City of Santa Fe

Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MAY 14, 2014
CITY COUNCIL CHAMBERS

CITY CLERK'S OFFICE
DATE 5/9/14 TIME 12:00 pm
FILED BY
RECEIVED BY

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – April 30, 2014
9. PRESENTATIONS
   a) Proclamation – Mental Health Awareness Month in Santa Fe – May 2014. (Councilor Lindell)
   b) Proclamation – Santa Fe Bike to Work Week – May 12-17, 2014. (Councilor Bushee) (5 minutes)
   c) Muchas Gracias – Water Fiesta Presenters and Volunteers. (Councilor Ives) (5 minutes)
   d) Recognition of QWEL Certified Parks Employees. (Councilor Trujillo) (5 minutes)
   e) Muchas Gracias -- Dave Thomas, Tierra Contenta Project Engineer. (Councilor Dominguez) (5 minutes)
   f) The Velocity Project. (Kate Noble) (10 minutes)
10. CONSENT CALENDAR
   a) Request for Approval of Agreement – Improve Juvenile Justice System and Decrease Juvenile Delinquency in the Community and Prevention and Early Intervention in Juvenile Justice Services; State of New Mexico, Children Youth and Families Department. (Richard DeMella)

SS002.pmd-11/02

b) Request for Approval of Amendment No. 1 to Professional Services Agreement and Exempt Procurement – Software Licenses and Annual Technical Support and Hosting Fees; RouteMatch Software, Inc. (Ken Smithson)

c) Request for Approval of Federal Fiscal Years 2015-2017 Santa Fe Trails Title IV Program and Submittal to Federal Transit Administration. (Ken Smithson)

d) Request for Approval of Change Order No. 2 – Santa Fe Municipal Airport Taxiway F Extension to Conduct Emergency Pavement Repairs on Runway 2/20 and Taxiway D; Albuquerque Asphalt, Inc. (Francey Jesson)

e) Request for Approval of Grant Application and Agreement – Project Funding for Santa Fe Municipal Airport; New Mexico Department of Transportation, Aviation Division. (Francey Jesson)

1) Update Airport Master Plan
2) Air Service Study
3) Update Airport Minimum Standards; Develop Rules & Regulations; Perform Rates & Fee Study
4) Runway 33 Runway Safety Area Improvements

f) Request for Approval of Procurement under Cooperative Price Agreement – Copy Machines and Maintenance Agreements for Transit Division and Various City Departments; Rocky Mountain Business Systems. (Robert Rodarte and Jon Bulthuis)

g) Request for Approval of Professional Services Agreement – Annual Medical Physicals for Santa Fe Fire Department; Integrated Health Strategies. (Sheila Beuler)

h) Request for Approval of Reallocation of 2013 Parks General Obligation Funds from West De Vargas Park to Three (3) Parks. (Ben Gurule)

1) Request for Approval of Budget Increase – Parks GO Bond Fund.

i) Request for Approval of State of New Mexico Audit Contract – Financial and Compliance Auditing Services for Fiscal Year Ending June 30, 2014 for City of Santa Fe (RFP #14/38/P); Accounting and Consulting Group, LLP. (Teresita Garcia)

j) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Bushee)
A Resolution Authorizing an Amendment to the Fare Structure of the City of Santa Fe's Public Transportation System to Include an Annual Pass Option; Establishing a Bus Pass Partnership Program Authorizing a Discount Bus Pass Sale Program for Non-Profit Social Service Organizations Who Purchase Bus Passes in Volume for Distribution to Indigent Clients. (Jon Bulthuis)
Note: This Caption May Be Amended in Accordance with Amendments in the Packet.

k) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Bushee)
A Resolution Directing Staff to Study the Feasibility, Fiscal Impact and Potential Funding Mechanisms for Establishing and Implementing Advanced Technology Applications to Benefit Users of the Santa Fe Trails Transit System. (Jon Bulthuis)

l) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Ives)
A Resolution Establishing Funding Priorities for ITT, Land Use and City Attorney Expansion Requests Identified in the 2014/2015 Budget Hearings That Are Not Incorporated Into the Budget, in the Event Additional Funding is Identified. (Marcos Tapia)

m) Request for Approval of City of Santa Fe 2014 Water, Wastewater and Environmental Services Financial Plan Update; MWH Business Solutions. (Nick Schiavo and Fernando Aranda)

n) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Dimas, Councilor Bushee and Councilor Lindell)
A Resolution Authorizing the Establishment of a LEAD Policy Committee and LEAD Case Coordination Subcommittee to Ensure the Efficient and Ethical Operations of the LEAD Santa Fe Program. (Terrie Rodriguez) (Postponed at April 30, 2014 City Council Meeting) **(Withdrawn by Sponsor)**

11. CONSIDERATION OF RESOLUTION NO. 2014-____.
A Resolution Related to the Adoption of the City of Santa Fe Fiscal Year 2014/2015 Operating Budget and Organizational Chart. (Marcos Tapia and Brian Snyder)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(7) NMSA 1978, Discussion Regarding Pending or Threatened Litigation in Which the City of Santa Fe Is or May Become a Participant, City of Santa Fe v. Cameron-Swinerton, LLC and Chrys Jaschke, Case No. D-101-CV-2014-00735 in the First Judicial District Court for the State New Mexico. (Kelley Brennan)

14. Action Regarding City of Santa Fe v. Cameron-Swinerton, LLC and Chrys Jaschke, Case No. D-101-CV-2014-00735 in the First Judicial District Court for the State New Mexico. (Kelley Brennan)

15. MATTERS FROM THE CITY CLERK

16. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SALUTE TO THE NEW MEXICO FLAG

D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Immigration Committee

H. PUBLIC HEARINGS:

1) Request from Pizza Centro, Inc. for a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Pizza Centro, 3470 Zafarano Drive, Suite D. (Yolanda Y. Vigil)

2) Request from Independent Hotels, LLC for a Restaurant Liquor License (Beer and Wine On-Premises Consumption Only) to be Located at Hyatt Place, 4320 Cerrillos Road. (Yolanda Y. Vigil)

I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) days prior to meeting date.

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May 14, 2014

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MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
May 14, 2014

AFTERNOON SESSION

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, May 14, 2014, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present
Mayor Javier M. Gonzales
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo

Others Attending
Brian K. Snyder, City Manager
Kelley Brennan, Interim City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

Mr. Snyder asked to remove Item 10(h) from the agenda, because it is going to be discussed further at POSAC.

MOTION: Councilor Bushee moved, seconded by Councilor Ives, to approve the agenda as amended.

VOTE: The motion was approved unanimously on a voice vote with Mayor Gonzales and Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

voting in favor of the motion and none against.

7. APPROVAL OF CONSENT CALENDAR

MOTION: Councilor Bushee moved, seconded by Councilor Trujillo, to approve the following Consent Calendar, as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

10. CONSENT CALENDAR

A Memorandum to Mayor and Council, from Isaac J. Pino, PWD Director, regarding Reallocation of GO bond project funds, regarding Item 10(h), is incorporated herewith to these minutes as Exhibit "1."

a) **REQUEST FOR APPROVAL OF AGREEMENT – IMPROVE JUVENILE JUSTICE SYSTEM AND DECREASE JUVENILE DELINQUENCY IN THE COMMUNITY AND PREVENTION AND EARLY INTERVENTION IN JUVENILE JUSTICE SERVICES; STATE OF NEW MEXICO, CHILDREN YOUTH AND FAMILIES DEPARTMENT. (RICHARD DeMELLA)**

b) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SOFTWARE LICENSES AND ANNUAL TECHNICAL SUPPORT AND HOSTING FEES; ROUTEMATCH SOFTWARE, INC. (KEN SMITHSON)**

c) **REQUEST FOR APPROVAL OF FEDERAL FISCAL YEARS 2015-2017 SANTA FE TRAILS TITLE IV PROGRAM AND SUBMITTAL TO FEDERAL TRANSIT ADMINISTRATION. (KEN SMITHSON)**

d) **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 – SANTA FE MUNICIPAL AIRPORT TAXIWAY F EXTENSION TO CONDUCT EMERGENCY PAVEMENT REPAIRS ON RUNWAY 2/20 AND TAXIWAY D; ALBUQUERQUE ASPHALT, INC. (FRANCEY JESSON)**

e) ***[Removed for discussion by Councilor Trujillo]***

f) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER**

g) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ANNUAL MEDICAL PHYSICALS FOR SANTA FE FIRE DEPARTMENT; INTEGRATED HEALTH STRATEGIES. (SHEILA BEULER)

h) REQUEST FOR APPROVAL OF REALLOCATION OF 2013 PARKS GENERAL OBLIGATION FUNDS FROM WEST DeVARGAS PARK TO THREE (3) PARKS. (BEN GURULE)

1. REQUEST FOR APPROVAL OF BUDGET INCREASE – PARKS GO BOND FUNDS.

This item was postponed to the Council Meeting of May 28, 2014, and sent to the Parks & Open Space Advisory Commission

i) REQUEST FOR APPROVAL OF STATE OF NEW MEXICO AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2014 FOR CITY OF SANTA FE (RFP #14/38/P); ACCOUNTING AND CONSULTING GROUP, LLP. (TERESITA GARCIA)

j) CONSIDERATION OF RESOLUTION NO. 214-32 (COUNCILOR BUSHEE). A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FARE STRUCTURE OF THE CITY OF SANTA FE'S PUBLIC TRANSPORTATION SYSTEM TO INCLUDE AN ANNUAL PASS OPTION; ESTABLISHING A BUS PASS PARTNERSHIP PROGRAM AUTHORIZING A DISCOUNT BUSS PASS SALE PROGRAM FOR NON-PROFIT SOCIAL SERVICE ORGANIZATIONS WHO PURCHASE BUS PASSES IN VOLUME FOR DISTRIBUTION TO INDIGENT CLIENTS. (JON BULTHUIS). Note: This caption may be amended in accordance with amendments in the packet.

k) CONSIDERATION OF RESOLUTION NO. 2014-33 (COUNCILOR BUSHEE). A RESOLUTION DIRECTING STAFF TO STUDY THE FEASIBILITY, FISCAL IMPACT AND POTENTIAL FUNDING MECHANISMS FOR ESTABLISHING AND IMPLEMENTING ADVANCED TECHNOLOGY APPLICATIONS TO BENEFIT USERS OF THE SANTA FE TRAILS TRANSIT SYSTEM. (JON BULTHUIS)

l) *[Removed for discussion by Councilor Bushee)*

m) REQUEST FOR APPROVAL OF CITY OF SANTA FE 2014 WATER, WASTEWATER AND ENVIRONMENTAL SERVICES FINANCIAL PLAN UPDATE; MWH BUSINESS SOLUTIONS. (NICK SCHIAVO AND FERNANDO ARANDA)

n) **CONSIDERATION OF RESOLUTION NO. 2014-___ (COUNCILOR DIMAS, COUNCILOR BUSHEE AND COUNCILOR LINDELL). A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LEAD POLICY COMMITTEE AND LEAD CASE COORDINATION SUBCOMMITTEE TO ENSURE THE EFFICIENT AND ETHICAL OPERATIONS OF THE LEAD SANTA FE PROGRAM. (TERRIE RODRIGUEZ). POSTPONED AT APRIL 30, 2014 CITY COUNCIL MEETING). (WITHDRAWN BY SPONSOR)**

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – APRIL 30, 2014.

MOTION: Councilor Bushee moved, seconded by Councilor Dominguez, to approve the minutes of the Regular City Council meeting of April 30, 2014, as presented.

VOTE: The motion was approved on a voice vote with Mayor Gonzales, Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

9. PRESENTATIONS

a) PROCLAMATION – MENTAL HEALTH AWARENESS MONTH IN SANTA FE – MAY 2014. (COUNCILOR LINDELL)

A copy of a press release, dated May 2014, to *The Santa Fe New Mexican*, regarding this matter, is incorporated herewith to these minutes as Exhibit "2."

Councilor Lindell read the Proclamation into the record declaring May 2014 as Mental Health Awareness Month in Santa Fe. She presented the Proclamation to Mary Lou Ortega-Shaw, National Alliance on Mental Illness Santa Fe affiliate [NAMI].

Ms. Ortega-Shaw thanked the Governing Body for designating May as Mental Health Awareness Month. She said during May NAMI and the rest of the country is also celebrating this month to bring awareness to mental illness. This brings the opportunity to bring an initiative to improve the lives of those affected. NAMI Santa Fe is holding a special panel presentation to discuss mental health crisis response for the community – May 21, 2014, at the Santa Fe Womens Club at 7:00 p.m.

b) PROCLAMATION – SANTA FE BIKE TO WORK WEEK – MAY 12-17, 2014. (COUNCILOR BUSHEE)

Councilor Bushee read the Proclamation into the record declaring May 12-17, 2014, as Santa Fe Bike to Work Week. She talked about all of the activities during the week and said City employees will be given 1½ hours from work to participate in the ride to the Railyard Plaza to kick-off the Bicycle to Work

Week. Beginning on Friday, there will be a Bike 'n' Blue Festival with a lot of great activities, beginning at 7:00 a.m., with a bikes, noting there is a list of activities on line at www.outsidesantafe.com. There also is a bicycle rodeo for kids, and tonight there will be a great discussion at 6:00 p.m. at the Convention Center about a *Walkable and Liveable Santa Fe*.

