



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2014
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 9/5/14 TIME 9:45 a

SERVED BY _____

RECEIVED BY 

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – August 13, 2014
August 27, 2014
9. PRESENTATIONS
 - a) Proclamation – Recovery Month – September 2014. (5 Minutes)
 - b) Proclamation -- Childhood Cancer Awareness Month -- September 2014. (5 Minutes)
 - c) Proclamation – Preparedness Month – September 2014. (Andrew Phelps) (5 Minutes)
 - d) Renters' Rights Spanish-Language Novella Called "Tino el Inquilino". (Alexandra Ladd) (5 Minutes)
10. CONSENT CALENDAR
 - a) Request for Approval of Procurement Under State Price Agreement – Athletic and Recreational Equipment for Ft. Marcy Complex; The Fitness Superstore. (Ivie Vigil)
 - 1) Request for Approval of Budget Adjustment – General Fund Ft. Marcy.



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2014
CITY COUNCIL CHAMBERS

- b) Request for Approval of Procurement Under State Price Agreement – Installation of Pavement Markings on Resurfaced Streets for Traffic Engineering Division; San Bar Construction Corporation. (Rick Devine)
- c) Request for Approval of Agreement Between Owner and Architect – Compressed Natural Gas (CNG) Facility Upgrade and Expansion (RFP #14/48/P); Huitt-Zollars, Inc. (Ken Smithson and Lawrence Garcia)
 - 1) Request for Approval of Budget Adjustment – Environmental Services Fund.
- d) Request for Approval of Procurement Under State Price Agreement – City Wide Pavement Resurfacing Projects. (David Catanach)
 - 1) Associated Asphalt & Materials, LLC
 - 2) EMCO of Santa Fe, LLC
- e) Request for Approval of Procurement Under State Price Agreement – City Wide Cold Milling for Pavement Resurfacing Projects; Albuquerque Asphalt, Inc. (David Catanach)
- f) Request for Approval of Consent to Transaction for Santa Fe Municipal Airport – Existing Ross Aviation Facility Rebranded to Landmark Aviation; LM U.S. Corporation Acquisition, Inc. d/b/a Landmark Aviation. (Francey Jesson)
- g) Request for Approval of Airport Manager to Accept Federal Aviation Administration Airport Improvement Program (AIP) Grant – Update to Airport Master Plan at the Santa Fe Municipal Airport. (Francey Jesson)
- h) Request for Approval of Amendment No. 4 to Professional Services Agreement – Include Task Orders #107 and #109 at the Santa Fe Municipal Airport; Molzen-Corbin & Associates, Inc. (Francey Jesson)
 - 1) Task Order #107 – Update Airport Master Plan
 - 2) Task Order #119 – Terminal Building Expansion Preliminary Design
- i) Request for Approval of Procurement Under Cooperative Price Agreement – 2014 Pierce Ladder Truck for Fire Department; Siddons-Martin Emergency Group. (Jan Snyder)



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2014
CITY COUNCIL CHAMBERS

- j) Request for Approval of Procurement Under State Price Agreements and Professional Services Agreement – City Wide Analytical Laboratory and Chemical Analysis Services for Water Division; Hall Environmental Analysis Incorporated. (Alex Puglisi and Robert Rodarte)
- k) Request for Approval of Sole Source Procurement and Professional Services Agreement – Education and Outreach for Santa Fe Watershed Management Program; Santa Fe Watershed Association. (Alan Hook)
- l) Request for Approval of Procurement Under State and Cooperative Price Agreements – Twenty (20) Replacement Police Vehicles for FY 2014/15; Various Vendors. (Deputy Chief Mario Salbidrez)
 - 1) Request for Approval of Budget Adjustment – Police Property Tax Fund and Animal Control Training Fund.
- m) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Ives)
A Resolution Directing Public Utilities Department Staff to Identify and Apply Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Alan Hook)
- n) CONSIDERTION OF RESOLUTION NO. 2014-____. (Councilor Trujillo)
A Resolution Authorizing the City of Santa Fe to Enter into a Cooperative Project Agreement with the New Mexico Department of Transportation for Receipt of Highway Safety Improvement Program Funds for a City Wide Pedestrian Signal Head Upgrade Project. (John Romero)
 - 1) Request for Approval of Cooperative Project Agreement – Funding for City Wide Pedestrian Signal Head Upgrade Project; New Mexico Department of Transportation. (John Romero)
 - 2) Request for Approval of Budget Increase – Project Fund.
- o) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Ives and Councilor Rivera)
A Resolution Directing Staff of the Public Utilities Department to Study the Necessary Components of a Comprehensive Cross Connection Control Program and Ordinance Designed to Protect the City's Public Water Supply System. (Alex Puglisi)



Agenda REGULAR MEETING OF THE GOVERNING BODY SEPTEMBER 10, 2014 CITY COUNCIL CHAMBERS

- p) CONSIDERTION OF RESOLUTION NO. 2014-____. (Mayor Gonzales and Councilor Ives)

A Resolution Directing Transit Division Staff to Develop and Execute a Pilot Project to Provide Santa Fe Pick-Up Service Between the Santa Fe University of Art and Design and the Railyard and Downtown Plaza Areas on Weekend Evenings, During the 2014 Fall Semester. (Jon Bulthuis)

- q) Request to Publish Notice of Public Hearing for October 8, 2014:

BILL NO. 2014-26: An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Various Sections to Make Technical Corrections and Minor Clarifications; and Making Such Other Changes That Are Necessary. (Councilor Lindell) (Greg Smith)

- r) CONSIDERATION OF RESOLUTION NO. 2014-____. (Mayor Gonzales) A Resolution Relating to the People To The Plaza Resolution; Amending Resolution #2014-49 to Extend the Time Period in Which People Can Enjoy the Plaza With Reduced Traffic. (Kate Noble)

- 11. State of the Municipal Court. (Judge Ann Yalman)

- 12. Request for Approval to Amend the Santa Fe Railyard Conservation Easement Between the City of Santa Fe and The Trust for Public Lands. The Amendment Would Revise the Easement Boundary to Match Existing Conditions and Document an Exchange of City Railyard Property Allowing for Outdoor Restaurant Seating. (Robert Siqueiros)

- 13. CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Dominguez) A Resolution Calling for the Redistricting of the Four City of Santa Fe Council Districts Prior to the Municipal Election of 2016; and Directing that the Governing Body and Staff Collaborate to Develop an Ordinance Establishing the Citizens' Redistricting Commission as Required by the Santa Fe Municipal Charter. (Zachary Shandler)

- 14. MATTERS FROM THE CITY MANAGER

- 15. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act, §10-15-1(H)(5), NMSA 1978, Discussion of Collective Bargaining Negotiations Between the City of Santa Fe and All Bargaining Units Representing the Employees of the City of Santa Fe.



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2014
CITY COUNCIL CHAMBERS

16. MATTERS FROM THE CITY CLERK
17. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
 - 1) Request from Theater Grottesco for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at Jackalope, 2820 Cerrillos Road Which is Within 300 Feet of The Santa Fe Christian Fellowship Church, 2860 Cerrillos Road. This Request is for Theater Grottesco's Annual Fundraiser to be Held on Saturday, September 13, 2014 from 5:00 p.m. to 8:00 p.m. (Yolanda Y. Vigil)
 - 2) Request from Joe Wade Fine Art for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Joe Wade Fine Art, 102 East Water Street Which is Within 300 Feet of The Church of Antioch at Santa Fe, 207 Old Santa Fe Trail. This Request is for the Roger Williams Solo Exhibition to be Held on Friday, September 12, 2014 from 5:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil)



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2014
CITY COUNCIL CHAMBERS

- 3) Request from After Hours Alliance for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at El Museo Cultural de Santa Fe, 555 Camino de la Familia Which is Within 300 Feet of Tierra Encantada Charter School @ Alvord, 551 Alarid Street. This Request is for a Lucha Libre Wrestling Match Followed by an Electronic Arts Showcase to be Held on Saturday, September 13, 2014 from 8:00 p.m. to 12:00 a.m. (Yolanda Y. Vigil)

I. ADJOURN

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

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

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

**SUMMARY INDEX
SANTA FE CITY COUNCIL MEETING
September 10, 2014**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<u>AFTERNOON SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
CONSENT CALENDAR LISTING		2-4
<u>APPROVAL OF MINUTES REGULAR CITY COUNCIL MEETINGS</u>		
AUGUST 13, 2014	Approved	4
AUGUST 27, 2014	Approved	4
<u>PRESENTATIONS</u>		
PROCLAMATION – RECOVERY MONTH – SEPTEMBER 2014		4
PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH – SEPTEMBER 2014		4
PROCLAMATION – PREPAREDNESS MONTH – SEPTEMBER 2014		4-5
RENTERS’ RIGHTS SPANISH-LANGUAGE NOVELLA CALLED “TINO EL INQUILINO”		5-7
PROCLAMATION CITY-WIDE NEIGHBORHOOD ASSOCIATION NEIGHBOR-TO-NEIGHBOR FOOD DAY		8

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
-------------	---------------	---------------

CONSENT CALENDAR DISCUSSION

<p>REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE AND COOPERATIVE PRICE AGREEMENTS – TWENTY (20) REPLACEMENT POLICE VEHICLES FOR FY 2014/15; VARIOUS VENDORS</p>	<p>Approved [amended]</p>	<p>8-20</p>
<p>REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – POLICE PROPERTY TAX FUND AND ANIMAL CONTROL TRAINING FUND</p>	<p>Approved [amended]</p>	<p>8-20</p>

