

City of Farmington

2015 Annual Action Plan

Public Review/Comment Period was from July 10, 2015 through August 11, 2015

The Public Hearing to hear comments regarding the Draft 2015 Action Plan and the Adoption of the 2015 Action Plan occurred on Tuesday, August 11, 2015, at 6:00 p.m. in City Council Chambers at City Hall, 800 Municipal Drive, Farmington, NM 87401

City of Farmington
Community Development Department
Community Development Block Grant (CDBG)

Please contact Karen Walker, Administrative Assistant, at 505-599-1317 to request a copy of this document.

Written comments were sent to:

City of Farmington
Community Development Department
Attn: Mary L. Holton, AICP, Director
800 Municipal Drive
Farmington, NM 87401
FAX 505-599-1299
mholton@fmrn.org

Reasonable accommodations can be provided to individuals with disabilities to ensure meaningful review of this document.

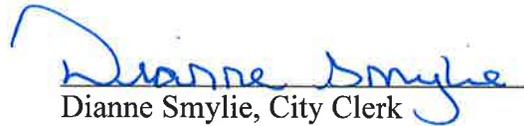
The meeting room and facilities are fully accessible to persons with mobility disabilities and accommodations are available for the hearing impaired. If you plan to attend the meeting and will need auxiliary aid, service, or translations please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made. The 711 Telecommunications Relay Service (TRS) is available for the hearing impaired. Dial 711 on your phone to automatically be connected to a TRS operator for free.

Adopted August 11, 2015

CERTIFICATE

I certify that I am the City Clerk of the City of Farmington, a municipal corporation and a political subdivision of the State of New Mexico, having custody of the original of Resolution No. 2015-1568, as adopted by the City Council on August 11, 2015, and that the attached document is a true and correct copy of the original.

WITNESS my hand and the seal of the City of Farmington, New Mexico this 12th day of August, 2015.


Dianne Smylie, City Clerk

SEAL

RESOLUTION NO. 2015-1568

A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) 2015 ANNUAL ACTION PLAN

WHEREAS, the City of Farmington was designated in 2003 an "Urbanized Area" and became a Metropolitan Statistical Area, thus becoming eligible for the CDBG entitlement grants; and

WHEREAS, the 2014-2018 Consolidated Plan was adopted by the City Council and approved by the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Department of Housing and Urban Development (HUD) requires that each entitlement city prepare and have approved by HUD an annual action plan, in order to receive entitlement grants; and

WHEREAS, the 2015 Annual Action Plan was made available for public review and comment and a public hearing was held in accordance with the adopted Citizen Participation Plan; and

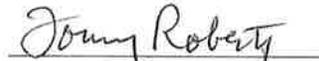
WHEREAS, the City of Farmington annually certifies that it will affirmatively further fair housing goals, and implement the recommended actions to affirmatively further fair housing as contained in the 2014 Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the City of Farmington has recognized its broadened responsibilities as an entitlement city to identify critical needs within a wide variety of eligible program areas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON:

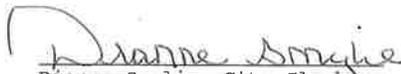
That the City of Farmington does hereby adopt the CDBG 2015 Annual Action Plan, and directs staff to submit it to the U.S. Department of Housing and Urban Development by August 16, 2015.

PASSED, APPROVED, SIGNED AND ADOPTED this 11th day of August, 2015.


Tommy Roberts, Mayor

SEAL

ATTEST:


Dianne Smylie, City Clerk

2015 Annual Action Plan Table of Contents

Executive Summary

AP-05 Executive Summary.....	1
------------------------------	---

Process

PR-05 Lead and Responsible Agencies.....	3
AP-10 Consultation.....	4
AP-12 Participation.....	7

Annual Action Plan

AP-15 Expected Resources.....	13
AP-20 Annual Goals and Objectives.....	14
AP-35 Projects.....	15
AP-38 Project Summary.....	16
AP-50 Geographic Distribution.....	20
AP-55 Affordable Housing.....	21
AP-60 Public Housing.....	22
AP-65 Homeless and Other Special Needs Activities.....	22
AP-75 Barriers to Affordable Housing.....	25
AP-85 Other Actions.....	26
AP-90 Program Specific Requirements.....	29

Appendix

EXECUTIVE SUMMARY

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The Community Development Block Grant (CDBG) Program is administered by the U.S. Department of Housing and Urban Development (HUD). The program provides annual grants to communities to carry out a wide range of activities directed towards providing decent, safe, and sanitary housing, a suitable living environment, and expanded economic opportunities. The amount of funds the City of Farmington receives is based on population size and the number of low- to moderate-income residents. This is the 12th year that the City will receive Block Grant funds. Each activity must meet one of the three following national objectives identified by HUD for the CDBG program before it is eligible for funding:

- Benefit to low- and moderate-income (LMI) persons;
- Aid in the prevention or elimination of slums and blight; or
- Address other community development needs that present a serious and immediate threat to the health and welfare of the community.

CDBG activities must also meet eligibility requirements set by HUD and address a priority need, goal, and objective established in the City's 2014-2018 Consolidated Plan. The priority needs established in the Consolidated Plan include: homelessness; special needs populations; community facilities; infrastructure; and, low-to-moderate income households. This Annual Action Plan identifies the projects recommended to receive funding for the 2015 CDBG program year and serves as the City's application for funding.

2. Summarize the objectives and outcomes identified in the Plan

The objectives of this Action Plan are based on those identified in the 2014-2018 Consolidated Plan's Strategic Plan. These objectives include providing decent housing, providing a suitable living environment, and expanding economic opportunities. More specifically:

- Providing decent housing means helping homeless persons obtain appropriate housing and assisting those at risk of homelessness; preserving the affordable housing stock; increasing availability of permanent housing that is affordable to low- and moderate-income persons without discrimination; and increasing the supply of supportive housing.
- Providing a suitable living environment entails improving the safety and livability of neighborhoods; increasing access to quality facilities and services; and reducing the isolation of income groups within an area through integration of low-income housing opportunities.
- Expanding economic opportunities involves creating jobs that are accessible to low- and moderate-income persons; making mortgage financing available for low- and moderate-income persons at reasonable rates; providing access to credit for development activities that promote long-term economic and social viability of the community; and empowering low-income persons to achieve self-sufficiency to reduce generational poverty in federally-assisted and public housing.

The City proposes to utilize the 2015 CDBG grant to fund capital improvements to address the needs of a special needs population and to fund public services to address the needs of low- to moderate income persons, the homeless, and other special needs populations.

Project outcomes will be based on the number of persons assisted in the different projects.

3. Evaluation of past performance

The City of Farmington understands the value of CDBG dollars and the impact this funding has on those in need. This critical annual funding source increases the services available in the community and allows additional residents to be served.

The City of Farmington began receiving CDBG funds in 2004 and since then has developed three Consolidated Plans. Each plan has involved a citizen participation process to determine the community's needs. This process helped to establish the priorities, goals, and objectives.

The City of Farmington, as a recipient of CDBG funding, has completed Consolidated Annual Performance and Evaluation Performance Reports (CAPER) at the end of each program year. These reports summarize past accomplishments and evaluates performance in regards to meeting goals set forth by the Consolidated Plan. CAPERs are published on the City website at: <http://www.fmtn.org/cdbg>.

The City has engaged in a variety of project types that help to meet the objectives of past Action Plans, including providing decent housing through rental assistance, suitable living environments through transitional housing, and economic opportunities through community projects. The accomplishments in past program years have allowed the City to continue to meets its goals set forth by the Consolidated Plan.

Over the past year, the City began to provide technical assistance throughout the program year to assist organizations in successfully completing their projects. We make this service available for several reasons:

- To ensure that projects and reimbursable expenses are in compliance with federal regulations;
- To ensure accurate outcomes are provided in a timely manner;
- To keep projects moving forward so they are completed within the contracted timeframe.
- To make the reporting process as easy as possible for sub-recipients.
- To encourage current sub-recipients and new sub-recipients to apply for funds in the future.

4. Summary of Citizen Participation Process and consultation process

The U.S. Department of Housing and Urban Development (HUD) requires entitlement communities under the federal Housing and Community Development Act of 1974, as amended, to develop a citizen participation plan as the first step in developing a new Consolidated Plan. This Citizen Participation Plan describes how the City of Farmington will involve residents in the planning, implementation and assessment of how Community Development Block Grant (CDBG) funds are used. It includes the City's policies and procedures for public participation in the Consolidated Plan process. The Consolidated Plan is a five-year plan required by HUD that assesses community needs and sets out a strategic plan with proposed projects for a five-year period. The main components of the Consolidated Plan include: housing affordability; housing needs; community needs; homeless needs; special needs; priority ranking; a strategic plan; and, an Analysis of Impediments to Fair Housing Choice. Also included in the process is the development of the first year Annual Action Plan.

The Citizen Participation Plan generally documents the processes and public involvement for the development of the Consolidated Plan, the Annual Action Plans and the Consolidated Annual Performance and Evaluation Reports (CAPER) over the next five years. All meetings and hearings are publicized in accordance with applicable HUD, state and local regulations.

A copy of the current Citizen Participation Plan (CPP) is included in the Appendix to this document.

5. Summary of public comments

The Public Comments received included: Eight (8) emails in support of the grant to Identity, Inc.; One (1) email suggesting a future project; and, a series of three (3) emails from the same person asking about the proposed capital projects.

6. Summary of comments or views not accepted and the reasons for not accepting them:

The City of Farmington makes every attempt to incorporate all comments into the formulation of this Action Plan. All public comments are included in the Plan.

7. Summary

The City of Farmington will continue to receive annual CDBG allocations to benefit the low- and moderate-income residents in the community. CDBG projects recommended for funding for the 2015 program year meet a priority, goal, and objective identified in the 2014-2018 Consolidated Plan. The City will evaluate past performance and make adjustments in the future to better serve the needs of the community. Residents and providers will continue to be informed and invited to participate in the CDBG process to ensure projects meet the needs of the community.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Action Plan

Describe agency/entity responsible for preparing the Action Plan and those responsible for administration of each grant program and funding source.

Table 1 – Responsible Agencies

Agency Role	Name	Department Agency
CDBG Administrator	City of Farmington	Community Development Department

Narrative (optional):

The City of Farmington qualified as an entitlement community based on its 2000 U. S. Census population and was able to apply for CDBG funding. In order to continue to qualify, HUD requires entitlement communities to submit an Annual Action Plan outlining the projects recommended for funding. The 2015 Annual Action Plan serves as the City’s application for funding for the 2015 program year. The Action Plan is based on input from the community in accordance with the Citizen Participation Plan and the 2014-2018 Consolidated Plan.

Action Plan Public Contact Information

Mary L Holton, AICP, Community Development Director
City of Farmington
800 Municipal Drive
Farmington, NM 87401
Phone 505-599-1285
FAX 505-599-1299
mholton@fmtn.org

AP-10 Consultation – 91.100, 91.200(b), 91.215(l)

1. Introduction

The Annual Action Plan identifies the organizations and projects awarded with 2015 CDBG program year funds. These projects address the community needs identified in the 2014-2018 Consolidated Plan. Community needs were based on input received from service providers, clients, and residents during the Consolidated Plan process. The City additionally requested these stakeholders to review the Draft Action Plan and share their comments.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The City of Farmington collaborates with, coordinates with, and supports a number of organizations in the area to provide activities related to housing, health, and other services. This includes the Cities of Aztec and Bloomfield, San Juan County, Four Corners Comprehensive Homeless Assistance Providers (CHAP), San Juan Safe Communities, San Juan Community PLACE MATTERS, San Juan Regional Medical Center, Totah Behavioral Health, Presbyterian Medical Services, Joint Intervention Program, ECHO Food Bank, Veterans Affairs Supportive Housing, Four Corners Foundation, Childhaven, Family Crisis Center, Four Winds Recovery Center, Persons Assisting the Homeless (PATH), The Roof, San Juan County Housing Authority, San Juan County Partnership, San Juan Center for Independence, Northwest New Mexico Seniors, other local organizations and businesses, and Red Apple Transit.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The applicable Continuum of Care is managed by the New Mexico Coalition to End Homelessness, in Albuquerque. While the City's CDBG Program has not had direct contact with the CoC, at least one of our sub-recipients, San Juan County Partnership, receives funding through their program. At the encouragement of our HUD Field Office, the City plans to contact the CoC to invite them to attend the local CHAP and San Juan Community PLACE MATTERS meetings and become more involved in the local area.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS.

N/A

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies and other entities.

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	San Juan County
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Homelessness Strategy; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
2	Agency/Group/Organization	San Juan County Partnership
	Agency/Group/Organization Type	Regional organization
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Homelessness Strategy; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
3	Agency/Group/Organization	City of Bloomfield
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
4	Agency/Group/Organization	City of Aztec
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
5	Agency/Group/Organization	San Juan Center for Independence
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Non-Homeless – Special Needs; Draft Action Plan Review

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
6	Agency/Group/Organization	City of Farmington Police Department
	Agency/Group/Organization Type	Public safety
	What section of the Plan was addressed by Consultation?	Housing Needs Assessment in the Consolidated Plan; Homelessness Strategy; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
7	Agency/Group/Organization	Northwest New Mexico Seniors
	Agency/Group/Organization Type	Services-Elderly Persons
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs; Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
8	Agency/Group/Organization	New Mexico VA Health Care System - Veterans Affairs Supportive Housing
	Agency/Group/Organization Type	Housing Assistance Program
	What section of the Plan was addressed by Consultation?	Homelessness Needs – Veterans; Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
9	Agency/Group/Organization	Native American Disability Law Center
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs; Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues
10	Agency/Group/Organization	Totah Behavioral Health
	Agency/Group/Organization Type	Services-Health

	What section of the Plan was addressed by Consultation?	Homeless Needs – Chronically homeless; Homeless Needs – Veterans; Non-Homeless Special Needs; Housing Needs Assessment in the Consolidated Plan; Draft Action Plan Review
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Direct Request; Input; Staff consults on a regular basis regarding area issues

Identify any Agency Types not consulted and provide rationale for not consulting

The City’s outreach efforts were comprehensive to ensure that all citizens and service providers had access to the Draft Action Plan and an opportunity to share comments. There were no organizations that were specifically not consulted. CDBG staff emailed its contact list of service providers and interested individuals to encourage them to participate in the review of the Draft Action Plan.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Table 3 – Other local / regional / federal planning efforts

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	N/A	N/A
2012 San Juan County Needs Assessment	San Juan County Partnership	Top identified needs are included in the potential projects list and considered high priority projects
2011 PRC Community Health Report	San Juan Regional Medical Center & San Juan Regional Rehabilitation Hospital	Utilized information to identify needs in the community
Affordable Housing Plan for Northeast San Juan County	City of Farmington, San Juan County	Identified need for affordable housing

Narrative (optional):

N/A

AP-12 Participation – 91.105, 91.200(c)

- Summary of citizen participation process/Efforts made to broaden citizen participation.**

Summarize citizen participation process and how it impacted goal-setting

The priorities, goals and objectives identified in the 2014-2018 Consolidated Plan were a direct result of implementing the Citizen Participation Plan utilizing the data and comments collected

through surveys and public meetings. Survey results determined the initial priorities. Attendees at public meetings expressed agreement with the priority levels. All projects proposed for the 2015 CDBG program year meet one of these priorities, goals and objectives. The City's Action Plan outreach efforts comply with the Citizen Participation Plan and were comprehensive to ensure that all had an opportunity to participate.

Citizen participation utilized in developing this Action Plan included:

- Consultation with the City Council during scheduled and noticed public meetings in April and June for direction and discussion regarding possible projects.
- A public and competitive bid process through a Request for Proposals for the public service projects.
- Presentations to the City Council during a scheduled and noticed public meeting by offerors who responded to the RFP.
- Consideration of the public service grant awards during a scheduled and noticed public meeting.
- Publication and posting of the public notice of the public comment period, as well as, a notice for the public hearing. The notices were printed in the legal section of the local newspaper. Posting locations included: City Hall; Community Development Department; San Juan Center for Independence; Sycamore Park Community Center; Bonnie Dallas Senior Center; Farmington Indian Center; and, the Farmington Civic Center. In the notices, citizens were given the opportunity to request accommodations for special needs or interpreters to review the draft and in advance of the public hearing.
- The public notices were additionally emailed to service providers and interested parties, and were posted on the City's website,
- A 30-day public comment period beginning July 10 and ending on August 11, 2015, provided an opportunity for the public to review and comment on the proposed 2015 Action Plan.
- Copies of the Draft 2015 Action Plan were located at the following public places: the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library.
- Public Service grant awards were made in a public meeting on July 14, 2015.
- Presentation of the Draft 2015 Action Plan during the Council's meeting on July 21, 2015.
- Public Hearing: A public hearing was held with the City Council to hear public comments, and to review and adopt the 2015 Action Plan on August 11, 2015.

The citizen participation process detailed herein is expected to reinforce the goals set forth in the 2014-2018 Consolidated Plan.

Table 4 – Citizen Participation Outreach

Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
Council Discussions in Two Public Meetings – April 21, 2015, and June 16, 2015	LMI persons Minorities Non-English Speaking - Spanish Special Needs Populations Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	No members of the public spoke. Meeting minutes to be included in the Appendix.	N/A	N/A	N/A
RFP Process for Public Service Awards	Eligible service providers, non-profits, organizations, businesses, Section 3 businesses	Seven (7) offers submitted	N/A	N/A	http://www.fmtn.org/bids.aspx
Presentations by Public Service Offerors in a Public Meeting	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	No members of the public spoke. Meeting minutes to be included in the Appendix.	N/A	N/A	N/A

Public Notice in the Daily Times newspaper, City's Legal Notices, and CDBG website to advertise Public Review/ Comment Period	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	http://www.fmtn.org/index.aspx?nid=150 http://www.fmtn.org/cdbg;
Posting public notices at additional locations to advertise Public Review/ Comment Period	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	N/A
Posting Locations of Draft Action Plan Notice for Public Review/ Comment	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	N/A

Use of CDBG website to post Draft Action Plan	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	A series of three (3) emails from the same person asking about the proposed capital projects.	N/A	http://www.fmtn.org/cdbg
Providing printed copies of the Draft Action Plan at various locations	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	N/A
Public Service grant awards in a public meeting on July 14, 2015	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	One offeror asked a question – Meeting minutes to be included in the Appendix	N/A	N/A	N/A

Presentation of the Draft 2015 Action Plan during the Council's meeting on July 21, 2015.	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	Eight (8) emails in support of the grant to Identity, Inc. One (1) email suggesting a future project.	N/A	N/A
Public Notice in the Daily Times newspaper to advertise August 11, 2015 Public Hearing	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	N/A
Posting public notices at additional locations to advertise the Public Hearing	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	N/A	N/A	N/A	N/A

Public Hearing and Adoption in a Public Meeting on August 11, 2015	LMI persons, Minorities Non-English Speaking - Spanish Special Needs Populations, Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	No one spoke during the public hearing.	N/A	N/A	N/A
--	---	---	-----	-----	-----

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The U.S. Department of Housing and Urban Development has awarded the City of Farmington \$348,432 to fund projects during the 2015 program year from October 1, 2015 to September 30, 2016. Projects must benefit low- and moderate-income residents or special needs populations and meet a priority, goal, and objective identified in the 2014-2018 Consolidated Plan.

Table 5 - Expected Resources – Priority Table

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	348,432	0	0	348,432	0	2015 CDBG program year funds will be allocated to 9 projects.

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

While there is no specific requirement for leveraging CDBG grant funds, the City has found that sub-recipients typically leverage other grant funds and private funds. The exact amounts are not known until projects are fully implemented.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

N/A

Discussion:

The City expects to receive \$348,432 in CDBG funding during the HUD FY 2015. Of this total, \$226,482 is to be spent on two (2) capital projects, accounting for 65 percent of the CDBG funding. Seven (7) public service projects will be allotted 15 percent with \$52,264. Planning and Administration will account for 20 percent with \$69,686.

AP-20 Annual Goals and Objectives

Table 6 – Goals Summary

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Public Facilities	2015	2016	Low/Moderate Income; Homeless; Non-Homeless, Special Needs	N/A	Special Needs Population – Physically Disabled	CDBG: \$226,482	ADA improvements to up to three (3) Parks, Recreation, and Cultural Affairs facilities and up to 45 sidewalk locations.
2	Public Services	2015	2016	Low/Moderate Income; Presumed Low/Moderate Income; Homeless; Non-Homeless; Special Needs	N/A	Homelessness Special Needs Populations Low-to-Moderate Income Households	CDBG: \$52,264	Public service activities to benefit Low/Moderate Income persons, Homeless persons, Special Needs populations, Homelessness Prevention.

Table 7 – Goal Descriptions

1	Goal Name	Public Facilities
	Goal Description	Increase the organization's capacity to deliver quality services to non-homeless special needs populations, specifically physically disabled persons.

2	Goal Name	Public Services
	Goal Description	Provide services to eligible citizens.

Estimate the number of extremely low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b):

N/A

Projects

AP-35 Projects – 91.220(d)

Introduction

The 2015 Annual Action Plan includes two (2) Public Facilities projects and seven (7) Public Service projects.

Utilizing CDBG Capital Funds, the Public Facilities projects will address critically needed ADA improvements for up to three (3) Parks, Recreation, and Cultural Affairs facilities and up to 45 sidewalk locations throughout the City. Recent assessments undertaken by the City have identified the critical need to make ADA improvements to City facilities and to sidewalks. Total estimates provided from those assessments include:

- Parks, Recreation, and Cultural Affairs (PRCA) ADA Accessibility Improvements- \$1.4 million
- Public Works ADA Sidewalk Improvements - \$600,000

The Public Service funding will also address some of the many needs outlined in the 2014-2018 Consolidated Plan, which include operational funds for a homeless shelter and for homeless assistance, mentoring/educational programming to low-to-moderate income (LMI) youth, respite care services to elderly and frail elderly persons, operational funds for a treatment facility for persons with chronic substance abuse, emergency rental assistance to prevent homelessness, child care assistance for LMI college students, and, social services referral assistance to homeless and LMI persons, including homeless youth. The seven (7) Public Service projects, which were submitted as part of the 2015 Request for Proposals (RFP) process, were selected for funding by the City Council on July 14, 2015.

Table 8 – Project Information

#	Project Name
1	PRCA ADA Improvements
2	Sidewalk ADA Improvements

#	Project Name
3	People Assisting the Homeless (PATH)
4	Big Brothers Big Sisters
5	Northwest New Mexico Seniors
6	Masada House, Inc.
7	San Juan County Partnership
8	San Juan College Daycare
9	Identity, Inc.

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs.

CDBG funds and associated activities must address a priority need, goal, and objective established in the 2014-2018 Consolidated Plan. A number of factors are taken into consideration in determining how funds are allocated. Funding levels are highly dependent upon the critical needs in the community, the number of applications received, and the types of projects submitted through the application process. Staff met with the City Council during scheduled and noticed public meetings on April 21, 2015, and June 16, 2015, to determine this year's capital projects.

The City received seven (7) public service applications for the 2015 CDBG program year. HUD limits the amount of funding for public services projects to 15 percent of the jurisdiction's total annual CDBG allocation making the application process highly competitive. The applications are accepted through a Request for Proposals process that includes evaluations by a three-person committee. The committee reviews, scores, and ranks the applications based on criteria set in the RFP. The final determination of which public service projects are funded and at what funding levels is made by the City Council. This final determination occurred during a public meeting on July 14, 2015.

The overarching obstacles that exist in meeting the City's underserved needs are the limited amounts of funding that are available, including CDBG funds allowed to be utilized for public services, and the economic downturn that still persists in the region.

AP-38 Project Summary

Table 9 – Project Summary Information

1	Project Name	PRCA ADA Improvements
	Target Area	N/A
	Goals Supported	Public Facilities
	Needs Addressed	Non-Homeless, Special Needs Population – Physically Disabled Persons
	National Objective/CPD Outcome Objective/CPD Outcome/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/03
	Funding	CDBG: \$113,241

	Description	Construction improvements to provide ADA accessibility to up to three (3) Parks, Recreation, and Cultural Affairs facilities.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	100 physically disabled persons*
	Location Description	Varies
	Planned Activities	Construction improvements to provide ADA accessibility to up to three (3) Parks, Recreation, and Cultural Affairs facilities.
2	Project Name	Sidewalk ADA Improvements
	Target Area	N/A
	Goals Supported	Public Facilities
	Needs Addressed	Non-Homeless, Special Needs Population – Physically Disabled Persons
	National Objective/CPD Outcome Objective/CPD Outcome/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/03L
	Funding	CDBG: \$113,241
	Description	Construction improvements to up to 45 sidewalk locations in the City to provide ADA accessibility.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	100 physically disabled persons*
	Location Description	Varies
	Planned Activities	Construction improvements to up to 45 sidewalk locations in the City to provide ADA accessibility.
3	Project Name	People Assisting the Homeless (PATH)
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	Homeless
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/03T
	Funding	CDBG: \$9,000
	Description	Provide operational funds for a homeless shelter and provide food and counseling to the homeless.
	Target Date	September 30, 2016

	Estimate the number and type of families that will benefit from the proposed activities	20 homeless persons in the emergency shelter or in transitional housing; 1,298 meals to homeless persons
	Location Description	520 Hydro Plant Rd. (Low Mod Targeted Neighborhood) 405 S. Behrend (Low Mod Targeted Neighborhood; MRA)
	Planned Activities	Case management, counseling, staff costs, utilities, supplies, administration costs (max. 10%).
4	Project Name	Big Brothers Big Sisters
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	LMI
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/05D
	Funding	CDBG: \$9,000
	Description	Provide mentoring and educational services to LMI children and youth.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	20 LMI children/youth
	Location Description	Varies
	Planned Activities	Provide mentoring programs with educational components to LMI children and youth; staff costs; administrative costs (max. 10%).
5	Project Name	Northwest New Mexico Seniors
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	Non-Homeless, Special Needs Population – Elderly, Frail Elderly
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/05A
	Funding	\$7,000
	Description	Providing respite care services for elderly, frail elderly so that they can remain in their own homes.
	Target Date	September 30, 2015
	Estimate the number and type of families that will benefit from the proposed activities	9 elderly or frail elderly households/families
	Location Description	Varies
	Planned Activities	Provision of homemaker services to elderly and frail elderly; staff costs; administrative costs (max. 10%).