Mayor Gonzales said he will be riding his bicycle to work on Friday morning.

c) MUCHAS GRACIAS –WATER FIESTA PRESENTERS AND VOLUNTEERS. (COUNCILOR IVES)

Councilor Ives said 597 school kids participated in the Water Fiesta this year, where they learn about arroyos, stream systems, the ecology involved and the "critters" that live there, noting this is the 12th year of the Water Fiesta. He said the Water Conservation Office wants to recognize those presenters and volunteers who have participated for 5 years or more.

Councilor Ives presented Muchas Gracias Certificates to the presenters and volunteers, and thanked them for their participation over the years.

Mayor Gonzales thanked everyone for their participation.

d) RECOGNITION OF QWEL CERTIFIED PARKS EMPLOYEES. (COUNCILOR TRUJILLO)

Councilor Trujillo said QWEL, Qualified Water Efficient Landscapers, is a certification program developed to teach landscape professionals and customers on the benefits of sound landscaping design, management and irrigation practices, in 20 hours of education focused on water, efficient principles including irrigation systems and landscape design with proper plant selection for the climate. It is an affordable, pro-active local approach to reducing landscape water demand, including water management and preservation of other valuable resources. He said the Water Conservation Office recognizes the efforts and commitment of the Park Division with the addition of these QWEL certified employees. He said we expect to see some great conservation savings.

Councilor Trujillo presented each of the QWEL-certified Parks Employees with Muchas Gracias Certificates.

e) MUCHAS GRACIAS – DAVE THOMAS, TIERRA CONTENTA PROJECT ENGINEER. (COUNCILOR DOMINGUEZ)

Councilor Dominguez presented a Muchas Gracias to David Thomas, retiring Tierra Contenta Project Engineer. He thanked him for the service he brings to the City. He said Tierra Contenta has given

many people the opportunity to buy a house. Councilor Dominguez read the Muchas Gracias into the record.

Dave Thomas extended his personal thanks to the City for its support, because without the partnership with the City, this couldn't have been possible.

Mayor Gonzales thanked him for his work in this regard.

f) THE VELOCITY PROJECT. (KATE NOBLE)

Kate Noble presented information on the Velocity Project, noting many of the companies who were selected to participated are here tonight. She said the key goals of the program are to create a culture of entrepreneurship and celebrate and support the work of small businesses, because these are the job creators in our community. The other key goal is to accelerate the development of these businesses and get them on the path to job creation that much faster as well as to help us diversify our economy.

Yasine Armstrong, Project Lead for the MBM Group that runs the program presented a video showing the training and the participants to give the Governing Body a sense of what the Velocity Project is about. Following, the participants spoke about their experience in the program.

Lea Chavez, People Pet Sitters, said when they went into the process, they were planning on getting information on how to hire independent contractors and grow there business, and as a result of their participation, they are getting ready to advertise for their first employee. She and Gabe were born and raised in Santa Fe, moved away, and come back. It means a lot to "us so that now we can create a business here in our home town and help contribute to the economy by creating jobs and helping to elevate our home town. She thanked the Governing Body for its support of this program.

Ramona Saquiesto thanked the project or hiring gifted women. She said she has been an Artist for 30 years and this was a completely different adventure – it was a mini MBA. It was a diverse group of businesses that learned from one another, a diverse group of ages and the final outcome was exciting, because it really catapulted some people into thinking they can be a viable, new and different business. She is hoping to like a line of housewares with an international and national market. The classes made her focus on what she wants from her product line, and she now has confirmation from others that she really is on the right track. She thanked the MBM Group, saying they are fantastic.

Bill Roth, Acme Happy Chicken Company, said the amount of information and the quality of the presenters at the Velocity Project put together was "pretty mind-boggling." He has been self-employed for almost 40 years, never learned business in a formal fashion, and this was a real eye opener. He is trying to start a chicken coop company and this has been an experience on how you actually are supposed to set up a business and write a business plan, advertise and such. He said he has been able to apply all of this to his regular day job as well. He urges the Governing Body to continue to fund it.

Ms. Armstrong said the Velocity Project is designed to be unique and tailored to the specific needs of Santa Fe entrepreneurs. She said there is nothing else out there, and they did a study of best practices of entrepreneurial accelerators around the country, and the Velocity Project is incredibly unique. She thanked the Governing Body for its support.

The Governing Body commented and asked questions as follows:

- Councilor Bushee asked Ms. Armstrong if they were able to record the speakers and/or put together a packet or PDF which we could provide so others could have access to this program on the City's website or in some easily disseminated way.

  Ms. Armstrong said that is a great idea. She said all of them have been recorded. She said they are trying to develop a good way to share the information. They are in the process of figuring that out, commenting it is a lot of information.

- Councilor Bushee said it may be too big to put on a website, and suggested perhaps there could links, or they could break it down as a way to promote what they do, which she thinks would be great.

  Ms. Armstrong said that is a great idea.

- Councilor Bushee asked if there is follow-up with the participation.

  Ms. Armstrong said there is follow-up. She said part of the program is putting together is a 100 day plan, from the end of the Velocity Project on the milestones and tactical things they need to accomplish in the next 100 days. They follow-up with them at that point, and asked how the plan was executed, what else they need and how they can help them. The follow-up happens consistently afterward. She said they continue to have their Brown Bag Lunch series, where they bring in seasoned entrepreneurs, over lunch, to share their personal stories. This helps the entrepreneurs to talk about the issues. She said the MBM Group stays engaged with all the companies to track their progress, and report back to the City on the milestones the companies have met.

- Councilor Bushee said she is glad to see a member of the financial community is part of the speaker panel. She hoping the lenders feel they can lend these days and that the program continues to grow.

- Councilor Bushee said there are a lot of local contractors and sub-contractors that don't know how to bid on government projects. She asked if there are ways to help them as well to help to get government jobs back to Santa Fe from Albuquerque.

Ms. Armstrong introduced the companies in attendance that have participated in the project.

Mayor Gonzales extended congratulations to all those who completed the course, and said "we are all counting on your success." He said this is a continuation of journey to be a successful business countenance, and we and the City staff are here to support you as you continue to grow your company.

CONSENT CALENDAR DISCUSSION

10(e) REQUEST FOR APPROVAL OF GRANT APPLICATION AND AGREEMENT – PROJECT FUNDING FOR SANTA FE MUNICIPAL AIRPORT; NEW MEXICO DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION. (FRANCEY JESSON)

1) UPDATE AIRPORT MASTER PLAN
2) AIR SERVICE STUDY
3) UPDATE AIRPORT MINIMUM STANDARDS; DEVELOP RULES AND REGULATIONS; PERFORM RATES & FEE STUDY
4) RUNWAY 33 – RUNWAY SAFETY AREA IMPROVEMENTS.

Councilor Trujillo said, "As always, anything dealing with the New Mexico Department of Transportation I pull off. I work for the New Mexico Department of Transportation and I have worked for this Department, but there is no conflict of interest, and I would move for approval."

MOTION: Councilor Trujillo moved, seconded by Councilor Rivera, to approve this request.

DISCUSSION: Mayor Gonzales asked, on the item at hand, if this includes any discussion on the runway extension or the feasibility studies around that.

Ms. Jesson said, "It could. That could come out of the investigation into the master plan of whether or not it is feasible to extend the runway. That certainly would be something we look at.

VOTE: The motion, as amended, as approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

10(l) CONSIDERATION OF RESOLUTION NO. 2014-34 (COUNCILOR IVES). A RESOLUTION ESTABLISHING FUNDING PRIORITIES FOR ITT, LAND USE AND CITY ATTORNEY EXPANSION REQUESTS IDENTIFIED IN THE 2014/2015 BUDGET HEARINGS THAT ARE NOT INCORPORATED INTO THE BUDGET, IN THE EVENT ADDITIONAL FUNDING IS IDENTIFIED. (MARCOS TAPIA)

The Committee commented and asked questions as follows:

- Councilor Bushee said she has no concern with the priorities as stated in the Resolution, but she has a concern that it is out of context with a budget process. She said, "There is no money right now to expand, and I get that there's a need. But it's similar to me feeling like the CIP Bond process should happen together with the budget process and budget hearings. So, whether it's mid-year or whichever budget process, I can't support this, so I didn't want to leave it on consent, just as a separate and apart Resolution, because I think that we would have to follow this, and I don't know if that's going to end up being the total of the money we're going to need and/or where the source is coming from and what other priorities might exist at that time. So I want to hear it in context."

- Councilor Bushee continued, "I'll give you an example. In the Land Use Department there is a expansion position, and we just took a position from Land Use. So I would rather have the discussion in the context of a mid-year budget hearing so I would know what else is out there. So I will be voting against it, and so I took it off.

- Mayor Gonzales said he supports the efforts to prioritize the funding going to IT, but he is concerned about how the rankings came about. He would like the Governing Body to be involved in a more comprehensive discussion on the amount we want to fund, as well as to implement systems that make sense that matter, ensure funds are available for training around the new software systems that are in place. He is supportive of identifying the priority, but he has concerns about there being specifics in place he isn't comfortable in supporting at this point until there is a dialogue within the departments.

  Mr. Snyder said, with regard to his comment on the rankings, the rankings came from the expansion list through the budget process, so the rankings were prioritized by departments themselves. So looking at IT specifically, that is the order of needs. He said Presidio came in and did an overall evaluation and a lot of these items came from that evaluation.

- Mayor Gonzales said, "Maybe for those of us who are new, I've seen the report, but to rebound to dialogue on how we want to focus IT investments, I would like to see that discussion happen. And I appreciate the rankings, because it helps us focus on where the department is going, if they need to have some investment. But I would like to see more conversation among the Governing Body and the administration. I'm really talking about what types of systems we need in place, what are the outcomes, what are some of the objectives, how are we going to create the metrics in place to measure if it is actually performing the way we want it to perform, as opposed to just continuing to invest in either band-aid approaches or new systems that don't necessarily align to where we want to see growth in the City. Is there a rush to do this now."

- Councilor Ives said he brought this forward based on the past several years with the City, and having read the Presidio Report and seeing some of the audit findings in connection with our IT functions. And during the flat budgets from 2008 through the present, we have not made

significant investments in moving our IT capacities forward. And it was becoming evident this was creating more and more lengthy delays and being able to accomplish the City's business.

- Councilor Ives continued, "At the budget, we had Lisa Martinez here as IT Director on behalf of that Department within the City. And she even identified to us the fact that, I think, that the AS400, which is our backbone system here, is no longer going to be supported as of April 30, 2014, if I remember correctly. So this was an attempt to try and ensure that there was prioritization of these issues which we really haven't paid attention to over time. We've been putting band-aids on."

- Councilor Ives continued, "And some of the other things that were occurring that really made me bring this forward was the fact that, at times, when the Governing Body would ask for information on human resource issues, it would be a month or more before that information could be provided. And clearly, if we had computing systems that sufficiently tracked the information that we were interested in knowing, those reports could have been produced in a matter of an hour as opposed to 30-plus days. I know we have our Task Force on IT that, hopefully, will be bringing a report very shortly. So I think this is really an effort to simply say, these are priorities for us. We have waited too long to really step up to the plate and ensure our systems are operative. I think we will have opportunity for discussion on those systems as we move this forward, but it really is a statement by the Governing Body that these need to get done."

- Councilor Maestas said, "I see the benefit in raising the awareness of the totality of needs in IT and that's a good thing. I agree with you that it is good for us to see what the priorities are. But we all know how advancements in IT are super fast and we could get lulled into this paradigm where we are bringing forward all the needs of the past without taking a fresh look at the functionality of our ideal IT system. Some things that come to mind that actually came up during the campaign, are how can our IT system be more open and how can be data be more readily available, public information on APPs, and can we create a more open data system."

- Councilor Maestas continued, "And, quite frankly, I'm aware of the strategic plan that's coming and I think that could give us that context in terms of IT, and who knows, through the process of the strategic planning, we may discover some additional functions of our ideal IT system, whereby this very list could be outdated after we get the strategic plan. I think my colleagues know I need to catch up in terms of finding out the history of it, but there's a positive too, to come in fresh and take a fresh perspective and revisit the whole functionality of the existing IT system, and talk about the IT system of tomorrow, because I have some specific ideas of what I would like to see in IT. And it's great to have a priority list to raise the awareness."

- Councilor Maestas continued, "I support the need to find a funding source to meet IT and other needs. But there are other needs at the City in addition to IT. And I don't want any other departments out there to think that IT got a resolution, my department didn't, but I have needs that are just as important. They may not be equal to the total needs. So I don't want to create any acrimony or indifference between departments by taking special actions for certain departments. I get the message. The need is there, but I would like to see the strategic plan. And I think that was

mentioned during the budget hearings that there is a strategic plan coming. I think that's my opportunity to weigh-in on the overall vision, functionality and how we want this IT system to be."

