

**MINUTES OF THE CITY OF CARLSBAD BUDGET COMMITTEE
BOARD SPECIAL MEETING HELD ON
MONDAY, MAY 9, 2016, 2016 AT 8:00 A.M.
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:

Dick Doss
Wes Carter
J.R. Doporto
Janell Whitlock

Chairman/City Councilor
City Councilor
City Councilor
City Councilor

Absent:

None

Also Present:

Steve McCutcheon
Stephanie Shumsky
LaVelta Jenkins
Sandy Gonzalez
Rick Lopez
Ed Fierro

City Administrator
Deputy City Administrator
City Treasurer
Budget Manager
Carlsbad Fire Department Chief
Fierro & Fierro, P.A.

00:00:01 1. CALL TO ORDER

Chairman Doss called the meeting to order

00:00:02 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. Doporto, and Councilor Janell Whitlock

Absent: None

00:00:13 3. APPROVAL OF AGENDA

The motion was made by Councilor Carter and seconded by Councilor Doporto to approve the May 9, 2016 Budget Committee Special Meeting Agenda.

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

No: None Absent: None

00:00:39 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON APRIL 22, 2016

The motion was made by Councilor Doporto and seconded by Councilor Carter to approve the minutes of the Budget Committee Meeting held on April 22, 2016.

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

No: None Absent:

00:01:02 5. REVIEW & DISCUSS FISCAL YEAR 2016-2017 BUDGET

Kelli Barta from the Carlsbad Municipal Schools presented their Fiscal Year 2016-2017 budget request. Carlsbad Municipal Schools is requesting annual funding for the Natatorium, Summer Literacy Program, Boys & Girls Club,

and Character Counts Program as well as a \$50,000 increase for a proposed after-school program through Springboard Learning.
Ms. Gonzalez provided the current

Mr. McCutcheon explained to the board that the annual Lodgers' Tax funding requests will be presented to them since the Lodgers' Tax Advisory Board could not seat a quorum. He explained that an attempt to schedule a special meeting has not been successful and the requests should be included on the interim budget to be submitted.

Ed Fierro presented the administration recommendations from the ten largest funds.

- General Fund
- GRT Capital Outlay Fund
- Municipal Transit
- Performing Arts Center
- Solid Waste Disposal
- Cemetery
- Sports Complex
- Water & Sewer
- Street Improvement
- CIEP

Mr. Fierro provided a summarized breakdown with the cash balance, anticipated revenues and expected expenses for each of those funds.

Mr. Fierro presented the recommended FY16-17 funding of the Outside Agency Requests. The total funding requested by the Outside Agencies was \$627,610. The administration has recommended funding a total of \$396,641 of that requested amount.

Mr. Fierro provided the Lodgers' Tax requests for FY16-17.

- Carlsbad Fire Department-4th of July Concert \$7,000
- Carlsbad Fire Department-Annual Firefighters Combat Challenge 2016 \$27,500
- Carlsbad Fire Department-4th of July Fireworks \$60,000
- Carlsbad Area Art Association \$20,000
- 3V3 Live Regional Tournament \$7,000
- Cycle City Promotions-Kicker Arenacross \$23,490
- Cycle City Promotions-Carlsbad Monster Truck Show \$16,348.02
- G-Money Entertainment \$27,000
- Carlsbad Chamber of Commerce-A Place to Call Home \$20,000
- Carlsbad Chamber of Commerce \$624,000
- Carlsbad MainStreet Project \$82,675
- United Way-Bubble Bash 5K \$4,350
- NM RUSH Football \$15,000
- City of Carlsbad Arts & Culture-Museum Advertising \$20,000
- City of Carlsbad Arts & Culture-Cavern Theater Marquee Restoration \$173,000

Mr. McCutcheon asked to take a closer look at the request from the Chamber of Commerce. The Chamber of Commerce has requested \$100,000 more this fiscal year due to a previous request from last fiscal year for tourism marketing. It was recommended that the request be approved minus the additional \$100,000.

Councilor Carter asked if the County had funded their portion of Standpipe Road. Mr. McCutcheon confirmed that when he spoke with the County, they had agreed to fund their part.

No Action Needed

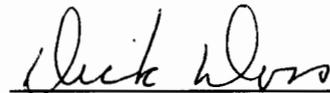
Mr. McCutcheon recommended the next meeting to be held on Monday, May 16 at 8:00 am.

01:38:28 6. ADJOURN

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

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

No: None, Absent: None



Chairman