

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **March 23, 2009**
5

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on March 23, 2009, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:
9

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Jaramillo
14 Councilor Sisneros
15 Councilor Torres
16
17
18

ALSO PRESENT:

George Perez Henry Grant
Maria Rinaldi Rick Bella
Santiago Chavez Stephen Jerge
Mary Kwapick James Pike

19 **ABSENT:**

Others Present Not Identified

20
21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by
23 Councilor Sisneros and the motion carried unanimously.
24

25 **APPROVAL OF MINUTES 5a) Regular Meeting of March 23, 2009**

26 Councilor Jaramillo stated line 31 should read seconded not second.
27

28 Councilor Jaramillo moved to approve the minutes of March 23, 2009 as amended. The motion
29 was second by Councilor Montoya and the motion carried unanimously.
30

31 **PERSONNEL: 6a) Billings Clerk. Presenter: Yolanda Mora**

32 Yolanda Mora stated that it was the recommendation of the committee to hire Wanda Johnson as
33 a Billing Clerk for the Town of Bernalillo.
34

35 Councilor Sisneros moved to approve the hiring of Wanda Johnson as a Full Time Billings
36 Clerk for the Town of Bernalillo. The motion was seconded by Councilor Montoya and the
37 motion carried unanimously.
38

39 **PERSONNEL: 6a) Housing Maintenance. Presenter: Yolanda Mora**

40 Yolanda Mora stated that it was the recommendation of the committee to hire Paul Hernandez as
41 Housing Maintenance for the Town of Bernalillo Housing Department.
42

43 Councilor Jaramillo moved to approve the hiring of Paul Hernandez as Housing
44 Maintenance for the Town of Bernalillo Housing Department. The motion was seconded by
45 Councilor Montoya and the motion carried unanimously.
46

47 **NEW BUSINESS: 8a) Discussion Consideration and Action on Approval and**
48 **Adoption of Resolution 03/23/09 Low Rent Public Housing Annual Plan and Operating**
49 **Budget for Fiscal Year 2010, Ending June 30, 2010 for the Town of Bernalillo Housing**
50 **Department. Presenter: Rick Bela**

51 RESOLUTION 03-23-09

52
53 A RESOLUTION ADOPTING
54 THE LOW RENT PUBLIC HOUSING ANNUAL PLAN AND OPERATION BUDGET FOR
55 FISCAL YEAR 2010, ENDING JUNE 30, 2010
56 FOR
57 THE TOWN OF BERNALILLO HOUSING SERVICES DEPARTMENT
58
59

60 WHEREAS, the Town of Bernalillo has entered into an annual Contributions Contract with the
61 United States Government, Department of Housing and Urban Development (HUD), and in
62 accordance therewith has provided for the development and operation of dwelling units for low
63 income residents of the Town of Bernalillo; and Sandoval County; and

64
65 WHEREAS, the Town of Bernalillo Town Council, is the governing body of the Town of
66 Bernalillo Housing Services Department; and

67
68 WHEREAS, the Town of Bernalillo Housing Services Department has prepared form HUD-
69 50075 entitled "PHA 5-YEAR AND ANNUAL PLAN for the period of July 1, 2009 to June 30,
70 2010 (FY 2010) in a manner prescribed by HUD, a copy of which is hereby attached, and
71 including the following documents:

- 72
- 73 1. PHA 5-YEAR AND ANNUAL PLAN (form HUD-50075) for the fiscal year of July 1, 2009 –
- 74 June 30, 2010 (FY 2010);
- 75 2. The PHA OPERATING BUDGET (forms HUD-52564, 52566, 52571 and 52573) for FY
- 76 2010, the future fiscal year;
- 77 3. The PHA OPERATING BUDGET (forms HUD-52564, 52566, 52571 and 52573) for FY
- 78 2009, the current fiscal year;
- 79 4. PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS
- 80 (form HUD-50077);
- 81 5. CERTIFICATION FOR DRUG-FREE WORKPLACE (form HUD-50070);
- 82 6. CERTIFICATION OF PAYMENTS TO INFLUENCE FEDERAL TRANSACTIONS (form HUD
- 83 50071) and DISCLOSURE OF LOBBYING ACTIVITIES;
- 84 7. Evidence of compliance with the HUD mandated Public Review process;
- 85 8. Five Year PHA Capital Improvements Plan:

- 86 9. Annual Statement for CFP 2007 Grant for \$113,826 (form HUD-50075.1);
87 10. Annual Statement for CFP 2008 Grant for \$114,391 (form HUD-50075.1);
88 11. CAPITAL FUND PROGRAM – FIVE-YEAR ACTION PLAN (form HUD-50075.2);
89 12. Town of Bernalillo Summary of Auditors’ Results for FY’07 Audit Ending June 30, 2007;
90 and

91
92 WHEREAS, the Town of Bernalillo Town Council, as the governing body of the Town of
93 Bernalillo Housing Services Department, and in accordance with 24 CFR 990.315, has reviewed
94 and approved HUD-50075 entitled “PHA 5-YEAR AND ANNUAL PLAN and its supportive
95 documents for the period of July 1, 2009 to June 30, 2010 (FY 2010);

96
97 NOW, THEREFORE, BE IT RESOLVED by the Town of Bernalillo Town Council that said
98 forms HUD-50075 entitled “PHA 5-YEAR AND ANNUAL PLAN and its supportive documents
99 for the period of July 1, 2009 to June 30, 2010, a copy of which is hereby attached, is approved.