- Mayor Gonzales said, "On that point. When we had our Study Session we all talked about doing a strategic plan for the City as a whole. It seems, as a matter of order, we would be able to commit to that process. And then align our investments and technology to support the outcomes we have identified during the strategic planning process, so there is a at least a way to enact what we want to do, whether it is Land Use, or more citizen engagement, whatever it might be that we want to see happen in the City over the next 2-5 years, that the IT investments would be aligned with that. And there is a need. The reality is, as Councilor Ives has indicated, we've kind of kicked the can for a period of time, and eventually the band-aids won't work, and then we really are in a bit of trouble. So, we have to act quickly, and create alignment with the IT strategic plan with the goals of the Council of what they want to see happen in the City over the next 2-4 years. It seems those are all things that need to happen before we start spending money."

- Councilor Maestas said, "Just so I can finish. I really do think we need to issue in a new paradigm in this, and I don't want to throw the baby out with the bathwater. I'm not saying that. But I think there's a way we need to kind of almost start fresh when it comes to IT. So I really hope that, during this process of developing the strategic plan and looking at some of the recommendations, that we all take a step back. Because your transition team may come up with a whole host of improvements involving technology applications, and I would hate to move forward prematurely without taking a step back and taking a fresh look at IT and how it can help meet the needs of our citizens."

- Councilor Bushee said, "I think everybody concurred during the [budget] process that we are behind the times, technologically speaking, and that it is a priority and we will take a look at it. But there were many other expansion positions that rose to the level. I see here about $500,000 worth of needs, well $350,000 or so of it for the Land Use Department, then I see a new City Attorney position which really... maybe I missed a budget hearing but that wasn't discussed. I'm still looking to find a a Battalion Chief for the Fire Department and a ladder truck, and Librarian or somebody to be able to open the Library on the south side, so we're not spending a mandate without any funds."

  Councilor Bushee continued, "And I raise this because we also just started to look at the CIP bonds, and more than 2/3 of the money is already spoken for from the Public Works Department, as just general operation and maintenance that has to happen. The idea for IT expansion or replacement or growth never even entered the discussion. I have a concern with doing this way. This is precipitous to me and it does not fit in the context. Even the Historic Preservation Division is something that I think... there are lots of needs and I would like to have that discussion in the context of the overall needs of the community."

Councilor Bushee continued, "And also though, I will mention, I may have been part of, I don't know how many strategic plans at this point. What this City needs to do is.... we plan away. We do not follow them. New needs arise immediately after we have gone through a long process. I can guarantee you, if you look through the majority of the strategic plans we have, we have had planners come down from Los Alamos. I can recall long, extensive, even public input processes where we really did not follow the plan to a great extent. So I would like to figure out how we fill that gap somehow and that we actually have a plan that is meaningful that actually has timeline where we achieve those things. And of course, there's the whole where will we get the money from."

- Councilor Dominguez said, "This was something that was talked about quite extensively during the budget hearings. And I think the intent was not to throw the baby out with the bathwater, but to look at this piece of legislation as doing exactly what it says. And that is establishing the funding priorities and to give this and whatever process we come up with, an opportunity to find those funding sources. And so, it's not necessarily.... I don't see it as premature or anything else. I think it is something that has to go along with whatever process we come up with to address IT challenges."

- Councilor Dominguez continued, "And so, I don't see anything in here that says that this $2.5 million that this adds up to, that we find money for that. I see this as really the first step in addressing an issue that the City of Santa Fe has been trying to deal with for many years, but with our flat budgets and our inability expand, sets the stage to start talking about things that will eventually leave Santa Fe behind and we will be in the whatever century instead of the correct century. And so I see it really as that. Setting a foundation. An opportunity to start having discussion about needs IT has so we can serve the constituency in a much more effective and efficient manner. These are all things that were articulated during the budget hearings, so I stand in support of the motion, unless Councilor Ives want to support some amendment that requires the plan that exists to move along with any action on IT."

- Councilor Bushee said to clarify, it is $3 million dollars, because it is more than IT, "there's another page with the Attorney and Land Use."

- Councilor Ives said, "From my perspective, and folks have heard me talk about this probably for at least two years, we have faced a significant problem in IT. I think when we created the IT Department, and gave Lisa Martinez the charge, as Director of that Department, to tell us what the needs are, she began that strategic planning process. And I don't think it is that it hasn't happened, I think her identification of these needs is part of the strategic planning process and designed to bring us to the point where we need to be, terms of our IT structures across the City platforms."

- Councilor Ives continued, "Again, the Task Force report is due very soon and I anticipate that it will guide us in that process. I know we have a really good team looking at IT issues. I certainly do anticipate reacting to that plan as part of this process. And really this is a statement. And again, I

realize there may always be different funding priorities that exist at different points in time. But this is one we've not pushed forward for too long. So, I'm really trying to get the consensus of the Governing Body that these are very important issues that we need to address, with the understanding that we will take the input of the Task Force that the Mayor assigned, and use that as part of this process."

MOTION: Councilor Ives, moved, seconded by Councilor Trujillo, to adopt Resolution No. 2014-34, with direction that we evaluate this in light of the recommendations of the Task Force on IT, due soon to report to the City.

DISCUSSION: Councilor Bushee asked about including requests from the Lawyer and Land Use.

Councilor Ives said that is part of the proposal, and we could certainly say, insofar as any of the Task Forces make recommendations on any of these issues, we should take them into consideration, because I know, obviously we have the City Attorney's Task Force that is working the Land Use Task Force as well. He would accept a friendly amendment that we include those reports as part of the consideration of these priorities.

Mayor Gonzales said, "If we are including Land Use expansion, City Attorney's expansion, but we're leaving off a majority of other departments' expansions, is this Resolution the right way to adopt these expansion requests. If we keep it to just the IT, and as you look through here, these are network investments, and probably through those investments it will give us the ability to add on layers of software that would meet some goal or outcome we want. Whereas the Land Use Department and the City Attorney's Office may not necessarily be the upgrade. My preference would be, if we could, to hold off on setting those as part of this Resolution and keep it just solely on the IT, which I think was the intent."

Councilor Ives said, "I would certainly accept that as a friendly amendment, although I would ask to include the IT needs of the Land Use Department as part of that, because that was one of their significant expansion requests. They have a system approximately 20 years old that still operates in the DOS world, where the rest of our society has not operated, probably for at least 10-15 years.

Mayor Gonzales said, "The only thing that I would say on that is that we haven't yet adopted any type of strategic plan for the Land Use Department and what we want them to do, or how we want them to realign their systems. And my worry is that if the SunGard I solution... are there limitations to that, is it going to give us the flexibility to kind of support some of those things. When I see this IT list, it looks like these are investments that can be made, that should be made that will help improve the infrastructure of the IT systems. When I look at Land Use, I wonder is it even the right system that they have in place or not. I don't know if we can have it where we're not necessarily.... we can include IT as a priority in Land Use because that will help us streamline, but to designate a certain solution set or suite along with the additional personnel and some of the other things that are in there. I just don't know whether it fits here.

Councilor Ives, "I am certainly open to that. I suspect when we get the Land Use report it will identify significant sufficiencies in the status of the IT systems there. Happy to move this forward to limit it strictly to IT Department and if as you suggest, a focus on IT issues relating to Land Use that would be perfectly acceptable.

FRIENDLY AMENDMENTS: Councilor Bushee said, "I would make those friendly amendments and I would also add, because of the title, it seems this would be a *fair accompli* that this would be our top priority for finding additional money. I started my comments by saying we all concur this is a priority if we could find a good source of funding. But I would also put in there somewhere to review this at mid-year to pursue additional sources of funding, because at that point, we might be able to entertain anything else that has arise." **THE AMENDMENTS WERE FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

CONTINUATION OF DISCUSSION ON THE MAIN MOTION, AS AMENDED. Councilor Maestas said, "That was my point, Mayor. I was saying, okay what if we approve this, so if additional money becomes available is it automatic that the top priority gets funded, so I think that's fair. And I would certainly support the spirit of this. I would be a little more critical if money was attached to it, but I appreciate the spirit of it."

Mayor Gonzales said, "The strong statement that we're making, is that we do have focus on IT efforts and we're going to move to the next level, and there are some basics that need to be met, they're costly basics. And so thank you, Councilor Ives for bringing this forward, and along for the dialogue, and to Councilor Dominguez for moving it."

VOTE: The motion, as amended, as approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

11. CONSIDERATION OF RESOLUTION NO. 2014-35. A RESOLUTION RELATED TO THE ADOPTION OF THE CITY OF SANTA FE FISCAL YEAR 2014/2015 OPERATING BUDGET AND ORGANIZATIONAL CHART. (MARCOS TAPIA AND BRIAN SNYDER)

A Memorandum dated May 14, 2014, with attachment, to the City Council, from Marcos A. Tapia, Finance Director, regarding the Fiscal Year 2014/2015 Operating Budget, is incorporated herewith to these minutes as Exhibit "3."

A copy of Councilor Dominguez's Motion, submitted for the record by Councilor Dominguez, is incorporated herewith to these minutes as Exhibit "4."

Councilor Dominguez thanked Brian Snyder and his staff for the work put into the creation and the debate of this budget. He thanked the members of Governing Body, in particular the Finance Committee for the work they spent in developing the budget as well. He said, "We spent close to 20 hours having discussion and some debate about this budget. It wasn't always easy, it was somewhat heated at times, but there was some good discussion. And finally, I really want to thank City staff for their patience and willingness to engage in this exercise with as we've gone through it."

MOTION: Councilor Dominguez moved, seconded by Mayor Gonzales for purposes of discussion, "to approve the City of Santa Fe Operating Budget for the Fiscal Year 2014/2015, as recommended by the Finance Committee at their May 5, 2014, meeting, with the following clarifications:

1. That we approve it as articulated in the May 14, 2014, Fiscal Year 14/15 Operating Budget Addendum *(and I assume that hasn't changed, right Marcos, and Marcos said that is correct)* with the exception of Number 1(B) and that the cost of the vehicle not be included in the amount, but that staff find an additional vehicle that is not in use on a regular basis and is less than 30 years old;

2. That the Southside Library be open be open on Sundays and that those operating costs be budget neutral;

3. That a Parks & Recreation Department shall be created and shall be budget neutral with the following divisions:
   i. GC3
   ii. Ft. Marcy, Sal Perez and Bicentennial combined
   iii. MRC
   iv. Parks; and

4. That the Santa Fe Pickup be moved from the Parking Division to the Transportation Department;

5. That all Organizational Charts be established and approved as discussed during Scheduled and Noticed Budget Hearings;

6. That any changes to established and approved Department/Division Organizational Charts be brought to the City Council for approval to include:

   a. Transfers In/Out of the Department
   b. Any management reclassifications for vacant positions as well as personnel; and

7. As it pertains to the Council Liaison positions, that these positions be created, but not funded and that these positions be reconsidered for funding at the mid-year Budget Review."

Councilor Dominguez said, "Of course, Mayor, I'm open to any amendments or separate motions, and hopefully I get a second, so we can have some discussion."

DISCUSSION: Councilor Bushee asked for a copy of the Motion Councilor Dominguez just read.

Councilor Dominguez said he believes the record can articulate it pretty well.

Mayor Gonzales asked Councilor Dominguez if he has copies of the Motion for the Governing Body.

Councilor Dominguez said, "This is my personal motion."

Councilor Bushee said, "You read that from something you had written. Can we make copies right now."

Councilor Dominguez said yes.

Mayor Gonzales asked staff to make copies. He said, "There was a task in the series of lists."

Copies were made of Councilor Dominguez's motion, copies were provided to the Governing Body and staff, and a copy entered for the record by Ms. Brennan [Exhibit "3"].

Councilor Bushee asked, "So all the other previous stuff that's in the Memo [Exhibit "3"] is in there, like the Zamboni, the equipment at Ft. Marcy. All that stuff is part of your motion."

Councilor Dominguez said, "Yes."

Councilor Bushee said, "For further clarification. Again, I understood there was some discussion about opening the Library on the south side on Sundays and having it be revenue neutral. However, I also think I was told that the discussion also centered around the fact that you did not want to make any cuts at any of the other libraries. Is that correct, or is that part of your Motion."

Councilor Dominguez said, "I didn't catch all of the question, Councilor Bushee."

Councilor Bushee said, "I'm talking about the Southside Library, and you just listed that you would like to see the expansion on Sundays being open and that it be revenue neutral. But it is also my understanding, and again, I wasn't part of the Committee, but I went to as many hearings as I could, that there was a discussion about not taking from any of the other libraries in order to do that. Is that part of your motion."

Councilor Dominguez said, "I would assume that libraries are important enough that we keep them all open on Sundays."

Councilor Bushee said, "Again. So, an unfunded mandate, revenue neutral position that you're taking and saying that you don't want to shorten hours and/or reduce staffing levels at any of the other two libraries."

