



Agenda

CITY CLERK'S OFFICE

DATE 6-26-08 TIME 4:15

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**SPECIAL CITY COUNCIL MEETING
JUNE 30, 2008
5:00 P.M.
CITY COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. CONSIDERATION OF RESOLUTION NO. 2008-_____. (Councilor Wurzbarger) A Resolution Terminating Participation in the Intergovernmental Contract for the North Central Regional Transit District and Withdrawing from the District. (Jon Bulhuis)
7. ADJOURN

***THE FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING
THE SPECIAL CITY COUNCIL MEETING.***

**FINANCE COMMITTEE MEETING
JUNE 30, 2008
CITY COUNCIL CHAMBERS**

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

JUNE 2, 2008
JUNE 16, 2008



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MATTERS FROM THE COMMITTEE:

PROPOSED RESOLUTIONS AND ORDINANCES: (WITH NO FISCAL IMPACT)

6. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A PROGRAM TO RECOGNIZE AND PROMOTE CHILD-FRIENDLY BUSINESSES AND ORGANIZATIONS IN THE COMMUNITY (COUNCILOR DOMINGUEZ) (FABIAN TRUJILLO)

Committee Review:

Mayor's Youth Advisory Board (Approved)	June 13, 2008
City Business and Quality of Life Committee (Approved)	June 18, 2008

7. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING THE STATE OF NEW MEXICO TO DEVELOP A PROGRAM TO ASSIST STATE EMPLOYEES IN OBTAINING AFFORDABLE HOUSING (COUNCILOR DOMINGUEZ) (KATHY MCCORMICK)

Committee Review:

Public Works Committee (Approved)	June 23, 2008
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8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH THE POSSIBILITY OF A CARSHARING PROGRAM TO BE LOCATED AT THE RAILYARD (COUNCILORS BUSHEE AND WURZBURGER) (JEANNE PRICE)

Committee Review:

Public Works Committee (Approved)	June 23, 2008
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9. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 13, 2008 AN ORDINANCE AMENDING SECTION 24-1.1 SFCC 1987 REGARDING THE CITY OF SANTA FE UNIFORM TRAFFIC CODE; AMENDING SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING OPERATING A MOTOR VEHICLE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS AND SECTION 12-6-13.13 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING MANDATORY SEAT BELT USE (COUNCILOR TRUJILLO)(CHIEF ERIC JOHNSON)

Committee Review:

Public Safety Committee (Approved)	June 17, 2008
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10. REQUEST FOR APPROVAL OF A RESOLUTION AIMING TO REDUCE THE CITY OF SANTA FE'S "CARBON FOOTPRINT" (COUNCILOR ORTIZ) (NICK SCHIAVO)

Committee Review:

Public Utilities Committee (Approved)
Public Works Committee (Approved)

May 21, 2008
June 9 and June 23, 2008

PROPOSED RESOLUTIONS AND ORDINANCES: (WITH FISCAL IMPACT)

11. ADOPTION OF FEES FOR BUILDING PERMITS AND DEVELOPMENT REVIEW:

- A. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR PLAN REVIEWS, BUILDING PERMITS, SECONDARY MECHANICAL PERMITS, SECONDARY PLUMBING PERMITS, SECONDARY ELECTRICAL PERMITS, GRADING PLAN REVIEWS, GRADING PERMITS AND SIGN PERMITS (COUNCILOR WURZBURGER) (JACK HIATT)
- B. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR DEVELOPMENT REVIEW APPLICATIONS SUCH AS ANNEXATION, REZONING, SUBDIVISION, DEVELOPMENT PLANS, SPECIAL EXCEPTIONS, VARIANCES, APPEALS, CODE AMENDMENTS, ETC. SUBMITTED TO THE LAND USE DEPARTMENT (COUNCILOR WURZBURGER) (JACK HIATT)

Committee Review:

Business and Quality of Life (Approved) April 16, 2008
Public Works Committee (Approved) May 27, 2008
Finance Committee (Approved) June 2, 2008
City Council (Sent back to Committees for revisions) June 11, 2008
Public Works Committee (Approved) June 23, 2008

12. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING *NATIONAL HISPANIC HERITAGE MONTH* AND ENCOURAGING OUR COMMUNITY TO RECOGNIZE THE GREAT CONTRIBUTIONS OF HISPANICS TO OUR CITY (COUNCILORS CHAVEZ, DOMINGUEZ AND TRUJILLO, MAYOR COSS) (FABIAN TRUJILLO)



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CONSENT AGENDA:

