



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 13, 2015 – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 7/10/15 TIME 11:16am
SERVED BY Yolanda Green
RECEIVED BY Shirley Hartley

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

Regular Finance Committee – June 1, 2015

INFORMATIONAL ITEM

6. Update on Tournament and Adult League Fee Changes per Ordinance 2014-18. (Jennifer Romero)

CONSENT AGENDA

7. Request for Approval of Cooperative Project Agreement – St. Francis Crossing from Acequia Trail to Railyard Project – Construction of Multi-Path Grade Crossing Underpass (US 84/285); New Mexico Department of Transportation. (Melissa McDonald)
8. Request for Approval of Budget Increase from Fire Project Fund to On-Call Roadways & Trails Construction (Bid No. 14/10/B) Fund (32215) for Fire Station 1 Parking Lot Resurfacing Project in the Amount of \$62,700. (Jan Snyder)
9. Request for Approval of Memorandum of Understanding – Parking Permits and On-Street Parking Spaces for Use of Various Parking Facilities for County Employees; Santa Fe County. (Noel Correia)
10. Request for Approval of Change Order No. 8 – Santa Fe Reservoirs Infrastructure Improvements Project; RMCI, Inc. (Robert Jorgensen)
11. Request for Approval of Water Rights Purchase Agreement – Up to 18.417 acre-feet of 1907 Middle Rio Grande Water Rights; Luis J. Luna and Martha Luna. (Andrew Erdmann)
12. Request for Approval of Professional Services Agreement – Engineering Services for Feasibility Study to Optimize the Use of Regional Reclaimed Wastewater for Water Division (RFP #15/34/P) and Approval of Budget Increase in the Amount of \$382,500; Carollo Engineers, Inc. (Bill Schneider)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 13, 2015 – 5:00 P.M.

13. Request for Approval of Budget Increase in the Amount of \$45,808 in Order to Fulfill an Agreement Obligation the City of Santa Fe has With Sam and Josie Montoya. (Kelly Brennan and Bryan Romero)
14. Request for Approval of Grant Award and Agreement – Education and Technical Assistance Services for Environmental Services Division; The Recycling Partnership, Inc. and Budget Increase in the Amount of \$125,000. (Cindy Padilla and Lawrence Garcia)
15. Request for Approval of Amendment No. 1 to Professional Services Agreement – KSFR Broadcasting Services for City Council and Special Meetings; Northern New Mexico Radio Foundation, Inc. (Joe Abeyta)
16. Request for Approval of a Resolution Relating to a Request for Approval of Third and Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2014/2015. (Cal Probasco)
17. Request for Approval of a Resolution in Support of Defouri and Guadalupe Street Bridge Improvements Funded Through a Municipal Arterial Program Cooperative Agreement With the New Mexico Department of Transportation. (Councilor Trujillo) (Desiree Lujan)
 - A. Request for Approval of Cooperative Project Agreement for Construction Work – St. Francis Crossing from Acequia Trail to Railyard Project; New Mexico Department of Transportation and Approval of Budget Increase in the Amount of \$80,000. (Desiree Lujan)

Committee Review:

Public Works Committee (approved)
City Council (scheduled)

07/06/15
07/29/15

Fiscal Impact – Expenditures = \$ 106,667; Revenues = \$ 106,667

18. Request for Approval of an Ordinance Amending The Campaign Code, Section 9.2 SFCC 1987 to Modify the Definitions of "Contribution" and "Expenditure" and Create a Definition for "Coordinated Expenditure"; to Modify Provisions Related to Independently Sponsored Campaign Communications and Reporting; to Modify Provisions Related to the Contents of Campaign Finance Statements; and to Make Such Other Changes as are Necessary to Clarify the Provisions of the Campaign Code. (Councilor Ives) (Zachary Shandler)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 13, 2015 – 5:00 P.M.

Committee Review:

City Council (request to publish) (approved)	06/24/15
Finance Committee (postponed)	06/29/15
City Council (public hearing)	07/29/15

Fiscal Impact – No

19. Request for Approval of an Ordinance Amending the Public Campaign Finance Code, Section 9-3 SFCC 1987 to Modify the Definitions of "Contribution" and "Expenditure"; Delete the Definition of "Qualifying Contribution" and Create a Definition for "Coordinated Expenditure" and "Qualified Small Contribution"; to Modify the Requirements to Qualify as a Participating Candidate; to Delete Provisions Related to "Seed Money Contributions" and "Qualifying Contributions"; to Establish Provisions for Qualified Small Contributions; to Modify Provisions Related to "Reports Of Expenditure" to Expand Reporting Requirements; to Add Provisions for "Additional Reporting of Qualified Small Contributions and Additional Matching Payments From Fund"; and to Make Such Other Changes as are Necessary to Clarify the Provisions of the Public Campaign Finance Code. (Councilor Ives) (Zachary Shandler)

Committee Review:

City Council (request to publish) (approved)	06/24/15
Finance Committee (postponed)	06/29/15
City Council (public hearing)	07/29/15

Fiscal Impact – Possibly - (If the bill is adopted in its entirety, the City Clerk may have to review the additional workload and determine whether temporary workers need to be hired)

20. Request for Approval of a Resolution Directing Staff to Seek Solutions to Santa Fe's Housing Affordability Crisis, Specifically as it Relates to Gentrification, Inequity, and the Widening Gap Between Rich and Poor in Santa Fe; Providing a Framework for Housing and Urban Planning Policy. (Councilors Maestas, Dominguez, Bushee and Trujillo) (Alexandra Ladd)

Committee Review:

Public Works Committee (postponed)	07/06/15
City Business Quality of Life Committee (scheduled)	07/22/15
Public Works Committee (scheduled)	07/27/15
City Council (scheduled)	07/29/15

Fiscal Impact – No



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 13, 2015 – 5:00 P.M.

21. Request for Approval of a Resolution Directing the City of Santa Fe Arts Commission to Develop a Long-Term Cultural Plan, the Purpose of Which is to Inventory Cultural Assets, Assess Needs, Draft Specific Recommendations to Support the Current and Long-Term Health of Our Cultural Community, and Identify Ways the City of Santa Fe can Support and Develop its Unique Cultural Brand; Directing the Arts Commission to Work With Other Appropriate Groups; and Directing the Arts Commission to Provide a Six (6) Month Update, and Present a Final Report One Year from Adoption of this Resolution. (Mayor Gonzales and Councilor Ives) (Debra Garcia)

Committee Review:

Arts Commission (scheduled)

07/13/15

City Council (scheduled)

07/29/15

Fiscal Impact – Yes (Expenditures = \$30,000; Revenues = \$30,000)

22. Request for Approval of a Resolution Requesting the Governing Body Consider and Approve a Grant Agreement from the State Tourism Department, Litter Control Beautification Section, for Keep Santa Fe Beautiful. (Councilor Trujillo) (Gilda Montano)

Committee Review:

Public Utilities Committee (approved)

07/01/15

City Council (scheduled)

07/29/15

Fiscal Impact – Yes (Expenditures = \$78,000; Revenues = \$78,000)

23. Request for Approval of an Ordinance Amending Subsection 23-6.2 SFCC 1987 to Permit the Sale and Consumption of Alcohol at Fort Marcy Ballpark for the Fiesta Council Mariachi Extravaganza Concert. (Councilor Trujillo) (Jesse Guillen)

Committee Review:

Public Works Committee (approved)

07/06/15

City Business Quality of Life Committee (scheduled)

07/22/15

City Council (request to publish)

07/08/15

City Council (public hearing)

08/12/15

Fiscal Impact – No

24. Request for Approval of a Resolution Recommending the Governing Body Oppose any Legislation that Would Alter the Method by Which Municipal Gross Receipts Taxes are Distributed to Municipalities. (Councilor Maestas) (Oscar Rodriguez)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 13, 2015 – 5:00 P.M.

Committee Review:
City Council (scheduled)

07/29/15

Fiscal Impact – No

END OF CONSENT AGENDA

DISCUSSION

25. 2008 Parks Bond Update. (Oscar Rodriguez)
 - A. Final Accounting Report Pursuant to Resolution 2015-50 – 2008 Park Bond.
(Public Hearing)
 - B. 2008 Parks Bond Program.
 - C. Presentation by the State Auditor's Office Regarding Scope of Work for New Audit of 2008 Parks Bond Program.
26. Recommendations and **Draft** of 2017-2021 Infrastructure Capital Improvements Plan (ICIP). (Isaac Pino)
27. OTHER FINANCIAL INFORMATION
28. MATTERS FROM THE COMMITTEE
29. ADJOURN

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

**SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, July 13, 2015**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: REGULAR FINANCE COMMITTEE MEETING – JUNE 1, 2015	Approved	4
<u>INFORMATION ITEM</u>		
UPDATE ON TOURNAMENT AND ADULT LEAGUE FEE CHANGES PER ORDINANCE 2014-18	Information/discussion	4-5
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD PROJECT – CONSTRUCTION OF MULTI-PATH GRADE CROSSING UNDERPASS (US 84/285); NEW MEXICO DEPARTMENT OF TRANSPORTATION	Approved	5
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR FEASIBILITY STUDY TO OPTIMIZE THE USE OF REGIONAL RECLAIMED WASTEWATER FOR WATER DIVISION (RFP #15/34/P) AND APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$382,500; CAROLLO ENGINEERS, INC.	Approved	5-6

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF DEFOURI AND GUADALUPE STREET BRIDGE IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION	Approved	6-7
REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT FOR CONSTRUCTION WORK – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION AND APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$80,000	Approved	6-7
REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE CAMPAIGN FINANCE CODE, SECTION 9-3 SFCC 1987, TO MODIFY THE DEFINITIONS OF “CONTRIBUTION” AND “EXPENDITURE;” AND CREATE A DEFINITION FOR “COORDINATED EXPENDITURE;” TO MODIFY PROVISIONS RELATED TO INDEPENDENTLY SPONSORED CAMPAIGN COMMUNICATIONS AND REPORTING; TO MODIFY PROVISIONS RELATED TO THE CONTENTS OF CAMPAIGN FINANCE STATEMENTS; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY TO CLARIFY THE PROVISIONS OF THE CAMPAIGN FINANCE CODE	To Council w/o recommendation	7-14
REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE CAMPAIGN CODE, SECTION 9.2 SFCC 1987, TO MODIFY THE DEFINITIONS OF “CONTRIBUTION” AND EXPENDITURE;” DELETE THE DEFINITION OF “QUALIFYING CONTRIBUTION AND CREATE DEFINITION FOR “COORDINATED EXPENDITURE AND “QUALIFIED SMALL CONTRIBUTION;” TO MODIFY PROVISIONS RELATED TO “REPORTS OF EXPENDITURE” TO EXPAND REPORTING REQUIREMENTS; TO ADD PROVISIONS FOR “ADDITIONAL REPORTING OF QUALIFIED SMALL CONTRIBUTIONS AND ADDITIONAL MATCHING PAYMENTS FROM FUND;” AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY TO CLARIFY THE PROVISIONS OF THE CAMPAIGN CODE	To Council w/o recommendation	7-14