Councilor Dominguez said, "I'm not taking any positions, Councilor Bushee. I think that at the budget hearings it was pretty much articulated that staff be directed to do whatever it is they need to do to make sure the Southside Library is open on Sundays and make it a regular operation as it should be in our City. It is just as important as anything else, like the Police Department or anything else. And so staff is directed to do whatever it is they need to do to make sure that the Southside Library is open on Sundays."

Councilor Bushee said, "With no money and no... I just want to clarify, is the direction that you do not cut hours and/or staffing levels at either of the other two libraries."

Councilor Dominguez said, "That is not part of the motion."

Councilor Bushee said, "Okay. Once I get the list, I'll get some other questions for you."

Mayor Gonzales said, "I'm going to ask you to reiterate that motion, but not yet, because I want the Councilors to be able to see as you go through. Mr. Tapia, do you ave anything to add while we wait for the list."

Mr. Tapia said yes, "On just one of the motions. We talked about moving the Santa Fe Pick-Up from Parking Division to the Transportation Department. That, in essence won't do anything on what exists in there. So what it is, is moving the Santa Fe Pick-Up from the Parking Division to the Transit Division, and that would take care of that."

CLARIFICATION OF THE MOTION BY MAKER: Councilor Dominguez said, "Then with that clarification, it's not Transportation, it's Transit."

Councilor Bushee said, "I'm just trying to get real clear. In your motion, are you including the approval of Council Room renovations for $80,000."

Councilor Dominguez said, "Actually that is part of the motion, because that is part of what is identified in the addendum that was provided. I'm open to a discussion about that. I don't think it's necessarily a priority. I'm not sure how the rest of the Governing Body feels. I've been on that side of the room before, where it's not physically impossible, but it is somewhat uncomfortable. I just don't know if it's necessarily a priority to the rest of the Governing Body."

Councilor Bushee said, "But it is part of your motion."

Councilor Dominguez said, "Correct."

Mayor Gonzales said, "I think for purposes of his motion, what I understand, is that items 1(a) through 1(h), are part of the motion."

MOTION TO SEPARATE: Councilor Bushee moved, seconded by Councilor Lindell, to separate Item (e) in the original Memorandum and also to ask for further clarification with regard to how we would achieve a revenue neutral expansion on the South Side Library without making any cuts to either of the other two libraries."

DISCUSSION: Councilor Bushee said, "I was prepared to not vote on this budget tonight because of some concerns I have. One was how would we achieve the expansion of the Southside Library which I want to achieve, and I want to know what the impacts were to the other libraries. And then the other that concerned me was there was no org chart in here. And I don't know if it was asked for at the last budget hearing, with regard to the decision you made at the last budget hearing on consolidating Recreation and Parks."

VOTE ON THE MOTION TO SEPARATE: The motion was defeated on the following Roll Call vote:

For: Councilor Bushee, Councilor Lindell, Councilor Dominguez and Mayor Gonzales.

Against: Councilor Dimas, Councilor Ives, Councilor Maestas, Councilor Rivera, Councilor Trujillo

Explaining his vote: Councilor Ives said, "I'm going to vote no, just because I think these changes and recommendations do make sense in the great scheme of our budget. So that's my position on that particular motion."

Mayor Gonzalez asked Councilor Dominguez to reiterate the motion with the items he has, "and we can be prepared to go ahead and discuss these items individually that Councilor Bushee had wanted to pull, so we'll go through it."

REITERATION OF MOTION: Councilor Dominguez moved, seconded by Mayor Gonzales for purposes of discussion, "to approve the City of Santa Fe Operating Budget for the Fiscal Year 2014/2015, as recommended by the Finance Committee at their May 5, 2014, meeting, with the following clarifications:

1. That it is approved as articulated in the May 14, 2014, Fiscal Year 14/15 Operating Budget Addendum, which everyone has, exception of Number 1(B) cost of the vehicle not be included in the amount, but that staff find an additional vehicle that is not in use on a regular basis and is less than 30 years old [*Mayor Gonzales asked if this is for the zamboni. Councilor Dominguez said it is for everything that is in the Memo, but if you look at 1(B) it's approval of a replacement vehicle/exercise equipment at Ft. Marcy, I want to keep the exercise equipment, but I want to take the vehicle away*];

2. That the Southside Library be open be open on Sundays and that those operating costs be budget neutral, and that no other Library be closed on Sundays;

3. That a Parks & Recreation Department shall be created and shall be budget neutral with the following divisions:

i. GCCC
ii. Ft. Marcy, Sal Perez and Bicentennial combined
iii. MRC
iv. Parks; and

4. That the Santa Fe Pickup be moved from the Parking Division to the Transit Department;

5. That all Organizational Charts be established and approved as discussed during Scheduled and Noticed Budget Hearings [*Chair Dominguez said, "So essentially complying with our requirement to have organizational charts approve]*;

6. That any changes to established and approved Department/Division Organizational Charts be brought to the Finance Committee for review, and be brought to the City Council for approval to include:

   a. Transfers In/Out of the Department
   b. Any management reclassifications for vacant positions as well as personnel; and

7. As it pertains to the Council Liaison positions, that these positions be created, but not funded and that these positions be reconsidered for funding at the mid-year Budget Review."

DISCUSSION: Councilor Bushee said, "Just to clarify, I think it's 1(c) is where that vehicle is. The other is... you got the Transit in there. Does number 5 of your list include a new organizational chart for your number 3 on your list. Are you creating a new organizational chart for your newly created Parks and Recreation Department where you list those 4 institutions that would be in it."

Councilor Dominguez said, "I think that with this action the organizational chart will be created."

Councilor Bushee asked, "But what you're asking... number 5 says 'That all organizational charts be established and approved as discussed during Scheduled and Noticed Budget Hearings.' Was that discussed as an organizational chart, or do you need to make a different thing here, because you're saying that future organizational charts be brought to the Finance Committee. So is this a future organizational chart, or is this an organizational chart you would like to see us approve tonight."

Councilor Dominguez said, "I think that, with action on number 3, an organizational chart will be created, and if there are any changes out of that organizational chart, then it will be brought to the Committee."

Councilor Bushee said, "I'm saying this because the two organizational charts for Recreation and Parks, are you asking that we approve all the organizational charts that's different with what you're just creating here with number 3."

Councilor Dominguez said number 5 can be amended to say, "That all Organizational Charts be established and approved as discussed during Scheduled and Noticed Budget Hearings, with the exception of Parks and Recreation.

Councilor Bushee asked the City Attorney if this is an appropriate motion.

Kelley Brennan, Interim City Attorney, said, "I believe this is an outline and that the City Manager can complete an Organizational Chart and bring it back for your approval."

Mayor Gonzales asked Councilor Bushee if she would like to make that in the form of a friendly amendment.

Councilor Bushee asked, "Does it need to be. Do you need anything more explicit."

Ms. Brennan said, "No, I don't thin so."

Councilor Bushee said, "In number 7, I don't know how many Council Liaison positions you landed on, so are you referencing 4 or are you referencing 8 or are you referencing one. It says positions, so I assume it is more than one."

Councilor Dominguez said, "That's a good question, Councilor Bushee. We had several discussions about whether is should be 1, 2, 4 or 8. I think that the general sentiment from many members of the Governing Body that there be Council Liaison positions created. However, absent of, I guess, reorganization in the City Manager's Office, there may not need to be Council Liaison positions. So I'm just trying to address comments and questions, and I guess desires, even, from the Governing Body that they had with regard to Council Liaisons, without killing it.".

Councilor Bushee said, "My final thing is, I'm kind of stuck on this Library mandate, with no... and maybe you're discussed this with the City Manager. And you said no closing of other libraries on Sunday, and I asked the Director of the Library and she told me that.... and again I'm trying to achieve the same thing. But she did tell me that the busiest libraries are the downtown Library and then LaFarge, in that order. Now part of it may be making sure people get directed to the new Southside Library, and I don't know how you would promote that. But in the meantime, I've also talked to the City Manager and asked.... I want to be clear that we're not going to start chopping where we already are under-staffed, and cutting back on services where they are being utilized. And yet, I don't have any idea of where you expect staff to come up with the money to do this."

FRIENDLY AMENDMENT: Mayor Gonzales said, "Can I offer maybe a suggestion, if you would allow the administration, I would be happy to work with them to identify the goal you're asking, and prior to identifying it, to be able to actually execute the opening. I think the motion is a high hurdle for the administration to get over, but I think they have to have a chance, if it's passed tonight, to present a plan back to the Finance Committee and ultimately the Council, that achieves what the motion is talking about. And that way, all of us can see in more detail what it means to be budget neutral and be able to add on

additional expenses before we actually move to open the doors. I don't know that we are prepared tonight to offer that, and it would all take some time. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**"

Councilor Dominguez said, "I would be okay with that Mayor. I was reluctant to start trying to pull positions from another department. I was reluctant to come up with a solution where the downtown Library was closed one Sunday and the Southside Library was open while it was closed. I didn't want to create that kind of environment or that kind of direction. It is intended to be broad in general, with the opportunity for staff to come up with a decision as to how they're going to do that. So, if we want to give direction to staff to bring that solution to the Governing Body or the Finance Committee, I would be okay with that."

Councilor Bushee said, "If I could just conclude. I would like to see the potential and possibility, but I am famous for saying the devil is in the details, and it is a pretty big detail

FRIENDLY AMENDMENT: Councilor Bushee said there are retired teachers, some with Master's Degrees who have wanted to apply for some of the Library positions, but they have to have a Library Science Degree. She would like to direct staff to come up with a plan that would lay out the details for how the motion can be met in terms of budget neutral. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

FRIENDLY AMENDMENT: Councilor Rivera said last year the Fire Department gave up a Battalion Chief, saying they could wait a little longer in order to help the City. For 1/3 of the year there are portions of Districts 2, 3 and 4 which are under served because the South side is short a Battalion Chief. He said he knows the budget is tight this year, and we are budget-neutral. He would like to amend the motion to provide that the position of Battalion Chief be funded in whole at mid-year, assuming the funds are available. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

Councilor Dominguez said the bottom line is that, although there are some one-time costs there really is no recurring expansion and believes it is worthy of a look at mid-year. He would like to have a more robust mid-year budget review than we have in the past, and is hopeful to get there.

Councilor Maestas said regarding no. 7, requesting the unfunded Council liaison positions. He said there was an extensive discussion about constituent relations and what that entails. He said the way the discussion concluded was that there are a whole host of people who are supporting us in constituent relations, but we don't know the full extent of that, what personnel are accessible. He said we need greater context in terms of adding collateral duties instead of creating positions for existing staff and see how that goes. However, we need a clarification of what constituent relations staff are available to us, and believes there will have to be some sharing of FTEs.

FRIENDLY AMENDMENT: Councilor Maestas asked to remove no. 7 from the motion, and look at current constituent services, leverage the technology for complaint management and tracking, with staff to come up with a process by which constituent concerns can be addressed, and revisit this at mid-year after we have had the chance to assess our constituent relations. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND THE SECOND, AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

Councilor Dominguez said he thinks he is right about having some fundamental organization.

Mayor Gonzales said they have already started developing a way to be more supportive with everyone who is in the front office, including the individual on loan from Land Use. He said the individual originally in the Mayor's Office is on our payroll through the end of this calendar years, we he has had to pull people from elsewhere, use temporary positions.

Mayor Gonzales said we all know there is a better way to be supportive of the Governing Body and we have started to identify how that can happen. He said, "If you give us the 6 months to try to do it with existing staff, perhaps at the mid-year review if we are still falling short after developing some kind of process and we are able to fund a Battalion Chief and some other things that are needed, then we can look at that."

Councilor Maestas said, "Annexation is definitely a fiscal impact and we're trying to get our arms around that, and we had significant discussions at Finance about annexation, and we know requests have been made by the Police Department. We've included 10 positions in this fiscal year ending, and we're going to grant them another 5. I've had an opportunity since the budget hearings to look through those agreements, and I see some conflicting information in there about what our commitments are. An analysis was done by the previous City Attorney that doesn't seem to be consistent with the agreements that I read. I'm not an attorney, but I think we need to define the level of services that we are obligated to provide per that agreement."

Councilor Maestas continued, "And I didn't think the agreements had the specificity, but it does. They essentially say that the services have to match the levels of the County, in terms of those areas we take over. And so, okay, what are those levels. If there are different levels or different metrics that the County used, how did we redefine those to meet our needs. And so I'm not convinced that we have a real precise handle on meeting the letter of those agreements, number one. And then number two, there's a clause in there that says that if either entity can't come up with the appropriations to make these commitments, then the agreements are invalidated. I'm a little concerned about perhaps not following through. What if we're not meeting our commitments to match the levels of the County in terms of public safety, Police, Fire. So I think that between now and mid-year, I really think that we need to look at those again, and then define those levels of service. And verify that in fact we are. We aren't in a position to exceed those levels, we just don't have the budget. So I want to make sure we're making the most informed decisions regarding annexation, based on reading these agreements, and then reading a Memo from the previous City Attorney. I think we need to revisit that."

