



Agenda

CITY CLERK'S OFFICE

DATE 5.13.16 TIME 9:56

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**FINANCE COMMITTEE MEETING
FY 2016/17 BUDGET HEARINGS
CITY COUNCIL CHAMBERS
MAY 16, 2016 – 5:00 P.M.**

ALL MEMBERS OF THE GOVERING BODY ARE WELCOME TO ATTEND

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

Regular Finance Committee Meeting – April 18, 2016

CONSENT AGENDA

6. Request for Approval of Budget Adjustment Decrease in the Amount of \$888,000 – 2015 Special Session State of New Mexico Severance Tax Bond Capital Appropriation Project Agreement (15-L-G-862) Plan, Design and Construct Public Health and Safety Infrastructure in Santa Fe Was Reauthorized by the 2016 State Legislature. (David Chapman)
7. Request for Approval of Procurement Under Cooperative and State Price Agreements – City-Wide Food Products, Services and Equipment; Various Vendors. (Robert Rodarte)
8. Request for Approval of Budget Adjustment in the Amount of \$160,000 – Decrease from Cash Balances in "Correction Fee" Fund to Increase Detention Center Line Item and Transfer from Unspent Salaries to "Detention Center" for Medical and Jail Costs. (Nancy Jimenez)
9. Request for Approval of Budget Reduction in E-1 ERP Financial Software Fund (3139). (Marcus MacDonald)



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10. Request for Approval of Children and Youth Commission Funding Recommendations for Fiscal Year 2016/2017; Thirty-Seven (37) Various Organizations. (Chris Sanchez)
11. Request for Approval of Human Services Committee Funding Recommendations for Fiscal Year 2016/2017; Fourteen (14) Various Organizations. (Chris Sanchez)
12. Request for Approval of Professional Services Agreement – Pursuant to Resolution No. 2015-15 Regarding Parking Fees Collected at Sandoval Parking Garage; Lensic Performing Arts Center. (Noel Correia)
13. Request for Approval of Agreement Between Owner and Architect – Southwest Activity Node (SWAN) Park – Phase 2 (RFP #16/29/P); Surroundings Studio, LLC. (Mary MacDonald)
14. Santa Fe River Trail Connections and Improvements – CIP Project #460B. (James Martinez)
 - Request for Approval of Bid #16/24/B and Construction Agreement in the Amount of \$414,700.40 – Santa Fe River Trail Connections and Improvements; HO Construction, Inc.
 - Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,855.66 – Construction Engineering Services and Term Extension (RFP #13/31/P); Louis Berger Group, Inc.
 - Request for Approval of the Capital Project Budget Request Form in the Amount of \$556,545 for the Santa Fe River Trail Connections and Improvements for (Phase II-A); Construction and Construction Engineering/Testing.
 - Request for Approval of the Capital Project Budget Request Form in the Amount of \$586,877 for the Engineering Design Services for the Santa Fe River Trail Connections and Improvements (Phase II-B); Design and Construction.
15. Request for Approval of a Resolution Relating to a Request for Approval of Third Quarter Budget Adjustments for Fiscal Year 2015/2016 Ending March 31, 2016. (Adam Johnson)



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16. Request for Approval of an Ordinance Relating to Section 23-5 Regulations for the Use of the Plaza and Plaza Park and to Section 18-8.9 Vehicle Vendors; Amending Subsection 23-5.1 to Amend the Definition of "Plaza Periphery Area" as it Relates to the Vehicle Vendor Ordinance to Include Portions of the Canyon Road Area; Amending Subsection 18-8.9 to Clarify the Definition of Vehicle Vendors to Exclude Transportation Services; and Making such other Changes that are Necessary to Carry Out the Purpose of this Ordinance. (Councilors Maestas and Ives) (Matthew O'Reilly)

- A. Request for Approval of a Resolution Authorizing Mobile Vehicle Vendors Within the Plaza Periphery Area at Specific Locations and at Limited Times, Pursuant to the Vehicle Vendor Ordinance, 18-8.9 SFCC 1987. (Councilors Maestas and Ives) (Matthew O'Reilly)

