

Minutes of the Special Meeting of the Gallup City Council, City of Gallup, New Mexico, held at the El Morro Events Center, 210 South Second Street, at 3:30 p.m. on Wednesday, April 13, 2021.

The meeting was called to order by Mayor Louie Bonaguidi. Upon roll call, the following were present:

Mayor:	Louie Bonaguidi
Councilors:	Linda Garcia Michael Schaaf Yogash Kumar Fran Palochak
Also present:	Maryann Ustick, City Manager Curtis Hayes, City Attorney

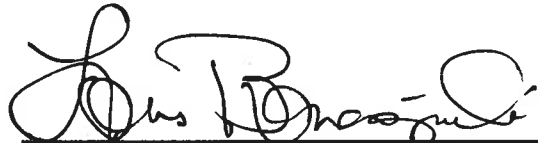
The Mayor and Councilors conducted a Work Session on the following topic:

1. FY 21-2022-2026 Community Improvement Plan and Recommendations – Maryann Ustick, City Manager and Clyde (C.B.) Strain, Planning and Development Director

Ms. Ustick and Mr. Strain presented the proposed Community Improvement Plan (CIP) Budget for Fiscal Year (FY) 2022 as well as the proposed 5-Year CIP. A power point presentation of the proposed CIP Budget for FY 2022 is attached hereto and made a part of these official Minutes.

Ms. Ustick, Mr. Strain and Department Directors answered questions posed by the Mayor and Councilors. There was no official action taken by the Mayor and Councilors during the Work Session.

Following the presentation, Councilor Schaaf made the motion to adjourn. Seconded by Councilor Palochak. Roll call: Councilors Schaaf, Palochak, Kumar, Garcia and Mayor Bonaguidi all voted yes.



Louie Bonaguidi, Mayor

ATTEST:



Alfred Abeita II, City Clerk

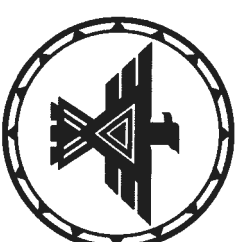


**RECOMMENDED
COMMUNITY IMPROVEMENT PLAN
BUDGET**



For FY 2021-2022

**CITY OF
GALLUP**



**CITY OF
GALLUP**

As of 13 April 2021

RECOMMENDED FY 2021-2022 COR BUDGET SUMMARY

- General Department(s) = \$ 1,255,000
- Parks n Recreation Department = \$ 220,000
- Public Safety Department(s) = \$ 4,164,000
- Public Works Department = \$ 10,743,000
- JU|Electric Department = \$ 3,782,876
- JU|Water Department = \$10,525,000
- JU|Wastewater Department = \$ 13,298,000
- **TOTAL = \$43,987,876**
Includes \$34,127,000 in Earmarked or Planned 3rd Party Funding



RECOMMENDED FY 2021-2022 EVR BUDGET SUMMARY

• General Department(s)	= \$	611,550
• Parks n Recreation Department	= \$	90,000
• Public Safety Department(s)	= \$	597,500
• Public Works Department	= \$	1,007,600
• JU Electric Department	= \$	269,000
• JU Solid Waste Department	= \$	352,000
• JU Water Department	= \$	150,000
• JU Wastewater Department	= \$	295,000
TOTAL	= \$	3,297,650

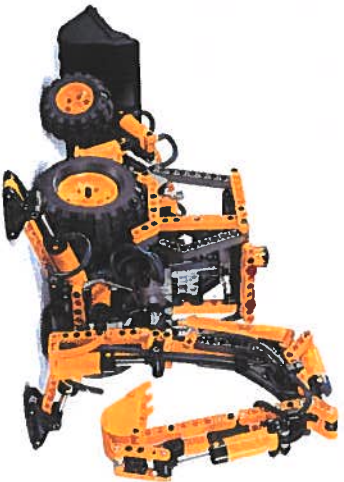
Includes \$731,500 in Earmarked or Planned 3rd Party Funding