13. BID OPENINGS:
 - A. BID NO. 08/39/B – CITY WIDE WATER UTILITY PAVEMENT RESTORATION CONTRACT FOR WATER DIVISION; SUB SURFACE CONTRACTING, INC. (SHANNON JONES)
14. REQUEST FOR APPROVAL OF ENGINEERING DIRECTIVE AND CHANGE ORDER NO. 2 – CANYON ROAD WATER TREATMENT PLANT SANITARY SEWER EXTENSION; RMCI, INC. (MICHAEL GONZALES AND BRIAN SNYDER)
15. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – REPLACEMENT OF NATATORIUM AND OFFICE LIGHTING AT GCCC; HEI, INC. (BOB SIQUEIROS)
16. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 3 TO AGREEMENT – MAGER'S FIELD PARK PHASE 2 IMPROVEMENTS; ACCENT LANDSCAPING (BEN GURULE)
17. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – PAVED STREET REHABILITATION PROGRAM (DAVID CATANACH)
 - A. PAVEMENT RESURFACING; CUTLER REPAVING, INC.
 - B. SLURRY SEAL TREATMENT; IPR, LTD
18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DESIGN, FABRICATION AND INSTALLATION OF ARTWORK ON EAST PLAZA OF SANTA FE COMMUNITY CONVENTION CENTER (RFP #08/07/P); COLETTE HOSMER (DEBRA GARCIA Y GRIEGO)
19. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DESIGN, FABRICATION AND INSTALLATION OF ARTWORK IN EXTERIOR ENTRY OF SOUTHSIDE LIBRARY (RFP #08/05/P); STATE OF NEW MEXICO AND RANDY WALKER D/B/A WALKER DESIGN STUDIO (DEBRA GARCIA Y GRIEGO)
20. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – LANDLORD/TENANT HOTLINE SERVICES; NEW MEXICO LANDLORD TENANT HOTLINE (KATHY MCCORMICK)
21. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – MAINTAIN ACCREDITATION STATUS OF POLICE DEPARTMENT; NIGEL BRIDGER (CHIEF ERIC JOHNSON)



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22. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – DIGITAL VIDEO SYSTEMS FOR POLICE DEPARTMENT; FIRST-IN, INC. (CHIEF ERIC JOHNSON)
23. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ADVERTISING SALES AND WEBSITE CONTENT MANAGEMENT FOR GCCC (RFP #08/40/P); WOLFMAN BROTHERS (LIZ ROYBAL)
24. REQUEST FOR APPROVAL OF LEASE AGREEMENT – CAFÉ PARIS LOCATED AT 31 BURRO ALLEY; PAUL PERRIER AND RAHERA PERRIER (EDWARD VIGIL)
25. REQUEST FOR APPROVAL OF TERMINAL AUTO CONCESSION LEASE AGREEMENT – AUTOMOBILE RENTAL CONCESSIONS FOR SANTA FE MUNICIPAL AIRPORT (RFP #08/23/P) (JIM MONTMAN)
 - A. THE HERTZ CORPORATION
 - B. AVIS RENT A CAR SYSTEM, LLC
26. REQUEST FOR APPROVAL OF EMERGENCY PROCUREMENT UNDER STATE PRICE AGREEMENT – AIRPORT RUNWAY AND TAXIWAY PAINTED MARKINGS AT SANTA FE MUNICIPAL AIRPORT; SAN BAR CONSTRUCTION CORPORATION (JIM MONTMAN)
27. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – PUBLIC RELATIONS SERVICES FOR SANTA FE CONVENTION AND VISITORS BUREAU AND CONVENTION CENTER; LOCAS, INC. (KEITH TOLER)
28. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – ADVERTISING SERVICES FOR SANTA FE CONVENTION AND VISITORS BUREAU AND CONVENTION CENTER; VAUGHN WEDEEN CREATIVE, INC. (KEITH TOLER)
29. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – WEBSITE REDESIGN, REDEVELOPMENT AND ONGOING MAINTENANCE FOR SANTA FE CONVENTION AND VISITORS BUREAU; STUDIOX, INC. (KEITH TOLER)



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30. REQUEST FOR APPROVAL OF AMENDMENT NO.12 TO PROFESSIONAL SERVICES AGREEMENT – NORTH RAILYARD INFRASTRUCTURE IMPROVEMENTS; SANTA FE RAILYARD COMMUNITY CORPORATION (FRANK ROMERO) (Postponed at Finance Committee meeting of June 2, 2008)
 - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – RAILYARD INFRASTRUCTURE FUND
31. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – FIRE RESCUE EQUIPMENT FOR FIRE DEPARTMENT; SAFETY INSTRUCTIONS LIMITED (TIM L'ESPERANCE)
32. REQUEST FOR APPROVAL OF TWO (2) PART-TIME POSITIONS FOR UTILITY BILLING DIVISION; (PETER ORTEGA)
33. REQUEST FOR APPROVAL OF STATE OF NEW MEXICO AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDIT CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2008 (RFP #08/41/P); ATKINSON & CO. (TERESITA GARCIA)
34. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF FOURTH QUARTER (YEAR-END) BUDGET ADJUSTMENTS FOR FISCAL YEAR 2007/2008 (CAL PROBASCO)

DISCUSSION:

35. REQUEST FOR APPROVAL OF PROPOSED CIVIC CENTER PARKING RATES (BILL HON) (Postponed at Finance Committee meeting of June 16, 2008)
36. OTHER FINANCIAL INFORMATION:
 - A. POLICE DEPARTMENT ORGANIZATION (CHIEF ERIC JOHNSON) (Postponed at Finance Committee meeting of June 16, 2008)
37. MATTERS FROM THE COMMITTEE
38. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk's Office upon 5 days notice.

**SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, June 30, 2008**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: JUNE 8, 2008 AND JUNE 16, 2008	Approved	4
<u>MATTERS FROM THE COMMITTEE:</u>		
<u>PROPOSED RESOLUTIONS AND ORDINANCES:</u> (WITH NO FISCAL IMPACT)		
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A PROGRAM TO RECOGNIZE AND PROMOTE CHILD- FRIENDLY BUSINESSES AND ORGANIZATIONS IN THE COMMUNITY	Postponed to 07/21/08	5
OTHER FINANCIAL INFORMATION: POLICE DEPARTMENT ORGANIZATION	Approved	5-7
REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING THE STATE OF NEW MEXICO TO DEVELOP A PROGRAM TO ASSIST STATE EMPLOYEES IN OBTAINING AFFORDABLE HOUSING	Approved	7
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH THE POSSIBILITY OF A CARSHARING PROGRAM TO BE LOCATED AT THE RAILYARD	Approved	7

ITEM**ACTION****PAGE**

REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 11, 2008, AN ORDINANCE AMENDING SECTION 24-1.1 SFCC 1987, REGARDING THE CITY OF SANTA FE UNIFORM TRAFFIC CODE; AMENDING SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE; AMENDING SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING OPERATING A MOTOR VEHICLE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS AND SECTION 12-6-13,13 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING MANDATORY SEAT BELT USE

Approved

7-8

REQUEST FOR APPROVAL OF A RESOLUTION AIMING TO REDUCE THE CITY OF SANTA FE'S "CARBON FOOTPRINT"

Approved – a/a

8

PROPOSED RESOLUTIONS AND ORDINANCES:
(WITH FISCAL IMPACT)

ADOPTION OF FEES FOR BUILDING PERMITS AND DEVELOPMENT REVIEW:

REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR PLAN REVIEWS, BUILDING PERMITS, SECONDARY MECHANICAL PERMITS, SECONDARY PLUMBING PERMITS, SECONDARY ELECTRICAL PERMITS, GRADING PLAN REVIEWS, GRADING PERMITS AND SIGN PERMITS

Approved [amended]

9-10

REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR DEVELOPMENT REVIEW APPLICATIONS SUCH AS ANNEXATION, REZONING, SUBDIVISION, DEVELOPMENT PLANS, SPECIAL EXCEPTIONS, VARIANCES, APPEALS, CODE AMENDMENTS, ETC., SUBMITTED TO THE LAND USE DEPARTMENT

Approved [amended]

9-10

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING NATIONAL HISPANIC HERITAGE MONTH AND ENCOURAGING OUR COMMUNITY TO RECOGNIZE THE GREAT CONTRIBUTIONS OF HISPANICS TO OUR CITY	Approved	10
<u>CONSENT CALENDAR DISCUSSION</u>		
BID OPENINGS: BID NO. 08/39/B – CITY WIDE WATER UTILITY PAVEMENT RESTORATION CONTRACT FOR WATER DIVISION; SUB SURFACE CONTRACTING, INC. *****	Approved	10-11
END OF CONSENT CALENDAR DISCUSSION *****		
<u>DISCUSSION</u>		
REQUEST FOR APPROVAL OF PROPOSED CIVIC CENTER PARKING RATES	Approved [amended]	11-15
ADJOURNMENT		15

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE
Monday, June 30, 2008**

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Chair Matthew E. Ortiz, at approximately 6:3 p.m., on Monday, June 30, 2008, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Matthew E. Ortiz, Chair
Councilor Christopher Calvert
Councilor Miguel Chavez
Councilor Carmichael A. Dominguez
Councilor Rebecca Wurzburger

OTHER COUNCILORS ATTENDING

Councilor Patti J. Bushee

OTHERS ATTENDING:

David Millican, Finance Director
Yolanda Green, Finance Division
Melessia Helberg, Stenographer.

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

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

3. APPROVAL OF AGENDA

Mr. Millican said heading in Item No. 9 should be corrected for a public hearing on August 13, 2008, because of the change of Council meeting date.

Councilor Dominguez would like to postpone Item #6 to next meeting.

Councilor Wurzburger would like to postpone Item #34 with Mr. Millican's consent, with respect to

the 4th quarter budget adjustments for clarity he can provide with respect to making an overview rather than the usual report which is hard to read, noting she spoke with him about this earlier today.

Mr. Millican asked with regard to making Item #34 more readable and useful to the Committee, he asked Committee members to communicate suggestions to him now or within the next week. He noted it is a highly detailed report and some summary and focus could improve its usefulness.

Chair Ortiz would like to move Item #36 to be heard before Item #7, so the Police can be on their way.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve the agenda, as amended.