<p>STATE OF THE MUNICIPAL COURT</p>	<p>Presentation/discussion</p>	<p>21-23</p>
-------------------------------------	--------------------------------	--------------

CONSENT CALENDAR DISCUSSION (CONTINUED)

<p>CONSIDERATION OF RESOLUTION NO. 2014-76. A RESOLUTION DIRECTING TRANSIT DIVISION STAFF TO DEVELOP AND EXECUTE A PILOT PROJECT TO PROVIDE SANTA FE PICK-UP SERVICE BETWEEN THE SANTA FE UNIVERSITY OF ART AND DESIGN AND THE RAILYARD AND DOWNTOWN PLAZA AREAS ON WEEKEND EVENINGS, DURING THE 2014 FALL SEMESTER</p>	<p>Approved</p>	<p>23-26</p>
---	-----------------	--------------

<p>REQUEST FOR APPROVAL TO AMEND THE SANTA FE RAILYARD CONSERVATION EASEMENT BETWEEN THE CITY OF SANTA FE AND THE TRUST FOR PUBLIC LANDS. THE AMENDMENT WOULD REVISE THE EASEMENT BOUNDARY TO MATCH EXISTING CONDITIONS AND DOCUMENT AN EXCHANGE OF CITY RAILYARD PROPERTY ALLOWING FOR OUTDOOR RESTAURANT SEATING</p>	<p>Postponed to 10/08/14</p>	<p>26</p>
--	------------------------------	-----------

<p>CONSIDERATION OF RESOLUTION NO. 2014-77. A RESOLUTION CALLING FOR THE REDISTRICTING OF THE FOUR CITY OF SANTA FE COUNCIL DISTRICTS PRIOR TO THE MUNICIPAL ELECTION OF 2016; AND DIRECTING THAT THE GOVERNING BODY AND STAFF COLLABORATE TO DEVELOP AN ORDINANCE ESTABLISHING THE CITIZENS; REDISTRICTING COMMISSION AS REQUIRED BY <i>THE SANTA FE MUNICIPAL CHARTER</i></p>	<p>Approved [amended]</p>	<p>27-29</p>
---	---------------------------	--------------

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
<u>EVENING SESSION</u>		
CALL TO ORDER AND ROLL CALL	Quorum	31
PETITIONS FROM THE FLOOR		31-32
APPOINTMENTS	None	32
<u>PUBLIC HEARINGS</u>		
REQUEST FROM THEATER GROTTESCO FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF BEER AND WINE AT JACKALOPE, 2820 CERRILLOS ROAD, WHICH IS WITHIN 300 FEET OF THE SANTA FE CHRISTIAN FELLOWSHIP CHURCH, 2860 CERRILLOS ROAD. THIS REQUEST IS FOR THEATER GROTTESCO'S ANNUAL FUNDRAISER TO BE HELD ON SATURDAY, SEPTEMBER 13, 2014, FROM 5:00 P.M. TO 8:00 P.M.	Approved	32-33
REQUEST FROM JOE WADE FINE ART FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF WINE AT JOE WADE FINE ART, 102 EAST WATER STREET, WHICH IS WITHIN 300 FEET OF THE CHURCH OF ANTIOCH AT SANTA FE, 207 OLD SANTA FE TRAIL. THIS REQUEST IS FOR THE ROGER WILLIAMS SOLO EXHIBITION TO BE HELD ON FRIDAY, SEPTEMBER 12, 2014, FROM 5:00 P.M. TO 7:00 P.M.	Approved	33
REQUEST FROM AFTER HOURS ALLIANCE FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF ALCOHOLIC BEVERAGES AT EL MUSEO CULTURAL DE SANTA FE, 555 CAMINO DE LA FAMILIA, WHICH IS WITHIN 300 FEET OF THE TIERRA ENCANTADA CHARTER SCHOOL @ ALVORD, 551 ALARID STREET. THIS REQUEST IS FOR A LUCHA LIBRE WRESTLING MATCH FOLLOWED BY AN ELECTRONIC ARTS SHOWCASE TO BE HELD ON SATURDAY, SEPTEMBER 13, 2014, FROM 8:00 P.M. TO 12:00 A.M.	Approved	34

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
MATTERS FROM THE CITY MANAGER	None	34
MATTERS FROM THE CITY ATTORNEY		
EXECUTIVE SESSION	Approved	35
MOTION TO COME OUT OF EXECUTIVE SESSION	Approved	35
MATTERS FROM THE CITY CLERK	None	35
COMMUNICATIONS FROM THE GOVERNING BODY	Information/discussion	36-39
ADJOURN		39

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
September 10, 2014**

AFTERNOON SESSION

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Pro-Tem Peter N. Ives, on Wednesday, September 10, 2014, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Councilor Peter N. Ives, Mayor Pro-Tem
Councilor Patti J. Bushee
Councilor Carmichael A. Dominguez
Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo

Members Excuse

Mayor Javier M. Gonzales
Councilor Bill Dimas

Others Attending

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

6. APPROVAL OF AGENDA

Brian Snyder would like to add a new item 9(e) on the Afternoon Session, a *Proclamation for a City-Wide Neighborhood Association Neighbor to Neighbor Food Drive Day*.

Mr. Snyder would like to postpone Item #12 on the afternoon agenda to the Council meeting of October 8, 2014.

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

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

7. APPROVAL OF CONSENT CALENDAR

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

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

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

10. CONSENT CALENDAR

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, September 8, 2014, regarding Item #10(r), is incorporated herewith to these minutes as Exhibit "1."

- a) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – ATHLETIC AND RECREATIONAL EQUIPMENT FOR FT. MARCY COMPLEX; THE FITNESS SUPERSTORE. (IVIE VIGIL)**
 - 1) **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – GENERAL FUND FT. MARCY.**

- b) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – INSTALLATION OF PAVEMENT MARKINGS ON RESURFACED STREETS FOR TRAFFIC ENGINEERING DIVISION; SAN BAR CONSTRUCTION CORPORATION. (RICK DEVINE)**

- c) **REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND ARCHITECT – COMPRESSED NATURAL GAS (CNG) FACILITY UPGRADE AND EXPANSION (RFP #14/48/P); HUITT-ZOLLARS, INC. (KEN SMITHSON AND LAWRENCE GARCIA)**
 - 1) **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – ENVIRONMENTAL SERVICES FUND.**

- d) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – CITY WIDE PAVEMENT RESURFACING PROJECTS. (DAVID CATANACH)**
 - 1) **ASSOCIATED ASPHALT & MATERIALS, LLC**
 - 2) **EMCO OF SANTA FE, LLC**

- e) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – CITY WIDE COLD MILLING FOR PAVEMENT RESURFACING PROJECTS; ALBUQUERQUE ASPHALT, INC. (DAVID CATANACH)**

- f) **REQUEST FOR APPROVAL OF CONSENT TO TRANSACTION FOR SANTA FE MUNICIPAL AIRPORT – EXISTING ROSS AVIATION FACILITY REBRANDED TO LANDMARK AVIATION; LM U.S. CORPORATION ACQUISITION, INC., D/B/A LANDMARK AVIATION. (FRANCEY JESSON)**

- g) **REQUEST FOR APPROVAL OF AIRPORT MANAGER TO ACCEPT FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT – UPDATE TO AIRPORT MASTER PLAN AT THE SANTA FE MUNICIPAL AIRPORT. (FRANCEY JESSON)**

- h) **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – INCLUDE TASK ORDERS #108 AND #109 AT THE SANTA FE MUNICIPAL AIRPORT; MOLZEN-CORBIN & ASSOCIATES, INC. (FRANCEY JESSON)**
 - 1) **TASK ORDER #107 – UPDATE AIRPORT MASTER PLAN**
 - 2) **TASK ORDER #119 – TERMINAL BUILDING EXPANSION PRELIMINARY DESIGN.**

- i) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT – 2014 PIERCE LADDER TRUCK FOR FIRE DEPARTMENT; SIDDONSMARTIN EMERGENCY GROUP. (JAN SNYDER)**

- j) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS AND PROFESSIONAL SERVICES AGREEMENT – CITY WIDE ANALYTICAL LABORATORY AND CHEMICAL ANALYSIS SERVICES FOR WATER DIVISION; HALL ENVIRONMENTAL ANALYSIS INCORPORATED. (ALEX PUGLISI AND ROBERT RODARTE)**

- k) **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – EDUCATION AND OUTREACH FOR SANTA FE WATERSHED MANAGEMENT PROGRAM; SANTA FE WATERSHED ASSOCIATION. (ALAN HOOK)**

- l) ***[Removed for discussion by Councilor Maestas]***

- m) **CONSIDERATION OF RESOLUTION NO. 2014-72 (COUNCILOR IVES AND COUNCILOR DOMINGUEZ). A RESOLUTION DIRECTING PUBLIC UTILITIES DEPARTMENT STAFF TO IDENTIFY AND APPLY FEDERAL AND STATE FUNDING SOURCES FOR WATER, WASTEWATER AND OTHER WATER RELATED PROJECTS. (ALAN HOOK)**

- n) **CONSIDERATION OF RESOLUTION NO. 2014-73 (COUNCILOR TRUJILLO). A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR A CITY WIDE PEDESTRIAN SIGNAL HEAD UPGRADE PROJECT. (JOHN ROMERO)**
 - 1) **REQUEST FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT – FUNDING FOR CITY WIDE PEDESTRIAN SIGNAL HEAD UPGRADE PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION. (JOHN ROMERO)**
 - 2) **REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND.**

