

City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2015-____

Parks & Recreation Advisory Commission (PARC) Clarification

SPONSOR(S): Mayor Gonzales

SUMMARY: The proposed resolution amends Resolution 2015-42 to

- clarify that members of the Parks and Open Spaces Advisory Commission (POSAC) at the time said resolution was adopted shall continue as interim members of the Parks And Recreation Advisory Commission (PARC) until the Mayor has appointed permanent members to the Commission;
- permits the interim chair of PARC to appoint interim members to subcommittees created in accordance with resolution 2015-42.

PREPARED BY: Rebecca Seligman, Legislative Liaison Assistant

FISCAL IMPACT: No

DATE: June 18, 2015

ATTACHMENTS: Resolution
FIR

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2015-__

3 INTRODUCED BY:

4
5 Mayor Javier M. Gonzales
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8
9

10 A RESOLUTION

11 AMENDING RESOLUTION 2015-42 TO CLARIFY THAT MEMBERS OF THE PARKS
12 AND OPEN SPACES ADVISORY COMMISSION (POSAC) AT THE TIME SAID
13 RESOLUTION WAS ADOPTED SHALL CONTINUE AS INTERIM MEMBERS OF
14 THE PARKS AND RECREATION ADVISORY COMMISSION (PARC) UNTIL THE
15 MAYOR HAS APPOINTED PERMANENT MEMBERS TO THE COMMISSION;
16 PERMITTING THE INTERIM CHAIR OF PARC TO APPOINT INTERIM MEMBERS
17 TO SUBCOMMITTEES CREATED IN ACCORDANCE WITH RESOLUTION 2015-42.
18

19 WHEREAS, Resolution 2015-42 dissolved POSAC and created PARC as a shell
20 advisory commission until its members were appointed by the Mayor; and

21 WHEREAS, the resolution was intended to provide for current members of POSAC to
22 continue as interim members of PARC until the Mayor has appointed permanent members
23 pursuant to Section 4 of the resolution.

24 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
25 CITY OF SANTA FE that members serving on POSAC at the time Resolution 2015-42 was

1 adopted shall continue as interim members of PARC until the Mayor has appointed permanent
2 members to the commission. Nothing in this resolution is intended to preclude interim members
3 of PARC from being appointed by the Mayor to a permanent position.

4 **BE IT FURTHER RESOLVED** that the interim chair of PARC is permitted to appoint
5 interim members to subcommittees created in accordance with Resolution 2015-42.

6 PASSED, APPROVED AND ADOPTED this ____ day of _____, 2015.

7
8 _____
9 JAVIER M. GONZALES, MAYOR

10 ATTEST:

11
12 _____
13 YOLANDA Y. VIGIL, CITY CLERK

14 APPROVED AS TO FORM:

15 
16 _____
17 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 AMENDING RESOLUTION 2015-42 TO CLARIFY THAT MEMBERS OF THE PARKS AND OPEN SPACES ADVISORY COMMISSION (POSAC) AT THE TIME SAID RESOLUTION WAS ADOPTED SHALL CONTINUE AS INTERIM MEMBERS OF THE PARKS AND RECREATION ADVISORY COMMISSION (PARC) UNTIL THE MAYOR HAS APPOINTED PERMANENT MEMBERS TO THE COMMISSION; PERMITTING THE INTERIM CHAIR OF PARC TO APPOINT INTERIM MEMBERS TO SUBCOMMITTEES CREATED IN ACCORDANCE WITH RESOLUTION 2015-42.**

Sponsor(s): Mayor Javier M. Gonzales

Reviewing Department(s): City Attorney's Office / Parks and Recreation

Persons Completing FIR: Rebecca Seligman / Rob Carter Date: 6/18/2015 Phone: 955-6501 / 955-5921

Reviewed by City Attorney: *Valley A. Brennan* Date: 6/18/15
(Signature)

Reviewed by Finance Director: *[Signature]* Date: _____
(Signature)

Section B. Summary

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

The proposed resolution amends Resolution 2015-42 to clarify that members of the Parks and Open Spaces Advisory Commission (POSAC) at the time said resolution was adopted shall continue as interim members of the Parks And Recreation Advisory Commission (PARC) until the Mayor has appointed permanent members to the Commission; permits the interim chair of PARC to appoint interim members to subcommittees created in accordance with resolution 2015-42.

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: *[Signature]*

Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY 14-15	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY15-16	"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 Stenographer Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
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.

Clarification of current interim member roles of Parks and Recreation Advisory Commission would not be clarified.

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.

N/A

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.

The resolution will clarify the roles of interim Park and Recreation Advisory Commission members until the Mayor is able to make appointments.

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