



# Agenda

CITY CLERK'S OFFICE

DATE 12/11/15 TIME 4:23pm

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## SPECIAL CITY COUNCIL MEETING

MONDAY, DECEMBER 14, 2015

6:30 P.M.

CITY HALL, CITY COUNCIL CHAMBERS

200 LINCOLN AVENUE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. Request for Approval of a Budget Increase in the Amount of \$82,604 for the Youth and Family Services Budget to Provide Veteran Services; and Appropriating the Same Amount from the City of Santa Fe Veterans Fund for This Purpose. (Chris Sanchez)
5. CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_: (Councilor Dominguez)  
A Resolution Amending Resolution No. 2015-111 Regarding City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 52<sup>nd</sup> Legislature – State of New Mexico – Second Session, 2016. (Oscar Rodriguez)
6. Adjourn

Persons with Disabilities in Need of Accommodations, Contact the City Clerk's Office at 955-6521.

**SUMMARY INDEX  
SPECIAL MEETING OF THE GOVERNING BODY  
Monday, December 14, 2015**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER & ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	2
REQUEST FOR APPROVAL OF A BUDGET INCREASE IN THE AMOUNT OF \$82,604, FOR THE YOUTH AND FAMILY SERVICES BUDGET TO PROVIDE VETERAN SERVICES; AND APPROPRIATING THE SAME AMOUNT FROM THE CITY OF SANTA FE VETERANS FUND FOR THIS PURPOSE	Approved	2-7
CONSIDERATION OF RESOLUTION NO. 2015-113 A RESOLUTION AMENDING RESOLUTION NO. 2015-111, REGARDING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52 <sup>ND</sup> LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION 2016	Approved	7-10
ADJOURN		10

**MINUTES OF THE  
SPECIAL MEETING OF THE  
GOVERNING BODY  
Santa Fe, New Mexico  
December 14, 2015**

**1. CALL TO ORDER & ROLL CALL**

A special meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, December 14, 2015, at approximately 6:30 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

**Members Present**

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

**Members Excused**

Councilor Patti J. Bushee  
Councilor Bill Dimas

**Others Attending**

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

### **3. APPROVAL OF AGENDA**

**MOTION:** Councilor Rivera moved, seconded by Councilor Trujillo, to approve the agenda, as presented.

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

### **4. REQUEST FOR APPROVAL OF A BUDGET INCREASE IN THE AMOUNT OF \$82,604, FOR THE YOUTH AND FAMILY SERVICES BUDGET TO PROVIDE VETERAN SERVICES; AND APPROPRIATING THE SAME AMOUNT FROM THE CITY OF SANTA FE VETERANS FUND FOR THIS PURPOSE. (CHRIS SANCHEZ)**

A Memorandum dated December 12, 2015, with attachments, to the Finance Committee and City Council, Brian K. Snyder, City Manager and Oscar S. Rodriguez, Finance Director, from Chris Sanchez, Youth and Family Services Division Director, in the matter is incorporated herewith to these minutes as Exhibit "1."

Mayor Gonzales asked Former City Councilor Christopher Calvert to briefly explain the request before the Governing Body and the reason to do this by the end of the year.

Former City Councilor Calvert, Chair, Veterans Advisory Board, thanked the Mayor, the City Manager, the Finance Director and the City Clerk for accommodating this request this evening on the agenda. He said during the previous disbursement of funds that they had arranged for this money to be available, but in talking with the Finance Director, he found that not to be the case. He said they are here tonight to request that the Governing Body approve the budget that they developed at the Veterans Advisory Board. He said he wants to focus on the Veterans' and Veterans' Dependents Scholarships. He said at the very last minute an offer was "dropped in our laps" from the Santa Fe Community College Foundation, saying if we can get the funds by the ends of the year they would match the funds dollar for dollar. He said the Foundation will be the fiscal agent to administer the scholarships. He said they felt this was a golden opportunity and they didn't want to miss it, commenting this is a way to double the funds in that part of their budget if they can get approval tonight.

Mayor Gonzales asked Former City Councilor Calvert to describe the origin of the funds.

Former Councilor Calvert said the origin has to do with the City's donation of land to the National Cemetery. He said there is a deal with the State, because the City donated the land for the Cemetery, to put a voluntary donation checkoff on the State Income Tax, with the provision that those funds would be available to the City of Santa Fe to compensate the City for that donation. He said to date about \$170,000 has come to the City from that checkoff. He said there is a ceiling of \$1 million, so there are considerable funds that can be used if we get people to continue to make that checkoff. He said lately the contribution has been dropping-off from \$10,000 annually to about \$2,000-\$3,000. He believes part of the reason is because there is more electronic filing of taxes and the tax preparers aren't aware of it either.

Former Councilor Calvert continued, saying the Board is going to promote that donation in order to build the money at the State to even more. He said they can use the City's help on that, such as a press release to raise awareness in that area.

Mayor Gonzales said it also seems that perhaps we could explore a check-off when people are getting a City Business License or paying a water utility bill, to have a check-off where you can pay an additional \$1 to \$5 to go to this fund.

Former Councilor Calvert said at one time, the City used to help fund tax preparation for people that needed help, noting AARP does a lot of that. The reason was that we wanted to point out the earned income tax credit to people who weren't aware of it which gave people who weren't aware of it more income to spend in the community. He said a good place to advertise this would be with the AARP.

Councilor Rivera said there a typo in the Dependents Scholarships, and the amount should be \$8,000.

Councilor Rivera said there was a discussion about a parade on the 4<sup>th</sup> of July, and asked if this will fund the Run and the parade.

Former Councilor Calvert said this is part of the Board's budget in terms of fundraising. He said they inserted a line item for expenses for the first year. He said we want to raise funds to keep replenishing the fund they are using, which includes the Run, and the intent is that it will be a fundraiser as well. He hopes in the second year there will be a bigger net amount since we won't have to incur costs for the initial publicity.

Mayor Gonzales said he will ask the Veterans Advisory Board to look at the costs to put on a parade for veterans. He said some of the feedback he has received is that it tends to be too cold on Veteran's Day and kids are in school, whereas that isn't the case on the 4<sup>th</sup> of July, which provides a better opportunity to get more community support out. He said that was not a request of the Advisory Board, it is something he will be asking them to consider.