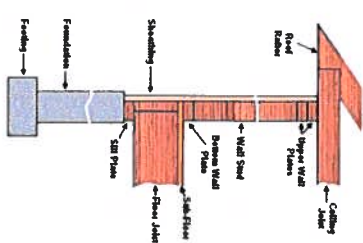
CITY CAPITAL OUTLAY COST DISTRIBUTION

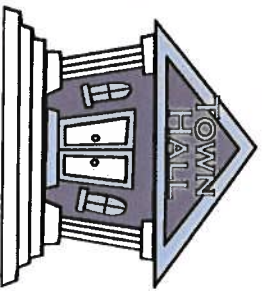
- Fac/Inf/Utl Projects
- Equipment/Vehicles



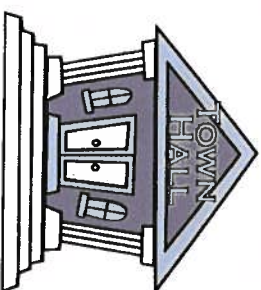
	General Funds	All City Funds
• Fac/Inf/Utl Projects	\$ 755,000	\$ 9,860,876
• Equipment/Vehicles	\$ <u>153,050</u>	\$ <u>2,566,650</u>
	\$ 908,050	\$12,427,526

Does NOT Include Earmarked or
Planned 3rd Party Funding

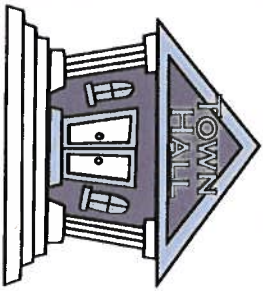




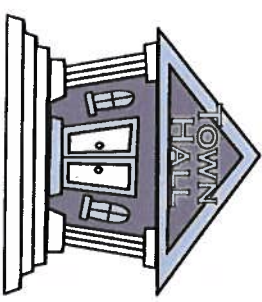
RECOMMENDED CAPITAL OUTLAY FOR CITY PLANNING/ANIMAL CONTROL



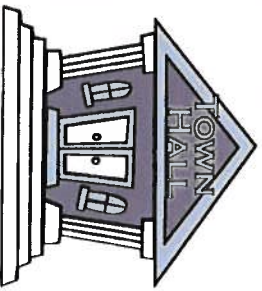
1. New Midsize SUV, = \$ 40,000 (VH) 1 SF
 2. New Multifunction Plotter/Scanner = \$ 13,000 (EQ) 1 GF
 3. New Mid-size 4x4 Truck w/Box (AC) = \$ 70,000 (VH) 1 SF
- \$ 128,000**



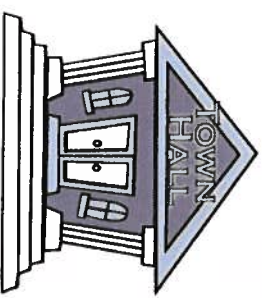
RECOMMENDED CAPITAL OUTLAY FOR GENERAL SERVICES



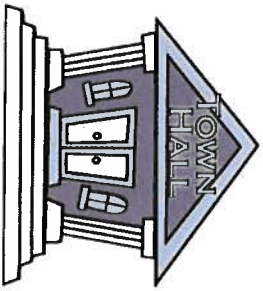
1. Route 66 Signage = \$ 25,000 | SF
2. Galloop Neon Repair = \$ 10,000 | SF
3. Route 66 Art Installation, Part 2 = \$ 75,000 | SF
4. Digital Concierge Kiosk Program = \$ 40,000 | SF
5. City Hall HVAC Replacement = \$ 100,000 | 3P
6. City Hall Backup/Emergency Generator = \$ 50,000 | 3P
7. City Wide Bay Door Replacement Prg. = \$ 50,000 | GF/SF



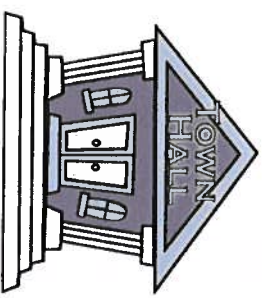
RECOMMENDED CAPITAL OUTLAY FOR GENERAL SERVICES (Cont)