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY OF SANTA FE ARTS COMMISSION TO DEVELOP A LONG-TERM CULTURAL PLAN, THE PURPOSE OF WHICH IS TO INVENTORY CULTURAL ASSETS, ASSESS NEEDS, DRAFT SPECIFIC RECOMMENDATIONS TO SUPPORT THE CURRENT AND LONG-TERM HEALTH OF OUR CULTURAL COMMUNITY, AND IDENTIFY WAYS THE CITY OF SANTA FE CAN SUPPORT AND DEVELOP ITS UNIQUE CULTURAL BRAND; DIRECTING THE ARTS COMMISSION TO PROVIDE A SIX (6) MONTH UPDATE AND PRESENT A FINAL REPORT ONE YEAR FROM ADOPTION OF THIS RESOLUTION	Approved	15-16
REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987, TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY BALLPARK FOR THE FIESTA COUNCIL MARIACHI EXTRAVAGANZA CONCERT	Approved with conditions	16-21
***** END OF CONSENT CALENDAR DISCUSSION *****		
<u>2008 PARKS BOND UPDATE</u>		
FINAL ACCOUNTING REPORT PURSUANT TO RESOLUTION 2015-50 – 2008 PARK BOND <u>PUBLIC HEARING</u>	Postponed to 08/17/15	21
2008 PARKS BOND PROGRAM	Postponed to 08/17/15	21
PRESENTATION BY THE STATE AUDITOR'S OFFICE REGARDING SCOPE OF WORK FOR NEW AUDIT OF 2008 PARKS BOND PROGRAM	Postponed to 08/17/15	21
RECOMMENDATIONS AND DRAFT of 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)	Information/discussion	21-26
OTHER FINANCIAL INFORMATION	None	26
MATTERS FROM THE COMMITTEE	Introduction	26
ADJOURN		26

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE**
Monday, July 13, 2015

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Acting Chair Christopher M. Rivera, at approximately 5:00 p.m., on Monday, July 13, 2015, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Christopher M. Rivera, Acting Chair
Councilor Joseph M. Maestas
Councilor Ronald S. Trujillo

MEMBERS EXCUSED:

Carmichael A. Dominguez, Chair
Councilor Signe I. Lindell

OTHER GOVERNING BODY MEMBERS ATTENDING:

Councilor Peter N. Ives

OTHERS ATTENDING:

Oscar S. Rodriguez, Director, Finance Department
Kelley Brennan, City Attorney
Zachary Shandler, Assistant City Attorney
Teresita Garcia, Finance Department
Yolanda Green, Finance Department
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

NOTE: All items in the Committee packets for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Finance Department.

3. APPROVAL OF AGENDA

Acting Chair Rivera said Item #25 is postponed per direction of staff to August 17, 2015, and the public has been notified on the website and on the sign on the door outside.

MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to approve the agenda, as amended.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Trujillo moved, seconded by Councilor Rivera, to approve the following Consent Agenda, as amended.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT AGENDA

A letter dated July 13, 2015, to Cindy Padilla, Director, Environmental Services Division, from Karen Bandhauer, Project Director, The Recycling Partnership, regarding Item #14, is incorporated herewith to these minutes as Exhibit "1."

A copy of a Substitute Resolution regarding Item #20, is incorporated herewith to these minutes as Exhibit "2."

7. *[Removed for discussion by Councilor Trujillo]*
8. **REQUEST FOR APPROVAL OF BUDGET INCREASE FROM FIRE PROJECT FUND TO ON-CALL ROADWAYS & TRAILS CONSTRUCTION (BID NO. 14/10/B) FUND (32215) FOR FIRE STATION 1 PARKING LOT RESURFACING PROJECT IN THE AMOUNT OF \$62,700. (JAN SNYDER)**
9. **REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – PARKING PERMITS AND ON-STREET PARKING SPACES FOR USE OF VARIOUS PARKING FACILITIES FOR COUNTY EMPLOYEES; SANTA FE COUNTY. (NOEL CORREIA)**
10. **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 8 – SANTA FE RESERVOIRS INFRASTRUCTURE IMPROVEMENTS PROJECT; RMCI, INC. (ROBERT JORGENSEN)**
11. **REQUEST FOR APPROVAL OF WATER RIGHTS PURCHASE AGREEMENT – UP TO 18.417 ACRE FEET OF 1907 MIDDLE RIO GRANDE WATER RIGHTS; LUIS J. LUNA AND MARTHA LUNA. (ANDREW ERDMANN)**

12. *[Removed for discussion by Councilor Maestas]*
13. REQUEST FOR APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$45,808 IN ORDER TO FULFILL AN AGREEMENT OBLIGATION THE CITY OF SANTA FE HAS WITH SAM AND JOSIE MONTOYA. (KELLEY BRENNAN AND BRYAN ROMERO)
14. REQUEST FOR APPROVAL OF GRANT AWARD AND AGREEMENT – EDUCATION AND TECHNICAL ASSISTANCE SERVICES FOR ENVIRONMENTAL SERVICES DIVISION; THE RECYCLING PARTNERSHIP, INC., AND BUDGET INCREASE IN THE AMOUNT OF \$125,000. (CINDY PADILLA AND LAWRENCE GARCIA)
15. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – KSFR BROADCASTING SERVICES FOR CITY COUNCIL AND SPECIAL MEETINGS; NORTHERN NEW MEXICO RADIO FOUNDATION, INC. (JOE ABEYTA)
16. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF THIRD AND FOURTH QUARTER (YEAR-END) BUDGET ADJUSTMENTS FOR FISCAL YEAR 2014/2015. (CAL PROBASCO)
17. *[Removed for discussion by Councilor Trujillo and Councilor Maestas]*
18. *[Removed for discussion by Councilor Rivera]*
19. *[Removed for discussion by Councilor Rivera]*
20. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATES TO GENTRIFICATION, INEQUITY AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY (COUNCILORS MAESTAS, DOMINGUEZ, BUSHEE AND, TRUJILLO AND RIVERA). (ALEXANDRA LADD) Committee Review: Public Works Committee (postponed) 07/06/15; City Business Quality of Life Committee (scheduled) 07/22/15; Public Works Committee (scheduled) 07/27/15; and City Council (scheduled) 07/29/15. Fiscal Impact – No.
21. *[Removed for discussion by Councilor Maestas]*
22. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE GOVERNING BODY CONSIDER AND APPROVE A GRANT AGREEMENT FROM THE STATE TOURISM DEPARTMENT, LITTER CONTROL BEAUTIFICATION SECTION, FOR KEEP SANTA FE BEAUTIFUL (COUNCILOR TRUJILLO). (GILDA MONTANO) Committee Review: Public Utilities Committee (approved) 07/01/15; and City Council (scheduled) 07/29/15. Fiscal Impact – Yes (Expenditures = \$78,000; Revenues = \$78,000)
23. *[Removed for discussion by Councilor Trujillo]*

24. **REQUEST FOR APPROVAL OF A RESOLUTION RECOMMENDING THE GOVERNING BODY OPPOSE ANY LEGISLATION THAT WOULD ALTER THE METHOD BY WHICH MUNICIPAL GROSS RECEIPTS TAXES ARE DISTRIBUTED TO MUNICIPALITIES (COUNCILOR MAESTAS). (OSCAR RODRIGUEZ) Committee Review: City Council (scheduled) 07/29/15. Fiscal Impact – No.**

END OF CONSENT AGENDA

5. **APPROVAL OF MINUTES: REGULAR FINANCE COMMITTEE – JUNE 1, 2015**

MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to approve the minutes of the Regular Finance Committee meeting of June 1, 2015, as presented.

VOTE: The motion was approved unanimously on a voice vote.

INFORMATION ITEM

6. **UPDATE ON TOURNAMENT AND ADULT LEAGUE FEE CHANGES PER ORDINANCE 2014-18. (JENNIFER ROMERO)**

Jennifer Romero, MRC Manager, presented information from her Memorandum of June 30, 2015, which is in the Committee packet. Please see this memorandum for specifics of this presentation.

Councilor Trujillo asked if there has been an increase in play with the new fees.

Ms. Romero said there has been an increase in tournament and league play. She said she believes there are now 75 teams, noting that they are working with the soccer board, and looking to have tournament play at the sports complex.

Councilor Trujillo noted we received \$13,220 in 13/14, but only \$12,391 in 14/15, which is a difference of minus \$829.

Ms. Romero said the increase was from youth activity at the sports complex.

Councilor Trujillo asked if all leagues are in compliance with finance reports.

Ms. Romero said for the MRC yes, they are on file. She said she can't answer for the other facilities, but Barbara Lopez can provide that answer, but she believes they are in compliance as well.

Acting Chair Rivera asked Ms. Romero to provide that information for the Committee, and she said she will do so.

Acting Chair Rivera said he wants to revisit the impact of the fee changes in a year, commenting that he wants to do that to be sure the changes have had a positive impact.

Councilor Trujillo said he wants a written report on compliance with the reporting requirement for all leagues for all sports fields, including the MRC.

CONSENT CALENDAR DISCUSSION

7. REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD PROJECT – CONSTRUCTION OF MULTI-PATH GRADE CROSSING UNDERPASS (US 84/285); NEW MEXICO DEPARTMENT OF TRANSPORTATION. (MELISSA MacDONALD)

Disclosure: Councilor Trujillo said, "The reason I pulled this item is to state I am an employee of the New Mexico Department of Transportation. I used to oversee the Cooperative Project Agreement projects for the District. I no longer do that. There is no conflict of interest, and I move for approval."

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

VOTE: The motion was approved unanimously on a voice vote.

12. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR FEASIBILITY STUDY TO OPTIMIZE THE USE OF REGIONAL RECLAIMED WASTEWATER FOR WATER DIVISION (RFP #15/34/P) AND APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$382,500; CAROLLO ENGINEERS, INC (BILL SCHNEIDER)

Councilor Maestas said, "I work with the Bureau of Reclamation, and I have nothing to do with the award of the program, but the funding still comes from the Bureau of Reclamation, and so I have recused myself on this, and I will recuse for this vote, but I don't think we have a quorum. I just wanted to state for the record that I will be recusing myself on this vote."

Councilor Trujillo asked if we can move it forward without a recommendation, and asked how this works.

Acting Chair Rivera asked if this has passed another committee.

Mr. Schneider said yes, it was passed by the Public Utilities Committee.

Acting Chair Rivera said because it passed one of the committees it can move forward to Council. He asked Mr. Schneider if there are time constraints.

Mr. Schneider said yes, we have to complete the project in mid-2016, so there is.

Acting Chair Rivera asked Ms. Brennan to comment.

Kelley Brennan, City Attorney said, "Chair Rivera I believe that you can use a recusal to count for the quorum. So that would be 3 members present which constitute a quorum even though recused."

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

VOTE: The motion was approved on a voice vote, with Councilor Trujillo and Chair Rivera voting in favor of the motion, no one voting against, and Councilor Maestas recused from the vote.

17. **REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF DEFOURI AND GUADALUPE STREET BRIDGE IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILOR TRUJILLO). (DESIREE LUJAN)**
 - A. **REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT FOR CONSTRUCTION WORK – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION AND APPROVAL OF BUDGET INCREASE IN THE AMOUNT OF \$80,000. (DESIREE LUJAN)**

Committee Review: Public Works Committee (approved) 07/06/15; and City Council (scheduled) 07/29/15. Fiscal impact – Expenditures = \$106,667; Revenues = \$106,667.

Disclosure: Councilor Trujillo said, "I am an employee of the New Mexico Department of Transportation. I used to oversee the Cooperative Project Agreement projects for the District. I no longer do that. There is no conflict of interest."

Councilor Maestas said on packet page 9 there is a breakdown of the total cost of the project. He said he didn't know we had difficulties coming up with the construction funding.

Ms. Lujan said this was funded through all City funds, and it is a compilation of several projects phasing along the way, and they pieced together funding, noting there were shortfalls when they got the last construction estimates. She said in the early part of year we applied for MAP funding, and this year we actually were awarded \$80,000.