- o) **CONSIDERATION OF RESOLUTION NO. 2014-74 (COUNCILOR IVES AND COUNCILOR RIVERA). A RESOLUTION DIRECTING STAFF OF THE PUBLIC UTILITIES DEPARTMENT TO STUDY THE NECESSARY COMPONENTS OF A COMPREHENSIVE CROSS CONNECTION CONTROL PROGRAM AND ORDINANCE DESIGNED TO PROTECT THE CITY’S PUBLIC WATER SUPPLY SYSTEM. (ALEX PUGLISI)**

- p) ***[Removed for discussion by Councilor Lindell]***

- q) **REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR OCTOBER 8, 2014:**

BILL NO. 2014-26: AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING VARIOUS SECTIONS TO MAKE TECHNICAL CORRECTIONS AND MINOR CLARIFICATIONS; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY (COUNCILOR LINDELL). (GREG SMITH)

- r) **CONSIDERATION OF RESOLUTION NO. 2014-75 (MAYOR GONZALES). A RESOLUTION RELATING TO THE PEOPLE TO THE PLAZA RESOLUTION; AMENDING RESOLUTION #2014-49 TO EXTEND THE TIME PERIOD IN WHICH PEOPLE CAN ENJOY THE PLAZA WITH REDUCED TRAFFIC. (KATE NOBLE)**

**8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – AUGUST 13, 2014
AUGUST 27, 2014**

MOTION: Councilor Trujillo moved, seconded by Councilor Rivera, to approve the minutes of the Regular City Council meeting of August 13, 2014 and the Regular City Council meeting of August 27, 2014, as presented.

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

9. PRESENTATIONS

a) PROCLAMATION – RECOVERY MONTH – SEPTEMBER 2014

Councilor Lindell read the proclamation into the record declaring September 2014 as Recovery Month in Santa Fe, noting this is a "near and dear Proclamation to my heart." Councilor Lindell presented the Proclamation to the representative in attendance. She said Recovery Month is something we all should be celebrating, commenting we all have friends and family members in recovery. She said these diseases are just as deadly and fatal as cancer, diabetes and any other disease we might want to mention. She said, "It is incumbent upon us as their friends and family to celebrate their recovery.

b) PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH – SEPTEMBER 2014.

Councilor Dominguez read the Proclamation into the record declaring September 2014 as Childhood Cancer Awareness Month in Santa Fe.

Councilor Dominguez said when cancer strikes a family member it is difficult, and most especially if it is a child, and asked that we keep them in our prayers.

Mayor Pro-Tem Ives said the Making Strides Walk for Breast Cancer will be held on October 4, 2014, beginning at 9:00 a.m. at the Villa Linda Mall, and he looks forward to being there.

c) PROCLAMATION – PREPAREDNESS MONTH – SEPTEMBER 2014.

Councilor Rivera read the Proclamation into the record declaring September 2014 as Preparedness Month in Santa Fe, and presented it to Andrew Phelps who was accompanied by his daughter, Sandra. He thanked Mr. Phelps for all of the work he does, and invited him to speak about preparedness and said there is information on the City's website which can help people to get prepared.

Mr. Phelps said there are a lot of activities going on this month, and there are a wealth of resources on the City of Santa Fe's website, www.santafenm.gov. They are inviting people to the Plaza Café Southside on September 25, 2014, at 10:00 a.m. for *Coffee and Catastrophes*, with representatives of the Police, Fire Department and himself, along with Mayor Gonzales who will be on hand to talk about emergency preparedness over coffee. He said there are twitter chats coming up at the end of the month. He urged people to check out the website, visit on Face Book or Twitter and find out what you can do to help to make sure we are prepared. He said, "As of September thirtieth, we don't stop being prepared. Preparedness is a year-round thing, and we try not to limit it to a month, but we recognize it this month. So thank you, and I appreciate the support of the Governing Body on this."

d) RENTERS' RIGHTS SPANISH-LANGUAGE NOVELLA CALLED "TINO EL INQUILINO."

A copy of a pamphlet *TINO El Inquilino* is incorporated herewith to these minutes as Exhibit "2."

Alexandra Ladd handed out copies of "Tino el Inquilino." She said it is more than a Renter's Rights Manual, it is how to be a renter as well. There is information in *El Inquilino* about making sure you sign a lease, and make copies of your receipts, and it's in Spanish. She said, "I bet that it looks nothing like any other governmental manual that anyone has seen recently, and we're very proud of that and we have Gabriel de Pablo here today to thank for this amazing vision." She said she and Mr. de Pablo worked together years ago on education and outreach around fair housing. They knew a lot of the abuses in the community were happening within the monolingual Spanish speaking parts of town, and did a Renter Rights' Manual, noting Mr. de Pablo has been instrumental in putting together *TINO El Inquilino*. She said the HUD materials were written by bureaucrats and lawyers and are "dense and terrible," and even worse when translated into Spanish.

Ms. Ladd continued, saying, "When we wanted to pick up this project again and revisit the Renter's Rights Manual and look at what needed to be updated, he [Mr. de Pablo] was the person I called. And he did some canvassing in the neighborhoods to check to see what the emerging issues around housing were. And while we had had a positive effect 10 years ago, we needed to get some more information out there again. And so Gabriel said, you know, this time around, let's really make it fun to read. So the idea behind this is that Tino is our renter. Tino goes to the Laundromat and runs into friends and neighbors and they say, we haven't seen you around. And he says, well I got evicted, and that starts this whole conversation about housing and housing issues, and problems people were having with their landlords or getting a proper home for their disabled daughter, etcetera, etcetera. And because it is told from the point of view of characters, they feel real and accessible, and they use colloquial language, and present concepts in ways that feel relevant and important."

Ms. Ladd continued, "We think people are going to stop and actually read this, which is a huge challenge when you're printing materials for the public. So this is Phase 1. We're going to do this in English most likely, maybe tweaking the characters a little bit, and we also will do a little YouTube animation, and it's on the City's website. And ultimately, we would really like to see this get around the

State, because I think it's got State-wide application. I think there are communities all over the State that would benefit from getting this information out there. And with that, I don't know if Councilor Trujillo, you got the sneak preview of the novella earlier today, is there's any comment you want to add on it, or if anyone has any other questions, I would be happy to answer questions."

Councilor Trujillo said this is a great novella. He said one of the things he told her is they are having Independence Day at Ragle Park this weekend, and that would be a great place to distribute the novella, commenting it isn't for any one segment of the population, and should be distributed City-wide, especially for renters. He said this is a great thing, and he's glad you did it, noting is long overdue and this is something unique. It isn't the typical governmental manual.

Councilor Bushee asked if the Landlord-Tenant Hotline is bilingual.

Ms. Ladd said it is not bilingual, and it charges for its services.

Councilor Bushee said she just learned that they charge something like \$30. She asked if the City just stopped funding the Hotline.

Ms. Ladd said yes, and that happened during her hiatus from the City, so doesn't know exactly what happened.

Councilor Bushee said the previous Hotline was user-friendly for tenants.

Ms. Ladd agreed, saying, "She was very good at telling people what to do, which is usually what tenants in crisis needed, oh, this is what your letter should say, and this is how you should handle it."

Councilor Bushee said she can't ask that the Hotline be bilingual if the City isn't funding it. She thanks Ms. Ladd and Mr. De Pablo for doing this and hopes she gets it around and hopes this sparks other parts of the State to want to investigate what we need to do. She would like to see rental units to stay as rental units and not to be turned into condos because that's where the money is, noting a 15 year rental project at the railyard. She would like to continue to subsidize, in some way, housing, and offer more programs like this one.

Mayor Pro-Tem Ives said he likes the idea of doing You Tube, noting the City has production facilities if you can find a cast of characters to do the different scenarios in Spanish and load that at the City's website, which could be another great way to share this across the community in a very significant work. He thanked everyone for their good work, saying it looks great.

e) PROCLAMATION – CITY-WIDE NEIGHBORHOOD ASSOCIATION NEIGHBOR-TO-NEIGHBOR FOOD DRIVE DAY IN SANTA FE

Councilor Trujillo read the Proclamation into the record declaring September 20, 2014, as City-Wide Neighborhood Association Neighbor-to-Neighbor Food Drive Day in Santa Fe.

CONSENT CALENDAR DISCUSSION

11(I) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE AND COOPERATIVE PRICE AGREEMENTS – TWENTY (20) REPLACEMENT POLICE VEHICLES FOR FY 2014/15; VARIOUS VENDORS. (DEPUTY CHIEF MARIO SALBIDREZ)

1) REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – POLICE PROPERTY TAX FUND AND ANIMAL CONTROL TRAINING FUND.

Councilor Maestas explained the reason he removed this item for discussion. He has no doubt of the need to replace Police fleet vehicles, noting there is budget. However, he wants to learn more about the vehicle replacement policy, noting he has questions about the fleet size.

The Governing Body commented and asked questions as follows:

- Councilor Maestas asked the reason there is no fleet replacement policy, and what factors are involved in decisions regarding vehicle replacement.

