



AGENDA

VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
BOARD OF TRUSTEES SPECIAL MEETING
CALLED BY MAYOR DONALD T. LOPEZ
6718 Rio Grande Blvd NW
April 22, 2020; 7:00 P.M.

MAYOR

Donald T. Lopez

ADMINISTRATOR

Ann Simon

CLERK

Danielle Sedillo-Molina

TRUSTEES

Pablo Rael, Mayor Pro Tem/Trustee

Allen Lewis, Trustee

Sandra Pacheco, Trustee

Tom Riccobene, Trustee

TREASURER

Nancy Haines

IN ACCORDANCE WITH NMSA (1978) § 10-15-1 AND VILLAGE OF LOS RANCHOS OPEN MEETINGS RESOLUTION 2020-1-1; A SPECIAL MEETING MAY BE CALLED BY THE MAYOR OR A MAJORITY OF THE MEMBERS OF THE BOARD OF TRUSTEES UPON THREE (3) DAYS NOTICE. THE AGENDA SHALL BE AVAILABLE TO THE PUBLIC AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO ANY SPECIAL MEETING.

To remain in Compliance with the State of New Mexico's Public Health Order dated March 23, 2020, announcing further restrictions regarding mass gatherings due to the COVID-19 pandemic, the Village of Los Ranchos de Albuquerque will be streaming the live meeting on its Facebook Page and through Zoom video conferencing .

****Please check the website www.losranchosnm.gov; for links and instructions on how to participate.**

If the meeting is disrupted, the meeting will be suspended until the technical difficulties are resolved. In the event this occurs, notice of the reconvened meeting will be posted on the Village website with the time the meeting will be reconvening and updated viewing information.

If you plan on participating remotely, please provide your name, address, and email to dmolina@losranchosnm.gov in the event the meeting is disrupted, you will be contacted as to how to reconnect to the meeting.

Public comment can be submitted in written form via email to dmolina@losranchosnm.gov by 12:00 noon on April 22, 2020

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT PERIOD**; Submitted written comments will be read.
5. **NEW BUSINESS**
 - A. DISCUSSION ONLY: STATUS OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE FINANCIALS DURING THE CURRENT HEALTH EMERGENCY; REVENUES AND EXPENSES.
 - B. DISCUSSION AND APPROVAL; RESOLUTION NO. 2020-04-01; CONSENTING TO THE STATE OF EMERGENCY DECLARATION IN RESPONSE TO COVID-19.
6. **ADJOURNMENT**

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, NMSA 1978 Section 10-15-1 through 10-15-4 and the Open Meetings Resolution 2020-1-1.

I certify that this agenda was posted on Friday, April 17, 2020.



Danielle Sedillo-Molina, Clerk

NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR

MAY 13, 2020

(Please check the website; www.losranchosnm.gov for links and instructions on how to participate, changes, or cancellations to the Board of Trustees Meetings)

A COPY OF THE AGENDA MAY BE OBTAINED AT VILLAGE HALL, 6718 RIO GRANDE BLVD NW (BY APPOINTMENT ONLY) OR WEBSITE: www.losranchosnm.gov

If you are an individual with a disability who is in need of a reader, amplifier, remote microphone, 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 Village Clerk at least five (5) days 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 Village Clerk at (505) 344-6582 if a special format is needed.

5. NEW BUSINESS

- A. DISCUSSION ONLY: STATUS OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE FINANCIALS DURING THE CURRENT HEALTH EMERGENCY; REVENUES AND EXPENSES.**

