



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 13, 2016  
CITY COUNCIL CHAMBERS

## AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Special Meeting – June 23, 2016  
Regular Meeting – June 29, 2016
9. PRESENTATIONS
  - a) McClure Fire Briefing. (Porfirio Chavarria)
10. CONSENT CALENDAR

CITY CLERK'S OFFICE

DATE 7/8/16 TIME 2:25 P.M.

SERVED BY Melina Bero

RECEIVED BY Yolanda J. Vigil

- a) Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$150,000 – City-Wide Maintenance, Repair and Operational Supplies; Grainger, Inc. (Robert Rodarte)
- b) Request for Approval of Agreement – Inmate Confinement at Santa Fe County Jail; Santa Fe County. (Chief Gallagher)
- c) Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$71,280 – Facilitate the Hiring of a Full-Time Domestic Violence and Sexual Assault Coordinator; Solace Crisis Treatment Center. (Chief Gallagher)
- d) Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$76,196.22 – Re-roof of Building C aka Antonio C. Roybal Building of Siler Road Complex; Commercial Roofing, LLC. (John Dillon)
- e) Request for Approval of Donation from the Santa Fe Garden Club – Bronze Plaque and Two Fiberglass Planters in Adobe Finish to be Installed Adjacent to the Bronze Burro at Burro Alley and San Francisco Street. (Richard Thompson)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 13, 2016  
CITY COUNCIL CHAMBERS..

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- f) Request for Approval of Budget Transfer from General Fund to the Unemployment Claims Fund in the Amount of \$120,000 to Cover FY 2015/16 Unemployment Claim Expenses and Provide a Reserve for Future Years. (Andy Hopkins and Lynette Trujillo)
  - g) Request for Approval of Procurement Under State Price Agreement in the Amount of \$300,000 – FY 2016/17 Books and Library Services for Library Division; Baker & Taylor, Inc. (Patricia Hodapp)
  - h) Request for Approval of Grant Agreement in the Amount of \$155,016 – FY 2016/17 to Administer Shelter Plus Care for Sponsor Based Rental Assistance Awarded by Department of Housing and Community Development; Santa Fe Community Housing Trust. (Alexandra Ladd)
  - i) Request to Publish Notice of Public Hearing on August 10, 2016:  
**Bill No. 2016-34.** An Ordinance Creating the Health and Human Services Fund to Provide Dedicated Funding of Two Percent (2%) of the City's Share of State Gross Receipts Tax for Support Services for the Citizens of the City of Santa Fe. (Councilor Maestas) (Chris Sanchez)
  - j) Request for Approval of 14 Seasonal Temporary Positions for the Parks Division. (Robert Carter)
- 11. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_. (Mayor Gonzales)  
A Resolution Urging the United States Senate to Fulfill Its Constitutional Duty to Provide Advice and Consent on the Nomination of Judge Merrick Garland to the Supreme Court of the United States. (Jesse Guillen)
  - 12. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_. (Councilor Rivera)  
A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales)
  - 13. MATTERS FROM THE CITY MANAGER
  - 14. MATTERS FROM THE CITY ATTORNEY
  - 15. MATTERS FROM THE CITY CLERK
  - 16. COMMUNICATIONS FROM THE GOVERNING BODY



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 13, 2016  
CITY COUNCIL CHAMBERS

## **EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
  - 1) Request from Waxlander Gallery for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at Waxlander Gallery, 622 Canyon Road, Which is Within 300 Feet of the Santa Fe Monthly Meeting of Friends (Quaker House), 630 Canyon Road. The Request is for the Following Artist Reception with Alcohol Service from 5:00 p.m. to 8:00 p.m.: (Yolanda Y. Vigil)
    - July 22, 2016 – Higginbotham One Man Show
    - August 5, 2016 – Nelson One Man Show
    - August 19, 2016 – King One Man Show
  - 2) Request from New Mexico PBS for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at El Museo Cultural, 555 Camino de la Familia, Which is Within 300 Feet of Tierra Encantada Charter School @ Alvord, 551 Alarid Street. The Request is for the Following Events with Alcohol Service from 6:00 p.m. to 8:30 p.m.: (Yolanda Y. Vigil)
    - August 11, 2016 – Object of Art Santa Fe
    - August 16, 2016 – Antique American Indian Art Show
  - 3) Request from El Rey Beverage Holdings, LLC for a Transfer of Ownership and Location of Inter-Local Dispenser License #0778, with On Premise Consumption Only and Patio Service, from GarFam, LLC, dba Willard Cantina Café, 309 East 8<sup>th</sup> Street, Willard, New Mexico, to El Rey Beverage Holdings, LLC, dba El Rey, 1862 Cerrillos Road. (Yolanda Y. Vigil)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 13, 2016  
CITY COUNCIL CHAMBERS

- 4) Santa Fe Distillery, LLC, "Santa Fe Spirits" Local Economic Development Project: (Fabian Trujillo)
  - a) CONSIDERATION OF BILL NO. 2016-28: ADOPTION OF ORDINANCE NO. 2016-\_\_\_\_. (Councilor Rivera, Councilor Dominguez, Mayor Gonzales and Councilor Ives)  
An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Distillery, LLC, "Santa Fe Spirits" for Expansion to the Existing Manufacturing Facility, a Local Economic Development Project.
    - (1) Request for Approval of Local Economic Development Project Participation Agreement Between the City of Santa Fe and the Santa Fe Distillery, LLC, "Santa Fe Spirits" for Expansion to the Existing Manufacturing Facility, a Local Economic Development Project.
  - b) Request for Approval of Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitating the Disbursement of Funds for the Santa Fe Distillery, LLC, "Santa Fe Spirits" Local Economic Development Project.
  - c) Request for Approval of Budget Adjustment in the Amount of \$325,000.
- 5) Wildflower International, Ltd. Local Economic Development Project: (Kate Noble)
  - a) CONSIDERATION OF BILL NO. 2016-29: ADOPTION OF ORDINANCE NO. 2016-\_\_\_\_. (Mayor Gonzales, Councilor Ives and Councilor Maestas)  
An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Wildflower International, Ltd. for the Purchase of Land, Equipment, Engineering and Design Related to Construction of a Technology Facility, a Local Economic Development Project.



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
JULY 13, 2016  
CITY COUNCIL CHAMBERS

- (1) Request for Approval of Local Economic Development Project Participation Agreement Between the City of Santa Fe and Wildflower International, Ltd. for the Purchase of Land, Equipment, Engineering and Design Related to Construction of a Technology Facility, a Local Economic Development Project.
- b) Request for Approval of Intergovernmental Agreement Between the New Mexico Economic Development Department and the City of Santa Fe, New Mexico for the Purpose of Facilitating the Disbursement of Funds for the Wildflower International, Ltd. Local Economic Development Project.
- c) Request for Approval of Budget Adjustment in the Amount of \$75,000.

## I. ADJOURN

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

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

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

**SUMMARY INDEX  
SANTA FE CITY COUNCIL MEETING  
Wednesday, July 13, 2016**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
<b><u>AFTERNOON SESSION</u></b>		
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT CALENDAR	Approved [amended]	2
CONSENT CALENDAR LISTING		2-3
<b><u>APPROVAL OF MINUTES:</u></b>		
SPECIAL MEETING – JUNE 23, 2016	Approved	3
REGULAR MEETING – JUNE 29, 2016	Approved	4
<b><u>PRESENTATIONS</u></b>		
McCLURE FIRE BRIEFING	Information/discussion	4-6
<b><u>CONSENT CALENDAR DISCUSSION</u></b>		
REQUEST FOR APPROVAL OF DONATION FROM THE SANTA FE GARDEN CLUB – BRONZE PLAQUE AND TWO FIBERGLASS PLANTERS IN ADOBE FINISH TO BE INSTALLED ADJACENT TO THE BRONZE BURRO AT BURRO ALLEY AND SAN FRANCISCO STREET	Approved	6-7
*****		
<b>END OF CONSENT CALENDAR DISCUSSION</b>		
*****		
CONSIDERATION OF RESOLUTION NO. 2016-_____ A RESOLUTION URGING THE UNITED STATES SENATE TO FULFILL ITS CONSTITUTIONAL DUTY TO PROVIDE ADVICE AND CONSENT ON THE NOMINATION OF JUDGE MERRICK GARLAND TO THE SUPREME COURT OF THE UNITED STATES	Failed to pass	7-8

**CONSIDERATION OF RESOLUTION  
NO. 2016-52 (COUNCILOR RIVERA AND  
COUNCILOR IVES). A RESOLUTION  
PROCLAIMING SEVERE OR EXTREME  
DROUGHT CONDITIONS MAY EXIST IN  
THE CITY OF SANTA FE; IMPOSING FIRE  
RESTRICTIONS; RESTRICTING THE SALE  
OR USE OF FIREWORKS WITHIN THE CITY  
OF SANTA FE AND PROHIBITING OTHER  
FIRE HAZARD ACTIVITIES**

**Approved 9-10**

**MATTERS FROM THE CITY MANAGER**

**None 10**

**MATTERS FROM THE CITY ATTORNEY**

**None 10**

**MATTERS FROM THE CITY CLERK**

**None 10**

**COMMUNICATIONS FROM THE GOVERNING BODY**

**Information/discussion 11-14**

**EVENING SESSION**

**CALL TO ORDER AND ROLL CALL**

**Quorum 15**

**PETITIONS FROM THE FLOOR**

**None 15**

**APPOINTMENTS**

**None 15**

**PUBLIC HEARINGS**

**REQUEST FROM WAXLANDER GALLERY  
FOR A WAIVER OF THE 300 FOOT LOCATION  
RESTRICTION AND APPROVAL TO ALLOW  
THE DISPENSING/ CONSUMPTION OF  
ALCOHOLIC BEVERAGES AT WAXLANDER  
GALLERY, 622 CANYON ROAD, WHICH IS  
WITHIN 300 FEET OF THE SANTA FE MONTHLY  
MEETING OF FRIENDS (QUAKER HOUSE), 630  
CANYON ROAD. THE REQUEST IS FOR THE  
FOLLOWING ARTIST RECEPTIONS WITH  
ALCOHOL SERVICE FROM 5:00 P.M. TO 8:00 P.M.  
JULY 22, 2016 – HIGGINBOTHAM ONE MAN SHOW;  
AUGUST 5, 2016 – NELSON ONE MAN SHOW;  
AND AUGUST 19, 2016 – KING ONE MAN SHOW**

**Approved w/conditions 16**

REQUEST FROM NEW MEXICO PBS FOR A  
WAIVER OF THE 300 FOOT LOCATION  
RESTRICTION AND APPROVAL TO ALLOW  
THE DISPENSING/CONSUMPTION OF BEER  
AND WINE AT EL MUSEO CULTURAL, 555  
CAMINO DE LA FAMILIA, WHICH IS WITHIN  
300 FEET OF TIERRA ENCANTADA CHARTER  
SCHOOL @ ALVORD, 551 ALARID STREET.  
THE REQUEST IS FOR THE FOLLOWING EVENTS  
WITH ALCOHOL SERVICE FROM 6:00 P.M. TO  
8:30 P.M.: AUGUST 11, 2016 OBJECT OF ART  
SHOW; AND AUGUST 16, 2016 ANTIQUE AMERICAN  
INDIAN SHOW

Approved w/conditions

16-17

REQUEST FROM EL REY BEVERAGE HOLDINGS,  
LLC, FOR A TRANSFER OF OWNERSHIP AND  
LOCATION OF INTER-LOCAL DISPENSER LICENSE  
#0778, WITH ON PREMISE CONSUMPTION ONLY  
AND PATIO SERVICE FROM GARFAM, LLC, D/B/A  
WILLARD CANTINA CAFÉ, 309 EAST 8<sup>TH</sup> STREET,  
WILLARD, NEW MEXICO, TO EL REY BEVERAGE  
HOLDINGS, LLC, D/B/A EL REY, 1862 CERRILLOS  
ROAD

Approved w/conditions/direction

17-22



**ANTA FE DISTILLERY, LLC, "SANTA FE SPIRITS,"**  
**LOCAL ECONOMIC DEVELOPMENT PROJECT:**

**CONSIDERATION OF BILL NO. 2016-28: ADOPTION  
OF ORDINANCE NO. 2016-18. AN ORDINANCE  
RELATING TO THE CITY OF SANTA FE ECONOMIC  
DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11  
SFCC 1987; APPROVING AND ADOPTING A LOCAL  
ECONOMIC DEVELOPMENT PROJECT  
PARTICIPATION AGREEMENT BETWEEN THE CITY  
OF SANTA FE AND THE SANTA FE DISTILLERY, LLC,  
"SANTA FE SPIRITS," FOR EXPANSION TO THE EXISTING  
MANUFACTURING FACILITY, A LOCAL ECONOMIC  
DEVELOPMENT PROJECT**