Councilor Maestas asked about the previous projects savings, and if that has been realized and secured for the \$380,000 project.

Ms. Lujan said yes, noting that came to Committee last year, and it has been set forth and it's in the right business unit and ready to be utilized for construction.

Councilor Maestas said then the \$80,000 is additional MAP funds.

Ms. Lujan said yes, it is an additional funding supplement.

Councilor Maestas noted it is pending, but he understands the State DOT won't grant the funding until the Resolution has been adopted.

Ms. Lujan said yes, until the Resolution is passed and the contract is executed, the State will hold the funding.

Councilor Maestas said now it's fully funded and we're ready to go to construction.

Ms. Lujan said yes.

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

VOTE: The motion was approved unanimously on a voice vote.

18. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE CAMPAIGN FINANCE CODE, SECTION 9-3 SFCC 1987, TO MODIFY THE DEFINITIONS OF "CONTRIBUTION" AND "EXPENDITURE;" AND CREATE A DEFINITION FOR "COORDINATED EXPENDITURE;" TO MODIFY PROVISIONS RELATED TO INDEPENDENTLY SPONSORED CAMPAIGN COMMUNICATIONS AND REPORTING; TO MODIFY PROVISIONS RELATED TO THE CONTENTS OF CAMPAIGN FINANCE STATEMENTS; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY TO CLARIFY THE PROVISIONS OF THE CAMPAIGN FINANCE CODE (COUNCILOR IVES). (ZACHARY SHANDLER) Committee Review: City Council (request to publish) (approved) 06/24/15; Finance Committee (postponed) 06/29/15 and City Council (public hearing) 07/29/15. Fiscal Impact – No.**

A proposed amendment to Item #18 submitted by City staff is incorporated herewith to these minutes as Exhibit "3."

An *Election Amendment Matrix* for Items #18 and #19, prepared by staff is incorporated herewith to these minutes as Exhibit "4."

Items #18 and #19 were combined for purposes of discussion, but were voted upon separately.

Acting Chair Rivera said he pulled Items#18 and #19 to be discussed together. He said he will make some of the same comments he made at the last meeting. He said in his opinion, the changes recommended to be made by the Ethics and Campaign Review Board seem to make things slightly unfair for Council candidates. He said as an incumbent it would seem he would be in favor of this, because as an incumbent who can collect as many donations up to \$100 as he would, it would be in his favor to do this and to continue matching funds close to the end. However, for somebody new who didn't have name recognition or the ability to collect that money, it would be an extremely unfair advantage. He said in his opinion, keeping it a level playing field, especially at the Council level, is important to him. He said as an

incumbent, if someone wants to run against him, we should be on an equal playing field if we choose to do public campaign finance. This is his main concern. He asked for comments or questions from the Committee before we hear from the bill sponsor.

Councilors Maestas and Trujillo said they will wait, and let the sponsor speak first.

Councilor Ives said this measure represents 6 months of work by the Ethics and Campaign Review Board to try and address some of the issues highlighted in the last election cycle. He said what you see before you really is some of the best thinking of national organizations that have tried to address the influx of money. The bills represent an effort to find an appropriate balance against the dictates of a number of cases decided by the U.S. Supreme Court, including the Citizens United case which allowed for a certain unlimited capacity of money to come into elections. This is an effort to combat that kind of influence in elections. He said it is a valid point to ask whether or not that is happening here at this point in time. He said his response would be that there is a perception that people who have money to spend on elections are moving out of the federal election cycles and into more state cycles, both governor's office, judicial, and there is reason to anticipate that the same process will continue to a more local level.

Councilor Ives continued saying, the efforts here are to try and bring in the good thinking that's happening nationally to try and address the issues that everybody is perceiving exist in our election cycles in a way that allows a not Constitutionally impermissible means of trying to ensure that all candidates in elections have a capacity to raise funds and have funds in their campaign endeavors. He said that's a broad statement and asked Mr. Shandler to review the specifics, noting there is one member of the ECRB who he thinks would be happy to talk about the work done by that Board.

Chair Rivera said he is okay with Mr. Biderman addressing this issue.

Paul Biderman, 829 Allendale, said he was on the subcommittee of the ECRB that proposed this legislation. They spent many months looking into this issue. He said there was concern on their part about the very limited scope of remedies we have to deal with, because the Supreme Court has imposed this limitation on any kind of restriction any government can impose on the collection and use of funds by these independent organizations. He said they sought advice from the Brennan Center for Social Justice out of the New York University Law School, Common Cause New Mexico and then looked to the State Legislature and the bills introduced to deal with the problem. He said we have two opportunities we're allowed under the Citizens United Case and other cases coming out of the federal system. One is the ability to require disclosure by these independent organizations of its funding sources so we know who is behind the funding coming in to the support of the candidate. He said we also have the ability to put some limits, not how much they collect or spend, but at least to define more strictly the coordination of a contribution that would count against the campaign limits directly to the candidate.

Mr. Biderman continued, saying the Supreme Court has acknowledged that a direct contribution to a candidate is something that can be regulated because of the likelihood of a *quid pro quo*. If the campaign is coordinated with an outside source, then the coordinated expenditure can be part of a campaign limit. And they have tried to tighten up the definitions of coordinated campaigns, because if we

didn't, we would be left with a lot of ambiguity and problems that arose for the board, which really was the heart of what they have been trying to do.

Mr. Biderman continued saying, there was an effort to provide for candidates to raise money to match contributions coming from an independent source which isn't allowed under federal case law. What you can do is allow everybody in the public financing sector to go ahead and raise more money, and they figured putting a \$100 limit on what can be contributed isn't enough to influence anybody's vote or who they want to go to bat for. They can accept those contributions to match the outpouring of support that might come from an independent group, and at the same they suggested a match and they used the legislative analysis of four to one match from the City campaign funds to try to help balance that. He said as Councilor Rivera pointed out, perhaps the incumbent has an advantage, but there is a fighting chance for the candidate who doesn't have an outside source to match the contributions coming in from an independent source. He said this is the best they could do, and wished they could limit the contributions from an independent source, but they can't do it.

Acting Chair Rivera said both he and Councilor Ives qualified for public financing in the last election, and it wasn't until after the mayoral election where we see these significant changes. He asked if any thought was given to separating the Mayoral and Council elections.

Mr. Biderman said they heard you "loud and clear," at the last Finance Committee, and they understand there may be a justification for that. However, they would be cautious that just because it hasn't happened so far doesn't rule it out. He said he was the judicial educator for the State and recalls a Supreme Court Justice saying, "I just had the last cheap Supreme Court election." He said previously nobody was interested in those elections it was a low budget, but not any more, and this could be true for Council candidates as well.

Acting Chair Rivera asked if we have the additional monies that need to be put aside for the match.

Mr. Rodriguez said what is in the budget this year is the same amount as for the last election, because this recommendation wasn't in hand at the time of the budget, and it will take a budget amendment to increase those funds.

Acting Chair Rivera asked the additional amount we would have to put into the fund in order to have the four to one match.

Yolanda Vigil, City Clerk, said she doesn't have figures, but right now there is \$550,000 in the fund. She said in the FIR on page 26 of the packet for Item #19, if we did the match it would cost \$540,000 for 3 mayoral candidates – \$180,000 up front for 3 candidates at \$60,000 each, and the balance of \$360,000 would be the matching funds for 3 mayoral candidates. She said on page 27 at the top it talks about the Council candidates. There were 7 candidates in 2014, so it would be \$315,000 – \$105,000 up front at \$15,000 each, and then \$210 in matching funds.

Acting Rivera said that's the cost if all 7 decided to qualify for public campaign funds.

Ms. Vigil said that was the amount used by those who actually qualified for public funding for the 2014 election, and they based the projections off that election.

Acting Chair Rivera the next Mayor elected will be a paid position, receiving significantly more than currently, and asked Ms. Vigil if she thinks there would be more candidates for Mayor in 2016.

Ms. Vigil said she believes so.

Acting Chair Rivera asked Ms. Vigil what concerns she has with administering the election under this bill.

Ms. Vigil said originally one of the dates for applying for the additional matching funds, was the 62nd day before the election. She said Councilor Maestas has said we possibly could amend that to the 50th day before the election and only having one date. She said the 62nd day fell on either New Year's Eve or December 30, and a lot of time there isn't finance staff and people are taking vacations, and she didn't think it would be doable during that time frame to process additional small qualifying contributions. So there would be a recommendation for that change to the 50th day if we were to go forward with this plan.

Acting Chair Rivera asked the source of the additional funding.

Mr. Rodriguez said it would have to come from the ending balance. He said you can make these decisions now, or on the deadline where you would know exactly how much money would be available. He would recommend no funds be moved until that time.

Councilor Maestas said he agrees a lot of work has gone into reviewing the Public Finance Code and he likes many of the recommendations to the Code. He said the City is a progressive city, especially pertaining to elections, the conduct of elections and influence of money in political campaigns. He read a section of the City Charter, *"The escalating cost of campaigning for elective office provides an opportunity for monied interest to control the electoral process of City government. Candidates may be encouraged to put the interest of their campaign contributors ahead of the needs and concerns of their constituents and the passage or defeat of a measure may be skewed by monied interests to the detriment of public interests, in order to eliminate financing inequities, conflicts of interest and the potential for corruption inherent in this situation. The Governing Body shall enact such ordinances and may appoint any such commissions and take such other actions as may be necessary to make campaigns for elective office more democratic."* He said this is only a portion of the text.

Councilor Maestas continued saying we have made great strides with our Public Finance Code. He feels the Ethics Board took the opportunity in terms of lessons learned after the last election cycle to suggest substantive amendments to the Public Finance Code and the Campaign Code. For example, he supports the elimination of the seed money and consolidating it with the qualifying contribution into one category – small qualifying contributions – ranging from \$5 to \$100. He supports the change of specifying coordinated expenditures and coordination, which was badly needed.

Councilor Maestas continued saying he has issues with the match provision. He thinks it escalates the costs of campaigning, and incentivizes a fundraising race by a publicly financed candidate. He said to a certain degree it almost privatizes public financing by creating escalating costs of a campaign which is contrary to our Charter. He likes the progressive nature of the match provision as a means to level the playing field for publicly and privately financed candidates. He would support the match provision, which would be triggered if there is a privately financed candidate running against a publicly financed candidate. He questioned the need for a match provision if all of the candidates are publicly financed, because the playing field is already level.

Councilor Maestas said this wasn't his position when this was first discussed, but he feels the match provision is a double edged sword. He would like to factor in a trigger for the match provision. He said the amendments to the bill provide for two match opportunities, and he thinks the second is allowed 15 days prior to the election. He said that is in the final throes of a campaign and you are near the end of your campaign, and feels providing for additional money that late is a waste of public money. It would be basically a money dump. He totally disagrees with the late match opportunity. He suggested striking "62nd day preceding the election and the 15th day preceding the election" for the match opportunity, and replaced it with "the 50th day preceding the election." He said that doesn't interfere with holidays and doesn't present problems for staff, and gives the candidate one opportunity, and is done early enough in the campaign. He said providing more than one match opportunity creates a fundraising race, and undermines the entire intent of public financing.

Councilor Maestas said he thinks the ratio of four to one is too high, and he would like to lower that to a two to one ratio. He likes the progressive nature of the match. He said there was a match previously which was dependent on your opponent's ability to raise funds, which was ruled unconstitutional. So this is basically an earned match and it is up to the candidate to determine whether or not you get a match based on your ability to fund-raise. He reiterated there should be triggers for the match if there is a privately financed candidate in that race. He asked Mr. Shandler if he has comments on his feedback.