6	Project Name	Masada House, Inc.
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	Homeless; Non-Homeless, Special Needs Population – Persons with Alcohol/Other Drug Addictions
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/05F
	Funding	CDBG: \$7,000
	Description	Provide transitional living programming to women in early recovery from substance abuse.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	20 women in recovery from substance abuse
	Location Description	610 N. Dustin
	Planned Activities	Case management; counseling; substance abuse education; relapse prevention; life skills; job preparation skills; goal setting; financial management; physical & emotional health; mental health support; staff costs; administrative costs (max. 10%).
7	Project Name	San Juan County Partnership
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	Homeless
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Providing Decent Housing/Availability Accessibility/05Q
	Funding	CDBG: \$9,000
	Description	Provide emergency rental assistance to prevent homelessness.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	6 LMI families
	Location Description	Varies
	Planned Activities	Provide rent and deposits to prevent homelessness; administrative costs (max. 10%).
8	Project Name	San Juan College Daycare
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	LMI

	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/05L
	Funding	CDBG: \$7,000
	Description	Provide child care assistance to LMI college students so that they can attend college.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	12 LMI families
	Location Description	4601 College Blvd.
	Planned Activities	Childcare costs; staff costs; administrative costs (max. 10%).
9	Project Name	Identity, Inc.
	Target Area	N/A
	Goals Supported	Public Services
	Needs Addressed	Homeless; LMI
	National Objective/Outcome Objective/IDIS Matrix Code	LMC/Creating Suitable Living Environments/Availability Accessibility/05
	Funding	CDBG: \$4,264
	Description	Provide social services referral assistance to homeless and LMI persons, including homeless youth.
	Target Date	September 30, 2016
	Estimate the number and type of families that will benefit from the proposed activities	240 homeless or LMI persons
	Location Description	218 W. Main St. (Low Mod Targeted Neighborhood; MRA)
	Planned Activities	Development and maintenance of the social services referral list; staff costs; administrative costs (max. 10%).

**This is an estimate. San Juan Center for Independence provided the following data: From July 1, 2014, to July 17, 2015, the agency provided services to 103 physically disabled persons, and from July 1, 2009, to July 17, 2015, the agency provided services to 530 physically disabled persons. In the 2011-2013 3-Year American Community Survey, the U. S. Census Bureau estimates that 8.0% of the population or 3,578 persons in Farmington have ambulatory difficulty. The actual number of disabled persons who will benefit from the capital projects will be based primarily on the specific location of improvements and actually use of the public facilities and sidewalks by physically disabled persons.*

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

All CDBG funding will be used within the boundaries of the City of Farmington. Though the capital project will include locations in the City's Low-Mod Targeted Neighborhoods and the City's Metropolitan Redevelopment Area, the projects for the 2015 program year are clientele-

based, as opposed to location based. The exact percentage of funds distributed geographically will not be known until the projects are completed.

Table 10 - Geographic Distribution

Target Area	Percentage of Funds
Low Mod Targeted Neighborhood	
City of Farmington's Metropolitan Redevelopment Area	

Rationale for the priorities for allocating investments geographically

Geography was not used to determine funding allocation priorities for the City. Allocations and use of funds were determined by community priorities, and in the case of public service awards, by a competitive application process open to all eligible organizations.

Discussion:

N/A

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

While there are sufficient numbers of households with unmet housing needs, the City does not anticipate utilizing CDBG funding for rehab or new housing construction.

The City has utilized CDBG funding in the past to partially fund an affordable housing project. The project required carrying over CDBG funds for 2-3 years which, unfortunately, resulted in the City exceeding HUD's 1.5 Timeliness Standard. Though annual CDBG funding is not sufficient to support such projects, the City continues to encourage, and assist where possible, the efforts of developers to construct affordable housing projects throughout the City.

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One-Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	0
Special-Needs	0
Total	0

Table 12 - One Year Goals for Affordable Housing by Support Type

One-Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Rehab of Existing Units	0
Acquisition of Existing Units	0
Total	0

Discussion:

N/A

AP-60 Public Housing – 91.220(h)

Introduction

There is no public housing in Farmington or San Juan County. The limited amount of the typical annual CDBG grant and the wide variety of needs identified does not allow the CDBG grant to create a public housing project.

Actions planned during the next year to address the needs to public housing.

N/A

Actions to encourage public housing residents to become more involved in management and participate in homeownership.

N/A

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance.

N/A

Discussion:

N/A

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The Action Plan will reach the needs of homeless and other special needs populations through a variety of outlets. The two (2) capital projects will address the critical need in the community to provide accessibility to physically disabled persons to public facilities and other land uses located throughout the City. The public service projects will also meet the needs of homeless and other special needs populations through providing services that can be accessed by community members.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including:

Two (2) public service projects in this year's Action Plan will provide direct services to the homeless. These projects include People Assisting the Homeless (PATH) and Identity, Inc. The PATH project entails providing operational funds for a homeless shelter, a transitional living facility, and providing other assistance to the homeless. The Identity, Inc. project consists of

providing social services referral assistance to homeless and LMI persons, including homeless youth.

Additionally, two (2) other public service projects - Masada House, Inc. and San Juan County Partnership – will also address homelessness in the community. Though the residents of Masada House are recovering from substance abuse, many were also homeless prior to entering the program. The San Juan County Partnership project will provide emergency rental assistance to prevent homelessness.

Funded as last year's capital project, the Joint Intervention Program (JIP) Shelter & Transitional Living Facility, which will house participants in the Joint Intervention Program, is planned for construction this fall. Once it opens, it will support the Joint Intervention Program's mission to address the hundreds of people in Farmington with chronic addiction and health conditions who are also homeless and have historically cycled in and out of jail, the hospital emergency room, and other crisis systems of care. The Joint Intervention Program already provides a wide array of services for recovery and harm reduction including: mental health; substance abuse treatment; medical and dental care; employment and educational support; case management; and, Traditional Healing, as many participants of the program are Native American. Once completed, the JIP Shelter and Transitional Living Facility will house participants and will provide them with the structure and consistency necessary for recovery and transitioning. It should be noted that the City has allocated nearly \$400,000 in City funds to construct the JIP Facility. CDBG is funding the remaining \$319,708.

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Both the Joint Intervention Program (JIP) and the People Assisting the Homeless (PATH) project include case management, counseling, and educational components. The majority of social service agencies in the community work collaboratively to reach out to homeless persons and provide individual assessments. The City of Farmington is providing \$773,600 in fiscal year 2015, in funding other than CDBG, in support of the operations of the Joint Intervention Program and associated programs.

Addressing the emergency shelter and transitional housing needs of homeless persons

Both the Joint Intervention Program (JIP) and the People Assisting the Homeless (PATH) project include emergency shelter and transitional housing for the homeless. Additionally, The Roof, a wet shelter built in 2005 with CDBG funding, is operated every winter. The City of Farmington provides \$57,000 annually, in funding other than CDBG, to operate that facility.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The People Assisting the Homeless (PATH) project provides an emergency shelter, a transitional living facility, and daily meals to the homeless. For residents of the emergency shelter and the transitional living facility, PATH provides guidance and support to prevent homelessness in the future. Weekly group/individual meetings are scheduled to provide education on housing, budgeting, nutrition, employment, and health care. Residents can take

advantage of learning basic computer literacy, learning how to save money, learning skills for living independently, and use of a daycare while job searching.

The Joint Intervention Program Shelter, once constructed, will provide a space for homeless persons to sleep at night while accessing services to help ensure self-sufficiency. Utilizing a joint effort including mental health, substance abuse treatment, medical and dental care, employment and educational support, and case management, the program will help to ensure shelter residents will be able to exit the program with skills needed to retain self-sufficiency.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The Identity, Inc. project will provide social services referral assistance to homeless and LMI persons, including homeless youth.

The San Juan County Partnership project will provide emergency rental assistance to prevent homelessness.

The San Juan College Credit Repair and Financial Literacy project, funded by the 2012 CDBG Grant, was recently extended through June 2016. That project provides LMI persons the education and skills they need to improve their financial situations and credit worthiness so that they may be able to purchase and pay for their own homes.

Additionally, the Joint Intervention Program is designed to identify those who cycle between “street life” – arrests, incarceration, detox, and the emergency room – and placing those persons in structured substance abuse treatment programs designed to improve life outcomes for participants, while efficiently utilizing public resources and reducing system costs.

Discussion:

N/A

One year goals for the number of households to be provided housing through the use of HOPWA for:
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family – N/A
Tenant-based rental assistance – N/A
Units provided in housing facilities (transitional or permanent) that are being developed, leased, or operated – N/A
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds – N/A
Total – N/A

AP-75 Barriers to affordable housing – 91.220(j)

Introduction

The City of Farmington continues to identify and address barriers to affordable housing in order to increase the availability of affordable housing units.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

This 2015 Action Plan does not include specific actions planned that specifically address barriers to affordable housing.

The City plans to address Affordable Housing by utilizing City resources to fully implement its Affordable Housing Ordinance by establishing the application process and by marketing it, and by working with the private sector to identify land areas the City owns for private development of affordable housing projects. In the event that sufficient funding becomes available in future Action Plan years, the City wants the ability to partner with the private sector, as it has done in a past Action Plan year, to provide new housing unit production or housing rehabilitation.

Discussion:

The City of Farmington has taken the following actions to ameliorate the barriers to affordable housing:

- The City of Farmington adopted its Affordable Housing Strategic Plan on May 24, 2011. This document built upon the City's Housing Affordability 2010 Update and Housing Needs Assessment in the 2009-2014 Consolidated Plan.
- City staff additionally worked with the New Mexico Mortgage Finance Authority to develop an Affordable Housing Ordinance (No. 2012-1261), which was adopted on November 27, 2012.
- The City plans to address Affordable Housing by utilizing City resources to fully implement its Affordable Housing Ordinance by establishing the application process and by marketing it, and by working with the private sector to identify land areas the City owns for private development of affordable housing projects.
- In the event that sufficient funding becomes available in future Action Plan years, the City wants the ability to partner with the private sector, as it has done in a past Action Plan year, to provide new housing unit production or housing rehabilitation.

Additionally, the City intends to continually update its zoning regulations and zoning map purposely to support increasing the availability of affordable housing in the City.

Land availability is an issue in Farmington. The Navajo Nation, as well as numerous state and Federal properties surround the City. The City will work with the BLM and the State to secure the release of public property for the development of affordable housing.

The City continues to promote homebuyer education and credit counseling that assist persons to work towards qualifying for mortgages as projects and in public outreach efforts.

AP-85 Other Actions – 91.220(k)

Introduction

The City plans to establish the application process for the affordable housing ordinance and begin outreach to promote the opportunities to potential developers.

Actions planned to address obstacles to meeting underserved needs

There is an underserved need across most categories, including the homeless, special needs populations, and low income residents. Obstacles to meeting these needs include the lack of funding required to meet all of the need. This Action Plan strategically places an emphasis on projects that will have the most impact for high needs populations. This means that an emphasis is placed on projects that utilize a high degree of coordination with other agencies, that meet the highest-rated needs, and that can have a measureable impact on the persons served.

Actions planned to foster and maintain affordable housing

The Housing Needs Assessment in the Consolidated Plan complies with 91.205 (b) by looking in depth at affordable housing. The assessment provides projections for the number and type of families in need of housing assistance for extremely low-income, low-income, moderate-income, and middle-income families, for renters and owners, for elderly persons, for single persons, for large families, and for persons with disabilities. The assessment details the affordability, or cost burden, for a variety of housing types.

A key recommendation of the Housing Needs Assessment in the Consolidated Plan is to specifically address the needs of the families in greatest need, as defined by HUD.

Greatest Need - HUD defines those in the greatest need for affordable housing as "families and individuals whose incomes fall 50 percent below an area's median income, who either pays 50 percent or more of their monthly income for rent, or who live in substandard housing." Substandard housing is defined as housing without complete kitchen or plumbing facilities or families who live in overcrowded conditions. Overcrowding is defined as more than one person per room in a household.

The Farmington MSA has a significant number of households that are considered greatest need families. Any affordable housing project conducted in the Farmington MSA should directly affect the families in greatest need.

Obviously, the limited annual CDBG Formula Grant that the City of Farmington receives does not allow any significant impact on the number of households in greatest needs; however, the information in the Housing Needs Assessment does provide a rational justification for any housing affordability project, rental or purchase.

The Consolidated Plan regulations require specific objectives that describe proposed accomplishments the jurisdiction hopes to achieve and must specify the number of extremely low-income, low-income, and moderate-income families that should be provided assistance. Given the variety of potential projects, the limited annual grant resources, the need to find or develop a partner to create a housing project, it is difficult to identify realistic affordable housing goals for the 2015 Action Plan.

Actions planned to reduce lead-based paint hazards

There are no Action Plan projects related to lead-based paint, and the City does not intend on funding renovations.

However, the City will continue to ensure that capital projects funded by CDBG funding which involve rehabilitations require the mitigation of lead based paint appropriately by including the requirement in applicable contracts with sub-recipients.

Actions planned to reduce the number of poverty-level families

This Action Plan will reduce the number of poverty-level families through the implementation of funding to the Public Services projects. These projects will provide support for households that can assist them on the road to self-sufficiency and allow families to access new opportunities plus the support and education needed to be able to exit out of poverty.

Actions planned to develop institutional structure

Funding the Administration of CDBG funds will allow the City to monitor and guide the implementation of goals. This guidance will ensure the City can meet its obligations as outlined by HUD.

The City of Farmington's Mayor and City Council serves as the legislative, policy-making and administrative body governing the City. The Mayor and City Council performs legislative and quasi-judicial functions, which include adopting ordinances and resolutions for the safety, health, and well-being of the community.

The Mayor and City Council appoints a City Manager to carry out the policy directions of the City Council and to supervise and coordinate the work of department staff. With the exception of the City Attorney and the City Clerk, the City Manager has line authority over all City departments. The Community Development Department, which administers the CDBG program, is one of these departments.

Actions planned to continue to develop institutional structure include:

- Provide data and other information through the appropriate channels to ensure that leaders are aware of issues and can make decisions accordingly.
- Implement the 2014-2018 Consolidated Plan and the 2015 Annual Action Plan for the CDBG program.
- Update the Mayor and City Council regarding the CDBG program, request approvals, and provide project information as needed.
- Include other local jurisdictions in the CDBG process.
- Continue engaging sub-recipients and eligible organizations in the annual application process, project updates on funded projects, new rules and regulations from HUD, as well as fair housing information.
- Continue providing training and technical assistance to sub-recipients.
- Continue to encourage collaboration amongst agencies and organizations.
- Encourage, facilitate and foster relationships throughout San Juan County to strengthen the services available to the public.

All development in the City must comply with the City's 2020 Comprehensive Plan, which contains information on the housing needs in the community. Chapter 7, Housing, provides the following overarching goal: "Promote quality, affordable, and safe housing that meets the needs of the community and assures implementation of sound standards for orderly development and growth."

Actions planned to enhance coordination between public and private housing and social service agencies

Coordination among all providers is essential to improving the conditions and addressing service gaps for the City's citizens. Actions planned to enhance coordination between public and private housing and social service agencies include:

- Award CDBG funds to eligible projects for housing and social services.
- Encourage agencies to work together to apply for CDBG funds to leverage resources to the fullest extent.
- Continue working with agencies to address issues of poverty and homelessness.
- Continue to attend and be involved in meetings, events and training opportunities for housing and social service agencies.
- Continue to conduct outreach at public events on fair housing.

Discussion:

N/A

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:

N/A

Community Development Block Grant Program (CDBG) Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan	80%

Discussion:

N/A

APPENDIX

SF 424, Certifications

Public Comments

Resolution No. 2015-1568

Strategic Plan Screenshots:

SP-10 Geographic Priorities

SP-25 Priority Needs

SP-45 Goals

Public Notices

City Council Minutes

Citizen Participation Plan

Application for Federal Assistance SF-424

* 1. Type of Submission:

- Preapplication
- Application
- Changed/Corrected Application

* 2. Type of Application:

- New
- Continuation
- Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

B-14-MC-35-0005

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:

City of Farmington

* b. Employer/Taxpayer Identification Number (EIN/TIN):

85-6000129

* c. Organizational DUNS:

0803763460000

d. Address:

* Street1:

800 Municipal Drive

Street2:

* City:

Farmington

County/Parish:

* State:

NM: New Mexico

Province:

* Country:

USA: UNITED STATES

* Zip / Postal Code:

87401-2663

e. Organizational Unit:

Department Name:

Community Development

Division Name:

CDBG

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

* First Name:

Mary

Middle Name:

* Last Name:

Holton

Suffix:

Title:

Community Development Director

Organizational Affiliation:

City of Farmington

* Telephone Number:

505-599-1285

Fax Number:

505-599-1299

* Email:

mholton@fmrn.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U. S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

*** 12. Funding Opportunity Number:**

14.218 Entitlement Grant

* Title:

2015 Annual Action Plan

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

2015 Annual Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="348,432.00"/>
* b. Applicant	<input type="text" value=""/>
* c. State	<input type="text" value=""/>
* d. Local	<input type="text" value=""/>
* e. Other	<input type="text" value=""/>
* f. Program Income	<input type="text" value=""/>
* g. TOTAL	<input type="text" value="348,432.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

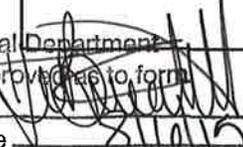
* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative:

* Date Signed:

Legal Department
Approved to form
By 
Date

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

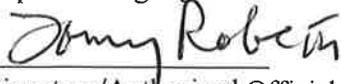
Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.


Signature/Authorized Official

Date 8-12-15

Legal Department
Approved by _____
By _____
Date _____


Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. Overall Benefit. The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) _____ , _____ (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its

jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

Compliance with Laws -- It will comply with applicable laws.

Tommy Roberts 8-12-15
Signature/Authorized Official Date

MAYOR
Title

Legal Department
Approved by _____
By _____
Date 8/12/15

**OPTIONAL CERTIFICATION
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Jonny Roberts 8-12-15
Signature/Authorized Official Date

MAYOR
Title

Legal Department
Approved on form
By [Signature]
Date 8/12/15

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

Date

Title

ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

Matching Funds – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction’s consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature/Authorized Official

Date

Title

Legal Department

Approved as to form

By _____

Date _____

Handwritten signature and date. The signature is written over the 'By' line and the date '8/16/15' is written over the 'Date' line.

HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

Signature/Authorized Official

Date

Title

Legal Department

Approved and for

By

Date

A handwritten signature in black ink is written over the signature line. Below the signature, the date "8/10/15" is written in black ink over the date line.

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Application for Federal Assistance SF-424

* 1. Type of Submission:

- Preapplication
 Application
 Changed/Corrected Application

* 2. Type of Application:

- New
 Continuation
 Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:

* b. Employer/Taxpayer Identification Number (EIN/TIN):

* c. Organizational DUNS:

d. Address:

* Street1: Street2: * City: County/Parish: * State: Province: * Country: * Zip / Postal Code:

e. Organizational Unit:

Department Name:

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

* First Name:

Middle Name: * Last Name: Suffix: Title:

Organizational Affiliation:

* Telephone Number: Fax Number: * Email:

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U. S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

*** 12. Funding Opportunity Number:**

14.218 Entitlement Grant

* Title:

2015 Annual Action Plan

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

2015 Annual Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="348,432.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="348,432.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

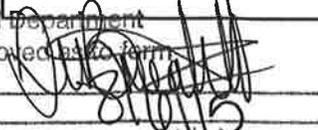
* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:

Legal Department
Approved as to form:
By 
Date _____

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. Overall Benefit. The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) _____ , _____ (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its

jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

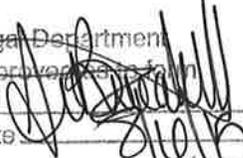
Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

Compliance with Laws -- It will comply with applicable laws.



Signature/Authorized Official 8-12-15
Date

City manager
Title

Legal Department
Approved as to form
By  _____
Date 8/12/15

**OPTIONAL CERTIFICATION
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

 8-12-15
Signature/Authorized Official Date

City Manager
Title

~~Legal Department~~
~~Approved by:~~
By 
Date 8/12/15

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

8-12-15
Date

Title

Legal Department

Approved on to form

By _____

Date _____

A handwritten signature in black ink is written over the signature line. Below the signature, the date "8/12/15" is handwritten in black ink over the date line.

ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

Matching Funds – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction’s consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature/Authorized Official

Date

Title

Legal Department
Approved and
By _____
Date _____



HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

Signature/Authorized Official

Date

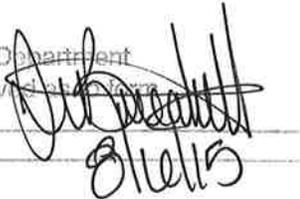
Title

Legal Department

Approved _____

By _____

Date _____

A handwritten signature in black ink is written over the signature line. Below the signature, the date "8/16/15" is handwritten in black ink.

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Public Comments received include:

Eight (8) emails in support of the grant to Identity, Inc.

One (1) email suggesting a future project.

A series of three (3) emails from the same person asking about the proposed capital projects.



Holton, Mary <mholton@fmtn.org>

Identity Inc. Grant

1 message

alicia skipper <aliciaskipper@hotmail.com>
To: "mholton@fmtn.org" <mholton@fmtn.org>

Fri, Jul 24, 2015 at 11:49 AM

Dear Ms. Holton:

I am writing to thank the Farmington city government for their support of Identity Inc. and to express my support as well. This organization is crucial to many of the LGBT members of our community and to their families and friends. It is an important addition to our community and warrants the support that the government has provided.

Thank you,
Alicia L. Skipper, PhD
1416 Camino Sol
Farmington, NM
[505-369-5977](tel:505-369-5977)



Holton, Mary <mholton@fmtn.org>

Support for Identity's CDBG Funding

1 message

Gordon Glass <gmglass@advantas.net>

Fri, Jul 24, 2015 at 5:45 PM

To: Mary Holton <mholton@fmtn.org>

Dear Ms. Holton,

I am writing to you in support of the proposed funding for Identity Inc. in this year's Community Development Block Grants.

Identity Inc. is a grassroots effort that has established a place of safety and support for its members and those who believe that discrimination and mistreatment on the basis of gender and sexual orientation should end in our community. Utilizing volunteers, it has been able to find a place, the former Andrea Kristina's in downtown Farmington to go along with its admirable purpose.

Modest funding through the CDBG process will help stabilize this effort and allow for new members to be involved, receive support and referral, and introduce the general public to a long-hidden and threatened group in our community. Because its current members and volunteers have shown such an admirable commitment to this process, funding will be an encouragement and incentive to continue these efforts to make this place, and our community, more inclusive for all.

Thank you for this opportunity to give support to Identity Inc., and to all the efforts proposed for the current CDBG funding.

Sincerely,

Gordon Glass
420 Cerrillos Dr.
Farmington, NM 87401
[\(505\)564-4460](tel:(505)564-4460)



Holton, Mary <mholton@fmtn.org>

Identity Inc. Block Grants

Joe Rivas <heynew5565@hotmail.com>
To: "mholton@fmtn.org" <mholton@fmtn.org>

Fri, Jul 24, 2015 at 10:26 AM

Good morning Mary Holton,

As a voting citizen of San Juan County I would like voice my approval for Identity Inc. to receive the block grants that are available to them. This organizations potential to provide much need services to our community is exemplary. The rest of New Mexico has taken notice that outside of Albuquerque, Farmington is the only other town with a Gay and Lesbian center. I feel this brings a much needed humanization to Farmington. Something to show the rest of New Mexico that Farmington really does support ALL of it's citizens.

Thank you for your time.

Joe Rivas
Flora Vista, NM



Holton, Mary <mholton@fmtn.org>

2015 Action Plan

Juan Robles <roblesjuan81@hotmail.com>

Fri, Jul 24, 2015 at 2:33 PM

To: "mholton@fmtn.org" <mholton@fmtn.org>

Dear Mary Holton,

I am writing this email to express my support of grant funding to Identity Inc as outlined in the 2015 Annual Action Plan Draft. I believe Identity Inc is looking to serve an under-resourced and under represented segment of the Farmington population and feel that if they are successful the lives of LMI in this county would be improved. Furthermore I believe Identity Inc addresses each of the "priority needs" addressed in the Consolidated Plan found on your website. If there is any complaint I have, it is that Identity Inc receives too little funding from this grant, and the community as a whole. Thank you for your time. I have enjoyed actively participating in our governmental process and look forward to hearing the results of the August 11th City Counsel Meeting.

Best regards,
Juan M Robles



Holton, Mary <mholton@fmtn.org>

Community Development Block Grant

1 message

Moore, Kris <kmoore@sjrnc.net>

Fri, Jul 24, 2015 at 11:02 AM

To: "mholton@fmtn.org" <mholton@fmtn.org>

I am writing to support the grant award to Identity Inc. I saw an article in the paper this morning that said i could email you. I think this is a great addition to our community and they are and will provide services that are needed here in Farmington. Please send this email on to whomever it concerns. Thank you for your time.

Kris Moore RT(R)(VI)

San Juan Regional Medical Center

Radiology



Holton, Mary <mholton@fmtn.org>

Grant

Lilly Greyshipp <ametrine0012@yahoo.com>

Thu, Jul 30, 2015 at 3:08 PM

Reply-To: Lilly Greyshipp <ametrine0012@yahoo.com>

To: "mholton@fmtn.org" <mholton@fmtn.org>

I am fully in support of the community block grant going to Identity Inc.

-Suzanne Swickard



Holton, Mary <mholton@fmtn.org>

Farmington grants

Michael Thompson <mikkotbhs@hotmail.com>

Fri, Jul 24, 2015 at 10:27 AM

To: "mholton@fmtn.org" <mholton@fmtn.org>

Dear Mary – Just wanted to say thanks to the city of Farmington for awarding a block grant to Identity, Inc. I work with educators all over San Juan County and I know how important it is for the LGBT community to have a safe space to gather and for all of us to have more community interactions downtown. I know their work will benefit this community.

– Michael Thompson

4907 Evergreen Drive, Farmington 87402



Holton, Mary <mholton@fmtn.org>

Identity Inc Support

Garcia, Ryan <Ryan.Garcia@pprm.org>
To: "mholton@fmtn.org" <mholton@fmtn.org>

Fri, Aug 7, 2015 at 6:32 PM

Greetings Mary Holton,

My name is Ryan Garcia and I am writing to show my support for the grant awarded to Identity Inc in Farmington, NM. I grew up in Aztec and know first hand how important an organization like Identity Inc truly is.

People tend to forget that the area has a significant amount of LGBTQ* individuals but the environment historically has not always as supportive. While attending Aztec High School, I was very nearly a part of the dangerously high LGBTQ* youth suicide statistics which has continued to greatly impact my life. It can be very difficult growing up in a place where people tend to hide this aspect of who they are out of fear. This stigma also leads to a great deal of other issues such as substance addiction, homelessness, depression, violence, etc.

