

**MINUTES OF THE CITY OF CARLSBAD BUDGET COMMITTEE
SPECIAL BOARD MEETING HELD ON
FRIDAY, APRIL 8, 2016 AT 2:00 P.M.
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:	Dick Doss Wes Carter J.R. Doport Janell Whitlock	Chairman/City Councilor City Councilor City Councilor City Councilor
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Absent: None

Also Present:	Steve McCutcheon Stephanie Shumsky LaVelta Jenkins Sandy Gonzalez Steve Hendley Ed Fierro Belinda Lopez Sherra Hester John Waters Mark Schinnerer Jeff Campbell Karia Hamel Larry Mitchell Zelma Lopez Scott London Angelia Parent Brad Coates Brian McGonagill	City Administrator Deputy City Administrator City Treasurer Budget Manager Director-Sports & Recreation Fierro & Fierro, P.A. Southeast NM Community Action Corporation Southeast NM Community Action Corporation Carlsbad Department of Development Carlsbad Department of Development Carlsbad Department of Development Carlsbad MainStreet Carlsbad MainStreet Cavern City Child Advocacy Center Cavern City Child Advocacy Center Cavern City Child Advocacy Center Carlsbad Transitional Housing & Homeless Shelter Carlsbad Transitional Housing & Homeless Shelter
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00:00:00 1. CALL TO ORDER

Chairman Doss called the meeting to order

00:00:00 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

City Administrator, Steve McCutcheon, called roll and it was determined that there was a Quorum of the Voting Members.

Present: Chairman Dick Doss, Councilor Wes Carter, Councilor J.R. Doport, and Councilor Janell Whitlock

Absent: None

00:00:00 3. APPROVAL OF AGENDA

The motion was made by Councilor Carter and seconded by Councilor Doport to approve the April 8, 2016 Budget Committee Special Meeting Agenda.

The Vote was as follows: Yes: Carter, Doss, Doport and Whitlock

No: None Absent: None

00:00:00 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE SPECIAL MEETING HELD ON MARCH 11, 2016

The motion was made by Councilor Carter and seconded by Councilor Doporto to approve the minutes of the Budget Committee Special Meeting held on March 11, 2016.

The Vote was as follows: Yes: Carter, Doss, Doporto and Whitlock

No: None Absent:

00:00:00 5. PRESENTATION & DISCUSSION REGARDING ANNUAL FUNDING REQUESTS FROM OUTSIDE AGENCIES

The Carlsbad Chamber of Commerce presented the request for funding for their Retirement Initiative "A Place to Call Home." The Chamber Retirement Council is requesting \$58,000.

The Carlsbad Department of Development presented their request for funding in the total amount of \$365,000. The CDOD is requesting \$285,000 for their Economic Development Operations, \$50,000 for a traffic study and \$30,000 for Economic Development Initiatives.

Southeastern New Mexico Community Action Corporation presented their request in the amount of \$15,000 to cover the increasing demand for their program services.

Southeastern New Mexico Economic Development District is requesting \$7,641 for membership dues for the City of Carlsbad.

The Carlsbad Community Coalition requested \$39,880 for the Teen Court of Eddy County Program. The funding requested will allow the Teen Court to continue to offer defensive driving course, anti-bullying and drug prevention awareness classes.

Karla Hamel presented the request from Carlsbad Mainstreet in the amount of \$74,389 for their FY2016-2017 operation costs.

The Cavern City Child Advocacy Center presented their request for funding in the amount of \$18,000. The funding requested will allow Cavern City CAC to continue to provide advocacy services for abuse victims, as well as prevention and awareness programs.

Carlsbad Transitional Housing & Homeless Shelter, Inc presented their request for funding in the amount of \$49,700. Transitional Housing currently helps misplaced families with back rent or rent deposits, temporary shelter, transportation and other miscellaneous needs.

No Action Required

00:00:00 6. ADJOURN

The motion was made by Councilor Whitlock and seconded by Councilor Carter to Adjourn.

The Vote was as follows: Yes: Carter, Doporto, Doss, and Whitlock

No: None, Absent: None



Chairman