny establishing the Historic Preservation Ad Hoc Committee.
3. Vote to "Amend" this action would modify the Resolution and provide further direction to staff
- 4 Vote to "Table" this action will delay establishing the Historic Preservation Ad Hoc Committee.

REFERENCE INFORMATION:

- 1 N/A