Mr. Shandler said, "There was a thorough discussion on all these matters before, so let me try to bottom-line it. These bills have 4 main provisions. One, changing the definition of reported expenditure; two, a greater regulation of independent expenditures; three, creates a hybrid system where you can raise money, up to \$100, as a publicly funded candidate; and four, a matching provision. Each item is probably an hours worth of discussion. The first two items, there were a lot of questions last time, but not a lot of reservation. The third and fourth points, there were a lot of reservations, questions raised to Mr. Rodriguez. I think Councilor Lindell, if she had been here, she would probably make a motion saying parts three and four should not be discussed at the full Council meeting on July 29th. We already have a full agenda of 10 public hearings that night. Those two items require additional discussion beyond maybe what you can do. But she's not here to make that motion, and so I don't know if anyone is going to be willing to make that motion, even if the numbers are here to get that motion through. So some topic of this will be discussed on the 29th. The question is, are the votes here to have half of it on the 29th, should you just send it along with the other business and allow Councilors to put a variety of amends on the 29th. Otherwise, we're just going to rehash all the discussions you had at your previous meeting. And there are other people behind me that have other agenda items."

Councilor Ives said as an aside, the Arizona case dealing with the issue of leveling the playing field might, we might afoul of that prohibition if we had a trigger in a campaign where there were public and private candidates. He is unsure that provision would pass constitutional scrutiny in the event some of these provisions were triggered by that type of circumstance, because it seems to be playing to a level playing field, which the Supreme Court has said specifically is the restriction on speech that was prohibited in the Arizona case. He apologized for not remembering the name of the Arizona case.

Councilor Maestas said he talked about creating a trigger, if all candidates are publicly funded and there are no privately financed candidate in that the match provision wouldn't apply. He said if that doesn't pass legal muster, perhaps we can reduce the match if there are no privately financed candidates in the race among publicly financed candidate. We're lowering the disbursement for an uncontested race, so perhaps we could consider reducing the match if there are no privately financed candidates – if creating this trigger doesn't pass legal muster.

Councilor Ives said because of the complexity of these issues, having additional feedback as our meetings progress or when it goes to the Council would make sense and we can then act on all those issues. He said regarding the financing component of our existing provisions, he read from 9-3.4 Public Campaign Finance Fund, Subsection C, provides, "*Beginning with the election of 2014, the Governing Body shall appropriate and deposit in the fund such additional sums, if any, as may be necessary, to ensure, 1. That the balance in the fund 119 days preceding each election for Mayor and 4 Council seats is at least \$600,000, and 2. That the balance in the fund 119 days preceding each election for Municipal Judge and 4 Council seats is at least \$300,000.*" He said this will allocate \$300,000 toward each of the Council races, plus \$300,000 for the mayoral race.

Councilor Ives continued, "Nothing in the law would require us to exceed those amounts in any elective cycle as the additional distributions from the fund up to these limits on a *pro rata* availability basis, as opposed to requiring any continual additional monies to be added to the fund. So these act as an *[inaudible]* on the spending associated with campaigns. So there was never an intent to open this up to unlimited public finds. Clearly we do have an obligation under existing Ordinance to fund the campaign fund in those amounts, depending on the cycle, at least 119 days out before any election."

Councilor Maestas said he doesn't know if you are seeking an up or down vote on the legislation that's presented, noting we haven't voted on any amendments. He said we have a subset of the Finance Committee and one of the sponsors of significant amendments not in attendance. He doesn't want to scuttle the whole bill, but he can't support it entirely as presented, and would like to propose some amendments. He said this is where all of the work is supposed to occur – in Committee versus Council. However, this is a significant issue for the entire Council, and it seems to him that the entire Council should take this on, however messy it could be. He is unsure we could arrive on a representative piece of legislation tonight. He said perhaps we can give it a Do Pass, and simply refer full robust debate before the Council, and we could consider formal amendments. He said he would like to submit amendments in a more formal fashion than including them in a staff generated matrix table. He understands you have heartburn as some of the amendments and would like to leave it as is.

Acting Chair Rivera said he likes Councilor Maestas's idea about the trigger and would like to see if something like that could happen, or if we could work it out to happen somehow through one of his suggestions. He likes the idea of reducing the match to two to one. He said perhaps there could be a four to one match for the mayoral race and a two to one match for Council. He would have to think about it more to decide which way would be fair. He said, "You are right, I think it deserves, because of all the work that's been done, due consideration by the entire Governing Body, and would be in favor of moving in forward in however manner the Committee wishes it to move forward."

Councilor Maestas said, "It sounds like we are converging. But maybe in terms of staff direction, Mr. Chair, maybe Zach, you can determine for sure if we could create this trigger of the match provision under the circumstances where in a race there was a privately financed candidate or candidates, that would trigger the match provision. But if there were none, it would not be available. And then maybe if it's not legally acceptable that we look into a reduced match provision, if we can't put that trigger in, is reduce it if there are no privately funded candidates in a race among all publicly financed candidates. Certainly the reduction, the match reduction, I think Councilor Rivera is amenable to reducing that, at least for the Council race. I think we're getting close. So procedurally, Mr. Chair, just give it a do pass."

MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to move this forward to the Council without recommendation.

DISCUSSION: Councilor Trujillo says he sees this getting very expensive for a Mayor's race. He said this could be significantly expense, and that is his concern for Yolanda about how to disburse all this money within the timeframes. He said does have questions. He said he sought public financing in the last election and he was collecting \$5 donations from people, however, when he found he didn't have an opponent, he scrapped it. He thinks candidates without an opponent shouldn't take public financing. He said he wanted to give the money he collected back to the constituents, but he wasn't allowed to do so. He would like to work something out in this regard in this bill.

Councilor Maestas said another portion of the Campaign Practices provides, "*Provide methods of voter education that will enhance the possibility for an open, accountable and responsive campaign process, encourage broad based contributions from the public, and require that each candidate and campaign committee.....*" He said, in terms of "encourage broad based contributions," we went from \$5 to \$100, and reading this makes him want to lower the maximum on the proposed small qualifying contribution to perhaps to \$50 to broaden the contribution consistent with the Charter. He said the higher the contribution, the smaller the population of those contributors, which he thinks is contrary to the intent. He said he may have to think more about the maximum, and lower that to \$50 to be consistent and honor the City Charter. He is okay for now with the \$100 maximum, but thinks we need to "think about that one passage in there."

Councilor Ives said he appreciates the Committee considering this avenue. He said when it comes before the Governing Body, all will have the opportunity for public comment and is hoping for many people turn out for that as well. He said he was thinking of the Arizona Free Enterprise case, and the notion of drawing a distinction on the basis of the nature of campaign is slightly different. That case simply sought to increase the public campaign financing for candidates vis a vis privately funded candidates who were

receiving additional funds. He said it is a distinction with a difference. He said that is something we would ask our Legal, as well as the ECRB members which he thinks have focused on that issue as well. He thanks the members for moving this forward to the Governing Body so it can be considered fully and all the well considered amendments taken up at that point in time.

Councilor Maestas asked if the motion is for both Items #18 and #19.

Acting Chair Rivera said we have been discussing them together, but we need to vote on them individually, and the motion is for Item #18.

VOTE: The motion was approved unanimously on a voice vote.

- 19. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE CAMPAIGN CODE, SECTION 9.2 SFCC 1987, TO MODIFY THE DEFINITIONS OF "CONTRIBUTION" AND EXPENDITURE;" DELETE THE DEFINITION OF "QUALIFYING CONTRIBUTION AND CREATE DEFINITION FOR "COORDINATED EXPENDITURE AND "QUALIFIED SMALL CONTRIBUTION;" TO MODIFY PROVISIONS RELATED TO "REPORTS OF EXPENDITURE" TO EXPAND REPORTING REQUIREMENTS; TO ADD PROVISIONS FOR "ADDITIONAL REPORTING OF QUALIFIED SMALL CONTRIBUTIONS AND ADDITIONAL MATCHING PAYMENTS FROM FUND;" AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY TO CLARIFY THE PROVISIONS OF THE CAMPAIGN CODE (COUNCILOR IVES). (ZACHARY SHANDLER) Committee Review: City Council (request to publish) (approved) 06/24/15; Finance Committee (postponed) 06/29/15 and City Council (public hearing) 07/29/15. Fiscal Impact – Possibly. (If the bill is adopted in its entirety, the City Clerk may have to review the additional workload and determine whether temporary workers need to be hired)**

Ms. Vigil said at the last meeting, Acting Chair Rivera had asked her what was returned for the March 2012 election by the publicly financed candidates. She said \$75,000 was disbursed, and \$12,127 was returned by the candidates. One Councilor candidate returned \$6,000, one \$2,3000, Councilor Rivera returned \$3,500, and the others were small amounts.

Acting Chair Rivera said his point was that most candidates didn't use the full allotment of what they had, which goes back to his initial argument.

MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to move this forward to the Council without recommendation.

VOTE: The motion was approved unanimously on a voice vote.

21. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY OF SANTA FE ARTS COMMISSION TO DEVELOP A LONG-TERM CULTURAL PLAN, THE PURPOSE OF WHICH IS TO INVENTORY CULTURAL ASSETS, ASSESS NEEDS, DRAFT SPECIFIC RECOMMENDATIONS TO SUPPORT THE CURRENT AND LONG-TERM HEALTH OF OUR CULTURAL COMMUNITY, AND IDENTIFY WAYS THE CITY OF SANTA FE CAN SUPPORT AND DEVELOP ITS UNIQUE CULTURAL BRAND; DIRECTING THE ARTS COMMISSION TO PROVIDE A SIX (6) MONTH UPDATE AND PRESENT A FINAL REPORT ONE YEAR FROM ADOPTION OF THIS RESOLUTION (MAYOR GONZALES AND COUNCILOR IVES). (DEBRA GARCIA) Committee Review: Arts Commission (scheduled) 07/13/15; and City Council (scheduled) 07/29/15. Fiscal Impact – Yes (Expenditures = \$30,000; Revenues = \$30,000)**

Councilor Maestas said this is a good idea. His question is that we allocated \$5,000 for a City Historian, and as we all know our City's history is intertwined with our culture and heritage, but he sees no specific efforts where this effort would be coordinated with the City Historian. He said on packet page 4, there is a general reference that the "*The Arts Commission will work with appropriate Santa Fe offices and outside constituencies.*" However, that is a general references, and the City Historian is working for the City. He doesn't have specific language, but he would like to get feedback from Anna Pacheco. He supports the concept. He asked if the plan will come with projects and needed funding and resources.

[Ms. Garcia's response here is inaudible because her microphone was not turned on]

Councilor Maestas Major said this doesn't represent an expansion and would be integrated into the existing budget, because we don't have the means to be expanding.

Ms. Garcia said one of the major outcomes would be that the Arts Commission would make more strategic decisions. She said as they look to tweak their funding, they can help to lay a roadmap while still doing important work and how the funds are allocated.

Councilor Maestas said he wants this effort to be coordinated with all the stakeholders in the arts community, noting his District includes Canyon Road. He knows the recession has been very very hard on the galleries. He said a couple of gallery owners approached him and said the 2% set aside for the arts in our capital projects has kept them afloat. He would like this effort to look into that and assess whether our own set-aside is sufficient, and if that needs to be increased to bolster and support this cultural plan. He has no amending language. He doesn't think this is broad enough, so he is happy to provide some staff feedback. However, he wants to make sure that the struggling arts can weigh-in on this, and Ms. Garcia said she will definitely do that.