Councilor Ives asked, with regard to creating the Parks and Recreation Department, and understanding the layout here, commenting this is the first time he has seen how the structure would be proposed. He said when he thinks of GCCC, Ft. Marcy, Sal Perez and the Bicentennial, he thinks of those all as constructed facilities with pools which he can understand makes them a distinct group. He is unsure about the logic in separating GCCC from that grouping. He said it has been an enterprise fund at the City, but that seemed to be a bit of an artificial construct and something we did track better, but believes each of those facilities operates in the red every year and requires funding. And it is an amenity we offer to the people of Santa Fe through their tax dollars, so it makes sense how you reorganize that. He said in the current organizational chart the MRC and the Golf Course are combined, but we do have Franklin Miles, Ragle and other parks where athletic facilities exist which are different than just passive use parks. He trying to understand why the MRC would be distinct and assumes that includes the Golf Course.

Councilor Dominguez said, "The MRC does include the golf course and part of that is because... well let me go to the GCCC first, and I never thought I would ever say this, but there used to be a time when the GCCC was its own division. Part of the reason was to make sure it had the autonomy it needed to generate the revenue it needed to survive. I don't think it's expected it will ever in our lifetime not be subsidized by the ½% or the General Fund, whatever. However, I think the intent was to provide them that autonomy so they could provide the services and generate revenue where appropriate to cover their operating costs."

Councilor Dominguez continued, "Now, as far as the MRC goes, the MRC is intended to incorporate the golf course as well. And as I understand it, there are fundamental issues that need to be resolved because the golf course generates the revenue for the operating costs it needs, but that the fields do not. And so I think they need to be provided some autonomy as well, with the opportunity that a Parks and Recreation Department brings to provide some programming in those spaces as well. And so I think.... there's been a lot of commingling of General Fund employees working in the enterprise at the MRC, not that that is inappropriate, but I think we need to give them the organizational structure they need to complete the mandate. I hope that helps."

Councilor Ives asked, "Do we not give Ft. Marcy, Sal Perez and Bicentennial any flexibility in terms of their operations to try and meet their budgetary requirements. In other words, are they really different from the GCCC."

Councilor Dominguez said, "They are very different than the GCCC, but they aren't different in the sense that they are providing recreational opportunities, that's for sure.?

Councilor Ives said, "Certainly in terms of staffing there's a difference."

Councilor Dominguez said, "When you look at the subsidy, or the amount of General Fund monies that say, Ft. Marcy requires versus the GCCC, there's a huge difference."

Councilor Ives said, "I was just begging the question if it would be easier with three sort of reports up to whoever is head of Parks rather than four, simply because of the similarities in their constructed pool based community facilities."

Councilor Dominguez said, you could, but those 3 sites are primarily General Fund sites, and so they aren't reliant or mandated to generate the revenue that is mandated for the GCCC, and they are heavily subsidized from the General Fund. There definitely needs to be collaboration and coordination between the two Divisions, but unless we want to make a conscious effort just to take the GCCC out of special revenue or enterprise and just make them a General Fund site. That's something which probably would answer part of the question. However, he doesn't know if we can do that, just based on the bonding and the approvals we've had in the past to create that.

Councilor Ives said he doesn't know the answer to that question. He commented he never quite understood the reason we have an enterprise fund for a facility when we know we are going to have to continue to fund year after year. He noted we have acted through the Wellness Program and other programs to limit the capacity to set its own rules.

Mayor Gonzales said, "On this specific question, Councilor Dominguez, I know you presented this motion tonight and it looks like it's something we are moving forward with. I think we almost need to allow for some time and effort to go into the development of the actual Organizational Chart that meets the goal of the things being budget neutral." He asked if the Governing Body would be supportive of a subcommittee of the Board to sit with the administration and meeting the objective that is here that creates the organizational chart, identifies where the sources are going to come and then comes back next month, or whenever, to say, here's what it is, here's how we are able to meet the mandate that it stays budget neutral and this Department has been established. I think that stuff needs to happen regardless and I would love to have the participation of the Governing Body in that, so the administration doesn't necessarily come back and say, well we couldn't do it.

Councilor Dominguez thinks this is appropriate. He said, "I think the goal, and make sure I don't go in the wrong direction, Kelley, but the goal is to address the organizational structure, more than anything else."

Mayor Gonzales said, "Right. Well, I think the organizational structure and then the second goal is to do it in a way that is budget neutral, which means we can't raise fees and we can't cut from other recreation programs. So I think that's something that we need to roll up our sleeves after tonight and go into, and tonight probably isn't the best place to do it, but we could come back again with the details and present to Council to support the adoption of the new Department."

Councilor Dominguez said, with regard to Councilor Ives' question about the difference between the two. He said, "The Ft. Marcy revenue versus expenditures is that they generate about $267,000 in revenues, but they have about $180,000 in expenditures..... I'm not going to get into the ration between that and the Chavez Center, but the Chavez Center obviously isn't heavily dependent on the General Fund."

Councilor Ives asked if we want to keep GCCC as an enterprise fund. He said it has been acknowledged that if we have a facility with a pool, they almost inevitably operate in the red and that is true as well for other municipalities in other jurisdictions. So I hate to single out the GCCC if it's in the same board as the other facilities.

Mayor Gonzales said it is certainly a unique asset and it does require some active management because of the costs.

Councilor Bushee said, if you are going to have a Subcommittee to review the new Department, could you have the same take on the Library and how that's going to be achieved, and also add the whole Liaison discussion. She said, "So I would like 3 things to be studied. So the first would be the Parks & Recreation Department, the second would be the Southside Library. The third would be how we're going to have this structured, organizationally and this interaction, and the thing we've passed through Resolutions I believe I sponsored, and we had this discussion at the Study Session, is that 311 system or some kind of complaint system where you possibly could replace constituent services. The 311 system allows calls and complaints to come in and go directly to the department even over a weekend. And we looked at the cost of that and there's probably cost savings we didn't explore all the way. But if there is some way that you could then come back and reorganize the City Manager and the Mayor's Office so we have some better way to have the Council have our complaints that come to us, directly.... a lot of complaints would go away because they're going directly to the departments. So I would like to see that discussion, all of it, constituent services and Council Liaison, it's sort of one and the same." She feels she has a direct line to the City Manager to get her complaints taken care of, and she's a little frustrated by it. She reiterated that she wants to see these studied and create a direct way for the Council to have responsiveness and accountability."

Councilor Bushee said she likes all the changes we're making tonight, "except I can't vote for this if it includes the $80,000. So I'm going to still ask that you give consideration to take that as a separate vote."

Councilor Dimas said, "I'm for it, I sit here. I just wanted to clarify something Councilor Maestas brought up earlier about the annexation, specifically the Police Department and the Sheriff's Office. Just for clarification, during those annexation hearings, as everyone on this Council who was here at the time, remembers that the Sheriff's Department is providing only 2-3 officers for the entire area and they have said they will continue to provide that for 3 years and then we would take it over. Just this year, we provided the Police Department with 10 additional that have already been funded and now we're providing another 5. And I believe the total the Police Officer had asked for over the 3 years was 25 officers. So, we are already more than halfway there. We're actually providing a lot more police protection than they've had in the past. I think we're right in line with what we need to do over there. I just wanted to clarify that, and Chief you are in agreement with what I just said, I hope."

Deputy Chief Schaerfl said, "That's correct. We're currently filling or attempting to fill the 10 additional vacancies provided in January. Those efforts are ongoing. With the additional 5, we are looking at doing an analysis of our calls for service as they're being tracked accurately the RECC to ensure that will be a sufficient number or do we need more at a later date. Keep in mind our goal here is to keep the level of

police response and community satisfaction for the newly annexed areas the same as it is for the rest of the City. The Santa Fe County Sheriff's Department has a different methodology for their patrolling. They have a vastly greater area with less deputies than we have officers. Historically, the Police Department's response time and level of services offered to the rest of the City, generally are higher than what the Sheriff's Office can cover due to the sheer area they have to cover."

Councilor Dimas said, "I know, regarding public safety in the annexation area, as far as police and fire protection are concerned, we are in pretty good shape right now for the annexation. Is that correct Chief."

Fire Chief Erik Litzenberg said, "Ours is actually not a 3 year transition, it is a 5 year transition, so we're still four years from taking over in the annexation area. We have said from the beginning of the annexation planning we need a total of 28 positions, a fully equipped and staffed fire station. We have 9 of those positions and are waiting for 18 more and the fire station fully equipped within 4 years."

Councilor Maestas said, "I want to offer just a few general remarks on this budget. I think we're seeing a gradual increase in GRT revenues and I know some collective bargaining contracts were signed. And these are recurring costs, salary increases and so forth. We did manage to reform some debt that was being carried by the CVB. The portion for the garage is going to be transferred to the Parking Division. So I think this process does represent some reform. But there is still unfinished business that doesn't bode well for the future of the City. We've had several departments that have had negative cash balances, and I don't believe we addressed the negative cash balances. And our hope is we don't have to carry them over, that we can somehow maybe absorb them and pay for those. We had some requests based on annexation and we didn't approve all of those expansion requests associated with annexation."

Councilor Maestas continued, "We talked a lot about the solvency of the Health Fund and we are a long way from establishing solvency of the Health Fund. I just wanted to ask Mr. Snyder, 'What is your general financial outlook. What are we facing. Let's fast forward one year. What is the City facing.' I think what we did in this action is to try and plug some of those recurring budget gaps through one-time savings, so they will be back in a year. Can you just give us a ballpark [estimate], just off the top of your head Brian, about the magnitude. And I think we're already seen the scope of the needs in IT alone which was well over $3 million. In terms of unfunded recurring needs, can you or Marcos give us an idea what we're facing. And we're still putting our fingers in the dam that is leaking. I think this is the right time to talk about some of these general numbers."

Mr. Snyder said, "I'd be glad to do that. We talked about some of these numbers during the budget hearings, but looking at the upcoming fiscal year, non-funded recurring annual expenditures, things we had not funded. We put a talley together after the budget hearings and we're right around $11.3 million and that's for Fiscal Year 2014-15. This is recurring, including $6 million for CIP funds and annexation is almost $1.5 million of recurring expenditures. The 5 Police Officers, Paint Technicians and Parks staff, Court Clerks and Ordinance enforcement and Land Use. And various other expansion from the expansion list I presented at the budget hearings totals about $3.8 million, with a total of $11.3 million recurring annual expenditures we aren't funding."

Councilor Maestas said, "This is eye-opening, and we all need to hear this as we confirm our vote and adoption of this budget. I know we're taking the lead in tackling tax reform, but that isn't going to be our panacea, we can't put all our eggs in this basket. We are beginning a whole series of increases in Wastewater rates because our citizens have been conservative with water use, noting the Wastewater rates are based on the volume of wastewater. We have some difficult decisions." He said if there is some reorganization by the Mayor, hopefully it will translate into savings. We're not going to have the option to kick the can down the road in a year, noting hold harmless starts in 2016 with the first hit being $640,000. We talked about everything we can do to realize savings. The appetite to diminish services isn't there yet, but I think that discussion has to happen in the coming year as we move forward on concurrent fronts. An $11.3 million recurring deficit is eye-opening. This could be the last time we have this patchwork, piecemeal band-aid budget. As Councilor Dominguez put it, we have some rough waters ahead and let's hope our ship is seaworthy. Right now it's not. We have a lot of work to do to put this City on firm financial ground and making it sustainable."

Councilor Lindell said we're talking about savings, she is not ready to give up on the room renovation at $80,00. She is willing to trade seats in the Chambers with someone.

MOTION TO AMEND Councilor Lindell moved, seconded by Councilor Bushee, to remove the $80,000 renovation from the list.

DISCUSSION: Councilor Dominguez reiterated his thoughts that it doesn't need to be a priority of the Governing Body right now, saying he will support the motion ro amend.

VOTE ON THE MOTION TO AMEND: The Motion to Amend was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo, Councilor Bushee, Councilor Dominguez and Mayor Gonzales.

Against: Councilor Dimas and Councilor Ives.

Explaining his vote: Councilor Dimas said, "No. I've sat here since 1984, not since then, but this exactly spot I sat in, in 1984, and I've never seen a renovation of these Council Chambers, ADA or otherwise, and I think it's time.

Explaining his vote: Councilor Ives said, "No and I'd like to make a brief statement when the vote is completed.

STATEMENT BY COUNCILOR IVES: Councilor Ives said, "My understanding of the use of the $80,000, is it's not just to reorient the seats up here, but to actually update the capacity that all Councilors have while they're sitting here to provide connectivity to the internet and the other mechanisms that I think make doing this job a little bit easier from the front. For me, that's part of our IT issues in the City which is why I will vote no and would like to see that renovation work move forward."

CONTINUATION OF DISCUSSION ON THE MAIN MOTION AS AMENDED: Councilor Rivera said we have been discussing annexation and the position you requested. He asked Chief Litzenberg if that position in any way affect the annexed areas we're talking about.

