ACTION SHEET
CITY COUNCIL MEETING OF 05/09/12
ITEM FROM FINANCE COMMITTEE MEETING OF 04/30/12

ISSUE:

23. Request for Approval of a Resolution Amending Resolution No. 2008-111 so that Beginning this Year and Every Year Thereafter, the Date of the Annual River Festival and Fishing Derby may be Changed from the First Saturday in June to another Date to be Determined by Anticipated Watershed Yield or for other Climatic or Hydrologic Reasons. (Councilor Trujillo) (Brian Drypolcher)

Committee Review:

Public Works (scheduled)	05/07/12
City Council (scheduled)	05/09/12

Fiscal Impact – No

FINANCE COMMITTEE ACTION: Approved as Consent Item

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW-UP:

VOTE	FOR	AGAINST	ABSTAIN
COUNCILOR BUSHEE	Excused		
COUNCILOR CALVERT	X		
COUNCILOR DIMAS	X		
COUNCILOR IVES	X		
CHAIRPERSON DOMINGUEZ			

MLM 3-19-12/FCMissue

City of Santa Fe, New Mexico

RESOLUTION NO. 2012-___

AMENDING RESOLUTION NO. 2008-111 RELATING TO THE DATE OF THE ANNUAL FISHING DERBY AND RIVER FESTIVAL

SPONSOR(S): Trujillo

SUMMARY: The Resolution

- Amends Resolution No. 2008-111 so that beginning this year and every year hereafter; if the annual River Festival and Fishing Derby cannot be held on the first Saturday in June due to the anticipated watershed yield being less than 50%, or, for other climatic or hydrologic reasons daily target flows adequate for the Fishing Derby cannot be met, the Fishing Derby may be suspended or the date of the Fishing Derby may be changed. The remainder of Resolution No. 2008-111 shall remain in effect.

- Directs staff to amend Section 5 of the Santa Fe River Target Flow administrative procedures so that in "dry years when the anticipated watershed yield is less than 50%, or, if for other climatic or hydrologic reasons daily target flows adequate for the Fishing Derby cannot be met, the date of the Fishing Derby may be changed or the Fishing Derby will be suspended."

AMENDMENTS: None

FISCAL IMPACT: No

PREPARED BY: Melissa D. Byers, Legislative Liaison

DATE: April 26, 2012

ATTACHMENTS: Resolution

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2012-____

INTRODUCED BY:

Councilor Ron Trujillo

A RESOLUTION

AMENDING RESOLUTION NO. 2008-111 SO THAT BEGINNING THIS YEAR AND EVERY YEAR THEREAFTER, THE DATE OF THE ANNUAL RIVER FESTIVAL AND FISHING DERBY MAY BE CHANGED FROM THE FIRST SATURDAY IN JUNE TO ANOTHER DATE TO BE DETERMINED BY ANTICIPATED WATERSHED YIELD OR FOR OTHER CLIMATIC OR HYDROLOGIC REASONS.

WHEREAS, on December 10, 2008, the Governing Body adopted Resolution No. 2008-111 to designate the first Saturday in June, beginning in 2009 as the date for the City's annual River Festival and Fishing Derby; and

WHEREAS, in accordance with Resolution No. 2008-111 "Under drought or emergency management water supply conditions, as determined by the City's Sangre de Cristo Water Division the release of water to the Santa Fe River for the Fishing Derby may be suspended"; and

WHEREAS, on February 29, 2012, the Governing Body adopted Resolution No. 2012-12 which established administrative procedures for the Santa Fe River Target Flow Ordinance; and

WHEREAS, Section 5 of the administrative procedures addresses the Annual Fishing Derby and states that "in dry years when the anticipated watershed yield is less than 50%, or, if for other climatic or hydrologic reasons daily target flows adequate for the Fishing Derby cannot be met, the Fishing Derby will be suspended."; and

WHEREAS, the Governing Body desires to amend Resolution No. 2008-111 and the Santa Fe River Target Flow administrative procedures so that in the event the Fishing Derby cannot be held on the first Saturday in June, it can be held on another date to be determined anticipated watershed yield or for other climatic or hydrologic reasons or it can be suspended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that:

Section 1. Resolution No. 2008-111 is amended so that beginning this year and every year hereafter; if the annual River Festival and Fishing Derby cannot be held on the first Saturday in June due to the anticipated watershed yield being less than 50%, or, for other climatic or hydrologic reasons daily target flows adequate for the Fishing Derby cannot be met, the Fishing Derby may be suspended or the date of the Fishing Derby may be changed. The remainder of Resolution No. 2008-111 shall remain in effect.

Section 2. Staff is directed to amend Section 5 of the Santa Fe River Target Flow administrative procedures to state:

5. Annual Fishing Derby

The City of Santa Fe's Annual Fishing Derby takes place each year on the first Saturday in June. The Fishing Derby provides opportunities for children and families to join with neighbors to experience a fun and engaging day by the river, to learn about the Santa Fe River and riparian ecology, and to learn fishing skills.

In dry years when the anticipated watershed yield is less than 50%, or, if for

other climatic or hydrologic reasons daily target flows adequate for the Fishing Derby cannot be met, the date of the Fishing Derby may be changed or the Fishing Derby will be suspended.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2012.

_____

DAVID COSS, MAYOR

ATTEST:

_____

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

Kelly A. Brennan, for

GENO ZAMORA, CITY ATTORNEY

CAO/Melissa/Resolutions2012/Fishing Derby

FIR No. 2261

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 No 2008-111 so that beginning this year and every year thereafter, the date of the annual river fristival and fishing dervy may be changed from the first Saturday in June to another date to be determined by anticipated watershed yield or for other climatic or hydrologic reasons.

Sponsor(s): ___Councilor Ron Trujillo_

Reviewing Department(s): Public Utilities

Person Completing FIR": Maya Martinez Date: 4/27/12 Phone: 4271

Reviewed by City Attorney: _____ Date: 4/27/12
(Signature)

Reviewed by Finance Director: _____ Date: 5/1/12
(Signature)

Section B. **Summary**

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

The resolution allows for the fishing derby date to be changed from the original date in June if the anticipated watershed yield is less than 50%.

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)

__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 at 30%	$_____	_____	_____	$_____	_____	_____	_____
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.

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 known

2. Consequences of Not Enacting This Bill/Resolution:

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

Derby date cannot be changed

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.

None known.

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, social service providers and other institutions such as schools, churches, etc.

The City would be permitted to hold the river festival and fishing derby on a different date and the community could come together to enjoy the fishing derby and river festival on a date to be determined by anticipated watershed yield.

Form adopted: 01/12/05