Councilor Maestas said he would like this to take on an infrastructure element as well. He talked about how New Orleans rehabilitated and refurbished the primary pedestrian corridors between the major hotels and the French Quarter after Katrina, which he thought was brilliant. He said people want the corridors between the Plaza and Canyon Road, and the Railyard, as it relates to arts and culture. He wants this effort to start identifying what kinds of corridor improvements we can make – wayfinding signs, lighting, expansion of events, street closures and such, and have an infrastructure element to it so we start connecting all these areas.

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

VOTE: The motion was approved unanimously on a voice vote.

23. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-6.2 SFCC 1987, TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL AT FORT MARCY BALLPARK FOR THE FIESTA COUNCIL MARIACHI EXTRAVAGANZA CONCERT (COUNCILOR TRUJILLO). (JESSE GUILLEN) Committee Review: Public Works Committee (postponed) 07/06/15; City Business Quality of Life Committee (scheduled) 07/22/15; City Council (request to publish) 07/08/15; and City Council (public hearing) 08/12/15. Fiscal Impact – No.**

Councilor Trujillo said there has been some concern, because part of the amendment is to serve Margaritas. He said he would like to hear from the Fiesta Council President, David Ortiz about his plans in this regard.

David Ortiz Santa Fe Fiesta Council, Mr. Ortiz said the Fiesta Council currently is conducting an RFP, with the deadline at the end of the week. He said they have strict guidelines in the RFP, one of which is that the alcohol must be contained in the beergarden and no closer than 150 feet to the entertainment, and poured in glasses and the beer and wine is measured. They also requested that the margarita be pre-mixed so no one is making alcoholic drinks on the premises and that everybody receives the established volume level, which is than 6-8 ounces in a margarita, a pre-drink maximum allowed in the beer garden, and that there is an entrance and exit required, with a 3 drink maximum. There will be security in place both in the beer garden, on the field and they will be doing a search of backpacks so people don't come into the event with alcohol that is detrimental to the public.

Councilor Trujillo said that's what he wanted and asked Ms. Mann-Lev to comment.

Shelley Mann-Lev, Director, Santa Fe Prevention Alliance, said she appreciates the Committee's attention to this issue, and she respects the detailed respect and consideration given by the Fiesta Council. She has information about standard drinks. She said she wants to remind City Councilors in 2009, in response to a concert at Ft. Marcy where there were alcohol sales, the Council gave tremendous deliberation to whether they wanted to allow the service of alcohol at events on public property. An Ordinance was adopted banning the sale of alcohol at public events, with the exception of the Convention Center, long term leases on public property, the golf course and one other place – all parks, ballfields, recreational facilities.

Ms. Mann-Lev continued saying since 2009, two exemptions have been granted, one to Fuego games and the other for Bike and Brew which is an adult event, following best practices. She said it seems the Fiesta Council has familiarized itself with best practices, and it sounds as if they are willing to follow those. She said if the Council chooses to grant the waiver following best practices in the Ordinance, a critical piece is that each drink be no more than a standard drink, that the 3 drink limit. She said it is possible to measure 1.5 ounces of alcohol of 80 proof in one drink. She said margaritas can range from 2-

3 standard drinks in one drink. It's not so much the ounces of the margarita as the ounces of alcohol in the margarita and what kinds of alcohol. She said it is possible to create a recipe for a margarita that is 8 ounces that is one standard drink. She said the Ordinance talks about 12 ounces of regular beer, a craft beer is 8-9 ounces.

Ms. Mann-Lev continued saying, the Prevention Alliance feels strongly that for family events for mixed ages in public settings the City maintain its ban. She said this event has been primarily an adult event when it was held at the opera and the Convention Center. In the change, it's not clear what kind of event because the ticket prices are much less than in the past, and it's in a setting that may invite a larger community of participation which would be a wonderful thing. They also would like the Council to consider the intent behind the existing Ordinance and whether a waiver should be granted.

Councilor Maestas said it sounds like there is a lot of variability in margaritas. He said all of the previous waivers have been for beer and wine, and now we're allowing margaritas. He asked what three 12-ounce beers are equal to how many margaritas.

Ms. Mann-Lev said it depends on how the margaritas are made. Generally, 1 margarita is 2-3 standard drinks – three 12-ounces of regular beer. She would not recommend that margaritas and other drinks be served. It isn't possible to make a margarita that is one standard drink, but it is challenging.

Councilor Maestas said perhaps we should identify the volume of the margarita, noting we did so for the beer.

Ms. Mann-Lev said the reason for the volume of beer is because that is a standard drink – 12 ounces of regular beer. She reiterated that craft beer tends to be 7-8% alcohol, so one 12-ounce of many of the craft beers is equal to 1.5 standard drinks.

Councilor Maestas said we have an Ordinance, and we keep amending it and adding events that could become dated and that is his concern with amending the ordinance. He supports the waiver, but he is uncomfortable with introducing a non-beer alcoholic beverage. He said there are so many variables and doesn't think we should grant 3 margaritas which has a higher alcohol content, regardless of how it's fixed and how much alcohol is in the mix. He said we should designate the volume of the margarita as a best practice. He can't support 3 margaritas, and wants the volume to be set.

Mr. Ortiz said he said he neglected to say that they aren't allowing 3 margaritas in the venue, and 2 was the maximum. He said they have a band system with 3 beers and 2 margaritas, and they can have only 3 drinks maximum. He said they will have a ticker tape system where they can be notified if people need a safe ride home, or such.

Councilor Trujillo said there is a way to make a one-drink margarita and he would recommend that whoever gets the contract that they make the mix in large containers.

Mr. Ortiz said he is asking for the standard margarita mix.

Councilor Trujillo said he would ask him to make sure.

Councilor Maestas asked if only one drink can be sold at a time.

Mr. Ortiz said yes, and by law they can have only one drink at a time, and they can't purchase two drinks, one for their buddy. It is a buy band, one per person. The drinks have to be consumed on premises in the beer garden.

Councilor Maestas said what if people want to start with a beer and then have a margarita.

Mr. Ortiz said there is a time frame between the purchase of drinks.

Councilor Maestas asked what happens if people buy a beer for someone else after they are maxed out – will there be spotters.

Mr. Ortiz said the business has its security and we have our own security.

Councilor Maestas would like to limit the margaritas to two each, and asked the volume that will be served.

Mr. Ortiz said it is a 6 oz. cup with ice.

Councilor Maestas would like to specify that it is a 6 ounce drink for a margarita.

Acting Chair Rivera said then Councilor Maestas, you are recommending two 6-ounce margaritas.

Mr. Ortiz noted all drinks must be poured in a glass.

Ms. Mann-Lev said it's helpful to have a common language. It doesn't matter whether a margarita is 12 ounces or 6 ounces, what matters is how much liquor is in it, because a margarita isn't straight alcohol. If you say a margarita that contains 1 standard drink serving of alcohol, would be 1 or 1 ½ ounces of 80 proof. But if you specify one standard serving of alcohol in the margarita, the 6 or 8 ounces doesn't matter, the alcohol content that matters.

Councilor Trujillo asked if a margarita could be 12 ounces.

Ms. Mann-Lev said it could be if they only use an ounce of 100 proof hard liquor or 1½ ounces of 80 proof.

Mr. Ortiz said this isn't a rock concert, this is a mariachi concert and the demographic of patrons are people over 30 years of age. He said he has no problem in dictating the amount of alcohol delivered in each drink.

Councilor Trujillo asked that once the RFP is issued, the vendor attend the Council meeting when we vote on this, because we definitely will have questions regarding their "mixology."

Mr. Ortiz said that will be done.

Councilor Maestas asked if the Committee can look at the RFP.

Mr. Ortiz said the RFP has been issued and he will provide a copy of that RFP.

Councilor Maestas said there is no designated termination of the sale of alcohol at this event, but there is for the Fuego games. He would like to see a termination.

Mr. Ortiz said the gates open at 4:00 p.m., the event is from 6:00 p.m. to 10:00 p.m., and his understands that they must cease sales of alcohol an hour before the end of the event, which would be 9:00 p.m.

Councilor Maestas asked Ms. Mann-Lev about the termination of sales one hour before the end of the event.

Ms. Mann-Lev said that is a minimum, and is an acceptable practice, noting sales are ceased in the 6th inning of the Fuego games. She said 1½ hours would be better to avoid liability issues for the licensee and the City since this is on public property.

Councilor Maestas would like that to be specified.

Jesse Guillen, City Legal, said 23-6.3 specifies that alcohol service shall cease at least one hour before the end of the permitted event, so that covers all events, and sees no need to add that provision.

Councilor Maestas said the Ordinance provides that water should be provided at no cost, and he would like it to be explicit that water shall be made available throughout the event.

Responding to Councilor Maestas, Mr. Guillen said the specific provision is just for Fuego games, but that can be added to this specifically, so it is applicable to all events – water shall be made available at no cost throughout the entire event. He said it can be added to 23-6.2, so it is a blanket provision for any current and future revisions to the Ordinance. He said on page 1 it can be inserted as a new A. It would apply to all events.

Mr. Guillen said Ms. Vigil pointed out that in 23-6.3, that says, "In addition to alcoholic beverages, food and non-alcoholic beverages, water shall be provided at no cost." So that covers that.

Acting Chair Rivera said Ms. Mann-Lev said one standard drink of alcohol equals a 12-ounce beer. He said his concern is being able to have 2 margaritas and 1 beer as well. Should we be specific to 3 beers, 3 glasses of wine or two 6-ounce glasses of margaritas. He said this may the cleanest to avoid mixing and make sure you can have only two margaritas.

Councilor Maestas said he agrees.

Responding to Councilor Maestas, Mr. Ortiz said it is a 12 ounce beer and a 4 ounce glass of wine. He said if the margarita is made with the standard amount of alcohol, everything contains the same amount of alcohol. He doesn't think you need to do 3 margaritas, 3 beers, and you can do 3-3-3, because it will all contain the same amount of alcohol no matter what they are consuming.

The Committee continued its discussion on how many drinks and the alcohol content.

Councilor Maestas said he can't agree to 3 margaritas.

Ms. Mann-Lev said she wishes they would just do beer and wine, because it's difficult to measure the alcohol content of margaritas and other mixed drinks and it's where a lot of people get into trouble. She said it is your prerogative and opportunity make that decision to limit drinks to beer and wine as you make this exemption.

MOTION: Councilor Trujillo moved, seconded by Acting Chair Rivera, to approve this request with a limit of two 6-ounce margaritas, with best practices, and that the bartender be advised on the composition of alcohol in the margaritas.

Councilor Maestas said and this would allow the mixing of beer and margaritas, but the overall limit on margaritas would be 2, with the 3 drink maximum. He doesn't like the idea of mixing the drinks. He said the neighborhood is concerned about the additional event in terms of alcohol and the noise.

Councilor Trujillo asked Mr. Ortiz to comment on whether the Fiesta Council would compromise on other things.

Mr. Ortiz said he wants to maintain the best practices. He said he is amenable to whatever the Council decides. He said he has been in the neighborhood, and the neighborhood are very happy that it is an early event and being cut-off at 10:00 p.m., so the noise won't bother them, and we're not blocking the streets. He has met with the neighborhoods and they seem to like it. He said they are looking at a maximum of 5,000 people, probably about 2,000, noting this is the first year.