Example Los Ranchos
GRT Projections
For Discussion Only

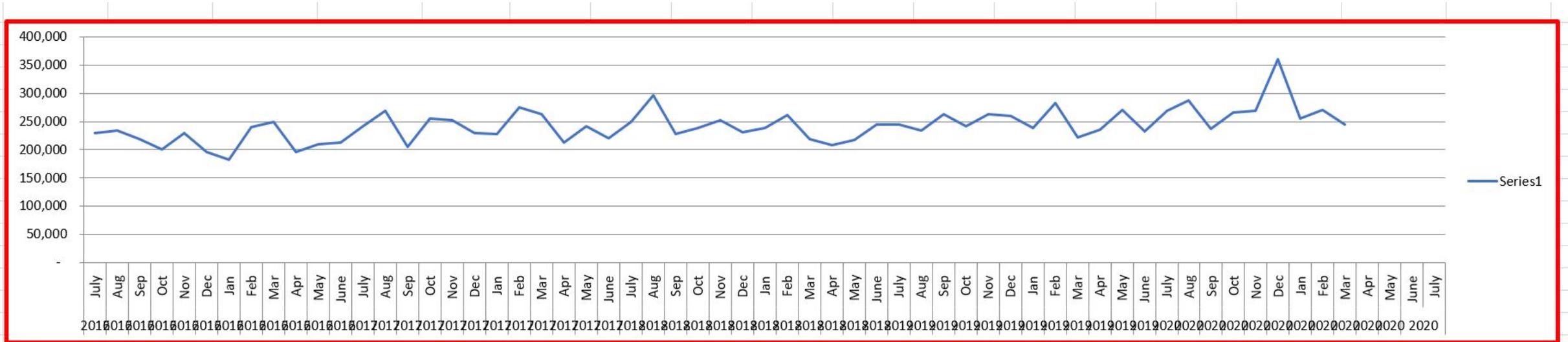
April 20, 2020

Actual Historical GRT

LR GRT History					
	2016	2017	2018	2019	2020
July	229,394	241,396	248,989	244,102	268,491
Aug	233,598	269,824	297,034	234,018	287,587
Sep	219,660	205,825	227,545	263,179	236,548
Oct	200,548	255,428	238,364	241,668	265,810
Nov	229,209	251,734	253,128	262,685	269,725
Dec	196,249	229,156	231,247	259,982	360,233
Jan	183,160	227,914	238,844	238,501	255,996
Feb	240,372	274,651	261,886	283,258	270,706
Mar	249,747	263,309	218,811	222,158	244,867
Apr	195,524	213,263	208,454	235,540	
May	210,540	241,212	217,363	270,852	
June	212,870	220,392	245,163	233,127	
	2,600,871	2,894,104	2,886,828	2,989,070	2,459,963