Councilor Ives noted the Veterans' Run is scheduled for July 4, 2016, which is in the next budget year, and asked if it is appropriate for us to be doing that this time.

Former Councilor Calvert said we're working in new territory, because this budget was done in November which we were considering as a calendar year budget, and not a fiscal year, which he understands might present complications. He said we are in an unique situation in that we may be the only committee in a municipality which has dedicated funds available to which we have access to make recommendations for spending which aren't coming from the City's General Fund.

Councilor Ives said this doesn't suggest he doesn't support the expenditure, but he is curious as to whether it is appropriate.

Chris Sanchez said the funds will be expended before the Run happens, so a lot of pre-planning will be happening prior to the end of the fiscal year.

Councilor Ives asked the City Attorney whether there are anti-donation issues regarding the expenditures on scholarships.

Ms. Brennan said, "I am not aware of any, but I can look further at the question."

Councilor Ives reiterated he has no problem approving it, and just wants to make sure we are doing it correctly.

Former Councilor Calvert said the Resolution that the Council adopted regarding this matter said they were to be used to benefit veterans in the community. One of the bigger needs right now is transitional education to employment, and this is one of the needs the Board has identified as critical.

Councilor Ives asked that the City Attorney to take a look at this to be sure "we are on safe ground."

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

**DISCUSSION:** Councilor Lindell asked what are the Veterans' Marketing funds to be used for.

Former Councilor Calvert said part of it is for the pins to provide thanks to the veterans in the community, as well to make people aware of such things as checkoff on the State Income Tax. So it might be a combination of product or advertising, promotion or information.

Councilor Lindell said Board comes up with its own ideas, but she saw no discussion about marketing in the Board notes provided. She is concerned about the smaller amount of money commenting that there is almost as much for marketing as there is for homeless veteran housing. She would rather not have the pins, and see veterans get housing. She hopes he will take that comment back to the Board, commenting she has the same comment with regard to the funding for the Community Run, which has been increased to \$10,000. She reiterated she thinks there is a crucial need for dollars toward homeless veteran housing.

Former Councilor Calvert said he doesn't disagree with her. He noted that the \$2,604 to Interfaith Housing specifically is to pay for space at the Shelter for John Hermann who does a lot of the outreach for the homeless, which we have been doing for several years. He said that effort has been golden in terms of what get for our money. He said they are trying to follow the City's model for the Shelter to be self-sufficient, so "we're paying our fair share of rent to ensure that service is available for the homeless."

Former Councilor Calvert said this is a brand new entity, and they trying to get the word out to the public about the entity which is available to help veterans in the community, and he doesn't anticipate that item will be \$7,000 each year, noting it is one of those start-up things where you have to get the word to the community that it is available and there to help veterans.

Councilor Lindell said she doesn't disagree, but believes we have a crucial need for housing for the homeless, commenting it always pains her to see us spending money in this way. She knows money is needed for the Run and to promote it, and hopes that makes money over time. However, she would like for the Board to hear her concerns about the need for more money for homeless veterans.

Former Councilor Calvert said one of the Board discussion items was to make this fund sustainable and available year over year, and that the programs are available. The budget is about continuing to keep the fund alive and to be able to offer these programs year after year.

Mayor Gonzales said this afternoon during open office hours, two veterans came through asking for various information from homelessness to workforce opportunities. He thinks there is a need to figure out how to list all the services and points of contact where people can go, because they tend to be "very siloed," and it's difficult for individuals to find help.

Former Councilor Calvert said in the near term they are focusing to get a Veterans page at the City's website, listing the different resources available. He said the State Agency and the VA have those listings but most things that are listed are in Albuquerque. He said we will set ours apart by first listing things that are available in the local area, whether state or federal before listing services in Albuquerque.

Councilor Dominguez said, "I just want to make sure, for the record, that this is not going to be impacting the Children and Youth fund."

Mr. Sanchez said no.

Councilor Maestas said he agrees with Councilor Lindell, and understands the urgency. His discomfort is in accepting the entire package. He would suggest in the next budget cycle that we work together on some guidelines, and to have items go through at least one Committee to give you feedback. He thinks, for example \$10,000 for a Run and \$7,000 for Marketing seems "out of wack given the limited funding and the great need for our veterans."

Former Councilor Calvert said he doesn't disagree about having more discussion, and he would welcome that. However, due to the nature of the offer and timeline they are facing, there was not time to have more discussions and feedback.

Councilor Maestas said he would offer a word of advice, some of these are going to create some levels of expectation, for example, scholarships. He asked, "Does it really make sense to give scholarships for one year and then stop." He said in terms of guidelines, you might want to say we're only going devote 50% of the budget for recurring items and the rest for more timely needs.

Former Councilor Calvert said, "Noted." He said this is the first year, and the Board is giving its best guess and will learn from that experience, but "I duly noted your advice."

Mayor Gonzales said he would remind the Council that the membership of the Veterans Advisory Board is composed of veterans, from all walks of life, from the community who are a little close to, and understand the needs a little bit better than those of us who don't work in the community where the priorities are. He said to some degree we have to defer to the advice and expertise of the Board as to where monies are needed. He said, that being said, the point of this meeting was to make sure there is support for the \$10,000 to go for scholarships. He said Chair Calvert can take everything else back to the Board as input from the Council in terms of doing another scrub at it. He thinks the rest could be modified after taking input from the Council or others if the Board thinks it is appropriate. He said he doesn't think we would have this recommendation if it was out of balance from where the existing veterans service needs are.



Former Councilor Calvert said the two needs that are important this evening, are the veterans scholarships and the dependents scholarships, both of which are being matched dollar for dollar. He said the homeless issue is important, and great strides have been made this year. He said most of the funding has come from the federal government and the VA through housing vouchers. The temporary vouchers have been a big factor as well, noting those come through the State. He said the majority of the funding is mostly accounted for. He said the Board's ability to impact homelessness is through the Interfaith Shelter making sure we pay for somebody who can steer people to the resources they need. He said our job is not to duplicate services that already are out there, but to try to inform and connect – what is available and how to access those things which are available. He said that is going to be a big part of their job.

