



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 5:00 P.M.**

CITY CLERK'S OFFICE

DATE 6.20.14 TIME 3:29pm

RECEIVED BY \_\_\_\_\_

RECEIVED BY Carmelina Spear

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 – June 11, 2014
9. PRESENTATIONS
  - a) Introduction of Police Chief Eric Garcia. (5 Minutes)
  - b) Muchas Gracias – LEAD Task Force. (Councilor Dimas) (5 Minutes)
  - c) Muchas Gracias -- St. Mike's High School Chess Team – AAA State Champions. (Councilor Rivera) (5 minutes)
  - d) Current Status of the SF Railyard Development. (Richard Czoski, Executive Director, SF Railyard Community Corporation) (5 Minutes)
  - e) Update on Status of Waste Isolation Pilot Plant (WIPP). (Dana Bryson, Carlsbad Field Office Deputy) (10 Minutes)
10. CONSENT CALENDAR
  - a) Bid. No. 14/27/B – Security Services at Municipal Parking Facilities, City Hall/Santa Fe Community Convention Center, Public Libraries, Municipal Court and Santa Fe Trails and Agreement; AAA Security. (P.J. Griego)
  - b) Request for Approval of Amendment No. 4 to Parkeon Terminal Support Services Agreement – Pay and Display Multi-Space Parking Meters at Railyard and Archdiocese/Cathedral Surface Lots; Parkeon Services. (P.J. Griego)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

- c) Request for Approval of Amendment No. 2 to Lease Agreement – Canyon Road Parking Lot; Roman Salazar. (P.J. Griego)
- d) Request for Approval of Golf Course Management Services Agreement – Lease of Concession Area at Marty Sanchez Links de Santa Fe Golf Course (RFP #14/26/P); New Mexico Golf LTD. (Jennifer Romero)
- e) Request for Approval of Professional Services Agreement – Santa Fe Municipal Court Drug Court Program and DUI Court Program; Millennium Treatment Services, Inc. (Judge Yalman)
- f) Request for Approval of Amendment No. 1 to Professional Services Agreement – Santa Fe Regional Juvenile Justice Board Consulting (RFP #14/33/P); Jac-O Consultants. (Richard DeMella)
- g) Request for Approval of Exempt Procurement and Contract – FY 2014/2015 Advertising Services for City of Santa Fe; The Santa Fe New Mexican. (Robert Rodarte)
- h) Request for Approval of Sole Source Procurement – Continued Procurement of Goods and Services for City of Santa Fe; Sam's Club. (Robert Rodarte)
- i) Request for Approval of Procurement Under Cooperative Price Agreement – Copiers and Maintenance Agreements for Office of the City Clerk; Canon USA, Inc. c/o Rocky Mountain Business Systems. (Robert Rodarte)
- j) Request for Approval of Amendment No. 4 to Professional Services Agreement – Security Services for Water System Facilities; Chavez Security, Inc. (Alex Puglisi)
- k) Request for Approval of Amendment No. 2 to Construction Agreement – City Wide Utility Construction and Repair Projects for Water Division; Sub Surface Contracting, Inc. (Alex Puglisi)
- l) Request for Approval of Amendment No. 3 to Professional Services Agreement – City Wide Water Utility Pavement Restoration Project for Water Division; TLC Plumbing & Utility, Inc. (Mike Moya)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

- m) Request for Approval of Professional Services Agreement – OSHA for New Mexico Department of Transportation. Training for Traffic Control, Trench Safety and Barricades for Water Division; Southwest Safety Services. (Mike Moya)
- n) Request for Approval of Procurement Under State Price Agreement – State of New Mexico Agreement for Sale and Purchase of Natural Gas for Distribution to City-Wide Facilities; BP Energy Company. (Nick Schiavo)
- o) Request for Approval of Amendment No. 2 to Professional Services Agreement – Printing and Mailing Services for Utility Billing Division; Infosend, Inc. (Nick Schiavo)
- p) Request for Approval of Amendment No. 2 to Professional Services Agreement – Project Management Services for New Utility Billing System Implementation; Schafer Consulting. (Nick Schiavo)
- q) Request for Approval of Amendment No. 1 to Professional Services Agreement – Perform Rate Evaluations and Financial Services for Public Utilities Department; MWH Americas, Inc. (Nick Schiavo)
- r) Request for Approval of Professional Services Agreements – Fiscal Year 2014-2015 HUD's Shelter Plus Care Program for Housing and Community Development Department. (Alexandra Ladd)
  - 1) Santa Fe Community Housing Trust
  - 2) The Life Link/La Luz
- s) Request for Approval of Professional Services Agreement – Driver's License Record Check Services for Employees Who Drive City Owned Vehicles; Office of Risk Management/Safety (RFP #14/41/P); SAMBA Holdings, Inc. (Carlos Ramirez and Barbara Boltrek)
- t) Request for Approval of Professional Services Agreement – Hepatitis-B Vaccinations, Titer Test and Booster Vaccination Services for Employees in Classifications Covered Under the City of Santa Fe's Bloodborne Pathogen Policy (RFP #14/22/P); Occupational Health Services of the Southwest, P.A. d/b/a Concentra Medical Centers. (Debbie Rouse and Barbara Boltrek)
- u) Request for Approval of Professional Services Agreement – Substance Abuse Testing Services for City of Santa Fe Employees (RFP #14/23/P); DATCO Services Corporation. (Debbie Rouse and Barbara Boltrek)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