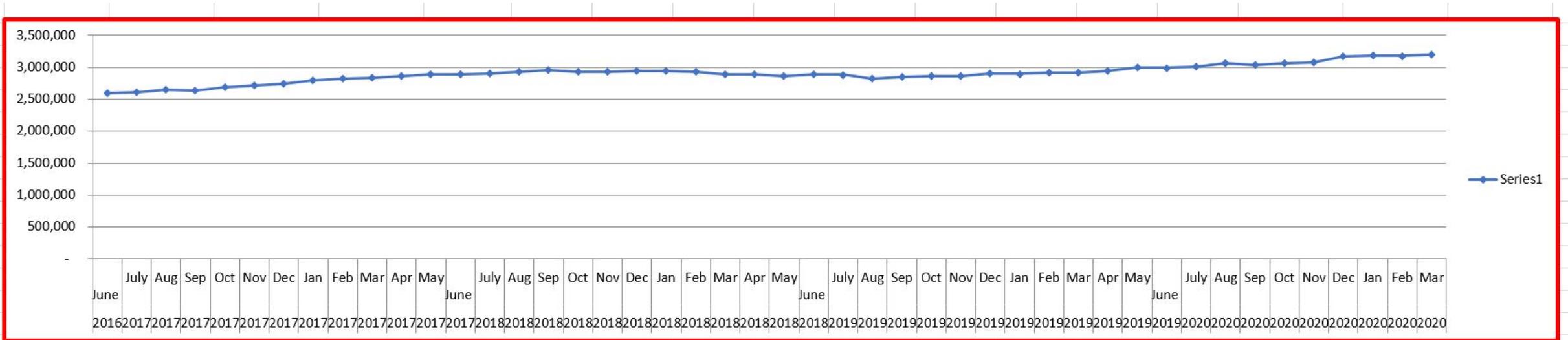
LR GRT History FY 2016-Mar 2020

Linear Graph by Month



LR GRT History FY 2016-Mar 2020

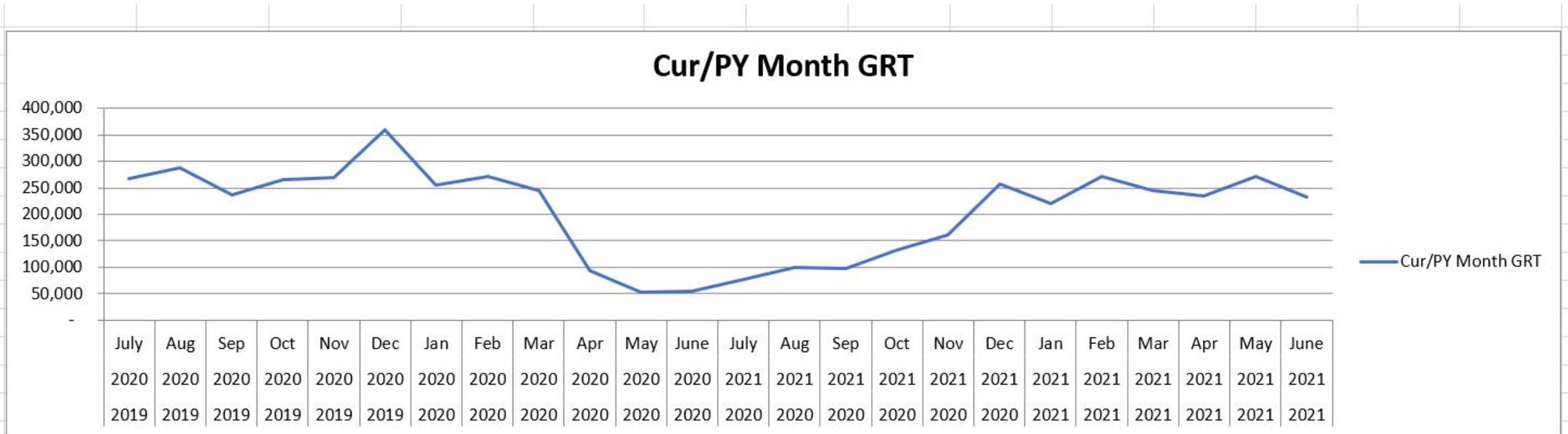
12 Month Rolling Graph



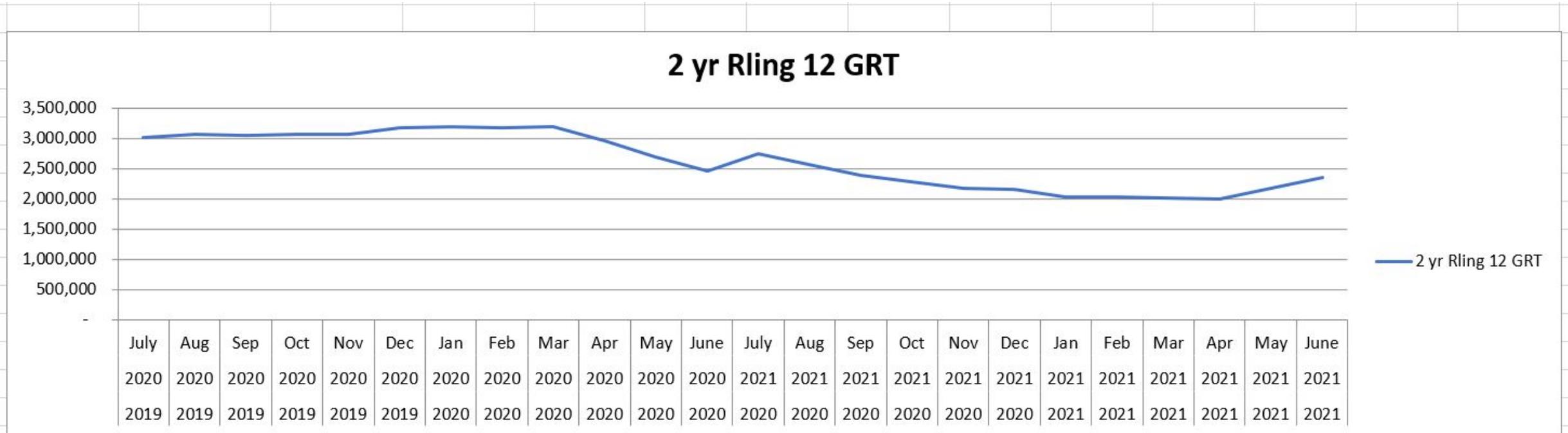
Current and Prior Year w/ Remaining 3 Mos of FY20 & FY21 Forecast