Chief Litzenberg said, "To answer, I think you have to have the big picture of how the Battalion Chiefs function and how we use them. In 2008, we approved a second Battalion Chief on each shift and went to 2 Battalion Chiefs per shift, so we have 3 shifts working 48 hours and then 4 days off. Somewhere around 2010, the determination was made that Battalion Chiefs were not eligible for overtime. To combat that, we went to the minimum of one Battalion Chief as minimum manning. So by having two on shift, it gave us the ability to give somebody the day off and still have one person coverage, although 2 person coverage is preferred for safe purposes. As we've gone forward this year with one Battalion Chief on one shift, we've had a duty officer who provides the second position of coverage. And while it's been tenable for a year, two things have happened. Our coverage people are getting somewhat exhausted, and amass quite of comp time for 3 of the 4 remaining Battalion Chiefs to the point where they are above where they can keep accumulating comp time with no ability to use it. While we said we would concede it for a year, we're getting to the point of exhaustion with it. As you move into the future, we try to arrange our coverage in our chief officer coverage so it doesn't impact any specific shift in any specific side of the City. Clearly as the City expands and we're asked to provide save coverage, an additional number of calls to a greater call area and a greater call volume, it will be hard to deal with if we're not appropriately filling the Battalion Chief's position."

Councilor Rivera said it appears to be a C Shift Battalion Chief on the Organizational Chart, and asked if they are stationed near the annexed area where they would provide coverage to the annexed areas.

Chief Litzenberg said, "We've tried to move that vacancy around throughout the year to not impact any specific shift any specific person, but as it sits on the Organizational Chart it is C Shift and they're based out of Station 7 which is the South side of town."

Councilor Rivera said then they're covering 1/3 of the 365 days, so for 1/3 of the year, there is a portion of the City which isn't as well covered as the other two.

Chief Litzenberg said, "That's one way to look at it, and we've tried to cover it with chief officers traditionally on an administrative schedule, but it has been exhausting."

Councilor River said, "Since you cover with administrative personnel, does that mean all of your administrative personnel take home vehicles."

Chief Litzenberg said, "It doesn't mean all of them do, but we generally try to have at least 1 or 2 in a vehicle, so if a response is needed from a chief officer level, we would be able to provide that coverage."

Councilor Rivera said, "I don't know if it would be appropriate since we just gave up the $80,000, to re-appropriate it. I know it's one-time appropriation, but to appropriate it to the Battalion Chief position for ½ year, with a mandate that it be included as a part of the budget for mid-year.

Councilor Dominguez said, "I appreciate you making sure there is proper coverage, especially on the south side. I think earmarking those dollars for something that is recurring could get us in trouble. We've already made a motion to look at funding a Battalion Chief at mid-year. Maybe at mid-year we could look at appropriating the $80,000 for the ladder truck that is required that is part of that as well. Do you want to offer that as a friendly amendment.

FRIENDLY AMENDMENT: Councilor Rivera would like to amend the motion to look at the truck vehicle they requested as part of the mid-year review. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND, AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

CONTINUATION OF DISCUSSION ON THE MOTION AS AMENDED: Mayor Gonzales asked if the $80,000 for the Council Chambers renovation will be moved to acquisitions.

Councilor Dominguez said as he understands it, it will be part of the discussion at mid-year to appropriate that to a Ladder Truck of $1 million.

Mayor Gonzales asked the cost of the ladder truck and Chief Litzenberg said right now it is $800,000 and increases daily.

Mayor Gonzales said, "So, before we move for the vote, there were three tasks that we need to work on to support the motion. One is to develop an organizational chart for Parks & Recreation, as laid out in the motion, that achieves the objective of a budget neutral department. I would like Councilors Dominguez, Trujillo and Dimas to serve on that, and anybody else that wants can add their name to be a part of the working group. The Librarian to the same objective, to find a revenue neutral process to support Sunday service at the Southside Library, Councilor Lindell, Bushee and Dominguez, you guys can work on that. And then to develop a Constituent Services Plan, Councilors Rivera, Ives and Maestas so those can be the subgroups that work with the administration, Marcos with you, and however you set it up, you've got to spread out the work to allow for us to achieve the objective of the motion to become revenue neutral. And that still leaves room for anybody else. Just make sure you publicly notice the meetings, but if any Councilor wants to participate in the discussions because there's a special place you want to be, have at it. Lend yourself into it at that early stage, and we'll bring it back. It's meant to assign folks to go with this, but it is not meant to limit participation in any of these discussions by any of you."

Councilor Dominguez said, "Although we have a balanced budget for this fiscal year, definitely we have challenges ahead of us. The bottom line is that we can continue to nickel and dime cuts, and reorganizations, but I think that may be a disservice to the public. So we must look to finding revenue, whether in increased GRT activity, or what they may be, but that is the bottom line. With the challenges we have with the hold harmless and the rising cost of health care, the cuts we made and probably will continue to make, likely will not equal the amount of revenue needed to meet those unfunded mandates. I just wanted to comment that although we're balanced this year, next year we will have similar challenges to deal with."

Mayor Gonzales said, "I think we can all agree we are at the end of the road when it comes to kicking the can down the road. We've hit the end. We have a lot of work to do. What I do believe is that we not only have a Government Body willing to lead through difficult decisions, we have an administration ready to offer a set of solutions so we can get through this. Councilor Maestas it is important to send a very truthful message to the public that we need to get through some difficult budget times, but I think the leadership is up here. And I believe each one of us is willing to participate in a dialogue and seek solutions which remove waste in government, ways to grow our economy, noting the hotels in Santa Fe are at 60-62% occupancy. If we grow that by 5%, that will generate millions into our coffers. Being able to strategically focus our investment in something that will help grow the economy is something we can do today and we can all work toward to build a more vibrant City. All of us are ready to answer this challenge, and wonderful opportunity to look at the organizational structure across the board and find ways we can be more efficient and effective in how we deliver services, to the use of technology, to changing business process. I think it's important to send the challenge to the administration and there are no sacred cows, that everything is in play when it comes to how to meet the challenges going forward."

VOTE: The motion, as amended, was approved on the following roll call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

Explaining her vote: Councilor Bushee said, "Yes. And I'm grateful for some of the changes made this evening, and as well that there hasn't been a knee-jerk jump to raising taxes as our solution. I'm looking forward to rolling up my sleeves, and I would like to serve on all 3 of those subcommittees actually.

12. MATTERS FROM THE CITY MANAGER

Mr. Snyder suggested amending the agenda to move Items #13, #14, #15 and #16 to the end of the end of the meeting since it is now 7:20 p.m., and people are here for the evening session.

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MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to reconsider the previous action to approve the Agenda to move Items #13, #14, #15 and #16 to the end of the evening agenda, and to approve the agenda as amended.

VOTE: The motion was approved unanimously on a voice vote with Mayor Gonzales and Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

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END OF AFTERNOON SESSION AT APPROXIMATELY 7:20 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Javier M. Gonzales, at approximately 7:20 p.m. Roll Call indicated the presence of a quorum as follows:

Members Present
Mayor Javier M. Gonzales
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera

Others Attending
Brian K. Snyder, City Manager
Kelley Brennan, Interim City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

F. PETITIONS FROM THE FLOOR

There were no petitions from the floor.

G. APPOINTMENTS

Immigration Committee

Mayor Gonzales made the following appointments to the Immigration Committee:

Alejandra Seluja, Chair – Reappointment – term ending 02/2016;
Maria Christina Lopez – Reappointment – term ending 02/2015;
Jewel Cabeza de Vaca – Reappointment – term ending 02/2016;
Elizabeth Hemmer – Reappointment – term ending 02/2015;
Marcela Diaz – Reappointment – term ending 02/2016;
Amparao Guerrero – Reappointment – term ending 02/2016;
Cara Esquibel – Reappointment – term ending 02/2015; and
Javier Rios – to fill unexpired term 02/2016.

MOTION: Councilor Trujillo moved, seconded by Councilor Rivera, to approve these appointments.

VOTE: The motion was approved unanimously on a voice vote with Mayor Gonzales, and Councilors Bushee, Dimas, Dominguez, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion, none voting against and Councilor Ives absent for the vote.

H. PUBLIC HEARINGS

1) REQUEST FROM PIZZA CENTRO, INC., FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON-PREMISE CONSUMPTION ONLY) TO BE LOCATED AT PIZZA CENTRO, 3470 ZAFARANO DRIVE, SUITE D. (YOLANDA Y. VIGIL)

The staff report was presented by Yolanda Vigil, City Clerk, from her memorandum of May 8, 2014, with attachments, to Mayor Gonzales and City Councilors, which is in the Council packet, noting the location is not within 300 feet of a church or school. She said there are staff reports in the packet regarding litter, noise and traffic, and staff recommends the business be required to comply with all of the City's Ordinances as a condition of doing business in the City.

Public Hearing

There was no one speaking for or against this request.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Dimas, to approve the request from Pizza Centro, Inc., for a Restaurant Liquor License (beer and wine on-premise consumption only) to be located at Pizza Centro, 3470 Zafarano Drive, Suite D, with all conditions as recommended by staff.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

Absent for the vote: Councilor Ives.

2) REQUEST FROM INDEPENDENT HOTELS, LLC (FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON-PREMISES CONSUMPTION ONLY) TO BE LOCATED AT HYATT PLACE, 4320 CERRILLOS ROAD (YOLANDA Y. VIGIL)

The staff report was presented by Yolanda Y. Vigil, from her memorandum of May 8, 2014, with

attachments, to Mayor Gonzales and City Councilors, which is in the Council packet, noting the business is not within 300 feet of a church or school. She said there is an existing Restaurant Liquor License at this location, however, the business has changed ownership. Restaurant License are non-transferable therefore a new application is required. She said there are staff reports in the packet regarding litter, noise and traffic, and staff recommends the business be required to comply with all of the City's Ordinances as a condition of doing business in the City.

Public Hearing

There was no one speaking for or against this request.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Rivera, to approve the request from Independent Hotels, LLC, for a Restaurant Liquor License (beer and wine on-premises consumption only), to be located at Hyatt Place, 4320 Cerrillos Road, with all conditions as recommended by staff.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Gonzales, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

Absent for the vote: Councilor Ives

16. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of May 14, 2014, is incorporated herewith to these minutes as Exhibit "5."

Councilor Dimas

Councilor Dimas introduced a Resolution authorizing the establishment of a LEAD Coordinating Group and an Operation Group to ensure the efficient and ethical operations of the LEAD Santa Fe Program. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "6."

Councilor Dimas said he is saddened about the recent loss of a 17 year girl old to a heroin overdose. He read a letter to the editor with regard to this untimely death entitled "Still a child." He said we have reached the point in Santa Fe where the drug problem has become astronomical and very serious. He sponsored a Resolution for a Drug Hotline, which was publicized for a while and now no one knows about the Hotline. He said as a community and as the Governing Body we have to send the message that drug dealers aren't welcome in Santa Fe and we're going to do everything possible to get them out of Santa Fe and behind bars. We shouldn't tolerate the sale and use of illegal drugs which are killing our youth. He said the Drug Hotline telephone number is 428-3737 drug hotline number. He asked people to please report anything suspicious or related to drug use by calling this number. He would like to see bumper stickers on the police units with that the Drug Hotline number as well as putting it on the buses. We need to get the message out that we are absolutely going to do something about it, especially with our young people still in school and a part of this scene. We need to address this and address it now.

Councilor Maestas

Councilor Maestas asked to be a cosponsor on the LEAD Resolution as well.

Councilor Maestas introduced a Resolution supporting a time extension for the Defouri Street and Guadalupe Street Bridges Project Municipal Arterial Program Cooperative Agreement with the New Mexico Department of Transportation. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."

Councilor Maestas said he attended the Leadership Santa Fe Class of 2014 graduation and it is wonderful to see such a mix of the leaders in our community that are being cultivated.

Councilor Maestas said Councilor Ives, Councilor Bushee and himself attended the Art Spring Celebration at the New Mexico School for Arts, and encourage people to learn more about this School and what is doing for our young people.

Councilor Maestas wished his son, Joey, a Happy 18th Birthday on Friday.

Councilor Bushee

Councilor Bushee said she attended the Adalante event which was very nice. She was unable to attend any of the Creative Santa Fe events..

Councilor Bushee would like to cosponsor the LEAD Resolution.

Councilor Bushee thanked staff for their work on the budget. She said, "I want to say that I want the numbers that we get to be really accurate numbers. When the Chief stood up and said the ladder truck he needs if $850,000, and I looked at the CIP list at Public Works indicating the cost at $1.5 million." She wants to look at the numbers before we discuss the CIP going forward again. She said she questioned them at Public Works. She also wants people to be very through when they bring things forward. She said for example, "When they presented C & G to us as helpful to the environment, with potential cost savings in the long run because they last longer, nobody mentioned the fact that they will need a building costing $3.1 million to service them." She suggested we be "less loose with some of the numbers and detailed when it comes to the planning or the long range efforts." She said she will be taking a harder look at the numbers in the future.

Councilor Bushee reminded the viewing public that it is Bike to Work Week, to please rider their bicycles to work on Friday, and come down celebrate at the Railyard Plaza, beginning at 4:00 p.m. She noted there are events are happening.

Responding to Councilor Trujillo, Councilor Bushee said they will be meeting in front of the County Chambers on Grant Street at 3:30 p.m. She said the City staff is going to win again this year.