- v) Request for Approval of Amendment No. 1 to Professional Services Agreement – Pilot Program LEAD Santa Fe; The Life Link. (Terrie Rodriguez)
- w) Request for Approval of Grant Award and Agreement – Wildland/Urban Interface and Hazardous Fuels Reduction/Aztec Springs Fuel Reduction Project; New Mexico Energy, Minerals and Natural Resources Department, Forestry Division. (Greg Gallegos)
- x) CONSIDERATION OF RESOLUTION NO. 2014-\_\_\_\_. (Mayor Gonzales, Councilor Ives and Councilor Dimas)  
A Resolution Declaring the Governing Body's Intention to Bring People to the Santa Fe Plaza by Providing a Safer Environment and Increased Economic Development Opportunities. (Isaac Pino)
- y) CONSIDERATION OF RESOLUTION NO. 2014-\_\_\_\_. (Councilor Dominguez and Councilor Rivera)  
A Resolution Directing Staff to Explore Potential City of Santa Fe Taxpayer Empowerment Policies Related to Outsourced City Services that Would Promote Transparency, Accountability, Shared Prosperity and Competition. (Marcos Tapia)
- 11. Request for Approval of Appointment of Municipal Court Pro Tem Judges Pursuant to §2-3.4(C); Anthony Tupler, Paul Biderman, Virginia Vigil, Michael Vigil and Stephen Pfeffer. (Judge Ann Yalman)
- 12. MATTERS FROM THE CITY MANAGER
- 13. MATTERS FROM THE CITY ATTORNEY

## Executive Session

- a) In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Kelley A. Brennan as the City Attorney.
- b) 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. (Kelley A. Brennan)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

14. Request for Approval of Appointment of and Professional Services Agreement for Kelley A. Brennan as the City Attorney.
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
- H. PUBLIC HEARINGS:
  - 1) Request from Sleeping Dog Tavern, Inc. for a Transfer of Location of Inter-Local Dispenser License #2663 (With On-Premise Consumption Only) from Sleeping Dog Tavern, 114 W. San Francisco Street to Santa Fe Culinary Academy, 112 W. San Francisco Street, Suite 310. (Yolanda Y. Vigil)
  - 2) Request from Fire & Hops, LLC for a Restaurant Liquor License (Beer and Wine On-Premises Consumption Only) to be Located at Fire & Hops, 222 N. Guadalupe. (Yolanda Y. Vigil)
  - 3) Request from Food Art, LLC for a Transfer of Ownership of Dispenser License #2593 from Mornmor, Inc. to Food Art, LLC. This License will Remain at Pranzo Italian Grill, 540 Montezuma. (Yolanda Y. Vigil)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

- 4) Request from Santa Fe University of Art and Design for a Permanent Waiver of the 300 Foot Location Restriction to Allow the Sale/Dispensing/Consumption of Alcoholic Beverages at the Following Facilities at the Santa Fe University of Art and Design, 1600 St. Michaels Drive: Administration Building, Campus View Café/Presidential Dining Room, Fogelson Library, The Forum, Garson Studios, Marion Center for Photographic Arts, Southwest Annex, Thaw Art History Center and The Film School. (Yolanda Y. Vigil)
  - a) Request from Santa Fe Community Foundation for the Following:  
**(Only if H-3 is Not Approved)**  
  
Request from Santa Fe Community Foundation for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the Santa Fe University of Art and Design Fogelson Library, 1600 St. Michaels Drive. This Request is for "Guess Who's Coming to Dinner" on July 19, 2014 from 8:30 p.m. to 10:30 p.m. (Yolanda Y. Vigil)
- 5) CONSIDERATION OF RESOLUTION NO. 2014-\_\_\_\_. (Councilor Rivera, Councilor Trujillo, Councilor Lindell, Councilor Bushee, Councilor Ives, Councilor Dimas, Councilor Maestas and Councilor Dominguez)  
A Resolution Proclaiming Severe or Extreme Drought Conditions in the City of Santa Fe; Imposing Fire Restrictions, Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Fire Marshal Reynaldo Gonzales)
- 6) CONSIDERATION OF BILL NO. 2014-16: ADOPTION OF ORDINANCE NO. 2014-\_\_\_\_. (Councilor Bushee)  
An Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe (The "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount of \$3,500,000, for the Acquisition of Transit Buses for the Governmental Unit's Public Transportation System; Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing for the Distributions of Gross Receipts Tax Revenues from the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority or its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Specifying Details of the Loan Agreement, Including the Net Effective Interest Rate; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Marcos Tapia and Jon Bulthuis)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JUNE 25, 2014  
CITY COUNCIL CHAMBERS

## 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.

SUMMARY INDEX  
SANTA FE CITY COUNCIL MEETING  
June 25, 2014

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<u>AFTERNOON SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
CONSENT CALENDAR LISTING		2-5
APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – JUNE 11, 2014	Approved	5
<u>PRESENTATIONS</u>		
MUCHAS GRACIAS – LEAD TASK FORCE		5
MUCHAS GRACIAS – ST. MICHAEL'S HIGH SCHOOL CHESS TEAM – AAA STATE CHAMPIONS		5-6
CURRENT STATUS OF THE SANTA FE RAILYARD DEVELOPMENT		6-12
INTRODUCTION OF POLICE CHIEF ERIC GARCIA		12-14
UPDATE ON STATUS OF WASTE ISOLATION PILOT PLANT (WIPP)		14-19
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PILOT PROGRAM LEAD SANTA FE; THE LIFE LINK		19-20
REQUEST FOR APPROVAL OF APPOINTMENT OF MUNICIPAL COURT PRO-TEM JUDGES PURSUANT TO §2-3-4(C); ANTHONY TUPLER, PAUL BIDERMAN, VIRGINIA VIGIL, MICHAEL VIGIL AND STEPHEN PFEFFER		20-21