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

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

**Against:** None.

**5. CONSIDERATION OF RESOLUTION NO. 2015-113 (COUNCILOR DOMINGUEZ AND COUNCILOR IVES). A RESOLUTION AMENDING RESOLUTION NO. 2015-111, REGARDING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 52<sup>ND</sup> LEGISLATURE – STATE OF NEW MEXICO – SECOND SESSION 2016 . (OSCAR RODRIGUEZ)**

A copy of Resolution No. 2015-111, with attachments, is incorporated herewith to these minutes as Exhibit "2."

A copy of a *Resolution of the New Mexico City Management Association Tax Information Disclosure*, entered for the record by Councilor Maestas, is incorporated herewith to these minutes as Exhibit "3."

Councilor Dominguez said, "Just quickly, so the Governing Body is clear, I actually failed to properly introduce this piece at the Finance meeting we just convened, but I have no objection to it being here at the Governing Body level. It was properly noticed and everything else. So I just wanted to make this statement for the record so Ms. Helberg knows."

Mayor Gonzales asked Chris Sanchez to explain this request, noting it is to add an additional priority for funding a database analytics for the Children Youth & Family initiatives that are underway.

Mr. Sanchez said will have a tremendous amount of impact. He said, "The work we've been doing through the Cabinet as well as through the Children & Youth Commission is really gathering bits & pieces of data throughout the community, and we're taking a strong look at what kind of impact we're making, based on the funding streams we have. What we have found is that the City is very fragmented in terms of collecting data. What we're proposing is that, through the Cabinet.... as a matter of fact today we just approved all of the action plans through a variety of stakeholders that we have there. We have approved for us to start looking at how, one, we track data, two, how do we start to implement the action plans to make the changes we're looking for, and three, how we start aligning the funding. But before we can actually do that, we're looking at how can we collectively come together to create one data tracking system where everybody will be able to place their data into."

Mayor Gonzales said this was not included when we went through this process, and it's a critical component. He said he thinks the feedback from Mr. Duran is, given where the State is focused in terms of outcomes, this would be something the State would look favorably on investing in.

Councilor Maestas said, just to be clear, on page 2 of the Resolution, the Airport Terminal Building Expansion is our top priority. And what was requested was that we should have a backup 2 and 3, and asked if these proposed additions are numbers 2 and 3 on our priority.

Mayor Gonzales asked how we would lay that out in our Resolution process.

Mark Duran, City Lobbyist, said we have always had projects like this in our Resolution, which is a General Fund request rather than a Capital Outlay request. He said we should always go to the Legislature with one General Fund request and then our Capital Outlay request.

Mayor Gonzales asked where the proposal will fit in this Resolution if the Council approves this addition.

Yolanda Vigil, City Clerk, said it is in the Resolution on page 7.

Councilor Maestas said he wants to make sure there is no confusion in terms of our top priority, and that it is clear, since different types of funds are being sought and the Airport Expansion is on the capital side that My Brothers's Keeper, the data base, would be on the General Fund side.

Mr. Duran said that is correct, it is two completely separate pots of money.

Councilor Maestas asked if this will diminish our chances of getting other capital funds in addition to the Airport Expansion, even through we didn't identify a number 2 and 3 capital priority.

Mr. Duran said it will not.

*Councilor Trujillo departed the meeting*

Mayor Gonzales asked if it would it be helpful if we designated a second and third priority, or do you need that.

Councilor Maestas said there is only one capital outlay priority, and he thought Mr. Duran had suggested designating a second and third priority. He said in the Finance Committee, we couldn't come up with those, and he thought these two additions were the second and third priority on the capital side, but that's not the case.

Mr. Duran said during various committee hearings, the debate was whether to have a second and third priority, or to move forward with one priority. He said eventually, through the Committee process, and the City Council, you decided to go with a number one capital priority which is fine. He said we will be lobbying for the District Priorities as well, so there probably won't be funding available for a second or third capital outlay priority. He said it's also important in our Resolution to tell the Legislature what we will be asking of the Water Trust Board, in terms of our water priority and the reason that project is included in there. He reiterated that the General Fund monies are completely different from capital outlay money, and we should always have a General Fund request. He said the Resolution is complete in this regard.

Councilor Maestas asked if the Senior Services request is meant to be the AAA funding, which is another separate pot of money, commenting we are dealing with different types of funding for our requests. He asked for an explanation of the Senior Services request.

Mr. Duran that explained in even-numbered Legislative sessions, there will be two pots of capital outlay money – Severance Tax Bond money which is available every Legislature, and GO Bond money dedicated for higher education facilities, libraries, and senior centers. There are the District priorities which are totally separate from what is available in terms of General Fund monies. He said in odd-numbered years, a 60 day session, in the Resolution we would drop the request for the Senior Centers because there would be no funding, and add statutory legislation for a 60-day sessions.

Councilor Maestas asked the genesis of the Senior Services Requests.

Mr. Duran said this is the process the Senior Citizens Division has gone through with Long Term Aging and AAA, and the whole process they go through every two years. He said all cities will have a shot at GO Bond money this year, and these are the projects that the Santa Fe senior citizens have elevated to priority and have gone through the Long Term Aging and AAA process.

Councilor Maestas said there is another addition on page 7 of the Resolution in the second "Be It Further Resolved." He said the New Mexico Municipal League and the New Mexico Association of Counties have asked all cities and counties in the State to adopt their own resolution, similar to the one that was just handed out [Exhibit "2"]. This is a Resolution adopted by the City Managers Association calling on the administration and Secretary of Taxation and Revenue to be more transparent in disclosing tax information to confirm we are getting the receipts we should. He said we're paying \$40 million for the collection system and it is far from effective and transparent. He wanted the City to adopt its own stand alone Resolution. However, since we were acting on amending our entire Legislative Priorities Package, he thinks we can adopt it by reference, which is done on page 7.

Councilor Ives said he would join as a cosponsor of the Resolution.