Councilor Bushee said she thought we have the capacity to extend the Shelter hours through the month of May, and were given the funds to do that. She is concerned that with the cold spell that we didn't have a place for people. She asked staff to check into this.

Councilor Trujillo said there has been discussion on this, and he said the Mayor, Councilor Bushee and the City Manager need to talk with the Board of the Interfaith Shelter, noting there has been talk about expanding the hours.

Councilor Ives

Councilor Ives noted the School for the Arts graduation rate is 96%, of whom 93% of the kids go on to college. It has one of the highest success rates of graduation and the kids have some amazing talents.

Councilor Ives attended the Creative Santa Fe Fantase event which was marvelous and brought out people from across the community. The skate park there always amazes him when he sees it at night, because there were 100-200 kids using the facility during that time. They had the presentation of the geodesic domes, projecting images running through the night as well as several bands playing. It is representative of the kind of event which appeals to our young people. He thanked Creative Santa Fe for that event and hopes we can find more opportunities to do these kinds of events and take that kind of event to the South side so we're not just concentrating on downtown.

Councilor Ives said, in addition to the Bike and Brew Fest this weekend, the Green Chamber is doing an event on the Railyard and hosting a number of non-profits at El Museo Cultural.

Councilor Ives said, additionally, the Climate March will be coming through town and will be at the Railyard on Saturday about 11:00 a.m., noting they are marching to Washington, D.C. to raise awareness and a call to action on climate-related issues.

Mayor Gonzales

Mayor Gonzales said he will be Meeting with the Committee which was assembled to do a first review of applications for Chief of Police on Thursday afternoon. He hopes there will be a publicized list of the short list, and he will provide the resumes and background information to the public. He understands the process went quite well, and there was quite a vibrant discussion among the committee. So you should see something by the end of the week, and hopefully they will have a selection before the next Council meeting, saying he wanted to assure the Councilors as "we move to that, that there will be consultation with the Council as we go forward."

Mayor Gonzales thanked everyone for attending event at the Santa Fe Community Convention Center on People to the Plaza Initiative. He said we were able to gather a lot of ideas, and he is working with the staff to formulate it and to restart the process over the next week, so we can get back to Public Works and continue down the pathway to provide more of a programming effort of what will be happening on the Plaza. And then the idea would be to see what logistics are needed to support that programming.

Mayor Gonzales asked to cosponsor the LEAD Resolution.

Mayor Gonzales said he will have open office hours on Saturday at Genoveva Chavez Center from 8:30 a.m. to 10:30 a.m., and invited the public and members of the Council.

Councilor Dominguez

Councilor Dominguez asked Brian to thank all the staff who were available and participated in Community Days on Saturday. It was a wonderful event, and good to see so many people there, noting the attendance fluctuates year by year. He thanked all of the organizational that participated as well.

Councilor Dominguez said he attended a Boys & Girls Club Fundraiser on Friday, as well as the Adelante Fundraiser as well as the Creative Santa Fe Fantaste. It was great to see this energy and activity in the community. He wants to expand that kind of energy and activity to other parts of the community. It was a wonderful weekend and he looks forward to the Summer.

Councilor Dominguez said school is letting out and asked everyone to be safe.

Councilor Lindell

Councilor Lindell asked to cosponsor the LEAD Resolution.

Councilor Lindell thanked the staff for luncheon last week for Senior the Senior Volunteers – 500 people attended. She and her partner, Maria Sanchez, had the opportunity to serve beverages.

Councilor Lindell said more importantly, piggybacking on what Councilor Dimas talked about, on Tuesday night at 6:00 p.m., at St. Christus, the movie *Anonymous People* is being shown. And it is important, and she believes there is a movement underway that people in anonymous programs will no longer be so anonymous some day, and the shame and fear of being in a 12-step program will dissipate over time as people come out, the same way people came out of the closet. She encourages anyone who can to attend.

Councilor Trujillo

Councilor Trujillo said he attended the Civitan 2014 Citizenship Awards, which was great, noting Mayor Gonzales and Superintendent Boyd were there. It was good to see the kids doing well in school being seen and acknowledged for their accomplishments.

Councilor Trujillo attended the Second Annual ChefsCapade Fundraiser for the Interfaith Shelter. He highly recommends that every City Councilor volunteer to the Shelter at least once next year, commenting he and his family have been volunteering for four years. He said the Fundraiser raised good funds to help the homeless in our community. These are sometimes the forgotten people you pass on the street, and they are interesting people when you have a chance to sit and talk with them.

Councilor Trujillo congratulated his son, Hunter who will be going into the 11th grade next year and his daughter, Krystianna will be entering the 7th grade next week.

Councilor Trujillo reminded the Governing Body and the public that the Santa Fe Fuego season starts tonight, and urged everyone to attend the games.

Councilor Rivera

Councilor Rivera said he would like to cosponsor the LEAD Resolution.

Councilor Rivera thanked Brian Snyder and staff for having an open budget process. It was nice to see people from mid-management as well as upper management, and to have the unions here, and for a very transparent process. He appreciates that very much.

Councilor Rivera congratulated his daughter Gabrielle who is graduating on May 21, 2014, from the Masters Program which is a Charter High School here in Santa Fe.

Councilor Rivera congratulated his nephew Isaac Varela on his First Holy Communion.

Councilor Rivera congratulated the St. Michael's Michael's Horsemen Golf Team on winning third place State-wide.

Councilor Bushee departed the meeting.

13. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT §10-15-1(H)(7), NMSA 1978, DISCUSSION REGARDING PENDING OR THREATENED LITIGATION IN WHICH THE CITY OF SANTA FE IS OR MAY BECOME A PARTICIPANT, *CITY OF SANTA FE V. CAMERON-SWINERTON, LLC AND CHRYS JASCHKE*, CASE NO. D101-CV 2014-00735, IN THE FIRST JUDICIAL DISTRICT COURT FOR THE STATE OF NEW MEXICO. (KELLEY BRENNAN)

MOTION: Councilor Trujillo moved, seconded by Councilor Ives, that the Council go into Executive Session for discussion of pending or threatened litigation in which the City of Santa Fe is or may become a participant, *City of Santa Fe v. Cameron-Swinerton, LLC and Chrys Jaschke*, Case No. D-101-CV2014-00735 in the First Judicial District Court for the State of New Mexico.

VOTE: The motion was approved on the following roll call vote:

For: Mayor Gonzales, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

Absent for the vote: Councilor Bushee.

The Council went into Executive Session at 7:45 p.m.

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION: At 8:05 p.m., Councilor Trujillo moved, seconded by Councilor Ives, that the City Council come out of Executive Session and stated that the only items which were discussed in executive session were those items which were on the agenda, and no action was taken.

VOTE: The motion was approved unanimously on a voice vote with Mayor Gonzales and Councilors Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion, no one voting against, and Councilor Bushee absent for the vote.

14. ACTION REGARDING *CITY OF SANTA FE V. CAMERON-SWINERTON, LLC AND CHRYS JASCHKE*, CASE NO. D101-CV 2014-00735, IN THE FIRST JUDICIAL DISTRICT COURT FOR THE STATE OF NEW MEXICO. (KELLEY BRENNAN)

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to instruct the City Attorney to take final action consistent with the discussion held during the Executive Session.

VOTE: The motion was approved on the following roll call vote:

For: Mayor Gonzales, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

Absent for the vote: Councilor Bushee.

15. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

I. ADJOURN

The was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 8:05 p.m.

Approved by:

Mayor Javier M. Gonzales

ATTESTED TO:

Yolanda Y. Vigil, City Clerk

Respectfully submitted:

Melessia Helberg, Council Stenographer

CITY COUNCIL MEETING
EXECUTIVE SESSION
May 14, 2014

The governing body of the City of Santa Fe met in an executive session duly called on May 14, 2014 beginning at 7:50 p.m.

The following was discussed:

1) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(7) NMSA 1978, Discussion Regarding Pending or Threatened Litigation in Which the City of Santa Fe Is or May Become a Participant, City of Santa Fe v. Cameron-Swinerton, LLC and Chrys Jaschke, Case No. D-101-CV-2014-00735 in the First Judicial District Court for the State New Mexico.

PRESENT
Mayor Gonzales
Councilor Bushee
Councilor Dimas
Councilor Dominguez
Councilor Ives
Councilor Lindell
Councilor Maestas
Councilor Rivera
Councilor Trujillo

STAFF PRESENT
Brian K. Snyder, City Manager
Kelley Brennan, Interim City Attorney
Yolanda Y. Vigil, City Clerk

There being no further business to discuss, the executive session adjourned at 8:03 p.m.

Yolanda Y. Vigil

Yolanda Y. Vigil, City Clerk

ITEM #10-h

City of Santa Fe, New Mexico

memo

TO: Mayor and Council

FROM: Isaac J. Pino, PE, PWD Director

SUBJECT: Reallocation of GO bond project funds

During the review of the staff proposal to reallocate Parks bond funds to three different projects from funds not utilized at the West DeVargas Park project, questions were asked about the necessity of such an action. This memo will address the original scopes of works for the projects and the actual scopes that have had to developed to effectively complete the work.

Amount recommended by staff for transfer from West DeVargas Park (WDP) - $117,698.00
Amount to be left in WDP to cover improvements around skate feature - $25,000.00
Note: The remaining funds were not designated for any particular use.

RE-ALLOCATION SUMMARY

- John Griego Park
  - Original scope – re-surface basketball court; upgrade irrigation system; install ADA Playground
  - Funding amount - $111,394.00
  - Actual Scope – Re-surface parking lot for ADA compliance; repair west side of park sidewalks that were crumbling; bring drinking fountain to code; upgrade irrigation system; complete ADA playground and consumer safety requirements
  - Funding needed to balance fund $28,900.00
- Adam Armijo Park
  - Original scope – build community garden
  - Funding amount - $10,921
  - Actual scope – irrigation system extension and upgrades; ADA access to garden from parking lot; Acequia crossing; site clearing; fence improvements; soil amendments for garden plots; garden fencing
  - Funds needed to complete - $25,000

SS001.PMS - 7/95

Exhibit "1"

- **Patrick Smith Park**
    - Original scope – upgrade irrigation system
    - Funding amount - $160,539.00

    - Actual scope – cultural resource clearance required; keep irrigation working as replacement is occurring to keep grass and trees alive
    - Funds needed for archeological work $50 - $80,000.00

The funds can be extracted from the WDP surplus or the projects can be left incomplete until a final re-allocation of parks bond funds can be rolled-up after all the projects are complete. If left incomplete, there will not be enough work or funds to keep the LOCALS crew busy. Attempting to re-assemble the crew several months from now will likely be difficult as these skilled workers will have to seek employment elsewhere.

FOR IMMEDIATE RELEASE

Mental Health Crisis Preparedness
Mayor and NAMI Santa Fe team up with first responders for public informational meeting

Santa Fe, New Mexico – May 2014

In honor of Mental Health Awareness Month, the National Alliance on Mental Illness (NAMI) Santa Fe affiliate invites the community to join Mayor Javier Gonzales and a panel of first responders who will be speaking about the department's policies and procedures of responding to behavioral health calls. The discussion will be held Wednesday, May 21, 7- 9 p.m. at the Santa Fe Women's Club, 1616 Old Pecos Trail.

The tragedy of James Boyd's death in Albuquerque has sparked a conversation throughout the local community: How do we keep our loved ones with mental illness and/or addictions safe when they are in crisis? This evening is an opportunity for members of the community to learn about Santa Fe city and county policies and procedures that govern mental health crisis response. It is also a chance for first responders to receive feedback and hear personal experiences and to find common ground for moving forward.

According to the "Santa Fe County 2013: A Community Health Profile" report, the most common reason for emergency department visits are due to a behavioral health issue (mental health and/or substance abuse). Over two-thirds of the individuals in the city who lack housing have a diagnosable mental illness or substance abuse issue. Nationally, over 20% of incarcerated adults and 67 – 70 % of the youth in jails and prisons have a diagnosable mental illness. And at the Santa Fe County Adult Detention Center, approximately 65% have behavioral health issues.

House Bill 93, passed in 2011, mandated education of law enforcement officers to facilitate interaction with persons in mental health crisis. One of the trainings included Crisis Intervention Team (CIT) training. CIT is designed to be a unit within a first response system that specializes in de-escalating individuals in crisis. CIT officers are trained to establish safe encounters with individuals and work as a team with a philosophy of empathy and understanding. This procedure is grounded in a partnership between law enforcement, mental health providers, individuals and families affected by mental illness, and the community.

The panel of first responders will talk about their department's policies and procedures when responding to mental health and/or substance abuse calls. A professionally facilitated discussion will address the state of crisis response in Santa Fe County, crisis intervention training for first responders and methods for shifting the burden of Behavioral Health issues away from our civil and justice systems. The evening's dialogue will be guided by the central question, "how can we collaborate to keep Santa Fe safe?"

The National Alliance on Mental Illness (NAMI) Santa Fe is a grassroots, community supported nonprofit of families, friends and people with mental illness. We are organized for mutual support, education and advocacy. Every two months, NAMI Santa Fe hosts education meetings ***free and open to the public***.