<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
MATTERS FROM THE CITY MANAGER	None	21
<u>MATTERS FROM THE CITY ATTORNEY</u>		
EXECUTIVE SESSION	Approved	21
MOTION TO COME OUT OF EXECUTIVE SESSION	Approved	22
REQUEST FOR APPROVAL OF APPOINTMENT OF AND PROFESSIONAL SERVICES AGREEMENT FOR KELLEY A. BRENNAN AS THE CITY ATTORNEY	Approved	22-23
MATTERS FROM THE CITY CLERK	None	23
COMMUNICATIONS FROM THE GOVERNING BODY	Information/discussion	23-25
<u>EVENING SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	26
PETITIONS FROM THE FLOOR		26-28
APPOINTMENTS	None	28
<u>PUBLIC HEARINGS</u>		
REQUEST FROM SLEEPING DOG TAVERN, INC., FOR A TRANSFER OF LOCATION OF INTER-LOCAL DISPENSER LICENSE #2663 (WITH ON-PREMISE CONSUMPTION ONLY) FROM SLEEPING DOG TAVERN, 114 W. SAN FRANCISCO STREET TO SANTA FE CULINARY ACADEMY, 112 W. SAN FRANCISCO STREET, SUITE 310	Approved	28-29
REQUEST FROM FIRE & HOPS, LLC, FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON-PREMISE CONSUMPTION ONLY) TO BE LOCATED FIRE & HOPS, 222 N. GUADALUPE	Approved	29-30

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
REQUEST FROM FOOD ART, LLC, FOR A TRANSFER OF OWNERSHIP OF DISPENSER LICENSE #2593 FROM MORNOR, INC., TO FOOD ART, LLC. THIS LICENSE WILL REMAIN AT PRANZO ITALIAN GRILL, 540 MONTEZUMA	Approved	30
REQUEST FROM SANTA FE UNIVERSITY OF ART AND DESIGN FOR A PERMANENT WAIVER OF THE 300 FOOT LOCATION RESTRICTION TO ALLOW THE SALE/ DISPENSING/CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE FOLLOWING FACILITIES AT THE SANTA FE UNIVERSITY OF ART AND DESIGN, 1600 ST. MICHAEL'S DRIVE; ADMINISTRATION BUILDING, CAMPUS VIEW CAFÉ/ PRESIDENTIAL DINING ROOM, FOGELSON LIBRARY, THE FORUM, GARSON STUDIOS, MARION CENTER FOR PHOTOGRAPHIC ARTS, SOUTHWEST ANNEX, THAW ART HISTORY CENTER AND THE FILM SCHOOL	Approved	30-32
REQUEST FROM SANTA FE COMMUNITY FOUNDATION FOR THE FOLLOWING (ONLY IS H-3 IS NOT APPROVED): REQUEST FROM SANTA FE COMMUNITY FOUNDATION FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE SANTA FE UNIVERSITY OF ART AND DESIGN, FOGELSON LIBRARY, 1600 ST. MICHAELS DRIVE. THIS REQUEST IS FOR "GUESS WHO'S COMING TO DINNER" ON JULY 19, 2014, FROM 8:30 P.M. TO 10:30 P.M.	Not considered	32
CONSIDERATION OF RESOLUTION NO. 2014- 50. A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS IN THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS, RESTRICTING THE SALE OR USE OF FIREWORKS WITHIN THE CITY OF SANTA FE AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES	Approved w/amendment	33-34

ITEM

ACTION

PAGE #

CONSIDERATION OF BILL NO. 2014-16: ADOPTION OF ORDINANCE NO. 2014-21. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BY AND AMONG THE CITY OF SANTA FE (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL, LIMITED OBLIGATION OF THE CITY TO PAY A PRINCIPAL AMOUNT OF \$3,500,000, FOR THE ACQUISITION OF TRANSIT BUSES FOR THE GOVERNMENTAL UNIT'S PUBLIC TRANSPORTATION SYSTEM; PROVIDING FOR THE PAYMENT OF THE LOAN AGREEMENT FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; PROVIDING FOR THE DISTRIBUTIONS OF GROSS RECEIPTS TAX REVENUES FROM THE TAXATION AND REVENUE DEPARTMENT TO BE REDIRECTED TO THE NEW MEXICO FINANCE AUTHORITY OR ITS ASSIGNS, PURSUANT TO AN INTERCEPT AGREEMENT FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON THE LOAN AGREEMENT; SPECIFYING DETAILS OF THE LOAN AGREEMENT, INCLUDING THE NET EFFECTIVE INTEREST RATE; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND INTERCEPT AGREEMENT

Approved w/amendment

34-35

ADJOURN

35

**MINUTES OF THE  
REGULAR MEETING OF THE  
GOVERNING BODY  
Santa Fe, New Mexico  
June 25, 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, June 25, 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 Bill Dimas  
Councilor Carmichael A. Dominguez  
Councilor Signe I. Lindell  
Councilor Joseph M. Maestas  
Councilor Christopher M. Rivera  
Councilor Ronald S. Trujillo

**Members Excused**

Councilor Peter N. Ives, Mayor Pro-Tem  
Councilor Patti J. Bushee

**Others Attending**

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

**6. APPROVAL OF AGENDA**

Councilor Dominguez said he would like to request that Item 10(y) be postponed to the Council meeting of July 30, 2014.

**MOTION:** Councilor Dominguez moved, seconded by Councilor Dimas, to approve the agenda as amended.

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

**7. APPROVAL OF CONSENT CALENDAR**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Trujillo, to approve the following Consent Calendar, as amended.