	2019	2020		2021		
July	244,102	268,491	10%	77,325	-71%	
Aug	234,018	287,587	23%	99,390	-65%	
Sep	263,179	236,548	-10%	98,101	-59%	
Oct	241,668	265,810	10%	132,284	-50%	
Nov	262,685	269,725	3%	161,079	-40%	
Dec	259,982	360,233	39%	258,156	-28%	
Jan	238,501	255,996	7%	220,147	-14%	
Feb	283,258	270,706	-4%	270,706	0%	
Mar	222,158	244,867	10%	244,867	0%	
Apr	235,540	94,216	-60%	235,540	150%	
May	270,852	54,170	-80%	270,852	400%	
June	233,127	55,950	-76%	233,127	317%	
	2,989,070	2,664,300	-11%	2,301,575	-14%	
		(324,770)	Under 2019	(687,495)	Under 2019	(1,012,265)

Current and Prior Year w/ Remaining FY20 & FY 21 Forecast Month by Month



Current and Prior Year w/ Remaining FY20 & FY 21 Forecast 12 Month Rolling



5. NEW BUSINESS

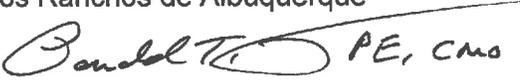
B. DISCUSSION AND APPROVAL; RESOLUTION NO. 2020-04-01; CONSENTING TO THE STATE OF EMERGENCY DECLARATION IN RESPONSE TO COVID-19.



MAYOR
DONALD T. LOPEZ

ADMINISTRATOR
ANN SIMON

— ••• —
TRUSTEES
PABLO RAEI.
MAYOR PRO TEM
ALLEN LEWIS
SANDRA PACHECO
TOM RICCOBENE

Date: April 15, 2020
To: Residents of Village of Los Ranchos de Albuquerque
From: Mayor Donald T. Lopez  PE, CMO
Subject: DECLARATION OF EMERGENCY IN RESPONSE TO COVID-19

Today I am issuing a declaration of emergency for the Village of Los Ranchos to assure preparedness for and in order to respond to the COVID-19 global pandemic.

This order follows that of New Mexico Governor Michelle Lujan Grisham's Executive Order 2020-004 ("Executive Order 2020-004"), Declaring a State of Public Health Emergency and Invoking the Powers by the All Hazard Emergency Management Act, NMSA 1978 Subsections 12-10-1 through 12-10-10 for a minimum period of 30 days, which Executive Order 2020-004 was renewed and extended to April 30, 2020.

Village of Los Ranchos Ordinance Chapter 4 - Public Safety and Emergency Management, Article 1, Section 2 (§4-1-2(C)) gives the Mayor power to declare a local state of emergency with consent of the Board of Trustees.

This declaration is hereby in effect beginning today, April 15, 2020 and will remain in effect for as long as that of Executive Order 2020-004 and all extensions of that order.

This declaration will be presented to the Board of Trustees on Wednesday April 22, 2020 in the form of a resolution to provide consent.