One's sexual orientation and/or gender identity is not something that is chosen, it is a part of who we are. I remember praying every night for God to make me straight and struggling with feeling pushed away from the community, even though I hid my sexual orientation well enough.

Having grown up, I know that this aspect of myself is not something that I should be ashamed of. I am proud to say that I am gay, not to flaunt it in people's faces but to let future generations know that it is ok to be who they are. This is why an organization like Identity Inc is vital to have in the community.

Let's show New Mexico that the 4 Corners is a friendly environment that supports all of its citizens and refuses to discriminate against minorities.

Thank you for your time and support.

Sincerely,

Ryan Garcia, BCH

N'MPower Coordinator

RG_9759@yahoo.com

505-320-9759



Holton, Mary <mholton@fmtn.org>

The Bilasaana Project

6 messages

Charles L'ynch <charleslynch@bilasaana.com>

Sun, Jul 26, 2015 at 5:02 PM

To: mholton@fmtn.org

Cc: troberts@fmtn.org

Hello,

I saw your ad in the Daily Times regarding Community Development:

"In the meantime, the public can submit written comments on the plan to Community Development Director Mary Holton by fax at [505-599-1299](tel:505-599-1299) or email at mholton@fmtn.org."

In response to your ad I would like to submit The Bilasaana Project. The Bilasaana Project combines Native American Culture and Artistry with the New High Tech World into a business of great opportunity and prosperity for the Farmington Area and its people. I call the company Bilasaana which means Apple in Navajo. The company specializes in Handmade Native American Apple Accessories, ie the iCase, iBand and iRugs. I am currently seeking funding in order to open the Bilasaana Cloud Center in Downtown Farmington and to be able to pay Native American Artist to begin developing and prototyping the line of Bilasaana products I have designed. The Bilasaana Cloud Center I envision would be retail/vendor/manufacturing/learning site where retail customers from around the world would come to buy Bilasaana products. The Center would have a vending and supply area for interacting and supplying the Local Artist who will ultimately build Bilasaana products and sell their merchandise wholesale to the company. Initial funding will also be used to compensate Artist who will build prototype and build the initial line of products. And of course there would be the Store Front Retail Bilasaana where the retail Bilasaana products are displayed and sold. Here is my message I have recently distributed that goes into more detail. Feel free to contact me anytime. Thank you!

Hello,

I saw your ad in the Daily Times and would like to share with you my idea for a Native American Arts and Crafts Renaissance. Actually the idea is so huge there is no way I can do it on my own so I am including City of Farmington officials, Ben Shelly President of the Navajo Nation, local businessman Kent Morrow and my family in this email.

Anyhow I grew up in the Farmington area and my Grandfather was a silversmith who taught silversmithing to the Natives and also owned a Jewelry shop in Farmington called Mr. Ed's Turquoise and Silver. My mother Bodine Jones eventually took over the store and closed it some years ago and now sells her collection online at eBay. I am a software developer, graduated UNM 1986 and have been developing businesses, software and websites for 20+ years.

Next I contacted Artist

- I put out an ad on craigslist for Silversmiths and weavers
- Am in talks with Artist Jeanette Dale to make the first iPhone 5 iCase
- I talked with a weaver, Helen Poorman, to make prototype iRugs

Business Location

- For the Business location I can imagine a downtown location where Native Artist could meet, buy supplies and trade their crafts.
- Tourist would come from all over the world to the Bilasaana Project Cloud Center to buy gifts like the iRug which would easily pack away for traveling
- Also there may be a team of Silversmiths and Weavers who work as employees making and designing products onsite
- The business could also become an Apple Reseller and Service Repair Center to repair iPhones and other Apple devices
- The Business could help to generate the kind of Culture and Interest in the downtown area the City of Farmington is seeking

Other Thoughts

- Example deal: a savvy salesman might be able to swing a deal with Apple Inc to provide a large number of iRugs for Apple to give as gifts to Apple Employees
- Bilasaana kiosks in malls
- Bilasaana kiosk at local AT&T stores who seem like they need some more products inside
- Bilasaana University with silversmithing, weaving, Apple programming and product design classes

Finally, one of the most intriguing aspects of the Bilasaana Project is that it can bring a rejuvenation and new interest and recognition of the Native American Crafts to the forefront of technology. Bilasaana has the potential to create opportunities for a large number of Artists and others in the community. It may even help inspire a renewed interest in young Native Americans to study the ancient crafts, become master craftsmen and apply their tradition to the New Technological World before us.

Visit www.bilasaana.com for more information.

(PS The site is under development and I made some quotes up, also I have not shown the website to any other than those on this email)

I hope to hear from you as there is much collaboration and work to be done to bring the Bilasaana Project to full bloom.

Thank you,

Charles Lynch

[805-801-0380](tel:805-801-0380)

Holton, Mary <mholton@fmtn.org>
To: Charles Lynch <charleslynch@bilasaana.com>

Mon, Jul 27, 2015 at 12:08 PM

Mr Lynch – Thank-you for your comments! We will include them in the Action Plan.

The Community Development Block Grant (CDBG) Program is administered by the U.S. Department of Housing and Urban Development (HUD). The program provides annual grants to communities to carry out a wide range of activities directed towards providing decent, safe, and sanitary housing, a suitable living environment, and expanded economic opportunities. Each activity must meet one of the three following national objectives identified by HUD for the CDBG program before it is eligible for funding:

- Benefit to low- and moderate-income (LMI) persons;
- Aid in the prevention or elimination of slums and blight; or
- Address other community development needs that present a serious and immediate threat to the health and welfare of the community.

CDBG activities must also meet eligibility requirements set by HUD and address a priority need, goal, and objective established in the City's 2014-2018 Consolidated Plan. The priority needs established in the Consolidated Plan include: homelessness; special needs populations; community facilities; infrastructure; and, low-to-moderate income households. This Annual Action Plan identifies the projects recommended to receive funding for the 2015 CDBG program year and serves as the City's application for funding.

Public service projects proposed for CDBG funding are selected through an RFP process, which is a competitive bid process. This year's RFP process began May 10, 2015, with the publication of the RFP, and ended July 14, 2015, with the grant awards. The submittal deadline for all proposals was June 9, 2015.

Persons interested in developing eligible projects in the future should consult with CDBG staff early in the calendar year, and should request that their contact information be added to the Purchasing mailing list for CDBG funding.

Thanks!

[Quoted text hidden]

–

Mary L Holton, AICP
Community Development Director
City of Farmington
800 Municipal Drive
Farmington, NM 87401
Phone [505-599-1285](tel:505-599-1285)
FAX [505-599-1299](tel:505-599-1299)
Cell [505-801-7215](tel:505-801-7215)

Holton, Mary <mholton@fmtn.org>
To: Sharron Dunn <sdunn@fmtn.org>

Mon, Jul 27, 2015 at 12:12 PM

Sharron – As information. Please add this contact to your CDBG email list of potential offerors.

Thanks!

[Quoted text hidden]

Charles L'ynch <charleslynch@bilasaana.com>
To: "Holton, Mary" <mholt@fmtn.org>

Mon, Jul 27, 2015 at 12:57 PM

Ms Holton,

Thank you for the quick response! Not sure if I totally understand what you mean "We will include them in the Action Plan" does that mean in the 2016 Plan? ie I'm too late for the 2015 plan? :)

Thank you,

ccl

From: Holton, Mary [mailto:mholt@fmtn.org]
Sent: Monday, July 27, 2015 12:09 PM
To: Charles L'ynch
Subject: Re: The Bilasaana Project

Mr L'ynch -- Thank-you for your comments! We will include them in the Action Plan.

[Quoted text hidden]

[Quoted text hidden]

Notice: New Mexico law requires government agencies to disclose to the public, upon request, most written communications, including those in electronic form. Persons communicating with City officials or employees should expect that any communications could be released to the public and that this disclosure could include the email addresses of those communicating with City officials or employees.

Holton, Mary <mholt@fmtn.org>
To: Charles L'ynch <charleslynch@bilasaana.com>

Mon, Jul 27, 2015 at 2:37 PM

Mr. L'ynch -- We are including all comments we receive until 8/11 regarding the CDBG Program in the current Action Plan - We are obligated to do this.

Unfortunately, the timing for the current Action Plan didn't work out for us to consider including your proposal in the current plan. However, we will be glad to discuss how your project can be eligible for future funding, once we are staffed in the CDBG Division. I expect that by October 1.

[Quoted text hidden]

Charles L'ynch <charleslynch@bilasaana.com>
To: "Holton, Mary" <mholt@fmtn.org>

Mon, Jul 27, 2015 at 4:44 PM

Ok understood thank you for the response. It's a work in progress...

ccl'

From: Holton, Mary [mailto:mholton@fmtn.org]

Sent: Monday, July 27, 2015 2:37 PM

[Quoted text hidden]

[Quoted text hidden]



Holton, Mary <mholton@fmrn.org>

City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

David Eppich <EppichD@sanjuancollege.edu>
To: "Holton, Mary" <mholton@fmrn.org>

Mon, Jul 13, 2015 at 10:57 AM

Mary,

Thanks for sending. If I read it correctly, the main part of the grant will address ADA requirements.

Thanks

Dave

From: Holton, Mary [mailto:mholton@fmrn.org]

Sent: Friday, July 10, 2015 3:20 PM

To: Aerial Liese; Amanda Evans; Angela Gonzales (angela_gonzales@bcbsnm.com); bcandelaria@bsin.k12.nm.us; Caprie Blevins (caprie_blevins@pmsnet.org); Carl Wamboldt (clwamboldt@gmail.com); cheri_floyd@bcbsnm.com; cherylc@saswnm.org; Chris Morris (christina.morris@state.nm.us); Dara Tsosie (ddtsosie@yahoo.com); Darlene Hunt (dvhunt@dinecollege.edu); David Eppich; Deralynn Growler (ddgrowler@dinecollege.edu); Diana Kinney (dkinney@fms.k12.nm.us); Donald Chee (donchee@dinecollege.edu); Eleana Butler; erinh@childhavennm.org; Georgette Allen (gmallen@fmrn.org); Gina Keeswood (keeswood.regina@jobcorps.org); Gordon Glass (gmglass@advantas.net); Greg Allen (gregallen@sjsci.org); Gretchen Potter; Harelda Anderson (harelda_anderson@pmsnet.org); Helen Tso (HelenTso@salud.unm.edu); Jessica Carpenter (jcarpenter@fms.k12.nm.us); Jessica Polatty; Joe Prather (eppratjo@aztec.k12.nm.us); Judith Ann Henry; Karen John (karen.john2@IHS.gov); Kristine Carlson (Kristine_Carlson@pmsnet.org); Liza Gomez; irenner@fms.k12.nm.us; Lucy Haber; Maria Gallegos; Marie Yilla (myilla@fms.k12.nm.us); michelle.sue.sherman@gmail.com; mike@sanjuancitizens.org; Tonya Nelson; Nicholle Liessman (charley-liessmann@hotmail.com); Nicole DeHerrera; Olivia Drumm (jdrumm@fms.k12.nm.us); Olivia Drumm (onadrumm@yahoo.com); Pamela Drake; Sarah Branch (sarabella_101@msn.com); sarakaynor@sisna.com; Sharon Tapaha (stapaha@gmail.com); shawnabriley@gmail.com; Sheeresa S Begay (sheeresa@nwnmfirstborn.org); southerb@msn.com; stopanijj@gmail.com; Susie John (susie.john@ihs.gov); Suzanne.donati@pmsnm.org; tyanan@natedisabilitylaw.org; Ursula Messano (revursula@gmail.com); victorialincoln@msn.com; vldee@infoway.com; Zella Weaver (zella.weaver@optum.com); admin@theoasis.us; Al Garcia; Alberta Scott; Arcenio Charleston; baker@navajoministries.org; Barbara Bradshaw; Barbara Toward; Baric Crum; Barrett Tillman; bertsandoval42@yahoo.com; Beth Volkerding; bethany@sisna.com; Bill Standley; Brian Myers; Bryant Cox; C Dan; Cathryn Abeyta; Cathy Daddow; cbbrenner1@juno.com; cccnaz2600@yahoo.com; Charles Kromer; Charleston, Charleton (IHS/NAV); Chili Yazzie; Chris Roberts; christesen@sjcounty.net; ckalcich@fmrn.org; cscott; Dan Darnell; Dan Schwartz; dastanley@yahoo.com; David Burke FPD; David John; dbaileyecn@cox.net; Deanna DeVore; Debe Betts; Derald Polston; Diana Ohlson; Dorothy Nobis; dslmagenta@yahoo.com; E. Victor Valdez; echogerald@sisna.com; echvz11@q.com; Eric Schoen; Erik Vaneckhoutte; Etta Arviso; Evert Oldham; Fisher@NavajoMinistries.org; floriatso1209@yahoo.com; frontlinemissioninc; Gloria Tso; Greg Allen; Hale A. CYFD; Harrison Dokey; helpthecit@gmail.com; hesjorel@yahoo.com; hillis_janet; James Copeland; Jamie Church; Janet Stevenson; Jay Balfour; jelchert@daily-times.com; jmac33@q.com; John Davis; Jolene Schneider; Joshua Ray; journeychurch; jrasor97; jsmall45@hotmail.com; kamala11@q.com; Karen



Holton, Mary <mholton@fmtn.org>

City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

Holton, Mary <mholton@fmtn.org>
To: David Eppich <EppichD@sanjuancollege.edu>

Mon, Jul 13, 2015 at 12:08 PM

David -- Yes - That is what is proposed.
[Quoted text hidden]

McPheeters; Kenneth Julg; klincoln251@msn.com; KSJE; Leigh Irvin; les24601cc@yahoo.com; Lilah Westrick; lilesn@aol.com; Lili Monclova; Linda Mickey; Linda Shannon; Lynn Love; Major Doug Williams; Mark Marquez; Marlene Sandoval; Marsha Bouchard; Martin Olsen; McKenzie Dunlap; Melissa Charlie; Melissa Meechan; Michael Renaud; mortega@sjcounty.net; Neil Patrick; Newman Myra; Nick Martin; norman_t@q.com; pastor@theoasis.us; pastordan; Pat Gross; psa@verticalradio.org; rakins@emc-nm.com; Ralph Yoder; ramonatoya@yahoo.com; Randy Velarde; Rannita Henderson; Ray Diane AYERS; rayadaw@aol.com; rclover@sjcounty.net; Rick Quevedo; rwallace@sjrnc.net; Scott Michlin; Serena Moore; shaefermc@yahoo.com; Shantel Mitchell-Cooly; Shauna Dee; Sherrie Bedonie; Sidney Brown; ssmith; Stephanie Benally; stephen jahrling; Su Hodgman; sue kimble; thavel@sjcounty.net; Thomas Goodluck; Tiffany Hergenreter; Tim&Steph Castillo; timberwolf0866@yahoo.com; tindesh2@hotmail.com; tle_message1@yahoo.com; Tom Dierdorf; TresRios HabitatforHumanity; tresrioshabitat@gmail.com; Ursula Begay; Valerie Culpepper; vickimetheny@sisna.com; Virginia Sanchez; wbegay; wmearley@yahoo.com; yunusben@aol.com; ronp@fccmf.org; Stark, Mike; Larry Hathaway; William Homka; Teresa Brevik; Donica Sharpe; Branda Parker; Keith McPheeters; director@sanjuancatholiccharities.org; Dbaily@ec-n.org; swelsh@housingtrustonline.org; Christine Garcia; cstoffel@dhmdurango.com; Karen Broten; sjci@sjci.org; mclawson@digii.net; Jessica Stopani - Masada; cdaddow@northwestnmseniors.com; syoakum@northwestnmseniors.com; Jonna Sharpe; Vanessa Wilcox; Liesl Dees; TrainingCtr@sanjuancollege.edu; Rob Gaudin; Rick Quevedo; rick@mydeserview.org; pamela.valencia@optum.com; Vince Mitchell; Stevie Gomez; Hodgman.Sue

Subject: City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

[Quoted text hidden]

Notice: New Mexico law requires government agencies to disclose to the public, upon request, most written communications, including those in electronic form. Persons communicating with City officials or employees should expect that any communications could be released to the public and that this disclosure could include the email addresses of those communicating with City officials or employees.



Holton, Mary <mholton@fmtn.org>

City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

David Eppich <EppichD@sanjuancollege.edu>
To: "Holton, Mary" <mholton@fmtn.org>

Mon, Jul 13, 2015 at 3:17 PM

Thanks Mary,

Dave

From: Holton, Mary [mailto:mholton@fmtn.org]

Sent: Monday, July 13, 2015 12:08 PM

To: David Eppich

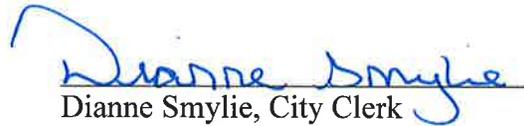
Subject: Re: City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

[Quoted text hidden]

CERTIFICATE

I certify that I am the City Clerk of the City of Farmington, a municipal corporation and a political subdivision of the State of New Mexico, having custody of the original of Resolution No. 2015-1568, as adopted by the City Council on August 11, 2015, and that the attached document is a true and correct copy of the original.

WITNESS my hand and the seal of the City of Farmington, New Mexico this 12th day of August, 2015.


Dianne Smylie, City Clerk

SEAL

RESOLUTION NO. 2015-1568

A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) 2015 ANNUAL ACTION PLAN

WHEREAS, the City of Farmington was designated in 2003 an "Urbanized Area" and became a Metropolitan Statistical Area, thus becoming eligible for the CDBG entitlement grants; and

WHEREAS, the 2014-2018 Consolidated Plan was adopted by the City Council and approved by the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Department of Housing and Urban Development (HUD) requires that each entitlement city prepare and have approved by HUD an annual action plan, in order to receive entitlement grants; and

WHEREAS, the 2015 Annual Action Plan was made available for public review and comment and a public hearing was held in accordance with the adopted Citizen Participation Plan; and

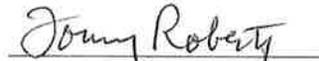
WHEREAS, the City of Farmington annually certifies that it will affirmatively further fair housing goals, and implement the recommended actions to affirmatively further fair housing as contained in the 2014 Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the City of Farmington has recognized its broadened responsibilities as an entitlement city to identify critical needs within a wide variety of eligible program areas.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON:

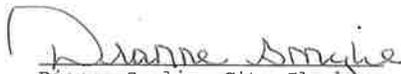
That the City of Farmington does hereby adopt the CDBG 2015 Annual Action Plan, and directs staff to submit it to the U.S. Department of Housing and Urban Development by August 16, 2015.

PASSED, APPROVED, SIGNED AND ADOPTED this 11th day of August, 2015.


Tommy Roberts, Mayor

SEAL

ATTEST:


Dianne Smylie, City Clerk



User: 858722
Role: Grants
Organization: FARMINGTON
+ Logout

Plans/Projects/Activities Funding/Drawdown Grant Grantee/PJ Admin Report

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Annual Action Plan

SP-10 Geographic Priorities - 91.215(a)(1)

Close

Geographic Area (view/add)

Sort*	Area Name	Area Type	Include	Action
1	Low Mod Targeted Neighborhood	Local Target area	✓	View
2	City of Farmington's Metropolitan Development Area	Local Target area	✓	View

Add CDFI Area | Add Local Target Area | Add Strategy Area | Add Other

General Allocation Priorities

Describe the basis for allocating investments geographically within the jurisdiction (or within the ENSA for HOPWA)

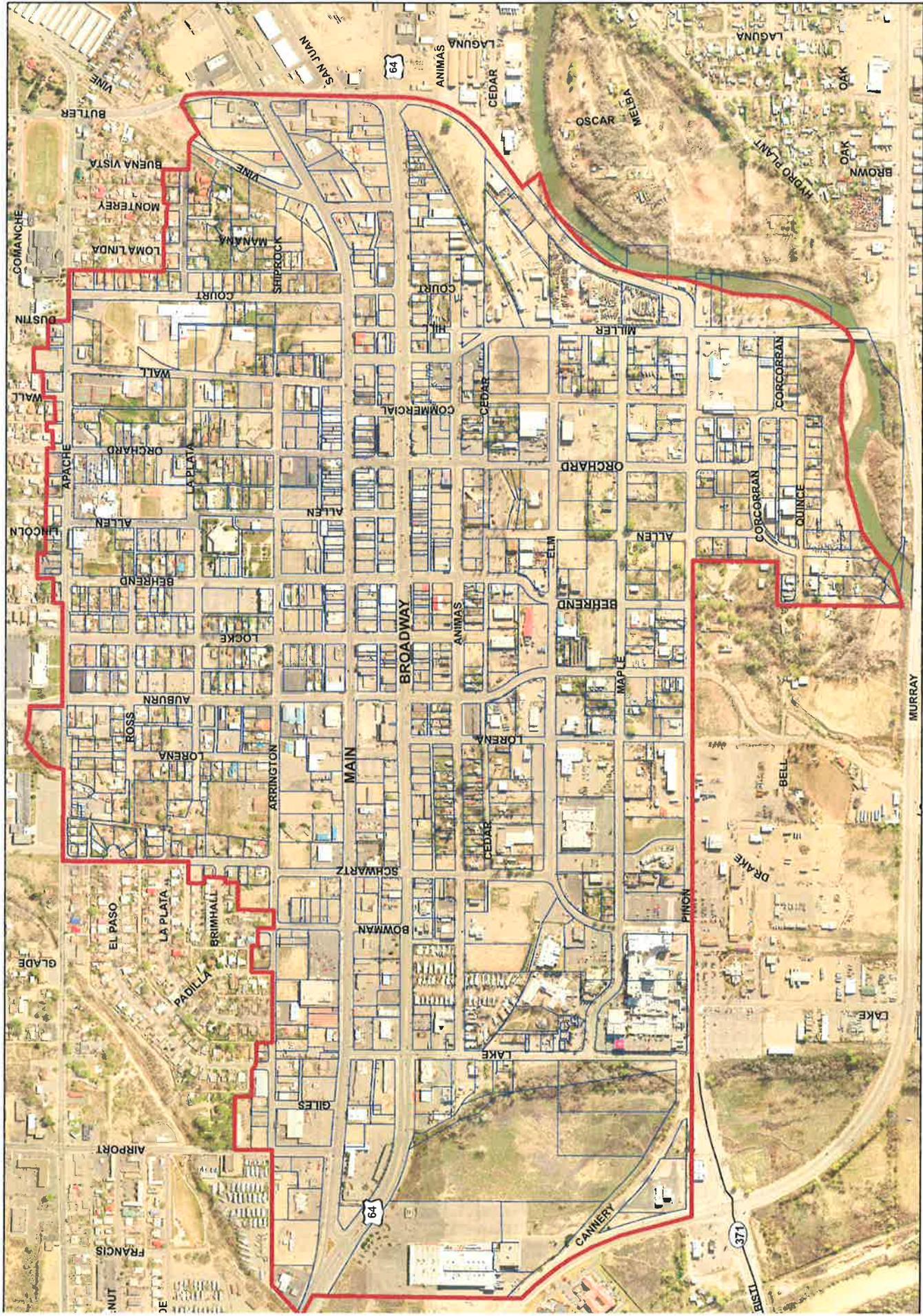
Though the City is not allocating CDBG funding based on geographic locations for the year's Action Plan, it is noted that some of the projects will benefit low-to-moderate income persons living in these areas. The maps to the local target areas are included in the references.

Type	Sequence	Label
Uploaded Image	1	2014 LMI Map
Uploaded Image	2	MRA Map

Close

Session Timeout

Irrington MRA Base Map



MRA
Parcel

0 50

Fe



Plans/Projects/Activities Funding/Drawdown Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Annual Action Plan

SP-25 Priority Needs - 91.2115(a)(2)

[Close](#)

Priority Needs:

Sort*	Need Name	Priority Level	Action
1	Homelessness	High	View
2	Special Needs Populations	High	View
3	Community Facilities	High	View
4	Infrastructure	High	View
5	Low-to-Moderate Income Households	High	View

[View Summary](#)

Narrative (Optional):

The Priority Needs for this Action Plan were established in the 2014-2018 Consolidated Plan.

[Close](#)

User: B58722
Role: Grantee
Organization: FARMINGTON
[Logout](#)

Activity
[Add](#)
[Search](#)
[Start HOME](#)
[Review](#)
[CDBG Cancellation](#)

Project
[Add](#)
[Search](#)
[Copy](#)

Consolidated Plans
[Add](#)
[Copy](#)
[Search](#)

Annual Action Plans
[Add](#)
[Copy](#)
[Search](#)

Consolidated Annual Performance Evaluation Report
[Add](#)
[Search](#)

Utilities
[Home](#)
[Data Downloads](#)
[Print Page](#)
[Help](#)

Links
[Contact Support](#)
[Rules of Behavior](#)
[CPD Home](#)
[HUD Home](#)

Session Timeout



User: 958722
 Role: Grants
 Organization: FARMINGTON
 - Logout

Plans/Project/Activities Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Annual Action Plans

SP-45 Goals - 91.215(a)(4)

Save | Save and Return | Cancel

Goals:

Sort*	Goal Name	Action
1	Public Facilities	View Edit Delete
2	Community Facilities: Community and Youth Centers	View Edit Delete
3	Community Facilities: Food Bank and Other	View Edit Delete
4	Infrastructure: Water and Streets	View Edit Delete
5	Infrastructure: Transportation Facilities	View Edit Delete
6	Public Services	View Edit Delete

Add Goal | View Summary

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.315(b)(2)

0

Save | Save and Return | Cancel

PUBLIC NOTICE

CITY OF FARMINGTON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) **Draft 2015 Action Plan**

The City of Farmington is making the Draft 2015 Action Plan available to the public for review and public comment.

The Draft 2015 Action Plan will be available for public review and comment at the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library beginning July 10, 2015. Comments on the plan will be accepted through the public hearing scheduled during the City Council Meeting on Tuesday, August 11, 2015, at 6:00 p.m. Consideration of adoption of the 2015 Action Plan by resolution of the City Council is scheduled the same meeting after the public hearing.

For more information and to provide written comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department, during regular business hours. Comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email (mholton@fmrn.org).

The meeting room and facilities are fully accessible to persons with mobility disabilities and accommodations are available for the hearing impaired. If you plan to attend the meeting and will need auxiliary aid, service, or translations please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made. The 711 Telecommunications Relay Service (TRS) is available for the hearing impaired. Dial 711 on your phone to automatically be connected to a TRS operator for free.

