

**MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE MEETING HELD ON
FRIDAY, APRIL 27, 2018 AT 3:30 PM
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:	Edward Rodriguez Jason Shirley Lisa Anaya-Flores Wes Carter	Chairman/City Councilor City Councilor City Councilor City Councilor
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Also Present:	Mike Hernandez Wendy Hammett Sandy Gonzalez Karla Hamel	City Administrator Finance Director Accountant Carlsbad MainStreet
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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, Councilor Lisa Anaya-Flores, and Councilor Wes Carter

Absent: None

00:00:11 3. APPROVAL OF AGENDA

The motion was made by Councilor Shirley and seconded by Councilor Anaya-Flores to approve the April 27, 2018 Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Shirley, Anaya-Flores, and Carter

No: None; Absent: None

00:00:38 4. CONSIDER APPROVAL OF NON-PROMOTIONAL LODGERS TAX FUNDING FROM CARLSBAD MAINSTREET

Karla Hamel presented the request of \$40,000 for Carlsbad MainStreet. This is a yearly request that allows Carlsbad MainStreet to continue adding to the holiday decorations each year. Ms. Hamel informed the board that this year she plans to add an additional 8ft. to the Christmas tree that is displayed downtown every season. She would also like to purchase holiday banners to display throughout the downtown walking area.

The motion was made by Councilor Shirley and seconded by Councilor Anaya-Flores to approve the non-promotional Lodgers Tax funding request for Carlsbad MainStreet

The Vote was as follows:

Yes: Rodriguez, Shirley, Anaya-Flores, and Carter

No: None; Absent: None

00:07:55 5. DISCUSSION AND REVIEW OF INTERIM BUDGET

Councilor Shirley started the discussion by stating that he felt a 5% increase for the outside agencies from the FY 2017-2018 seemed like the most responsible choice to make. Chairman Edward Rodriguez agreed that a 5% increase from the FY 2017-2018 approved funding to the outside agencies was the sensible thing to do. Ms. Hammett provided an analysis to the board members showing the funding approved for the outside agencies over

the past 7 fiscal years along with a comparison of a 2%, 5%, and 10% increase option. After discussion of the analysis, the board members gave their following recommendations to Ms. Hammett:

- Carlsbad Department of Development : \$241,500
- Carlsbad MainStreet : \$68,250
- Carlsbad Chamber of Commerce - Retirement : \$44,250
- Carlsbad Community of Hope Center : \$15,000
- Carlsbad Community Coalition – Teen Court : \$18,900
- Carlsbad Transitional Housing & Homeless Shelter : \$15,000 with an additional line item for the extra \$15,000 requested
- Cavern City Child Advocacy Center : \$15,000
- Southeast NM Community Action Corporation : \$10,000
- SENMEDD : \$7,641
- Carlsbad Municipal Schools : \$106,000

No Action Required

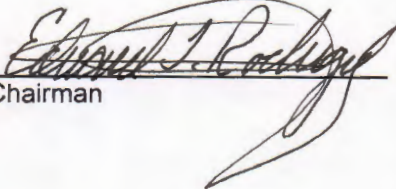
00:28:16 6. ADJOURN

The motion was made by Councilor Anaya-Flores and seconded by Councilor Shirley to Adjourn

The Vote was as follows:

Yes: Rodriguez, Shirley, Anaya-Flores, and Carter

No: None; Absent: None


Chairman