MOTION TO AMEND: Councilor Maestas moved to amend the motion to provide that we not allow the mixing and that we limit margaritas to 2, and if they commit to margaritas, they stay on margaritas. **THE MOTION DIED FOR LACK OF A SECOND.**

Responding to Councilor Trujillo, Ms. Mann-Lev said, "Generally, the way margaritas are made, one margarita is equivalent to 2-3 standard drinks as they are currently made. You would have to adjust the recipe, so I think you're wise to have smaller containers, because people like to insert more alcohol. So I think it's easier with 6-ounces to make it equivalent to one standard drink. I think it may still be challenging for the bartenders."

VOTE: The motion failed on the following Roll Call vote:

For: Councilor Trujillo.

Against: Councilor Maestas and Acting Chair Rivera.

Explaining his vote: Councilor Rivera said, "I think it's not an easy decision. These are the days like the Mayor said when you wonder why you ran for Council. I'm going to vote no, because it doesn't follow the best practices as recommended by Shelley and her group. I'm not opposed to this. I'm not opposed to the beer and the wine. The margaritas throws a whole different element into it, and I think if it was just two margaritas, or 3 beers or 3 glasses of wine I would be probably a little more comfortable with that. So that's my vote."

MOTION: Councilor Maestas moved, seconded by Councilor Trujillo, to approve this request and allow the serving of margaritas in addition to beer and wine, and that the beer and wine be subject to the established best practices, but there be a limit of two margaritas and that there be no mixing of beer or wine with the margaritas.

DISCUSSION: Councilor Trujillo said he will second the motion because he wants this to move forward.

VOTE: The motion was approved unanimously on a voice vote.

END OF CONSENT CALENDAR DISCUSSION

25. 2008 PARKS BOND UPDATE. (OSCAR RODRIGUEZ)

- A. FINAL ACCOUNTING REPORT PURSUANT TO RESOLUTION 2015-50 – 2008 PARK BOND.
PUBLIC HEARING**
- B. 2008 PARKS BOND PROGRAM**
- C. PRESENTATION BY THE STATE AUDITOR'S OFFICE REGARDING SCOPE OF WORK FOR NEW AUDIT OF 2008 PARKS BOND PROGRAM.**

Items 25(A), (B) and (C) are postponed to the Finance Committee meeting of August 17, 2015.

26. RECOMMENDATIONS AND DRAFT of 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP). (ISAAC PINO)

A copy of *Projects Funded to Date*, prepared and distributed by staff, is incorporated herewith to these minutes as Exhibit "5."

VOTE: The motion failed on the following Roll Call vote:

For: Councilor Trujillo.

Against: Councilor Maestas and Acting Chair Rivera.

Explaining his vote: Councilor Rivera said, "I think it's not an easy decision. These are the days like the Mayor said when you wonder why you ran for Council. I'm going to vote no, because it doesn't follow the best practices as recommended by Shelley and her group. I'm not opposed to this. I'm not opposed to the beer and the wine. The margaritas throws a whole different element into it, and I think if it was just two margaritas, or 3 beers or 3 glasses of wine I would be probably a little more comfortable with that. So that's my vote."

MOTION: Councilor Maestas moved, seconded by Councilor Trujillo, to approve this request and allow the serving of margaritas in addition to beer and wine, and that the beer and wine be subject to the established best practices, but there be a limit of two margaritas and that there be no mixing of beer or wine with the margaritas.

DISCUSSION: Councilor Trujillo said he will second the motion because he wants this to move forward.

VOTE: The motion was approved unanimously on a voice vote.

END OF CONSENT CALENDAR DISCUSSION

25. 2008 PARKS BOND UPDATE. (OSCAR RODRIGUEZ)

- A. FINAL ACCOUNTING REPORT PURSUANT TO RESOLUTION 2015-50 – 2008 PARK BOND.
PUBLIC HEARING**
- B. 2008 PARKS BOND PROGRAM**
- C. PRESENTATION BY THE STATE AUDITOR'S OFFICE REGARDING SCOPE OF WORK FOR NEW AUDIT OF 2008 PARKS BOND PROGRAM.**

Items 25(A), (B) and (C) are postponed to the Finance Committee meeting of August 17, 2015.

26. RECOMMENDATIONS AND DRAFT of 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP). (ISAAC PINO)

A copy of *Projects Funded to Date*, prepared and distributed by staff, is incorporated herewith to these minutes as Exhibit "5."

A copy of *Categorized by Prior Funding and Category*, prepared and distributed by staff, is incorporated herewith to these minutes as Exhibit "6."

Isaac Pino, Director, Public Works Department, explained the handouts [Exhibits "5" and "6"]. He said this is the kick-off to the ICIP subject to the rules of DFA. He said this year's process is similar to last year's and includes the requirement to pick the top 5 projects, which is really inconsequential at the end of the day because Legislators can sponsor any project on the list, but we are required by DFA to submit the top 5. He said these projects were put together by department directors. He said in the packet is the list which is very similar to last year's, but with this year's priority. Mr. Pino said at the next discussion staff is asking that the Committee choose the top 5 priorities.

Acting Chair Rivera asked if this process started at another Committee.

Mr. Pino said it was presented to Public Works last week.

Chair Rivera asked the wishes of the Committee – to start whittling this down to 10 or so, or look it over and have that discussion at another time.

Mr. Pino said he would recommended that the Committee start the whittling process at the next Finance Committee meeting.

Councilor Maestas said criteria to use as guidance would help. He said Mr. Pino provided a sheet with capital projects with some secured funding, but he didn't include the total funding needed and if it is a multi-phase project.

Mr. Pino said that information is in the packet. He said the full information is in the notebook and he can provide that, they just spared the paper. He said there is full information on each of the project on the main list. He said he can provide notebooks for each member.

Councilor Maestas said a good criteria would be to continue to fund a phased project which still requires additional funding such as the Airport.

Mr. Pino the only criteria for the Legislature is that the project be on the list. Unsure why the top 5 priority.

Councilor Maestas believes the primary focus should be on General Fund improvements, and asked if it would be possible to separate that, and Mr. Pino said yes. He would like to see the projects per district, and enterprise versus non-enterprise, and any criteria that is used by staff and how those metrics are applied. He said we also need to be familiar with the State's process.

Responding to Councilor Maestas, Mr. Pino said he is unsure why DFA asks for the top 5 priorities, reiterating that the only criteria that counts for DFA and Legislative Finance is that it be on this list to be introduced at the Legislature.

Councilor Maestas asked for a copy of the State Legislative Capital Outlay form for our information only.

Mr. Pino said it is necessary to fill one of those out for all the requests that go forward, noting that LFC has its own form which isn't filled out until the session starts.

Councilor Maestas asked if we will be asked to identify a project in our District we would like to have considered, and Mr. Pino said yes, that's typical.

Mr. Pino asked how many Committee members would like a copy of the full notebook, and members indicated they will advise him by email.

Councilor Maestas asked if the estimates are refined every year.

Mr. Pino said that is the primary reason for updating the list every year – to get updated numbers.

Acting Chair Rivera noted the number one project on the list, the Downtown Bridge Improvements, appears to go through several years and assumes we're still seeking legislative funding.

Mr. Pino said yes.

Acting Chair Rivera noted the Airport Terminal Building is still in preliminary design phase, noting Mr. Bulthuis has brought it to us for review a couple of times. He asked if it needs to remain in the top 5 since they won't be spending the money before the next Legislative Session.

Mr. Pino said that is one of the criteria we look at and it was applied last year to the Airport at the outset to try to get more funding, but we didn't get the appropriation until September, so there was no way to answer the question as to whether we had spent or obligated any of the funds. He said that needs to be a criteria you need to look at carefully for any amount of money – could it possibly be spent in the next 1-2 years. He said the Airport is at a stage now where any additional funds would be left sitting for at least a year.

Acting Chair Rivera said, regarding Item #3, the GCCC, it appears we asked for quite a bit and didn't get as much as we had hoped for. He asked if we found other ways to fund what we needed to get done there, or is that something that needs to remain in the top 5.

Mr. Pino is unsure it needs to remain in the top 5, but the GCCC needs continual maintenance and renovation work, so it should be kept on the list for sure.

Acting Chair Rivera said he has the same question for the Ft. Marcy Complex, and Mr. Pino said it is the same thing.

Acting Chair Rivera would like to move item #33 Municipal Recreation Soccer Complex into the top 5. He said he has several reasons, one of which is to be able to convince you to put a bond before the voters at the March election to help fund a soccer complex to attract Leagues from all over the area to play in soccer tournaments. There is also a possibility of using Santa Fe as a high altitude training center which we've discussed. He said the Economic Development Division has done work, and Randy Randall and staff have done work, and looked at a tournament in Durango which brought in 114 teams, with a spending estimate to bring \$600,000 in GRTs. He thinks the yield of such a facility could be significant if we do it right. He said it's important to show how committed we are to the project by getting it into the top 5 for funds in addition what we would get from the voters for a G.O. bond. He would like for us to get into this at the next meeting. He said this is a great opportunity for us, noting soccer is the fastest growing sport in America today – a state of the art facility that would allow us to compete with other tournaments in the area.

Acting Chair Rivera said they used the funds from the Legislature to develop a draft master plan for that complex, and there was an ENN at Frenchy's Field two weeks ago. He said the plan is on the website, noting it is a magnificent project. He is looking to move that to the top 5.

Mr. Pino said David Chapman does the legislative tracking on appropriations. He said we just got a listing of things that had been funded, which included a number of senior projects, noting we get these every year. However, there were 5 non-profit projects that they didn't know about where we were listed as a pass-through. He said that ties our hands with project administrators and managers who have to track the work on those projects. He said we might discuss that with our Legislators later in the year, that we want to be careful about getting too top-heavy on administering projects that are not City projects. He said in a couple of cases, some of those should have gone to the DOT, and they will be working to get those changed. He said they will have more information in this regard at the next meeting. He said we do have our non-profit category which are on the list.

Councilor Maestas said we're not the fiscal agent, just a funding pass-through, and the non-profit manages the project.

Mr. Pino said the City has a fairly significant role as well in all of the reporting.

Councilor Maestas asked if the fiscal agent fee can be assessed, based on the total.

Mr. Pino said that's not possible now, but that probably will have to be done legislatively. He said he is more concerned about having adequate staff moreso than the fee. He said they are administering more than 160 projects just in Public Projects from very small to the Dectron units. It becomes a burden after a while to keep adding projects, especially those we didn't know were coming.

Acting Chair Rivera said then you're going to compile a list of those you didn't know about.

Mr. Pino said yes, he will ask Mr. Chapman to put that list together.

Councilor Maestas asked, under City-wide Streets there is no City-wide street improvements, and all are specific improvements. He asked why there isn't a general category such as pavement resurfacing and rehabilitation City-wide.

Mr. Pino that is because we use CIP project money every year.

Councilor Maestas asked if that is sufficient.

Mr. Pino said no, it will never be enough.

Acting Chair Rivera said he remembers Mark Duran saying that it is easier to sell to the Legislature if there were specific projects with which Legislators can identify for their districts.

Mr. Pino said that is correct.

Councilor Maestas said what happened in this Capital Outlay is that we did have City-wide improvements and the whole delegation supported those, because we did get some City-wide capital outlay.

Mr. Pino said we had identified 5-6 projects and during the session, instead of introducing 5-6 different projects want to introduce one bill, and we put them all together and they were funded. So now, we have to check them individually, but we can do that administratively.

Councilor Maestas said we heard the presentation on the public banking feasibility study, and one session talked about our practice of bonding capital projects. The gist was that we're paying a premium because the project development timeframe is so much longer than the construction timeframe and we're paying a lot of unnecessary bond financing fees. They recommended that for bonding for construction that the projects be shovel ready. He asked if there is a way we can separate the project development phase from the construction phase, so if we sell a CIP bond we can say this is a project development bond to get our project shovel ready which would exclude construction costs. Or we use another revenue source to pay for that, and fund construction separately.