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

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

**Against:** None.

**11. CONSENT CALENDAR**

- a) **BID NO. 14/27/B – SECURITY SERVICES AT MUNICIPAL PARKING FACILITIES, CITY HALL/SANTA FE COMMUNITY CONVENTION CENTER, PUBLIC LIBRARIES, MUNICIPAL COURT AND SANTA FE TRAILS AND AGREEMENT; AAA SECURITY. (P.M. GRIEGO)**
- b) **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PARKEON TERMINAL SUPPORT SERVICES AGREEMENT – PAY AND DISPLAY MULTI-SPACE PARKING METERS AT RAILYARD AND ARCHDIOCESE/CATHEDRAL SURFACE LOTS; PARKEON SERVICES. (P.J. GRIEGO)**
- c) **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO LEASE AGREEMENT – CANYON ROAD PARKING LOT; ROMAN SALAZAR. (P.J. GRIEGO)**
- d) **REQUEST FOR APPROVAL OF GOLF COURSE MANAGEMENT SERVICES AGREEMENT – LEASE OF CONCESSION AREA AT MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE (RFP #14/26/P); NEW MEXICO GOLF LTD. (JENNIFER ROMERO)**
- e) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SANTA FE MUNICIPAL COURT DRUG COURT PROGRAM AND DUI COURT PROGRAM; MILLENNIUM TREATMENT SERVICES, INC. (JUDGE YALMAN)**

- f) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SANTA FE REGIONAL JUVENILE JUSTICE BOARD CONSULTING (RFP #14/33/P); JAC-O CONSULTANTS. (RICHARD DeMELLA)**
- g) **REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT AND CONTRACT – FY 2014/2015 ADVERTISING SERVICES FOR CITY OF SANTA FE; THE SANTA FE NEW MEXICAN. (ROBERT RODARTE)**
- h) **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – CONTINUED PROCUREMENT OF GOODS AND SERVICES FOR CITY OF SANTA FE; SAM'S CLUB. (ROBERT RODARTE)**
- i) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT – COPIERS AND MAINTENANCE AGREEMENTS FOR OFFICE OF THE CITY CLERK; CANON USA, INC. C/O ROCKY MOUNTAIN BUSINESS SYSTEMS. (ROBERT RODARTE)**
- j) **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR WATER SYSTEM FACILITIES; CHAVEZ SECURITY, INC. (ALEX PUGLISI)**
- k) **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO CONSTRUCTION AGREEMENT – CITY WIDE UTILITY CONSTRUCTION AND REPAIR PROJECTS FOR WATER DIVISION; SUB SURFACE CONTRACTING, INC. (ALEX PUGLISI)**
- l) **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – CITY WIDE WATER UTILITY PAVEMENT RESTORATION PROJECT FOR WATER DIVISION; TLC PLUMBING & UTILITY, INC. (MIKE MOYA)**
- m) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – OSHA FOR NEW MEXICO DEPARTMENT OF TRANSPORTATION TRAINING FOR TRAFFIC CONTROL, TRENCH SAFETY AND BARRICADES FOR WATER DIVISION; SOUTHWEST SAFETY SERVICES. (MIKE MOYA)**
- n) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – STATE OF NEW MEXICO AGREEMENT FOR SALE AND PURCHASE OF NATURAL GAS FOR DISTRIBUTION TO CITY-WIDE FACILITIES; BP ENERGY COMPANY. (NICK SCHIAVO)**
- o) **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PRINTING AND MAILING SERVICES FOR UTILITY BILLING DIVISION; INFOSEND, INC. (NICK SCHIAVO)**

- p) **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROJECT MANAGEMENT SERVICES FOR NEW UTILITY BILLING SYSTEM IMPLEMENTATION; SCHAFER CONSULTING. (NICK SCHIAVO)**
- q) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – PERFORM RATE EVALUATIONS AND FINANCIAL SERVICES FOR PUBLIC UTILITIES DEPARTMENT; MWH AMERICAS, INC. (NICK SCHIAVO)**
- r) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICE AGREEMENTS – FISCAL YEAR 2014-2015 HUD’S SHELTER PLUS CARE PROGRAM FOR HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT. (ALEXANDRA LADD)**
  - 1) **SANTA FE COMMUNITY HOUSING TRUST**
  - 2) **LIFE LINK/LA LUZ**
- s) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DRIVER’S LICENSE RECORD CHECK SERVICES FOR EMPLOYEES WHO DRIVE CITY OWNED VEHICLES; OFFICE OF RISK MANAGEMENT/SAFETY (RFP #14/41/P); SAMBA HOLDINGS, INC. (CARLOS RAMIREZ AND BARBARA BOLTREK)**
- t) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – HEPATITIS-B VACCINATIONS, TITER TEST AND BOOSTER VACCINATION SERVICES FOR EMPLOYEES IN CLASSIFICATIONS COVERED UNDER THE CITY OF SANTA FE’S BLOODBORNE PATHOGEN POLICY (RFP #14/22/P); OCCUPATIONAL HEALTH SERVICES OF THE SOUTHWEST, P.A. D/B/A CONCENTRA MEDICAL CENTERS. (DEBBIE ROUSE AND BARBARA BOLTREK)**
- u) **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SUBSTANCE ABUSE TESTING SERVICES FOR CITY OF SANTA FE EMPLOYEES (RFP #14/23/P); DATCO SERVICES CORPORATION. (DEBBIE ROUSE AND BARBARA BOLTREK)**
- v) ***[Removed for discussion by Councilor Maestas]***
- w) **REQUEST FOR APPROVAL OF GRANT AWARD AND AGREEMENT – WILDLAND/ URBAN INTERFACE AND HAZARDOUS FUELS REDUCTION/AZTEC SPRINGS FUEL REDUCTION PROJECT; NEW MEXICO ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT, FORESTRY DIVISION. (GREG GALLEGOS)**
- x) **CONSIDERATION OF RESOLUTION NO. 2014-49 (MAYOR GONZALES, COUNCILOR IVES AND COUNCILOR DIMAS). A RESOLUTION DECLARING THE GOVERNING BODY’S INTENTION TO BRING PEOPLE TO THE SANTA FE PLAZA BY PROVIDING A SAFER ENVIRONMENT AND INCREASED ECONOMIC DEVELOPMENT OPPORTUNITIES. (ISAAC PINO)**

- y) **CONSIDERATION OF RESOLUTION NO. 2014-\_\_\_ (COUNCILOR DOMINGUEZ AND COUNCILOR RIVERA). A RESOLUTION DIRECTING STAFF TO EXPLORE POTENTIAL CITY OF SANTA FE TAXPAYER EMPOWERMENT POLICIES RELATED TO OUTSOURCED CITY SERVICES THAT WOULD PROMOTE TRANSPARENCY, ACCOUNTABILITY, SHARED PROSPERITY AND COMPETITION. (MARCOS TAPIA)**  
**This item was removed from the agenda and postponed to the Council Meeting of July 30, 2014.**

**8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – JUNE 11, 2014.**

**MOTION:** Councilor Trujillo moved, seconded by Councilor Dimas, to approve the minutes of the Regular City Council meeting of June 11, 2014, as presented.