**MOTION:** Councilor Dominguez moved, seconded by Councilor Maestas, to adopt Resolution No. 2015-113, as presented.

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

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

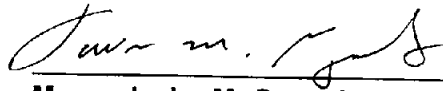
**Against:** None.

**Absent for the vote:** Councilor Trujillo.

## **I. ADJOURN**

There was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 7:15 p.m.

Approved by:



Mayor Javier M. Gonzales

ATTESTED TO:

  
Yolanda Y. Vigil, City Clerk

Respectfully submitted:

  
Melessia Helberg, Council Stenographer

# City of Santa Fe, New Mexico

# memo

**DATE:** December 12, 2015

**TO:** Finance Committee and City Council  
Brian K. Snyder, City Manager *BKS*  
Oscar S. Rodriguez, Finance Director *OR*

**VIA:** *Isaac J. Pino*  
Isaac J. Pino, Community Services Department Director

**FROM:** Chris Sanchez, Youth and Family Services Division Director *CS*

## ITEM AND ISSUE:

Veterans Advisory Committee Fund allocation.

## BACKGROUND AND SUMMARY:

On November 4, 2015, during the Veterans Advisory Board Meeting and in accordance with Resolution No. 2013-2 adopted on January 13, 2013, the Veterans Advisory Committee has voted, approved and is recommending the following budget allocation of the available \$161,992.82 Veterans Fund:

- Veterans and Families Fund - \$35,000.00
- Veterans Scholarships - \$10,000.00
- Dependents Scholarships - \$8,000.000
- Veterans 4<sup>th</sup> of July Community Run - \$10,000.00
- Homeless Veteran Housing - \$10,000.00
- Veterans Marketing - \$7,000.00
- Interfaith Shelter - \$2,604.00
- TOTAL = \$82,604.00

## RECOMMENDED ACTION:

Approval of the proposed Veterans Advisory Board Budget. The funding for the Veterans Advisory Budget is in business unit 22605. The funding will come from 510310 for \$62,604.00 (service contracts) and 510400 for \$20,000.00 (professional contracts). The remaining \$79,388.82 will be allocated at a later date.

Attached:  
Resolution 2013-2  
Veterans Advisory Board Minutes dated August 12, 2015  
Veterans Advisory Board Minutes dated November 4, 2015

*Exhibit "1"*

#

## BUDGET ADJUSTMENT REQUEST (BAR)

\$

City Manager \_\_\_\_\_ Date \_\_\_\_\_

1                                   **CITY OF SANTA FE, NEW MEXICO**

2                                   **RESOLUTION NO. 2013-2**

3                                   **INTRODUCED BY:**

4  
5                                   Councilor Calvert  
6                                   Councilor Wurzbarger  
7                                   Councilor Bushee  
8

9  
10                                  **A RESOLUTION**

11   **RELATING TO THE NEW MEXICO VETERANS' NATIONAL CEMETERY FUND**  
12   **ESTABLISHED BY SECTION 7-1-6.1 NMSA 1978; DESIGNATING FUNDS RECEIVED**  
13   **FROM THE NEW MEXICO DEPARTMENT OF VETERANS' SERVICES (NMDVS) FOR**  
14   **PROGRAMS FOR LOCAL VETERANS; DIRECTING STAFF TO ESTABLISH A FUND IN**  
15   **THE BUDGET FOR THE MONIES RECEIVED FROM NMDVS TO BE DEPOSITED IN;**  
16   **DIRECTING STAFF TO ENTER INTO AN MOU WITH NMDVS TO DESIGNATE A DATE**  
17   **SPECIFIC ON AN ANNUAL BASIS IN WHICH THE NMDVS SHOULD TRANSFER**  
18   **FUNDS COLLECTED TO THE CITY; AND DIRECTING STAFF TO SCHEDULE A**  
19   **SUMMIT WITH THE NMDVS AND OTHER VETERAN SERVICE ENTITIES TO**  
20   **ESTABLISH A PROCESS IN WHICH TO USE THE FUNDS FOR VETERAN PROGRAMS.**

21  
22           **WHEREAS**, in the period from 1985 to 1987, the City of Santa Fe and the United States  
23   Department of Veterans Affairs/Santa Fe National Cemetery (the "Cemetery") began the process of  
24   working together to expand the land area that comprised the Cemetery; and

25           **WHEREAS**, thereafter, the City purchased approximately 40.4 acres of land valued at



1 \$1,070,000 from a landowner adjacent to the Santa Fe National Cemetery for expansion of the  
2 cemetery; and

3 **WHEREAS**, the City deeded the land to the Cemetery at no cost with the understanding that  
4 the money would be paid back to the City without interest; and

5 **WHEREAS**, in 1987, to raise funds to pay the City back, legislation was passed in the New  
6 Mexico State Legislature which would allow for any individual to, if they wish, contribute any  
7 amount of their tax refund to the New Mexico Veterans' National Cemetery Fund simply by checking  
8 a box on the Voluntary Contributions Form, now codified as Section 7-1-6.18 NMSA 1978,  
9 "Distribution veterans' national cemetery fund." In 2011, Section 7-1-6.18 was amended and reads:

10 *Upon a certification by the state board of finance that the city of Santa*  
11 *Fe grants and conveys additional acreage for the Santa Fe national*  
12 *cemetery, a distribution pursuant to Section 7-1-6.1 NMSA 1978 shall be*  
13 *made to the veterans' national cemetery fund of the amounts designated*  
14 *pursuant to Section 7-2-28 NMSA 1978 as contributions to that fund;*  
15 *provided that when the sum of contributions received on or after January*  
16 *1, 1988 equals one million seventy thousand dollars (\$1,070,000), any*  
17 *contributions received in excess of that amount shall be distributed to the*  
18 *substance abuse education fund."*

19 **WHEREAS**, pursuant to Section 7-2-28.1 NMSA 1978, the Department administers the  
20 Fund and money in the Fund at the end of a fiscal year "shall not revert to any other fund;" and

21 **WHEREAS**, pursuant to the state law between 1988 and 2002 the City received \$235,101.25  
22 from NMDVS and on December 12, 2012, the City received a ceremonial check for \$150,000, with  
23 an actual check of \$150,000 to be received by the City prior to December 31, 2012 at which time the  
24 balance owed to the City from NMDVS is \$684,898.75.