Committee Review:

Public Works Committee (approved)	04/25/16
City Council (request to publish) (approved)	04/27/16
City Business Quality of Life Committee (postponed)	05/11/16
City Council (public hearing)	05/25/16

Fiscal Impact – None on the ordinance; \$100 for signage on the resolution

17. Request for Approval of an Ordinance Repealing a Municipal Capital Outlay Gross Receipts Tax. (Councilors Dominguez and Maestas) (Oscar Rodriguez)

Committee Review

Public Utilities Committee (approved)	05/04/16
City Council (request to publish) (approved)	05/11/16
City Council (public hearing)	06/08/16

Fiscal Impact – A repeal of this GRT will lower revenue flowing to the Water Utility by approximately \$3.9 million in FY 16/17 if it is to take effect January 1, 2017. Full year revenue losses would be \$7.8 million, but would be made up in the general fund through enactment of the additional ¼% Municipal Gross Receipts Tax. It will not diminish its ability to cover its operations, debt service, and capital improvement requirements as the result of the liquidation of \$34 million in debt related to the 2006 bonds.

18. Request for Approval of an Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the City of Santa Fe, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$917,815 for the Purpose of Acquiring Fire Protection Equipment for its Fire Department and Paying a Loan Processing Fee; Providing



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for the Payment of the Principal and Interest Due Under the Loan Agreement Solely from the Distribution of Fire Protection Fund Revenues Distributed by the State Treasurer to the Governmental Unit Pursuant to Section 59a-53-7 NMSA 1978; Providing for the Distribution of Fire Protection Fund Revenues to be Redirected by the State Treasurer to the New Mexico Finance Authority or its Assigns for the Payment of Principal and Interest Due on the Loan Agreement Pursuant to an Intercept Agreement; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement and Intercept Agreement; Setting the Maximum Interest Rate of the Loan; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Councilor Rivera) (Oscar Rodriguez)

Committee Review:

City Council (request to publish) (approved)	05/11/16
City Council (public hearing)	06/08/16

Fiscal Impact – Yes

19. Request for Approval of an Ordinance Relating to the Sale and Consumption of Alcohol on City Property; Amending Subsection 23-6.2 SFCC 1987 to Authorize the Sale and Consumption of Beer and Wine on the Top Level of the Sandoval Parking Garage for the Sunset Party on June 30, 2016. (Mayor Gonzales) (Noel Correia)

Committee Review:

City Council (request to publish) (approved)	05/11/16
City Business Quality of Life Committee (scheduled)	05/11/16
City Council (public hearing)	06/08/16

Fiscal Impact – No

20. Request for Approval of a Resolution Directing Staff to Work with the Santa Fe County DWI Program to Develop and Sponsor a Parking Voucher Program to Allow Overnight Parking. (Mayor Gonzales) (Noel Correia)

Committee Review:

Public Works Committee (approved)	05/09/16
City Business Quality of Life Committee (scheduled)	05/11/16
City Council (scheduled)	06/08/16



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Fiscal Impact – Potential annual loss of parking meter revenue is approximately \$11,020.00 for Option A and \$17,558.00 for Option B. Option A proposes overnight parking at downtown meters only on Friday and Saturday nights. However, Option B proposes overnight parking at downtown meters seven (7) days per week.

21. Request for Approval of Professional Services Agreement – St. Francis Crossing from Acequia Trail to Railyard Construction Management Services; Louis Berger Group, Inc. (Leroy Pacheco)
22. Request for Approval of Bid No. 16/27/B - St. Frances Crossing from Acequia Trail to Railyard and Construction Agreement of Base Bid, Bid Alternate 1 and Bid Alternate 2; Vital Consulting Group, Inc. and Approval of Budget Allocations in the Amount of \$4,334,762.70. (Leroy Pacheco)

END OF CONSENT AGENDA

BUDGET HEARINGS TO RECONVENE: (7:00 P.M.)