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

**9. PRESENTATIONS**

Brian Snyder, City Manager, asked to move Item 9(a) to be heard after Item 9(e), because the Police Chief is tied up in meetings and has not yet arrived.

**b) MUCHAS GRACIAS – LEAD TASK FORCE (COUNCILOR DIMAS)**

Councilor Dimas gave an overview of the history and the work of the LEAD Task Force, noting the Task Force enabling Resolution was approved unanimously by the City Council in July 2013. He thanked Mayor Coss, “without whose help the program would never have gotten off the ground.”

Councilor Dimas presented Muchas Gracias Certificates to the members of the LEAD Task Force, and thanked them for their hard work in creating the LEAD Program.

Mayor Gonzales thanked Mayor Coss and the other members of the LEAD Task force, as well as others who worked on this most important initiative in this community. He thanked Councilor Dimas for his passion and commitment to keep LEAD in the forefront of the City’s efforts.

**c) MUCHAS GRACIAS – ST. MICHAEL’S HIGH SCHOOL CHESS TEAM – AAA STATE CHAMPIONS. (COUNCILOR RIVERA)**

Jim Johnston, Coach of the Chess Team, presented the members of the AAA State Champion Chess Team, whom he said are “grand chess players.”



Councilor Rivera, on behalf of the Governing Body, congratulated the coach and Team, and presented Muchas Gracias to the St. Michael's High School Chess Team, the 2014 AAA State Champions.

**d) CURRENT STATUS OF THE SANTA FE RAILYARD DEVELOPMENT. (RICHARD CZOSKI, EXECUTIVE DIRECTOR, SANTA FE RAILYARD COMMUNITY CORPORATION.**

A copy of *Santa Fe Railyard Project*, prepared by Richard A. Czoski, Executive Director, the Santa Fe Railyard Community Corporation, is incorporated herewith to these minutes as Exhibit "1."

Richard Czoski presented information via power point. Please see Exhibit "1" for specifics of this presentation.

*The Governing Body commented and asked questions as follows:*

- Councilor Lindell asked if the debt of \$18.9 million will it be paid when the agreement expires in 2029.

Mr. Czoski said yes, noting the expiration date is not a coincidence.

- Councilor Rivera asked who is responsible for the extension of the road which will be built next to the theater.

Mr. Czoski said the Agreement with the City provides that the City can build it or hire the Railyard to do it under a professional services agreement, noting the City is obligated to fund it under the agreement. He said they will build everything around the new cinema including the Plaza on the track side, so not all of the land is occupied by the Cinema. He said the road should be constructed this Fall.

- Mayor Gonzales noted there is approximately 115,000 sq. ft. available for build-out to 100%.

Mr. Czoski said this is correct.

Mayor Gonzales said a lot of the discussion during the transition team reports to him was the fact that there is a master plan agreement which was developed pre-recession. He asked if the Governing Body or the Railyard Board made the decision that 115,000 sq. ft. was to go to non-profit.

Mr. Czoski said it was the Railyard Board.

- Mayor Gonzales asked if that was at the direction of the Governing Body.

Mr. Czoski said that was before his time, and he can't say.

- Mayor Gonzales asked if the Railyard Board has discussed relooking at the master plan that exists today for the rest of the 115,000 sq. ft. to make sure that the types of uses that we want in place complement what is happening currently in Santa Fe, as opposed to uses which may have been more applicable when the master plan originally was adopted.

Mr. Czoski said, "The master plan really allows for a lot of diverse use. The only prejudice, if you will is again national businesses and national chain stores, drive-up facilities and filling stations. Those are the items that are specifically, maybe prohibited is too strong a word, but discouraged.

- Mayor Gonzales said, "The opportunity of the Railyard, obviously for job growth, you're making a major investment in broadband infrastructure, I believe that's going in here fairly shortly.

Mr. Czoski said, "The City is going to run its broadband through, yes."

- Mayor Gonzales said, "So, if a Silicon Valley company wanted to come in and lease out portions of the Railyard for, let's say post-production film editing or animation, that would be strongly discouraged."

Mr. Czoski said, "In the master plan, it would be, but the Board approved a post-production film studio in 2010 that got all the way to the City Council, because we had to come here for some master plan amendments for the architecture. When the State started changing its subsidy rules, that resulted in this post-production facility. So, for example, one of our tenants came to us with an Apple store, and the Board approved that. So the Board, in the master plan, has the discretion to make those kinds of subjective judgments. The Board didn't approve Chipotle and Panera Bread fast food. The master plan says you can approve a national tenant or chain store if it meets an unmet need in the local community. Now that's a bit of a subjective item, but there are a lot of folks around who make food, and there are a lot of fast foods, and the Board didn't feel that was a good use. But it's not an absolute. So they've approve some national tenants and they've not approved some national tenants. It is subjective and the Board exercises their discretion."

- Mayor Gonzales said, "If you could just share with us. I know there have been various communications back on the New Mexico School for the Arts, but very briefly, was there ever a proposal made to the Board, or was that kind of a lot of chatter that was out there that never happened."