AVISO PÚBLICO

CIUDAD DE FARMINGTON OTORGAMIENTO PARA EL DESARROLLO COMUNITARIO (CDBG) Proyecto del plan de acción 2015

La ciudad de Farmington está haciendo disponible al público el proyecto del plan de acción 2015 para su revisión y comentarios públicos.

El proyecto del plan de acción 2015 estará disponible para revisión pública y comentarios en la oficina de la Escribana de la ciudad, la oficina del Departamento de Desarrollo Comunitario, la Página Web de la ciudad de Farmington, y en el escritorio de referencia de la biblioteca pública de Farmington, comenzando el 10 de julio de 2015. Comentarios sobre el plan se aceptarán hasta que se realice la audiencia pública el 11 de agosto de 2015. El Concilio de la Ciudad considerará la adopción del plan de acción en esa misma reunión.

Para más información y para proporcionar comentarios por escrito, póngase en contacto con Mary Holton, directora, a 599-1285 en el Departamento de Desarrollo Comunitario de la ciudad, durante el horario normal de negocio. Comentarios pueden ser enviados por correo (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), o por correo electrónico (mholton@fmtn.org).

El salón de reuniones e instalaciones son totalmente accesibles para personas con discapacidades de movilidad y ayuda está disponible para las personas con discapacidad auditiva. Si usted planea asistir a la reunión y va a necesitar ayuda auxiliar, servicio, o traducción, póngase en contacto con la oficina de la Escribana llamando a 599-1101 o 599-1106 antes de la reunión para que se puedan hacer arreglos. El 711 servicio de retransmisión de telecomunicaciones está disponible para las personas con discapacidad auditiva. Favor de marcar a 711 en su teléfono para ser conectado automáticamente a este servicio por gratis.

Engage your community - connect to news, events and information you care about. [View more information...](#)

Sign In

Government

Community

Doing Business

Services

How Do I...



Search...



Site Tools



Fair Housing

- [Notify Me](#)
- [Employment](#)
- [Report a Concern](#)
- [Online Bill Pay](#)
- [Volunteer](#)

You are here: [Home](#) > [Community](#) > [Community Development](#) > Community Development Block Grant

Community Development Block Grant

Federal Grant Funding

The Community Development Block Grant (CDBG) Division of the Community Development Department administers the US Department of Housing and Urban Development's CDBG Program that provides for approximately \$350,000 of federal grant funding in the community annually to address the needs of low or moderate income families and individuals.

The City of Farmington receives Community Development Block Grant Entitlement funds from the U.S. Department of Housing and Urban Development (HUD). CDBG funds are used for a variety of public services and capital projects to benefit targeted neighborhoods and low- and moderate-income families. Each year two important public documents are created, the Annual Action Plan that allocates funds to individual projects, and the Consolidated Annual Performance Evaluation that documents how the funds have been expended. CDBG staff manages the projects, monitors their performance, and reports their accomplishments to HUD.

Draft 2015 Action Plan now available for Public Review

The City of Farmington is making the Draft 2015 Action Plan available to the public for review and public comment.

The Draft 2015 Action Plan will be available for public review and comment at the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library beginning July 10, 2015. Comments on the plan will be accepted through the public hearing scheduled during the City Council Meeting on Tuesday, August 11, 2015, at 6:00 p.m. Consideration of adoption of the 2015 Action Plan by resolution of the City Council is scheduled the same meeting after the public hearing.

For more information and to provide written comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department, during regular business hours. Comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email (mholton@fntn.org).

[Current Documents](#)

[Affordable Housing Plan for Northeast San Juan County](#)
[2015 Draft Action Plan](#)
[2013 Consolidated Annual Performance Evaluation Report \(CAPER\)](#)
[2013 Annual Action Plan Amendment Public Notice](#)
[2013 Annual Action Plan Amendment](#)
[Final 2014 Analysis to Impediments to Fair Housing Choice](#)

- [2013 Annual Action Plan Final](#)
- [Citizen Participation Plan 2014](#)
- [2012 Housing Affordability Update](#)
- [2012 Annual Action Plan Adopted](#)
- [2010 CAPER Final](#)
- [AI - Analysis of Impediments to Fair Housing Choice](#)
-

[Past Documents](#)

- [2011 Annual Action Plan](#)
- [2011 Rental Housing Update](#)
- [Affordable Housing 2010 Update](#)
- [2010 Annual Action Plan](#)
- [2009 CAPER Final](#)
- [Housing Needs Assessment December 2008](#)

Contact Us



Mary Holton
[Email](#)

Community Development
 800 Municipal Drive
 Farmington, NM 87401

Ph: 505-599-1285
 Fx: 505-599-1299

Hours
 Monday - Friday
 8 a.m. - 5 p.m.

Quick Links

- [US Department of Housing and Urban Development](#)
- [HUD CDBG Regulations](#)
- [United States Census Community Facts](#)
- [Mortgage Finance Authority - New Mexico](#)

[View All](#)

FAQs

- [What types of projects can be funded through the CDBG Program?](#)

[View All](#)

Engage your community - connect to news, events and information you care about. [2009-2014 Consolidated Plan](#) [View more information...](#)

[Sign In](#)

- [Year 3 CAPER](#)
- [Year 4 CAPER](#)
- [Year 5 CAPER](#)

[Year 4 Annual Action Plan](#)

[Year 5 Annual Action Plan](#)

- [Exhibit A: Affordable Housing Strategic Plan Area](#)
- [Citizen Participation Plan](#)

City of Farmington
800 Municipal Drive
Farmington, NM 87401
Ph: 505-327-7701

[Home](#) [Contact Us](#) [Calendar](#) [Site Map](#) [Accessibility](#) [Copyright Notices](#) [Powered by CivicPlus](#)

Select Language ▼



Holton, Mary <mholton@fmrn.org>

City of Farmington CDBG Draft 2015 Action Plan now available for Public Review/Comment

Holton, Mary <mholton@fmrn.org>

Fri, Jul 10, 2015 at 3:19 PM

To: Aerial Liese <liesea@sanjuancollege.edu>, Amanda Evans <evansa@sjcpartnership.org>, "Angela Gonzales (angela_gonzales@bcbsnm.com)" <angela_gonzales@bcbsnm.com>, "bcandelaria@bsin.k12.nm.us" <bcandelaria@bsin.k12.nm.us>, "Caprie Blevins (caprie_levins@pmsnet.org)" <caprie_levins@pmsnet.org>, "Carl Wamboldt (clwamboldt@gmail.com)" <clwamboldt@gmail.com>, "cheri_floyd@bcbsnm.com" <cheri_floyd@bcbsnm.com>, "cherylc@sasnm.org" <cherylc@sasnm.org>, "Chris Morris (christina.morris@state.nm.us)" <christina.morris@state.nm.us>, "Dara Tsosie (ddtsosie@yahoo.com)" <ddtsosie@yahoo.com>, "Darlene Hunt (dvhunt@dinecollege.edu)" <dvhunt@dinecollege.edu>, "David Eppich (eppichd@sanjuancollege.edu)" <eppichd@sanjuancollege.edu>, "Deralynn Growler (ddgrowler@dinecollege.edu)" <ddgrowler@dinecollege.edu>, "Diana Kinney (dkinney@fms.k12.nm.us)" <dkinney@fms.k12.nm.us>, "Donald Chee (donchee@dinecollege.edu)" <donchee@dinecollege.edu>, Eleana Butler <eleanab@sasnm.org>, "erinh@childhavennm.org" <erinh@childhavennm.org>, "Georgette Allen (gmallen@fmrn.org)" <gmallen@fmrn.org>, "Gina Keeswood (keeswood.regina@jobcorps.org)" <keeswood.regina@jobcorps.org>, "Gordon Glass (gmglass@advantas.net)" <gmglass@advantas.net>, "Greg Allen (gregallen@sjsci.org)" <gregallen@sjsci.org>, Gretchen Potter <gretchen_potter@pmsnet.org>, "Harelda Anderson (harelda_anderson@pmsnet.org)" <harelda_anderson@pmsnet.org>, "Helen Tso (HelenTso@salud.unm.edu)" <HelenTso@salud.unm.edu>, "Jessica Carpenter (jcarpenter@fms.k12.nm.us)" <jcarpenter@fms.k12.nm.us>, Jessica Polatty <JPolatty@bloomfieldnm.com>, "Joe Prather (eppratjo@aztec.k12.nm.us)" <eppratjo@aztec.k12.nm.us>, Judith Ann Henry <judith_ah@hotmail.com>, "Karen John (karen.john2@IHS.gov)" <karen.john2@ihs.gov>, "Kristine Carlson (Kristine_Carlson@pmsnet.org)" <Kristine_Carlson@pmsnet.org>, Liza Gomez <lgomez@sjcounty.net>, "Irenner@fms.k12.nm.us" <Irenner@fms.k12.nm.us>, "Lucy Haber (haberl@sanjuancollege.edu)" <haberl@sanjuancollege.edu>, Maria Gallegos <MGallegos@nmhealthequitypartnership.org>, "Marie Yilla (myilla@fms.k12.nm.us)" <myilla@fms.k12.nm.us>, "michelle.sue.sherman@gmail.com" <michelle.sue.sherman@gmail.com>, "mike@sanjuancitizens.org" <mike@sanjuancitizens.org>, "nelsont@sanjuancollege.edu" <nelsont@sanjuancollege.edu>, "Nicholle Liessman (charley-liessmann@hotmail.com)" <charley-liessmann@hotmail.com>, "Nicole DeHerrera (deherreran@sanjuancollege.edu)" <deherreran@sanjuancollege.edu>, "Olivia Drumm (jdrumm@fms.k12.nm.us)" <jdrumm@fms.k12.nm.us>, "Olivia Drumm (onadrumm@yahoo.com)" <onadrumm@yahoo.com>, Pamela Drake <drakep@sjcpartnership.org>, "Sarah Branch (sarabella_101@msn.com)" <sarabella_101@msn.com>, "sarakaynor@sisna.com" <sarakaynor@sisna.com>, "Sharon Tapaha (stapaha@gmail.com)" <stapaha@gmail.com>, "shawnabriley@gmail.com" <shawnabriley@gmail.com>, "Sheeresa S Begay (sheeresa@nwnmfirstborn.org)" <sheeresa@nwnmfirstborn.org>, "southerb@msn.com" <southerb@msn.com>, "stopanijj@gmail.com" <stopanijj@gmail.com>, "Susie John (susie.john@ihs.gov)" <susie.john@ihs.gov>, "Suzanne.donati@pmsnm.org" <Suzanne.donati@pmsnm.org>, "tyanan@natedisabilitylaw.org" <tyanan@natedisabilitylaw.org>, "Ursula Messano (revursula@gmail.com)" <revursula@gmail.com>, "victorialincoln@msn.com" <victorialincoln@msn.com>, "vldee@infoway.com" <vldee@infoway.com>, "Zella Weaver (zella.weaver@optum.com)" <zella.weaver@optum.com>, "admin@theoasis.us" <admin@theoasis.us>, Al Garcia <alhei1200@q.com>, Alberta Scott <alberta@helpnm.com>, Arcenio Charleston <arcenio.charleston@gmail.com>, "baker@navajoministries.org" <baker@navajoministries.org>, Barbara Bradshaw <bradshawbarbara@hotmail.com>, Barbara Toward <towardbarbara@yahoo.com>, Baric Crum <bcrum@fmrn.org>, Barrett Tillman <btillman63@hotmail.com>, "bertsandoval42@yahoo.com" <bertsandoval42@yahoo.com>, Beth Volkerding <evolkerding@sjrnc.net>, "bethany@sisna.com" <bethany@sisna.com>, Bill Standley <billstandley@sisna.com>, Brian Myers <bmyers7@live.com>, Bryant Cox <bcox@fmrn.org>, C Dan <cdan@rocketmail.com>, Cathryn Abeyta <cathrynabeyta@gmail.com>, Cathy Daddow <daddow.cathy@yahoo.com>, "cbbrenner1@juno.com" <cbbrenner1@juno.com>, "cccnaz2600@yahoo.com" <cccnaz2600@yahoo.com>, Charles Kromer <alycek@fisi.net>, "Charleston, Charleton (IHS/NAV)" <Charleton.Charleston@ihs.gov>, Chili Yazzie <chili_yazzie@hotmail.com>, Chris Roberts <croberts@daily-times.com>, "christesen@sjcounty.net" <christesen@sjcounty.net>, "ckalcich@fmrn.org" <ckalcich@fmrn.org>, cscott <cscott@bloomfieldnm.com>, Dan Darnell <dandarnell@msn.com>, Dan Schwartz <dschwartz@daily-times.com>, "dastanley@yahoo.com" <dastanley@yahoo.com>, David Burke FPD <dburke@firenet.org>, David John <djohn@fisi.net>, "dbaileyecn@cox.net" <dbaileyecn@cox.net>, Deanna DeVore <Deanna.DeVore@ihs.gov>, Debe Betts

<executivedirector@catholiccharitiesgallup.org>, Derald Polston <modernsouthwest@gmail.com>, Diana Ohlson <diana@silveradobe.com>, Dorothy Nobis <dorothynobis@hotmail.com>, "dslmagenta@yahoo.com" <dslmagenta@yahoo.com>, "E. Victor Valdez" <vvaldez@goodwillnm.org>, "echogerald@sisna.com" <echogerald@sisna.com>, "echvz11@q.com" <echvz11@q.com>, Eric Schoen <eric.schoen@usw.salvationarmy.org>, Erik Vaneckhoutte <evaneckhoutte@fourwinds4.com>, Etta Arviso <bitahnii06@yahoo.com>, Evert Oldham <evertoldham@gmail.com>, "Fisher@NavajoMinistries.org" <Fisher@navajoministries.org>, "floriatso1209@yahoo.com" <floriatso1209@yahoo.com>, frontlinemissioninc <frontlinemissioninc@yahoo.com>, Gloria Tso <gloriatso1209@yahoo.com>, Greg Allen <gallensjsoci@gmail.com>, "Hale A. CYFD" <patricia.hale@state.nm.us>, Harrison Dokey <i79fsemp@hotmail.com>, "helpthecity@gmail.com" <helpthecity@gmail.com>, "hesjorel@yahoo.com" <hesjorel@yahoo.com>, hillis_janet <hillis_janet@hotmail.com>, James Copeland <sjregionalsf@dinetah.org>, Jamie Church <jamiec@childhavennm.org>, Janet Stevenson <janet.stevenson@ihs.gov>, Jay Balfour <jbalfour@firenet.org>, "jelchert@daily-times.com" <jelchert@daily-times.com>, "jmac33@q.com" <jmac33@q.com>, John Davis <jdavis@firenet.org>, Jolene Schneider <jschneider@fourwinds4.com>, Joshua Ray <jray@aztecnm.gov>, journeychurch <journeychurch@hotmail.com>, jrasor97 <jrasor97@q.com>, "jsmall45@hotmail.com" <jsmall45@hotmail.com>, "kamala11@q.com" <kamala11@q.com>, Karen McPheeters <kmcpheeters@infoway.org>, Kenneth Julg <kennethjulg@yahoo.com>, "klincoln251@msn.com" <klincoln251@msn.com>, "ksje@sanjuancollege.edu" <ksje@sanjuancollege.edu>, Leigh Irvin <lblacki@yahoo.com>, "les24601cc@yahoo.com" <les24601cc@yahoo.com>, Lilah Westrick <exoduspeertopeernativererecovery@yahoo.com>, "lilesn@aol.com" <lilesn@aol.com>, Lili Monclova <lmonclova@fmrn.org>, Linda Mickey <linda.mickey@sjunitedway.org>, Linda Shannon <linda.shannon@va.gov>, Lynn Love <lovel@sjcpartnership.org>, Major Doug Williams <Doug.Williams@usw.salvationarmy.org>, Mark Marquez <markmar4@netzero.net>, Marlene Sandoval <marlenesandoval@msn.com>, Marsha Bouchard <bouchardm@sanjuancollege.edu>, Martin Olsen <molsen@fmrn.org>, McKenzie Dunlap <mckenziedunlap@hotmail.com>, Melissa Charlie <melissa.charlie@state.nm.us>, Melissa Meechan <jmcmeechan@msn.com>, Michael Renaud <mike_renaud@pmsnet.org>, "mortega@sjcounty.net" <mortega@sjcounty.net>, Neil Patrick <neilpatrick45@live.com>, Newman Myra <mnewman@fmrn.org>, Nick Martin <nicholas.martin1@optum.com>, "norman_t@q.com" <norman_t@q.com>, "pastor@theoasis.us" <pastor@theoasis.us>, pastordan <pastordan@gbcbfarm.com>, Pat Gross <denpatg@yahoo.com>, "psa@verticalradio.org" <psa@verticalradio.org>, "rakins@emc-nm.com" <rakins@emc-nm.com>, Ralph Yoder <overcomers@navajobic.org>, "ramonatoya@yahoo.com" <ramonatoya@yahoo.com>, Randy Velarde <rcvelarde@fmrn.org>, Rannita Henderson <desertbutterfly62@gmail.com>, Ray Diane AYERS <ayers.diane@gmail.com>, "rayadaw@aol.com" <rayadaw@aol.com>, "rcllover@sjcounty.net" <rcllover@sjcounty.net>, Rick Quevedo <rick@mydesertview.org>, "rwallace@sjrnc.net" <rwallace@sjrnc.net>, Scott Michlin <michlins@sanjuancollege.edu>, Serena Moore <info@worldharvestcenter.com>, "shaefermc@yahoo.com" <shaefermc@yahoo.com>, Shantel Mitchell-Cooly <Shantel.Mitchell-Cooly@va.gov>, Shauna Dee <sdee@fmrn.org>, Sherrie Bedonie <benallys@sanjuancollege.edu>, Sidney Brown <drstonebrown@gmail.com>, ssmith <ssmith@sjrnc.net>, Stephanie Benally <stephanie_benally@pmsnet.org>, stephen jahrling <copypn@cptnet.com>, Su Hodgman <shodgman@fourwinds4.com>, sue kimble <kimblesue81@gmail.com>, "thavel@sjcounty.net" <thavel@sjcounty.net>, Thomas Goodluck <thomas.goodluck@outlook.com>, Tiffany Hergenreter <tiffherg@yahoo.com>, Tim&Steph Castillo <timothycastillo@hotmail.com>, "timberwolf0866@yahoo.com" <timberwolf0866@yahoo.com>, "tindesh2@hotmail.com" <tindesh2@hotmail.com>, "tlee_message1@yahoo.com" <tlee_message1@yahoo.com>, Tom Dierdorf <tomdierdorf@gmail.com>, TresRios HabitatforHumanity <habitatsanjuan@gmail.com>, "tresriosshabitat@gmail.com" <tresriosshabitat@gmail.com>, Ursula Begay <begayu@gmail.com>, Valerie Culpepper <vculpepper@fourwinds4.com>, "vickimetheny@sisna.com" <vickimetheny@sisna.com>, Virginia Sanchez <vcs51@yahoo.com>, wbegay <>wbegay@gmail.com>, "wmearley@yahoo.com" <wmearley@yahoo.com>, "yunusben@aol.com" <yunusben@aol.com>, "ronp@fccmf.org" <ronp@fccmf.org>, "Stark, Mike" <mstark@sjcounty.net>, Larry Hathaway <lhathaway@sjcounty.net>, William Homka <whomka@aztecnm.gov>, Teresa Brevik <tbrevik@bloomfieldnm.com>, Donica Sharpe <dsharpe@bloomfieldnm.com>, Branda Parker <bparker@sjci.org>, Keith McPheeters <kmcpheeters@fmrn.org>, director@sanjuancatholiccharities.org, Dbaily@ec-n.org, swelsh@housingtrustonline.org, Christine Garcia <chrisg@bbbssjc.org>, cstoffel@dhmdurango.com, Karen Broten <broten2k@aol.com>, sjci@sjci.org, mclawson@digii.net, Jessica Stopani - Masada <jstepani@masadahouse.net>, cdaddow@northwestnmseniors.com, syoakum@northwestnmseniors.com, Jonna Sharpe <jsharpe@pathnm.org>, Vanessa Wilcox <wilcoxv@sanjuancollege.edu>, Liesl Dees <deesl@sanjuancollege.edu>, TrainingCtr@sanjuancollege.edu, Rob Gaudin <rgaudin@westernes.com>, Rick Quevedo <rquevedo@desertviewsas.org>, rick@mydesertview.org, "pamela.valencia@optum.com" <pamela.valencia@optum.com>, Vince Mitchell <vmitchell@fmrn.org>, Stevie Gomez <stevielynnngomez@hotmail.com>, "Hodgman.Sue" <shodgeman@sjcounty.net>

CITY OF FARMINGTON

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
Draft 2015 Action Plan now available for Public Review

The City of Farmington is making the Draft 2015 Action Plan available to the public for review and public comment.

The Draft 2015 Action Plan is now available for public review and comment. Copies are available for review at the City Clerk's office, the Community Development Department office, the City's website (<http://www.fmtn.org/cdbg>), and the reference desk of the Farmington Public Library.

Comments on the plan will be accepted through the public hearing scheduled during the City Council Meeting on Tuesday, August 11, 2015, at 6:00 p.m. Consideration of adoption of the 2015 Action Plan by resolution of the City Council is scheduled the same meeting after the public hearing.

For more information and to provide written comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department, during regular business hours. Comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email (mholton@fmtn.org).

Note that the Draft will be revised after the public service grants are awarded on July 14.

We are asking that you and your organization review the Draft 2015 Action Plan and provide us with comments.

Thanks!

—

Mary L Holton, AICP
Community Development Director
City of Farmington
800 Municipal Drive
Farmington, NM 87401
Phone [505-599-1285](tel:505-599-1285)
FAX [505-599-1299](tel:505-599-1299)
Cell [505-801-7215](tel:505-801-7215)

AFFIDAVIT OF PUBLICATION

Ad No. 71686

**STATE OF NEW MEXICO
County of San Juan:**

SAMMY LOPEZ, being duly sworn says: That he IS the PUBLISHER of THE DAILY TIMES, a daily newspaper of general circulation published in English at Farmington, said county and state, and that the hereto attached Legal Notice was published in a regular and entire issue of the said DAILY TIMES, a daily newspaper duly qualified for the purpose within the meaning of Chapter 167 of the 1937 Session Laws of the State of New Mexico for publication and appeared in the Internet at The Daily Times web site on the following day(s):

Sunday, July 5, 2015

And the cost of the publication is \$170.73



ON 7/16/15 SAMMY LOPEZ appeared before me, whom I know personally to be the person who signed the above document.

Christine Sellers



va a necesitar ayuda auxiliar, servicio, ó traducción, póngase en contacto con la oficina de la Escribana llamando a 599-1101 o 599-1106 antes de la reunión para que se puedan hacer arreglos. El 711 servicio de retransmisión de telecomunicaciones está disponible para las personas con discapacidad auditiva. Favor de marcar a 711 en su teléfono para ser conectado automáticamente a este servicio por gratis.

Legal No. 71686 published in The Daily Times on July 5, 2015.

COPY OF PUBLICATION

PUBLIC NOTICE

**CITY OF FARMINGTON
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)
Draft 2015 Action Plan**

The City of Farmington is making the Draft 2015 Action Plan available to the public for review and public comment.

The Draft 2015 Action Plan will be available for public review and comment at the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library beginning July 10, 2015. Comments on the plan will be accepted through the public hearing scheduled during the City Council Meeting on Tuesday, August 11, 2015, at 6:00 p.m. Consideration of adoption of the 2015 Action Plan by resolution of the City Council is scheduled the same meeting after the public hearing.

For more information and to provide written comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department, during regular business hours. Comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email (mholton@fmrn.org).

The meeting room and facilities are fully accessible to persons with mobility disabilities and accommodations are available for the hearing impaired. If you plan to attend the meeting and will need auxiliary aid, service, or translations please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made. The 711 Telecommunications Relay Service (TRS) is available for the hearing impaired. Dial 711 on your phone to automatically be connected to a TRS operator for free.

AVISO PÚBLICO

**CIUDAD DE FARMINGTON
OTORGAMIENTO PARA EL DESARROLLO
COMUNITARIO (CDBG)
Proyecto del plan de acción 2015**

La ciudad de Farmington está haciendo disponible al público el proyecto del plan de acción 2015 para su revisión y comentarios públicos.

El proyecto del plan de acción 2015 estará disponible para revisión pública y comentarios en la oficina de la Escribana de la ciudad, la oficina del Departamento de Desarrollo Comunitario, la Página Web de la ciudad de Farmington, y en el escritorio de referencia de la biblioteca pública de Farmington, comenzando el 10 de julio de 2015. Comentarios sobre el plan se aceptarán hasta que se realice la audiencia pública el 11 de agosto de 2015. El Concilio de la Ciudad considerará la adopción del plan de acción en esa misma reunión.

Para más información y para proporcionar comentarios por escrito, póngase en contacto con Mary Holton, directora, a 599-1285 en el Departamento de Desarrollo Comunitario de la ciudad, durante el horario normal de negocio. Comentarios pueden ser enviados por correo (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), o por correo electrónico (mholton@fmrn.org).

El salón de reuniones e instalaciones son totalmente accesibles para personas con discapacidades de movilidad y ayuda está disponible para las personas con discapacidad auditiva. Si usted planea asistir a la reunión v

PUBLIC NOTICE

CITY OF FARMINGTON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) **Public Hearing on the Draft 2015 Action Plan**

The City of Farmington's Community Development Department has scheduled a public hearing with the City Council to provide a final presentation of the Draft 2015 Action Plan and to receive public comments before requesting the City Council to adopt the 2015 Action Plan by resolution.

Public Hearing Time and Place:

Tuesday, August 11, 2015, 6:00 PM; City Council Chambers; 800 Municipal Drive, Farmington.

Purpose:

The public hearing's purpose is to furnish the public with additional opportunity to provide comments to the City Council on the Draft 2015 Action Plan. The City Council will consider adoption of the 2015 Action Plan by resolution immediately after the public hearing during the same meeting.

Once adopted, the 2015 Action Plan represents the City's annual application for Community Development Block Grant (CDBG) funds and will be submitted to the U. S. Department of Housing and Urban Development (HUD). The 2015 Action Plan sets forth specific HUD-eligible projects and their budgets for the federal fiscal year beginning October 1, 2015, and ending September 30, 2016.

The Draft Plan has been available for public review at the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library since July 10, 2015. Comments on the plan will be accepted through the public hearing on August 11, 2015.

For more information and to provide comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department. Written comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email to mholton@fmtn.org.