For those seeking more information about our May 21 informational meeting, please visit www.namisantafe.org or call 505-466-1668.

Contact:
Mary Lou Ortega-Shaw
NAMI Santa Fe
P.O. Box 6423
Santa Fe NM 87502-6423
505-466-1668

Exhibit "2"

ITEM #11

City of Santa Fe, New Mexico

memo

DATE: May 14, 2014

TO: City Council

FROM: Marcos A. Tapia
Finance Director

CC: Brian Snyder, City Manager

SUBJECT: Fiscal Year 2014/2015 Operating Budget

Budget Background and Summary:

The Finance Committee and City staff held budget hearings on Monday, April 28, 2014, Tuesday 29, 2014 and May 5, 2014. The City Manager and staff presented a sustainable budget that included increases for AFSCME and Fire Union employees, Health Insurance and General Liability, including increases for ten (10) police officers and equipment for annexation (approved November 2013). Committee members were given a Pre-Budget Book, Budget Review by Fund (Lime Green Book) and City Manager's Recommended Budget by Department (White Book).

During the budget hearing, the following requests for additional information or clarification were made by Committee Members:

1. Hold Harmless potential with 25% un-imposed rate for GRT
2. Organizational Charts for FY 2014/2015
3. Responsibility of Council to impose Property Tax (1 Mil Levy)
4. Railyard Parking Garage Analysis of debt now incurred by CVB
5. Review creation of a budget neutral Park and Recreation Department
6. Review budget neutral staffing for opening of Southside Library on Sundays
7. Provide listing of "Needs / Running Total" of Expansion Requests

Action Requested

In order to meet statutory deadlines, and present a Balanced Budget for Fiscal Year 2014/2015, three actions are requested:

Exhibit "3"

1. Amend Fiscal Year 2014/2015 Operating Budget Request with clarification and approval of any additional revenue sources, positions or other expansions as recommended including the following:

    a. Approval of 5 police officers, equipment and vehicles for annexation ($750,000).
    b. Approval of Zamboni –GCCC ($140,000)
    c. Approval of replacement of vehicle / exercise equipment-Ft. Marcy ($149,031)
    d. Approval of replacement of dump trucks/snow plows (Gas Tax $610,590)
    e. Approval of Council Room renovations ($80,000)
    f. Transfer of construction debt over three year period to Parking Division of related debt (30%) from CVB.
    g. Movement of Santa Fe Pickup from the Parking Division to the Transit Division.
    h. Creation of a Parks and Recreation Department and movement of related personnel and operations from the Publics Works Department. Creation should be budget neutral.

2. Approval of the recommended 2014/2015 City of Santa Fe Organizational Chart.

3. Approval of the recommended 2014/2015 City of Santa Fe Operating Budget.

City of Santa Fe, New Mexico

memo

DATE: May 14, 2014

TO: City Council

FROM: Marcos A. Tapia
Finance Director

CC: Brian Snyder, City Manager

SUBJECT: Fiscal Year 2014/2015 Operating Budget (Addendum)

Budget Background and Summary:

The Finance Committee and City staff held budget hearings on Monday, April 28, 2014, Tuesday 29, 2014 and May 5, 2014. The following were items that were also reviewed and recommended during the budget hearings:

1. Funded one time Vacancy Savings:
    a. Approval of Zamboni –GCCC ($140,000)
    b. Approval of replacement of vehicle / exercise equipment-Ft. Marcy ($149,031)
    c. Approval of Council Room renovations ($80,000)
    d. Approval of increases in base budget (Health, Fuel, Gen. Liab.) ($931,000)

2. Funded One Time cash balance over State requirements:
    a. Approval of increases in base budget (Health, Fuel, Gen. Liab.) ($569,000)

3. Funded from Gas Tax cash balance:
    a. Approval of replacement of dump trucks/snow plows (Gas Tax $610,590)

4. Funded from Amended Revenue Projections (GRT / Prop. Tax):
    a. Approval of 5 police officers, equipment and vehicles for annexation ($750,000)

Budget Final Approval

Wednesday, May 14, 2014
10:53 AM

Motion:

Move to approve the City of Santa Fe Operational Budget for the Fiscal Year 14/15 as recommended by the Finance Committee at their May 5th 2014 Meeting with the following clarifications:

1. Approved as articulated in the May 14th FY 14/15 Operating Budget Addendum
   - Exception (Number 1; Letter B) Cost of the vehicle not be included in the amount but that staff find an additional vehicle that is not in use on a regular basis and is less than 30 years old
2. That the Southside Library be open on Sunday's and that those operating costs be budget neutral No library closed
3. That a Parks & Recreation Department shall be created and shall be budget neutral with the following division
   i. GC3
   ii. Ft. Marcy; Sal Perez; Bi-Centennial combined
   iii. MRC
   iv. Parks
4. That the Santa Fe Pickup be moved from the parking Division to the ~~Transportation~~ Transit Division Department
5. That ALL Organizational Charts be established and approved as discussed during Scheduled and Noticed Budget Hearings
6. That any changes to established and approved Department/Division Organizational Charts be brought to the Finance Committee for review and be brought to the City Council for Approval to include:
   a. Transfers In/Out the Department
   b. Any management reclassifications for vacant positions as well as personnel
   ~~c. SEE "BUDGET APPROVAL JUSTIFICATION"~~
7. As it pertains to the Council Liaison positions, that these positions be created, but not funded and that these positions be reconsidered for funding at the Mid - Year Budget review

Exhibit "4"

CITY COUNCIL MEETING OF
May 14, 2014
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION BY MEMBERS OF THE GOVERNING BODY

Mayor Javier Gonzales		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Councilor Patti Bushee		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Councilor Bill Dimas		
Co-Sponsors	**Title**	**Tentative Committee Schedule**
	A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LEAD COORDINATING GROUP AND AN OPERATION GROUP TO ENSURE THE EFFICIENT AND ETHICAL OPERATIONS OF THE LEAD SANTA FE PROGRAM.	Public Safety Committee 5/20/14 Finance Committee 6/2/14 City Council 6/11/14

Councilor Carmichael Dominguez		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Councilor Peter Ives		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Councilor Signe Lindell		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

This document is subject to change.

Exhibit "5"

Councilor Joseph Maestas		
Co-Sponsors	**Title**	**Tentative Committee Schedule**
	A RESOLUTION SUPPORTING A TIME EXTENSION FOR THE DEFOURI STREET AND GUADALUPE STREET BRIDGES PROJECT MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.	Public Works Committee 5/27/14 Finance Committee 6/2/14 City Council 6/11/14

Councilor Chris Rivera		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Councilor Ron Trujillo :		
Co-Sponsors	**Title**	**Tentative Committee Schedule**

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Melissa Byers, (505)955-6518, mdbyers@santafenm.gov or Rebecca Seligman at (505)955-6501, rxseligman@santafenm.gov .

This document is subject to change.

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2014-___

INTRODUCED BY:

Councilor Bill Dimas
Mayor Javier Gonzales
Councilor Patti Bushee
Councilor Joseph Maestas
Councilor Signe Lindell
Councilor Chris Rivera
Councilor Ronald Trujillo

A RESOLUTION

AUTHORIZING THE ESTABLISHMENT OF A LEAD COORDINATING GROUP AND AN OPERATION GROUP TO ENSURE THE EFFICIENT AND ETHICAL OPERATIONS OF THE LEAD SANTA FE PROGRAM.

WHEREAS, the City of Santa Fe established the LEAD Task Force with Resolution 2012-66 to explore and recommend incarceration alternatives, addiction treatment and recover support services; and

WHEREAS, Resolution 2013-76 was adopted by the City Council on July 31, 2013 for the purpose of accepting the recommendations of the LEAD Santa Fe Task Force; and

WHEREAS, the LEAD Task Force found that:

- 100 individuals, arrested by City of Santa Fe Police for opiate possession or sales, cost more than $4.2 million dollars or an average of $42K per individual across local and state systems over the last 3 years. (This is only the tip of the iceberg – costs not included in this figure include: loss of productivity & earnings; impact on families & social support systems; current "ad hoc" drug treatments; public safety & health issues; witness, jury costs; property crime investigations and value of property lost, etc.)

Exhibit "6"

- These same 100 individuals cost the City $1 million dollars in jail/detention costs over 3 years for a total of 11,502 jail days.
- They were arrested 590 times by police officers in the 3 years; officers spent an average of 9.3 hours per arrest.
- A majority (91 out of 100) were repeat offenders with a pattern of being re-arrested every 6 months on average.
- 51% of those individuals had property crime histories; and

WHEREAS, the LEAD Task Force recommendations were to establish a LEAD/Pre-Booking Diversion Program which would identify low-level opiate drug offenders for whom probable cause exists for an arrest, and redirect them from jail and prosecution by immediately providing linkages to treatment/support services; and

WHEREAS, the LEAD Task Force found that with the economic strain on local counties, pre-booking diversion programs offer a viable, cost effective alternative to the status quo that can positively impact Santa Fe; and

WHEREAS, the benefits of the LEAD/Pre-Booking Diversion Program will:

- Increase safety for the community by reducing future criminal behavior.
- Reduce the burden on the law enforcement, county jail, prosecution, and court system.
- Redirect public safety resources to more pressing priorities, such as serious and violent crime.
- Reduces opiate overdoses (and related burden on the emergency and hospital resources) and recidivism.
- Optimize the use of the Affordable Care Act health coverage for treatment and social supports.
- Improve individual outcomes and community quality of life through research-based treatment, harm reduction and social supports.

WHEREAS, the LEAD Operations Team was established to map out the process of implementing a three year, pre-booking diversion pilot program to divert individuals suffering from opiate addictions to social supports and treatment services; and

WHEREAS, Resolution 2013-76 approved the planning and implementing of an innovative 3-year pre-booking diversion pilot program to divert those individuals suffering from an addiction to opiates into treatment and social supports (Planning phase: August 1 – December, 31 2013; Pilot phase: January 1, 2014 – Dec. 31, 2017) and directed staff to develop an operations plan and explore funding mechanisms to establish and implement the three year LEAD/Pre-booking program in Santa Fe; and

WHEREAS, the LEAD Operations Team was established to map out the process of implementing a three year, pre-booking diversion pilot program to divert individuals suffering from opiate addictions to social supports and treatment services; and

WHEREAS, the LEAD Operations Team developed protocols, procedures and has worked with staff to select a local service provider; and

WHEREAS, the City of Santa Fe has contracted for services and is implementing training to begin LEAD Santa Fe operations in March of 2014; and

WHEREAS, the LEAD Task Force and LEAD Operations Team have essentially competed their assigned duties; and

WHEREAS, the adopted plan indicates the need for two remaining committees to ensure the efficient and ethical operations of the LEAD Santa Fe program.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the City of Santa Fe expresses sincere thanks the LEAD Task Force and Operations Team for their dedicated work.

BE IT FURTHER RESOLVED that the Governing Body hereby disbands the LEAD Task Force and the Operations Team.

BE IT FURTHER RESOLVED, that the City of Santa Fe will enter into a MOU with other concerned government and private organizations to establish the LEAD Coordinating Group and the Operation Group to further ensure the ethical and effective operations of the LEAD Santa Fe program.

PASSED, APPROVED, and ADOPTED this ___ day of _____, 2014.

_____

ATTEST: JAVIER M. GONZALES, MAYOR

_____

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

_____

KELLEY A. BRENNAN, INTERIM CITY ATTORNEY

M/Melissa/2014 Resolutions/LEAD Coordinating Group

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2014-_____

INTRODUCED BY:

Councilor Joseph Maestas

A RESOLUTION

SUPPORTING A TIME EXTENSION FOR THE DEFOURI STREET AND GUADALUPE STREET BRIDGES PROJECT MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.

WHEREAS, on October 10, 2012, the Governing Body adopted Resolution No. 2012-80 in support of the City entering into a Cooperative Agreement with the New Mexico Department of Transportation for funding for the planning and design of the Guadalupe Street Bridge and Defouri Street bridge improvements; and

WHEREAS, the New Mexico Department of Transportation and the City of Santa Fe entered into a Cooperative Agreement November 1, 2012 for funding in the amount of $200,000 to be funded 75% by the New Mexico Department of Transportation and 25% by the City for the planning and design of Guadalupe Street Bridge and Defouri Street Bridge – at the intersection of Defouri Street and Alameda and intersection of Guadalupe Street and Alameda; and

WHEREAS, this agreement expires on June 30, 2014; and

WHEREAS, the City requires six additional months to complete the project and requests the

Exhibit "7"

cooperative agreement be extended to December 31, 2014.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the Governing Body supports the request to extend the Cooperative Agreement with the New Mexico Department of Transportation until December 31, 2014.

PASSED, APPROVED and ADOPTED this ___ day of _____, 2014.

_____

JAVIER M. GONZALES, MAYOR

ATTEST:

_____

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

_____

KELLEY A. BRENNAN, INTERIM CITY ATTORNEY

M/Melissa/Resolutions 2014/Defouri Time Extension