Mr. Czoski said, "We met with the school a number of times. We asked them for a firm proposal. And that really was somewhere around 8 months, maybe 10 months, something along those lines, so we asked them for specific needs and really, it didn't really happen until the end. If you are familiar with it, they were trying to get the Alvord School Campus, and they really couldn't tell us the size of the requirement, until they learned that they wouldn't get Alvord School. So where the last informal proposal.... we didn't get anything in writing, but an informal proposal, was to take all

the area south of Paseo de Peralta, so from the tracks, Paseo de Peralta and Alarid Street, fence it off and build a campus for 400 students. The Board carefully considered that proposal and determined that the master plan didn't envision a school, that fencing off the entire area in the north Railyard is prohibited. And when we made our initial arrangements and did leases with all the tenants who were there, they bought into a development that was governed by the master plan. So they made significant investment, millions of dollars of their own money to build buildings, and be in a project that was defined by the master plan. So when the Board looked at a school, which was never envisioned in the master plan, which is totally different than the vision of the master plan originally, the Board decided that it was an inappropriate use, and that it would have been not fair to all those tenants who had already invested millions of dollars in the Railyard. The Railyard is pretty equally public money and private money. It's about \$140 to \$150 million, and it's about \$70-\$71 million of public money and the balance is private money. So they have a lot invested and we didn't feel it was appropriate to change the whole feeling of the project at this point for this year."

- Mayor Gonzales said, "This is the last question. And I'm asking this as a new Governing Board member, is there ever any, or is there any desire by the Board to have consultation with the Governing Body regarding uses, so that potentially, maybe the Governing Body might have an interest in seeing the School for Performing Arts in the downtown area, and that would have been a nice place to capture it, or maybe we're trying to recruit a business that's coming in, or we're trying to get younger people into the area. And so having access to a Chipotle is kind of one of those issues. Is there any opportunity to be able to have some type of participation without telling you who the individuals should be, into the types of uses that are left, or is the Board pretty adamant that the Council basically stay out of it and they finish what they're doing. And it's an open question, and I think it's an important one for us, right. Because it's either saying, all right, sit back and we'll take care of the \$115,000 square feet that's left, or yeah, look, we know there are things that you want to do. I'm wondering if there's opportunity for that participation."

Mr. Czoski said, "I'm looking at my Board members."

- Mayor Gonzales said, "I think the pause says a lot, Richard it's fine. I think what you ought to do is maybe go back and talk to your Board members and see. And I've not visited with the Governing Board members, so there might not be an interest. I think there is an incredible opportunity in the future here. And I love the fact that non-profits have a strong presence, that makes sense. But, what I've heard you say is that.... I'm confused as to the yeses on some, the nos on others, and I think that's good that you are able to maintain that type of authority. You should, because it's a big investment. But I also think that there should be an opportunity for the public, through its elected officials, to weigh-in on what is left to be developed."

Former Councilor Rosemary Romero, Railyard Board member said, "I'm on the Board of the Railyard, and just as a reminder for folks, when I was on Council we did have significant communications with the Railyard Board. I was not on the Board, I was on the Council, and we talked about Masks was one example where there was a lot of discussion about economic

development, bringing youth into the Railyard, and that didn't go anywhere. The issue about housing continues to be discussed, and now, several off of Council, it's coming to fruition. So, it's not for lack of trying, and I think these communications you are asking about have occurred and continue to occur. Some of them are more, I think, appropriate through the master plan, and yes, there is the discretion. But I think the conversations are, it's our City, it's our Railyard, and I think the Governing Body and the Railyard Board need to have more communication about what is real and what's happening on the Railyard. So I think we would welcome that."

Former Councilor Romero continued, "We talked about the changing of the master plan, and it's never easy, as anyone knows who has come before the Governing Body with any master plan. What you came in with is not always the same. And we have neighbors to take into account, which we've been very considerate. And I will say, that in the last couple of years, I think we have resolved many of the conflicts that occurred with the neighbors, so it's been a challenging relationship from a variety of factors, including the economy, the neighbors, changes in the Governing Body. I think what we've tried to do is maintain fairness and transparency. The similar process, just to reaffirm, and I'm going to underscore process, because it was fair, it was appropriate, it was not political. It was driven by criteria. So I think there has been some of that."

Former Councilor Romero continued, "So I just want to make sure that folks understand, yes, it's a non-profit, and I think there is a lot of discussion that's occurred in the past and will continue to occur into the future with the Governing Body on how the Railyard moves forward. I wish Sandy was here to really tout the things that have been happening to get young folks to the Railyard, which I know is of concern to you, and other members of the Council. So, we're trying as hard as we can, given the economy, and I think, given where we're at, there's not that much left. We gave the School for the Arts major consideration, a tremendous amount of our time and energy. And really, it didn't work out. We wish them well, and I know they're discussing things with NMDOT. I actually helped to guide some of discussion toward other areas that I thought would be appropriate. So I think we tried really really hard with them, but it just wasn't a good fit."

Mayor Gonzales asked is there any chance for them to come back.

Former Councilor Romero said, "Quite frankly, the discussions that we had with them never were put on paper appropriately. But the thought of a fenced-in area, as Richard noted, that is a significant fenced-in area which is mandated for public schools, and it wasn't an appropriate fit for the Railyard. The tenants that are there that have put in their own personal money, it's still not a fit. As a Board member, speaking only as myself on the Board, I would say it is still not an appropriate fit. I did show them lots of other schools and other properties. I think that fencing off part of the Railyard takes away from what you had said earlier you felt was important, and for other members of the public who come to the Railyard to have a fenced-off area doesn't fit in my mind."

- Councilor Dominguez asked Mr. Czoski if his presentation available to the Governing Body, saying there is information in it which he believes will be helpful.

Mr. Czoski said yes, and he will send it to him.

- Councilor Dominguez said Mr. Czoski said the Board has 16 members, and asked if it is a complete Board.

Mr. Czoski said there could be more, but it is 16 at the moment, noting it has been as many as 17 and as low as 13, and there is turnover over time.

- Councilor Dominguez asked the maximum number based on the governing documents.