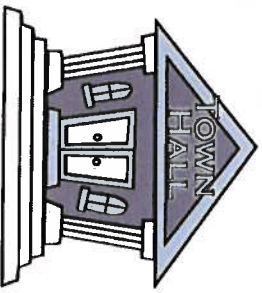
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|--|-------------|-----------|
| 8. Secondary Water Supply | = \$ 30,000 | GF |
| 9. New Rgnl Library Bldg Conc.Design | = \$ 40,000 | GF |
| 10. New Rgnl Senior Center | = \$720,000 | 3P (DSGN) |
| 11. VSC Parking Lot Improvements | = \$ 75,000 | GF |
| 12. Exhaust System for Vehicle Shop | = \$ 40,000 | 3P |
| <hr/> | | |
| 13. New 4-Wheel Drive Mid-Size SUV (CLK) | = \$ 38,000 | SF |



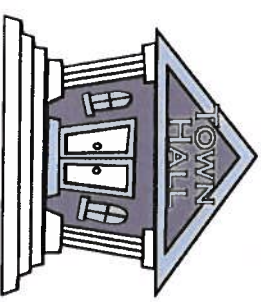
RECOMMENDED CAPITAL OUTLAY FOR GENERAL SERVICES (Cont)



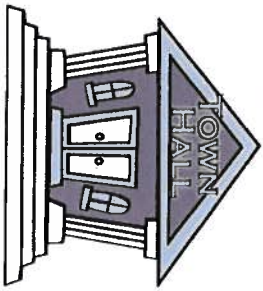
14. New Server, Municipal Court	= \$ 6,700	GF
15. Computer Replacement Plan	= \$ 75,350	GF
16. Replacement Servers, IT/GIS	= \$ 15,000	GF
17. GIS Backup Server for ArcGIS	= \$ 7,000	GF
18. New GIS Plotter/Scanner	= \$ 13,000	GF
19. OFPL Computer Replacements	= \$ 22,000	SF
20. OFPL Light Fixture Replacement	= \$ 6,000	GF



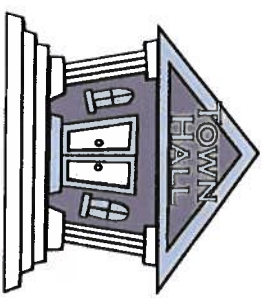
RECOMMENDED CAPITAL OUTLAY FOR GENERAL SERVICES (Cont)



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| 21. New Laser Engraver for Maker Sp. (LIB) | = \$ 7,500 | SF |
| 22. New Senior Vehicles | = \$ 76,000 | 3P |
| 23. New Braisain Skillet | = \$ 20,000 | 3P |
| 24. One-Ton Dully Flat Bed Welding Truck | = \$ 75,000 | SF |
| 25. Sheet Metal Break Equipment | = \$ 7,000 | GF |
| 26. Veh. Replacements Rec. by Fleet | = \$ 42,000 | SF |
| 27. Veh. Replacements Rec. by Fleet | = \$ 38,000 | SF |



RECOMMENDED CAPITAL OUTLAY FOR GENERAL SERVICES (Cont)



28. Veh. Replacements Rec. by Fleet = \$ 40,000 | SF
\$ 1,743,550



RECOMMENDED CAPITAL OUTLAY FOR PARKS & RECREATION DEPARTMENT

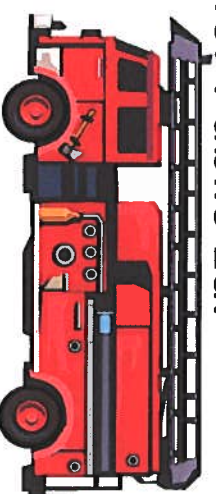
1. City Landscaping & ROW Drainage Imp. = \$ 50,000 | SF
2. RRP Convention Center Roof Reconst. = \$ 170,000 | SF
3. Playground Equipment Replacement = \$ 80,000 | 3P
4. Aquatic Center Surge Pit Plaster = \$ 10,000 | GF
5. RRP Emergency Backup Generator = \$ 100,000 | 3P
\$ 410,000



RECOMMENDED CAPITAL OUTLAY FOR PUBLIC SAFETY | FIRE DEPARTMENT

1. Fire Station 1 Bay Driveway Apron = \$ 75,000 | SF

2. Replace 1995 Ladder Engine = \$150,000 | SF
3. New Fire Inspector Unit = \$ 40,000 | SF
4. SCBA Pack Replacement = \$ 25,000 | SF
5. Fire Training, Forcible Entry Prop = \$ 7,000 | SF
6. New Radio Control Equip. for Public Ed. = \$ 13,500 | SF