25 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**

1 CITY OF SANTA FE that the funds received from the NMDVS this time forward in accordance  
2 with the New Mexico Veterans' National Cemetery Fund be designated solely for veteran programs.

3 **BE IT FURTHER RESOLVED** that staff is directed to:

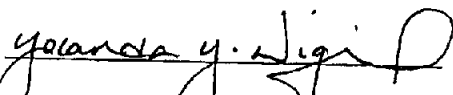
- 4 1. Establish a fund in the budget for the monies received from the NMDVS from this  
5 time forward to be deposited in;
- 6 2. Enter into an MOU with NMDVS to designate a date specific on an annual basis in  
7 which the NMDVS would transfer the balance of funds collected by the State and  
8 deposited into the New Mexico Veterans' Cemetery Fund to the City; and
- 9 3. Schedule a summit with the NMDVS and other veterans' service providers to  
10 establish a process in which to disseminate the funds received from the NMDVS and  
11 deposited by the City for veteran programs.

12 PASSED, APPROVED and ADOPTED this 9<sup>th</sup> day of January, 2013.

13  
14 

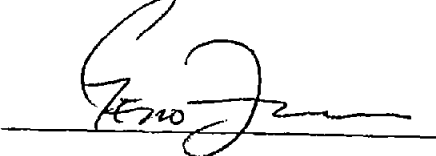
15 DAVID COSS, MAYOR

16 ATTEST:

17  
18 

19 YOLANDA Y. VIGIL, CITY CLERK

20 APPROVED AS TO FORM:

21  
22 

23 GENO ZAMORA, CITY ATTORNEY

24  
25 M/Melissa/Resolutions 2013/2013-2 Veterans Service Funds

Ms. Rodriguez explained that the VA does not pay for office space for Mr. Herman. He essentially worked out of the trunk of his vehicle and in the break room. The Interfaith Community Shelter offered him an office to be consistently available to veterans who are seeking his assistance. The Shelter did not receive reimbursement for Mr. Herman's office space during last fiscal year (2014-2015).

Each of the other partner providers at the Shelter that have designated office space pay a monthly amount determined by the square feet of office space used and the frequency of use.

The Interfaith Community Shelter is requesting the monthly payment of \$217 (\$2,604 annually) be funded from the City's Veterans Fund. This will allow Mr. Herman to continue to maintain an office and presence in the building so veterans who are experiencing homelessness can access the services they need and become contributing members of our community.

**Mr. McCormick moved to approve the proposal from the Interfaith Community Shelter for rental assistance. Mr. Dettelbach seconded the motion. The motion passed unanimously by voice vote.**

*Mr. Abeyta left the meeting.*

Mr. Dettelbach said as the Board develops its policies, it should limit any individual organization to a number of times that they can come to the Board for funding in a year's time.

Mr. McCormick would like for John Herman to speak to the Board at the next meeting. Ms. Rodriguez agreed that it would be a good idea to have him talk to the Board.

#### **COMMUNICATIONS FROM STAFF**

Ms. Rodriguez announced that this would be her last day because she is retiring. Chris Sanchez of the Children and Youth Commission will be the interim Youth and Family Services Division Director.

There was consensus of the Board to hold a planning retreat as soon as possible, and possibly before the next meeting.

Mr. Hughes asked how long did it take to build to this amount.

Chair Calvert said fifteen years. Last year only \$2,000 was donated. With electronic filing it is harder to find. It is incumbent on us to get more money. It should be included as a line in the revenue section. He said he is just saying duplicate, remind ourselves not one and done and make sure our budget is sustainable.

Mr. McCormick said we can't stay on education for the entire meeting. There are other Veterans as well.

Mr. McCormick said we can have something new at the Veterans Center. We can get information out there about this Committee with the money available. It should be split as well. There are other centers who have access as well. We should talk about that and have a broader base than just education. You have our support for scholarships.

Ms. Mabel said what kind of things at the Veterans Center.

Mr. McCormick said he was not sure.

Mr. Hughes said what about if we make up a budget for \$50,000 for now and give us a chance to see what kind of impact we have.

Chair Calvert said this budget does not have to be spent entirely right now.

Mr. Sanchez said adding what we have talked about with the previous amounts gets us to \$102,000.

Mr. Dettelbach asked do we want a decision today. We could spend all day on this. Maybe we take a look at this and put our thoughts together. He thinks Mr. Hughes is right, it is better to manage and show results on a smaller amount of money than on a bigger amount.

Mr. Scargall suggested that the Board revise the Family Assistance Fund to \$25,000, scholarships to \$10,000 for Veterans and for dependents to \$8,000, homeless support \$10,000 and \$5,000 to business assistance.

Mr. McCormick said as a banker with lots of organizations giving micro loans is a mistake.

Chair Calvert said once we have the total amount, then we can move from one line item to another.

Mr. Scargall said let's do \$35,000 for the Veterans and Families Fund, \$10,000 for the Veterans scholarships, \$8,000 for dependents scholarships \$10,000 for the run

on the fourth, \$10,000 for homeless Veteran housing. That totals \$73,000. Add \$7,000 in additional money to be spent. The total budget would be \$80,000.

Chair Calvert said he hoped we will get a return on the run and he hopes it can be done for \$5,000.

Mr. Scargall said this will be the first time. We will make it a big deal.

**MOTION** Mr. Scargall made a motion, seconded by Mr. Abeyta, to approve the budget with revisions in the amount of \$80,604.

Chair Calvert asked to make a friendly amendment to replenishment the fund.

Everyone agreed with that amendment.

Mr. Dettelbach asked to add that not one penny be spent without full Board agreement.

Everyone agreed with that amendment

The motion was changed to include two amendments.

**VOTE** The motion with both amendments was passed unanimously by voice vote.

## **2. DISCUSSION AND VOTE ON VACANCY**

Mr. Abeyta said he talked to Phillip Chavez at the Veterans Center. He is the outreach person there. He wants to serve and he would be great.

