



Meeting Date: September 20, 2017
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: R-17-16 – Rescinding Floor Amendment No. One to R-17-9
Appropriating Funds for Operating the Albuquerque Bernalillo
County Water Utility Authority for Fiscal Year Beginning July 1, 2017
and Ending June 30, 2018

ACTION: Approval

SUMMARY:

During the adoption of the Fiscal Year 2018 Operating Budget, a policy amendment was adopted by the Governing Board directing staff to resume supplement fluoridation. This legislation would repeal the amendment and not require supplemental fluoridation. This resolution was requested by Councilor Peña, Board Chair.

FISCAL IMPACT:

This legislation would save \$250,000 in annual operating expenses and \$250,000 in one-time capital spending.

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-17-16

1 **RESOLUTION**
2 **RESCINDING FLOOR AMENDMENT NO. ONE TO R-17-9 APPROPRIATING FUNDS**
3 **FOR OPERATING THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY**
4 **AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE**
5 **30, 2018**

6 WHEREAS, at the May 17, 2017 administrative meeting of the Albuquerque
7 Bernalillo County Water Utility Authority governing board ("Water Authority"), Floor
8 Amendment No. One to R-17-9 ("Appropriating Funds for Operating the Albuquerque
9 Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2017 and
10 Ending June 30, 2018) was duly passed on a vote of 3-2; and

11 WHEREAS, Floor Amendment No. One, as passed, stated, "On page 3, line 3,
12 insert the following:

13 "Section 6. Based on the savings in power and chemicals, supplemental fluoride
14 will be added to achieve the national guideline established by the Centers for Disease
15 Control and the U. S. Environmental Protection Agency."; and

16 WHEREAS, the Water Authority, having subsequently taken up the issue of
17 supplemental fluoride in R-17-15, deems it appropriate to rescind Floor Amendment No.
18 One to R-17-9;

19 BE IT RESOLVED BY THE WATER AUTHORITY:

20 Section 1. Floor Amendment No. One to R-17-9 be and hereby is rescinded and
21 deemed to be of no effect.