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

4. APPROVAL OF CONSENT AGENDA

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

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

CONSENT AGENDA

13. *[Removed for discussion by Councilor Dominguez]*
14. **REQUEST FOR APPROVAL OF ENGINEERING DIRECTIVE AND CHANGE ORDER NO. 2 – CANYON ROAD WATER TREATMENT PLANT SANITARY SEWER EXTENSION; RMCI, INC. (MICHAEL GONZALES AND BRIAN SNYDER)**
15. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – REPLACEMENT OF NATATORIUM AND OFFICE LIGHTING AT GCCC; HEI, INC. (BOB SIQUEIROS)**
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17. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – PAVED STREET REHABILITATION PROGRAM. (DAVID CATANACH)**
 - A. **PAVEMENT RESURFACING; CUTLER REPAVING, INC.**
 - B. **SLURRY SEAL TREATMENT; IPR, LTD.**

18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DESIGN, FABRICATION AND INSTALLATION OF ARTWORK ON EAST PLAZA OF SANTA FE COMMUNITY CONVENTION CENTER (RFP #08/07/P); COLETTE HOSMER. (DEBRA GARCIA Y GRIEGO)
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21. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – MAINTAIN ACCREDITATION STATUS OF POLICE DEPARTMENT; NIGEL BRIDGER. (CHIEF ERIC JOHNSON)
22. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – DIGITAL VIDEO SYSTEMS FOR POLICE DEPARTMENT; FIRST-IN, INC. (CHIEF ERIC JOHNSON)
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 - B. AVIS RENT A CAR SYSTEM, LLC.
26. REQUEST FOR APPROVAL OF EMERGENCY PROCUREMENT UNDER STATE PRICE AGREEMENT – AIRPORT RUNWAY AND TAXIWAY PAINTED MARKINGS AT SANTA FE MUNICIPAL AIRPORT; SAN BAR CONSTRUCTION CORPORATION. (JIM MONTMAN)
27. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – PUBLIC RELATIONS SERVICES FOR SANTA FE CONVENTION AND VISITORS BUREAU AND CONVENTION CENTER; LOCAS, INC. (KEITH TOLER)
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30. REQUEST FOR APPROVAL OF AMENDMENT NO. 12 TO PROFESSIONAL SERVICES AGREEMENT – NORTH RAILYARD INFRASTRUCTURE IMPROVEMENTS; SANTA FE RAILYARD COMMUNITY CORPORATION. (FRANK ROMERO) (Postponed at Finance Committee meeting of June 2, 2008)
 - A. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – RAILYARD INFRASTRUCTURE FUND.
31. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – FIRE RESCUE EQUIPMENT FOR FIRE DEPARTMENT; SAFETY INSTRUCTIONS LIMITED. (TIM L'ESPERANCE)
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33. REQUEST FOR APPROVAL OF STATE OF NEW MEXICO AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDIT CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2008 (RFP #08/41/P); ATKINSON & CO. (TERESITA GARCIA)
34. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF FOURTH QUARTER (YEAR-END) BUDGET ADJUSTMENTS FOR FISCAL YEAR 2007/2008. (CAL PROBASCO)

5. APPROVAL OF MINUTES: JUNE 8, 2008 AND JUNE 16, 2008

MOTION: Councilor Wurzbarger moved, seconded by Councilor Dominguez, to approve the minutes of the meetings of June 8, 2008, and June 16, 2008, as presented.

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

MATTERS FROM THE COMMITTEE:

PROPOSED RESOLUTIONS AND ORDINANCES: (WITH NO FISCAL IMPACT)

6. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO DEVELOP A PROGRAM TO RECOGNIZE AND PROMOTE CHILD-FRIENDLY BUSINESSES AND ORGANIZATIONS IN THE COMMUNITY (COUNCILOR DOMINGUEZ). (FABIAN TRUJILLO)**
Committee Review: Mayor's Youth Advisory Board (Approved), June 13, 2008; City Business and Quality of Life Committee (Approved), June 18, 2008. .

This item was postponed to the meeting of July 21, 2008.

36. OTHER FINANCIAL INFORMATION:

- a. **POLICE DEPARTMENT ORGANIZATION. (CHIEF ERIC JOHNSON). (Postponed at Finance Committee meeting of June 16, 2008).**

A copy of an organizational chart for the Santa Fe Police Department, is incorporated herewith to these minutes as Exhibit "1."

Chair Ortiz said Deputy Chief Wheeler advised that the organizational charge in the packet is incorrect, and a more current one has been handed out to the Committee [Exhibit "1"].

Chair Ortiz said when we approved the budget, we asked to see that the promises made to have more officers on the street was carried out. He said this organizational chart describes what those additional positions would be.

Councilor Bushee asked how many of the new officers will be on the street or behind a desk.

Deputy Chief Wheeler said none will be behind a desk, and the majority will go to the Patrol Division as indicated. There is an expansion in the Juvenile Services Division which is an investigations team, and they are working on the job descriptions for the officers and we want them to be out and proactive within the schools and the community, working on mentorship in addition to working with prevention with youth. The two officers in recruiting and training will have some time behind a desk when doing background investigations or working on training assignments, but the majority of their work is hands on as well.