RECOMMENDED CAPITAL OUTLAY FOR PUBLIC SAFETY | FIRE DEPARTMENT (Cont)

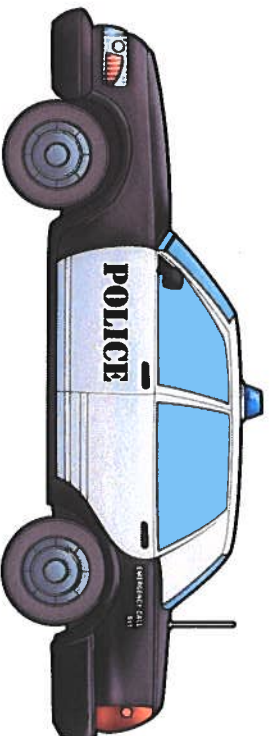
7. Mechanical Gurney = \$ 25,000 | SF
\$ 335,500



RECOMMENDED CAPITAL OUTLAY FOR PUBLIC SAFETY | POLICE DEPARTMENT

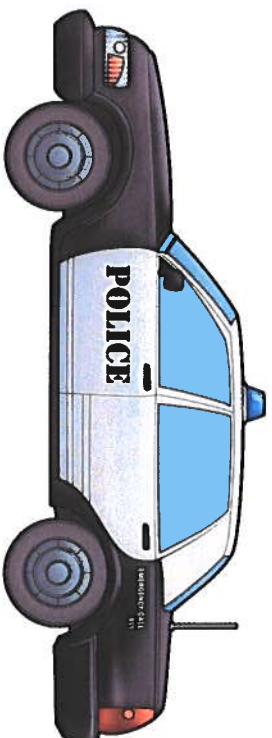
1. New Public Safety Bldg Construction = \$4,014,000 | 3P
2. Auxillary Impound Lot Const., Impound = \$ 75,000 | GF

3. Police Dept Vehicles Replacement = \$ 170,000 | SF/3P



RECOMMENDED CAPITAL OUTLAY FOR PUBLIC SAFETY | POLICE DEPARTMENT

- 4. Handheld Radios = \$ 31,000 | SF
 - 5. Vehicle Speed Radars = \$ 21,000 | SF
 - 6. Portable/Roadside Breath Test-Alcohol = \$ 10,000 | SF
 - 7. Thermal Imaging (Open Field Patrol) = \$ 5,000 | SF
- \$ 4,326,000**





RECOMMENDED CAPITAL OUTLAY FOR PUBLIC WORKS

1. DT Coal Ave Alley Reconstruction Ph I = \$ 110,000 | SF
2. DT Coal Ave Alley Reconstruction Ph II = \$ 210,000 | SF
3. East Nizhoni Blvd. Reconstruction = \$4,533,000 | GF/3P
4. Whole Block Sidewalk Replacement = \$ 250,000 | SF
5. M&O Neighborhood Streets = \$ 180,000 | SF/3P





RECOMMENDED CAPITAL OUTLAY FOR PUBLIC WORKS (Cont)

6. Taxiway Pavement Maint & Rehab = \$ 5,460,000 | SP/3P

7. New 4WD Mid Size PU Truck = \$ 38,000 | SF

8. New 5500 Truck w/4 yd. Dump = \$ 75,000 | SF

9. New Compressor, 175-195 CFM (BC) = \$ 32,000 | SF





RECOMMENDED CAPITAL OUTLAY FOR PUBLIC WORKS (Cont)

- 10. New Pressure Washer w/Trailer = \$ 26,000 | EN
- 11. New John Deer 5100E Utility Trlr. = \$ 51,000 | SF
- 12. New Air Compressor (ST) = \$ 32,000 | SF
- 13. New Supershot 250 Trlr. Crack Sealer = \$ 71,000 | SF
- 14. New Solar Tech 48x76 Message Board = \$ 20,000 | SF
- 15. New Line Drive HD = \$ 5,100 | SF





