

ACTION SHEET
CITY COUNCIL COMMITTEE MEETING OF 01/14/15
ITEM FROM FINANCE COMMITTEE MEETING OF 01/05/15

ISSUE:

25. Request for Approval of a Resolution Authorizing an Extension of Time for Presentation of the Special Audit of the 2008 Parks, Trails and Open Space Bond to March 31, 2015. (Councilors Dominguez and Bushee) (Liza Kerr)

Committee Review:

City Council (scheduled)

01/14/15

Fiscal Impact – No

FINANCE COMMITTEE ACTION: APPROVED AS CONSENT ITEM

SPECIAL CONDITIONS OR AMENDMENTS

STAFF FOLLOW-UP:

VOTE	FOR	AGAINST	ABSTAIN
COUNCILOR TRUJILLO	X		
COUNCILOR RIVERA	X		
COUNCILOR LINDELL	X		
COUNCILOR MAESTAS	X		
CHAIRPERSON DOMINGUEZ			

3-17-14

City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2015-____ Park Bond Audit Time Extension

SPONSOR(S): Councilors Dominguez and Bushee

SUMMARY: The proposed resolution authorizes an extension of time for presentation of the special audit of the 2008 parks, trails and open space bond to March 31, 2015.

PREPARED BY: Rebecca Seligman, Legislative Liaison Assistant

FISCAL IMPACT: Yes

DATE: December 16, 2014

ATTACHMENTS: Resolution
FIR

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2015-___

3 INTRODUCED BY:

4
5 Councilor Carmichael Dominguez

6 Councilor Patti Bushee

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8
9
10 A RESOLUTION

11 AUTHORIZING AN EXTENSION OF TIME FOR PRESENTATION OF THE SPECIAL
12 AUDIT OF THE 2008 PARKS, TRAILS AND OPEN SPACE BOND TO MARCH 31, 2015.

13
14 WHEREAS, on February 26, 2014, the Governing Body adopted Resolution No. 2014-17
15 repealing Resolution No. 2013-80 that called for a third party independent audit of the 2008 Parks,
16 Trails and Open Space Bond; and

17 WHEREAS, with the adoption of Resolution No 2014-17, the Governing Body authorized a
18 special external audit of the entire expenditure of 2008 Parks, Trails and Open Space Bond ("2008
19 Bond"); and

20 WHEREAS, the Governing Body authorized, upon completion of all projects, with the
21 exception of the trail project at St. Francis Drive and Cerrillos Road, a special external audit of the
22 entire expenditure of the 2008 Parks, Trails and Open Space Bond; and

23 WHEREAS, under Section 3, the external auditor was to present the final special audit of the
24 2008 Bond funds to the Governing Body, by December 31, 2014; and

25 WHEREAS, there is a need to extend presentation of the final special audit to March 31,

1 2015.

2 NOW, THEREFORE, BE IT RESOLVED BY TH GOVERNING BODY OF THE
3 CITY OF SANTA FE that the Governing Body hereby authorizes the extension of time for
4 presentation of the special audit of the 2008 Bond to March 31, 2015.

5 PASSED, APPROVED and ADOPTED this _____ day of _____ 2015.

6
7 _____
8 JAVIER M. GONZALES, MAYOR

9 ATTEST:

10
11 _____
12 YOLANDA Y. VIGIL, CITY CLERK

13 APPROVED AS TO FORM:

14 
15 _____
16 KELLEY A. BRENNAN, CITY ATTORNEY

City of Santa Fe Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

Section A. General Information

(Check) Bill: _____ Resolution: X
(A single FIR may be used for related bills and/or resolutions)

Short Title(s): **A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR PRESENTATION OF THE SPECIAL AUDIT OF THE 2008 PARKS, TRAILS AND OPEN SPACE BOND TO MARCH 31, 2015.**

Sponsor(s): Councilors Dominguez and Bushee

Reviewing Department(s): City Attorney's Office

Persons Completing FIR: Rebecca Seligman / Liza Kerr Date: 12/17/14 Phone: 955-6501 / 955-5728

Reviewed by City Attorney: *Kelly A. Brennan* Date: 12/18/14
(Signature)

Reviewed by Finance Director: *[Signature]* Date: 12-19-2014
(Signature)

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution:

The purpose of the resolution is to authorize an extension of time for presentation of the special audit of the 2008 Parks, Trails and Open Space Bond to March 31, 2015.

Section C. Fiscal Impact

Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
- b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
- c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)*

1. Projected Expenditures:

- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
- b. Indicate: "A" if current budget and level of staffing will absorb the costs
"N" if new, additional, or increased budget or staffing will be required
- c. Indicate: "R" – if recurring annual costs
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
- d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
- e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: _____

X Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
Fringe**	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
Professional Services	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____
Total:	\$ _____	_____	_____	_____	\$ _____	_____	_____	_____

* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. **For fringe benefits contact the Finance Dept.

2. Revenue Sources:

- a. To indicate new revenues and/or
- b. Required for costs for which new expenditure budget is proposed above in item 1.

Column #:	1	2	3	4	5	6
	Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected

_____	\$ _____	_____	_____	\$ _____	_____	_____
_____	\$ _____	_____	_____	\$ _____	_____	_____
_____	\$ _____	_____	_____	\$ _____	_____	_____
Total:	\$ _____	_____	_____	\$ _____	_____	_____

3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

N/A

Section D. General Narrative

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None staff is aware of.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

If this resolution is not enacted, the extension of time for presentation of the special audit of the 2008 Parks, Trails and Open Space Bond to March 31, 2015 would not be granted.

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

No

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

Resolution 2014-17 called for the external auditor to present the final special audit of the 2008 Park Bond funds to the Governing Body by December 31, 2014, however, there is a need to extend presentation of the final special audit to March 31, 2015. By passing this resolution, there are no adverse effects on the citizens of Santa Fe.

Form adopted: 01/12/05; revised 8/24/05; revised 4/17/08