Councilor Bushee said she just learned that the station on West Alameda will be closed, noting it was just remodeled.

Deputy Chief Wheeler said they are in the process of trying to get that up and running, noting there have been problems with the sewerage line and the IT lines from Qwest. There are no plans to close the station permanently. He said they are looking in the future to reestablish the District split, but at the time they didn't have the available resources to do that. He said with the current construction project, some of the individuals housed in that station will be moved to be staff members at the Alameda station.

Responding to Councilor Bushee, Deputy Chief Wheeler said some of the funds from CIP will be

used to convert the existing garage into a larger briefing room and an active room where officers can do paperwork.

Councilor Calvert said the 4, 4 and 3 in the Patrol shifts will ensure that the minimum staffing levels will be 11 for this "go around," and then it will ratchet up.

Deputy Chief Wheeler said this is correct.

Councilor Dominguez asked who will be taking care of our constituent concerns.

Deputy Chief Wheeler said he doesn't know who that is right now, noting currently the Administrative Secretary is the one who actually logs complaints from constituent services.

Councilor Dominguez asked if she has authority to give direction to the Police Department to take action.

Deputy Chief Wheeler said she receives the complaint and then disseminates it to the appropriate mechanism based on the criteria of the complaint.

Councilor Chavez said there are situations which require access to dispatch records, and asked how that information will be shared and accessed. He believes the City Attorney probably will be involved in some of that as well, and asked where that fits in the flow chart.

Deputy Chief Wheeler said most of the dispatch logs tie directly to the Regional Communications Center. Since it's a Regional Dispatch Center, they don't answer directly to the Police, but they do answer to the Police Chief as a member of the Board of the RCC. He will look at facilitating some sort of mechanism to access the necessary information from the RCC. He said they usually don't have a problem with that.

Councilor Chavez said this information is critical in cases such as, for example, nuisance houses, because those can continue in neighborhoods. He said there will need to be some communication between the Police Department, Constituent Services, City Legal and the RCC to have all the information in a timely fashion to deal with the situation appropriately.

Deputy Chief Wheeler said they can put a trigger mechanism in place so a report is flagged and they can send it to the City Attorney's Office, noting these discussions were held previously.

Councilor Bushee asked who will be overseeing and growing the COPs Program.

Deputy Chief said that is still Sgt. Marvin Polk. He said they still are getting minimal interest from the community, but he hopes they can start up a campaign to make people more enthusiastic about the program. He said Sgt. Polk has been working with Constituent Services for part of the campaign which will be on the Public Access Channel. He said the next Citizens Academy is scheduled for September.

Councilor Bushee suggested he could promote this at the Academy, saying she understands they haven't done much in terms of promotion. She wants to know more about what's going to be done for that, and asked him to "write me something up and let me know the steps that's going to happen for that."

Councilor Wurzburger said this answers the questions she had earlier in the Finance Committee meeting.

MOTION: Councilor Wurzburger moved, seconded by Councilor Calvert, to approve this request.

DISCUSSION: Chair Ortiz thanked the Deputy Chiefs for attending the meeting.

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

- 7. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING THE STATE OF NEW MEXICO TO DEVELOP A PROGRAM TO ASSIST STATE EMPLOYEES IN OBTAINING AFFORDABLE HOUSING (COUNCILOR DOMINGUEZ). (KATHY McCORMICK) Committee Review: Public Works Committee (Approved) June 23, 2008.**

MOTION: Councilor Dominguez moved, seconded by Councilor Calvert, to approve this request.

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

- 8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH THE POSSIBILITY OF A CARSHARING PROGRAM TO BE LOCATED AT THE RAILYARD (COUNCILORS BUSHEE AND WURZBURGER). (JEANNE PRICE) Committee Review: Public Works Committee (Approved) June 23, 2008.**

MOTION: Councilor Wurzburger moved, seconded by Councilor Calvert, to approve this request.

DISCUSSION: Councilor Bushee said there are a lot of programs and a zip car is an example of one of those.

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

- 9. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 11, 2008, AN ORDINANCE AMENDING SECTION 24-1.1 SFCC 1987, REGARDING THE CITY OF SANTA FE UNIFORM TRAFFIC CODE; AMENDING SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE; AMENDING SECTION 12-6-12.2 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING OPERATING A MOTOR VEHICLE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS AND SECTION 12-6-13,13 OF THE CITY OF SANTA FE UNIFORM TRAFFIC CODE REGARDING MANDATORY SEAT BELT USE**

(COUNCILOR TRUJILLO). (CHIEF ERIC JOHNSON) Committee Review: Public Safety Committee (Approved), June 17, 2008.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve this request for purposes of discussion, as amended.

DISCUSSION: Councilor Calvert asked, regarding the fines on page 2, especially for speeding, are these new fines or existing fines.

Ms. Price said those are the current fines. Ms. Price said the penalty assessments on Exhibit A are current fines and this isn't changing. The only thing which is being changed on the penalty exhibit is to ensure that you know that the mandatory use of seat belt fine of \$25 will now include Court fees.