The meeting room and facilities for the public hearing are fully accessible to persons with mobility disabilities and accommodations are available for the hearing impaired. If you plan to attend the meeting and will need auxiliary aid, service, or translations please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made. The 711 Telecommunications Relay Service (TRS) is available for the hearing impaired. Dial 711 on your phone to automatically be connected to a TRS operator for free.

AVISO PÚBLICO

CIUDAD DE FARMINGTON OTORGAMIENTO PARA EL DESARROLLO COMUNITARIO (CDBG) Audiencia Pública sobre el Proyecto del Plan de Acción 2015

El Departamento de Desarrollo Comunitario de la Ciudad de Farmington ha programado una audiencia pública con el Concilio de la Ciudad para presentar el Proyecto del Plan de Acción 2015 y para recibir comentarios públicos antes de que el Concilio considere adoptar el Plan de Acción por resolución.

Hora y Lugar de la Audiencia Pública

Martes 11 de agosto de 2015 a las 6 de la tarde, Salón del Concilio de la Ciudad, 800 Municipal Drive, Farmington.

Propósito

El propósito de esta audiencia pública es para dar al público una oportunidad para proveer comentarios al Concilio sobre el Proyecto Plan de Acción 2015. El Concilio considerará la adopción del Plan de Acción 2015 por resolución inmediatamente después de la audiencia pública durante la misma reunión.

Siendo adoptado, el Plan de Acción 2015 representa la aplicación anual de la ciudad para los fondos del Otorgamiento para el Desarrollo Comunitario (CDBG) y será enviado al Departamento de Vivienda y Desarrollo Urbano de los Estados Unidos (HUD). El Plan de Acción 2015 destaca proyectos específicos que son elegibles para fondos y sus presupuestos para el año fiscal federal que comienza el 1 de octubre de 2015 y termina el 30 de septiembre de 2016.

El Proyecto del Plan de Acción 2015 ha estado disponible para revisión pública en la oficina de la Escribana de la ciudad, la oficina del Departamento de Desarrollo Comunitario, la Página Web de la ciudad de Farmington, y en el escritorio de referencia de la biblioteca pública de Farmington desde el 10 de julio de 2015. Se aceptarán los comentarios públicos hasta la audiencia pública el día 11 de agosto de 2015.

Para más información y para proporcionar comentarios por escrito, póngase en contacto con Mary Holton, Directora, a 599-1285 en el Departamento de Desarrollo Comunitario de la ciudad. Comentarios por escrito deben ser enviados por correo a CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401, por fax a (505) 599-1299, o por correo electrónico a mholton@fmtn.org.

El salón de reuniones y las instalaciones son totalmente accesibles para personas con discapacidades de movilidad y ayuda está disponible para las personas con discapacidad auditiva. Si usted planea asistir a la reunión y va a necesitar ayuda auxiliar, servicio, o traducción póngase en contacto con la oficina de la Escribana llamando a 599-1101 o 599-1106 antes de la reunión para que se puedan hacer arreglos. El 711 servicio de retransmisión de telecomunicaciones está disponible para las personas con discapacidad auditiva. Favor de marcar a 711 en su teléfono para ser conectado automáticamente a este servicio por gratis.

AFFIDAVIT OF PUBLICATION

Ad No. 71740

STATE OF NEW MEXICO

County of San Juan:

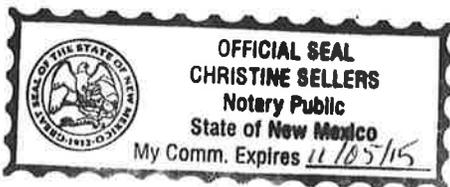
SAMMY LOPEZ, being duly sworn says: That he IS the PUBLISHER of THE DAILY TIMES, a daily newspaper of general circulation published in English at Farmington, said county and state, and that the hereto attached Legal Notice was published in a regular and entire issue of the said DAILY TIMES, a daily newspaper duly qualified for the purpose within the meaning of Chapter 167 of the 1937 Session Laws of the State of New Mexico for publication and appeared in the Internet at The Daily Times web site on the following day(s):

Sunday, July 26, 2015

And the cost of the publication is \$249.65



ON 7/27/15 SAMMY LOPEZ appeared before me, whom I know personally to be the person who signed the above document.



COPY OF PUBLICATION

PUBLIC NOTICE

**CITY OF FARMINGTON
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)
Public Hearing on the Draft 2015 Action Plan**

The City of Farmington's Community Development Department has scheduled a public hearing with the City Council to provide a final presentation of the Draft 2015 Action Plan and to receive public comments before requesting the City Council to adopt the 2015 Action Plan by resolution.

Public Hearing Time and Place:

Tuesday, August 11, 2015, 6:00 PM; City Council Chambers; 800 Municipal Drive, Farmington.

Purpose:

The public hearing's purpose is to furnish the public with additional opportunity to provide comments to the City Council on the Draft 2015 Action Plan. The City Council will consider adoption of the 2015 Action Plan by resolution immediately after the public hearing during the same meeting.

Once adopted, the 2015 Action Plan represents the City's annual application for Community Development Block Grant (CDBG) funds and will be submitted to the U. S. Department of Housing and Urban Development (HUD). The 2015 Action Plan sets forth specific HUD-eligible projects and their budgets for the federal fiscal year beginning October 1, 2015, and ending September 30, 2016.

The Draft Plan has been available for public review at the City Clerk's office, the Community Development Department office, the City's website, and the reference desk of the Farmington Public Library since July 10, 2015. Comments on the plan will be accepted through the public hearing on August 11, 2015.

For more information and to provide comments, contact Mary L. Holton, Director, at 599-1285, in the City's Community Development Department. Written comments should be sent by mail (CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401), fax (505-599-1299), or by email to mholton@fmtn.org.

The meeting room and facilities for the public hearing are fully accessible to persons with mobility disabilities and accommodations are available for the hearing impaired. If you plan to attend the meeting and will need auxiliary aid, service, or translations please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made. The 711 Telecommunications Relay Service (TRS) is available for the hearing impaired. Dial 711 on your phone to automatically be connected to a TRS operator for free.

AVISO PÚBLICO

**CIUDAD DE FARMINGTON
OTORGAMIENTO PARA EL DESARROLLO
COMUNITARIO (CDBG)
Audiencia Pública sobre el Proyecto del Plan de
Acción 2015**

El Departamento de Desarrollo Comunitario de la Ciudad de Farmington ha programado una audiencia pública con el Concilio de la Ciudad para presentar el Proyecto del Plan de Acción 2015 y para recibir comentarios públicos antes de que el Concilio considere adoptar el Plan de Acción por resolución.

Hora y Lugar de la Audiencia Pública
Martes 11 de agosto de 2015 a las 6 de la tarde, Salón del Concilio de la Ciudad, 800 Municipal Drive, Farmington.

Propósito

El propósito de esta audiencia pública es para dar al público una oportunidad para proveer comentarios al Concilio sobre el Proyecto Plan de Acción 2015. El Concilio considerará la adopción del Plan de Acción 2015 por resolución inmediatamente después de la audiencia pública durante la misma reunión.

Siendo adoptado, el Plan de Acción 2015 representa la aplicación anual de la ciudad para los fondos del Otorgamiento para el Desarrollo Comunitario (CDBG) y será enviado al Departamento de Vivienda y Desarrollo Urbano

de los Estados Unidos (HUD). El Plan de Acción 2015 destaca proyectos específicos que son elegibles para fondos y sus presupuestos para el año fiscal federal que comienza el 1 de octubre de 2015 y termina el 30 de septiembre de 2016.

El Proyecto del Plan de Acción 2015 ha estado disponible para revisión pública en la oficina de la Escribana de la ciudad, la oficina del Departamento de Desarrollo Comunitario, la Página Web de la ciudad de Farmington, y en el escritorio de referencia de la biblioteca pública de Farmington desde el 10 de julio de 2015. Se aceptarán los comentarios públicos hasta la audiencia pública el día 11 de agosto de 2015.

Para más información y para proporcionar comentarios por escrito, póngase en contacto con Mary Holton, Directora, a 599-1285 en el Departamento de Desarrollo Comunitario de la ciudad. Comentarios por escrito deben ser enviados por correo a CDBG, City of Farmington, 800 Municipal Drive, Farmington, NM 87401, por fax a (505) 599-1299, o por correo electrónico a mholton@fmtn.org.

El salón de reuniones y las instalaciones son totalmente accesibles para personas con discapacidades de movilidad y ayuda está disponible para las personas con discapacidad auditiva. Si usted planea asistir a la reunión y va a necesitar ayuda auxiliar, servicio, o traducción póngase en contacto con la oficina de la Escribana llamando a 599-1101 o 599-1106 antes de la reunión para que se puedan hacer arreglos. El 711 servicio de retransmisión de telecomunicaciones está disponible para las personas con discapacidad auditiva. Favor de marcar a 711 en su teléfono para ser conectado automáticamente a este servicio por gratis.

Legal No. 71740 published in The Daily Times on July 26, 2015.

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, April 21, 2015 at 9:00 a.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR	Tommy Roberts
COUNCILORS	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
DEPUTY CITY ATTORNEY	Russel Frost
CITY CLERK	Dianne Smylie
DEPUTY CITY CLERK	Andrea Jones

EMPLOYEE OF THE MONTH PROGRAM AWARD

Employee Council President Kathy Farley recognized Program Supervisor Hayle Ferrari as the Employee of the Month award recipient for January 2015. Ms. Ferrari was presented with a plaque and a gift certificate and the Mayor and Council expressed their appreciation for her dedication to the City.

2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Assistant City Manager Bob Campbell explained that it is staff's intention to provide the full range of options available to the Council with regard to the distribution of the 2015 Community Development Block Grant ("CDBG") funding. Associate Planner Brandon Stam reported that the City will receive \$348,432 in CDBG funding beginning on October 1, 2015 and noted that in previous years the funding was divided between planning and administration (20 percent), public service (15 percent) and capital projects (65 percent). Mr. Stam reviewed the possible funding distribution options which are 1) publish request for proposals ("RFPs") for capital and public service projects that would be open to the public; 2) remove public service funding and increase capital projects funding to 80 percent; 3) utilize capital project funding for "high need" City project(s) which will require an action plan amendment but not an RFP; 4) allocate the 15 percent for public service projects to the Joint Intervention Program ("JIP") which will require an action plan amendment but not an RFP; and 5) pre-determine the number and amount of funding for public service projects available through the RFP process. Mr. Stam noted that two "high need" City capital projects include the Parks, Recreation & Cultural Affairs Department's compliance with the Americans with Disabilities Act ("ADA") accessibility requirements and the Public Works Department's ADA sidewalk improvements. He stated that staff recommends deleting the public service projects for this year and utilizing the capital project monies (80 percent) to fund "high need" City projects.

Responding to multiple inquiries from Councilor Darnell, Mr. Stam reported that public service projects are not required and noted that as long as the primary beneficiaries are low to medium income residents, a sidewalk project near Mesa View Middle and Esperanza Elementary Schools would be an eligible project.

Councilor Fischer requested that staff research the possibility of utilizing a local motel on Airport Drive that is vacant and available for purchase as a transitional housing project and expressed her desire to continue funding public service projects through the CDBG program.

Following further discussion regarding public service funding, it was the consensus of the Council to direct staff to include public service (15 percent) projects in the distribution of the 2015 CDBG funding.

FISCAL YEAR 2016 BUDGET HEARING #2 - INTRODUCTION OF CAPITAL IMPROVEMENT PLAN

City Manager Rob Mayes explained that the purpose for today's discussion is to provide the Council with an opportunity to review the proposed Fiscal Year 2016 ("FY16") Capital Improvement Plan ("CIP") and to provide preliminary direction to staff on how to proceed with budgeting the numerous capital projects.

GRT-Streets (201 Fund)

City Manager Rob Mayes reported that staff suggests a prioritization of street paving for FY16 and noted that a comprehensive pavement plan will be presented to the Council in the near future. Public Works Director David Sypher explained that a survey analysis of the condition of the city streets is completed every three years as part of a pavement management program and reiterated that \$5 million is budgeted for street paving in FY16. Furthermore, Mr. Mayes stated that the latest survey analysis of the City's paved streets identifies a rating of "C", noting that the goal is a rating of "B." He also pointed out that the current level of tax support dedicated to this fund is not enough to maintain the desired "B" rating.

Following lengthy discussion regarding funding levels, Mr. Sypher reviewed the remaining budgeted items and confirmed that the three storm water detention ponds listed under "Projects for Discussion" are important but do not have funding sources available at this time. He also pointed out that additional storm water infrastructure requires continual operation and maintenance costs in addition to the original construction expenses.

GRT-Parks (202 Fund)

Parks, Recreation and Cultural Affairs ("PRCA") Director Cory Styron reported that the PRCA Master Plan and facilities assessment were completed last year which identified a large list of needed improvements estimated at \$30 million. He also pointed out that the approximate annual revenue in this fund is \$1 million and noted that it is now time to buy and/or renovate some of the larger assets. Mr. Styron presented the budgeted projects and reiterated that this addresses a very small portion of the needed improvements identified in the PRCA Master Plan and facilities assessment.

In reference to the Penny Lane dam project, City Manager Rob Mayes explained that this location will be turned into a river-user attraction rather than merely addressing the current safety concerns. With regard to Brookside Pool, Mr. Styron reported that it is at the end of its lifecycle and stated that staff is exploring the possibility of converting it to a waterpark attraction for approximately the same cost as upgrading the pool.

After brief discussion of Lions Pool, Mayor Roberts commented on the poor condition of the cement walkways and common areas at the Sports Complex which could expose the City to some liability. Mr. Mayes confirmed that the condition of the cement cannot be ignored and reported that funds have been budgeted in the 408 Fund to address this issue.

Responding to multiple inquiries on the Palmer House, Mr. Styron reported that the roofing may have a potential alternative source of funding and noted that the long term plan for the facility is to include it as a Museum asset similar to the Harvest Grove Barn. In response to Councilor McCulloch, Mr. Styron reported that staff has revamped the median improvement plan and will present it to the Council in the near future.

Park Development Fees (211 Fund)

PRCA Director Cory Styron pointed out that the single item budgeted for FY16 is the design and construction documents for Lake Farmington. He explained that the fees collected in this fund are to be utilized for new park construction within a one-mile radius, but stated

that staff will be sending letters to the property owners to request that the construction be done in a much broader area (such as a six-mile radius) to include Lake Farmington.

Parks Gifts and Grants (214 Fund)

PRCA Director Cory Styron reported that staff has spent a significant amount of time to restore this fund to its original function of monetary gifts and grant funds and noted that the majority of the projects budgeted are grant-funded items from the New Mexico Aging and Long-Term Services Department.

Community Development CDBG Grant Projects (223 Fund)

Assistant City Manager Bob Campbell reiterated that the City will receive a total of \$348,432 in CDBG funding in the Federal fiscal year beginning October 1, 2015 as discussed earlier in today's meeting.

Public Works Grant Projects (401 Fund)

Public Works Director David Sypher briefly reviewed the four FY16 capital projects and reported that the proposed San Juan Boulevard and Scott Avenue intersection project is to address safety concerns due to high accident rates. Responding to Councilor McCulloch's inquiry, Mr. Sypher explained that the 20th Street Sidewalk project includes underground electric, curb separation from the sidewalk and possible restriping to allow enough room for a bicycle lane which is consistent with the "Complete Streets" concept.

GRT 2012 Bond Projects (402 Fund)

City Manager Rob Mayes reported that this budget item is reauthorizing the final \$350,000 for completion of Fire Station #1. In response to Mayor Roberts, Mr. Mayes confirmed that staff is optimistic that the remaining balance will fully-fund the project despite the contingencies and setbacks encountered.

Airport Grants (409 Fund)

Stating that the 409 Fund projects are mostly maintenance and safety related in order to be compliant with the Federal Aviation Administration ("FAA"), Assistant City Manager Bob Campbell briefly reviewed the FY16 capital projects which include new paint and lighting on taxiways E, F and G and new paint on runway 523.

Metropolitan Redevelopment Authority (411 Fund)

City Manager Rob Mayes reminded the Council that this fund is for use by the Metropolitan Redevelopment Agency ("MRA") with the stipulation that all proposed expenditures be authorized by the Council and noted that the current project is the Complete Streets design. Councilor Darnell pointed out that although not many projects are budgeted for FY16, the MRA has several projects underway.

Convention Center (415 Fund)

Noting that this fund is authorized by state statute, City Manager Rob Mayes reported that the revenue allocated to-date is a result of the intergovernmental loan from the 601 Fund approved by the Council for the purchase of the necessary land and the costs associated with the facility design. In response to inquiry from Mayor Roberts, Budget Officer Teresa Emrich explained that there is a separate fund that collects the revenues received from the Convention Center fee and stated that the revenue in this fund is only the interest income on the cash in the account.

Sanitation Enterprise (604 Fund)

City Manager Rob Mayes pointed out that the cash balance in this fund is growing and noted that the next RFP process may include additional services or reduced administrative services which translates to lower costs to the customer.

RESOLUTION NO. 2015-1547 COMMITTING FUNDS FOR COMPLETION OF THE
EXTENSION OF PIÑON HILLS BOULEVARD EAST TO COUNTY ROAD 3000 DURING
FISCAL YEAR 2020/2021

Public Works Director David Sypher explained that staff is in the final stages of review and approval from the Federal Highway Administration ("FHWA") and the New Mexico Department of Transportation ("NMDOT") for the Piñon Hills Boulevard extension project and stated that NMDOT is seeking funding assurance from the City in the form of a resolution for Phase 2 (the bridge crossing) of the project. He explained that NMDOT is willing to provide \$4 million in funding assistance for Phase 1 of the project and an additional eight to ten million dollars for Phase 2, provided that the City commit four to six million dollars as the local match for Phase 2 to be spread between two budget cycles (2020 and 2021).

Mayor Roberts announced that this item was tabled at the April 14, 2015 regular City Council meeting to afford the City Attorney an opportunity to clarify the legality of the seated Council committing funds for future projects. As the result of City Attorney Jennifer Breakell's absence from the meeting, City Manager Rob Mayes relayed that it is her opinion that the original form of the resolution was legally acceptable because resolutions are not binding, but pointed out that the amended resolution includes the clarifying statement, "...to the extent authorized by law, subject to the Bateman Act, 6-6-11 NMSA 1978".

Councilor Fischer questioned potential revenue sources to fund the City's portion of the project and expressed her disagreement with Ms. Breakell's opinion that the original form of the resolution was legally acceptable. Mayor Roberts reiterated that because resolutions are not legally binding that the resolution in its original form would have been appropriate. He also contended that this project is now within reach with ample time to find the appropriate funding source for the City's portion of the overall costs.

After further consideration of Resolution No. 2015-1547, a motion was made by Councilor Darnell, seconded by Councilor McCulloch that the said resolution be passed and adopted as presented. The roll was called with the following result:

Those voting aye: Dan Darnell
 Gayla A. McCulloch
 Nate Duckett

Those voting nay: Mary M. Fischer

The presiding officer thereupon declared that three Councilors having voted in favor thereof, the said motion carried and Resolution No. 2015-1547 was duly passed and adopted.

BID/WATER TREATMENT PLANT NO. 2 ELECTRICAL IMPROVEMENTS

Chief Procurement Officer Eddie Smylie reported that bids for electrical improvements at Water Treatment Plant No. 2 (Public Works) opened on April 14, 2015 with two bidders participating. He recommended that the bid be awarded to Nightlight Electric Company, Inc. on its low bid of \$591,107.35 after application of five percent in-state preference and eight percent Veterans preference.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to award the bid for electrical improvements to Water Treatment Plant No. 2 to Nightlight Electric Company, Inc. as the lowest and best bidder meeting specifications after application of five percent in-state preference and eight percent Veterans preference, and upon voice vote the motion carried unanimously.

RESOLUTION NO. 2015-1548 URGING THE GOVERNOR OF THE STATE OF NEW
MEXICO TO CALL A SPECIAL SESSION OF THE 2015 NEW MEXICO LEGISLATURE
FOR THE PURPOSE OF CONSIDERING AND PASSING A CAPITAL OUTLAY BILL

Mayor Roberts reiterated that it was the consensus of the Council to direct the city attorney to draft a resolution for consideration at today's Work Session that would urge the Governor to consider calling a special legislative session and pointed out that Councilor Darnell has requested that the draft resolution included in the agenda material be amended. Councilor Darnell distributed an amended draft resolution and

briefly reviewed his proposed changes which entail urging the House and Senate Leadership along with the Governor to craft a capital outlay compromise and to pass the bill in a special session of the 2015 New Mexico Legislature as soon as practical.

After consideration of Resolution No. 2015-1548 as amended, a motion was made by Councilor Darnell, seconded by Councilor McCulloch that the said resolution be passed and adopted as amended. The roll was called with the following result:

Those voting aye: Dan Darnell
 Mary M. Fischer
 Gayla A. McCulloch
 Nate Duckett

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2015-1548 was duly passed and adopted.

APPOINTMENT TO THE AIRPORT ADVISORY COMMISSION

Mayor Roberts asked the Council's consideration of the appointment of Theresa Pacheco (term to October 2016) as an alternate member of the Airport Advisory Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to confirm the appointment of Theresa Pacheco as an alternate member of the Airport Advisory Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

APPOINTMENT TO THE ELECTRICAL CODE ADVISORY COMMITTEE

Mayor Roberts asked the Council's consideration of the appointment of Derrick Childers (term to October 2016) as an at-large member of the Electrical Code Advisory Committee.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to confirm the appointment of Derrick Childers as an at-large member of the Electrical Code Advisory Committee, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Restaurant at Four Corners Regional Airport

Councilor Fischer questioned when the RFP for the restaurant at the airport would be brought to the Council and declared that the Council should determine the direction the facility should move in. Assistant City Manager Bob Campbell explained that the contract with Zebra's allows for an assignment of the lease which does not require an RFP and noted that the prospective lessees will make a presentation to the Council at the April 28, 2015 regular City Council meeting. Furthermore, City Manager Rob Mayes assured the Council that the assignment of the lease is subject to Council approval.

CLOSED MEETING

A motion was made by Councilor McCulloch, seconded by Councilor Duckett to close the meeting to discuss request for proposals for professional architectural services for the Civic Center expansion, pursuant to Section 10-15-1H(6) NMSA 1978, and the disposition of real property (700 block of East Forrest Place), pursuant to Section 10-15-1H(8) NMSA 1978. The roll was called with the following result:

Those voting aye: Dan Darnell
 Mary M. Fischer
 Gayla A. McCulloch
 Nate Duckett

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The Mayor convened the closed meeting at 10:36 a.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matters discussed were limited only to those specified in the motion for closure, a motion was made by Councilor Duckett, seconded by Councilor Darnell to open the meeting for further business, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 10:49 a.m. with all members of the Council being present.

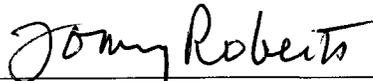
PROPOSAL/COMMENCE NEGOTIATIONS/PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CIVIC CENTER EXPANSION

Purchasing Supervisor Kristi Benson announced that proposals for professional architectural services for the Civic Center expansion (PRCA) opened on April 9, 2015 with five offerors participating. She recommended that negotiations be commenced with Greer Stafford/SJCF Architecture, Inc. as the top evaluated firm.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to direct staff to commence negotiations with Greer Stafford/SJCF Architecture, Inc. as the top evaluated firm, as recommended by the Purchasing Supervisor, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, the meeting was adjourned at 10:50 a.m.

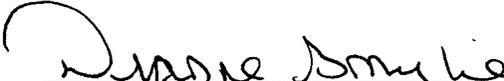
APPROVED this 12th day of May, 2015.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, June 16, 2015 at 9:00 a.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR	Tommy Roberts
COUNCILORS	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie
DEPUTY CITY CLERK	Andrea Jones

FARMINGTON CONVENTION AND VISITORS BUREAU ANNUAL REPORT

Utilizing a Powerpoint presentation, Farmington Convention and Visitors Bureau ("CVB") Executive Director Tonya Stinson reviewed the 2014 "Visit Farmington" marketing campaign which consisted of commercials on New Mexico True television, print advertisements, online advertisements and online listings. In addition to the marketing campaign, she reported that newsletters are emailed monthly to those who have signed up and noted that the CVB's Facebook page, *Visit Farmington*, offers a lot of information and has obtained great engagement with its followers. After detailing the various trade shows and events that the CVB attends to promote Farmington, Ms. Stinson announced that they are hosting a Production Assistant workshop to help supply the film industry with a trained local workforce for filming productions in the Four Corners area. She explained that while definitive statistical data is nearly impossible to obtain the CVB measures its success by communicating with local hotels, attractions and shops regarding visitation; reviewing the Lodgers' Tax collection and occupancy rates; measuring travel intent indicators; monitoring performance of advertising in target markets and performing an internal conversion study to measure advertisement performance and visitor trends. Furthermore, Ms. Stinson stated that a marked increase in leisure travel during 2014 helped offset the overall decrease in corporate travel to Farmington and happily reported that of those surveyed, 63 percent who expressed interest in traveling to the area actually visited Farmington with an additional 16 percent planning to visit in 2015. Noting that the recent branding campaign created an overall brand for Farmington and the tagline "Jolt Your Journey", Ms. Stinson detailed the efforts of the Farmington Branding Alliance to deliver on the promise that Farmington is a community where outdoor lovers and active families thrive and pointed out that community members are continually encouraged to utilize the branding hashtags (#JoltYourJourney, #LiveFarmington, #PlayFarmington, #StayFarmington and #WorkFarmington) when posting on social media. She reported that the CVB will be launching a new responsive website that will work on desktop computers, smart phones and/or tablets and noted that the Visitor Center upgrades include more wall space for images and information displays and public access to the website.

In response to Mayor Roberts, Ms. Stinson noted that the Farmington Branding Alliance action teams are comprised of approximately 60 active participants and reported that while there is no method statewide of tracking occupancy rates, Rocky Mountain Lodging Report provides statistical data based on properties that voluntarily provide monthly information. Additionally, CVB President Tom Wheeler commended the efforts by CVB's staff to reach out and gather pertinent information to present to the board and proudly noted that the board is diversified,

active and well informed. City Manager Rob Mayes reminded the Council that Parks, Recreation & Cultural Affairs Director Cory Styron and Administrative Services Director Andy Mason serve on the board.

Following further discussion, Councilors Darnell and Duckett commended the progress of the CVB after facing adverse conditions and expressed their appreciation for the hard work and effort put into promoting Farmington and the Four Corners area.