**Approved**

**22-23**

**REQUEST FOR APPROVAL OF LOCAL  
ECONOMIC DEVELOPMENT PROJECT  
PARTICIPATION AGREEMENT BETWEEN  
THE CITY OF SANTA FE AND THE SANTA  
FE DISTILLERY, LLC, "SANTA FE SPIRITS,"  
FOR EXPANSION TO THE EXISTING  
MANUFACTURING FACILITY, A LOCAL  
ECONOMIC DEVELOPMENT PROJECT**

**Approved**

**22-23**

**REQUEST FOR APPROVAL OF INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC  
DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA  
FE, NEW MEXICO, FOR THE PURPOSE OF FACILITATING  
THE DISBURSEMENT OF FUNDS FOR THE SANTA FE  
DISTILLERY, LLC, "SANTA FE SPIRITS," LOCAL  
ECONOMIC DEVELOPMENT PROJECT**

**Approved**

**22-23**

**REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN  
THE AMOUNT OF \$325,000.**

**Approved**

**22-23**

**WILDFLOWER INTERNATIONAL, LTD, LOCAL  
ECONOMIC DEVELOPMENT PROJECT:**

**CONSIDERATION OF BILL NO. 2016-29: ADOPTION  
OF ORDINANCE NO. 2016-19. AN ORDINANCE  
RELATING TO THE CITY OF SANTA FE ECONOMIC  
DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11  
SFCC 1987; APPROVING AND ADOPTING A LOCAL  
ECONOMIC DEVELOPMENT PROJECT PARTICIPATION  
AGREEMENT BETWEEN THE CITY OF SANTA FE  
AND WILDFLOWER INTERNATIONAL, LTD., FOR  
THE PURCHASE OF LAND, EQUIPMENT, ENGINEERING  
AND DESIGN RELATED TO CONSTRUCTION OF A  
TECHNOLOGY FACILITY, A LOCAL ECONOMIC  
DEVELOPMENT PROJECT**

**Approved**

**23-25**

**REQUEST FOR APPROVAL OF LOCAL  
ECONOMIC DEVELOPMENT PROJECT  
PARTICIPATION AGREEMENT BETWEEN  
THE CITY OF SANTA FE AND WILDFLOWER  
INTERNATIONAL, LTD., FOR THE PURCHASE  
OF LAND, EQUIPMENT, ENGINEERING AND  
DESIGN RELATED TO CONSTRUCTION OF A  
TECHNOLOGY FACILITY, A LOCAL ECONOMIC  
DEVELOPMENT PROJECT**

**Approved**

**23-25**

**REQUEST FOR APPROVAL OF INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC  
DEVELOPMENT DEPARTMENT AND THE CITY OF  
SANTA FE, NEW MEXICO, FOR THE PURPOSE OF  
FACILITATING THE DISBURSEMENT OF FUNDS FOR  
THE WILDFLOWER INTERNATIONAL, LTD., LOCAL  
ECONOMIC DEVELOPMENT PROJECT**

**Approved**

**23-25**

**REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT  
IN THE AMOUNT OF \$75,000**

**Approved**

**23-25**

**ADJOURN**

**25**

**MINUTES OF THE  
REGULAR MEETING OF THE  
GOVERNING BODY  
Santa Fe, New Mexico  
July 13, 2016**

**AFTERNOON SESSION**

**1. CALL TO ORDER AND ROLL CALL**

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Pro-Tem Signe I. Lindell, on Wednesday, July 13, 2016, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

**Members Present**

Councilor Signe I. Lindell, Mayor Pro-Tem  
Councilor Carmichael A. Dominguez  
Councilor Mike Harris  
Councilor Peter N. Ives  
Councilor Joseph M. Maestas  
Councilor Christopher M. Rivera  
Councilor Ronald S. Trujillo  
Councilor Renee D. Villarreal

**Members Excused**

Mayor Javier M. Gonzales

**Others Attending**

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

**6. APPROVAL OF AGENDA**

Mr. Snyder said the air conditioner isn't working this evening in the Council Chambers.

Councilor Ives said he would join as a cosponsor on Items #11 and #12.

**MOTION:** Councilor Ives moved, seconded by Councilor Rivera, to approve the agenda as amended.

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

**7. APPROVAL OF CONSENT CALENDAR**

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

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

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

**Against:** None.

**10. CONSENT CALENDAR**

A copy of a proposed amendment to Item 10(i), submitted by Councilor Renee D. Villarreal, is incorporated herewith to these amendments as Exhibit "1."

- a) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT IN THE AMOUNT OF \$150,000 – CITY-WIDE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES; GRAINGER, INC. (ROBERT RODARTE)**
- b) **REQUEST FOR APPROVAL OF AGREEMENT – INMATE CONFINEMENT AT SANTA FE COUNTY JAIL; SANTA FE COUNTY. (CHIEF GALLAGHER)**
- c) **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$71,280 – FACILITATE THE HIRING OF A FULL TIME DOMESTIC VIOLENCE AND SEXUAL ASSAULT COORDINATOR; SOLACE CRISIS TREATMENT CENTER. (CHIEF GALLAGHER)**
- d) **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND AGREEMENT BETWEEN OWNER AND CONTRACTOR IN THE AMOUNT OF \$76,196.22 – RE-ROOF OF BUILDING C A/K/A ANTONIO C. ROYBAL BUILDING OF SILER ROAD COMPLEX; COMMERCIAL ROOFING, LLC. (JOHN DILLON)**

- e) *[Removed for discussion by Councilor Rivera]*
- f) REQUEST FOR APPROVAL OF BUDGET TRANSFER FROM GENERAL FUND TO THE UNEMPLOYMENT CLAIMS FUND IN THE AMOUNT OF \$120,000 TO COVER FY 2015/16 UNEMPLOYMENT CLAIM EXPENSES AND PROVIDE A RESERVE FOR FUTURE YEARS. (ANDY HOPKINS AND LYNETTE TRUJILLO)
- g) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT IN THE AMOUNT OF \$300,000 – FY 2016/17 BOOKS AND LIBRARY SERVICES FOR LIBRARY DIVISION; BAKER & TAYLOR, INC. (PATRICIA HODAPP)
- h) REQUEST FOR APPROVAL OF GRANT AGREEMENT IN THE AMOUNT OF \$155,016 – FY 2016/17 TO ADMINISTER SHELTER PLUS CARE FOR SPONSOR BASED RENTAL ASSISTANCE AWARDED BY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; SANTA FE COMMUNITY HOUSING TRUST. (ALEXANDRA LADD)
- i) REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING ON AUGUST 10, 2016:  
  
BILL NO. 2016-34. AN ORDINANCE CREATING THE HEALTH AND HUMAN SERVICES FUND TO PROVIDE DEDICATED FUNDING OF TWO PERCENT (2%) OF THE CITY'S SHARE OF STATE GROSS RECEIPTS TAX FOR SUPPORT SERVICES FOR THE CITIZENS OF THE CITY OF SANTA FE (COUNCILOR MAESTAS). (CHRIS SANCHEZ)
- j) REQUEST FOR APPROVAL OF 14 SEASONAL TEMPORARY POSITIONS FOR THE PARKS DIVISION. (ROBERT CARTER)

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**END OF CONSENT CALENDAR**  
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- 8. APPROVAL OF MINUTES: SPECIAL MEETING – JUNE 23, 2016  
 REGULAR MEETING – JUNE 29, 2016

**MOTION:** Councilor Dominguez moved, seconded by Councilor Villarreal, to approve the minutes of the Special Meeting of June 23, 2016, as presented.

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

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

**Against:** None.

**MOTION:** Councilor Dominguez moved, seconded by Councilor Trujillo, to approve the minutes of the Regular Meeting of June 29, 2016, as presented.

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

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

**Against:** None.

**9. PRESENTATIONS**

**a) McCLURE FIRE BRIEFING (PORFIRIO CHAVARRIA)**

A copy of *McClure Fire Briefing July 6, 2016* is incorporated herewith to these minutes as Exhibit "2"

Officer Porfirio Chavarria, Santa Fe Fire Department, presented information from Exhibit "1." Please see Exhibit 1 for specifics of this presentation.

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

- ◆ Councilor Ives said we also make space available at the Airport for various aircraft the Forest Service use on occasion, and asked if that happened, how did it work, and is there anything we need to be doing.

Officer Chavarria said it went well. He said we had a helicopter from Bandelier and Los Alamos that used the airport. Also there was a short haul capable helicopter in the event of an emergency and a rapid extrication module there as well.

Mr. Snyder said the reason he put this on the agenda was because everyone was concerned when this fire started. He said he met with the Forest Ranger Hurlocker the following Monday which was the start of the conversation, but at that time the fire had been extinguished fortunately. He said the take home message from Mr. Hurlocker was it was all about the partnerships with the U.S. Forest Service and those built into the Watershed Management Plan, as well as the thinning and pro-active work we have done that allowed the Forest Service to respond as it did. He said this was in the wilderness, immediately adjacent to where we had treated. They were able to access it quickly and they brought in resources they did for many reasons. One, is our partnerships and things we've worked together on in the watershed, the valuable resources around the watershed, and the unpredictability of a fire. If this fire had moved as quickly as the Pacheco Fire did in the first 3 days it would have overwhelmed the ski basin and ski area which is a huge economic driver for this area. He said all of these factors go into how they use resources, reiterating the take-home message. He said the City has a Plan in place to make sure we have a safe watershed and a safe community from this perspective.

- ◆ Councilor Rivera asked if the Atalaya Hand Crew was at the fire.

Officer Chavarria said yes, in the initial stages, as well as providing logistical report in shuttling food and water to the resources. He said we still have work to do to utilize them in a better manner and having a better understanding of our crews' capability.

- ◆ Councilor Rivera asked how many crew members.

Officer Chavarria said currently there are 15, 5 funded through State-wide CC and the other 10 are funded through a combination of State grants and revenue generated from fire reimbursements.

- ◆ Councilor Rivera asked if the crew is available year-round.

Officer Chavarria said currently they are seasonal – April through October. He said some years, depending on funding sources, we can keep them on longer or keep a lesser crew on longer, noting last year they were able to keep 5 people on through February doing thinning work, public education, green waste pickups, home agreements and various other job duties.

- ◆ Councilor Rivera asked if we get the same people year after year with the same or better credentials, or if it changes.

Officer Chavarria said they are striving to keep a core contingent, and one of their goals is to fund roughly 6-8 permanent positions to work year-around to build that consistency throughout. He said there are people who have moved from the hand-crew into the structured Fire Department which is an added benefit.

- ◆ Councilor Rivera asked if the City Fire Department took command, or was it the Forest Service.

Officer Chavarria said the Forest Service took over the scene because it was in its jurisdiction.

- ◆ Councilor Rivera asked if there is anyone in the City with the credentials to do this.

Officer Chavarria said they have 2-3 people that can take care of a smaller scene, but it was transitioned to the Forest Service because of complexities and the amount of resources that were being ordered for that fire.

- ◆ Councilor Rivera asked if the pre-treatment in the watershed was helpful from a ground perspective, to keep the fire as small as it was.

Officer Chavarria said no, not in this particular instance. He said the fire band is in the wilderness which hasn't seen any treatment. He said in May 2015 the Forest Service made a decision to conduct prescribed burnings in the wilderness portion in the area of this burn when conditions would permit. Those many happen as early as this Fall.

- ◆ Councilor Rivera asked if the air operations were pulling water directly from the reservoir.

Officer Chavarria said yes, roughly about 30 helicopter water drops from Nichols and McClure combined, noting the bucket holds 900 to 1,400 gallons of water, depending on how full it is.

- ◆ Councilor Rivera thanked Officer Chavarria and his crews for their great work.

- ◆ Councilor Villarreal thanked Officer Chavarria for keeping the Council informed about prescribed burns as well as other regional fires, saying it is helpful for us to be able to share with our constituents. She thanked them for their rapid response to a fire that could have been a disaster.

Officer Chavarria said the reason he tries to report on regional events is because of the smoke impacts, noting we haven't had big smoke impacts this year. He said in the past we have been impacted by smoke from fires as far away as Southern Arizona.