Councilor Calvert asked Deputy Chief Wheeler if they will be trying to change the fines for speeding as the result of the Red Light Camera issue.

Deputy Chief Wheeler said these are annual modifications which are made due to legislation and this has nothing to do with that at all.

Councilor Calvert said he is having difficulty understanding the wording of #1 on page 6 of the ordinance.

Ms. Price said it takes a couple of readings, and she has problem with it as well. She said is a complete thought and it is what the State adopted.

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

10. REQUEST FOR APPROVAL OF A RESOLUTION AIMING TO REDUCE THE CITY OF SANTA FE'S "CARBON FOOTPRINT" (COUNCILOR ORTIZ). (NICK SCHIAVO) Committee Review: Public Utilities Committee (Approved) May 21, 2008; Public Works Committee (Approved) June 9 and June 23, 2008.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve this request, as amended from 50% to 20%.

DISCUSSION: Councilor Chavez asked if the time frame was changed.

Councilor Calvert said it was not.

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

PROPOSED RESOLUTIONS AND ORDINANCES: (WITH FISCAL IMPACT)

11. ADOPTION OF FEES FOR BUILDING PERMITS AND DEVELOPMENT REVIEW:

- A. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR PLAN REVIEWS, BUILDING PERMITS, SECONDARY MECHANICAL PERMITS, SECONDARY PLUMBING PERMITS, SECONDARY ELECTRICAL PERMITS, GRADING PLAN REVIEWS, GRADING PERMITS AND SIGN PERMITS (COUNCILOR WURZBURGER). (JACK HIATT)**
- B. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING NEW FEES FOR DEVELOPMENT REVIEW APPLICATIONS SUCH AS ANNEXATION, REZONING, SUBDIVISION, DEVELOPMENT PLANS, SPECIAL EXCEPTIONS, VARIANCES, APPEALS, CODE AMENDMENTS, ETC., SUBMITTED TO THE LAND USE DEPARTMENT (COUNCILOR WURZBURGER). (JACK HIATT)**

Committee Review: Business and Quality of Life (Approved) April 16, 2008; Public Works Committee (Approved) May 27, 2008; Finance Committee (Approved) June 2, 2008; City Council (Sent back to Committees for revisions) June 11, 2008; and Public Works Committee (Approved) June 23, 2008.

A copy of a Memorandum dated June 20, 2008, with two proposed amendments attached, is incorporated herewith to these minutes as Exhibit "2."

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve Item 11(A) and Item 11(B).

DISCUSSION: Mr. Hiatt reminded Councilor Wurzbarger she had an amendment.

RESTATED MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve Item 11(A) with the proposed amendments [Exhibit "2"] on page 2, line 4 of 11(A) and on page 2, line 2, of 11(B).

Councilor Chavez noted the amendment mentions the City's Northwest Quadrant and he didn't think that was finalized. He is speaking against this because he was hoping we could do a combination of fee increase and a portion of the one-time GRT windfall we're considering for distribution. He said his priority would be the Southwest sector ahead of the Northwest Quadrant, saying there are greater needs there now than what the NWQ would provide.

Chair Ortiz said that discussion was supposed to be on this agenda, but because of the Special City Council meeting we had to "bump" that, and that discussion will be on the next Finance Committee meeting agenda on July 21, 2008.

Councilor Chavez appreciates this information, but he wanted to do this on a combination, and his concern is that in passing this today, it could lessen the opportunity to do that.

VOTE: The motion was approved on a voice vote with Councilors Calvert, Dominguez and Wurzbarger voting for the motion, and Chair Ortiz and Councilor Chavez voting against.

12. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING NATIONAL HISPANIC HERITAGE MONTH AND ENCOURAGING OUR COMMUNITY TO RECOGNIZE THE GREAT CONTRIBUTIONS OF HISPANICS TO OUR CITY (COUNCILORS CHAVEZ, DOMINGUEZ AND TRUJILLO, MAYOR COSS). (FABIAN TRUJILLO).

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve this request.

DISCUSSION: Councilor Chavez said as he discussed with staff, he would like to present some amendments to the Resolution which might capture the spirit and the essence of New Mexico. The Resolution speaks mostly to the Spanish speaking Latin American countries, and he is looking for language to add to it to be sure that our identity is well placed and represented in the event we will be organizing that month.

Chair Ortiz and Councilor Calvert asked to be added as cosponsors of the Resolution.

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

CONSENT CALENDAR DISCUSSION

13. BID OPENINGS:

A. BID NO. 08/39/B – CITY WIDE WATER UTILITY PAVEMENT RESTORATION CONTRACT FOR WATER DIVISION; SUB SURFACE CONTRACTING, INC. (SHANNON JONES)

Councilor Dominguez said there is a huge discrepancy between the first and second bid versus the second and third. He said there is a write-in that says “to provide the most impact consistent with budget funds.” He asked what is meant by “most impact,” and if this relates to the discrepancy in the bids.