PRESENTATION/ENTRYWAY MONUMENTS

Farmington Convention and Visitors Bureau ("CVB") Executive Director Tonya Stinson introduced Katie Feeney of DHM Design and explained that the entryway monuments have been designed to be complementary to the branding campaign discussed earlier in today's meeting. Utilizing a Powerpoint presentation, Ms. Feeney pointed out that all of the designs reflect some aspects of the monuments that her firm recently designed for the downtown area and reviewed the three entryway monument options which range in price from approximately \$20,000 to \$40,000 per monument. Additionally, she reported that the potential monument locations are 1) Highway 516 near Farmington Lake, 2) U.S. Highway 64 and Bloomfield Boulevard, 3) Highway 371 at the San Juan River and 4) U.S. Highway 64 at the La Plata River. Ms. Stinson explained that the potential locations were selected based on the determination of where visitors would feel that they have entered the city regardless of the actual physical boundary and the aesthetics of the site. Responding to inquiry from Mayor Roberts, Ms. Stinson reported that the process of selecting the design and locations will include the Council's initial direction, public meetings and action teams to obtain public input and noted that the chosen design and locations will be brought back to the Council for final approval.

Following discussion of the design options, Ms. Stinson reported that the CVB has approximately \$120,000 to fund the monuments and announced that the next signage project will be to install directional signs throughout the city. Councilor Duckett suggested that the area just east of the intersection of 20th Street and Main Street would be an ideal location for a directional sign. Councilor Fischer declared that the airport signage at Municipal Drive and Navajo Street desperately needs to be addressed.

PROPOSED CAPITAL PROJECTS/2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN

Community Development Director Mary Holton reminded the Council that \$226,482 will be available for capital projects beginning October 1, 2015 from the Community Development Block Grant ("CDBG") program and reported that City projects do not require a request for proposal process but do necessitate an action plan. She detailed the critical needs to address compliance with the Americans With Disabilities Act ("ADA") requirements within the Parks, Recreation & Cultural Affairs and Public Works Departments and stated that it is staff's recommendation to utilize half (\$113,241) of the funds on each department's ADA needs.

Councilor Darnell questioned the funding sources for installing sidewalks near Mesa View Middle and Esperanza Elementary Schools and emphasized the serious need for a safe place for pedestrians to walk on Hydro Plant Road. Additionally, Councilor Duckett pointed out that the sidewalk on Hydro Plant Road would be new construction rather than an improvement to an existing sidewalk and stated that it may need further consideration by the Council. After brief discussion, it was the consensus of the Council to direct staff to incorporate the recommended ADA projects into the 2015 CDBG Action Plan and to perform further sidewalk analysis.

RESOLUTION NO. 2015-1560 URGING CITIZENS OF THE CITY OF FARMINGTON TO ABSTAIN FROM USING FIRE SOURCES THAT COULD LEAD TO DEADLY AND/OR DESTRUCTIVE CONSEQUENCES DURING PERIODS OF DROUGHT

City Attorney Jennifer Breakell requested adoption of Resolution No. 2015-1560 urging citizens of the City of Farmington to abstain from using fire sources that could lead to deadly and/or destructive consequences during periods of drought. Mayor Roberts pointed out that the City has imposed the strictest use of fireworks as allowed by State Statutes and noted that this resolution is a simple request to the public since resolutions are not binding in nature.

Responding to Councilor Fischer's inquiry of whether the Council could restrict the hours of operation of fireworks, Ms. Breakell stated that she would need to research the matter further before providing a definitive answer.

Following brief consideration, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to adopt Resolution No. 2015-1560 as presented. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
-------------------	--

Those voting nay:	None
-------------------	------

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2015-1560 was duly passed and adopted.

BID/RELAY PANELS FOR THE AZTEC SUBSTATION

Purchasing Supervisor Kristi Benson reported that bids for relay panels for the Aztec Substation (Electric Utility) opened on June 2, 2015 with ten bidders participating. She recommended that the bid be awarded to Border States (TMD) on its low bid of \$253,263.06 after application of five percent in-state preference.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor Duckett to award the bid for relay panels for the Aztec Substation to Border States (TMD) as the lowest and best bidder after application of five percent in-state preference, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Access to arroyos

Councilor Darnell relayed a constituent's concern of illegal dumping into the arroyos which creates a hazard during floods and questioned what options are available to allow the City access to arroyos on private property in order to keep them clean. Following brief discussion, it was the consensus of the Council to direct staff to research the legal options available to allow the City access to the arroyos.

Hood Arroyo Erosion/Chad Silseth

Councilor Duckett reported that Chad Silseth, the property owner at 6200 Hogan Avenue, lost a large portion of his property from erosion caused by the floodwaters flowing down the Hood Arroyo during the latest downpour and questioned the City's role in approving plats and building permits associated with new developments. City Attorney Jennifer Breakell announced that she would research the legal obligations relating to the City's responsibilities and provide a report of her findings. Responding to Mayor Roberts, Public Works Director David Sypher reported that staff has been in negotiations with Mr. Silseth and briefly reviewed the facets of the agreement between Mr. Silseth and the City. Furthermore, Ms. Breakell pointed out that the improvements that will positively affect Mr. Silseth's property are part of a larger stormwater plan that incorporates a detention pond. City Manager Rob Mayes reminded the Council that since 2010 approximately \$11 million has been spent to improve stormwater drainage in an effort to alleviate flooding and pointed out that monies are currently being diverted from street paving to fund stormwater flood control measures. Following further discussion, Councilor Darnell commended staff for their efforts in managing flood events when they occur.

Drainage at the intersection of Rail Road Drive and Largo Street

Councilor Duckett relayed a complaint from Jim Willems regarding drainage design issues at the bottom of the Hood Arroyo at the intersection of Rail Road Drive and Largo Street. He requested that

staff research the matter and commence discussions with Mr. Willems to find a solution.

CLOSED MEETING

A motion was made by Councilor McCulloch, seconded by Councilor Duckett to close the meeting to discuss request for proposals for an agent of record for property and liability insurance, pursuant to Section 10-15-1H(6) NMSA 1978; to discuss acquisition of water rights (Eledge Ditch), pursuant to Section 10-15-1H(8) NMSA 1978; and to receive advice from the City's legal counsel regarding a matter of pending litigation (Juanita Garcia vs. Farmington Electric Utility) pursuant to Section 10-15-1H(7) NMSA 1978. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
-------------------	--

Those voting nay:	None
-------------------	------

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The Mayor convened the closed meeting at 10:38 a.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matters discussed were limited only to those specified in the motion for closure, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to open the meeting, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 10:46 a.m. with all members of the Council being present.

Mayor Roberts announced that during the closed meeting the Council unanimously rejected the arbitrator's advisory opinion and award from the Juanita Garcia vs. City of Farmington arbitration hearing.

PROPOSAL/BEGIN PRESENTATIONS/AGENT OF RECORD FOR PROPERTY AND LIABILITY INSURANCE

Purchasing Supervisor Kristi Benson announced that proposals for an agent of record for property and liability insurance (Human Resources) opened on May 28, 2015 with five offers participating. She recommended that presentations be commenced with Wells Fargo Insurance and Aon Risk Insurance Services West as the top two evaluated firms.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor Duckett to direct staff to schedule presentations with the top two evaluated firms (Wells Fargo Insurance and Aon Risk Insurance Services West), as recommended by the Purchasing Supervisor, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, the meeting was adjourned at 10:48 a.m.

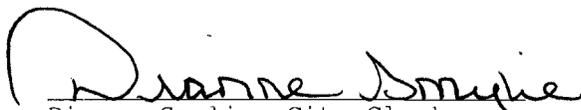
APPROVED this 14th day of July, 2015.



Tommy Roberts, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Council Chamber at City Hall at 7:00 p.m. on Tuesday, June 23, 2015. The open regular session was held in full conformity with the laws and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR	Tommy Roberts
COUNCILORS	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken:

INVOCATION: The invocation was offered by Reverend Gary McMillan of Providence Presbyterian Church.

Councilor Duckett led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor announced that those items on the agenda marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion by one motion. He stated that if any item did not meet with approval of all Councilors or if a citizen so requested, that item would be removed from the Consent Agenda and heard under Business from the Floor.

*MINUTES: The minutes of the Regular Meeting of the City Council held June 9, 2015.

*FIRST AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT between the City and the New Mexico Municipal Energy Acquisition Authority (NMMEAA) and authorizing the Mayor to sign.

*PURCHASE AGREEMENT between the City and the Jesse M. and Marliette J. Beard Trust for purchase by the City of 0.57 acres located at 1899 West Navajo Street (purchase price \$120,000).

*ADOPTION OF RESOLUTION NO. 2015-1561 supporting a public-private Economic Development MainStreet project and approval of the biennial Memorandum of Understanding between the City and New Mexico Economic Development Department for the Farmington MainStreet program.

*WARRANTS PAYABLE for the time period of June 7, 2015 through June 20, 2015, for current and prior years, in the amount of \$9,572,723.53.

There being no requests to remove any items, a motion was made by Councilor Darnell, seconded by Councilor Duckett to approve the Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION:

CONSENT AGENDA: Community Development Director Mary Holton requested that the Planning and Zoning Commission recommendation marked with an asterisk () be placed on the Planning and Zoning Commission Consent Agenda and voted on without discussion by one motion. She asked that if the items proposed did not meet with approval of all Councilors or if a citizen so requested, the item would be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. ZC 15-05 from Martin Villa, Luis Dominguez, Clayton Cribbs and Marty Holt requesting a zone change from the GC, General Commercial, District to the SF-7 SMHA, Single-Family Residential with Special Mobile Home Area Overlay, District for residential properties located at 1002, 1003, 1005 and 1007 Don Rovin Lane.

There being no requests to remove the item, a motion was made by Councilor Darnell, seconded by Councilor Duckett to approve the Planning and Zoning Commission Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

Councilor Fischer asked for an update on the status of the numerous code violations on the commercial property that is located across the street from the subject properties. In response, Police Corporal Todd Johnston reported that staff is conducting a close patrol on the area to enforce illegal on-street parking but stated that staff has been unable to prove that vehicles are being illegally parked on City-owned property. Councilor Fischer suggested that a professional survey be conducted because she is worried that hydraulic fluid from the inoperable vehicles could be leaking into the ditch. Mr. Johnston announced that the New Mexico Environment Department has been made aware of the issue.

PUBLIC HEARING/2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Mayor Tommy Roberts convened the public hearing concerning the Fiscal Year 2015 Justice Assistance Grant ("JAG"). He announced that the City will be receiving \$36,953 and stated that staff is seeking comments from the public on how to expend the City's portion of the funds. There being no response to the Mayor's call for public comment, he announced that staff is proposing to use the grant funds to purchase replacement Electronic Control Weapons ("ECW"), holsters and batteries for the ECW devices. Furthermore, he stated that staff is requesting approval of the Memorandum of Understanding between the City and San Juan County regarding their agreement to cooperate in requesting grant funds from the JAG program.

Jacob Beckham, 1137 E. Cooper Street, pointed out that on page 5.5 of the agenda materials, paragraph three states that automatic vehicle locators will be purchased. In response, Lieutenant Dale Bode explained that this is a typographical error and assured him that he will correct the documents before sending them to the state for approval.

There being no further comments, the Mayor declared the public hearing closed.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to approve the Memorandum of Understanding, as proposed, and to authorize the Police Department to spend the FY15 JAG funds on the replacement ECW, holsters and batteries, and upon voice vote the motion carried unanimously.

PUBLIC SERVICE PROJECT PRESENTATIONS/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2015 ANNUAL ACTION PLAN

Purchasing Supervisor Kristi Benson explained that the purpose for tonight's presentations is to give the Council an opportunity to hear and evaluate the proposals that were received in response to the request for proposals for the Community Development Block Grant ("CDBG") 2015 Annual Action Plan public service projects. She announced that \$52,264 is available and stated that direction to staff and award of the funding will be scheduled for the July 14, 2015 Regular City Council meeting.

Mayor Roberts announced that the presenters are listed in alphabetical order and stated that each presenter will have five minutes to explain their project. He also noted that the entities are requesting a total of \$138,853 in funding assistance.

Big Brothers Big Sisters of San Juan County, Inc.

Utilizing a Powerpoint presentation, Chris Garcia, Chief Executive Officer for Big Brothers Big Sisters of San Juan County ("BBBS"), proudly reported that BBBS has been the leader in one-to-one youth mentoring in San Juan County for 31 years. She stated that their mission is to provide children facing adversity with strong and enduring, professionally-supported one-to-one relationships that change their lives for the better, forever. She also noted that the vision for BBBS is for all children to achieve success in life. Ms. Garcia announced that they are requesting \$10,000 to grow the STEM-H Initiative (Science, Technology, Engineering, Mathematics and Health) and stated that BBBS is funded through fundraising efforts (22%), United Way (15%), grant funding (46%) and corporate giving (15%) and has an annual budget of approximately \$364,000.

In response to inquiry from Councilor Darnell, Ms. Garcia stated that she does not view BBBS's STEM-H Initiative as a duplication of effort from the school district curriculum because they are targeting programs to help low-income families.

Identity, Inc.

Judy Palier, President of Identity, Inc., reported that the organization received its non-profit, chartered status last August and has opened a community center at 218 West Main Street for the purpose of providing services to low and moderate income gay, lesbian, bi-sexual, transsexual and questioning individuals ("LGBTQ"). She noted that the LGBTQ population is often at-risk for drug abuse and suicide or is homeless and contended that the community center provides them with a "lifeline" for endurance. She stated that she believes that the program meets the requirements of Item No. 3 on the City's Consolidated Plan because it provides a community facility that serves the youth population and announced that they are requesting \$9,568 from the CDBG program for the purpose of hiring a part-time staff person to operate the community center.

In response to inquiry from Mayor Roberts, Ms. Palier reported that the organization is very new and is operating on a budget of about \$10,000 per year. She noted that they are utilizing the building rent-free but are paying the utilities, property tax and the insurance. She also happily reported that San Juan United Way has awarded them \$3,000 to hire a counselor to facilitate a support group for adolescents.

Masada House, Inc.

Executive Director Shawna Riley reported that Masada House provides transitional living for eight women at a time and proudly reported that their success rate is 67 percent which is measured by the number of residents who do not relapse into addictive habits. She stated that they are seeking funding assistance in the amount of \$39,285 for the purpose of expanding the program. In response to inquiry from Mayor Roberts, Ms. Riley reported that their annual budget is approximately \$120,000 and is comprised of funds from the San Juan County Alternative Sentencing Program, fundraising efforts, donations, grants and program fees.

Northwest New Mexico Seniors, Inc.

Executive Director Kathy Daddow provided the Council with a brochure outlining the services being offered by Northwest New Mexico Seniors, Inc. to persons who are 60 years of age or older. She reported that they are requesting \$13,000 for the Homemaker program which offers senior citizens with assistance in meal preparation, light house work and errands. She reported that their total operating budget is approximately \$1 million which is divided between five senior citizen centers and seven different programs. In closing, Ms. Daddow pointed out that Councilor Fischer is a board member for Northwest New Mexico Seniors, Inc.

People Assisting the Homeless (PATH)

There was no one present at the meeting to address the Council concerning PATH's request for CDBG funding assistance.

San Juan College Daycare

Mary Schumacher-Hoerner, Director of the Child and Family Development Center at San Juan College, reported that they are requesting \$7,000 to subsidize childcare costs for students, noting that 80 percent of students at San Juan College qualify for financial assistance. She also pointed out that the average college student is a single female over the age of 30 with children and reported that statistics show that students with reliable childcare are 26 percent more likely to succeed.

San Juan County Partnership

Lynn Love, San Juan County Partnership Housing Assistance Program Manager, reported that San Juan County Partnership is requesting \$20,000 for the housing assistance program which provides qualified families with the money necessary for security and utility deposits and the first month's rent. He explained that they are working to build an outreach program that connects 20 different agencies and stated that the CDBG funds helps those families who slightly exceed the maximum income threshold. Furthermore, he reported that the housing assistance program is running out of funding about three to four months before the end of the fiscal year. In response to inquiry from Mayor Roberts, Mr. Love reported that their annual budget is \$250,000 and stated that they receive funding from the New Mexico Coalition to End Homelessness, the New Mexico Mortgage Finance Authority and various grants.

REAPPOINTMENT TO THE CITIZEN POLICE ADVISORY COMMISSION

The Mayor asked the Council's consideration of the reappointment of Deb Dumont (term to June 2018) as a member of the Citizen Police Advisory Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to confirm the reappointment of Deb Dumont as a member of the Citizen Police Advisory Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Permission to Publish Notice of Proposed Ordinance/Disorderly House or Social Host

Councilor Darnell reminded the Council that he was granted permission to work with the Police Department to develop an ordinance that prohibits underage or unruly gatherings at a private residence (also known as social hosting). He recommended that staff be directed to publish a notice of proposed ordinance, pointing out that the Jr. Civitans are supportive of the proposed amendments to the disorderly house ordinance (Section 18-4-2 of City Code).

Noting that the existing ordinance concerning disorderly house is only one paragraph, Mayor Roberts stated that he would prefer that the section dealing with social hosting be kept as succinct. He stated that he is supportive of the effort, but believes that the proposed ordinance "needs some work."

Councilor Fischer questioned the rationale behind Reasonable Costs as defined in subsection (a) of the proposed ordinance and stated that she does not believe that weeds, junk appliances, etc. should be a violation of disorderly house. Mayor Roberts agreed by pointing out that Reasonable Costs is defined but is never applied in the proposed ordinance. Police Sergeant Baric Crum explained that the proposed ordinance will apply both a criminal and a civil penalty for violations. Expanding on his comments, Police Chief Steve Hebbe explained that the police department would like to have an opportunity to recoup some of the costs associated with responding to underage drinking parties because it requires officers to stop patrolling the streets. Following further discussion, Councilor Fischer stated that she will not support the proposed ordinance unless the sections concerning reasonable costs and weeds are deleted.

Councilor Duckett agreed that staff should consider a more comprehensive ordinance that deals with weeds and junk.

Mayor Roberts also stated that he would like further discussion on whether the property owner can be charged with a second or subsequent offense without any knowledge of the event.

Jacob Beckham, 1137 E. Cooper Street, pointed out that the proposed ordinance does not address property owners who may be under the age of 21 and also the host of the party nor does it address and adult spouse of a minor. Furthermore, he stated that it is his opinion that Section 18-4-2(b)(2) concerning weeds, refuse, etc. should be deleted from the proposed ordinance.

There being no further discussion, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to direct staff to publish notice of intent to consider adoption of a proposed ordinance in accordance with State Statutes. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
-------------------	--

Those voting nay:	None
-------------------	------

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

Park area located on Forrest Place

Councilor Fischer reported that she has been told that the City is asking a property owner to use their own water to maintain the park area on Forrest Place and asked staff for an update on the matter.

CITY MANAGER BUSINESS

City Manager Rob Mayes presented and read by title Resolution No. 2015-1562 authorizing a two percent pick-up of Public Employee Retirement Association (PERA) Municipal Fire Member contributions in lieu of the annual two percent base pay increase. The title of the resolution being:

A RESOLUTION AUTHORIZING A TWO PERCENT PICK-UP OF PERA MUNICIPAL FIRE MEMBER CONTRIBUTIONS.

Mr. Mayes explained that this year is the ideal time to implement the proposed policy since there will be no cost of living increase applied to the Pay Plan this year because the Consumer Price Index is nearly equal to last year.

There being no discussion, a motion was made by Councilor Duckett, seconded by Councilor Darnell that Resolution No. 2015-1562 be passed and adopted as presented. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
-------------------	--

Those voting nay:	None
-------------------	------

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2015-1562 was duly passed and adopted.

CITY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented and read by title Resolution No. 2015-1563 establishing regular meeting days, times and places for the various commissions, boards, public bodies and the City Council. The title of the resolution being:

A RESOLUTION RATIFYING, CONFIRMING AND ESTABLISHING REGULAR MEETING DAYS, TIMES AND PLACES OF THE VARIOUS COMMISSIONS, BOARDS, PUBLIC BODIES AND THE CITY COUNCIL OF THE CITY OF FARMINGTON IN ACCORDANCE WITH RESOLUTION NO. 2013-1466.

After consideration of Resolution No. 2015-1563, a motion was made by Councilor Darnell, seconded by Councilor McCulloch that said resolution be passed and adopted as presented. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
Those voting nay:	None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2015-1563 was duly passed and adopted.

RECOMMENDATION FROM THE PUBLIC UTILITY COMMISSION/SAN JUAN
GENERATING STATION AGREEMENTS

Utilizing a Powerpoint presentation, City Attorney Jennifer Breakell reported that on November 17, 1981 the City of Farmington acquired an 8.475 percent interest in Unit 4 of the San Juan Power Generating Station ("SJPGS") and that since October 27, 1999 the City and the other eight owners have operated SJPGS under the San Juan Project Participation Agreement as amended in 2006. She explained that under that Agreement, Public Service Company of New Mexico ("PNM") is the Operating Agent charged with operating SJPGS and the owners receive power in accordance with their ownership interests and pay their share of the costs. Ms. Breakell reported that on June 1, 2012 the owners entered into the Mine Reclamation and Trust Funds Agreement which was established to provide assurance to San Juan Coal Company ("SJCC") that the participants will satisfy their respective responsibilities to pay for mine reclamation costs through individual trust funds for the benefit of SJCC. She noted that as a result of new Federal Clean Air Act Requirements, PNM, the United States Environmental Protection Agency ("EPA") and the New Mexico Environment Department ("NMED") entered into the State Implementation Plan ("SIP") which requires Units 2 and 3 at SJPGS to be retired by December 31, 2017 and that Selective Non-Catalytic Reduction Technology be installed on Units 1 and 4. Ms. Breakell announced that the SIP has been approved by a final rule from the EPA which was effective November 10, 2014. However, she noted that California laws have also been enacted which limits the ability of the three California-based owners (Southern California Public Power Authority, M-S-R Public Power Agency and the City of Anaheim, California) to participate in coal-fired power plants or to invest any monies that would extend the life of a plant. As a result, she stated that the owners have been participating in a confidential mediation process since January, 2014 in an effort to restructure the ownership of SJPGS in accordance with each owner's desire to either remain as an owner or terminate their ownership interest. Ms. Breakell noted that as a result of the mediation, three primary agreements have been developed (the Restructuring Agreement, the Mine Reclamation Agreement and the Decommissioning Agreement). She reported that the Restructuring Agreement establishes the procedures, requirements and obligations of the owners to accomplish the departure of the California owners and Tri-State Generation and Transmission Association, Inc. (a Colorado-based entity) from the project and to add PNMR-D, a wholly-owned subsidiary of PNM Resources, Inc., as a new owner with an interest in Unit 4 and the continuing ownership interest of the remaining owners in Unit 1. She reported that the City will receive 17.24 percent of the restructuring fee (or \$8.8 million) which will be paid by the exiting parties. In addition, Ms. Breakell reported that the City will also receive a demand charge from the exiting owners for the use of capital improvements; this will result in approximately \$1.4 million in revenue of which \$492,457 has already been received. She stated that the City will also retain the same percentage of ownership in Unit 4 and will have the same right to receive power as before the restructuring (43 megawatts). Furthermore, Ms. Breakell reported that the Restructuring Agreement also establishes the cost of operation, maintenance, capital improvements, environment and other liabilities apportioned among the owners (based on their ownership interests) as of the December 31, 2017 exit date. She noted that the agreement will not become final until it is approved by the New Mexico Public Regulation Commission and the Federal Energy Regulatory Commission.

Mayor Roberts pointed out that the revised SIP has also been approved by NMED.

With regard to the Amended and Restated Mine Reclamation and Trust Funds Agreement, Ms. Breakell reported that it establishes the contribution obligations among the exiting owners, the remaining owners and the new owner (PNMR-D) for the San Juan Mine reclamation costs. She explained that the disturbances will be categorized as either Pre-2017 or Post-2017 depending on surveys of the SJCC site area. Furthermore, she explained that the Agreement allocates costs of mine reclamation for each of the parties, taking into account each party's time period of project ownership and their percentage of ownership for each time period. She also noted that the Agreement updates the parties payment requirements based on periodic cost project updates and may be subject to future negotiation and amendment related to provisions on investments rules for trust fund deposits.

Ms. Breakell reported that the Decommissioning Agreement requires the participants to establish a methodology for planning and approving the work to decommission the project and for funding and allocating the cost of the decommission work. She explained that decommissioning is defined as "...the removal of the San Juan Project facilities from service in conjunction with retirement of facilities or closure of the project in accordance with either the requirements of applicable law, if any, or prudent cost avoidance. Possible decommissioning activities include the dismantlement, demolition, removal, retirement in place, salvage, remediation and/or reclamation of the San Juan Project or a portion thereof (but not of the San Juan Mine), including any planning and administrative activities incident thereto and reporting and monitoring requirements." Furthermore, she stated that the Agreement requires the Decommissioning Committee (with one representative from each party) to plan, oversee, budget and ultimately determine when decommissioning is complete. She noted that the Decommissioning Agent (initially PNM) is to perform day-to-day decommissioning work and related tasks on behalf of the parties. She also stated that the Agreement allocates costs of decommissioning for each of the parties, taking into account each party's time period of project ownership and each party's percentage of project ownership for each time period. Ms. Breakell pointed out that the default decommissioning plan is the one required under current federal and state law and is broken down into three phases; Initial, Interim and Final Decommissioning. She reviewed the three phases, noting that during the Initial Decommissioning, all plant owners will pay their common percentage on the \$1.2 million in agreed projects. During the Interim Decommissioning (the period of time between the exit date of December 31, 2017 and the shutdown of all four units), the remaining participants will pay their common share percentage of the total cost up to a threshold amount of \$500,000 and will use the parts from Units 2 and 3. She explained that any work above the \$500,000 threshold the exiting parties will pay their share of the costs. However, if any parts are sold, then all of the participants will share in the proceeds, including the exiting participants. Furthermore, Ms. Breakell reported that a decommissioning study will be conducted after all four units have been shutdown to estimate the costs of the required plan and other possible plans. She stated that the required plan will become the default Decommissioning Plan unless there is unanimous approval by all parties to direct the Decommissioning Committee to conduct another plan. She also noted that trust funds will be established for the parties to fund their decommissioning cost contributions in a timely manner based on decommissioning cost projections.