Deputy Chief Salbidrez said he understands this question has been asked, and nothing has been put in place recently. He noted he has just been appointed to this position and also has considered this issue, and said we need to define categories where we need to replace vehicles/units. He said, for example if recommended, we will set a 5-year replacement policy, or once the vehicle reaches 100,000, replacement of that vehicle would be considered. He said a third category he was thinking about was if the vehicle is proper for the needs, or if it has spent a lot of time in the shop getting repairs and it costs too much to correct it. Would we then consider it, in our own category, a lemon and cut our losses instead of continuously spending more and more money in repairs to the vehicle to make it work. He said, "I honestly don't know the reason" we've never implemented a vehicle replacement policy, but we do need to look at it.

- Councilor Maestas said he supports this request, but it is conditioned on the development of a vehicle replacement policy.
- Councilor Maestas said there wasn't a lot of supporting information to justify the replacement of vehicles, and thought it was much too subjective. He thanked the Deputy Chief for providing the requested information. He said he had requested a listing of vehicles to be replaced by age and mileage. He said he would like to have a discussion about the size of the fleet. He said the

Deputy Chief sent him information on units which were auctioned last year and which were auctioned this year, but there was no year or mileage indication which is okay. He said his math indicates that in 2014, 17 units were auctioned, 14 units were sent to other departments, and 1 unit was released to County Corrections.

- Councilor Maestas asked what determines the total size of our fleet, if there is a reserve fleet of unassigned vehicles for special operations, and if there is a formula which "spits out" the total number of recommended fleet. He is trying to understand how we can auction all these vehicles and assign them to other departments before the vehicles actually have been replaced. He asked if the vehicles have been purchased.

Deputy Chief Salbidrez said the vehicles haven't been purchased, and he is in attendance to request the purchase of the 20 additional vehicles. He said with regard to auctioned vehicles, the vehicles are prepared for auction in accordance with age, mileage and such. He said he thought he had included a unit/fleet inventory prepared by Fleet Manager Eric Sanchez, and he currently is tracking any vehicle 2011 or older including the mileage which are all Impalas, with the exception of two Chevrolet Tahoe K-9 unit vehicles and one Xterra. He has a copy of that and can provide that to Councilor Maestas if he would like it.

- Councilor Maestas said he received the information on the units in the existing inventory, but there was no information on the age and miles of those which already have been auctioned and sent to other departments.

Deputy Chief Salbidrez said he doesn't have that information for those vehicles.

- Councilor Maestas said he wants to know how you determine the total fleet size, and the logic or policy behind sending a Police unit for auction or transferring it to another department.

Deputy Chief Salbidrez said currently there is no policy. However, regarding the fleet size we look at the number of officers we have currently, the number to be acquired in the near future and the number of detectives we currently have, noting they have to provide them with vehicles under the POA contract. They try to stay on top of the ability to provide these units. He said they do have loaner units which are used when a vehicle is out of service. There are special units for SWAT, EOD and these kinds of items, noting they keep an inventory of these units for these specific officers as well.

Deputy Chief Salbidrez continued, saying the vehicle given to County Corrections was a K-9 unit we no longer were using. He said last week a Mesilla Valley police officer contacted the fleet manager asking if we had surplus units they could purchase from us at a cheaper or lower rate they could afford, noting they were down to one unit because they had crashed two. He spoke with the Chief and asked if that was a plausible option for us, noting we want to be neighborly with other agencies in the State, and we will definitely consider that.

Deputy Chief Salbidrez said when vehicles go to auction, the recommendation will come from the fleet manager, and sometimes Risk Management, depending on what may have happened with the vehicle. If it was involved in a crash and the repair outweighs the value of the vehicle, many times Risk Management will advise us not to repair it and it will go to auction and we'll have to replace it. Primarily the practice depends on the year and the mileage. He said on the list, for 2011 vehicles and down, some of them only have 40,000 or 47,000 miles, which raises his eyebrow and he questions the reason they have so little mileage. Also, unfortunately, some of these units were spending more time in the shop than on the field, and the reason they were auctioned.

- Councilor Maestas asked if some of the vehicles are still under the basic warranty mileage coverage, and if we can replace them.
- Deputy Chief Salbidrez said they have exceeded the 3 year warranty, reiterating these are 2011 and older model vehicles, but the 2012 to 2014 would fall within a warranty. He isn't totally familiar with the warranty year they give us, but believes the mileage is in line with the 3 years and they would no longer be under warranty.
- Councilor Maestas said in 2014, the total of those sent to auction, those sent to other departments and the K-9 unit, is 32, which means there are 32 vehicles out of the fleet and now we're going to add 20 vehicles. He asked how many extra vehicles we have, how many would we like to have how many we use, and if we use a pool. He asked if there is a policy saying we need at least 15 additional, unassigned vehicles in the fleet.

Deputy Chief Salbidrez reiterated that there is no policy, but what they are projecting forward are the number officers which are allocated which we can potentially hire -- do we have a vehicle for each officer when they are hired. We are trying to make sure there are good, operable vehicles for release to new hires. It doesn't mean the new hire receives a brand new vehicle, noting we do have to follow the POA contract on vehicle assignment regarding seniority, etc. He said there are loaners for patrol, for investigations and he holds three unmarked loaners for use where a police officer can't drive a marked unit.

- Councilor Maestas said in his Memorandum he indicates he is considering officers that commute versus officers that live in the City, and perhaps the inner City mileage is harder mileage. He asked if that means that vehicles driven by officers residing in the City can be replaced at a lower mileage than vehicles assigned to someone that lives outside the City. Is this part of the informal policy.

Deputy Chief Salbidrez said it is referring to the wear and tear on the in-City vehicle due to constant stop and go, compared to the constant travel spent commuting. The person who lives in town has less vehicle miles, and we'll probably keep that vehicle for 5 years which has been the practice since he came on board. If a vehicle driven out of town reaches 100,000, it will be placed on the list for replacement. He said this person may or may not be jumped to the top of the list for a new unit. He said the POA contract provides that anything 15,000 miles or less is considered to

be a new unit, and anything above that mileage can be issued to anybody including the officers driving out of town.

- Councilor Maestas said he had asked staff to identify which units were assigned to commuting officers outside the City. He wanted to follow the logic behind replacement. He asked if there is anything in the policy with regard to assignment of vehicles.

Deputy Chief Salbidrez reiterated that the POA contract is the guideline for issuance of police units, starting with the most senior person when they need a new unit, and progress until they reach the bottom of the list and then start over. He said it would be necessary to negotiate with the POA to deviate from that plan so we aren't going against what we have negotiated in the past.

- Councilor Maestas said he isn't advocating that we do anything contrary to the union agreement. He said, "I want to make it clear that I want to make sure that you all have the right equipment to do your jobs successfully. And I understand this kind of equipment is very specialized, a high demand that needs to be at the ready, full capacity. So I'm not trying to undermine that in any way, but I do take issue with the fact that we don't have a vehicle replacement policy. I think Councilor Lindell sent me some information on some cities that do have council approved, real sensible policies that basically apply the very factors that you consider informally – age, mileage. I think they even calculate depreciation based on cost to repair or rehabilitate and they actually make a call if it is getting near the end of its design life, and you have an estimated cost to repair that exceeds the salvage value, just forget about it. Just sell the jit. But I'd like to see that formalized, because this a significant investment."

Councilor Maestas continued, "And we all want to make sure the decisions we make are objective. I just felt there was a little bit too much subjectivity in the logic and rationale behind the justification to replace these vehicles. Based on the data I have received, I have no doubt you guys are looking at all these objective factors. But I really do think we need a policy that calculates an ideal, total fleet size, when we surplus a vehicle and replace it. A policy that helps us make decisions in transferring these units to other departments. And that's the last that I think I would want to see it. If I'm satisfied with it and it helps your objective decision-making, and optimizes the fleet and keeps it at top operating capacity then that's great. But I feel we need a formal vehicle replacement policy. And then I think we can better understand the relationship between the decisions we're making here, and what the administration is bound to in the union agreement as well. We don't want to get crossways with that, and ensure any kind of future policy is in line with the current union agreement."

Deputy Chief Salbidrez agrees that we need a formal structure to make a prudent evaluation of the replacement of vehicles. He has looked at some, and if you have any ideas or knowledge about this, he would like you to share it with him so it can be considered.

MOTION: Councilor Maestas moved, seconded by Councilor Dominguez for purposes of discussion, to approve this request, subject to the development of a vehicle replacement policy to be brought to the City Council in two months, or less.

DISCUSSION: Councilor Maestas asked if two months is sufficient time to do this.

Deputy Chief Salbidrez said he supports a timeline and believes they can do it within the two weeks.

Councilor Bushee asked if the motion means the purchase isn't approved until we have a policy.

Councilor Maestas said no, it is subject to.

Councilor Bushee said, "I am clarifying. You are saying we are approving this and you would like to ask for a policy."

Councilor Maestas said, "Yes. Within two months."

Councilor Bushee said there should be an FIR that tells her very explicitly the source of the funds for this purchase, and in the cover Memo, you are saying the Police Property Tax Fund and the Animal Control Training Fund. She asked how much is from the Animal Control Training Fund, saying from her perspective, that is a misappropriation of those funds. She said that money came from increasing the animal licensing fee, and the funds were dedicated specifically to providing training to our Animal Services personnel. She has followed-up and asked if there has been training. However, it was never meant to be used for something like this, and requested a break-out of the funds.

Deputy Chief Salbidrez said he would defer the question to Nancy Jimenez

Ms. Jimenez said the Animal Services Truck is \$26,107, noting it is broken out in the Memorandum on page 2.