Richard Rodarte, Purchasing Director, said that verbiage was added by the new Finance Director.

Mr. Rodarte said Sub Surface was asked about the cost of the asphalt, noting the scale goes up and down on this kind of commodity. He said they broke down every item listed on the contract, and it was reasonable, but he felt they were very lean in terms of the percentage they were giving themselves. He said the cost factors on the first two are close across the board, although some of their labor issues were a lot less in comparison with Advantage and R.L. Leeder. He said overall their materials were pretty competitively priced.

Councilor Dominguez said there is always a contingency built in, change orders and such, and he

wants to ensure, for the record, that Sub Surface won't suddenly come in with \$50,000 in change orders, because he has seen that happen where he works.

Mr. Rodarte said Mr. Jones will oversee the contract, saying we have used Sub Surface for many years, but he can understand his concern.

Mr. Millican said, with regard to his written comment, he was concerned that a reader who was not familiar with the procurement process might be confused by the \$200,000 award recommendation, where the competitive analysis was lower than \$200,000.

MOTION: Councilor Dominguez moved, seconded by Councilor Calvert, to approve this request.

DISCUSSION: Councilor Chavez asked what percentage might be considered or allocated for a contingency on a project such as this one.

Mr. Rodarte said on this is an on-call contract where we might or might not use the \$100,000, and there is no contingency built into this particular project.

Mr. Rodarte said the \$200,000 figure in building the budget was based on two years of history, and it is there as a safeguard just in case we have, for example, another huge snowstorm.

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

END OF CONSENT CALENDAR DISCUSSION

DISCUSSION

35. REQUEST FOR APPROVAL OF PROPOSED CIVIC CENTER PARKING RATES (BILL HON). (Postponed at Finance Committee meeting of June 16, 2008)

A copy of a document "Employee Parking, Santa Fe Community Center, entered for the record by Chair Ortiz as requested by AFSCME, is incorporated herewith to these minutes as Exhibit "3."

Chair Ortiz said an issue has arisen as to how employee parking will be handled once the new civic center opens, and asked Mr. Hon if there are plans for this, or if this is a topic for another discussion.

Mr. Hon noted that was in the Memorandum to the Public Works Committee which is also in this Committee Packet. He said during the summer they could park 100 employees, and the overflow would be directed behind the Masonic Temple which will hold another 100 employees, and any remaining employees would park at Ft. Marcy and ride the shuttle. In the winter, the parking would be increased to 150 employees. He said, with the new electronic equipment, employees can be notified before they

actually turn into the facility that the 100 spaces for employees are filled, so they could go to the alternate facility at the Masonic Temple.

[Councilor Chavez's remarks here were inaudible because his microphone was off]

Mr. Hon said there are over 400 names on the list for monthly parking, but only 200 spaces will be allocated in the garage, so they will do a lottery system, saying this is defined in his Memorandum in the Committee packet.

[Councilor Chavez's remarks here were inaudible because his microphone was off.]

Mr. Hon said there is a paragraph in the Memorandum which provides, because of the need to establish parking patterns, staff is recommending no more than 250 spaces, and it does take about a year for parking patterns to establish themselves.

[Councilor Chavez's remarks here were inaudible because his microphone was off.]

Councilor Ortiz said he handed out a piece of paper [Exhibit "3"] which was given to him by the President of AFSCME, stating their concerns regarding the parking plan.

MOTION: Councilor Wurzbarger moved, seconded by Councilor Calvert, to approve the requested recommendation for the Civic Center Parking rates with the special condition that there will be no parking for employees for the first year, on the condition that a special committee of employees be formed to address the "employee short term and long term parking needs," in terms of a comprehensive parking plan which does not relate only to the new parking garage, but looks City-wide.

CLARIFICATION: Councilor Wurzbarger clarified that any employees who have special needs or are handicapped who need to park right next door would be exempted.

DISCUSSION: Councilor Calvert understands some of the sentiment, much of which is based on cost. However, this isn't the only criteria because we're trying to reduce our carbon footprint, and the idea that we would want to encourage more people to drive in the winter when conditions are worse isn't in the best interest of anybody, including those who want parking. He said we've spent a lot of time establishing shuttles and will be doing more as the result of the Rail Runner coming in. He said we are looking at alternate things – car sharing, initiatives on healthy lifestyles. He said the City has to set the example, noting the City provides a free bus pass for employees. He said we talked about a one year period to establish parking patterns. He said perhaps after a year there will be other possibilities.

Councilor Dominguez said there are no parking issues where he works, and we forget about the needs of some of our employees to take care of their children, along the lines articulated in the Memorandum. He understands the larger picture and reducing the carbon footprint. He does not believe we are at the point where we should be inconveniencing employees.

Councilor Dominguez quoted from Exhibit "3", "Some employees have special passes, such as Directors,

but many others also have job requirements that make multiple trips by vehicle necessary." He asked if we have anything internally which gives employees the ability to park their personal vehicle here at the City so it is accessible to them, so they don't have to worry about getting citations and to have that convenience.