Mayor Pro-Tem Lindell said, "Thank you very much and keep up the good work, we appreciate it."

#### **CONSENT CALENDAR DISCUSSION**

**10(e) REQUEST FOR APPROVAL OF DONATION FROM THE SANTA FE GARDEN CLUB – BRONZE PLAQUE AND TWO FIBERGLASS PLANTERS IN ADOBE FINISH TO BE INSTALLED ADJACENT TO THE BRONZE BURRO AT BURRO ALLEY AND SAN FRANCISCO STREET. (RICHARD THOMPSON)**

Councilor Rivera said in his Memorandum, Mr. Thompson said, "*Historic Preservation has cautioned and advised the Division on the appropriateness and strict guidelines on material and composition.*" He asked if this request has been approved and/or signed-off by Historic Preservation saying they are okay with these planters.

Richard Thompson, Director, Parks Division, said he spoke with David Rasch, Historic Preservation, who approved it administratively as to form, composition and color, and said "we have that in an email."

Councilor Rivera asked if it still has to go before the HDRB for final approval.

Mr. Thompson said he asked Mr. Rasch for this determination and he made it administratively.

Councilor Rivera asked Ms. Brennan if this is correct.

Kelley Brennan, City Attorney, said, "I believe it can be administratively approved. This was done with the street furniture around the Plaza, the trash cans, those kinds of things. Typically color is the issue."



Councilor Rivera said when we did the recycle bins on the plaza, it turned out to be a large issue, and became worse when we put out what we thought was appropriate, which turned out to be not appropriate. He wants to make sure we're good on this and we followed all the procedures we needed to.

**MOTION:** Councilor Rivera moved, seconded by Councilor Harris, to approve this request.

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

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

**Against:** None.

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**END OF CONSENT CALENDAR DISCUSSION**

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11. **CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_\_ (MAYOR GONZALES AND COUNCILOR IVES). A RESOLUTION URGING THE UNITED STATES SENATE TO FULFILL ITS CONSTITUTIONAL DUTY TO PROVIDE ADVICE AND CONSENT ON THE NOMINATION OF JUDGE MERRICK GARLAND TO THE SUPREME COURT OF THE UNITED STATES. (JESSE GUILLEN)**

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

**DISCUSSION:** Councilor Ives said the history and precedent of the delay that has occurred is well stated in the Resolution. He said because of the 4-4 tie, the Supreme Court was not able to reverse the determination of one of our Appellate Courts on various immigration matters, which put the status of 5 million immigrants in the United States at risk and steered them away from the path carved out by the administration for potential resolution of their status. This is an example of something that has the potential to impact our community significantly. It makes sense that we get someone on the Court, and the lack of the House to consider the nomination is abhorrent.

Councilor Rivera said he appreciates Councilor Ives' comments. However, he knows nothing about Judge Garland, and this is the reason we have Senators and Congressmen to make these decisions. He feels he is being asked to fall in with the party line. He said, "As a non-partisan group here representing the City, I don't feel comfortable doing that, and I don't feel comfortable enough with Judge Garland to say whether he would be a good nominee or not. So with that, I'm going to vote against this. Again, not that I disagree with him, I just don't know enough about him to say yes or no."

Councilor Trujillo said he calls these "feel good Resolutions." He thinks there was another way to do this. He said just as we represent citizens in Santa Fe, we have representatives in Washington. He said a letter sent by the Mayor and City Manager could go out to our New Mexico Delegation which is a much easier way. He said he doesn't think we need to through the process of doing Resolutions. He realizes there are

impacts to our community, but believes there is another way we can get our message to our delegation in Washington, instead of by Resolution.

Councilor Harris said he is trying to think of what is appropriate in terms of staff resources, and the message that should be sent from the Governing Body. He said he has a problem with statements that are embedded in the Resolution. He said, "It just doesn't seem that it is necessary for us to weigh-in on this. So basically, I have the same points of view as Councilors Rivera and Trujillo."

Councilor Villarreal said these "feel good" Resolutions make a statement, but she doesn't think it helps in the bigger picture, and thinks our Congressional Delegation should be working on this on a daily basis to get this worked out. She said, "I would rather us be implementing policy to support immigrant rights in a very tangible way versus a Resolution that affects us, but we have no control through Resolution. I would agree with sending a letter and I am willing to sign it, but I'm not going to support this Resolution tonight."

Councilor Maestas said if there was a likelihood of this occurring, and if this happened at the outset of the nomination, it would have some influence, commenting, "I think that ship has already sailed." He said Republican Senators won't meet with this nominee for the Supreme Court. He said it's worth the paper it's on, and doesn't think it will do much good. He thinks we should have considered this at a more appropriate time, and coincided with a time that was soon after the President nominated Judge Garland. He said, "I agree. I think we have plenty of other local issues that we need to address, and I could name many many right now, but I just think this is little and much too late."

Councilor Dominguez said he thinks the title is explanatory in saying it is a "Resolution Urging the United States Senate to fulfill its constitutional duty..." He thinks it could have been worded a little differently. He said that could be one direction, but it is asking for a specific nomination. He said there is no better way to express ourselves collectively than through a Resolution, but there are other ways to do it. A strong message is through a Resolution. He said there is not a resume attached to the Resolution, and he has no idea of whether this Judge would be the best person for the United States or for this community. He said, "It's not that I doubt him, but I don't know anything about him."

**CLARIFICATION:** Councilor Maestas noted he moved for approval for purposes of discussion, "just to clarify that."

**VOTE:** The motion failed to pass on the following Roll Call vote:

**For:** Mayor Pro-Tem Lindell and Councilor Ives.

**Against:** Councilor Maestas, Councilor Rivera, Councilor Trujillo, Councilor Villarreal, Councilor Dominguez and Councilor Harris.

**12. CONSIDERATION OF RESOLUTION NO. 2016-52 (COUNCILOR RIVERA, COUNCILOR IVES AND COUNCILOR TRUJILLO). A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS; RESTRICTING THE SALE OR USE OF FIREWORKS WITHIN THE CITY OF SANTA FE AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES. (REYNALDO GONZALES)**

Reynaldo Gonzales, Fire Marshal, said the reason for the Resolution at this time is they received a letter from the Governor requesting that we do some kind of fire restrictions, but we weren't able to meet the State Statute requirement of giving the 20 day notice on the fireworks. We do want to continue doing this because we are in extreme drought conditions on a daily basis at this time. However, the 5 day forecast is still up and high and this would restrict the open flames and cigarettes on the walking trails and public areas, so they still want to move forward with this for a 30 day period.

Councilor Rivera asked, even with the Governor's letter, if there is still something that has to be renewed every 30 days.

Fire Marshal Gonzales said that is correct, the Resolution would be for only a 30-day period.

Councilor Rivera said in 30 days we will decide whether to continue or stop it.

Fire Marshal Gonzales said that is correct.

Councilor Rivera said the County banned fireworks.

Fire Marshal Gonzales said a portion of the County Ordinance allows them to do restrictions at a moment's notice, as opposed to what we have in the City Ordinance.

Councilor Rivera asked if we are following the State rules with regard to a ban on fireworks.

Fire Marshal Gonzales said that is correct. He said he spoke with the State Fire Marshals and they advised him that the Governor's letter doesn't supercede the State Statute.

Councilor Rivera asked how the County got past the State law.

Fire Marshal Gonzales said because the County Ordinance provides that the County can implement restrictions at a moment's notice.

Councilor Rivera asked if State law supercedes that.

Fire Marshal Gonzales said they can be more stringent, not less stringent.

Councilor Rivera said he had been asked questions about the reason the County could, and we were not.

Fire Marshal Gonzales said local jurisdictions can be more stringent than the State, but can't be less stringent.

**MOTION:** Councilor Rivera moved, seconded by Councilor Ives, to adopt Resolution No. 2016-52, as presented.

**DISCUSSION:** Councilor Villarreal said it would make sense if we look into having a similar Ordinance so we don't have to keep doing this, and then have people ask why we are banning fireworks after the fact.

Fire Marshal Gonzales said he will look into that for next year.

Ms. Brennan said, "We have, in fact, started a discussion about regulating fireworks within the City."

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

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

**Against:** None.

**Explaining his vote:** Councilor Trujillo said, "Yes. Please add me on [as a sponsor], and I wish people would end fireworks at the end of the day, because fireworks are still going up in my neighborhood at 1:00 a.m. and 2:00 a.m. in the morning."

**Explaining his vote:** Councilor Harris said, "Yes. A simpler statement is it's not after the fact. I agree, I hear the same fireworks as Councilor Trujillo."

**13. MATTERS FROM THE CITY MANAGER**

There were no matters from the City Manager.

**14. MATTERS FROM THE CITY ATTORNEY.**

There were no matters from the City Attorney.

**15. MATTERS FROM THE CITY CLERK**

There were no matters from the City Clerk.

## 16. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of July 13, 2016, is incorporated herewith to these minutes as Exhibit "3."

### Councilor Maestas

Councilor Maestas said, regarding Music on the Hill, there are 3 performances left, one is tonight. He said we received an invitation from the subcommittee that plans Music on the Hill for next Wednesday. He hopes to see everyone attend, commenting this is a great community event, family-friendly, and you can take your shoes off.

Councilor Maestas said he would like to shout out to Randy Randall who was instrumental in getting private parties together to forge the partnership to restore the actual shuttle, and asked Mr. Snyder to thank him.

Councilor Maestas said at the next meeting he will request an endorsement from the Governing Body for support for his campaign for an at-large Director position on the New Mexico Municipal League Board. He said it is helpful to have the endorsement of the Governing Body.

Councilor Villarreal asked if he could advocate for reduced membership fees to the NMML.

Councilor Maestas said yes, they can look at the fee structure.

Councilor Maestas asked Mr. Snyder to thank Dave Catanach for his work with the neighbors on the drainage project on the west side of Garcia Street. He asked them to work on a notification to the neighbors explaining the nature and benefits of the project. He also suggested a Press Release. He wants to make sure the public understands the reasons for the project.

Councilor Maestas introduced a Resolution repealing Resolution No. 1992-88 relating to designation of State shared Gross Receipts Tax revenues to provide needed health and human services for the citizens of Santa Fe for the purposes of creating a Health and Human Services Fund Ordinance. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "4."

Councilor Maestas asked to be added as a cosponsor of Councilor Dominguez's Neighbor to Neighbor Food Drive Resolution.

### Councilor Trujillo

Councilor Trujillo said a few weeks ago there was an article in the newspaper written by Robert Redford, and he doesn't have access to Mr. Redford. He said he was intrigued about what he said about some of the opportunities he has given to the College in funds and scholarships. He said he doesn't know if anything has been conveyed by the Mayor who had a conversation with Mr. Redford. He said for

someone of that stature to put a letter in the paper claiming the City isn't transparent about that, sends up a flag, and he wants something done to show that we are transparent as to what we're doing with the College and the land. He doesn't know if that would fall on the City Manager, the Mayor or the City Attorney. He said we talk so much on this Council about transparency, and when someone of that status writes a letter to the newspaper it gets people talking. He said it got him thinking, and asked if someone has an answer.

Ms. Brennan said, "I think the column did indicate a lack of knowledge about the transaction. It seemed to be addressing the sale of the property, which as you know has not occurred. The transaction underway now is a transfer of the ownership of the University itself. Everything remains the same. The University has a lease with the City, the terms of the lease remain the same. So I feel there was a lack of information. I believed the University has reached out to Mr. Redford regarding his concerns. And I think there were a number of facts that were missing in that Op-Ed."

Councilor Trujillo said he is okay as long as somebody has reached out, reiterating that the article puts a bad light on the City of Santa Fe which he doesn't want.

#### **Councilor Harris**

Councilor Harris said he wanted to follow-up on his statement of two weeks ago about an incident in downtown Denver where the building where his daughter works was on lock-down because there was a man outside with a gun. The man eventually was shot and another person was wounded. He said Councilor Lindell made him aware of a Resolution just adopted by the Las Cruces City Council, on a vote of 5-1 with 1 abstention.

Councilor Harris continued, reading the caption of the Las Cruces Resolution into the record as follows, "A Resolution calling on the New Mexico Legislature to reduce gun violence by enacting legislation requiring comprehensive background checks for firearms sales and strengthening the criminal background check system." He said he downloaded the Resolution today, but hasn't had a chance to read through it.