23. PUBLIC HEARING
24. Request for Approval of Resolution Adopting the City of Santa Fe's Annual Operating Budget and Organizational Chart for Fiscal Year 2016/2017.
25. Request for Approval of Resolution Adopting the City of Santa Fe's Capital Outlay Budget for Fiscal Year 2016/2017.
26. MATTERS FROM THE COMMITTEE
27. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521.

SUMMARY OF ACTION
SPECIAL FINANCE COMMITTEE MEETING
FY 2016-2017 OPERATING BUDGET HEARINGS
May 16, 2016

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: REGULAR FINANCE COMMITTEE MEETING – APRIL 18, 2016	Approved	5
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT DECREASE IN THE AMOUNT OF \$888,000 – 2015 SPECIAL SESSION, STATE OF NEW MEXICO, SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT AGREEMENT (15-L-G-862) PLAN, DESIGN AND CONSTRUCT PUBLIC HEALTH AND SAFETY INFRASTRUCTURE IN SANTA FE WAS REAUTHORIZED BY THE 2016 STATE LEGISLATURE	Approved	5-6
REQUEST FOR APPROVAL OF BUDGET REDUCTION IN E-1 ERP FINANCIAL SOFTWARE FUND (3139)	Approved	7
REQUEST FOR APPROVAL OF CHILDREN AND YOUTH COMMISSION FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2016/2017; THIRTY-SEVEN (37) VARIOUS ORGANIZATIONS	Approved	7-14
REQUEST FOR APPROVAL OF HUMAN SERVICES COMMITTEE FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2016/2017; FOURTEEN (14) VARIOUS ORGANIZATIONS	Approved	14-15

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5, REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARY OUT THE PURPOSE OF THIS ORDINANCE	Approved	15-18
REQUEST FOR APPROVAL OF BILL NO. 2016-____. AN ORDINANCE REPEALING A MUNICIPAL CAPITAL OUTLAY GROSS RECEIPTS TAX	Approved	18-19
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE SANTA FE COUNTY DWI PROGRAM TO DEVELOP AND SPONSOR A PARKING VOUCHER PROGRAM TO ALLOW OVERNIGHT PARKING	Approved [amended]	19-23
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD CONSTRUCTION MANAGEMENT SERVICES; LOUIS BERGER GROUP, INC.	Approved	23-24
REQUEST FOR APPROVAL OF BID NO. 16/27/B – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD AND CONSTRUCTION AGREEMENT OF BASE BID, BID ALTERNATE 1 AND BID ALTERNATE 2; VITAL CONSULTING GROUP, INC., AND APPROVAL OF BUDGET ALLOCATIONS IN THE AMOUNT OF \$4,334,762.70	Approved	24-25

END OF CONSENT CALENDAR DISCUSSION		

<u>DISCUSSION</u>		
PUBLIC HEARING		25-31

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF RESOLUTION ADOPTING THE CITY OF SANTA FE'S ANNUAL OPERATING BUDGET AND ORGANIZATIONAL CHART FOR FISCAL YEAR 2016/2017	Approved	31-35
REQUEST FOR APPROVAL OF RESOLUTION ADOPTING THE CITY OF SANTA FE'S CAPITAL OUTLAY BUDGET FOR FISCAL YEAR 2016/2017	Approved w/amendments	35-41
MATTERS FROM THE COMMITTEE	None	41
ADJOURN		41

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE MEETING
FY 2016/17 BUDGET HEARINGS
Monday, May 16, 2016**

1. CALL TO ORDER

A Finance Committee meeting and FY 2016/2017 Budget Hearing of the City of Santa Fe Finance Committee was called to order by Chair Carmichael A. Dominguez, at approximately 5:00 p.m., on Monday, May 16, 2016, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Carmichael A. Dominguez, Chair
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Signe I. Lindell
Councilor Renee Villarreal

OTHER GOVERNING BODY MEMBERS PRESENT:

Mayor Javier M. Gonzales
Councilor Joseph M. Maestas

OTHERS ATTENDING:

Brian K. Snyder, City Manager
Oscar S. Rodriguez, Director, Finance Department
Kelley Brennan, City Attorney
Adam Johnson, Finance Department
Teresita Garcia, Finance Department
Yolanda Green, Finance Department
Elizabeth Martin for Melessia Helberg, Stenographer.