Continuing with her presentation, Ms. Breakell reported that the coal-related agreements will be between PNM and Westmoreland Coal Company, noting that San Juan Coal Company (the current mine operator) is being sold to Westmoreland. She also noted that the Coal Supply Agreement with Westmoreland is obligated to provide all of the fuel needs for SJPGS and stated that the term of the agreement commences around January 1, 2016 and continues through June 30, 2022. She noted that the new agreement will result in a reduction of coal costs to the owners in the range of 25 to 30 percent and contemplates a potential extension upon mutual agreement by the parties. In addition, she reported that the Reclamation Services Agreement obligates Westmoreland to perform all reclamation obligations related to the mine and surrounding area that are required under applicable law and permits. Ms. Breakell also announced that the Coal Combustion Residuals Agreement obligates Westmoreland to dispose of the coal combustion residuals generated at the mine in accordance with all applicable law and permits. She also reported that

the parties are discussing two amendments to the San Juan Project Participation Agreement in the confidential mediation process and stated that these amendments will be presented to the City Council for consideration at a later date. She assured the Council that the proposed amendments will not substantially change the arrangement that is being presented tonight.

In closing, Ms. Breakell contended that the primary agreements discussed above reflect the unanimous agreement among the nine project owners and PNMR-D and stated that the City will retain its power supply and ownership interest in Unit 4, which fills a vital portion of its power supply requirements at a reduced fuel cost. She also noted that Units 1 and 4 of the project will continue to operate, preserving valuable jobs for Farmington area residents and stated that staff recommends approval of the three Agreements as presented.

City Manager Rob Mayes pointed out that the Public Utility Commission met earlier today and has unanimously recommended that the subject agreements be approved.

In response to inquiry from Mayor Roberts, Ms. Breakell stated that she believes that the issues that needed to be addressed along with the concerns staff had about the City's power portfolio and its ability to provide affordable and reliable electricity have been adequately addressed. Utility Business Operations Manager Sue Nipper stated that she believes that the agreements have been fully vetted and thinks that all nine parties have reached a win/win agreement.

Councilor Fischer contended that the reduction in the coal costs is "toogood to be true" and stated that she suspects that Westmoreland will reduce the salaries of the mine workers to save money. If this is the case, Councilor Fischer speculated that it could lead to a strike by the union workers and questioned whether this would jeopardize the coal supply. In response, Ms. Nipper reported that there is currently a 4 million ton reserve inventory which was enough to meet demands during the mine fire that occurred a few years ago.

Councilor Duckett stated that he believes that it is hard to speculate about Westmoreland's operation since little is known about the company, but stated that they seem to be a sound company that operates 13 other coal mines in the United States, employs 2,900 workers and is the sixth largest coal producer. He thinks that the cost benefit is due to the fact that they are not sending money overseas to Australia where BHP Billiton, Ltd. is headquartered.

There being no further discussion, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to approve the Restructuring Agreement, the Mine Reclamation Agreement and the Decommissioning Agreement as recommended by the Public Utility Commission, and upon voice vote the motion carried unanimously.

In response to inquiry from Councilor Fischer, Ms. Nipper stated that she is unaware of any other environmental issues related to SJPGS that may be coming down the pike. Councilor Fischer also asked the Administrative Services Department to advise her on the amount of the outstanding bonds associated with SJPGS from PNM and Southern California Edison, noting that she is concerned that the collateral for these bonds is being reduced by half with the closure of Units 1 and 2.

CLOSED MEETING

City Manager Rob Mayes announced that staff is requesting that the second closed meeting item concerning pending litigation (Desiree Trujillo vs. City of Farmington and Tyler Brown) be withdrawn from the agenda.

Thereupon, a motion was made by Councilor Duckett, seconded by Councilor McCulloch to close the meeting to discuss request for proposals for an agent of record for property and liability insurance, pursuant to Section 10-15-1H(6) NMSA 1978. The roll was called with the following result:

Those voting aye:	Dan Darnell
	Mary M. Fischer
	Gayla A. McCulloch
	Nate Duckett

Those voting nay: None

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The Mayor convened the closed meeting at 9:26 p.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matter discussed was limited only to that specified in the motion for closure, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to open the meeting for further business, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 9:29 p.m. with all members of the Council being present.

REQUEST FOR PROPOSALS FOR AN AGENT OF RECORD FOR PROPERTY AND LIABILITY INSURANCE

Purchasing Supervisor Kristi Benson reported that proposals for an agent of record for property and liability insurance (Human Resources) opened on May 28, 2015 with five offerors participating. Noting that presentations were held yesterday with the top two evaluated offerors, she recommended that negotiations commence with Aon Risk Insurance Services West as the top evaluated firm.

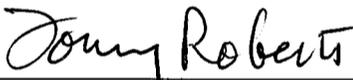
Thereupon, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to direct staff to commence negotiations with Aon Risk Insurance Services West for an agent of record for property and liability insurance, as recommended by the Purchasing Supervisor, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, the meeting was adjourned at 9:30 p.m.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 14th day of July, 2015.

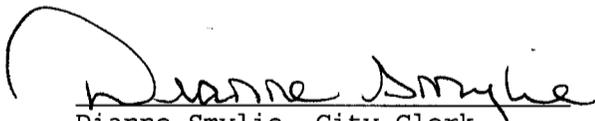
Entered in the permanent record book this 15th day of July, 2015.



 Tommy Roberts, Mayor

SEAL

ATTEST:



 Dianne Smylie, City Clerk

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Council Chamber at City Hall at 6:00 p.m. on Tuesday, July 14, 2015. The open regular session was held in full conformity with the laws and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR	Tommy Roberts
COUNCILORS	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett

constituting all the members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Bob Campbell
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken:

INVOCATION: The invocation was offered by Associate Pastor Larry Moore of World Harvest Center.

Police Sergeant Brandon Lane led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor announced that those items on the agenda marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion by one motion. He stated that if any item did not meet with approval of all Councilors or if a citizen so requested, that item would be removed from the Consent Agenda and heard under Business from the Floor.

*MINUTES: The minutes of the Regular Meeting of the City Council held June 23, 2015 and the minutes of the Regular Work Session of the City Council held June 16, 2015.

*BID: The Purchasing Supervisor recommended that the bid for purchase of 69kV arrester, switch and voltage transformer for the Aztec Substation (Electric) be awarded to the lowest and best bidder per category after application of five percent in-state preference (Category 1 - Border States Electrical Supply (HPS) \$5,033.52; Category 2 - Wesco Distribution, Inc. (USCO) \$75,439; and Category 3 - Wesco Distribution, Inc. (RITZ) \$45,675), and to reject the bids received for Category 1 from Stuart C. Irby (MPS), Wesco (primary and alternate (MPS)) and Border States (MPS) for being non-responsive and not meeting specifications. Bids opened June 30, 2015 with five bidders participating.

*JOINT POWERS AGREEMENT between the Cities of Aztec, Bloomfield and Farmington and San Juan County for the Farmington Metropolitan Planning Organization (term to September 30, 2018 with automatic one-year renewal periods subject to the appropriation of funds).

*ADOPTION OF RESOLUTION NO. 2015-1564 authorizing the Mayor to enter into a Cooperative Project Agreement (Control No. F100220) with the New Mexico Department of Transportation for construction of the Southside River Road river trail extension project. Total cost of the project is \$54,525 with the Federal Highway Administration paying \$46,586 and the City paying \$7,939.

*WARRANTS PAYABLE for the time period of June 21, 2015 through July 11, 2015, for current and prior years, in the amount of \$9,624,730.29.

There being no requests to remove any items, a motion was made by Councilor Darnell, seconded by Councilor Duckett to approve the Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION:

CONSENT AGENDA: Community Development Director Mary Holton requested that the Planning and Zoning Commission recommendations marked with an asterisk () be placed on the Planning and Zoning Commission Consent Agenda and voted on without discussion by one motion. She asked that if the items proposed did not meet with approval of all Councilors or if a citizen so requested, the item would be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. PP 15-04 from Michael Smith, represented by Sakura Engineering & Surveying, requesting preliminary plan approval for Flora Vista Hillside Estates Subdivision, a 6-lot subdivision of 6.82 acres located at 6 Road 3451, outside the city limits but within Tier 2 of the City's planning and platting jurisdiction, with a waiver to Section 6.5 of the Unified Development Code to allow the graveled access easement (15-foot wide by 280-foot long) to be the only access from Road 3451 to the subdivision's private access and utility easement which terminate in a cul-de-sac.
- * (2) Adoption of the recommendation from the Planning and Zoning Commission as contained within the Community Development Department Petition Report to approve Petition No. PP 15-05 from Michael Smith, represented by Sakura Engineering & Surveying, requesting preliminary plan approval for Amburn Estates Subdivision, a 7-lot subdivision of 7.25 acres located at 33 Road 3450, outside the city limits but within Tier 2 of the City's planning and platting jurisdiction, with a waiver to Section 6.5 of the Unified Development Code concerning improvements to adjacent access for Lots 1 and 2.

There being no requests to remove any items, a motion was made by Councilor Duckett, seconded by Councilor Darnell to approve the Planning and Zoning Commission Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

POLICY AMENDMENT TO ALLOW ELECTRIC MOTORS ON LAKE FARMINGTON

Parks, Recreation & Cultural Affairs Director Cory Styron reported that staff is recommending that the Council consider amending the policy at Lake Farmington to allow the use of electric motors which is consistent with Section 20-3-8 of City Code that prohibits the use of fuel-powered watercraft. He explained that all boating at Lake Farmington has been prohibited for the past several years because of the threat of quagga and zebra mussels but explained that the lake was recently reopened and that non-motorized watercraft are allowed upon inspection. At the request of Councilors Fischer and Duckett, he stated that staff has reconsidered the policy and is comfortable that the use of electric motors will not increase the threat of invasive species and, as a result, is recommending that the policy be amended to allow electric motors upon passage of an inspection. He also recommended that the City Manager be authorized to establish the dates and times that watercraft are allowed on the lake and noted that fuel-powered watercraft will be allowed for maintenance purposes and for use by emergency responders and certified law enforcement officers.

In response to inquiry from Councilor Fischer, Mr. Styron reported that San Juan College offers a robust outdoor equipment rental program and stated that staff will consider installing signs at Lake Farmington to make patrons aware of the program.

AMENDMENTS TO THE MEDIAN SPONSORSHIP PROGRAM

Utilizing a Powerpoint presentation, Parks, Recreation & Cultural Affairs Director Cory Styron reported that the median sponsorship program was started in 1982 under the direction of the Farmington Chamber of Commerce Beautification Committee which was chaired by Councilor Fischer. He stated that the first landscaped median was installed at the intersection of Fairgrounds Road and Main Street in August 1983 and was jointly financed by the Chamber of Commerce, the City and the Farmington Clean City Committee. He noted that the initial goal was to adopt and beautify medians along East Main Street and reported that by 1991, 36 of the 53 medians on Main Street were landscaped. Reporting that the Farmington Clean and Beautiful Committee became a part of the City around 1998, he stated that there are 263 medians that have been identified for sponsorship with 156 of those being adopted. He also noted that 45 medians do not have a sponsor and that 62 medians still need to be adopted. Furthermore, Mr. Styron reported that the terms of the current agreement are such that the sponsor selects a median and pays for the material costs while the City designs the landscaping and provides the labor for installation and all future maintenance. He stated that these provisions pose a financial challenge to the City because of the perpetual costs for maintenance and irrigation. He also noted that the current policy does not provide a mechanism to transfer sponsorship of an adopted median. As a result, Mr. Styron explained that staff is recommending amendments to the current policy that would 1) establish time limits for initial installation costs; 2) require ongoing sponsorship based on half of the annual maintenance costs; and 3) provide flexibility for participating sponsors. He also noted that staff is recommending that existing median sponsors be exempt from the proposed amendments.

Mayor Roberts announced that he would like additional time to review and consider the proposal and suggested that staff formulate the proposed amendments into a document that can be presented to the Council at the next Work Session.

Councilor Fischer recalled how difficult it was to get sponsorship for the first median and explained that this is the reason why the Chamber of Commerce adopted it. She contended that the selling point of the program was that a sponsor could spend \$10,000 as a one-time investment and stated that she is concerned that the proposed amendments may hinder the success of the program. She also suggested that the larger medians be divided into smaller sections in an effort to entice more sponsors and asked staff to initiate a public service campaign to gain more interest in the program.

There being no further discussion, it was the consensus of the Council to direct staff to schedule the proposed amendments for further consideration at the July 21, 2015 City Council Work Session.

RESOLUTION NO. 2015-1565/SAN JUAN COUNTY EMERGENCY OPERATIONS PLAN

Utilizing a Powerpoint presentation, Emergency Preparedness Manager Eddie Smylie announced that staff is recommending adoption of Resolution No. 2015-1565 approving the San Juan County Emergency Operations Plan. He explained that the purpose of the plan is to protect communities by coordinating and integrating the activities necessary to build, sustain and improve our ability to mitigate against, prepare for, respond to and recover from all hazards. Providing historical information, he reported that the legislation supporting this plan was first known as the Congressional Relief Act of 1803 and was adopted because of the need to quickly rebuild Portsmouth, New Hampshire (a critical port city) following a natural disaster in order to allow revenue to flow to into the treasury. He reported that in the 1940s to 1950s, the focus changed to civil defense and stated that the Disaster Relief Act of 1950 gave the President of the United States the authority to allow federal agencies to provide assistance to state and local governments. Mr. Smylie reported that the focus changed again in the 1960s and 1970s because of Hurricanes Carla, Betsy, Camille and Agnes and the Alaska and California earthquakes to provide more attention to the effects of natural disasters and stated that in 1979, President Jimmy Carter merged multiple disaster-related agencies and responsibilities to create the Federal Emergency Management Agency, FEMA as we know it today. Continuing with his presentation, he explained that in 1988 the Stafford Act was adopted that amended the Disaster Relief Act to provide a system for emergency preparedness for the protection of life and property to include natural disasters and

terrorist attacks. He noted that post September 11, 2001 the Homeland Security Act of 2002 was adopted creating the Department of Homeland Security which led to the development of the National Incident Management System (NIMS) followed by PKEMRA of 2006 (Post [hurricane] Katrina Emergency Reform Act) which refocused the attention on the need for a more robust, all hazards, preparedness program. Mr. Smylie reported that in March, 2011 Presidential Policy Directive-8 (or PPD-8) was adopted affirming that, "Our national preparedness is the shared responsibility of all levels of government, the private and non-profit sectors and individual citizens." Lastly, he noted that the Sandy Recovery Improvement Act (SRIA) was adopted in January 2013 for the purpose of streamlining and enhancing the five mission areas. Mr. Smylie reported that the subject plan is not intended to impact day-to-day operations but is a plan to allow for continuity of purpose, resources and communications on a large-scale plan during an overwhelming event. He also referenced State Statute Section 12-10-17 which authorizes the mayor to issue a Proclamation of emergency and advised the Council that he is working closely with other departments to develop a Municipal Plan of Action focused on building community response relationships, resiliency and continuity of operations. In closing, he recommended that Resolution No. 2015-1565 be adopted as presented.

In response to inquiry from Mayor Roberts, Mr. Smylie reported that this plan is an update to the existing Emergency Operation Plan that was adopted in 2009. Noting that there is a requirement to review and update the plan every five years, he stated that there are no substantive changes from the current plan.

Councilor Duckett requested that the private schools be included in the list of critical facilities.

In response to a question from Councilor Darnell, Mr. Smylie confirmed that camera coverage at certain facilities is a matter that is being discussed and considered at this time. Responding to further inquiry from Mayor Roberts, he stated that the San Juan County Emergency Operations Center has never been activated to his knowledge, but noted that the Farmington Operations Center was activated last month to deal with the flooding event.

Mr. Smylie reported that a full-scale emergency operation drill will be conducted on Saturday, September 19 and he encouraged the Mayor and Council to be available for participation since the event will be taking place at the Four Corners Regional Airport.

There being no further discussion, a motion was made by Councilor Darnell, seconded by Councilor Duckett to adopt Resolution No. 2015-1565 as presented. The roll was called with the following result:

Those voting aye:	Dan Darnell Mary M. Fischer Gayla A. McCulloch Nate Duckett
-------------------	--

Those voting nay:	None
-------------------	------

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the motion carried unanimously and Resolution No. 2015-1565 was duly passed and adopted.

APPOINTMENT TO THE PUBLIC UTILITY COMMISSION

Mayor Roberts asked the Council's consideration of the appointment of Rubin Armenta (term to October 2015) to the Public Utility Commission.

Thereupon, a motion was made by Councilor McCulloch, seconded by Councilor Duckett to confirm the appointment of Rubin Armenta to the Public Utility Commission (District 8), as recommended by the Mayor, and upon voice vote the motion carried unanimously.

COUNCIL BUSINESS

Continued Problems with Waste Management

Councilor Fischer announced that she is still receiving complaints from her constituents about Waste Management not picking up recyclables on scheduled dates. She strongly encouraged staff to review the contract to ensure that they are complying with the requirements.

Problems with the Customer Service Call Center

Councilor Duckett asked staff to review the operation of the customer service call center because he had a constituent report to him a number of problems and frustrations with the system.

Designation of the City of Aztec as a Sanctuary City

Councilor McCulloch announced that the City of Aztec has been declared a Sanctuary City and asked how this affects law enforcement operations since illegal immigrants are sheltered from certain legal actions. In response, Police Chief Steve Hebbe announced that it has not affected their operations as of yet.

Commendation of Public Works Director David Sypher

Councilor Darnell commended Public Works Director David Sypher for the manner in which he handled a couple of citizen complaints.

Upcoming Resignation of Councilor Darnell

Acknowledging that Councilor Darnell has submitted his letter of resignation from the Council because he is relocating to Rio Rancho, New Mexico to pursue a Master's Degree in Public Administration, Councilor Fischer announced that she will miss him but wished him well in his new endeavors. Mayor Roberts pointed out that Councilor Darnell's last meeting will be August 11, 2015 and stated that he will reserve his comments for that date.

FISCAL YEAR 2016 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

City Manager Rob Mayes directed the Council's attention to pages 10.0 through 10.4 of the agenda materials and explained that the purpose for tonight's discussion is to provide staff with direction on the Fiscal Year 2017-2021 Infrastructure Capital Improvement Plan ("ICIP"). He strongly encouraged the Council to review the list of potential projects to ensure that the listing is complete and noted that staff has listed the top five projects that they are recommending for the ICIP with the Villa View Detention Pond being ranked the number one priority.

Councilor Duckett suggested that the Hood Arroyo Detention Pond be included on the list of potential projects.

In response to inquiry from Councilor Darnell, Mr. Mayes confirmed that the Governor has indicated that she is most supportive of projects that are regional in nature, promote economic development, creates a new fixed asset or enhances an existing fixed asset, has a life expectancy of at least 10 years and is "shovel-ready."

Councilor Fischer suggested that the City partner with San Juan County for the purpose of extending water and sewer lines to the Totah Subdivision. In response, Mr. Mayes assured her that staff is cooperating with San Juan County as they address the issues since the subdivision is located outside the city limits of Farmington.

Following lengthy discussion and consideration, it was the consensus of the Council to establish the following as the top six ICIP projects for Fiscal Year 2017-2021: 1) Villa View Detention Pond; 2) Zone 2P Waterline; 3) Foothills Drive Widening; 4) Downtown Farmington Revitalization; 5) Pinon Hills Boulevard Bridge and Extension; and 6) River Trail and Walking Bridges.

In closing, Mr. Mayes announced that a resolution adopting these projects will be scheduled for consideration at the July 28, 2015 regular City Council meeting.

CTIY ATTORNEY BUSINESS

City Attorney Jennifer Breakell presented for discussion a proposed ordinance dealing with social hosting and disorderly house. The title of such proposed ordinance being:

AN ORDINANCE AMENDING SECTION 18-4-2 OF THE CITY CODE DEALING WITH DISORDERLY HOUSE OR SOCIAL HOST.

Police Chief Steve Hebbe provided the Council with an amended version of the proposed ordinance, noting that Section (b)(2) dealing with weeds and refuse has been deleted and that Section (b)(3)(a)(2) concerning vacant land has also been deleted based on the discussion of the Council at the June 23, 2015 regular City Council meeting. In response to his comments, Mayor Roberts explained that he spoke against the provision dealing with vacant land because he does not believe that an absentee property owner should be compelled to prevent subsequent occurrences on his property because he was notified that there was a problem. He stated that he believes that the only fair way to cite a property owner would be if they had knowledge that the party was occurring.

Utilizing a Powerpoint presentation, Chief Hebbe explained that the reason the Police Department is recommending the proposed ordinance as written is because underage drinking is a national issue that increases the risk for physical and sexual assault among youth. Referring to community statistics, he reported that 21 percent of high school students are current drinkers; 60 percent of high school seniors reported that they drink at another person's home; 10 percent of all alcohol-involved crashes are from drivers under the age of 21; and that San Juan County has a per capita cost of over \$800 for Driving While Intoxicated ("DWI"). He noted that, historically, the police department experiences a high conviction rate in Municipal Court (about 90 percent) when it comes to DWI and explained that this is the reason that staff is proposing that social hosting and disorderly house violations be classified as a misdemeanor instead of a felony. He explained the reasons why it is so difficult to prosecute a social host violation as a felony and stated that he believes that a lesser offense will make it easier for the police department to hold individuals accountable for their actions as well as assess a penalty that will help recoup some of the costs associated with police officers responding to repeat offenders. In response to his comments, Mayor Roberts pointed out that the proposed ordinance still includes a definition for reasonable costs but does not use the term in the substance of the ordinance. He stated that he is supportive of assessing civil penalties on violators but does not support assessing civil penalties and reasonable costs as defined in the proposed ordinance. In response, Chief Hebbe clarified that staff is supportive of a sliding-scale civil penalty assessment that is similar to the false alarm fee schedule.

Councilor Darnell voiced his support for the proposed ordinance, but agreed that the definition of reasonable costs should be deleted. Furthermore, he stated that he strongly believes that the ordinance should address parties that are being held on vacant property.

The Mayor asked for comments from the members of the audience.

Addressing the Council as a member of the Helpful Arrows Junior Civitan, Austin Fosnot urged the Council to consider adopting the proposed ordinance because of the negative effects that binge drinking has on the prefrontal cortex of the brain in adolescents and young adults.

Reading from a prepared statement, Taylor Henson announced that one of her friends was recently killed by a drunk driver and she urged the Council to adopt the proposed ordinance.

Victoria Lincoln, Farmington High School Student Body President, stated that she is supportive of the proposed ordinance because she is opposed to adults supplying alcoholic beverages to minors because it contributes to the increasing number of sexual assault, alcohol poisoning and DWI cases. Referring to an article that was published in the *Daily Times*, she reported that between the period of January 2012 and October 2014, the Farmington Police Department responded to 313 incidents of underage drinking violations which would have resulted in 69 citations if the subject ordinance had been in place.

Eleana Butler, Executive Director for Sexual Assault Services of Northwest New Mexico, urged the Council to consider adopting the proposed ordinance because underage drinking is a contributing factors to rape and sexual assault. She reported that statistics show that half of all violent crimes occur after the victim and perpetrator have both been consuming alcoholic beverages and noted that alcohol is often a tool used by rapists to prey on and incapacitate their victims.

Leigh Black-Irvin addressed the Council as a mother of a teenage daughter and urged the Council to adopt the proposed ordinance in an effort to grant law enforcement officers every tool necessary for combating underage drinking.

Mayor Roberts made a general statement of support for the proposed ordinance provided that the standard for imposing a violation is knowledge of the party. Furthermore, he suggested that the recital paragraphs be amended to broaden the scope to clearly indicate the substance of the ordinance; that the definition of adult be amended to state any person "twenty-one years of age or older"; questioned whether the proposed ordinance should also address the use of controlled substances; suggested that family gatherings be exempted from the definitions of unruly and underage gatherings; recommended that items (3) and (6) listed under unruly gathering be deleted; asked that the words, "common, ill-governed or" be deleted from proposed Section (b)(1) concerning violations and that section (b)(2) be deleted; and suggested that the word "knowingly" be inserted before the words, "conduct, aid, allow, permit or condone" in Section (b)(3). Ms. Breakell cautioned against expanding the scope of the ordinance to address controlled substances because of existing federal laws and Chief Hebbe explained the reasons why he is not supportive of amending Section (b)(3) because of the difficulties in proving that a person had knowledge.

There being no further discussion, City Manager Rob Mayes suggested that the proposed ordinance be scheduled for further discussion at the July 21, 2015 Work Session with final action being scheduled for the July 28, 2015 regular City Council meeting due to the amount of public interest and the number of amendments that have been requested. There were no objections from the Council.

CLOSED MEETING

Mayor Roberts announced that staff has requested that the proposal for collection services for the Customer Service Division be removed from tonight's agenda and, as a result, will not be discussed in the closed meeting.

Councilor Fischer announced that it has come to her attention that Federal law prohibits a Councilor to serve as a board member a non-profit organization that is applying for Community Development Block Grant ("CDBG") funding unless the Councilor recuses themselves from the decision-making process. As a result, Councilor Fischer stated that she will not be participating in the closed meeting to discuss the proposals for the CDBG 2015 Annual Action Plan public service projects because she is a member of the board of directors for Northwest New Mexico Seniors, Inc.

Thereupon, a motion was made by Councilor Darnell, seconded by Councilor Duckett to close the meeting to discuss requests for proposals for the Community Development Block Grant (CDBG) 2015 Annual Action Plan public service projects and the professional operation, maintenance and management services for the Water and Wastewater Treatment Plants and the collection and distribution systems, pursuant to Section 10-15-1H(6) NMSA 1978. The roll was called with the following result:

Those voting aye:	Dan Darnell
	Mary M. Fischer
	Gayla A. McCulloch
	Nate Duckett

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The Mayor convened the closed meeting at 8:31 p.m. with all members of the Council being present (except for Councilor Fischer during the discussion of the proposals for the CDBG 2015 Annual Action Plan public

service projects).

Following the closed meeting, during which meeting the matters discussed were limited only to those specified in the motion for closure, a motion was made by Councilor Darnell, seconded by Councilor Duckett to open the meeting for further business, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor at 8:42 p.m. with all members of the Council being present.

REQUEST FOR PROPOSALS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ANNUAL ACTION PLAN PUBLIC SERVICE PROJECTS

Purchasing Supervisor Kristi Benson announced that proposals for the Community Development Block Grant ("CDBG") Annual Action Plan public service projects opened on June 9, 2015 with seven offerors participating and noted that presentations were held before the City Council on June 23, 2015. She reported that there is \$52,264 available to fund public service contracts and pointed out that the service providers have requested a total of \$138,853. She requested direction from the Council on how to proceed with awarding the contracts.

Councilor Fischer announced that she will be recusing herself from the discussion of and action on the subject matter because she is a board member for Northwest New Mexico Seniors, Inc.