RECOMMENDED CAPITAL OUTLAY FOR PUBLIC WORKS (Cont)

- 16. New Core Drill = \$ 5,500 | SF
- 17. New Traffic Jet Print System = \$ 42,000 | SF
- 18. New 4x4 ¾ Ton PU w/Snow Plow (ST) = \$ 60,000 | SF
- 19. New 5500 4x4 PU w/4yd Dump (ST) = \$ 75,000 | SF
- 20. Master Transportation Plan = \$ 300,000 | 3P

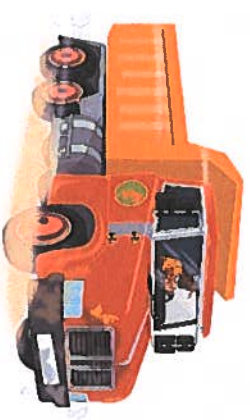


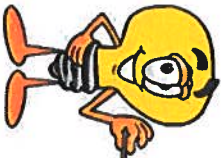


RECOMMENDED CAPITAL OUTLAY FOR PUBLIC WORKS (Cont)

- 21. Aviation Fuel Cleanup = \$ 25,000 | EN
- 22. Jet-on-a-Stick Restoration (AP) = \$ 75,000 | 3P
- \$ 11,675,600

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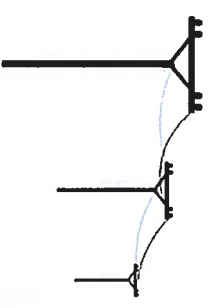
RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | ELECTRIC



1. NGWSP Advisory Services = \$ 20,000 | EN
2. Allison Substation Reconstruction = \$ 200,000 | EN
3. Downtown Alley Elec. Sys. Imp. = \$1,250,000 | EN
4. NGWSP Professional Services = \$ 18,000 | EN
5. Mendoza Area Service Study = \$1,000,000 | EN
6. Capital Service Line Extensions = \$ 178,376 | EN
7. Electric Distribution Systems Imprvmts = \$ 524,000 | EN
8. Transformer Inventory & Replacements = \$ 132,500 | EN



RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | ELECTRIC (Cont)



- 9. Engineering Studies = \$215,000 | EN
- 10. Noe Substation Repair and Maint. = \$245,000 | EN
-
- 11. Replace Unit 201 w/Hybrid SUV Pickup = \$ 40,000 | EN
- 12. Replace Unit 202 w/Hybrid SUV = \$ 37,000 | EN
- 13. New Hybrid Pickup for Superintendent = \$ 40,000 | EN
- 14. Replacement Vehicles = \$ 152,000 | EN
- \$ 4,051,876**

RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | SOLID WASTE

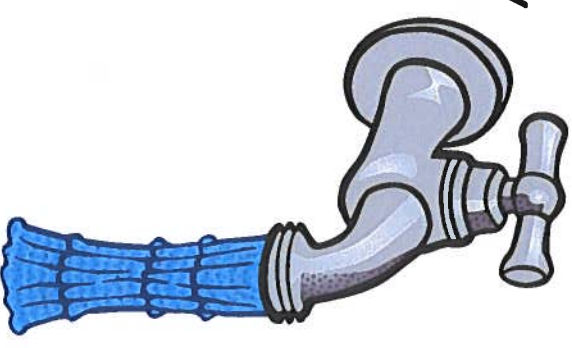


- 1. New Front Loader Refuse Truck = \$280,000 | EN
- 2. New ¾ Ton 4x4 PU w/Plow & Spreader = \$ 62,000 | EN
- 3. New Flat Bed Utility Trailer = \$ 10,000 | EN

\$ 352,000



RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | WATER



1. Water NGWSP Blending Study = \$ 50,000 | EN
2. Aztec-Coal Water Line Replace = \$ 500,000 | EN
3. NGWSP Reach 27.11 = \$ 7,000,000 | 3P
4. Hasler Valley Road Tie-in = \$ 680,000 | EN
5. Water – 2nd St. From NM 118 to Maloney = \$ 275,000 | EN
6. Water - Cast Iron Line Replacement = \$ 200,000 | EN
7. Water – System Minor Replacements = \$ 250,000 | EN
8. Water – Santa Fe Booster Station Rehab = \$ 150,000 | EN
9. Well Motor Controller Replacement = \$ 120,000 | EN

RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | WATER (Cont)

- 10. Ray Well Rehab = \$ 250,000 | EN
 - 11. Munoz Well Rehab = \$ 50,000 | EN
 - 12. NGWSP Reach 27.10 = \$ 1,000,000 | 3P
-

- 13. Mini Excavator = \$ 150,000 | EN
- \$10,675,000



RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | WASTEWATER

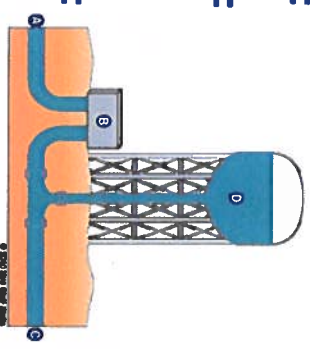


1. Sewer Realignment-Boardman	= \$	80,000	SF
2. Sewer Collection System Repairs	= \$	250,000	SF
3. Sewer Line – WWTP to Airport	= \$	2,000,000	3P
4. Effluent Line	= \$	750,000	3P
5. Sewer Line – Shalimar to Applebees	= \$	2,600,000	3P
6. Sewer Line – Mentmore Lining	= \$	320,000	SF
7. 11 th and Lincoln Sewer Reroute	= \$	128,000	SF
8. Nizhoni Project	= \$	150,000	SF
9. Manhole Rehabilitation	= \$	40,000	SF

RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | WASTEWATER (Cont)

- 10. Sewer Line Relining = \$ 20,000 | SF
- 11. Headworks = \$ 6,500,000 | 3P
- 12. Oxidation Ditch (OD) Brush Replacement = \$ 50,000 | SF
- 13. Tomada Lift Station Refurbish = \$ 80,000 | SF
- 14. Chlorine Injection System Rehabilitation = \$ 30,000 | SF
- 15. Aztec-Coal Wastewater Line Replace = \$ 300,000 | SF

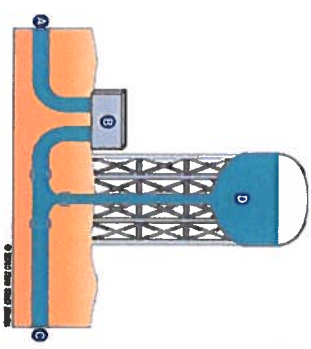
- 16. New 4 Cubic Yard Dump Truck = \$ 75,000 | SF



RECOMMENDED CAPITAL OUTLAY FOR UTILITIES | WASTEWATER (Cont)

17. New Backhoe = \$ 140,000 | SF
 18. Sewer Lining Equipment = \$ 80,000 | SF

= \$ 13,593,000



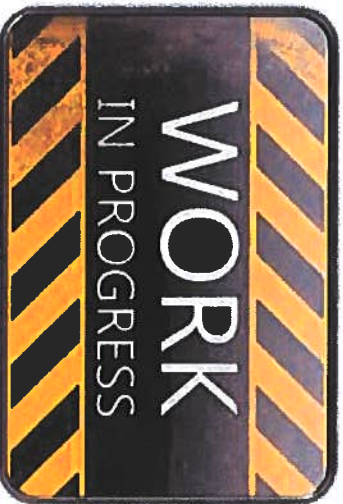
FY 21-2022 YEAR ONE FUNDING

- City General Funds = \$ 908,050
- City Special/Bond Funds = \$ 4,129,600
- City Enterprise/Bond Funds = \$ 7,389,876
- 3rd Party/Outside Funding = \$34,858,000

TOTAL FUNDING = \$47,285,526



FY 21-2022-2023-2024-2025-2026 “FIVE YEAR” ESTIMATED FUNDING NEED



- City General Funds = \$ 41,229,636
- City Special Funds = \$ 31,255,342
- City Enterprise Funds = \$ 78,636,860
- 3rd Party/Outside Funding = \$ 133,690,382

TOTAL FUNDING = \$284,812,220

COMMUNITY IMPROVEMENT PLAN FEEDBACK

- Questions
- Discussion
- Guidance