Councilor Bushee said then the only money being taken from the Animal Services Training Fund is for a vehicle.

Ms. Jimenez said this is correct, it is the F-250 truck so we can put a kennel on the back..

Councilor Bushee asked how much is in the Fund and if it ever has been used for training.

Ms. Jimenez said, "Oh yes. There is about \$86,000 sitting in cash right now. We receive about \$21,000 a year in revenue. And our Animal Service employees go to training, depending on what level they are. We try to send two per year to a training. It just depends on what levels they are training, and if there is enough per diem and so on and so forth."

Councilor Bushee said when they made changes to the Animal Services Ordinance a decade or more ago and it was changed from Animal Control to Animal Services, and she requested they take some of the funds and begin training the staff and she doesn't know that buying a vehicle falls under that.

Ms. Jimenez said, "We can definitely check the ordinance. I know this would be the third fiscal year that we have purchased a truck from this line item."

Councilor Bushee reiterated the process which resulted in the funding which was to be used for training. She would like a report on the training. She prefers the funds not be used to purchase vehicles, but in achieving the goals.

Ms. Jimenez said they can provide that report.

Councilor Bushee said, with regard to the other issue, she doesn't know how the policy follows in terms of the POA Agreement. However, it would seem to her that there should be a way to try to delineate... "but we really shouldn't be sending the biggest gas guzzlers 45 miles south." She said she doesn't want the larger SUV vehicles being driven to Rio Rancho.

Chief Garcia said, "Yes, we are currently evaluating that right now. Eric Sanchez, our Fleet Manager has been directed to take those vehicles, those F-350, the F-250 and reassign them to officers living within the City limits. So yes, we are working on that right now as we speak."

Councilor Bushee would like to investigate the vehicles given to the Public Safety Aides which were given Nissan Xterras and which she mostly sees on the highway going north. She never understood why we were purchasing large SUVs for Public Safety Aides to begin with. She said, "I'm not trying to micromanage this in any way, but I can say, I'm pretty sure if you issued Priuses, not so many would drive very far south."

Chief Garcia said, "Probably not."

Councilor Dominguez how long will it take to get the vehicles.

Deputy Chief Salbidrez said Fleet Manager Sanchez told him that the Ford company shuts down twice a year to build just police units and the next build will be in October or November, so we won't see the new vehicles until sometime in December 2014.

Ms. Jimenez said, to get this build for October, we would need to get the Purchase Order to the company on Monday.

Councilor Dominguez asked if the Purchase Order is ready to go.

Ms. Jimenez said yes. It is in the system and all they need is approval tonight, and it will be approved and printed tomorrow so we can get it to the vendor, if not, we won't be able to order the vehicles until January when the factory reopens.

Councilor Dominguez asked Mr. Snyder if he is comfortable with that.

Mr. Snyder said, "There is a purchase requisition in the system that is waiting for approval, is what I heard her say, and until the approval happens, then it won't be released."

Councilor Dominguez asked Mr. Snyder if he has talked with the Procurement Officer about that.

Mr. Dominguez said he will let Mr. Rodarte speak to that.

Councilor Dominguez said, "I'm asking you Brian, if you've talked to them about any of this."

Mr. Snyder said, "I have not talked with them at all about this."

Robert Rodarte said, "At my request, I have asked them to put the requisition in the system which is not a legal, binding document at this point. I had them scan all of the information that is front of you onto the requisitions related to each company on there. It's sitting there until I officially get the answer tonight, a yes or no from here. When I get back to my office I will approve it. Once you approve it today, and I go back and approve it, then it's a legal, binding document. All they're doing is doing advance work, and we do want to meet the deadline on Monday."

Councilor Dominguez said, "The reason I'm asking, because the motion is subject to....what happens if we do not get a policy in two months."

Deputy Chief Salbidrez said, "We will."

Councilor Dominguez asked, "What happens then Robert?"

Mr. Rodarte said, "Right now you are voting on approval of this equipment and the vehicles. That's telling me go. That change here, we can't go in there and stop the order. In other words, if we waited for the change, we'd be out in December, to give them two months. Right now, we're legally ordering what is in front of you, not this change. If they don't finish in two months, you'll have to deal with them, not what we approve tonight."

Councilor Dominguez said, "No, we'll be dealing with the administration and figuring out why we didn't get a policy in two months is really what it comes down to in my mind. I guess the reason I'm asking, I'm supportive of the motion, but I want to make sure that staff does get a policy in place. And I do not want it to seem as if, by approving this, they can just not get to the policy until two months before the next order is done. That is the reason I'm bringing this up, is because, and you don't have to answer Chief. I'm not asking any questions for you right now, but I think where I'm getting at is we need to make sure that there

is indeed a policy in place. And it begs the question to me, actually, as much as I am in support of the motion, are you comfortable, Brian, approving or moving this forward without a policy in place, even though we're going to have one in two months."

Mr. Snyder said, "It is my understanding that these are replacements for vehicles that have reached their useful life, so with that in mind, I am comfortable moving forward. And I would be directly involved with the Police Department in making sure that policy does come back before I approve taking the proposed policy to Public Safety and ultimately to the Council within the next two months, so I'll work directly with them. I did want to clarify my understanding of the motion. I had heard 'subject to,' and then I also heard a clarification that it was more along with the recommended approval. So I want to make sure that I'm understanding the motion."

Mr. Brennan said, "As I understand the motion... I was going to suggest that it be restated to approve and bring back a vehicle replacement policy to the Council within two months. So it's not an and, and it's not a subject or a condition."

FRIENDLY AMENDMENT: Councilor Maestas and Councilor Dominguez would like to restate the motion as follows: Councilor Maestas moved, seconded by Councilor Dominguez, to approve this request, with direction to the staff that a vehicle replacement policy will be brought to the City Council within two months. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE GOVERNING BODY.**

Councilor Dominguez said the bottom line is that we need to get that policy in place, sooner rather than later. He said, "I don't necessarily want to hold this item up, although I think that the administration is going to have to make sure to get a policy in place in two months."

Councilor Lindell as how many vehicles we disposed of in 2014, were SUVs.

Deputy Chief Salbidrez said, "In fact, I don't believe we've actually disposed of any vehicles. We were still sitting on a very old K-9 unit that's there. We still have the three Tahoes that were designated as K-9 unit at one point. One is still assigned to a Sergeant, the other two are parked in the lot, so I don't believe we have gotten rid of any SUV."

Councilor Lindell said, "My point with this, is I'm not comfortable and I can't support.... I want you to have cars, I want you to have the 20 cars you're asking for, but I don't think it is prudent for us to increase our fleet by 10 SUVs. I think they cost more money. And I notice in the packet we have the window sticker on the Mustang, but we don't have any window stickers on anything else as to what their gas mileage is. And I can only assume, from personal experience, that SUVs don't get as good a gas mileage as sedans do. Would that be true?"

Deputy Chief Salbidrez said, "Mayor Pro-Tem Ives and Councilor Lindell, you are correct."

Councilor Lindell said, "We're increasing... I don't have any problem with us getting 20 new cars. What I have a deep problem with is that we're increasing the number of SUVs, rather than purchasing sedans."

Deputy Chief Salbidrez said, "If I can give you some background on the reasons behind it. These Sports Utility Vehicles were initially issued to SWAT members, EOD members, we have the bike unit on there, we have auxiliary crime scene techs, and we're continuously expanding this department into those areas. So we continuously need to give our officers more and more and more tools, and we need to expand our tool box."

Deputy Chief Salbidrez continued, "I personally being a Lieutenant on the streets at one point, was at a crash and asked an officer to get his traffic cones. The officer told me I don't have them. I almost lost my mind there, because we're supposed to have these traffic cones for public safety. I came home when it all came to an end. I met with him and I asked him why don't you have the traffic cones. And the officer who was in SWAT said, can I show you my unit, an Impala. His trunk is completely full of all the extra equipment he's having to carry for his extra duties, plus the back seat where he is supposed to transport the people we arrest, had all his files, all his daily documents he needed to do his job. And he said, I honestly just don't know where to put them any more."

Deputy Chief Salbidrez continued, "So with that said, as we continue to task these officers with more and more duties we're having to look toward larger vehicles to accommodate the equipment they have to carry. For example, Sergeant Troy Baker who is in EOD, had problems with this as well, regarding the availability to put his equipment in there."

Councilor Lindell said, "I'm sorry. I can't support us purchasing 10 more SUVs. I think it's really too expensive and uses too much gas, which goes to the next question. Do any of the police units available on the market today, are any of them ecoboost cars or anything like that."

Mr. Rodarte said, "In December 2012, we were here at a Council meeting and we discussed this. The direction of the Governing Body was not to use the ecoboost motors. And we were instructed to buy this type of vehicle with a certain motor size. And what you're seeing on the break-down in there, that motor size is the one requested by the Governing Body to move forward on, on all these Ford vehicles. So that's what you see in the SUV, and you will also see it in the Ford Taus, they do have the same type of engine that was requested by the Governing Body and to stay away from the ecoboost engine at the request of Councilor Dimas, and we abided by that. And that's what you're seeing in the vehicles right."

Councilor Bushee said, "I don't think it was the Council, by the way. I think it might have been a Councilor."

Mr. Rodarte said it was at the direction of the Governing Body.

Councilor Lindell said, "Well, this is a different Governing Body, and times have changed. I think gas prices are good bit different than they were then, and I think we also have a commitment by the City at this time to lower our carbon footprint. I think that's a reasonable way for us to proceed with that. So, it's something I think we need to be looking at."