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

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

3. APPROVAL OF AGENDA

Chair Dominguez reminded the Committee that we will do Finance Committee work until 7:00 p.m., then recess and reconvene the Budget Hearings, and then, if necessary, reconvene to finish the Finance Committee work. He asked Councilors to keep this in mind in pulling items for discussion.

Mr. Rodriguez asked to pull and postpone Item #13, to the next meeting of the Committee on May 31, 2016.

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the agenda, as amended

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

4. APPROVAL OF CONSENT AGENDA

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

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

CONSENT AGENDA

A copy of a Resolution relating to a request for approval of Third Quarter Budget Adjustments for fiscal year 2015/2016, sponsored by the Finance Committee, regarding Item #15, is incorporated herewith to these minutes as Exhibit "1."

6. *[Removed for discussion by Councilor Villarreal]*

7. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE AND STATE PRICE AGREEMENTS – CITY-WIDE FOOD PRODUCTS, SERVICES AND EQUIPMENT; VARIOUS VENDORS. (ROBERT RODARTE)**

8. **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$160,000 – DECREASE FRO CASH BALANCES IN "CORRECTION FEE" FUND TO INCREASE DETENTION CENTER LINE ITEM AND TRANSFER FROM UNSPENT SALARIES TO "DETENTION CENTER" FOR MEDICAL AND JAIL COSTS. (NANCY JIMENEZ)**

9. *[Removed for discussion by Councilor Harris]*

10. *[Removed for discussion by Chair Dominguez]*
11. *[Removed for discussion by Councilor Harris]*
12. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PURSUANT TO RESOLUTION NO. 2015-15 REGARDING PARKING FEES COLLECTED AT SANDOVAL PARKING GARAGE; LENSIC PERFORMING ARTS CENTER. (NOEL CORREIA)
13. REQUEST FOR APPROVAL OF AGREEMENT BETWEEN OWNER AND ARCHITECT – SOUTHWEST ACTIVITY NODE (SWAN) PARK – PHASE 2 (RFP #16/29/P); SURROUNDINGS STUDIO, LLC. (MARY MacDONALD) This item was removed from the Agenda and postponed to the next meeting.
14. SANTA FE RIVER TRAIL CONNECTIONS AND IMPROVEMENTS – CIP PROJECT #460B. (JAMES MARTÍNEZ)
 - ★ REQUEST FOR APPROVAL OF BID #16/24/B AND CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$414,700.40 – SANTA FE RIVER TRAIL CONNECTIONS AND IMPROVEMENTS; HO CONSTRUCTION, INC.
 - ★ REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$50,855.6 – CONSTRUCTION ENGINEERING SERVICES AND TERM EXTENSION (RFP #13/31/P); LOUIS BERGER GROUP, INC.
 - ★ REQUEST FOR APPROVAL OF THE CAPITAL PROJECT BUDGET REQUEST FORM IN THE AMOUNT OF \$556,545 FOR THE SANTA FE RIVER TRAIL CONNECTIONS AND IMPROVEMENTS FOR (PHASE II-A); CONSTRUCTION AND CONSTRUCTION ENGINEERING/TESTING.
 - ★ REQUEST FOR APPROVAL OF THE CAPITAL PROJECT BUDGET REQUEST FORM IN THE AMOUNT OF \$586,877, FOR THE ENGINEERING DESIGN SERVICES FOR THE SANTA FE RIVER TRAIL CONNECTIONS AND IMPROVEMENTS (PHASE II-B); DESIGN AND CONSTRUCTION.
15. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF THIRD QUARTER BUDGET ADJUSTMENTS FOR FISCAL YEAR 2015/2016, ENDING MARCH 31, 2016. (ADAM JOHNSON)
16. *[Removed for discussion by Councilor Harris]*
17. *[Removed for discussion by Councilor Harris]*