Mayor Roberts provided the Council with a copy of a handout titled, "Mayor's Proposal for Allocation of CDBG Monies - Public Service Projects" and explained that he is recommending that the service providers that were rated by the evaluation committee with a letter grade of "A" receive \$9,000; the service providers rated with a letter grade of "B" receive \$7,000; and that the service provider rated with a letter grade of "C" receive \$4,264. He stated that with this proposal, People Assisting the Homeless (PATH), San Juan County Partnership and Big Brothers Big Sisters will each receive \$9,000; Northwest New Mexico Seniors, Inc., Masada House and San Juan College Daycare will each receive \$7,000; and that Identity, Inc. will receive \$4,264 for a total award amount of \$52,264. Mayor Roberts explained that he believes that this process is fairer than last year's where the Council arbitrarily divvied up the grant funding and he asked the Council for comments. In response, Councilors McCulloch and Duckett stated that they support his recommendation because the process is objective and the award amounts are only slightly different from what they were going to propose.

There being no further discussion, a motion was made by Councilor Darnell, seconded by Councilor McCulloch to grant \$9,000 to People Assisting the Homeless, Inc. (PATH), San Juan County Partnership and Big Brothers Big Sisters; \$7,000 to Northwest New Mexico Seniors, Inc., Masada House and San Juan College Daycare; and \$4,264 to Identity, Inc. The roll was called with the following result:

Those voting aye:	Dan Darnell Gayla A. McCulloch Nate Duckett
Those voting nay:	none
Those disqualified From voting:	Mary M. Fischer

The presiding officer thereupon declared that three Councilors having voted in favor thereof, the said motion carried.

In response to inquiry from Identity, Inc. President Judy Palier, Mayor Roberts explained that People Assisting the Homeless (PATH) was awarded CDBG funding even though they did not make a presentation before the Council on June 23, 2015 because this step in the process is not mandatory. He did point out that they provided the Council with a written presentation the following day.

PROPOSAL FOR PROFESSIONAL OPERATION, MAINTENANCE AND MANAGEMENT
SERVICES FOR THE WATER AND WASTEWATER TREATMENT PLANTS AND THE
COLLECTION AND DISTRIBUTION SYSTEMS/COMMENCE NEGOTIATIONS

Purchasing Supervisor Kristi Benson reported that proposals for professional operation, maintenance and management services for the Water and Wastewater Treatment Plants and the collection and distribution systems opened on June 25, 2015 with one offeror participating. She requested authorization to commence negotiations with CH2M as the sole proposal is deemed to be advantageous and in the best interest of the City.

A motion was made by Councilor Darnell, seconded by Councilor Duckett to direct staff to commence negotiations with CH2M on the proposal for professional operation, maintenance and management services for the Water and Wastewater Treatment Plants and the collection and distribution systems as the best evaluated offeror, as recommended by the Purchasing Supervisor, and upon voice vote the motion carried unanimously.

PROPOSAL FOR COLLECTION SERVICES FOR THE CUSTOMER SERVICE DIVISION

The Mayor reminded the Council that this item was removed from the agenda at the request of staff.

CLOSED MEETING

A motion was made by Councilor McCulloch, seconded by Councilor Duckett to close the meeting to discuss disposition of real property not currently being used for City purposes (Schofield Lane), pursuant to Section 10-15-1H(8) NMSA 1978, and to receive advice from the City's legal counsel concerning a matter of pending litigation (Desiree Trujillo vs. City of Farmington and Tyler Brown) and a matter of threatened litigation (City of Farmington vs. New Mexico Taxation and Revenue Department), pursuant to Section 10-15-1H(7) NMSA 1978. The roll was called with the following result:

Those voting aye:	Dan Darnell
	Mary M. Fischer
	Gayla A. McCulloch
	Nate Duckett

The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried.

The Mayor convened the closed meeting at 8:52 p.m. with all members of the Council being present.

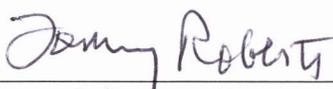
Following the closed meeting, during which meeting the matters discussed were limited only to those specified in the motion for closure, a motion was made by Councilor Darnell, seconded by Councilor Duckett to open the meeting, and upon voice vote the motion carried unanimously.

The open meeting was reconvened by the Mayor with all members of the Council being present and there being no further business to come before the Council, the meeting was adjourned at 9:20 p.m.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 28th day of July, 2015.

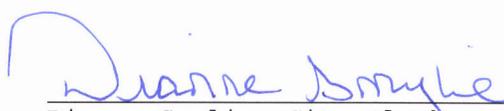
Entered in the permanent record book this 29th day of July, 2015.



 Tommy Roberts, Mayor

SEAL

ATTEST:



 Dianne Smylie, City Clerk

UT CO

AZ

Farmington CDBG



Citizen Participation Plan

for the
2014-2018 Consolidated Plan

Citizen Participation Plan

for the 2014-2018 Consolidated Plan

Introduction	1
Availability to the Public	2
Development of the Citizen Participation Plan	3
Development of the Consolidated Plan	4
1. Consolidated Plan’s Needs Assessment	4
2. Strategic Plan	5
3. Analysis of Impediments to Fair Housing Choice (AI)	5
4. Draft Consolidated Plan	5
5. Final Consolidated Plan	6
Consolidated Plan Amendments	6
Annual Action Plans	7
Annual Action Plan Amendments	7
1. Minor Amendments	7
2. Substantial Amendments	7
3. CDBG Budget Amendments as a Part of an Annual Action Plan	8
Consolidated Annual Performance Evaluation Report (CAPER)	8
Other Federal Requirements	8
1. Availability to the Public	8
2. Access to Records	8
3. Technical Assistance	8
4. Language and other Special Needs Assistance	9
5. Complaints	9
6. Anti-Displacement Policy	9
7. Commitment to Comply	9
Appendix	10
A Finding on the Navajo Written Language	10
Local Language Research	11

Introduction

The U.S. Department of Housing and Urban Development (HUD) requires entitlement communities under the federal Housing and Community Development Act of 1974, as amended, to develop a citizen participation plan as the first step in developing a new Consolidated Plan. This Citizen Participation Plan describes how the City of Farmington will involve residents in the planning, implementation and assessment of how Community Development Block Grant (CDBG) funds are used. It includes the City's policies and procedures for public participation in the Consolidated Plan process. The Consolidated Plan is a five-year plan required by HUD that assesses community needs and sets out a strategic plan with proposed projects for a five-year period. The main components of the Consolidated Plan include: housing affordability; housing needs; community needs; homeless needs; special needs; priority ranking; a strategic plan; and, an Analysis of Impediments to Fair Housing Choice. Also included in the process is the development of the first year Annual Action Plan.

This Citizen Participation Plan generally documents the processes and public involvement for the development of the Consolidated Plan, the Annual Action Plans and the Consolidated Annual Performance and Evaluation Reports (CAPER) over the next five years. All meetings and hearings are publicized in accordance with applicable HUD, state and local regulations.

Goal

The primary goal of the Citizen Participation Plan is to encourage citizen participation in the planning, development, and implementation of the Consolidated Plan and Annual Action Plans. Citizens who are low-and moderate income, who are living in low income targeted areas, senior citizens, the disabled, and minorities are especially encouraged to participate in these processes.

Standards

HUD specifies five basic standards to guide citizen participation:

- Involvement of affected persons and other concerned citizens.
- Openness and freedom of access.
- Adequate and timely information.
- Submission of views and proposals.
- Continuity of participation throughout all stages of the program.

Background

The City of Farmington became a Metropolitan Statistical Area in 2003 and developed its first Consolidated Plan in 2004. The City's Community Development Block Grant Division is currently operating in its second Consolidated Plan, adopted in 2009. This Citizen Participation Plan is in preparation for the 2014 Consolidated Plan.

Sec. 91.100 Consultation; local governments

1. The City of Farmington shall consult with other public and private agencies that provide assisted housing, health services, and social and fair housing services (including those focusing on services to children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, homeless persons) during preparation of the Consolidated Plan.
2. When preparing the portion of the Consolidated Plan describing the jurisdiction's homeless strategy, the City of Farmington shall consult with public and private agencies that provide assisted housing, health services, and social services to

determine what resources are available to address the needs of any persons that are chronically homeless.

3. When preparing the Consolidated Plan's section concerning lead-based paint hazards, the City of Farmington shall consult with state or local health and child welfare agencies and examine existing data related to lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead poisoned.
4. When preparing the description of priority non-housing community development needs, the City of Farmington shall notify and work with San Juan County and the adjacent Cities of Aztec and Bloomfield.
5. The City of Farmington will also consult with San Juan County and the adjacent Cities of Aztec and Bloomfield particularly for problems and solutions that span any single jurisdiction.

Sec. 91.105 Citizen participation plan; local governments

Encouragement of Citizen Participation

1. The Citizen Participation plan encourages citizens to participate in the development of the Consolidated Plan, any amendments to the Consolidated Plan, and the performance report.
2. The City of Farmington will encourage participation by low- and moderate-income persons, in areas where CDBG funds are proposed to be used, and by residents of predominantly low- and moderate-income neighborhoods, as defined by the Consolidated Plan. The City of Farmington will also take whatever actions are appropriate to encourage the participation of all its citizens, including minorities and non-English speaking persons, as well as persons with disabilities. The City of Farmington shall encourage the participation of local and regional institutions and other organizations (including businesses, developers, and community and faith-based organizations) in the process of developing and implementing the Consolidated Plan.

Availability to the Public

1. Draft Document Public Review and Comment

The Consolidated Plan, Annual Action Plans, and CAPERs all involve the publication of a draft document for public review. The public review and comment period will be a minimum of 30 days. Documents for public review and comment will be available on the City of Farmington Web Page, the Farmington Library at the Reference Desk, at the City of Farmington Community Development Department, and at the City Clerk's Office. Digital copies of the draft documents shall be made available to the public at no cost through the internet, and a limited number of printed versions shall be available upon request at hearings at no cost.

2. Public Hearing Notices for Final Approval or Adoption

All documents requiring final approval or adoption by the City Council require a public hearing to accept public comments. At the end of this hearing the City Council will approve or adopt the document by majority vote. These documents include the Citizen Participation Plan, the Consolidated Plan, the Annual Action Plan, and the CAPER. All public hearing notices will be published in the local newspaper for a minimum of 15 days prior to a public hearing.

3. Low-Income, Minority, Language and Special Needs Participation Encouragement

The issue of non-English languages spoken in the community was researched to look at bilingual needs. There are three predominate racial groups in Farmington: White; Hispanic; and, Native American. According to 2006-2008 ACS data collected for the 2010 Analysis of Impediments to Fair Housing Choice, in the City of Farmington these three groups make up 95.1 percent of the population. In San Juan County, they make up 97.2 percent of the population. English is readily translated into Spanish, but the predominate Native American language, Navajo, is historically a non-written language.

Table 1 in the appendix documents language usage in Farmington. This research provides the justification for printing required Public Notices in English and Spanish.

To specifically address the need and Federal requirement to encourage participation in the planning, development, and review of CDBG documents by low-income, minority and special needs groups, the following steps will be taken:

- a. Public hearing notices for draft and final documents will be published in English and Spanish in the local newspaper.
- b. All public hearing notices for draft and final documents will also be physically posted in public spaces in the Farmington Indian Center (to target Native Americans), the Sycamore Park Community Center (to target Hispanics and Low Income Families and Individuals), the San Juan Center for Independence (to target the Disabled), and the Farmington Senior Center (to target the elderly). The timing of these postings will match the timing of the public hearing notices placed in the newspaper.

4. Continuity of Participation

At all public meetings, workshops, outreach meetings, and consultations, attendees will be given the opportunity to provide their email address so that they may be notified of any future notices regarding the development of CDBG plans, documents, and Requests for Proposals.

5. Final Documents Public Availability

All adopted final documents including the Consolidated Plan, the Annual Action Plan, Amended Documents, and the CAPER shall be posted on the City of Farmington web page and hard copies will be available to the public at the Farmington Library in the Reference Section and at the City of Farmington Community Development Office.

Development of the Citizen Participation Plan

The City of Farmington must make the citizen participation plan a public process and will provide citizens with a reasonable opportunity to comment on the development of the citizen participation plan. This process will include the following steps:

- Public Hearing Notice to solicit public comments.
- Public Hearing with the City Council for public comments and approval.

Development of the Consolidated Plan

Consolidated Plans are developed every five years and are required by HUD for CDBG entitlement communities. A Consolidated Plan primarily assesses the needs in a community with statistical research, public and stakeholder surveys. A strategic plan with proposed projects and budgets is also developed to guide Annual Action Plan project selection over the five-year life of the Consolidated Plan

1. Consolidated Plan's Needs Assessment

The Consolidated Plan's Needs Assessment shall be a culmination of statistical research, surveys, and public input. In general, existing public, non-profit, and private institutional organizations and databases will be consulted in the needs assessment process. The following are targeted groups in the community and the agencies whose opinions will be sought out:

The Homeless and Housing Services

- Homeless service providers and clients
- Transitional care providers and clients
- Rental assistance providers and clients
- Home buyer assistance providers and clients

Special Needs Population - Not Homeless

- Substance abuse service providers and clients
- Disabled service providers and clients
- Elderly service providers and clients

Public Entities

- San Juan County
- San Juan County Housing Authority
- City of Aztec
- City of Bloomfield
- City of Farmington Department Heads
- City of Farmington Planning and Zoning Commission
- City of Farmington Community Relations Commission
- City of Farmington Parks and Recreation Commission
- City of Farmington Citizens Police Advisory Commission
- City of Farmington Metropolitan Redevelopment Agency

Private Business Community

- San Juan County Home Builders Association
- San Juan County Board of Realtors
- Four Corners Economic Development
- Rotary
- Civitans
- Chamber of Commerce

The General Public – Possible Methods of Outreach

- Surveys
- Low Income, Minority, and Special Needs Outreach Meetings
- Council District Neighborhood Meetings

The Needs Assessment process will involve the following steps:

- Needs Ranking Survey to targeted groups, agencies, and the public.
- Potential Projects proposed by targeted groups, agencies and the public.
- Statistical Research by City Staff.
- Review of existing recent needs assessments for the community.
- An announcement of the Consolidated Plan's Needs Assessment, being available for public review and comment.
- Public Hearing notice published.
- The public hearing to receive comments from on the Consolidated Plan's Needs Assessment

2. Strategic Plan

The Consolidated Plan's Strategic Plan will be developed with guidance from the Needs Assessment's priority ranking and potential project list. Estimated funding will be allocated to highly-ranked projects. Projects will be selected based upon their priority ranking and their estimated viability to be developed with community partners. Sample or draft Strategic Plan project selections will be done by CDBG staff and final selection will be made by the City Council at a work session.

The Strategic Plan process will involve the following steps:

- Public Hearing notice published.
- Work session(s) with the City Council to develop the Strategic Plan.

3. Analysis of Impediments to Fair Housing Choice (AI)

The AI investigates discrimination and disproportionate impacts on racial and special needs groups, identifies key impediments, and proposes actions that the City can do to eliminate impediments to fair housing.

The AI process will involve the following steps:

- Updating the 2010 AI through a Fair Housing Survey that would be developed and provided to the public with distribution to the same groups whose opinions are sought out in the Consolidated Plan's Needs Assessment.
- An announcement of the Draft AI being available for public review and comment.
- Public Hearing notice published.

4. Draft Consolidated Plan

The City of Farmington shall publish the Draft Consolidated Plan in a manner that affords citizens, public agencies, and other interested parties a reasonable opportunity to examine its contents and to submit comments. Information provided to the public shall include the amount of assistance the jurisdiction expects to receive (including grant funds and program income) and the range of activities that may be

undertaken, including the estimated amount that will benefit persons of low- and moderate-income.

The Draft Consolidated Plan process will involve the following steps:

- Public Notice of the Draft Consolidated Plan, being available for public review and comment.
- Public Hearing Notice for adoption of the Draft Consolidated Plan.
- Public Hearing to accept public comments and adopt the Consolidated Plan.
- All comments received during the Consolidated Plan review process will be incorporated into the Consolidated Plan.

5. Final Consolidated Plan

When the Draft Consolidated Plan is adopted by the City Council and the public comments are incorporated it will become the Final Consolidated Plan. This process will involve the following steps:

- All comments received during the Draft Consolidated Plan public review process will be incorporated into the Final Consolidated Plan.
- The Final Consolidated Plan will be made available to the public.

Consolidated Plan Amendments

HUD regulations provide specific guidance for amendments to the Consolidated Plan. Section 91.505 (a) (1) through (3) shall determine what constitutes an amendment to the Consolidated Plan.

Sec. 91.505 Amendments to the consolidated plan.

(a) Amendments to the plan. The jurisdiction shall amend its approved plan whenever it makes one of the following decisions:

- (1) To make a change in its allocation priorities or a change in the method of distribution of funds;*
- (2) To carry out an activity, using funds from any program covered by the consolidated plan (including program income), not previously described in the action plan; or*
- (3) To change the purpose, scope, location, or beneficiaries of an activity.*

The Consolidated Plan amendment process will involve the following steps:

- Public announcement of the Draft Amendment to the Consolidated Plan being available for public review and comment.
- The public notice of hearing to receive comments from the public and adopt the Draft Amendment.
- Public Hearing to accept public comments and adopt the Amendment to Consolidated Plan.
- All comments received during the public review process will be incorporated into the Amendment to the Consolidated Plan.
- The Final Amended Consolidated Plan will be made available to the public.

Annual Action Plans

The Annual Action Plan develops specific projects and a budget for the fiscal year. In order to select Annual Action Plan Projects, a Request for Proposals (RFP) will be published in compliance with the State of New Mexico Procurement standards.

The Annual Action Plan process will involve the following steps:

- Request for Proposals published.
- Special notification to any businesses or agencies will go out to the registered Section 3 Business contact list.
- Public Notice of the Draft Annual Action Plan, being available for public review and comment.
- Public Hearing Notice for adoption of the Draft Annual Action Plan.
- Public Hearing to accept public comments and adopt the Annual Action Plan.
- All comments received during the Draft Annual Action Plan public review process will be incorporated into the Final Annual Action Plan.
- The Final Annual Action Plan will be made available to the public.

Annual Action Plan Amendments

Section 91.505 (b) of the HUD regulations provide the City of Farmington the ability to determine what constitutes a minor or substantial amendment to the Annual Action Plan.

Sec. 91.505 Amendments to the consolidated plan.

(b) Criteria for substantial amendment. The jurisdiction shall identify in its citizen participation plan the criteria it will use for determining what constitutes a substantial amendment. It is these substantial amendments that are subject to a citizen participation process, in accordance with the jurisdiction's citizen participation plan. (See Sec. Sec. 91.105 and 91.115.)

1. Minor Amendments

A minor amendment to the Annual Action Plan shall constitute a budget adjustment from one project to another established project, from a canceled project to another established project, or the rolling of remaining funding into another established project. In all cases, the total value of the adjustment is less than \$25,000.

For a Minor Amendment, a public meeting shall be held with the City Council and the decision shall be made by a majority vote.

2. Substantial Amendments

A Substantial Amendment to the Annual Action Plan shall constitute any budget adjustment of \$25,000 or more or the creation of a new Annual Action Plan project.

The Substantial Amendment to the Annual Action Plan process will involve the following steps:

- Public Notice of the Draft Substantial Amendment, being available for public review and comment.
- Public Hearing Notice for adoption of the Draft Substantial Amendment.
- Public Hearing to accept public comments and adopt the Draft Substantial Amendment.

- All comments received during the Draft Substantial Amendment public review process will be incorporated into the Final Substantial Amendment.
- The Final Substantial Amendment will be made available to the public.

3. CDBG Budget Amendments as a Part of an Annual Action Plan

There are frequently budget balances from Annual Action Plan activities for various reasons, even for successfully completed projects. These balances can be rolled forward into the next Annual Action Plan to be added to a new year's CDBG funding. Because the Citizen Participation requirements set forth for Annual Action Plans, in this document, exceeds the standards set forth for Substantial Amendments, no additional public participation is needed for this type of amendment. The source or sources of the funding and that the funding is in the form of an amendment will be documented in the Annual Action Plan.

Consolidated Annual Performance Evaluation Report (CAPER)

The CAPER is an annual end-of-the-year report that documents expenditures, accomplishments, and compliance with federal regulations.

The CAPER process will involve the following steps:

- Public Notice of the Draft CAPER, being available for public review and comment.
- Public Hearing Notice for adoption of the CAPER.
- Public Hearing to accept public comments and adopt the CAPER.
- All comments received during the CAPER public review process will be incorporated into the Final CAPER.
- The Final CAPER will be made available to the public.

Other Federal Requirements

1. Availability to the Public

- a) The Consolidated Plan as adopted and amendments to the Consolidated Plan, the Annual Action Plan and substantial amendments to the Annual Action Plan, and the CAPER will be made available to the public.
- b) Final and/or adopted copies of these documents shall be available to the public on the City of Farmington web site, at the Farmington public library, and the Community Development Department's offices.
- c) Digital copies of the required documents shall be made available to the public at no cost through the internet.

2. Access to Records

The City of Farmington shall provide citizens, public agencies, and other interested parties with reasonable and timely access to information and records relating to the jurisdiction's Consolidated Plan and the jurisdiction's use of grant assistance under the programs covered.

3. Technical Assistance

The City of Farmington Community Development Department shall provide technical assistance to groups representative of persons of low- and moderate-income that request such assistance in developing proposals for funding assistance under any of the Annual Action Plan projects covered by the five-year

Consolidated Plan. The level and type of assistance will be determined by the City of Farmington and may include training in HUD CDBG procedures and regulations and the provision of documents and socioeconomic data maintained by the department. All RFPs will include a pre-application meeting where interested parties may seek assistance and ask questions related to the development of project proposals. At this pre-application meeting, the issue of qualifying for Section 3 Low Income Business preferences will be specifically addressed by CDBG Staff. The provision of funds, to these groups, will not be included in the assistance in developing proposals.

4. Language and other Special Needs Assistance

The City of Farmington shall meet the needs of non-English speaking residents and the impaired during public hearings with prior notice. All public hearing notices will include the following text:

The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need auxiliary aid or service, please contact the City Clerk's office at 599-1101 or 599-1106 prior to the meeting so that arrangements can be made.

5. Complaints

The City of Farmington shall respond to substantive written complaints from citizens related to the Consolidated Plan, Annual Action Plan, individual projects, amendments, and the CAPER, within 15 working days, where practicable. If a response to a written complaint will take more time, then notice of this fact will be provided within 15 working days and an estimate of the time to prepare the response shall be provided. All written comments and their response shall be included in the appropriate final document.

6. Anti-Displacement Policy

This citizen participation plan hereby affirms the City of Farmington's commitment to minimize displacement of persons and to assist any persons displaced. Any person so displaced shall be provided the required notice and if income qualified, shall be provided move-in assistance per HUD Regulations.

7. Commitment to Comply

The City of Farmington shall follow this Citizen Participation Plan during the development and execution of this Citizen Participation Plan, the Consolidated Plan, Annual Action Plans, Amendments, and CAPERs.

Appendix

A Finding on the Navajo Written Language

According to a news article (“Watching the Ancient Navajo Language Develop in a Modern Culture”, written by Jenny Kane and found at http://www.daily-times.com/farmington-news/ci_22462945/watching-ancient-navajo-language-develop-modern-culture), there is no newspaper that publishes in Navajo. Even the Navajo Tribe publishes its own public notices in English in the Navajo Times.

Local Language Research

The issue of language needs was researched in anticipation of preparing this document. Table 1 below uses 2006-2010 American community Survey 5-year average data for the City of Farmington and San Juan County to document the number of households where language is a barrier to providing adequate public notices. The premise of this research is that if public notices are published in English and Spanish, how many households would be at risk of not having adequate public hearing notice? In the left column of the table are the racial groups and their language status. The critical language status rows for each racial group are shaded grey with the key statistics in red: "No one 14 and over speaks English only or speaks English very well". This definition comes directly from the ACS questionnaires and defines a household that would not likely be able to be informed in the English language without assistance. The number and percent of households for Farmington and San Juan County is shown on the right side of the table. The last row shows the number and percent of households that do not speak English or Spanish. The row entitled Other Languages is most likely local Native Americans who may predominantly speak Navajo.

In the City of Farmington, only 1.2% of the households would be at risk if public notices are published in English and Spanish. To attempt to address the issue of noticing Native Americans, the CDBG program will post public hearing notices for the Consolidated Plan, Annual Action Plans, and CAPERS at the Farmington Indian Center where language assistance is readily available.

Table 1

Public Hearing Notice Language Analysis - Citizen Participation Plan				
HOUSEHOLD LANGUAGE BY HOUSEHOLDS IN WHICH NO ONE 14 AND OVER SPEAKS ENGLISH ONLY OR SPEAKS A LANGUAGE OTHER THAN ENGLISH AT HOME AND SPEAKS ENGLISH "VERY WELL"				
	Farmington City		San Juan County	
	Households	Percent	Households	Percent
Total Households:	15,569		41,767	
English only	10,792	69.3%	24,745	59.2%
Spanish:	2,540	16.3%	5,426	13.0%
No one 14 and over speaks English only or speaks English "very well"	364	2.3%	632	1.5%
At least one person 14 and over speaks English only or speaks English "very well"	2,176	14.0%	4,794	11.5%
Other Indo-European languages:	248	1.6%	412	1.0%
No one 14 and over speaks English only or speaks English "very well"	59	0.4%	59	0.1%
At least one person 14 and over speaks English only or speaks English "very well"	189	1.2%	353	0.8%
Asian and Pacific Island languages:	79	0.5%	182	0.4%
No one 14 and over speaks English only or speaks English "very well"	0	0.0%	4	0.0%
At least one person 14 and over speaks English only or speaks English "very well"	79	0.5%	178	0.4%
Other languages:	1,910	12.3%	11,002	26.3%
No one 14 and over speaks English only or speaks English "very well"	132	0.8%	941	2.3%
At least one person 14 and over speaks English only or speaks English "very well"	1,778	11.4%	10,061	24.1%
If Public Notices are in English and Spanish Only				
At Risk to not be informed of CDBG Public Actions	191	1.2%	1004	2.4%
Because the Other Languages Category is assumed to be predominately Navajo or other Native American Languages, due to the proximity of the Navajo Nation, the City of Farmington posts public notices at the Farmington Indian Center.				
English Only or speaks English "very well" in Household				
Category of Public Notice Language Concern				
Source: U.S. Census Bureau, 2006-2010 American Community Survey				
B16002				