**MOTION** Ms. Rodriguez made a motion, seconded by Ms. Mabel, to recommend Phillip Chavez for the vacancy.

**VOTE** The motion passed unanimously by voice vote.

## **5. OLD BUSINESS**

### **A. UPDATE ON BUS FARES FOR VETERANS**

Mr. Sanchez said the City Council passed this unanimously.

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2015-111**

3 **INTRODUCED BY:**

4  
5 Councilor Carmichael A. Dominguez

6 Councilor Joseph M. Maestas

7  
8  
9  
10 **A RESOLUTION**

11 **AMENDING RESOLUTION 2015-111 REGARDING CITY OF SANTA FE LEGISLATIVE**  
12 **PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE**  
13 **DURING THE 52<sup>ND</sup> LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION,**  
14 **2016.**

15  
16 **WHEREAS**, the Governing Body adopted Resolution 2015-111 on December 9, 2015; and

17 **WHEREAS**, the Governing Body desires to amend Resolution 2015-111 to include  
18 additional priorities for the 2016 legislative session regarding senior services requests and for "My  
19 Brother's Keeper" initiative (a citywide data tracking and reporting hub); and

20 **WHEREAS**, the 30 day session of the 2016 Legislative Session begins on January 19, 2016;  
21 and

22 **WHEREAS**, on August 13, 2014 the Governing Body adopted Resolution 2014-67 which  
23 established the 2016-2020 Infrastructure Capital Improvements Plan (2016-2020 ICIP) and priorities  
24 for the financing of City of Santa Fe public capital projects; and

25 **WHEREAS**, the Governing Body desires to establish City of Santa Fe legislative priorities to

1 be considered by the State Legislature based on the 2016-2020 ICIP; and

2       **WHEREAS**, the Governing Body has other legislative priorities to be considered by the  
3 State Legislature.

4       **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
5 **CITY OF SANTA FE** that the Governing Body hereby establishes the following legislative funding  
6 priorities for consideration by the New Mexico Legislature, during the 2016 Legislative Session.  
7 **Funding is requested, in the total amount of \$1,500,000 for the following Citywide Streets,**  
8 **Parks, Public Safety and Facility Improvements, as identified in the City's 2016-2020 ICIP:**

9       1.     **Project:** Airport Terminal Building Expansion Phase IIA.

10            **Amount Requested:** \$1,500,000

11            **Project Description:** Continued expansion and improvement of the airport terminal  
12 building at the Santa Fe Municipal Airport.

13       **BE IT FURTHER RESOLVED** that the Governing Body hereby establishes the following  
14 priority *water projects* for consideration by the New Mexico Legislature, during the 2016 Legislative  
15 Session and subsequently by the New Mexico Water Trust Board:

16       1.     **Project:** Water Trust Board Application.

17            **Amount Requested:** \$1,040,000

18            **Project Description:** Funding the Water Division's advanced metering infrastructure  
19 system and implementation project.

20       **BE IT FURTHER RESOLVED** that the Governing Body requests that the Legislature,  
21 during the 2016 Legislative Session, enact legislation pursuant to the following City of Santa Fe  
22 resolutions of the Governing Body:

23       **Section 1.     City of Santa Fe Resolution No. 2015-75:**

24            Enactment of legislation amending NMSA 1978, § 72-1-9 preservation of  
25            municipal, county, and state university water supplies.

1           **Section 2.       City of Santa Fe Resolution No. 2015-76:**

2                       Enactment of legislation amending NMSA 1978, § 72-6-4 lessee's  
3                       application, use before approval.

4           **Section 3.       City of Santa Fe Resolution No. 2015-77:**

5                       Enactment of legislation amending the OSE's hearing procedures, NMSA  
6                       1978, § 72-7-1 and NMSA, § 72-2-16.

7           **Section 4.       City of Santa Fe Resolution No. 2015-78:**

8                       Enactment of legislation amending NMSA 1978, § 72-12-3(D) and 72-5-  
9                       5(B), to define the standing of protestants.

10          **Section 5.       City of Santa Fe Resolution No. 2015-79:**

11                      Enactment of legislation amending NMSA 1978, § 72-12-24 supplemental  
12                      well, and § 72-12-22, replacement wells.

13          **Section 6.       City of Santa Fe Resolution No. 2015-109:**

14                      Enactment of legislation for gun purchase reform from the state legislature  
15                      during the 2016 legislative session.

16          **Section 7.       City of Santa Fe Resolution No. 2014-45:**

17                      Enactment of legislation on tax reform initiatives to bring balance, equity and  
18                      financial stability to municipal governments;

19          **Section 8.       City of Santa Fe Resolution No. 2014-55:**

20                      Enactment of legislation that would remove the taxing limitations currently  
21                      imposed on home rule municipalities;

22          **Section 9.       City of Santa Fe Resolution No. 2014-56:**

23                      Enactment of a municipal telecommunications tax act that would authorize  
24                      municipalities to collect from telecommunications providers a municipal  
25                      telecommunications tax on the telecommunications provider's gross receipts



1 from telecommunications service.

2 **Section 10. City of Santa Fe Resolution No. 2014-68:**

3 Enactment of legislation that would cap interest and fees on non-bank  
4 lending institutions in New Mexico.

5 **Section 11. City of Santa Fe Resolution No. 2014-69:**

6 Enactment of a state standard for quality of care through prescribed  
7 minimum nurse staffing levels, and in particular through minimum registered  
8 nurse staffing levels.

9 **BE IT FURTHER RESOLVED** that the Governing Body requests that the Legislature,  
10 during the 2016 Legislative Session, enact legislation in accordance with the following resolutions of  
11 the New Mexico Municipal League:

12 **Section 1. New Mexico Municipal League Resolution No. 2014-32 – Concerning**  
13 **EMS Funding**

14 The New Mexico Municipal League supports an increase to the EMS Fund  
15 Act for use by local EMS providers in the state of New Mexico

16 **Section 2. New Mexico Municipal League Resolution No. 2014-34 – Concerning the**  
17 **Endorsement of Efforts to Maintain the Amtrak Southwest Chief**  
18 **Passenger Service Between Lamy/Santa Fe, New Mexico and Newton,**  
19 **Kansas**

20 The New Mexico Municipal League calls upon the members of the  
21 legislature of the State of New Mexico to support continuation of Amtrak  
22 Southwest Chief route.