6718 Rio Grande Blvd. NW Los Ranchos, New Mexico 87107
Office: 505.344.6582 Fax: 505.344.8978 www.losranchosnm.gov

 What's Happening in Los Ranchos?  twitter.com/LosRanchosdeABQ

**STATE OF NEW MEXICO
VILLAGE OF LOS RANCHOS DE ALBUQUERQUE
RESOLUTION NO. 2020-04-01**

**CONSENTING TO THE STATE OF EMERGENCY DECLARATION IN RESPONSE TO
COVID-19**

WHEREAS, the World Health Organization has declared that COVID-19 Virus is a worldwide pandemic; and

WHEREAS, on March 11, 2020 New Mexico Governor Michelle Lujan Grisham issued Executive Order 2020-004, ("Executive Order 2020-004") Declaring a State of Public Health Emergency and Invoking the Powers by the All Hazard Emergency Management Act, NMSA 1978 Subsections 12-10-1 through 12-10-10 for a minimum period of 30 days, which Executive Order 2020-004 was renewed and extended to April 30, 2020; and

WHEREAS, the CDC has advised that, among other things, local governments should take immediate action to limit the spread of the virus through social distancing, cancellation of public meetings, limiting public gatherings and events, and implementing additional measures to prevent, contain, and mitigate the virus; and

WHEREAS, the outbreak of COVID-19 and the effect of its extreme contagion significantly impacts the life and health of Village residents as well as the economy of the Village of Los Ranchos and is a public disaster that negatively affects life, health, property, and the public peace; and

WHEREAS, the Village of Los Ranchos has had to close facilities, and create alternatives to many of its programs; and

WHEREAS, cancellation of traditional format meetings potentially delays the progress of internal operations, and necessitates the need for remote work; and

WHEREAS, the State of New Mexico's Executive Order 2020-44 and related "Stay-At-Home" order will cause an increased probability of undue human suffering and hardship, threatens the safety, health, welfare, and well-being of residents, and causes severe economic hardships on Village businesses; and

WHEREAS, without assistance, the Village will likely not have the resources to completely and effectively address continued response to the needs associated with the COVID-19 outbreak; and

WHEREAS, the New Mexico Department of Homeland Security and Emergency Management strongly recommends that local municipalities declare an emergency; and

WHEREAS, Village of Los Ranchos Ordinance Chapter 4 - Public Safety and Emergency Management, Article 1, Section 2 (§4.1.2(C) gives the Mayor power to declare a local state of emergency with consent of the Board of Trustees.

NOW THEREFORE BE IT RESOLVED THAT, the Village of Los Ranchos is hereby declared to be under a State of Emergency for the duration of the COVID-19 pandemic for the purposes of seeking reimbursement of all actual and eligible Category B (Emergency Protective Measures) costs, for the purpose of exercising necessary emergency powers, expenditure of available resources and requesting aid, assistance, and participating in any relief programs that may be available from the State of New Mexico and the Federal Government.

BE IT FURTHER RESOLVED, Village public events, trainings, and meetings and all such similar gatherings planned to be held in or on Village property are hereby cancelled until further notice with the status to be re-evaluated periodically. Instead, the Village will pursue and implement live-streaming, telecommuting, and alternative technologies that can help in the continued functioning of government while following commonsense cautions to slow the spread of the virus.

BE IT FURTHER RESOVLED, the Board of Trustees, the Governing Body for the Village, may use virtual meetings for time-sensitive matters. These virtual meetings will be held in accordance with the newest guidelines from the New Mexico Office of the Attorney General's Open Government Division to ensure compliance with the Open Meetings Act.

BE IT FURTHER RESOLVED, the Village of Los Ranchos shall follow, and support efforts made by Bernalillo County, the State of New Mexico, and the Federal Government to slow the spread of COVID-19 and operate in cooperation with the Bernalillo County-wide emergency plan, and the Village of Los Ranchos All-Hazard Emergency Operations Plan.

PASSED, APPROVED, AND ADOPTED by the Board of Trustees of the Village of Los Ranchos de Albuquerque at its Special Meeting held this **22nd** day of **April 2020**.

[SEAL]

ATTEST:

MUNICIPAL GOVERNING BOARD
LOS RANCHOS DE ALBUQUERQUE

Danielle Sedillo-Molina, Clerk

Donald T. Lopez, Mayor

Pablo Rael, Mayor Pro Tem/Trustee

Allen Lewis, Trustee

Sandra Pacheco, Trustee

Tom Riccobene, Trustee