Mr. Pino said he is unsure about what the appetite would be for funding the non-construction part of things separately. He understands the Legislators like to see some brick and mortar come out of the grounds, so we combined planning, design and construction. He said planning and design are necessary anyway, so he is unsure separating those from construction gives an advantage, and thinks in fact it would be more of a disadvantage because they would be less likely to fund that because nothing vertical happens. He said once the plans are on the shelf it becomes an advantage. However, for Legislative funding, it seems to him that keeping these together makes more sense.

Councilor Maestas said we could continue to have the hybrids with a set aside for project development for a bunch of project and exclude construction and get the shovel ready to start issuing bonds. He thinks we should look at that because he thinks it has merit, to see if we can change the way we bond some of the projects to reduce the fees.

Acting Chair Rivera asked if we have done this in the past and then got to one point and then the construction wasn't funded. So you use a lot of money to do certain things and the final phase wasn't funded.

Mr. Pino said there is nothing he can think of "off the top of my head." He the one we separated that worked well, but the numbers were huge, was SWAN Park.

Mr. Rodriguez said the last time the City did something like that, apart from SWAN Park, was the 2008 Park Bond. The City kicked it off even before the bonds were sold, with the idea those costs would be reimbursed later and it was a small amount of about \$200,000.

27. OTHER FINANCIAL INFORMATION

There was no other financial information.

28. MATTERS FROM THE COMMITTEE

A copy of *Bills and Resolutions Scheduled for introduction by members of the Governing Body* at the Finance Committee meeting of July 13, 2015, is incorporated herewith to these minutes as Exhibit "7."

Councilor Maestas said there was a Substitute Resolution for Item #20 on the desk, and he didn't make that clarification before the agenda was approved. He asked if it is approved on consent is it implied that the substitute is adopted versus what was in the packet. He said there was no change in the caption, but there were so many small amendments it was decided to do a Substitute Resolution.

Acting Chair Rivera said we voted on what was in the packet. His suggestion is that the Substitute Resolution go to Council, or speak to the Chair to see if it will come back to Finance with the original that we just passed.

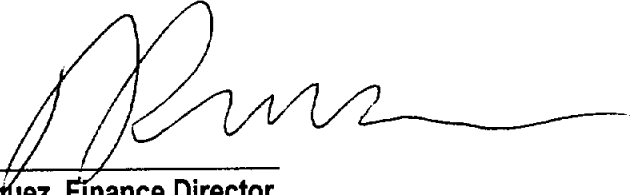
Councilor Trujillo introduced a Resolution adopting the 2017-2021 Infrastructure Capital Improvements Plan (ICIP).

29. ADJOURN

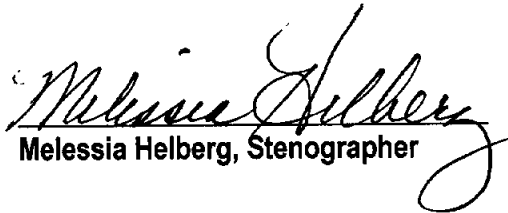
There was no further business to come before the Committee, and the meeting was adjourned at approximately 7:30 p.m.


Carmichael A. Dominguez, Chair

Reviewed by:

A handwritten signature in black ink, appearing to read 'Oscar S. Rodriguez', written over a horizontal line.

Oscar S. Rodriguez, Finance Director
Department of Finance

A handwritten signature in black ink, appearing to read 'Melessia Helberg', written over a horizontal line.

Melessia Helberg, Stenographer



RecyclingPartnership.org

July 13, 2015

Cindy Padilla
Director
Environmental Service Division
City of Santa Fe
1142 Siler Road
Santa Fe, NM 87507

Dear Cindy,

On Friday, May 22, 2014, the Recycling Partnership informed the City of Santa Fe, NM of its selection to receive a \$125,000 grant plus technical assistance support to purchase 95 gallon recycling roll carts for all serviced households. A draft contract agreement between the City of Santa Fe and the Recycling Partnership was subsequently sent for review on June 3, 2015. Recycling Partnership staff found the City's proposal to be a very solid approach to transitioning from bins to recycling roll carts and our membership easily approved the City for a grant because of the quality of the proposal received.

This letter is in follow-up to recent changes to the City of Santa Fe's funding of the proposed recycling program improvements. We understand that the City's funding source to cover cart costs has changed and that change may delay the timeline outlined in the terms of the Recycling Partnership grant contract. With the understanding that finding a new funding option may take more time, and in good faith with our desire to partner with the City and see the proposed improvements more forward, we are offering an extension of the \$125,000 grant contract for an additional six (6) months. If the City of Santa Fe is unable to provide a new timetable for the cart delivery and an outline of how the program will be fully funded by January 13, 2016, The Recycling Partnership will unfortunately need to rescind the grant offer.

Our organization's members were enthusiastic to receive Santa Fe's grant proposal for a number of reasons. Not only will the addition of carts increase the amount of material recovered by close to 58 percent, the City of Santa Fe will be making improvements that will lead to long term savings for the community. The long-term savings from transitioning to carts, which also assist in paying for the carts, include the following.

- Decreased cost of collection through:
 - compaction, thus more efficient routing resulting in less fuel usage and manpower; and,
 - decreased worker's compensation claims and premiums.
- Decreased waste disposal costs through:
 - less garbage collected on route, thus shorter routes; and,
 - savings in landfill tip fees.

According to our calculations, the City of Santa Fe has the potential to decrease landfill tip fees by \$40/ton of material diverted, which could equate to \$80,000 per year through automated cart based collection. Not only is that money being directly saved by the City, but

the landfill space it saves is priceless in terms of the challenges associated with citing and permitting new landfill space. The value of transitioning to carts is multi-layered and includes economic, environmental, and quality of life benefits to the City, elected officials, residents, and recycled material end markets.

We are looking forward to continuing our partnership with the City of Santa Fe and will continue to support this transition in any way we can. Please let us know if we can provide anything further to assist in this process moving forward over the next six months.

Sincerely,



Karen Bandhauer
Project Director
The Recycling Partnership

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2015-__

INTRODUCED BY:

Councilor Joseph M. Maestas

Councilor Carmichael A. Dominguez

Councilor Patti Bushee

Councilor Ron Trujillo

A RESOLUTION

DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATES TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY.

WHEREAS, housing is an anchor for a stable, prosperous and just society; and

WHEREAS, Santa Fe leads the nation with innovative and progressive housing policies and the Governing Body wishes to continue to build on this legacy; and

WHEREAS, the negative effects of the economic recession in 2008 continue to be felt in Santa Fe in 2015 as low wage workers struggle to afford housing; and

WHEREAS, housing costs in Santa Fe are higher than the national average for similarly sized cities; and

WHEREAS the 2012 Plan to End Homelessness in Santa Fe acknowledges that "...homelessness is still a problem for many in Santa Fe and further work is necessary in order to develop a system that is able to end homelessness for any individual or family..."; and

1 **WHEREAS**, renter incomes in Santa Fe have remained relatively flat since 2000 while
2 median rents have increased by 25%; and

3 **WHEREAS**, almost half of Santa Fe residents, both renters and homeowners, are
4 considered “cost burdened” because they are paying more than one-third of their incomes on
5 housing; and

6 **WHEREAS**, having a high housing cost burden means that families have less to spend
7 on healthy food, healthcare, clothing, and building wealth through homeownership, savings,
8 and/or retirement; and

9 **WHEREAS**, 40% of school age children, and 18% of the total population of Santa Fe
10 live in poverty; and

11 **WHEREAS**, despite local, state and federal housing laws that prohibit discrimination
12 based on race, gender, sexual orientation, disability, age, family status and national origin, the
13 2011 Analysis of Impediments to Fair Housing Choice report found that one-third of community
14 members felt they had experienced discrimination in housing transactions; and

15 **WHEREAS**, in addition to the protected classes above, community members often feel
16 discriminated against because of previous felony convictions, poor credit history, use of social
17 safety net services, veteran status and other factors; and

18 **WHEREAS**, economic inequity tends to disproportionately affect people of color as
19 evidenced in the 2013 Housing Needs Assessment, “Hispanic residents are more likely than non-
20 Hispanic whites to be living in poverty – 25% compared to 11%”; and

21 **WHEREAS**, the Governing Body does not wish to see the lack of affordable housing in
22 Santa Fe lead to, or perpetuate, the widening gap between rich and poor, stratification of
23 neighborhoods or segregation of people; and

24 **WHEREAS**, according to 2013 Housing Needs Assessment, 72% of survey respondents
25 who no longer live in Santa Fe cited a lack of affordability as the reason they moved.”; and

1 **WHEREAS**, lack of affordable housing for Santa Fe's workforce leads to lost tax
2 revenue for the city; and

3 **WHEREAS**, limited public transportation options lead to car-dependence for many
4 displaced workers who commute; and

5 **WHEREAS**, car-dependency coupled with fluctuating gas prices and long commute
6 times can exacerbate a cycle of poverty, and decreased quality of life, for low-income people; and

7 **WHEREAS**, Chainbreaker Collective – a community organization composed of
8 hundreds of members throughout the city – has created a comprehensive Resident's Bill of Rights
9 developed through a year-long grassroots community engagement campaign, targeting Santa Fe
10 neighborhoods most impacted by the housing affordability crisis; and

11 **WHEREAS**, through this process, community members have identified five key pillars
12 that are indispensable if Santa Fe is to ensure everyone, and not just a portion of our population,
13 has a decent home, access to economic opportunity, and the ability to thrive in our community;
14 and

15 **WHEREAS**, these pillars are: 1) Affordability; 2) Quality, Sustainability and Health; 3)
16 Accessibility, Fairness and Equity; 4) Stability, Permanence and Protection from Displacement;
17 and 5) Community Control.

18 **NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF**
19 **THE CITY OF SANTA FE** acknowledges the importance of the following five pillars as a
20 much needed emphasis on the framework that informs, guides, and directs all housing and urban
21 planning decisions and policies:

- 22 1. Affordability – make housing in Santa Fe affordable relative to household income and
23 other reasonable expenses.
- 24 2. Quality, Sustainability and Health – ensure that housing in Santa Fe contributes to
25 individual, family, community and planetary health.

3. Accessibility, Fairness and Equity – ensure that both rental and homeownership opportunities in Santa Fe are made accessible to historically marginalized populations and are well integrated socially and geographically.
4. Stability, Permanence and Protection from Displacement – ensure that residents living in Santa Fe’s established neighborhoods are protected from economic forces and changes in government policies that lead to displacement over the long term.
5. Community Control – ensure that Santa Fe’s housing is controlled through democratic structures and processes with particular emphasis and special protections allowed for neighborhoods that are composed of a majority of people of color and/or low income residents.

BE IT FURTHER RESOLVED that the Governing Body directs appropriate staff to:

1. Engage in dialogues across all appropriate departments to explore potential policy, budgetary and community partnership solutions to address Santa Fe’s widening gap between rich and poor, housing affordability, and inequity under the five pillars listed above.
2. Collaborate with community organizations that represent and/or serve workers, renters, low-income homeowners and/or people experiencing homelessness and/or displacement as specifically related to upcoming and ongoing planning processes. These include but are not limited to: updates of The Housing Strategic Plan/City Plan, the MPO’s transportation and pedestrian planning documents; redesign of the City’s neighborhood planning process; annual funding allocations related to housing and community development; the City’s general management of its land assets; and the 2016 Analysis of Impediments to Fair Housing Choice.
3. Prioritize the needs of all low-income Santa Fe residents and prioritize the needs of renters when providing housing services and programming, particularly support services

1 for those transitioning out of homelessness, rental assistance and subsidized rental units.