Councilor Lindell said, "One more thing I wanted to ask about is, would the cars that we dispose of, do we reuse any of the equipment that is on those cars."

Deputy Chief Salbidrez said, "Yes, we do."

Councilor Lindell asked, "Will some of these cars be equipped with equipment that we've taken off from cars that will be disposed of?"

Deputy Chief Salbidrez said, "Yes they will. In fact the breakdown shows that some of them have to purchase new equipment such as video cameras and things of that nature, but our build, we save some costs by reusing some of the radios that we have in units or vehicles going to auction or we're going to get rid of, so we will have some cost savings there."

Councilor Trujillo said, "Okay, dealing with an optimum fleet, I understand what Councilor Maestas wants to do, but in two months, I'm being realistic, you won't come up with a policy in two months. I do this for a living, fleet management. What we need to do really, is not only Police vehicles, you need to include all vehicles in the entire City. You need front loaders, you need plows. This is something we had discussions about seven years ago. There are programs and companies out there that do fleet management. I use a program where I can tell you from day one, I say, the birth to death of a vehicle. These are the things I think we as the City need to move forward on and get these kinds of programs to help us to better manage our fleet."

Councilor Trujillo continued, "Councilor Maestas you were saying, we ought to be able to know if a car is a lemon and let's get rid of it. How many miles has it exceeded the maximum. The policy has to be made, but realistically, I would like to see the entire City, not just the Police, and including the Fire Department and Public Works. If we really want to get hold of our entire fleet, that's the only way we are going to manage our fleet and at the same time, we also need to look at these systems in terms of fueling as well. I would like to throw that out to you, because, two months, it isn't going to happen, I can guarantee you. It took me almost 7 months to build a policy for the State. The whole thing is, if we could get a committee, and that might have to be by resolution, but bringing everybody in, including Fire, Police, Public Works the entire fleet in one document. I'm just going to leave it to you to decide whether to pursue that, but I'm not going to stop you guys from getting your vehicles, because that's something we need."

Councilor Trujillo continued, "Councilor Lindell, I do understand carbon footprint and all of that, but you have to understand. Yes, they're SUVs, but with that much equipment used by the Police, you're looking at fuel economy of 16.23. It's unfortunate. Maybe somewhere down the line Congress can act and make these motor companies get better fuel mileage. I see no reason they can't get 30 or 40 miles per gallon, and they can. The technology is there, they just don't want to move on it. So, I'll leave it at that."

Councilor Rivera said, "I too am trying to wrap my head around what a policy would look like. But right now, I presume you have 20 vehicles which are at, or near or possibly over 100,000 miles."

Deputy Chief Salbidrez said, "Yes, we have 24 currently that the Fleet Manager has at the Huey Lot."

Councilor Rivera said, "So if we had a policy that was cut off at 100,000, and a certain amount of years in place, you're really asking for less vehicles than you would really need."

Deputy Chief Salbidrez said, "Yes. That is correct."

Councilor Rivera said, "Your Inventory Exempt, you are taking money from the property tax. Has that been in savings for a while, or do you use that yearly for various reasons?"

Ms. Jimenez said, "It is budgeted. We have \$600,000 in the Inventory Exempt, so we would be using part of that for the equipment for the cars and still have funds left over for the rest of the fiscal year for any other equipment that we may need to purchase."

Councilor Rivera said, "So, if we did a policy based on, hypothetically 100,000 miles, we're already purchasing less vehicles than we would under a hypothetical policy. Is there going to be enough funding to cover the real needs you are going to have as far as mileage or years in vehicles. And how much more money are we talking about?"

Ms. Jimenez said, "No. In this current fiscal year budget we put in \$1.3 million for 35 vehicles and of course the budget was approved for \$900,000, and we're spending about \$800,000. So, no, we need more money than what we were planning on. It was reduced to 20 vehicles this year. We did purchase 25 last year, which was \$1.1 million or \$1.2 million in vehicles last year."

Councilor Rivera said, "Thank you and that's exactly what I thought. So, in the development of procedure or process, whatever you call it, please include a realistic budget of cost. Because the one thing I don't want is for you to have to come back for more funds."

Councilor Bushee said, "In the development of the policy, maybe you'll reveal the thinking of the kinds of vehicles and why we need them and all that. But just in your comment about needing the SUVs with more space, then why do we need a V-8 Ford Mustang?"

Deputy Chief Deputy Chief Salbidrez said, "The Mustang was a decision made by the Chief, and that's not going out to an officer to use it for patrol purposes. It's going out to the Community Relations Division offices that go and visit schools, and go and do the cruise night here on the Plaza, that have the interaction with the public so we can grab that attention for the officers, give them a talking point. I look at it more from my own 5-year old daughter, and if she would be excited to talk to an officer because there was a nice car she can look at. It is in a sense trying to bridge that gap with our community so we can interact. It is also a marketing tool for us. We are promoting our Department continuously in that area with our public and with our people."

Councilor Bushee said, "Okay, this is a sidebar, then maybe you want to not keep using the big SWAT vehicle during public events like Zozobra and things, because that thing is intimidating and not very community friendly. Just a thought."

Councilor Maestas said, "I'm ready to wrap up my remarks. I didn't realize that we did not have any kind of vehicle replacement policy throughout the City. So I think we should look at this as perhaps a model we can use, in fact. And I don't think we need any kind of formal action, but Brian if you can maybe have other Departments that manage other fleets be a part of this group that will develop a fleet replacement policy. Granted, there could be some differences in the replacement policy regarding the Police Department, but I'm sure they already are applying tried and true factors, like age, mileage, repair, recurring non-preventive maintenance repairs. So maybe we can use this effort City-wide to work toward that vision that Councilor Trujillo has. Okay, we're going to get the Police Department's vehicle replacement policy before us in two months. And who knows, maybe we'll get the rest of the City within the next two months after that. So if we can make this effort more inclusive and start working on fleet replacement policies for other departments. Do you think that's possible."

Mr. Snyder said, "I think that's possible. I'm a little reluctant to include it in the same policy as the Police Department. As many of you see driving around town, we have vehicles dating back into the early 1990's, late 1980's driving around town from the standpoint of Parks vehicles and various different divisions and department. So I'm a little reluctant to combine it with the same criteria, stringent criteria that we have for Public Safety – Police and Fire. As well as I'm working on some things with Nick Schiavo and John Alejandro looking at all our assets, defining those. And frankly, during our budget process, I am aware of at most, we only had a couple of vehicles in the entire budget because we have a lot of vehicles we don't utilize very well. So it's defining the vehicles we have and as a new vehicle request comes in, we're using the internal fleet to provide that vehicle. So we're doing a number of things. I'm definitely in favor of getting a policy, but I think I need to go through that evaluation, as well as to have a stand-alone policy for the Public Safety, Fire and Police, is what I would recommend."

Mayor Pro-Tem Ives said he understands the need for a slightly different policy in terms of emergency vehicles used by Police and Fire, because they do get some extraordinary use. He is in favor of looking at vehicles that are as eco-friendly as possible and cost conscious as possible on the issue of mileage. He concurs with those who said that we established direction to not get the ecoboost engines. He would be reluctant to approve any other acquisition that does not consider those factors going forward.

Mayor Pro-Tem Ives asked, "How long has this request been in the works within the Department. How long have you known you would be coming forward with this."

Ms. Jimenez said, "We started the process once the budget was approved, so back in May we started collecting all of the car and equipment quotes, all of the contracts that are tied into and required for this. Initially started, I think the day was July.... July 31 is the day of the Memo, to go to Public Safety and then Finance, and now at Council."

Mayor Pro-Tem Ives said, "I raise that question, simply because I hate being told that if we don't act now, it's going to be another 4-5 months before we can do anything. That cuts our capacity to look at those policies in an intelligent and timely way. And again, I can tell you, just again on a going forward basis, if I had the sense that the Council was getting jammed, I will express myself on myself on that point and look to turn down requests unless someone can prove there are dire circumstances that compel us forward in that regard. So, again, I would request, on a going forward basis when you anticipate these needs, bring them forward early enough so we can actually have debate and input from the Governing Body, as opposed to just being offered the opportunity to do yeah or nay and look at the possibility of not providing necessary and adequate equipment to our officers, which I know everyone sitting up here is loathe to do. We do look forward to having not only the best trained officers, but the best equipped officers."

Mayor Pro-Tem Ives continued, "I am curious about the amount of materials that officers are carrying in their trunks, because the Impala trunk space, while not as luxurious as some, is not certainly by any means inadequate to what would seem a reasonable use of space. Again, I find that as a justification for the SUVs to be running into some questionable grounds just in my mind. And again, if you want to come forward making that point, it would be better to understand that a little more from my perspective, again on a going forward basis. I don't want to stand in the way of this as other Councilors have requested. I do think it is important to see our policy and I will be curious to see how that policy addresses the issue of use of new vehicles in terms of travel. And I realize there are guidelines or requirements in the union contract. I don't know if that calls for... because I haven't looked at that specific provision, the allocation of new vehicles based upon seniority and some cycling system which seemed to be implicated in some of the remarks being made. So many questions to answer, and happy to work with you on that policy from my perspective."

Councilor Trujillo said, "You guys can call me any time. I'm willing to meet with you guys and I can share with you my knowledge. I'm willing to help you guys and maybe we can come up with a great policy."