Councilor Harris continued, saying he will be working with Mr. Guillen and staff in Legislative Services and with other who are interested in cosponsoring this and to have this discussion. He said it is a very simple statement and the actual Resolution doesn't say too much more than what he just cited. He thinks it's an important ongoing issue saying he intends to follow through on the issue on a regular basis.

Councilor Harris said he would applaud the Santa Fe Schools for making a good decision and quickly hiring Veronica Garcia as Interim Superintendent. He said he worked with Dr. Garcia, saying his company provided services from 1999-2002 to the Schools. He said during that time, the School Board had lots of sessions regarding its budget, and "our little dust-up was nothing" compared to that. He said Dr. Garcia is cool under fire, very experienced, very intelligent and is a great person to have step in as interim Superintendent. He said, "I wish her well. I intend to say hello to her at some point."

### **Mayor Pro-Tem Lindell**

Mayor Pro-Tem Lindell introduced a Resolution encouraging Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "5."

Mayor Pro-Tem Lindell said, "Councilor Harris, you can count on me to help you with the Resolution you intend to bring forward, and I would be happy to work on that with you."

### **Councilor Dominguez**

Councilor Dominguez said he also would like to thank and congratulate the Board of Education for its work in hiring Dr. Garcia. He said he served on the Board of Education right after she had brought them out of the PricewaterhouseCoopers problem, commenting when the State takes over it isn't a good thing. He said she was amazing, and shifted the District in the right direction after some really bad times.

Councilor Dominguez introduced the following:

1. A Resolution initiating the process of strategic planning with the intention of aligning the cities priorities in allocating its limited resources with the priorities of citizens; establishing a program and service inventory, and performance measurements; and consolidating efforts to maintain a balanced budget and create a priority based budget in future years. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "6."
2. A Resolution supporting the Fifth Annual 2016 Neighbor to Neighbor Food Drive. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."

Councilor Dominguez noted Councilor Harris and Councilor Villarreal are cosponsors, and said anyone is welcome to join as a cosponsor.

Councilor Trujillo, Councilor Rivera and Mayor Pro-tem Lindell said they also would join as cosponsors.

Councilor Dominguez introduced the following legislation on behalf of Mayor Gonzales:

A Resolution in support of federal executive action and federal legislation to keep unleased federal fossil fuels in the ground. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "8."

### **Councilor Villarreal**

Councilor Villarreal reiterated that she supports whatever we can do at the State on gun control, and is willing to assist Councilor Ives in any way on what comes forth.

Councilor Villarreal said St. Elizabeth's Shelter is holding its 30 year celebration on the Plaza this weekend, and will be bringing 15 non-profit organizations together. She said it's focused on housing for everybody. She asked the Governing Body members to attend and support its effort to resolve homelessness and other housing issues in our community.

### **Councilor Ives**

Councilor Ives introduced a Resolution adopting the 2018-2022 Infrastructure Capital Improvements Plan (ICIP). A copy of the Resolution is incorporated herewith to these minutes as Exhibit "9."

Councilor Ives said he would join as a cosponsor of Councilor Dominguez's Resolution supporting the 5<sup>th</sup> Annual 2016 Neighbor to Neighbor Food Drive, Mayor Pro-Tem Lindell's Resolution encouraging Congress to create a reliable, predictable stream of resources.

Councilor Ives said in the last 2-3 years, the Governing Body has introduced and/or adopted similar resolutions relating to gun control that we directed to be delivered to our State Representatives and Senators, so there are a number of models we can use. He said he would be happy to work on the legislation with Councilor Harris.

### **Councilor Rivera**

Councilor Rivera thanked the City crews, and everyone involved in the 4<sup>th</sup> of July Pancake Breakfast. He said there was a great turnout and it was a great event as always. He said he spoke with the City Manager, telling him that many years ago, when he was younger, there was a public display of American Flags downtown during the Breakfast and we haven't seen that lately. He said there were comments from people walking downtown that there wasn't a display of the American Flag, like there used to be on San Francisco Street and the portal when he was growing up. He asked Mr. Snyder to see if this is something that was done by the City or by the individual businesses, and would like to revisit it and show a little more patriotism.

Unidentified said that was done by the Lions Club.

**THE AFTERNOON SESSION ENDED AT APPROXIMATELY 6:00 P.M.**



## **EVENING SESSION**

### **A. CALL TO ORDER AND ROLL CALL**

The Evening Session was called to order by Mayor Pro-Tem Signe I. Lindell, at approximately 7:05 p.m. Roll call indicated the presence of a quorum, as follows

#### **Members Present**

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

#### **Members Excused**

Mayor Javier M. Gonzales

#### **Others Attending**

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

### **F. PETITIONS FROM THE FLOOR**

There were no Petitions from the Floor.

### **G. APPOINTMENTS**

There were no Appointments.

## **H. PUBLIC HEARINGS**

- 1) **REQUEST FROM WAXLANDER GALLERY FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF ALCOHOLIC BEVERAGES AT WAXLANDER GALLERY, 622 CANYON ROAD, WHICH IS WITHIN 300 FEET OF THE SANTA FE MONTHLY MEETING OF FRIENDS (QUAKER HOUSE), 630 CANYON ROAD. THE REQUEST IS FOR THE FOLLOWING ARTIST RECEPTIONS WITH ALCOHOL SERVICE FROM 5:00 P.M. TO 8:00 P.M.: JULY 22, 2016 – HIGGINBOTHAM ONE MAN SHOW; AUGUST 5, 2016 – NELSON ONE MAN SHOW; AND AUGUST 19, 2016 – KING ONE MAN SHOW. (YOLANDA Y. VIGIL)**

Yolanda Y. Vigil, City Clerk, presented information from her Memorandum dated July 7, 2016, with attachments, to Mayor Gonzales & City Councilors, which is in the Council packet, noting there is a letter in the packet of no opposition from Katherine Youngmeister, Clerk, Santa Fe Monthly Meeting of Friends.

### **Public Hearing**

There was no one speaking to this request.

### **The Public Hearing was closed**

**MOTION:** Councilor Ives moved, seconded by Councilor Villarreal, to grant the waiver of the 300 foot location restriction and allow the dispensing/consumption of alcoholic beverages at Waxlander Gallery, 622 Canyon Road, for the following Artist Receptions with alcohol service 5:00 p.m. to 8:00 p.m., July 22, 2016 Higginbotham One Man Show; August 5, 2016 – Nelson One Man Show; and August 19, 2016 – King One Man Show, with all conditions of approval as recommended by staff.

**VOTE:** The motion was approved on the following roll call vote:

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

**Against:** None.

- 2) **REQUEST FROM NEW MEXICO PBS FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/CONSUMPTION OF BEER AND WINE AT EL MUSEO CULTURAL, 555 CAMINO DE LA FAMILIA, WHICH IS WITHIN 300 FEET OF TIERRA ENCANTADA CHARTER SCHOOL @ ALVORD, 551 ALARID STREET. THE REQUEST IS FOR THE FOLLOWING EVENTS WITH ALCOHOL SERVICE FROM 6:00 P.M. TO 8:30 P.M.: AUGUST 11, 2016 OBJECT OF ART SHOW; AND AUGUST 16, 2016 ANTIQUE AMERICAN INDIAN SHOW. (YOLANDA Y. VIGIL)**

Yolanda Y. Vigil, City Clerk, presented information from her Memorandum dated July 7, 2016, with attachments, to Mayor Gonzales & City Councilors, which is in the Council packet, noting there is a letter in the packet from Carl Gruenler, Santa Fe Public Schools, stating that the Schools will refrain from issuing a decision regarding opposition or non-opposition to this request.

**Public Hearing**

There was no one speaking to this request.

**The Public Hearing was closed**

**MOTION:** Councilor Maestas moved, seconded by Councilor Trujillo, to grant the request for a waiver of the 300 foot location restriction and allow the dispensing/consumption of beer and wine at El Museo Cultural, 555 Camino de la Familia, for the following events, with alcohol service 6:00 p.m. to 8:30 p.m.: August 11, 2016 Object of Art Santa Fe; and August 16, 2016 Antique American Indian Art Show, with all conditions of approval as recommended by staff.

**VOTE:** The motion was approved on the following roll call vote:

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

**Against:** None.

- 3) **REQUEST FROM EL REY BEVERAGE HOLDINGS, LLC, FOR A TRANSFER OF OWNERSHIP AND LOCATION OF INTER-LOCAL DISPENSER LICENSE #0778, WITH ON PREMISE CONSUMPTION ONLY AND PATIO SERVICE FROM GARFAM, LLC, D/B/A WILLARD CANTINA CAFÉ, 309 EAST 8<sup>TH</sup> STREET, WILLARD, NEW MEXICO, TO EL REY BEVERAGE HOLDINGS, LLC, D/B/A EL REY, 1862 CERRILLOS ROAD. (YOLANDA Y. VIGIL.**

A copy of a Plat of Survey of the subject property, submitted for the record by staff, is incorporated herewith to these minutes as Exhibit "10."

A copy of *Police Call data, El Rey Inn, 1862 Cerrillos Road*, submitted for the record by the Santa Fe Prevention Alliance, is incorporated herewith to these minutes as Exhibit "11."

A copy of a *Density Map of Alcohol-involved Crashes in Santa Fe, 2013*, submitted for the record by the Santa Fe Prevention Alliance, is incorporated herewith to these minutes as Exhibit "12."

Yolanda Y. Vigil, City Clerk, presented information from her Memorandum dated July 7, 2016, with attachments, to Mayor Gonzales & City Councilors, which is in the Council packet, noting staff reports regarding litter, noise and traffic are in the packet, and staff does not anticipate a substantial change in

litter and noise or any unacceptable impacts due to the approval of this request. She said staff recommends that this business be required to comply with all of the City's Ordinances as a condition of doing business in the City. She noted there is a floor plan on the Governing Body members' desk identifying the areas where alcohol can be consumed and served. She said, "So initially, the floor plan had a note from State Alcohol & Gaming that the parking lot areas are not approved areas, so this Site Plan does, in fact, identify those areas."

### **Public Hearing**

**Rachel Hill, Coordinator, Santa Fe Prevention Alliance, 442 Greg Avenue, was sworn.** She said they also submitted handouts that kind of gave a map of the area that El Rey is in, as well as EMS and Police Calls, and wanted to make sure those also are considered. She said, "I also just wanted to say that we have reached out to El Rey. We have to follow up, but we do want to establish a relationship with them since they may be hiring new staff, and they need staff that have servers licenses, to go through perhaps some additional training offered by our organization, for responsible beverage services, it's best practices above and beyond what is required by law. So we just make sure that you are considering that information too."

### **The Public Hearing was closed**

Councilor Dominguez asked if this is transfer in from Willard, New Mexico.

Ms. Vigil said that is correct.

Councilor Dominguez asked, for the record, if there is a quota that the Constitution talks about with regard to the number of licenses we are supposed to have *per capita*, and if Ms. Vigil knows anything about that.

Ms. Vigil said, "Yes, although without the numbers in front of me, I don't remember how many."

Councilor Dominguez said, "Just to be fair to the Applicant and everyone else, although we can keep track of all the transfers-in, we don't keep track of all the transfers-out. So it's not necessary for comparison, but nonetheless, I think last time, we were like 200% over our quota."

Councilor Dominguez continued, "And then I guess, Kelley, with regard to mandating additional training, is that something we can do with this kind of application, because this really is something that the State is requiring."

Ms. Brennan said, "That's correct. The State regulates these kinds of things quite specifically."

Councilor Dominguez said, "So we can't mandate any sort of training, but we can encourage them to do it, and what would that look like. Just a letter from the City Manager on behalf of the Governing Body, if that's the direction that we go in encouraging them to do that. It doesn't have much teeth obviously."

Ms. Brennan said, "You could encourage it tonight as a matter of the vote. In other words, take the vote and encourage the Applicant to..."

Councilor Dominguez asked what is the criteria that we should consider if we were thinking about denying an application like this.

Ms. Brennan said, "Councilor, this is on Page 3 of the packet, you'll see at the top of the letter: *'The Governing Body may disapprove the issuance or transfer of the license if: 1. The proposed location is within an area where the sale of alcoholic beverages is prohibited by the laws of New Mexico; 2. The issuance or transfer would be in violation of a zoning or other ordinance of the Governing Body; and 3. The issuance would be detrimental to the public health, safety, or morals of the residents of the Local Option District'.*"

Ms. Brennan continued, "And as you know, we've had a number of discussions about this before. And the case law, while I don't have it with me tonight, provides that there be specific instances related to the specific location. So they're looking for a very strong, documented reason in this provision. So honestly, #3 is the item that you would be applying with discretion."