Mr. Hon said we do. He said for employees coming from peripheral work sites to the downtown area, we have a satellite permit, and we allow those employees to park at the Masonic Temple and that parking is free.

Councilor Dominguez asked what happens if that employee is sick that day, do other employees have the same privilege and benefit.

Mr. Hon said only employees working out of the downtown area with a satellite permit have that privilege and benefit. The permits for employees working in the downtown area doesn't allow them to park without having to pay, but they are eligible to park at any meter and pay the normal daily rate. When the Civic Center opens, they will have parking at the Masonic Temple. The plan is that if employees aren't allowed to park in the Civic Center, we will go back to the way we utilized the Masonic Temple prior to the demolition of Sweeney. The Masonic Temple lot was not a transit lot and was a monthly parking permit lot.

Councilor Dominguez said although he understands the economics, he is reluctant to support this right now, although he might support it at Council. He said it takes a year to establish parking matters.

Chair Ortiz said he is against this now as a matter of equity, stating he understands all of the well reasoned arguments Councilor Calvert puts forth. He said when we had the old Civic Center we had spaces available for City employees. He felt those should have been assigned on a lottery. However, to say there will be no spaces allocated for City employees in the new civic center is really to tilt the Civic Center away from "community" and more to the convention part, which he finds unacceptable. He said there is room to develop a long range plan and to do all of the other things we need to do, but removing parking for City employees off the agenda short-circuits it. He said, as a labor lawyer, he would view this amendment as a change in the *status quo* which would require some kind of bargaining back and forth. He doesn't know if the union has approached management or conducted negotiations over parking as a term. He said we did take away employee parking as an interim measure, but once the law is on the books "it is set in stone with rebar and concrete." He thinks it is a mistake for this Committee not to permit employee parking spaces at the Civic Center and he is against this proposal here and at the Council.

Councilor Dominguez said his question is what kind of discussion took place before the Civic Center was approved, and asked if promises were made.

Councilor Ortiz said we had this same discussion, and he had the same opinion and point of view. He said at the time we wanted to get Sweeney demolished and we were making promises and we were going to take care of employees.

Councilor Dominguez asked if we are breaking any promises we made before.

Mr. Romero said he has heard both sides over the past two years and he doesn't recall that a decision was made. He said we thought about presenting two options, but we decided to present only one option and allow some parking for employees. He doesn't recall any full commitment or anything acted on with regard to employee parking.

Councilor Chavez said he doesn't remember anything being promised, and the new project will change a little. He can see the one year grace period as an investment in the facility to see how it's going to work, and doesn't believe a year is too much to ask, especially in light of the other options being provided. He said people needing to leave early or have an emergency can take the shuttle and get to their car in time to do what they need to do. He said he would be willing to give up his space.

Councilor Calvert asked what is the language in the latest labor contract regarding parking.

Mr. Romero said the language has been consistent for years, and it says the City will provide parking, but it doesn't say where or how.

Councilor Calvert doesn't recall that as the language we approved, and he thought that this was something we would talk about it, but it was not guaranteed.

Mr. Romero said it just says we'll provide parking, and that could be at the Masonic Temple or Ft. Marcy, and it says the parking will be free.

Councilor Ortiz wants that language when this is considered by the Council.

Mr. Romero will do so.

Councilor Dominguez said he can't imagine some of his employees at DOT having to take a shuttle to another parking location, especially some of the young mothers who really need the convenience their vehicle provides when they have to buy groceries on break or to get things their kids need and get back to work. He said we should provide the parking to employees now while we study the traffic patterns and then make a change if it warrants.

Councilor Wurzbarger agreed with Councilor Chavez on the concept. She said we need to decide how to best use this resource for the larger community. She doesn't like the idea of a car sitting there all day long, saying she isn't talking about the person who needs to go to the Doctor. She said she has had complaints from constituents that they don't go downtown because they can't find parking. She looks at this as a scarce resource and we need to make it available to those who really need it and she sees it as a resource that helps both our economy and our service to the public for those who need to get here. She likes that we have the opportunity to look at this holistically and doing a plan for the whole downtown and see how people respond.

VOTE: The motion was approved on a voice vote with Councilors Calvert, Chavez, and Wurzbarger voting for the motion, and Councilor Dominguez and Chair Ortiz voting against.

Mr. Hon said he hasn't see the document from AFSCME, and asked who was directed to establish the working group.

Mr. Ortiz said the document comes from the AFSCME President, saying it can be signed by the President and the AFSCME Board.

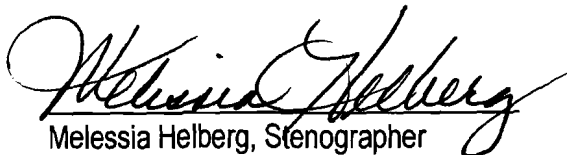
31. ADJOURNMENT

There being no further business to come before the Committee, and the Committee having completed its Agenda, the meeting was adjourned at 7:35 p. m.

Matthew E. Ortiz, Chair

Reviewed by:

David Millican, Director
Department of Finance



Melessia Helberg, Stenographer