18. REQUEST APPROVAL FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND INTERCEPT AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL, LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO PAY A PRINCIPAL AMOUNT OF \$917,815 FOR THE PURPOSE OF ACQUIRING FIRE PROTECTION EQUIPMENT FOR ITS FIRE DEPARTMENT AND PAYING A LOAN PROCESSING FEE; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST DUE UNDER THE LOAN AGREEMENT SOLELY FROM THE DISTRIBUTION OF FIRE PROTECTION FUND REVENUES DISTRIBUTED BY THE STATE TREASURER TO THE GOVERNMENTAL UNIT, PURSUANT TO SECTION 59A-53-7 NMSA 1978; PROVIDING FOR THE DISTRIBUTION OF FIRE PROTECTION FUND REVENUES TO BE REDIRECTED BY THE STATE TREASURER TO THE NEW MEXICO FINANCE AUTHORITY OR ITS ASSIGNS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON THE LOAN AGREEMENT PURSUANT TO AN INTERCEPT AGREEMENT; APPROVING THE FORM AND TERMS OF, AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT AND INTERCEPT AGREEMENT; SETTING THE MAXIMUM INTEREST RATE OF THE LOAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND INTERCEPT AGREEMENT. (COUNCILOR RIVERA). (OSCAR RODRIGUEZ) REQUEST FOR APPROVAL OF BILL NO. 2016- _____. AN ORDINANCE REPEALING A MUNICIPAL CAPITAL OUTLAY GROSS RECEIPTS TAX (COUNCILOR DOMINGUEZ). (OSCAR RODRIGUEZ) Committee Review: City Council (Request to Publish) (approved) - 05/11/2016; and City Council (Public Hearing)- 06/08/16. Fiscal Impact – Yes.
19. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SALE AND CONSUMPTION OF ALCOHOL ON CITY PROPERTY; AMENDING SUBSECTION 23-6.2 SFCC 1987, TO AUTHORIZE THE SALE AND CONSUMPTION OF BEER AND WINE ON THE TOP LEVEL OF THE SANDOVAL PARKING GARAGE FOR THE SUNSET PARTY ON JUNE 30, 2016 (MAYOR GONZALES). (NOEL CORREIA) Committee Review: City Council (Request to Publish) (approved) - 05/11/2016; City Business & Quality of Life Committee (scheduled) 05/11/16; and City Council (Public Hearing) 06/08/16. Fiscal Impact – No.
20. *[Removed for discussion by Councilor Harris]*
21. *[Removed for discussion by Councilor Harris]*
22. *[Removed for discussion by Councilor Harris]*

END OF CONSENT AGENDA

5. APPROVAL OF MINUTES: REGULAR FINANCE COMMITTEE MEETING – APRIL 18, 2016.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the minutes of the Regular Finance Committee meeting of April 18, 2016, as presented.

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

CONSENT CALENDAR DISCUSSION

6. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT DECREASE IN THE AMOUNT OF \$888,000 – 2015 SPECIAL SESSION, STATE OF NEW MEXICO, SEVERANCE TAX BOND CAPITAL APPROPRIATION PROJECT AGREEMENT (15-L-G-862) PLAN, DESIGN AND CONSTRUCT PUBLIC HEALTH AND SAFETY INFRASTRUCTURE IN SANTA FE WAS REAUTHORIZED BY THE 2016 STATE LEGISLATURE. (DAVID CHAPMAN)

Councilor Villarreal asked Mr. Chapman to explain to us how the reverted funding happened. She said she is confused because the letter from the State made it sound as if they took back the money. However, she understands we spent or will spend those funds.