Mr. Czoski said he thinks it is 17-18, but he would have to get back with him.

- Councilor Dominguez asked if there are two vacancies, and Mr. Czoski said, "Perhaps."
- Councilor Dominguez would like a list of the Board members, noting he wants to look at the demographics of the Board.

Mr. Czoski said he will send him one, noting it also is at the website..

- Councilor Dominguez said Mr. Czoski said there are 3.25 staff members, and asked if these are City staff, and Mr. Czoski said no, they work for the non-profit.

- Councilor Dominguez asked if there is any City staff that is dedicated solely to the Railyard.

Mr. Czoski said no, commenting that Robert Siqueiros does the Botanical Garden and BTAC and other things, so he isn't 100% with the Railyard, although he would like that to happen if possible.

- Councilor Dominguez asked if the 3.25 does the construction management.

Mr. Czoski said, "Yes sir, I do that." He said when they were building the infrastructure, and a huge project going, he had two additional staff members to help him at that point. However, the construction, although continuous, is on a smaller scale, and he manages that.

- Councilor Dominguez said, then you do the construction management for the organization, and Mr. Czoski said yes.

Mr. Czoski asked the members of the Railyard Board in attendance to stand.

- Councilor Dominguez said, "I think it's unfortunate, but I think it says something that we don't all know all the Board members, so that's an interesting observation, to kind of speak to your point Mayor, in terms of the relationship that the Governing Body could potentially have with the Board."

- Councilor Trujillo said, "To elaborate on what the Mayor was saying. When we did this master plan, it's been quite a while. Things have changed, there is a brand new Council here. It is something I think that warrants discussion – should we change what we're doing, as Councilor Romero said. One of my biggest concerns is the lack of infrastructure for children in this community. Do I want to see another gallery. No, I don't. I really don't want to see another gallery on the Railyard. I want to see something that is actually going to bring the locals, especially from the south side, have them come there. We just did People to the Plaza Initiative. Let's do an initiative for People to the Railyard, and get them from all this community to come there."
  
- Councilor Trujillo continued, "And the other thing that I see, and I've said it many times, where do I sometimes take my children and where do I go. I go to Albuquerque, because there's a lot of stuff to do there. There's jump places for kids, there's Hinkle's. I don't know if they would work in the Railyard, but these are considerations. I don't want to see one segment of this population left out just because they don't pay taxes and they don't vote. They're important to me, because I have kids. And I want to see more things in the community for them to do. That's been one of the biggest things I always hear from a lot of constituents, a lot of kids. You know, Ron, there's not a lot for us to do here in this community. I want the entire City to change that mentality. How do we do that. When we had the discussion about the movie theater, that is something we promised back in the day, we were going to get that, and I'm hoping once that movie theater is built, that a lot more people start going to the Railyard. I think they are, I really do, depending on the movies they show, but I'm hoping they show a few action-packed here and there. That's the only thing I wanted to say."
  
- Councilor Trujillo continued, "I'm hoping that maybe the Council, we can meet with your Board members and have that collaboration and have that discussion. I think it is warranted. I am very pleased with a lot of things in the Railyard, especially the Movies in the Park which is something we enjoy attending. And Stevie Ray Vaughn's brother was just down there. To me, that is great, when you see those kinds of concerts coming to Santa Fe. I'm glad that we're stealing some of these concerts from Albuquerque, and bringing them here to capitol City, and let them enjoy this things. I just wanted to let you know that."
  
- Mr. Czoski said, "One challenge we have with bringing events to the Railyard, is that the Conservation Easement prohibits charging admission. So every event that is in the Railyard, has to be sponsored by somebody, and the City contributes for the stage, for example, but everything else has to be developed from private funding. So, we couldn't agree more. We want the Railyard to be for the entire City, and in fact, we did a survey with our tenants, and we had close to a million visits last year to the Railyard. It tends to come in big rushes. It's not constant, but hopefully the cinema will help it to be more constant."
  
- Mayor Gonzales said, "You're moving, but there are 115,000 square fee left, and once that's done, we're done, and I'm wanting to at least have that balance."

- Councilor Maestas said, "Part and parcel with Councilor Trujillo's discussion on the need to really accommodate our youth, I know Warehouse 21 is one of your tenants I believe. And these non-profits that provide these vital services to our youth, it's a struggle to raise money and pay the rent. I don't know what conditions or dispensation you have for Warehouse 21, if you do have such provisions in the Lease Agreement. But I just ask you to consider going forward, to consider the services they provide to our youth, and understand the struggle they have to remain solvent and provide the necessary programs for our youth. I would like to see Warehouse 21, not just continue, but flourish there as one of your tenants."

Mr. Czoski said, "So would we, absolutely. The non-profits that are there, the four I mentioned, we basically gave them a hugely subsidized rent or they couldn't have afforded to ever be there, so they paid approximately 20% of the ground rent that the for-profit businesses pay. Had we charged them 100%, there is no way they could afford it." He said they worked closely with Warehouse 21 over the years, which has had its problems, but there is a new Executive Director and believe4s they are poised to make some programming changes. "We think they're an integral part of the prospect.

Mayor Gonzales thanked Mr. Czoski and the Board members and staff for the fun events at the Railyard these days. He feels the community is feeling connected to the Railyard, and he appreciates the work that has been done to date. He said, "I don't want you to take any of these questions that I've asked you as anything other than what I view as being an important conversation between two partners that want to see the best happen in that area. He looks forward to continuing to visit with them.

*Mayor Gonzales exercised the prerogative of the Chair to hear Item 9(a) next on the agenda*

**a) INTRODUCTION OF POLICE CHIEF ERIC GARCIA.**

Mayor Gonzales introduced the new Police Chief, Eric Garcia, and welcomed him to the City. He said we took a different road in choosing a Police Chief, asking members of the community to be a part of the process, including the Police Union. He said Chief Garcia was chosen after a rigorous process, and he believes the process gave us the absolute best person to be our Chief at this time. He asked him to talk about how things are going along.