2 4. Ensure that findings provided in the upcoming 2016 update of the Analysis of
3 Impediments to Fair Housing choice and best practice examples from other communities
4 are incorporated into the pursuit of this resolution's purpose and objectives so that
5 patterns of discrimination and causes of displacement are addressed.

6 5. Work with community organizations that represent and/or serve workers, renters, low-
7 income homeowners and/or people experiencing homelessness and/or displacement to
8 discuss how existing City policies, programs, and legislation can be made more
9 responsive to the problems in each of the Five Pillars and provide recommendations to
10 the Governing Body within ninety (90) days.

11 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2015.

12
13
14 ATTEST:

JAVIER M. GONZALES, MAYOR

15
16 _____
17 YOLANDA Y. VIGIL, CITY CLERK

18 APPROVED AS TO FORM:

19
20 _____
21 KELLEY A. BRENNAN, CITY ATTORNEY
22
23
24

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO BILL NO. 2015-27
Campaign Code

Mayor and Members of the City Council:

I propose the following amendment(s) to Bill No. 2015-26:

1. On page 6, line 4 *delete* "vendor's formal written policy or a contractual agreement" and *insert* in lieu thereof "candidate's formal written policy provided to the vendor or made part of a contractual agreement".

Respectfully submitted,

City Staff

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

Election Amendment Matrix

Sponsor	Language	FC Agenda #, page, ln
Ives	Section 9-3.3F2C After "entity" insert <u>"making an expenditure"</u>	Agenda #19, page 8, line 9
Ives	Section 9-3.3F2C Insert to final sentence <u>"for the benefit of the entity making the expenditure."</u>	Agenda #19, page 8, line 19
Ives	Section 9-3.3F2D After "entity" insert <u>"making an expenditure"</u>	Agenda #19, page 8, line 20
Lindell	Section 9-3.14(A). Add final sentence: <u>"Receipts for all such expenditures shall be preserved for a period of two (2) years from the date of the expenditure with a copy of each receipt on 8 1/2" by 11" paper."</u>	Agenda #19, page 22, lines 20-21
Based on FC comments	Section 9-3 --On page 6, line 22, through page 19, line19, remove all strikethroughs and underlined material to restore the original language.	Agenda #19, page 10, line 22, through page 23, line19
Based on FC comments	Section 9-3.11(C); After "tangible" insert <u>"electronic, telecommunication, computer"</u>	Agenda #19, page 20, line 15
Based on FC comments	Section 9-3.6A. Add final sentence: <u>"For the purposes of reporting seed money expenditures, the expenses shall be deemed as occurring on the date the candidate accepts the benefits of or receives the product or service."</u>	Agenda #19, page 14, line 2
Based on FC comments	Section 9-3.2(K)2e(i) Section 9-3.3(F)2e(i) Strike "vendor's formal written policy or a contractual agreement" and replace with "candidate's formal written policy provided to the vendor or made part of a contractual agreement"	Agenda, #18, page 12, line 4 Agenda #19, page 9, line 11
Based on FC comments	Strike "sixty-second (62 nd) day preceding the election and the fifteenth (15 th) day preceding the election" and replace "fiftieth (50 th) day preceding the election." Strike "four times" and replace with "two times"	Agenda #19, page 21, lines 8-9 and line 14

Exhibit "4"

Projects Funded to Date

ID	Year	Rank	Project Title	Category	Funded to date	Year Funded
16685	2017	2	Airport Terminal Building Expansion Phase II	Airports	\$ 890,000.00	2014
27569	2017	17	Senior Center Improvements	Senior Facilities	\$ 146,000.00	2010/2011
22909	2017	32	Southside Transit Center	Transit	\$ 735,000.00	
12062	2017	33	Municipal Recreation Soccer Complex	Public Parks (local)	\$ 225,000.00	2014
28083	2017	42	Bus Replacement Purchase	Transit	\$ 3,500,000.00	2013
27964	2017	65	Heroes Housing	Housing-Related Cap Infra	\$ 50,000.00	2013
29526	2017	66	Tierra Contenta Phase Project	Housing-Related Cap Infra	\$ 200,000.00	2014
30758	2017	86	Senior Center Improvement/Parking Lot Access Road	Senior Facilities	\$ 153,150.00	2013/2014
30761	2017	87	Senior center Warehouse Project	Senior Facilities	\$ 300,000.00	2012/2014
30813	2017	98	Public Access CNG Station	Transit	\$ 30,000.00	2014

Not legislative funding, was an FTA Grant w/City Match

Not legislative funding, was CIP funding

Not legislative funding, was CIP funding match received

Exhibit "5"

Categorized by Prior Funding and Category

		Funded To																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			</
--	--	-----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

Exhibit "6"

Categorized by Prior Funding and Category

		Funded To		2017	2018	2019	2020	2021	Total Project	Amount Not	Phases
		Date							Cost	Yet Funded	
6 Citywide Facilities											
3	Genoveva Chavez Community Center		\$ -	\$ 800,000.00	\$ 2,400,000.00	\$ -	\$ -	\$ -	\$ 3,200,000.00	\$ 3,200,000.00	Yes
4	Ft. Marcy Complex		\$ -	\$ 378,000.00	\$ -	\$ -	\$ -	\$ -	\$ 378,000.00	\$ 378,000.00	No
6	Salvador Perez Pool		\$ -	\$ 70,000.00	\$ -	\$ -	\$ -	\$ -	\$ 70,000.00	\$ 70,000.00	No
11	Bicentennial Pool Improvements		\$ -	\$ 170,000.00	\$ -	\$ -	\$ -	\$ -	\$ 170,000.00	\$ 170,000.00	No
13	Municipal Court - Office Expansion		\$ -	\$ 125,000.00	\$ -	\$ -	\$ -	\$ -	\$ 125,000.00	\$ 125,000.00	Yes
14	Municipal Court - Building Renovations		\$ -	\$ 300,000.00	\$ 330,000.00	\$ -	\$ -	\$ -	\$ 630,000.00	\$ 630,000.00	Yes
44	Parking Access Revenue Control System		\$ -	\$ 1,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000.00	\$ 1,250,000.00	No
70	City Hall Improvements		\$ -	\$ 38,000.00	\$ 400,000.00	\$ -	\$ -	\$ -	\$ 438,000.00	\$ 438,000.00	Yes
81	Facilities Citywide		\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ -	\$ 4,000,000.00	\$ 4,000,000.00	No
88	Ft. Marcy Recreation Center HVAC Replacement		\$ -	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -	\$ 400,000.00	\$ 400,000.00	No
89	Swimming Pool Improvements		\$ -	\$ 60,000.00	\$ 600,000.00	\$ -	\$ -	\$ -	\$ 660,000.00	\$ 660,000.00	No
90	Silver Road Complex		\$ -	\$ 80,000.00	\$ 800,000.00	\$ -	\$ -	\$ -	\$ 880,000.00	\$ 880,000.00	Yes
93	Salvador Perez Expansion		\$ -	\$ 150,000.00	\$ 1,850,000.00	\$ -	\$ -	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	No
1	Market Station Tenant Improvements - Land Use		\$ -	\$ -	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	Yes
7 Transportation											
32	Southside Transit Center		\$ 735,000.00	\$ 465,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000.00	\$ 465,000.00	No
37	Bus Stop Amenities		\$ -	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 2,500,000.00	\$ 2,500,000.00	No
42	Bus Replacement Purchase		\$ 3,500,000.00	\$ 1,250,000.00	\$ 1,250,000.00	\$ 1,250,000.00	\$ 1,250,000.00	\$ 1,250,000.00	\$ 9,750,000.00	\$ 6,250,000.00	No
47	Transit Yard Roof Structure		\$ -	\$ 275,000.00	\$ -	\$ -	\$ -	\$ -	\$ 275,000.00	\$ 275,000.00	No
96	Resurface Transit Yard		\$ -	\$ 350,000.00	\$ -	\$ -	\$ -	\$ -	\$ 350,000.00	\$ 350,000.00	No
98	Public Access CNG Station		\$ 30,000.00	\$ 275,000.00	\$ -	\$ -	\$ -	\$ -	\$ 305,000.00	\$ 275,000.00	No
2	Airport Terminal Building Expansion Phase II		\$ 890,000.00	\$ 3,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ 3,890,000.00	\$ 3,000,000.00	Yes
94	Airport Parking Lot Expansion		\$ -	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	Yes
95	ARFF Truck - Airport		\$ -	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	No
97	Civil Air Patrol Hangar		\$ -	\$ 675,000.00	\$ -	\$ -	\$ -	\$ -	\$ 675,000.00	\$ 675,000.00	No
8 Public Utilities											
34	Rufina St. Sewer Line Rehabilitation		\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ -	\$ -	\$ 1,500,000.00	\$ 1,500,000.00	Yes
41	Waste Water Belt Press for Solids Handling		\$ -	\$ 700,000.00	\$ -	\$ -	\$ -	\$ -	\$ 700,000.00	\$ 700,000.00	No
48	Waste Water Sludge Digester		\$ -	\$ 500,000.00	\$ 3,500,000.00	\$ -	\$ -	\$ -	\$ 4,000,000.00	\$ 4,000,000.00	Yes
82	Raw Water Pipeline Replacement		\$ -	\$ 1,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ 1,750,000.00	\$ 1,750,000.00	No
83	4 MG Water Tank at BDD		\$ -	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	No
91	ESD Heavy Equipment Mechanical Shop		\$ -	\$ 250,000.00	\$ 90,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ 2,340,000.00	\$ 2,340,000.00	Yes
9 Nonprofit											
8	Carlos Ortega Teen Center Improvements		\$ -	\$ 200,000.00	\$ 500,000.00	\$ -	\$ -	\$ -	\$ 700,000.00	\$ 700,000.00	Yes
59	Southside Boys and Girls Club		\$ -	\$ 200,000.00	\$ 7,000,000.00	\$ 300,000.00	\$ -	\$ -	\$ 7,500,000.00	\$ 7,500,000.00	Yes
63	Warehouse 21 Teen Center		\$ -	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ 100,000.00	\$ 100,000.00	No
62	Community Center for Addictions Program		\$ -	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	\$ 200,000.00	No
65	Heroes Housing		\$ 50,000.00	\$ 100,000.00	\$ 150,000.00	\$ -	\$ -	\$ -	\$ 300,000.00	\$ 250,000.00	Yes
10 All Other											
66	Tierra Contenta Phase Project		\$ 200,000.00	\$ 2,500,000.00	\$ 4,390,000.00	\$ -	\$ -	\$ -	\$ 7,090,000.00	\$ 6,890,000.00	Yes
83	City of Santa Fe Wireless Networks		\$ -	\$ 245,000.00	\$ 175,000.00	\$ -	\$ -	\$ -	\$ 420,000.00	\$ 420,000.00	No



FINANCE COMMITTEE MEETING OF
July 13, 2015
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
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

Councilor Joseph Maestas		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule

Exhibit "7"

Councilor Ron Trujillo		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION ADOPTING THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP).	Public Works Committee - 7/27/15 Finance Committee - 8/3/15 City Council - 8/12/15

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 Jesse Guillen, (505) 955-6518, jbguillen@santafenm.gov or Rebecca Seligman at (505) 955-6501, rxseligman@santafenm.gov.