23 **Section 3. New Mexico Municipal League Resolution No. 2014-35 – Concerning the**  
24 **Establishment of a State Transit Fund to Support Municipal and Regional**  
25 **Transit Capital and Operational Needs**

1 The New Mexico Municipal League supports the efforts of the New Mexico  
2 legislature to enhance revenue for investment in transportation infrastructure  
3 across the state to include investment in public transportation fleets and  
4 associated public transportation infrastructure.

5 **Section 4. New Mexico Municipal League Resolution No. 2014-40 – Concerning**  
6 **Lodgers Tax Audits Compliance**

7 The New Mexico Municipal League requests that the NM Legislature in its  
8 next session to find a means for Counties and Municipalities to penalize  
9 nonconformance with the required audit.

10 **BE IT FURTHER RESOLVED** that the Governing Body requests that the Legislature,  
11 during the 2016 Legislative Session, enact an Amendment to the Hold Harmless provision that  
12 would:

- 13 2. **Or, in the alternative, amend state law to clarify that counties that impose the**  
14 **permitted 3/8% GRT are only authorized to do so within the county**  
15 **jurisdictional boundaries located outside the municipal jurisdictional**  
16 **boundaries.** HB 641, as a way to compensate for the lost revenue caused by the  
17 phase out of the hold harmless distribution, also authorized any county and  
18 municipality to impose an excise tax not to exceed a maximum of 3/8% of the gross  
19 receipts of any person engaging in business in the municipality. Pursuant to HB 641,  
20 if a county and a municipality located solely within the county, both choose to each  
21 impose the full 3/8%, then municipal residents would end up paying the increase of  
22 6/8 or 3/4% of the gross receipts of any person engaging in business in the  
23 municipality. However, with this alternative amendment to HB 641, the municipality  
24 residents at most would end up paying an increase of 3/8% of gross receipts tax  
25 imposed on businesses in the municipality.

1           **BE IT FURTHER RESOLVED** that the Governing Body requests that the following items  
2 be monitored by the City's lobbyist during the 2016 Legislative Session:

3           **Section 1.       Measures that increase availability of alcohol:**

4                   A.       Measures that will increase density of alcohol outlets through:

- 5                           1)       The "Main Street" initiative that would allow currently  
6                                       licensed establishments to obtain "satellite", or additional  
7                                       licenses for only \$50,000.  
8                           2)       A revision in the state liquor license quota allowing more  
9                                       licenses per population or geographic area.  
10                          3)       Allowing for new types of liquor licenses.

11                   B.       Measures that increase the hours of operation of liquor  
12                                       establishments.

13           **Section 2.       Measures that pertain to alcohol tax that increase revenue for**  
14 **prevention and treatment, such as:**

- 15                   A.       Creating an alcohol excise tax that will fund the prevention of and  
16                                       the treatment for alcohol abuse and addiction.  
17                   B.       Changing the percent of the liquor tax dedicated to the L-DWI fund.

18           **Section 3.       Measures that change penalties for DWI and the Liquor Control Act**  
19 **such as:**

- 20                   A.       Decreasing the stringency of current laws regarding sales of alcohol  
21                                       to minors. and sales to intoxicated persons.  
22                   B.       Decrease the severity of current DWI laws.

23           **Section 4.       Measures that could change local zoning control or authority (i.e., Bed**  
24 **and Breakfast Liquor License).**

25           **Section 5.       Measures that would educate the legislature, their staff and executive**

1 branch on the financial and public health impacts of alcohol use and  
2 abuse.

3 **BE IT FURTHER RESOLVED** that Resolution 2015-111 is hereby amended to include the  
4 following legislative priorities for the 2016 Legislative session:

5 1. **Project:** My Brother's Keeper initiative.

6 **Amount Requested:** \$80,000 (General Fund Operating Money)

7 **Project Description:** Citywide data tracking and reporting hub.

8 2. **Project:** Senior services requests.

9 **Amount Requested:** \$1,388,457 (General Obligation Bond)

10 **Project Description:**

11 Mary Ester Gonzales (MEG)-Code Parking Lot Project Phase II \$199,998

12 MEG-Code Roof Repairs \$ 36,828

13 MEG-Computer Lab Equip/Furnishings \$ 70,313

14 MEG-Outdoor Improvements \$ 58,240

15 MEG-Hubscrub Cleaning/Infection (Durable Equip) \$ 17,292

16 Program Vehicle Replacement \$585,581

17 Pasatiempo-CodeFacility Improvements \$198,582

18 Luisa-Code Facility Improvements \$197,695

19 Luisa Computer Equipment/Furnishings \$ 23,928

20 **BE IT FURTHER RESOLVED** that the Governing Body endorses the resolution of the  
21 New Mexico City Management Association adopted on December 4, 2015, and hereby requests the  
22 assistance of the City of Santa Fe Legislative Delegation to advance formal dialogue for the  
23 development and implementation of policies for the increased accuracy, timeliness, and transparency  
24 of gross receipts tax information and service provision.

25 **BE IT FURTHER RESOLVED** that through the Santa Fe City Council Committee and City

1 Council process, general operating fund and other statutory changes may be established for  
2 consideration by the State Legislature.

3 **BE IT FURTHER RESOLVED** that the City of Santa Fe lobbying team is directed to work  
4 with the Santa Fe Legislative Delegation on any unencumbered capital outlay funds to be used  
5 towards identified City of Santa Fe projects.

6 **BE IT FURTHER RESOLVED** that while this resolution represents a majority of the intent  
7 of the Mayor and City Council as to 2016 New Mexico legislative priorities, other timely priorities  
8 may be identified and forwarded to the City's lobbying team for action.

9 **BE IT FURTHER RESOLVED** that the City Clerk is directed to forward a copy of this  
10 resolution to the City of Santa Fe lobbyist and the City of Santa Fe State Legislative Delegation.