Chief Garcia said they have taken the current operational plan and partially flipped it upside down. He said they are reorganizing the current administration, noting he has asked applicants to submit their interest for the Deputy Chief's positions. He said in 1-2 weeks, they will be moving forward with the Captains positions and promoting from within the ranks. He said it is important to move upward in this way so the boots on the grounds officers can have a vested interest in the City and help them move forward and have an investment in the department. He said the priority is overall public safety, public safety, public safety. They are implementing a stand alone narcotics unit within the Department, as well as an intelligence unit, which he believes is important to help the City move forward. He has an open door policy

and invited the Governing Body, City Manager and Legal staff at any time, noting they are welcome to go on a ride-along. He would like the Governing Body to see how they function as a law enforcement agency first hand, including the child in need of help right now.

Councilor Trujillo said he spoke with the Chief two weeks ago, and welcomed him to the City of Santa Fe, saying he looks forward to working with him and what he has planned for the City.

Councilor Dominguez welcomed Chief Garcia as well, and thanked him for being willing to take this position. He said there are challenges in the work they do and thanked the officers for the work they do. He is glad to see the new energy he brings. He will work with the Public Safety Committee to address some of the fiscal challenges. He thanked Chief Garcia's family for letting the City utilize his services.

Councilor Maestas said he attended the swearing-in ceremony. He said the Chief referenced media reports about police conduct in other cities, and he wants to "make sure we don't become that City." He said we need to become better able to deal with the mentally ill and hopes the officers will be trained to work with the mentally ill and how to de-escalate a situation and to avoid violence if at all possible. He said he is unsure if the Police Department has a policy to administer Narcan, and asked the Chief his position, and if he will revisit that policy and consider authorizing first officers on the scene to administer Narcan to reduce the effects of an overdose.

Chief Garcia said the Narcan program is an excellent tool for law enforcement officers in responding to a call for service. He said, "Rest assured... actually the draft is almost done and will be sent to the Mr. C.M.'s office for review, and will be presented to the Public Safety Committee and then up to the full Council. So yes, we are moving forward with that."

Chief Garcia said with regard to the mentally ill and the CIT Crisis Intervention Techniques, Captain Lettenberger is spearheading several programs. There are several specialists, including Dr. Troy Rogers from Albuquerque, Brian Coss, Lead Instructor for the Corrections Department, so they are moving forward with those programs, commenting training is of the utmost importance. He said the City Manager has said he will do everything possible to help us get the needed training for our staff.

Councilor Rivera said he also was at the Chief's swearing-in ceremony, was privileged to meet his family which are behind him 100% which is very important. He thanked the Chief's family, noting it can be difficult for them at times. He commended him on looking at promoting from within and the other changes which are being made. He said he has received requests from a few people asking the Mayor and Police Chief to meet with some of the neighborhood associations to discuss issue, and hopes he is amenable to attending some of those.

Chief Garcia said he is open to this.

Councilor Rivera said he did a ride-along with the Police 5 months ago and was impressed with the Department, and is interested in setting up another one, once the Chief has implemented the changes.



Councilor Dimas also has done some ride-alongs through the years. He said he knows Chief Garcia is happy to have him on board. He said the Chief is making progress and there is a lot of excitement at the Police Department. He doesn't recall the POA supporting a Chief in the Chambers like it is doing tonight. He said he speaks highly of the Chief. He is very happy to hear there finally is going to be a Narcotics Unit in the Department, something for which he has been fighting since he's been on the Council. He congratulated the P.D. for the arrests made as the result of the Drug Hotline initiated by this Council. He said the Hotline number is 428-3737. He looks forward to working Chief Garcia as closely as possible, and welcomed him aboard.

Mayor Gonzales said he is excited with the combination of Chief Garcia and Councilor Dimas who heads up the Public Safety Committee, commenting that he believes we will start seeing a lot of pro-active public safety policy, and believes the entire Council is eager to see the next generation of policing in Santa Fe. He thinks this community needs people who understand how to de-escalate situations, in spite of some of the news articles.

**Sergeant Martinez, President, Police Officers Association**, said, "It's been a long time since we've been able to stand behind our Chief, stand behind our Council and our Mayor, and we appreciate every opportunity that you have given us. Besides everything the Chief has mention, I will reiterate my first job, first and foremost, is as a Police Sergeant. That means that I have a job to effectively and efficiently give the citizens of this community my best. That is it. It has nothing to do with the Union. That's what I took this oath for. Besides what the Chief said, I can say that key implementation of programs such as the stand alone Narcotics Unit, the Intelligence Unit, Domestic Violence and other CIT programs will be implemented with the help of the police officers through the rank and file because of the Chief, and he stated that when he first came in – we're going to turn this upside down. It's going to be the rank and file that has say on what happens from now on as well. So we appreciate that. So thank you very much for the opportunity, and thank you Chief, we appreciate it."

Mayor Gonzales said it is telling to him when Chief Garcia walked in wearing same color uniform that the rank and file did, and said he appreciates that very subtle, but profound message which was sent. "It impressed me, so thank you."

**e) UPDATE ON STATUS OF WASTE ISOLATION PILOT PLANT (WIPP). (DANA BRYSON, CARLSBAD FIELD OFFICE DEPUTY)**

**Dana Bryson, Carlsbad Field Office, Deputy, U.S. Department of Energy**, presented information regarding this matter.

Mr. Bryson said, "As you know, WIPP had two accidents. One, separate first, was an underground fire, a salt hauler caught on fire. It burned up through the tiers, so you can imagine what that did in the underground with the miners, but everyone got out safely. On February fourteenth, we had a radiological release from the sealed containers in the underground. They've vented, but everything is sealed and designed to prevent release. Well, we had a release. And fortunately, the ventilation system worked as