Councilor Rivera said, "Robert, I do recall the conversation that you alluded to here in the Council Chambers, and if you can bring some of that information that I think was provided back then with regard to... flexfuel is what we were talking about, and the lower gas mileage that you get with different types of fuels. And I don't know if there have been any studies on the ecoboost, but if you could try to gather some of that information for us as well, that would be helpful. Thank you."

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

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dominguez, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: Councilor Lindell

MOTION TO AMEND THE AMENDED AGENDA: Councilor Rivera moved, seconded by Councilor Bushee, to reconsider the previous approval of the agenda to hear Item #11 next on the agenda and to approve the agenda, as amended..

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

11. STATE OF THE MUNICIPAL COURT. (JUDGE ANN YALMAN)

Judge Yalman presented information from her Memorandum dated August 28, 2014, to Mayor Gonzales, City Councilors, City Manager Brian Snyder, regarding the State of the Municipal Court. Please see this Memorandum for specifics of this presentation.

Mayor Pro-Tem Ives asked if some of the training is in the agreement for acquisition of the new software.

Judge Yalman said she isn't counting that training. Last fall we sent everyone to Albuquerque and had training there, and then someone from the company spent two weeks at the Court and this was their basic training to learn the software. She said they are still having issues and training issues and protocol issues and processes they have to work on, so it's an ongoing thing. However, they did comply with what was set forth in the contract. She said there was one thing they thought they would need, so they negotiated for more training from the company. This is all covered in the original agreement. She said there was a free training in Albuquerque right before the Clerks' training. The training in Sacramento was not free but the Administrative Office of the Courts and Judicial Education covered the whole costs for her staff to attend.

Mayor Pro-Tem Ives asked, "Have you been compelled to require, as a Court, with the AOC requirements for electronic filing in any capacity."

Judge Yalman said, "No, and I've actually looked into it and I'm not rushing there. We do have the traffic. There is a way to transfer it electronically and then we get a hard copy, but we also get Police records electronically transferred. We look into transferring the criminal complaints, but they're not entered electronically at the Police Department, so that's what we're not doing. But AOC doesn't tell us very much except that we need to have some kind of automation. They don't really govern municipal court."

Mayor Pro-Tem Ives said the Judge said the Police complaints aren't entered electronically, saying he thought all cars had been outfitted with computers and all of the paraphernalia necessary to do that.

Judge Yalman said many of the traffic tickets are entered, but the complaints often are typed up somewhere else, and she doesn't think they are doing that in their cars. She said, "We thought they were entered electronically, but we found out that they're not."

Mayor Pro-Tem Ives asked Judge Yalman if she is engaging in any efforts to work with the Police Department to get that done electronically.

Judge Yalman said, "Mayor Pro-Tem, with all due respect, we're going to have fewer cases, thanks to the City Council, so I haven't been pushing them."

Mayor Pro-Tem Ives said it seems from an efficiency perspective, if we are so well computerized, that we should take advantage of those opportunities and encouraged her to engage the Police Department in that discussion.

Judge Yalman said she feels like this is a Police Department issue, and she doesn't feel they are over-burdening the Municipal Court. She said when looking at the software, they were trying to get everything electronic. However, she doesn't feel the filing of paper complaints is a burden to the Court, and feels it is their decision if it is something they want to do, and doesn't feel she wants to say to them, 'you've got to do this so we can use it in our new system.' She said they are managing pretty well with what they are doing. She said, "I sometimes think that something electronic sometimes takes a whole lot more work than counting by hand, so it's up to the Police Department if they want to do it, I feel. We would certainly welcome it, but I don't see it as a big thing."

Councilor Bushee asked if the lines are less long.

Judge Yalman said, "On parking days, I think so."

Councilor Bushee said she was speaking of the new system where she was backed up a bit.

Judge Yalman said, "I hope so. I mean there are still problems occasionally, but I think they're working themselves out."

Councilor Bushee asked if the Court forms are in both Spanish and English.

Judge Yalman said, "Yes and no, partly because some of our forms are official, although initially I had them translated, I'm not convinced that we should have official judgment and sentences in Spanish that other people will have to rely on. We do have the guilty plea forms in Spanish, and we have forms that are advisory forms in Spanish. But initially I was going to have official forms in Spanish, but then I decided it's not just for the defendant, it's for other people that have to be able to understand them as well. So, we do not. And I think that's an issue the Supreme Court and AOC are looking at. So I've been hesitant to just do that on my own. They want us to follow their forms."

Councilor Bushee said she would like the City Attorney to weigh-in on that, noting she raises this issue because the Police Department forms are in straight-up English. She said, "I will try and remember that we do that as well in our P.D."

Judge Yalman said, "The Police also have standardized forms that the Supreme Court encourages us to use, so their forms are in English. Particularly at the Municipal Court, they don't give us any leeway to modify them."

Councilor Bushee said, "I understand. I just mean the standard sort of form like, why are you here, get in line... just to make sure."

Mayor Pro-Tem Ives thanked Judge Yalman for being here this evening.

Judge Yalman thanked the Governing Body for hearing her out of order on the agenda.

10. CONSENT CALENDAR DISCUSSION

11(p) CONSIDERATION OF RESOLUTION NO. 2014-76 (MAYOR GONZALES AND COUNCILOR IVES). A RESOLUTION DIRECTING TRANSIT DIVISION STAFF TO DEVELOP AND EXECUTE A PILOT PROJECT TO PROVIDE SANTA FE PICK-UP SERVICE BETWEEN THE SANTA FE UNIVERSITY OF ART AND DESIGN AND THE RAILYARD AND DOWNTOWN PLAZA AREAS ON WEEKEND EVENINGS, DURING THE 2014 FALL SEMESTER. (JON BULTHUIS)

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, September 8, 2014, regarding this item, is incorporated herewith to these minutes as Exhibit "3."

Councilor Lindell said she sees that this is a Resolution directing "Transit Division Staff to develop and execute a pilot project." She said she has to think it's developed, if we are going to execute it starting September 18, 2014, and asked if this is correct.

Mr. Bulthuis said, "It is correct in that we have a draft service plan that has been put on the table."

Councilor Lindell how long will it take to implement the draft Service Plan.

Mr. Bulthuis said the direction Resolution would send to staff is to have the service to begin on September 18, 2014, so approximately one week from tonight.

Councilor Lindell asked if the draft will be completed in the next day or so, and Mr. Bulthuis said yes.

Councilor Lindell asked if there will there be a fee associated with these rides.

Councilor Bulthuis said no. As structured in the Resolution, it is an extension, kind of a service of the Santa Fe Pickup operations and that's a fare-free operation at the present time.

Councilor Lindell asked the hours of service.

Mr. Bulthuis said it is 6:00 p.m. to 11:00 p.m., so approximately 5 hours.

Councilor Lindell said she remembers some discussion that it didn't seem late enough, and asked the reason the hours weren't extended.

Mr. Bulthuis said at the Finance Committee meeting, representatives of the University were in attendance, and it was at their direction and it was their understand in meeting with the student focus groups talking about this, that the 6:00 to 11:00 p.m. service house for the pilot project was acceptable to them. However, they would like for us to consider longer hours if the route as presented is successful.

Councilor Lindell asked the budget with the hours identified.

Mr. Bulthuis said the estimated cost to continue the service beyond the pilot project into a regular schedule, would be less than \$18,000. However, we have existing equipment, and given the restructuring of staff hours due to the transition of the Santa Fe Pickup to Transit, we are able to develop and offer the pilot service without adding budget. Reassignment of staff is what they're looking at, noting it is 15 hours a week in total.

Councilor Lindell said we must be taking 15 hours away from somewhere else.

Councilor Bulthuis said that would be a reasonable assumption. However, in looking at how the Santa Fe Pick-up service was delivered in the past, and maintaining that level of service, we can do that with existing staff assigned to that program. So there was room there in terms of better management, better staff assignments, that we're now saying can be applied to this program if it is endorsed by the City Council.

Councilor Lindell said this calls for a report to us on November 12, 2014, and Mr. Bulthuis said that is correct.

Councilor Lindell said the reason she probably won't support this, is because it isn't set up as a pathway to success, although she supports it conceptually and supports the night time economy concept. She said we are using a benchmark to evaluate the success, as having the average numbers of riders per hours of service in comparison to the system-wide average. She thinks that would be almost an impossible number to hit with a program that's starting next week and running for two months.

Councilor Lindell said, "So I think that, with what we've asked for and how we've set this up to evaluate it, I think it's almost impossible for this program to be successful, and that's my great concern with it. Because I would like it to be successful."

Councilor Maestas said he made his concerns known at the Finance Committee meeting. However, prior to that meeting, he had asked for information regarding lessons learned on the Night Wave shuttle, which basically serves the same purpose but of a much shorter duration than the pilot. He said he requested information in advance, but he didn't get the information until the day of the meeting, although he requested to get it well in advance. He said in the information provided to him, apparently a survey was done of the shuttle riders during the Night Wave temporary promotion. One of the top questions was what are the hours you want, and they overwhelmingly wanted the hours to extend to 2:00 a.m.. He said when this first came before us, the 11:00 p.m. ending time made this initiative fall short."

