

**MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE SPECIAL MEETING HELD ON
FRIDAY, APRIL 12TH, 2019 AT 1:00 PM
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:	Edward Rodriguez Jason Shirley Wes Carter	Chairman/City Councilor City Councilor (<i>via telephone</i>) City Councilor
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Also Present:	Mike Hernandez John Lowe Wendy Austin Sandy Gonzalez Melissa Salcido Cari Pickens Mary Carr Jenny Sims Gene Harbaugh LaVern Shan Marie Echava Kelli Barta	City Administrator Deputy City Administrator Director of Finance Accountant Grant & Projects Control Manager Crimestoppers Crimestoppers Carlsbad Transitional Housing & Homeless Shelter Carlsbad Transitional Housing & Homeless Shelter Carlsbad Municipal Schools Carlsbad Municipal Schools Boys & Girls Club
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Absent:	Lisa Anaya-Flores	City Councilor
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00:00:00 1. CALL TO ORDER

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:01 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

City Administrator, Mike Hernandez called roll and it was determined by Chairman Edward Rodriguez that there was a Quorum of the Voting Members.

Present: Chairman Edward Rodriguez, Councilor Jason Shirley (*via telephone*), and Councilor Wes Carter

Absent: Councilor Lisa Anaya-Flores

00:00:18 3. APPROVAL OF AGENDA

The motion was made by Councilor Carter and seconded by Councilor Shirley to approve the April 12, 2019 Budget Committee Special Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Shirley (*via telephone*), and Carter

No: None; Absent: Anaya-Flores

00:00:36 4. CONSIDER APPROVAL OF MINUTES OF SPECIAL BUDGET COMMITTEE MEETING HELD ON APRIL 5, 2019

The motion was made by Councilor Carter and seconded by Councilor Shirley to approve the April 5, 2019 Budget Committee Special Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Shirley (via telephone), and Carter

No: None; Absent: Anaya-Flores

00:01:11 5. PRESENTATION & DISCUSSION REGARDING ANNUAL FUNDING REQUESTS FROM OUTSIDE AGENCIES

- a. A representative from Carlsbad Community Coalition – Teen Court was not present to present the funding request in the amount of \$23,778
- b. A representative from Carlsbad Community of Hope Center was not present to present the funding request in the amount of \$30,000
- c. A representative from Carlsbad Mainstreet was not present to present the funding request in the amount of \$95,850
- d. Gene Harbaugh and Jenny Sims presented the request from Carlsbad Transitional Housing & Homeless Shelter in the amount of \$50,000 which is an increase from the amount requested for FY 18-19. Mr. Harbaugh informed the board that the amount requested would help fund maintenance and repairs on homes. There is also discussion of adding an Executive Director and a maintenance person in the future.
- e. A representative from Carlsbad Department of Development was not present to present the funding request in the amount of \$270,000
- f. A representative from Carlsbad Chamber of Commerce Retirement was not present to present the funding request in the amount of \$44,250
- g. Cari Pickens presented the request from Crime Stoppers of Eddy County in the amount of \$10,000. The amount requested will assist in paying cash rewards to tipsters of crimes, advertising, and memorabilia given away at community events.
- h. A representative from Southeast NM Community Action Corporation was not present to present the funding request in the amount of \$15,000
- i. A representative from Southeastern NM Economic Development District was not present to present the funding request in the amount of \$7,641
- j. A representative from Cavern City Child Advocacy Center was not present to present the funding request in the amount of \$20,000
- k. LaVern Shan presented the request from Carlsbad Municipal Schools in the amounts of \$20,000 for the Natatorium (same request from FY18-19); \$39,000 for the Summer Reading Academy (same request from FY18-19); \$7,000 for the Youth Citizenship Program (same request for FY18-19); \$25,000 for Tutoring program (same request for FY18-19); \$15,000 for the STEAM After School Program (same request from FY18-19); and \$15,000 for the Summer Recreation Program (increase from request for FY18-19).

No Vote Required

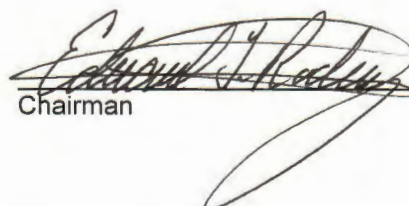
00:15:06 6. ADJOURN

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

The Vote was as follows:

Yes: Rodriguez, Shirley (via telephone), and Carter

No: None; Absent: Anaya-Flores


Chairman