Councilor Dominguez asked, "So the idea that it is specific is not really well defined. I think that the information that has been presented by the Prevention Alliance is specific. At least it's specific to distances and certain numbers, but it's not specific in the sense that it doesn't say what the result of what anything was."

Ms. Brennan said, "We addressed this question in, I believe it was, the Walmart Application, where there were a number of calls, but the calls weren't identified as to what types of calls. I think that probably calls to hotels are quite common, but they could be for any number of things, perhaps including alcohol use by guests that hadn't been controlled by the hotel, by noise, by disturbance in the parking lot. All kinds of things could happen. Or, in this and a number that was illustrated in that Walmart case. And I believe Yolanda can address this specifically. I don't believe that there has been a decision on the Walmart application."

Councilor Dominguez said, "So, just a quick comment, Mayor Pro-tem. I think everyone kind of knows that I always have issues with these kinds of applications, because we're bringing additional licenses in, although we're not keeping track of the number of licenses out, these things are pretty valuable and I doubt that there is going to be much that really escapes the City."

Councilor Dominguez continued, "And then the other thing is just really quite frankly, it's in a part of our community, you know, the Hopewell-Mann area has seen its share of issues, that's for sure. And I would hope that we wouldn't do something that would make it even easier for them to not be able to address some of those issues. So I'll yield the floor. Thank you Mayor Pro-tem."

Councilor Harris said, "As I read through this, it seems like, and I know that El Rey has new ownership, that just closed recently. It seems like this application is in order to develop restaurant and food service. I don't know if it would be a difference license, for instance for a bottle shop, but I see a reference here to restaurant and food service. Do we know this, one way or another."

Ms. Vigil said, "The attorney for this case is in the audience, Linda Akin, but I know that this license would allow not only the restaurant, but all the buildings that are identified on your handout [Exhibit "10"], so they could take alcohol to their room, certain courtyards, well all the courtyards I guess, just not the parking lots, if I'm understanding that correctly. This is a hotel and they are going to have a small restaurant in there as well."

Councilor Harris said, "I saw the diagram that was handed out, and all the buildings seem to be outlined in yellow, which I didn't quite understand, but I think your explanation kind of clarifies things for me, so thank you Chair."

Councilor Maestas asked Mr. Snyder if there is any way we can communicate to the Special Investigations Division that whenever we have new establishments like this, that perhaps they could surveil them to make sure they are doing things properly. He said he realizes they probably have their own protocol, in terms of their operations. And obviously, they're very secretive.

Councilor Maestas continued, "Is there any way we can inquire, in terms of whether they can incorporate part of visiting newly-created establishments that serve alcohol, just to make sure, sometimes after the initial opening, to make sure that everyone is certified, all the servers are trained, there is no over-serving going on. Is there anything we can do. And heck, not even with regard to this establishment, but just as a matter of policy. If we can establish some kind of rapport with SID. Let's just say maybe we had some high profile accidents due to over-serving, and the investigation links it to a particular establishment, I'm sure they do their own investigation. But maybe there are things we can do on a more pro-active basis with SID, instead of waiting to investigate an alcohol related accident."

Mr. Snyder said, "I'll let Yolanda answer the question as well. But one of my responsibilities of being City Manager, is I'm required to have an alcohol servers license, because I have to sign off on some of these things. So, going through the course work, there is as you mentioned SID, they do follow up on things, they do have their own protocol in place for following-through and doing random checks and, if there are problem areas, they do surveillance. And they do those things pro-actively. I'm not sure the level that the City could influence that, and the randomness and/or their protocol, but I understand that they do have a protocol that the follow through after a business is opened, to follow up and make sure their servers are licensed and those kinds of things. And then they take action accordingly. That's my understanding."

Councilor Maestas asked if it would be possible for us to invite a representative from SID to speak to us in general about their enforcement plan that is germane to the City of Santa Fe, without divulging any specific establishments. He thinks this would be helpful, commenting he really doesn't know how they operate. He knows they have certain investigations and try to have stings for under aged drinking and selling liquor to under aged people. He said it is a State Agency, and we may have the opportunity to

establish some kind of rapport or relationship with SID and get more insight in terms of what they do. He asked, "Is that something that you might see some benefit in, Brian. Because I know the State regulates this, we know that, but SID is a public agency and I think they are accountable to the public, especially in the capitol city of the State where we have specific concerns about certain areas of town. Is that something that maybe you can look into."

Mr. Snyder said he can do that, and he will ask Ms. Vigil to work with her contacts to request that. He said, "My understanding is that Santa Fe is no different than any other town, from the standpoint of the way SID approaches things. They follow their protocol, and it's not a protocol for Ruidoso versus Santa Fe, but at the same time, we can definitely ask if they would be willing to come here and talk about what their protocol is so you can have a better understanding of how, or if we can be more involved or be proactive."

**MOTION:** Councilor Ives moved, seconded by Councilor Maestas, to approve the transfer of ownership and location of Inter-Local Dispenser License #0778, with on premise consumption only and patio service, from GarFam, LLC, d/b/a Willard Cantina Café, 309 East 8<sup>th</sup> Street, Willard, New Mexico, to El Rey Beverage Holdings, LLC, d/b/a El Rey, 1682 Cerrillos Road, with all conditions of approval as recommended by staff and with direction from the City to the Applicant requesting them to coordinate with the Prevention Alliance on best practices.

**DISCUSSION:** Councilor Rivera said in looking at the map provided with all of the buildings, "if you're only going to have liquor for the restaurant, how do they get to the outlying buildings without going through the parking lot. So really, why are those other buildings considered. That's my first question. The other one is, is it their intention to sell a mini-bar out of each of the rooms. Is that's what's being looked at here."

**Linda Akin, Attorney for the Applicant,** was sworn. Ms. Akin said, "I've not heard any discussion of mini-bars in the rooms, although that is permitted by law under this type of liquor licenses. I think the main reason for inclusion of the rooms is for room service. And the definition of licensed premise in a hotel includes all the buildings connected by interior passageways. So they definitely would be walking across to do the room service, but that would not be where the service actually occurred. So I'm sure that Alcohol & Gaming is aware that that's how that works."

Councilor Rivera said there is brewery south of town that had to build a bridge from its current location to the event location in order to get past this "through the parking lot." He asked if this a similar issue, or are these different.

Ms. Akin reiterated, "The definition of licensed premise, Councilor, in the Liquor Control Act, says that it's the contiguous areas of a building connected by indoor passageways, except in the case of restaurants, hotels, race tracks, golf courses, and in those cases, it includes all of the areas generally used for consumption of alcoholic beverages. So there is a basic related call under the exceptions."

Councilor Rivera thanked Ms. Akin for the information. He said, "I hope you pass onto the Applicant the concerns that Councilor Dominguez brought up for additional training, and probably to meet with the Prevention Alliance to talk about best practices. I think that would be helpful to everybody."

Ms. Akin said, "Thank you Councilor, I'll do that."

**VOTE:** The motion was approved on the following roll call vote:

**For:** Mayor Pro-Tem Lindell, Councilor Harris, Councilor Ives, Councilor Maestas and Councilor Trujillo.

**Against:** Councilor Villarreal, Councilor Dominguez and Councilor Rivera.

- 4) **SANTA FE DISTILLERY, LLC, "SANTA FE SPIRITS," LOCAL ECONOMIC DEVELOPMENT PROJECT: (FABIAN TRUJILLO)**
- a) **CONSIDERATION OF BILL NO. 2016-28: ADOPTION OF ORDINANCE NO. 2016-18 (COUNCILOR RIVERA, COUNCILOR DOMINGUEZ, MAYOR GONZALES AND COUNCILOR IVES). AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE DISTILLERY, LLC, "SANTA FE SPIRITS," FOR EXPANSION TO THE EXISTING MANUFACTURING FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT.**
    - (1) **REQUEST FOR APPROVAL OF LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE DISTILLERY, LLC, "SANTA FE SPIRITS," FOR EXPANSION TO THE EXISTING MANUFACTURING FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT.**
  - b) **REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA FE, NEW MEXICO, FOR THE PURPOSE OF FACILITATING THE DISBURSEMENT OF FUNDS FOR THE SANTA FE DISTILLERY, LLC, "SANTA FE SPIRITS," LOCAL ECONOMIC DEVELOPMENT PROJECT.**
  - c) **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$325,000.**

Fabian Trujillo presented information from his Memorandum June 1, 2016, to the CBQL & Finance Committees, from Fabian Trujillo, Economic Development Division Director, regarding SF Spirits – Project5 Participation Agreement which is in the Council packet. Please see this Memorandum for specifics of this presentation. Mr. Trujillo said staff recommends approval of this request.



## **Public Hearing**

There was no one speaking to this request.

## **The Public Hearing was closed**

**MOTION:** Councilor Ives moved, seconded by Councilor Rivera, to adopt Ordinance No. 2016-28, and approving Items # 4(a), 4(a)(1), 4(b) and 4(c).

**VOTE:** The motion was approved on the following roll call vote:

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

**Against:** None.

- 5) **WILDFLOWER INTERNATIONAL, LTD, LOCAL ECONOMIC DEVELOPMENT PROJECT: (FABIAN TRUJILLO)**
- a) **CONSIDERATION OF BILL NO. 2016-29: ADOPTION OF ORDINANCE NO. 2016-19 (MAYOR GONZALES, COUNCILOR IVES AND COUNCILOR MAESTAS). AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND WILDFLOWER INTERNATIONAL, LTD., FOR THE PURCHASE OF LAND, EQUIPMENT, ENGINEERING AND DESIGN RELATED TO CONSTRUCTION OF A TECHNOLOGY FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT.**
    - (1) **REQUEST FOR APPROVAL OF LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND WILDFLOWER INTERNATIONAL, LTD., FOR THE PURCHASE OF LAND, EQUIPMENT, ENGINEERING AND DESIGN RELATED TO CONSTRUCTION OF A TECHNOLOGY FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT.**
  - b) **REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA FE, NEW MEXICO, FOR THE PURPOSE OF FACILITATING THE DISBURSEMENT OF FUNDS FOR THE WILDFLOWER INTERNATIONAL, LTD., LOCAL ECONOMIC DEVELOPMENT PROJECT.**
  - c) **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$75,000.**

Kate Noble, Economic Development Division, presented information from her Memo of June 8, 2016, to the City Council, regarding Wildflower International – Project Participation Agreement, noting this is strictly a pass through of funds. Please see Ms. Noble's Memorandum for specifics of this presentation.

### **Public Hearing**

There was no one speaking to this request.

### **The Public Hearing was closed**

Councilor Dominguez asked if we are looking at 90 plus 40, in terms of jobs.

Ms. Noble said this is correct, retaining 90 jobs and creating 40 new jobs.

Councilor Dominguez asked if they will create the jobs relatively soon or is it over a period of years.

Ms. Noble said the requirement in the PPA is 40 jobs over the next 3 years.

Councilor Ives said one of the reasons he supports this request is because Wildflower is one of the 3 institutions within the State that will qualify as service providers under the new rules being adopted by the Department of Energy, where they are aggregating purchasing across the national laboratories around the country. He said they are well poised to be a significant participant in LANL contracting. He said one of the significant feelers in this round of reissuance of the environmental clean-up contracts to be followed by the NMSA contract is that many of the small businesses that have participated from Northern New Mexico may not be able to, given the new procurement rules. However, in his mind this keeps a local company very much in the process in participating and will result in, hopefully, retaining significant procurement dollars from LANL as well as Sandia and other federal institutions in the State based in Santa Fe. He said, "I strongly support this."

Councilor Maestas asked if this firm could assist us locally with regard to our FiberOptic trunk line, commenting he thought Cyber Mesa was an interim consultant overseeing that project. He said there was a concept to build a fiberoptic ring around the City. He asked if Wildflower could be a player to help in that regard, or is it solely dedicated to this or other federal contracts only.

Ms. Noble said her understanding is that Wildflower's specialty is IT services for federal contracts, noting they have a new contract under the new procurement rules for the Department of Defense which is the urgency around this application. It is not an internet service provider. She said the City's contribution has been, in part, to get them connected to the needed broadband, so it would represent a significant customer to a broadband network.

**MOTION:** Councilor Ives moved, seconded by Councilor Harris, to adopt Ordinance No. 2016-29, and approving Items # 5(a), 5(a)(1), 5(b) and 5(c).