100
101 Councilor Montoya moved to approve Resolution 03/23/09 Low Rent Public Housing
102 Annual Plan and Operation Budget for Fiscal Year 2010, Ending June 30, 2010 for the Town of
103 Bernalillo Housing Department. The motion was seconded by Councilor Sisneros and the motion
104 carried unanimously.

105
106 **NEW BUSINESS: 8b) Discussion Consideration and Action on Approval and**
107 **Adoption of Resolution 03/23/09A Adopting the Acceptance of the (Stimulus) and Budget**
108 **Effective March 18, 2009 for the Town of Bernalillo Housing Department. Presenter: Rick**
109 **Bela**

110
111 RESOLUTION 03-23-09-A
112
113 A RESOLUTION ADOPTING
114 THE ACCEPTANCE OF THE CAPITAL FUND PROGRAM AMENDMENT UNDER THE
115 AMERICAN RECOVERY AND REINVESTMENT ACT
116 FOR
117 THE TOWN OF BERNALILLO HOUSING SERVICES DEPARTMENT.
118
119

120 WHEREAS, the Town of Bernalillo has entered into an annual Contributions Contract with the
121 United States Government, Department of Housing and Urban Development (HUD), and in
122 accordance therewith has provided for the development and operation of dwelling units for low
123 income residents of the Town of Bernalillo; and,
124

125 WHEREAS, the Town of Bernalillo Town Council, is the governing body of the Town of
126 Bernalillo Housing Services Department; and
127

128 WHEREAS, the U.S. Department of Housing and Urban Development (HUD) seeks to award
129 the Town of Bernalillo Housing Services Department the sum of \$144,796 under the American
130 Recovery and Reinvestment Act (ARRA) under terms and conditions provided in form HUD-
131 52840-A, entitled Capital Fund Program (CFP) Amendment, a copy of which is hereby attached;
132 and
133

134 WHEREAS, the Town of Bernalillo Town Council, as the governing body of the Town of
135 Bernalillo Housing Services Department, has reviewed and approved the form HUD-5284-A,
136 entitled Capital Fund Program (CFP) Amendment cited above;
137

138 NOW, THEREFORE, BE IT RESOLVED by the Town of Bernalillo Town Council that said
139 form HUD-5284-A, entitled Capital Fund Program (CFP) Amendment providing \$144,796 in
140 additional funds for FY 2009 under the American Recovery and Reinvestment Act, a copy of
141 which is hereby attached, is approved.
142

143 Councilor Jaramillo moved to approve Resolution 03/23/09A adopting the Acceptance of the
144 (Stimulus) and Budget Effective March 18, 2009 for the Town of Bernalillo Housing
145 Department. The motion was seconded by Councilor Sisneros and the motion carried
146 unanimously.
147

148 **NEW BUSINESS: 8c) Discussion, Consideration, and Action on Award of Lodgers**
149 **Tax Funds. Presenter: Maria Rinaldi**
150

151 In accordance with New Mexico State Statute and Town Ordinance, the following
152 recommendations for the expenditure of Lodgers Tax fund for the purpose of promoting and
153 tourism activities in Bernalillo for March 2009.
154

155 Fiscal Year 09-10 Capitol
156

- 157 • Town of Bernalillo Fire Department for the purchase of a UTV Firelite Deluxe Skit in the
158 amount of \$10,963.00. The equipment will supplement the Polaris 6x6 ATV currently
159 utilized to provide EMT/Fire services at special events.
160

161 Fiscal Year 10-11 Advertising/Promotion (to be expended after June 30, 2009) 1
162

- 163 • Sandoval County Sheriff's Posse for the advertising and promotion (to include radio ads)

164 of the Annual Sandoval County Sheriff's Posse Rodeo, August 8 & 9, 2009 in the amount of
165 \$12,000.

166
167 Total Recommending Award This Funding Cycle: \$22,963.00

168
169 Mayor Chávez entertained a motion.

170
171 Councilor Jaramillo made a motion to approve March 2009 Lodger Tax fund award
172 recommendation of \$22,963.00. The motion was seconded by Councilor Montoya and carried
173 unanimously.

174
175 **MISCELLANEOUS SECTION: 9a) Workshop on Ordinances.**

176 Mayor Chávez gave a brief description on the Senate Memorial 18 sponsored by Senator
177 Linda M. Lopez passed during the 49th Legislature.

178
179 **FINANCIAL SECTION:10a) Approval of Account Payable List.**

180 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$754,595.79 as
181 presented. The motion was seconded by Councilor Torres and the motion carried unanimously.

182
183
184 There being no further business, the meeting was adjourned at 7:27P.M.
185 Done this 23rd day of March 2009.

186
187 ATTEST:

188
189 _____
190 Ida Fierro, Town Clerk
191 (seal)

188
189 _____
190 Patricia A. Chávez, Mayor