11 PASSED, APPROVED, and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015.

12  
13 \_\_\_\_\_  
14 JAVIER M. GONZALES, MAYOR

15 ATTEST:

16  
17 \_\_\_\_\_  
18 YOLANDA Y. VIGIL, CITY CLERK

19 APPROVED AS TO FORM:

20   
21 \_\_\_\_\_  
22 KELLEY A. BRENNAN, CITY ATTORNEY

23  
24  
25 *M/Legislation/Resolutions 2015/Legislative Priorities (2016) Update*

FIR No. \_\_\_\_\_

**City of Santa Fe  
Fiscal Impact Report (FIR)**

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

**Section A.      General Information**

(Check) Bill: \_\_\_\_\_ Resolution:   X    
(A single FIR may be used for related bills and/or resolutions)

Short Title(s): AMENDING RESOLUTION 2015-111 REGARDING CITY OF SANTA FE  
LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE  
DURING THE 52<sup>ND</sup> LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 2016.

Sponsor(s): Mayor Gonzales

Reviewing Department(s): City Manager

Persons Completing FIR: Brian Snyder Date: 12/14/15 Phone: 955-6848

Reviewed by City Attorney: Vicky A. Brennan Date: 12/14/15  
(Signature)

Reviewed by Finance Director: [Signature] Date: 12/14/15  
(Signature)

**Section B.      Summary**

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

This resolution details the capital project priorities for which the City of Santa Fe requests the State of New Mexico fund through the annual capital outlay legislation.

**Section C.      Fiscal Impact**

**Note:** Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
  - b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
  - c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)\*
- 1. Projected Expenditures:**
- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
  - b. Indicate:      "A" if current budget and level of staffing will absorb the costs  
                      "N" if new, additional, or increased budget or staffing will be required
  - c. Indicate:      "R" – if recurring annual costs  
                      "NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
  - d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
  - e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: [Signature]

X   Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs -- Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ _____	_____	_____	\$ _____	_____	_____	_____
Fringe**	\$ _____	_____	_____	\$ _____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	\$ _____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	\$ _____	_____	_____	_____
Professional Services	\$ _____	_____	_____	\$ _____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____
Total:	\$ _____			\$ _____			

\* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. \*\*For fringe benefits contact the Finance Dept.

## 2. Revenue Sources:

- To indicate new revenues and/or
- Required for costs for which new expenditure budget is proposed above in item 1.

Column #:	1	2	3	4	5	6
	Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs -- Recurring or "NR" Non-recurring	Fund Affected

_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
Total:	\$ _____		\$ _____		

### 3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

If approved by the Legislature, funding will be available for multiple projects throughout the City, with funding provided through the State.

=====

### Section D.      **General Narrative**

1. **Conflicts:** Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

No.

### 2. Consequences of Not Enacting This Bill/Resolution:

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

The City of Santa Fe would not have legislative priorities to present to the New Mexico Legislature at the 52<sup>nd</sup> Legislature, 2<sup>nd</sup> Session 2016 and would therefore not benefit from any potential financial assistance provided through the legislative capital outlay process.

### 3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

None.

### 4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

With approval of the resolution, the city of Santa Fe would be able to establish legislative priorities for the upcoming legislative session in 2016. The potential for financial assistance through the state level would be beneficial to projects advantageous to our community.



**Resolution of the  
New Mexico City Management Association  
Tax Information Disclosure**

*A resolution of the New Mexico City Management Association (CMA) calling for formal dialogue to create and implement policies to improve the accuracy, timeliness, and transparency of New Mexico Gross Receipts Tax (GRT) information sharing and service provision.*

**WHEREAS**, GRT revenues for New Mexico communities approximate \$3 billion dollars (\$2 billion to municipalities), which is the major source of revenue for communities; and

**WHEREAS**, approximately \$40 million dollars in administrative fees are paid by local communities to the TRD for community GRT reporting, tax collection, and revenue distribution services to communities; and

**WHEREAS**, the CMA recognizes a disconnect between TRD and New Mexico communities in the accuracy, timeliness, and transparency of information sharing and service provision; and

**WHEREAS**, the CMA desires to realize increased accuracy, timeliness, and transparency of GRT information sharing and service provision through formal dialogue between the TRD and designated municipal representatives; and

**WHEREAS**, these improvements will benefit the TRD, communities, taxing districts, and local businesses in (1) their budget planning, cash flow, and financial tracking and reporting practices; and (2) the timely identification, reporting, and correction of GRT tax reporting, collection, and/or distribution errors; and

**WHEREAS**, NMSA 7-1-8.9 ( 2015), expands TRD capabilities to disclose GRT tax information to municipalities; and

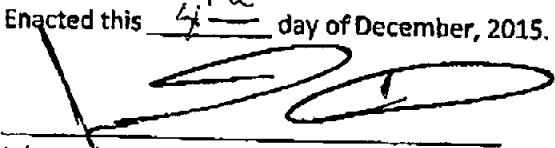
**WHEREAS**, the New Mexico Secretary of Taxation and Revenue committed to work with municipalities to create and implement mechanisms for the sharing of meaningful GRT information for the mutual benefit of the TRD and municipalities, in compliance with state and federal law; and

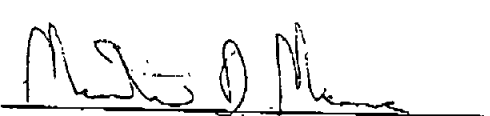
**WHEREAS**, meaningful dialogue with municipalities is paramount to develop policies for the accurate, timely, and transparent sharing of GRT tax information and service provision, which is essential for good governance.

**THEREFORE BE IT RESOLVED**, that the CMA calls upon the Governor of New Mexico and the Secretary of Taxation and Revenue to convene, as soon as practicable, a formal dialogue with the New Mexico Municipal League and designated municipal representatives to develop and implement policies for the increased accuracy, timeliness, and transparency of GRT tax information and service provision; and

**BE IT FURTHER RESOLVED**, that the CMA requests the assistance of New Mexico Legislators to advance formal dialogue for the development and implementation of policies for the increased accuracy, timeliness, and transparency of GRT tax information and service provision.

Enacted this 4<sup>th</sup> day of December, 2015.

  
John Avila, President

  
Martin D. Moore, Immediate Past President

*Exhibit "3"*