**VOTE:** The motion was approved on the following roll call vote:

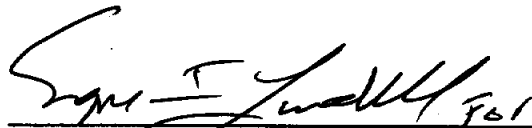
**For:** Mayor Pro-Tem Lindell, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

**Against:** None.

**I. ADJOURN**

The was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 7:40 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  
PROPOSED AMENDMENT(S) TO BILL NO. 2016-34  
Health and Human Services Fund

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Mayor and Members of the City Council:

I propose the following amendment(s) to Bill No. 2016-34:

1. On page 2, *delete* lines 4-12 and *insert* in lieu thereof:

"C. The fund shall be used to support community programs that are in alignment with the priority outcomes, as identified by the human services committee to include, but not limited to:

- (1) adult health and behavioral health;
- (2) community safety; and
- (3) social justice and quality of life.

The priority outcomes will be maintained, updated and/or revised on an annual basis in accordance with local, state, and national best practice standards."

2. On page 2, line 15, *delete* "citizens", and *insert* in lieu thereof "residents"

Respectfully submitted,

\_\_\_\_\_  
Renee D. Villarreal, Councilor

ADOPTED: \_\_\_\_\_

NOT ADOPTED: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
Yolanda Y. Vigil, City Clerk

# McClure Fire Briefing

## July 6, 2016

Smoke from the McClure Fire was first reported at 12:21 p.m. on June 23, 2016, by the Barillas Lookout Tower on the Pecos/Las Vegas Ranger District.

The cause of the fire was most likely lightning that struck a large ponderosa pine about three miles northeast of the McClure Reservoir. Vegetation in the area is primarily ponderosa with some mixed conifer and shrubs.

Smoke was visible from Santa Fe for a short time in the afternoon. Multiple resources were dispatched immediately. Air tanker drops and helicopter bucket drops occurred throughout the afternoon on June 23. Hot shot crews and engines began to arrive on scene by 2 p.m. to 3 p.m., but because of weather, including possible rain, ground resources were not sent in until the following day.

A staging area for firefighters and the local air operations base was set up at the Nichols Reservoir. Crews started operations at 5:00 a.m. on Friday, June 24. Crews cleared a route to the fire with chainsaws. The hike to the fire on foot was 1.7 miles, with a 1,000-foot elevation gain from 8,200 feet to 9,200 feet. Large heli-tankers worked out of the Santa Fe Municipal Airport, taking about 8,000 gallons of water from the reservoirs during the first afternoon.

Crews also cleared a med-evac helispot within a few hundred feet of the fire, which also served as a supply staging area. A "short haul" helicopter and a rapid extraction team (REM) were on standby for emergency evacuations.



# McClure Fire Briefing

## July 6, 2016

By the afternoon of June 24, a fire line was completed around the fire, and the interior mopped up one chain (66 feet) in from the fire line. Trenching on the fire line was done on the downhill slopes to catch rolling debris. There were spots of both light and heavy burning within the perimeter of the fire.

The McClure Fire was just inside the Pecos Wilderness portion of the Santa Fe Watershed in an area that has been analyzed under the National Environmental Policy Act (NEPA) for using prescribed fire under the right conditions. Although the fire met some of the resource objectives that could be achieved with a prescribed burn—i.e., reducing ground fuels within that 7.5 acres—the risk of a large, high-severity fire in the Watershed was too high to do anything other than suppress it. Under more favorable conditions, the Forest hopes to conduct a prescribed burn in the vicinity.

### Helispot

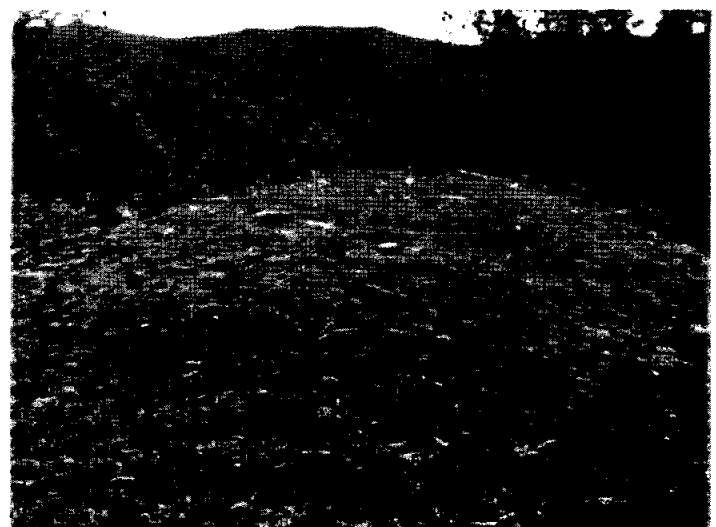
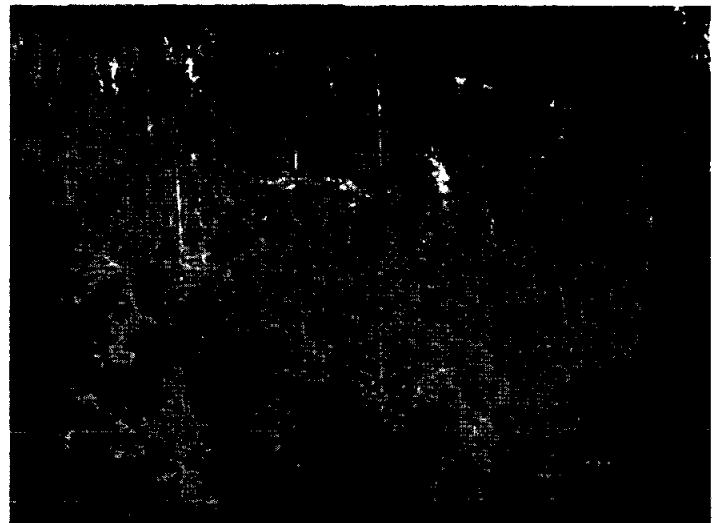
Aside from the fire itself, the greatest impact to the Wilderness was the clearing of a helispot for firefighter safety. On June 23, the Forest Supervisor approved a med-evac helicopter landing zone on a ridge saddle just west of the fire in case of an injury in the steep, rugged terrain. Trees were cut and bucked on the flat spot of the ridge to open an area about 100 feet by 50 feet. Downed tree parts were pushed to the side slopes on either side to provide an open spot for safe helicopter landing and take-off.

### Resource Issues

The McClure Fire did not cause negative impacts to wildlife, recreation or grazing. The only known archaeological site nearby is the Elk's Lodge, which also was not affected.

The McClure Fire occurred in a Wilderness Class I Airshed, but produced only minimal smoke the first day and almost none thereafter.

Suppression efforts used 974 gallons of water from Nichols and 7,148 gallons from McClure.



# McClure Fire Briefing

## July 6, 2016

### Activities in Wilderness Normally Prohibited

A letter was prepared by Forest Supervisor Maria Garcia on June 23 to approve a number of actions generally prohibited in Wilderness under normal conditions. These actions included clearing helispots, using chainsaws and small portable pumps (which were not used), and allowing air tanker drops, helicopter sling loads, bucket drops, and cargo drops.

The fire was within the Wilderness part of the Watershed, not easily visible from most vantage points and not close to any trail. Public access to the Municipal Watershed has been prohibited since 1932 to protect the resource.

Impacts were minimal to any of the Wilderness characteristics.



### Actions in Wilderness for the McClure Fire:

#### June 23:

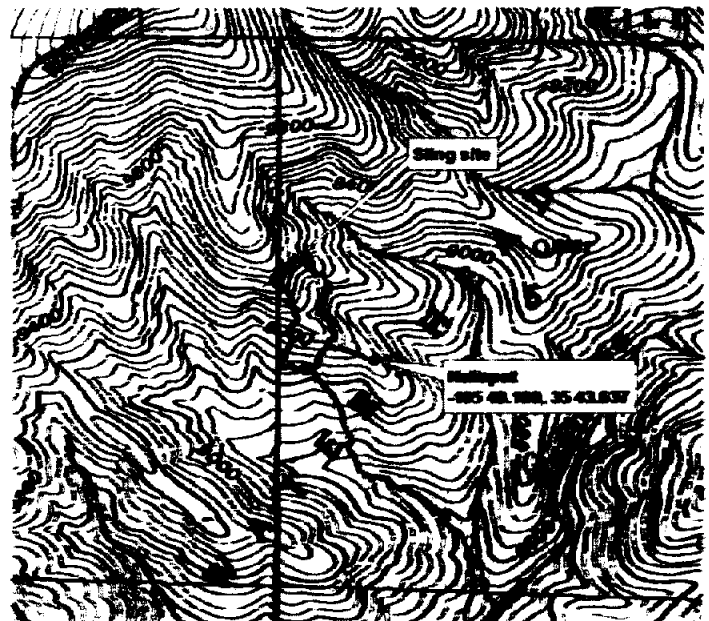
- 4 air tanker drops (1 at 2,974 gallons, 2 at 2,048 gallons and 1 at 738 gallons)
- 13 heavy helicopter water drops
- 15 medium helicopter water drops
- 8 light helicopter water drops (Santa Fe Helitack)

#### June 24:

- 6 cargo loads into the Fire:
  - 4 to the sling site
  - 2 to the helispot

#### June 25:

- 3 cargo loads out:
  - 1 from sling site
  - 2 from helispot



#### June 26-July 3

- Ground crews worked the area putting out small smokes, using hand tools. The McClure Fire was called out on July 3.



**CITY COUNCIL MEETING OF**  
**July 13, 2016**

**BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION**  
**BY MEMBERS OF THE GOVERNING BODY**

<b>Mayor Javier Gonzales</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION IN SUPPORT OF FEDERAL EXECUTIVE ACTION AND FEDERAL LEGISLATION TO KEEP UNLEASED FEDERAL FOSSIL FUELS IN THE GROUND.	Finance Committee - 8/1/16 City Council - 8/10/16
<b>Councilor Carmichael Dominguez</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITIES PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE A PRIORITY BASED BUDGET IN FUTURE YEARS.	Public Works Committee - 7/25/16 Finance Committee - 8/1/16 City Council - 8/10/16
	A RESOLUTION SUPPORTING THE FIFTH ANNUAL 2016 NEIGHBOR TO NEIGHBOR FOOD DRIVE.	Finance Committee - 8/1/16 City Council - 8/10/16
<b>Councilor Mike Harris</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Peter Ives</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION ADOPTING THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP).	Public Works Committee - 7/25/16 Finance Committee - 8/1/16 City Council - 8/10/16



<b>Councilor Signe Lindell</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.	Public Works Committee - 7/25/16 City Council - 7/27/16
<b>Councilor Joseph Maestas</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
	A RESOLUTION REPEALING RESOLUTION NO. 1992-88 RELATING TO DESIGNATION OF STATE SHARED GROSS RECEIPTS TAX REVENUES TO PROVIDE NEEDED HEALTH AND HUMAN SERVICES FOR THE CITIZENS OF SANTA FE FOR THE PURPOSES OF CREATING A HEALTH AND HUMAN SERVICES FUND ORDINANCE.	Finance Committee - 8/1/16 City Council - 8/10/16
<b>Councilor Chris Rivera</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Ron Trujillo</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>
<b>Councilor Renee Villarreal</b>		
<b>Co-Sponsors</b>	<b>Title</b>	<b>Tentative Committee Schedule</b>

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov) or Rebecca Seligman at (505) 955-6501, [rxseligman@santafenm.gov](mailto:rxseligman@santafenm.gov).

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2016-\_\_

3 INTRODUCED BY:

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5 Councilor Joseph M. Maestas  
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10 A RESOLUTION

11 REPEALING RESOLUTION NO. 1992-88 RELATING TO DESIGNATION OF STATE  
12 SHARED GROSS RECEIPTS TAX REVENUES TO PROVIDE NEEDED HEALTH AND  
13 HUMAN SERVICES FOR THE CITIZENS OF SANTA FE FOR THE PURPOSES OF  
14 CREATING A HEALTH AND HUMAN SERVICES FUND ORDINANCE.  
15

16 WHEREAS, on December 16, 1992, the Governing Body adopted Resolution 1992-88 to  
17 establish a Human Services fund; and

18 WHEREAS, health and human services are included in the general plan of the city as a  
19 mandate of the municipality;

20 WHEREAS, the city currently designates funds for the general needs of the community for  
21 health and human services; and

22 WHEREAS, the Governing Body is considering Bill 201-34 that would establish a Health  
23 and Human Services Fund, making the dedication a budget requirement.