Councilor Maestas said he will reluctantly support this, because one of the issues with the Night Wave Shuttle was the lack of marketing and awareness to the people who would use the shuttle. He is going to give the marketing a chance in the pilot and hopes we can get more data from the riders. In Finance, we discussed if it were deemed successful and there is a recommendation to expand, we would be talking about going above and beyond the existing budget. Right now, the proposed pilot is within the budget. We discussed what would be compromised if there were to be a BAR, and what tradeoffs would we make. We discussed that there are other parts of the City that have more fundamental needs for public transportation – to work, to school. He doesn't see a way forward to expansion right now, even if this is successful. It would mean making some hard choices in terms of additional funding and expansion. He said right now SFUAD is not a willing partner and doesn't want to participate financially with us. He said we need some willing partners, willing financial partners which we don't have.

Councilor Maestas said he is willing to approve this and gather information, reiterating he doesn't see a sustainable way forward even if it is successful, and he is prepared to have the discussion about tradeoffs, because he doesn't want to compromise badly needed services in other parts of the City to expand this program, noting he isn't optimistic about future expansion of this program.

Councilor Bushee said she is trying not to over-think this request, because it does not require a budget increase at the moment, but we are going to have to have the bigger discussion. She is ready to let this pilot program work. She hasn't given up her pursuit of a shuttle to the ski basin to get our kids skiing again through the school program, noting that was in the queue long before the pilot. We are going to have to decide our priorities in terms of our routes. She has concerns about us picking up people at the University to bring them downtown to drink.

Councilor Dominguez said, "I want to thank Councilor Maestas for his words, because when I brought that up at Finance, it was to recognize the fact that there are lots of communities in our community that need that connectivity. You're talking about access not only to school and work, but just to be able to buy groceries and have access to health care, so I appreciate those comments. And I think what it really comes down to for me, I shouldn't say what it comes down to, but part of the argument, part of the discussion, is all of those folks who are talking about this effort or initiative, and how positive it will be, and how much it will potentially increase the GRTs and our economy should be, and hopefully will be, out there to have that discussion and advocate for those people who need public transportation for those reasons. So in a roundabout way, I'm in support of this, because like Councilor Maestas, I'm a little skeptical. Nonetheless, I think it is something we can begin to grow on and lead into some of those arguments about possibly providing transportation to those sectors of our community who really need it for quality of life and everyday human necessities. That is what I'm looking for, in approving this, is where this takes and leads our discussion, not only among this Governing Body, but those folks in the community who are so adamant that we have this program."

MOTION: Councilor Maestas moved, seconded by Councilor Bushee, to adopt Resolution No. 2014-76, to implement the pilot program, incorporating the proposed amendments which are in the packet.

DISCUSSION: Councilor Dominguez clarified that the motion includes the recommendations from the Finance Committee, and Councilor Maestas said yes.

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

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dominguez, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: Councilor Lindell.

12. **REQUEST FOR APPROVAL TO AMEND THE SANTA FE RAILYARD CONSERVATION EASEMENT BETWEEN THE CITY OF SANTA FE AND THE TRUST FOR PUBLIC LANDS. THE AMENDMENT WOULD REVISE THE EASEMENT BOUNDARY TO MATCH EXISTING CONDITIONS AND DOCUMENT AN EXCHANGE OF CITY RAILYARD PROPERTY ALLOWING FOR OUTDOOR RESTAURANT SEATING. (ROBERT SIQUEIROS)**

Postponed to the meeting of October 8, 2014.

13. **CONSIDERATION OF RESOLUTION NO. 2014-77 (COUNCILOR DOMINGUEZ). A RESOLUTION CALLING FOR THE REDISTRICTING OF THE FOUR CITY OF SANTA FE COUNCIL DISTRICTS PRIOR TO THE MUNICIPAL ELECTION OF 2016; AND DIRECTING THAT THE GOVERNING BODY AND STAFF COLLABORATE TO DEVELOP AN ORDINANCE ESTABLISHING THE CITIZENS; REDISTRICTING COMMISSION AS REQUIRED BY THE SANTA FE MUNICIPAL CHARTER. (ZACHARY SHANDLER)**

MOTION: Councilor Dominguez moved, seconded by Councilor Bushee, to adopt Resolution No. 2014-77, with two amendments as follows:

Page 3, line 9, amend as follows: "... no later than ~~September 1, 2015~~ June 2015..."

Page 3, line 9, add the following: "BE IT FURTHER RESOLVED, that upon on passage of this Resolution, the City of Santa Fe shall issue an RFQ to begin compiling the demographics that will be needed for the redistricting..."

DISCUSSION: Councilor Dominguez said the Resolution speaks to getting staff moving and doing some of this work.

Mayor Pro-Tem Ives asked if an RFQ is a Request for Qualifications, and was advised that it is.

Mayor Pro-Tem Ives asked if we are anticipating hiring an independent contractor to do the development of the demographic work.

Councilor Dominguez said he imagines staff has done this before, but yes.

Mr. Snyder said, "Yes. We will be hiring staff through an RFQ process for a consultant."

Councilor Bushee said, "I'm supportive of redistricting. I'm super supportive of the independent commission. I am interested in seeing the details. And first question through is, Kelley it has to be in an ordinance form."

Ms. Brennan said, "I'm sorry Councilor, when you said it, what are you referring to."

Councilor Bushee said, "Be it Further Resolved, you will develop an Ordinance dealing with the appointment and deliberation processes in a timeline. So I'm presuming it has to be an ordinance."

Ms. Brennan said, "Yes."

Councilor Bushee said, "Okay. So, I don't know if you've got ideas you want to speak about now in terms of how you're going to keep that independent. But I will say that we had an independent person and company and contractor to do the demographics, and the mapping, and then the Council chose to do what it wanted to do. So, I want complete assurances that we're going to come up with a process that follows our new Charter that requests and requires that we are completely independent from this commission."

Councilor Dominguez said, "That is absolutely the intent. And so I do have some ideas about how to do that. I think those ideas and I will be in discussions with members of the community and the Governing Body, of course, to flesh and flush some of that stuff out, but those details will be in the ordinance that we will begin working on as soon as this is approved."

Councilor Bushee said, "I can just tell you that may have been one of my least favorite experiences, ever, serving on this Council, the way we went about redistricting the last time."

Councilor Dominguez reiterated that the intent is to be as independent as possible and to take politics out of it. He said, "How possible that is in Santa Fe, is maybe another question."

Councilor Bushee said, "Again. The RFQ I'm presuming is not so much for the development of the independent commission, but there ought to be somebody weighing-in on how to do that."

Ms. Brennan said, "I think the intent of the RFQ is to find somebody who is an expert in the things we probably would not expect the members of the Commission to handle. And obviously, this directs staff to come up with a plan, and we would come up with a plan that complied with the Charter requirements."

Councilor Bushee said, "Again, Kelley, I can't emphasize enough, staff may have had a plan before to actually have an independent person to provide all that information, the demographics. Then pure politics was what ran the decisions. So I want some understanding of how, or who could direct this to be an independent commission. I don't want staff liaison, I don't want political appointments. I really.... again, I can't say this in any other way, other than this needs to be an independent commission to do this redistricting. It should have been the last time. So, I am very interested in seeing what arises from there, and adding my own input. I did that with our Auditing Committee. I had the Judge make the appointments. It seemed fairly objective and distanced. I don't know if you have to hire the League of Women Voters or some other non-profit who has no bone to pick in this whole thing. But it needs to be done."

Councilor Maestas said what is important is who provides the direction. What scenarios should be developed to comply with the principles of the Charter, and of course the population tolerances for population balance among the Districts. He said, "I don't know that we need to discuss that now, but I want to make sure that any paid consultant or expert that assists is directed, maybe indirectly, by the Commission, in terms of directing them to come up with certain scenarios for their deliberations. I want to make it clear that there isn't some kind of interference or intermediary or bureaucratic protocol that would provide distance between the consultant and the Commission. So I want to make sure that we have that transparency there as well."

Mr. Snyder said, "It is my understanding that the Commission will set the scope for the consultant, so it is exactly what you're saying."

Councilor Maestas said, "I did have one issue and I think I've raised this issue before and that is public input."

Mr. Snyder said there will be public involvement.

Councilor Dominguez said, "If a person or consultant has information they may be able to provide, that they need to make that available to the Commission."

Councilor Maestas said, "I realize the structure of the Resolution only includes the principles in the Charter that will dictate the framework of the process. But there is one issue that I'm concerned about that is not an established principle in the Charter with regard to redistricting, and that is minimizing the splitting of voting precincts. I've been involved in redistricting before. In that effort, we had to split a lot of precincts that caused a lot of confusion. I'm not proposing that we amend the Charter and add this as principle." Councilor Maestas said he would like to amend the Resolution to add language to minimize the splitting of voting precincts in the process of redistricting, as a consideration to augment the principles in the Charter.

Councilor Dominguez asked Mr. Shandler if this is part of what is in the New Mexico Constitution when it comes to redistricting. That's not part of the rules or the overarching boundaries that we have to consider.

Mr. Shandler said, "I'm not familiar with that being a State Constitutional Requirement. I think the purpose of tonight's Resolution is just to copy and paste from the Charter. The proposed Ordinance may have some additional items, and maybe that would be the time we would include your comments."

Councilor Maestas said that would be fine.

CLARIFICATION OF THE MOTION BY THE CITY CLERK: Ms. Vigil said, "I would just like to, for clarification on your amendment, so there's actually 3 references to the September date, so it will be on page 2, line 25, page 3, line 4 and page 3 line 9. We'll change all of those dates." Councilor Dominguez said, "That is true, and I was looking at the last Be It Further Resolved. Yes. It should be consistent."

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

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.