24 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE  
25 CITY OF SANTA FE that the Governing Body hereby repeals Resolution 1992-88 for the purpose

1 of creating an Ordinance for the Health and Human Services Funds.

2 PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016

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MAYOR JAVIER M. GONZALES

6 ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

10 APPROVED AS TO FORM:

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KELLEY A. BRENNAN, CITY ATTORNEY

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25 *M/Legislation/Resolutions 2016/Health & Human Services GRT Resolution Repeal*

1 CITY OF SANTA FE NEW MEXICO

2 RESOLUTION NO. 2016-\_\_\_\_

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5 Councilor Signe I. Lindell

6 Councilor Peter Ives

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10 A RESOLUTION

11 ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF  
12 RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S  
13 NATIONAL PARK SYSTEM.

14  
15 WHEREAS, America's National Park System is a living testament to our citizens valor, our  
16 nation's hardships, our victories, and our traditions as Americans, and has been called "America's  
17 Best Idea;" and

18 WHEREAS, the National Park System preserves the diversity, culture, and heritage of all  
19 Americans, and serves as a living classroom for future generations; and

20 WHEREAS, in 2016, the National Park Service is celebrating its centennial and currently  
21 manages 410 nationally significant sites and an invaluable collection of more than 75,000 natural and  
22 cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several  
23 U.S. territories and insular areas; and

24 WHEREAS, the National Park Service's mission is to "to conserve the scenery and the  
25 natural and historic objects and the wild life therein and to provide for the enjoyment of the same in

1 such manner and by such means as will leave them unimpaired for the enjoyment of future  
2 generations;” and

3 **WHEREAS**, in 2015, the National Park System had more than 307 million visitors; and

4 **WHEREAS**, in 2015, National Park Service estimates indicate that park visitors spent more  
5 than \$16.9 billion at the sites and in the states and local communities adjacent to national parks; and

6 **WHEREAS**, the National Park Service has the obligation to preserve our nation’s history;  
7 promote access to national parks for all citizens; stimulate revenue to sustain itself and nearby  
8 communities; educate the public about America’s natural, cultural and historical resources, and  
9 provide safe facilities and environs to enjoy these resources; and

10 **WHEREAS**, in 2016, the National Park Service estimated a deferred maintenance backlog of  
11 nearly \$12 billion, which includes repairs to aging historical structures, trails, sewers, drainage,  
12 thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and

13 **WHEREAS**, it is the responsibility of Congress to maintain America’s national parks to  
14 ensure our natural places and our history is preserved and documented for future generations, and for  
15 the adjacent communities that rely on the direct and indirect economic benefits generated by visits to  
16 national park sites.

17 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
18 **CITY OF SANTA FE** that the City of Santa Fe urges Congress to create a reliable, predictable  
19 stream of resources to address deferred maintenance needs in America’s National Park System.

20 **BE IT FURTHER RESOLVED** that the City Clerk is directed to forward a copy of this  
21 resolution to the President Pro Tempore of the U.S. Senate, The Speaker of the U. S. House of  
22 Representatives and the New Mexico Congressional delegation.

23 **PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.  
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JAVIER M. GONZALES, MAYOR

ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
KELLEY A. BRENNAN, CITY ATTORNEY

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2016-\_\_

3 INTRODUCED BY:

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5 Councilor Carmichael A. Dominguez  
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10 A RESOLUTION

11 INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION  
12 OF ALIGNING THE CITIES PRIORITIES IN ALLOCATING ITS LIMITED  
13 RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM  
14 AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND  
15 CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE  
16 A PRIORITY BASED BUDGET IN FUTURE YEARS.  
17

18 WHEREAS, the Fiscal Year 2017 budget allocates resources for strategic planning by  
19 the Governing Body; and

20 WHEREAS, the Fiscal Year 2017 budget is balanced using the concept of attrition,  
21 which allows for a mindful approach to right-sizing City government; and

22 WHEREAS, to maintain the balanced budget through attrition, priorities of the citizens  
23 of Santa Fe must be clearly understood; and

24 WHEREAS, understanding these priorities will give the Governing Body the ability to  
25 create goals aligned with priorities, and develop indicators which help the general public and the

1 organization know whether progress toward stated goals is being made; and

2       **WHEREAS**, if City staff know the priorities of the citizens, the goals of the Governing  
3 Body, and the indicators that tell us our progress toward those goals, then meaningful  
4 programmatic changes can be instituted; and

5       **WHEREAS**, programmatic changes can only be accomplished once the City knows the  
6 inventory of all programs and services provided, as well as the major tasks that support the  
7 delivery to the citizens of Santa Fe; and

8       **WHEREAS**, the Finance Department is charged with providing a consistent  
9 methodology to all departments to develop performance measurements for all programs and  
10 services that define quantity, quality and outcome; and

11       **WHEREAS**, under a consistent framework departments are directed to use their  
12 expertise in their respective field, as well as, industry standards to develop performance  
13 measurements that illustrate progress toward affecting the chosen indicators; and

14       **WHEREAS**, implementing these steps will begin the transition to a Priority Based  
15 Budgeting model for the City of Santa Fe.

16       **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
17 **CITY OF SANTA FE** that the Governing Body will begin the strategic planning process to  
18 understand citizen priorities and develop goals and indicators, and provide guidance to staff by  
19 February, 2017.

20       **BE IT FURTHER RESOLVED** that the City Manager will collaborate with the  
21 Governing Body in a top down/bottom up approach as necessary to develop program and service  
22 inventory, and performance measurements in a consistent manner, and report their findings back  
23 to the Governing Body in February, 2017.

24       **BE IT FURTHER RESOLVED** that the City of Santa Fe will combine these efforts to  
25 maintain the balanced Fiscal Year 2017 budget and create a Priority Based Budget in future years.



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PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
JAVIER M. GONZALES, MAYOR

ATTEST:

\_\_\_\_\_  
YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
KELLEY A. BRENNAN, CITY ATTORNEY

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016 \_\_\_\_\_

INTRODUCED BY:

Councilor Carmichael Dominguez	Mayor Javier Gonzales
Councilor Mike Harris	Councilor Peter Ives
Councilor Signe Lindell	Councilor Joseph Maestas
Councilor Christopher Rivera	Councilor Ronald Trujillo
Councilor Renee Villarreal	

A RESOLUTION

SUPPORTING THE FIFTH ANNUAL 2016 NEIGHBOR TO NEIGHBOR FOOD DRIVE.

**WHEREAS**, New Mexico consistently ranks as one of the worst states for food security; and

**WHEREAS**, each week in New Mexico, more than 40,000 people seek food assistance; and

**WHEREAS**, in our community, one in three children are affected by hunger; and

**WHEREAS**, in Northern New Mexico, it is the mission of The Food Depot to end hunger in this area; and

**WHEREAS**, The Food Depot fulfills this goal through serving as the food bank for nine Northern New Mexico counties, providing food to more than 145 nonprofit agencies including emergency food pantries, hot meal programs, homeless shelters, youth programs, senior centers, homes for the mentally disabled and shelters for battered persons; and

**WHEREAS**, in 2015, The Food Depot distributed an average of 440,000 pounds of food each month, providing more than 370,000 meals to people in need, including the most vulnerable in our community; and

**WHEREAS**, more than just feeding people, The Food Depot is trying to help people change

*Exhibit "7"*

1 their lives; and

2       **WHEREAS**, since 2011, the neighborhoods in Santa Fe have participated in donating food to  
3 The Food Depot through an area-wide Neighborhood Association "Neighbor to Neighbor" Food  
4 Drive; and

5       **WHEREAS**, this food drive has grown exponentially over the last four years; and

6       **WHEREAS**, in 2015, 37 neighborhoods donated a total of ten (10) tons or 20,546 pounds of  
7 food to this drive, therefore providing 17,122 meals for those in need; and

8       **WHEREAS**, on Saturday, September 17, 2016, the Neighborhood Associations of Santa Fe  
9 will again band together for the Fifth Annual Area-Wide "Neighbor to Neighbor Food Drive".

10       **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF**  
11 **THE CITY OF SANTA FE** that the Governing Body supports and encourages the efforts of the  
12 "Neighbor to Neighbor Food Drive" on September 17, 2016.

13       **BE IT FURTHER RESOLVED** that appropriate staff, as determined by the City  
14 Manager, and in conjunction with organizers of the "Neighbor to Neighbor Food Drive" are directed  
15 to help inform all neighborhoods in Santa Fe of this event and to assist the neighborhoods and The  
16 Food Depot in collecting the food donations through this drive.

17       **PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

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JAVIER M. GONZALES, MAYOR

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22 **ATTEST:**

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YOLANDA Y. VIGIL, CITY CLERK

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APPROVED AS TO FORM:

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KELLEY A. BRENNAN, CITY ATTORNEY

1 *M/Legislation/Resolutions 2016/Neighbor to Neighbor Food Drive*

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016-\_\_\_\_

INTRODUCED BY:

Mayor Javier M. Gonzales

A RESOLUTION

IN SUPPORT OF FEDERAL EXECUTIVE ACTION AND FEDERAL LEGISLATION  
TO KEEP UNLEASED FEDERAL FOSSIL FUELS IN THE GROUND.

**WHEREAS**, scientific consensus is unequivocal that the global climate is warming; warming is having widespread impacts on human and natural systems; warming is primarily due to human-induced greenhouse gas emissions, in large part from burning fossil fuels; and warming poses unprecedented threats to human and natural systems; and

**WHEREAS**, warming and climate change are already impacting New Mexico's human and natural systems through increased temperatures, hotter and more severe droughts, decreased river flows, and larger and more severe wildfires; and

**WHEREAS**, because further warming will exacerbate impacts to New Mexico's natural and human environments at increasing costs to environmental, social, and economic values; and

**WHEREAS**, climate change, if unchecked, will continue to impact human health, natural systems, and infrastructure, creating new costs for individuals, businesses, and governments; and

**WHEREAS**, local, regional and global economies are transitioning to clean energy

*Exhibit "B"*

1 sources, and New Mexico businesses have the opportunity to lead in providing energy efficiency  
2 and renewable energy technologies and services; and

3 **WHEREAS**, the City of Santa Fe has an interest in federal and global policies that  
4 reduce greenhouse gas emissions and minimize future climate change impacts; and

5 **WHEREAS**, in the December 2015 Paris Agreement under the United Nations  
6 Framework Convention on Climate Change, the U.S. and nearly 200 other nations adopted the  
7 goal of limiting global warming "to well below 2°C above pre-industrial levels and to pursue  
8 efforts to limit the temperature increase to 1.5°C above pre-industrial levels,"; and

9 **WHEREAS**, in order to meet that goal scientific studies show that greenhouse gas  
10 pollution must be rapidly reduced and at least 80 percent of *existing* fossil fuels remain in the  
11 ground; and

12 **WHEREAS**, federal fossil fuel leasing accounts for approximately 25 percent of all U.S.  
13 and 3-4 percent of global fossil fuel greenhouse gas emissions; and

14 **WHEREAS**, federal fossil fuel leasing continues to *expand* fossil fuel reserves by  
15 opening new fossil fuel deposits to exploration and development; and

16 **WHEREAS**, the global carbon budget necessary for preserving a 66% chance of limiting  
17 global warming to below 1.5°C above pre-industrial levels is approximately 319 billion tons  
18 carbon dioxide equivalent (319 GtCO<sub>2</sub>e); and

19 **WHEREAS**, about half of all remaining U.S. potential greenhouse gas emissions from  
20 fossil fuels -- 450 GtCO<sub>2</sub>e -- are federally controlled and publicly owned and have not yet been  
21 leased to private industry; and

22 **WHEREAS**, in 2015 over 67 million acres of federal fossil fuels were already leased to  
23 the fossil fuel industry, representing up to 43 GtCO<sub>2</sub>e of potential greenhouse gas pollution and  
24 decades' worth of energy; and

25 **WHEREAS**, under existing authorities of the Mineral Leasing Act, the Federal Land

1 Management and Policy Act, the Outer Continental Shelf Lands Act and other laws, U.S.  
2 presidents can cease new federal fossil fuel leasing and subsequent exploration on public lands  
3 and oceans; and

4 **WHEREAS**, introduced federal legislation in the House and Senate known as the “Keep  
5 It In The Ground Act” would cease new federal fossil fuel leasing and subsequent exploration on  
6 public lands and oceans; and

7 **WHEREAS**, halting new federal leasing would remove the equivalent of up to 450  
8 billion tons of greenhouse gases—up to half of the potential emissions from all remaining fossil  
9 fuels in the U.S.—from the global pool of potential pollution; and

10 **WHEREAS**, executive action and federal legislation to cease new federal fossil fuel  
11 leasing would demonstrate necessary global leadership in the fight to reduce greenhouse gas  
12 emissions and avoid the worst impacts of climate change.

13 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
14 **CITY OF SANTA FE** supports the following:

- 15 1. Federal executive action to halt new federal fossil fuel leasing; and  
16 2. Federal legislation to halt new federal fossil fuel leasing; and  
17 3. Encourages members of the New Mexico congressional delegation to co-sponsor,  
18 promote and pass federal legislation to halt new federal fossil fuel leasing.

19 **BE IT FURTHER RESOLVED** that the City Clerk is directed to forward a copy of this  
20 resolution to the New Mexico Congressional delegation.

21 PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.  
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JAVIER M. GONZALES, MAYOR



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ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
KELLEY A. BRENNAN, CITY ATTORNEY

*M/Legislation/Resolutions 2016/Keep it in the Ground*

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1. The City of Santa Fe hereby adopts the attached 2018-2022 Infrastructure Capital Improvements Plan; and

2. The Plan is intended to be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.

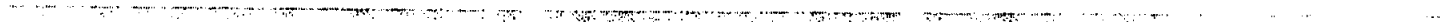
**JAVIER M. GONZALES, MAYOR**

**ATTEST:**

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY



**VIGIL, YOLANDA Y.**

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**From:** Linda Aikin <lla@cybermesa.com>  
**Sent:** Wednesday, July 13, 2016 9:22 AM  
**To:** VIGIL, YOLANDA Y.  
**Cc:** 'Kennedy, Beverly, RLD'  
**Subject:** El Rey Floor Plan  
**Attachments:** El Rey Floor Plan .pdf

Yolanda

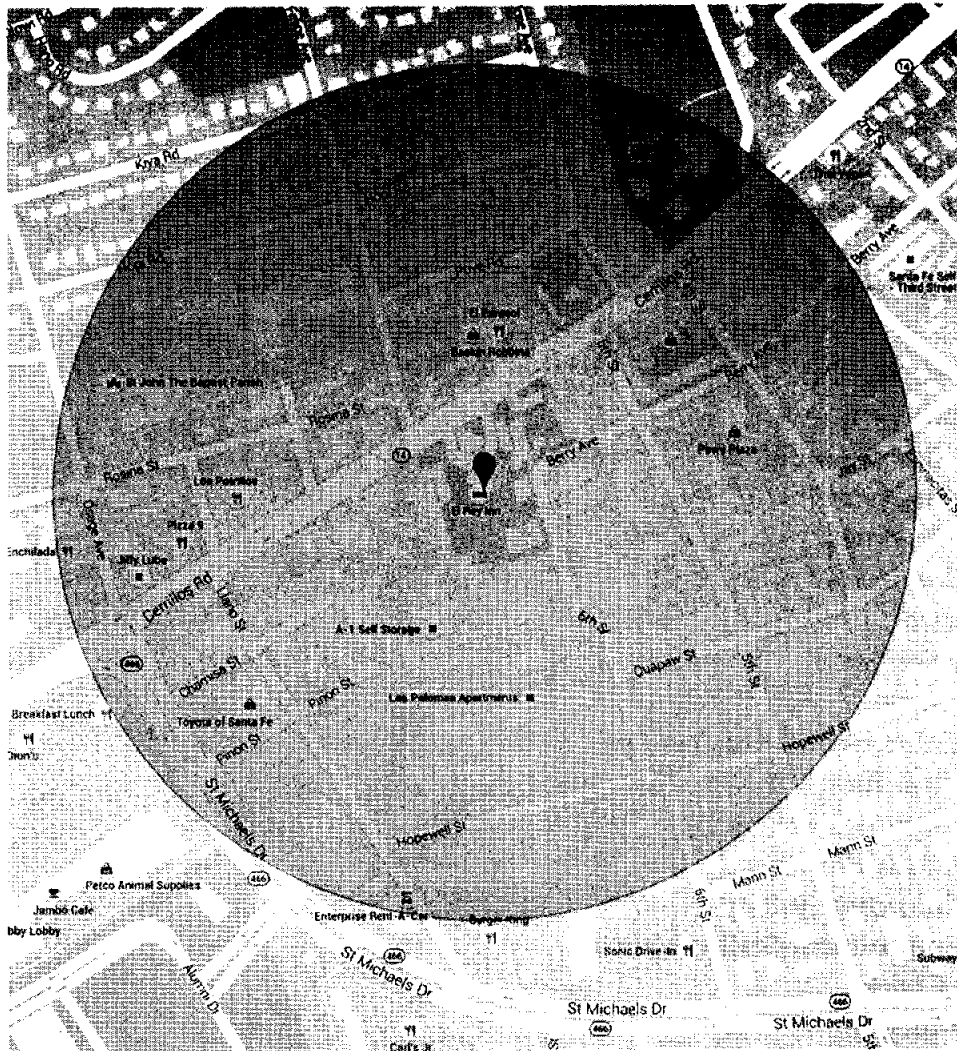
Attached is the revised floor plan for the El Rey Inn with the included areas outlined in yellow as you requested. Let me know if you have any questions.

Linda L. Aikin  
530B Harkle Road  
Santa Fe, NM 87506  
(505) 982-8224  
fax 902-8378



SANTA FE  
PREVENTION  
ALLIANCE

Police Call data  
El Rey Inn  
1862 Cerrillos Road



For the time period July 1 2014 thru June 30 2016 there were a total of 110 calls for service for the location of 1862 Cerrillos Road. Within the  $\frac{1}{4}$  mile radius of the El Rey Inn are the following businesses – El Parador, Los Potrillos, Pizza 9, La Cocina de Balam. There are also two (2) hotels – Thunderbird Inn and Cottonwood Court. Additionally, there are numerous retail shops and service businesses –Squeaky Clean Car Wash, Amigo Tire & Auto, California Tire, Empire Builders Supply, just to name a few. Additionally, part of Acequias Park and the residential apartment complex of Las Palomas Apartments (2000 Hopewell – 318 calls; 2001 Hopewell 853 calls) is within the  $\frac{1}{4}$  mile radius.

*Exhibit 1111*

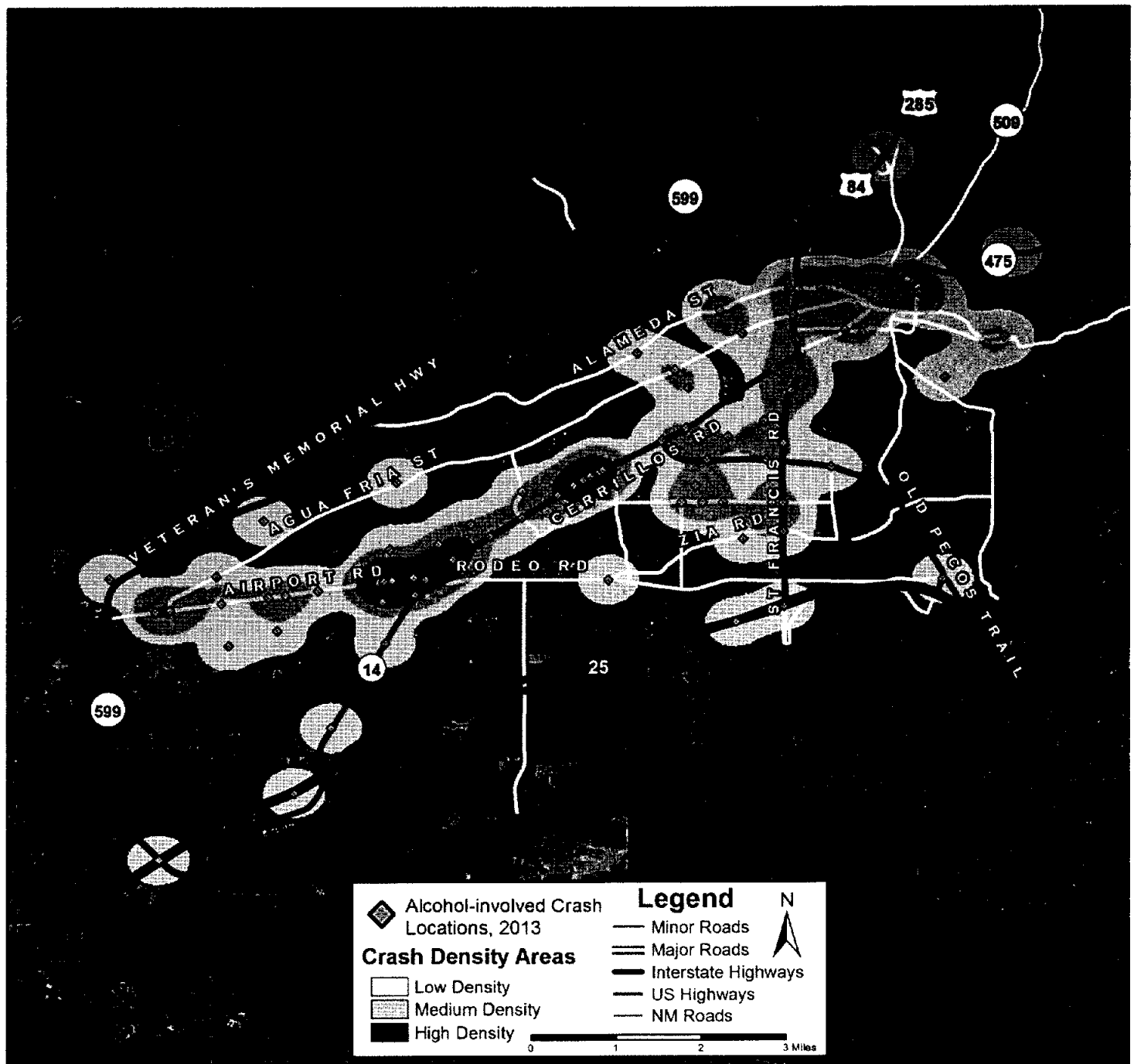


SANTA FE  
PREVENTION  
ALLIANCE

The following are the grand totals for the different types of calls for the location. *It must be noted that all calls may not be specific to the El Rey Inn*— they are specific to the address of 1862 Cerrillos Road, especially in cases such as Traffic Crashes and Traffic Stops as these may be on Cerrillos Road and this address is the closest location of the incident.

- 1 Motor Vehicle Theft
- 1 Controlled Substance Violations
- 2 DUI
- 6 Disorderly Conduct
- 2 Fight
- 4 Suspicious Person
- 3 Suspicious Vehicle
- 5 Agency Assist-Ambulance
- 2 Assistance/Start Call
- 1 Alarm – Business
- 1 Death-Unattended
- 6 Close Patrol
- 2 Warrant Service
- 2 Agency Assist
- 2 Traffic Enforcement=Reckless Driver
- 1 Crash-Hit & Run
- 5 Crash-Property Damage
- 1 Crash-Private Property
- 47 Traffic Enforcement-Stop
- 4 Traffic Enforcement-Stalled Vehicle
- 6 Welfare Check
- 2 Larceny-Bicycle
- 1 Assault
- 1 911 Hang up
- 1 Trespass-Criminal
- 1 Animal Complaint-Dead

# Density Map of Alcohol-involved Crashes in Santa Fe, 2013



Prepared for the New Mexico Department of Transportation, Planning and Traffic Safety Divisions  
Under Contract C05685 by the University of New Mexico  
Geospatial and Population Studies Traffic Research Unit (TRU)  
tru.unm.edu February, 2015 tru@unm.edu



*Exhibit "12"*



SFED EMS Responses by Address as of 7/11/2016			
	June 1-Dec31, 2014	2015	2016 YTD
1862 Cerrillos Road (all apartments)	6	3	2
2000 Hopewell (all apartments)	4	7	3
2001 Hopewell (all apartments)	19	47	33
4250 Cerrillos Road (all suites)	61	85	60
4450 Rodeo Road	1	5	3
4246 Cerrillos Road	3	3	2
4056 Cerrillos Road (all suites)	2	2	0