David Chapman said yes the State reauthorized the \$880,000 to the city. They changed the original scope of the appropriation to reflect money they just want to go to the transit station and parks. He said the City will not lose anything. He said the State Representatives who sponsored the appropriation are the same individuals who approved the change.

Councilor Villarreal asked if we have spent the money.

Mr. Chapman said no, although they spent part of the money on traffic calming they have been able to use further appropriations to cover that, commenting it wasn't much money.

Councilor Villarreal asked the deadline to spend the funds.

Mr. Chapman said the appropriation will expire on June 30, 2018.

Councilor Villarreal asked if there is a plan to make sure it is spent by then.

Mr. Chapman said yes.

Councilor Ives said he is trying to understand what led to the reauthorization in the first place – what changed at the City that all of a sudden the \$880,000 allocated for various items presumably on our ICIP list, was never spent.

Mr. Chapman said we brought the appropriation to the Governing Board and it was approved. He said in the Grant Administrator's questioning of DFA for parts of that project, they, even though as it was presented to the sponsors, that there were parts of it that were not congruent with public safety. The initial appropriation was for public health and safety infrastructure. The item with which they had a problem was some gateway signage to the city. He said when that part was vetted, they said it didn't fit well with the description of funds for public safety and infrastructure. He said there are a few other projects that will be dismissed in sub-projects in that appropriation. So they took those projects out and reauthorized the money for the Transit roofing and for parks throughout the City.

Councilor Ives said he is still not very clear about how this process worked, but he doesn't want to take time this evening. He would like to sit with Mr. Chapman at a later time so you can explain this to me. He is curious about the dynamics, because normally if we are appropriated funded we are joyous at the prospect. So it must have been with some deep sense of chagrin that this \$880,000 started to be whittled down by DFA.

Mr. Chapman said the call was made by DFA, but the appropriation amount of \$880,000 will not be reduced at all.

Councilor Ives said he understands that it is coming back in a different form. He is curious to understand better for what the funds were originally allocated, who made the determination it was illegal, presumably to spend it on those items, and how it was redirected. He doesn't recall this being reassessed under the ICIP in any way. He said, "There are many mysteries here, in my mind."

Mr. Chapman said he would also ask that the City's Legislative Liaison Mark Duran attend the meeting with Councilor Ives.

Councilor Ives said that's good, and knows Mark presumably would have been all over that. He said on packet page 4, there is the Agenda from the Regular Meeting of the Governing Body in November 2015. He isn't sure why this was included on that agenda, commenting on the handwritten note and what item that referenced.

Mr. Chapman said it was included because it was the initial run of the original appropriation.

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

DISCUSSION: Chair Dominguez said clarification is needed before this goes to the Council.

Councilor Villarreal said she would like better information in the packet because we have hand written notes and that is not very helpful. She said we would be better served if you provided us with some more detailed information, because the handwritten additions were confusing.

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

9. REQUEST FOR APPROVAL OF BUDGET REDUCTION IN E-1 ERP FINANCIAL SOFTWARE FUND (3139). (MARCUS MacDONALD)

Councilor Harris said he tried to tie some of this back to the budget we have been working on. He looked at the municipal schedule and didn't find Account #3139. The only reference is on packet page 97, which refers to funds operating in a deficit. He asked Mr. Johnson for more background on this.

Adam Johnson, Budget Officer, said, regarding #3139 not showing in the Municipal Schedule, noting that is one of the 3000 accounts, so it is capital in nature. He said currently that isn't shown in the operating budget, noting for the most part they are presenting 3102 and one or two other 3000 level funds. He said this fund is mentioned in the operating budget with regard to closing of the deficits, noting this body approved the action needed to go ahead and close the deficits in the different funds throughout the system. This is one of those, noting the approval was for \$512,000. He said a mistake happened in the programming of the 15/16 budget, where budget authority was put into this account, although "there was no cash to hit." He said they found it and the \$70,000 in it. He said to take the authority out of the account it has to come before this body for approval, and the action being requested tonight.

Councilor Harris said this answers his question, noting he was reminded of the various entries made to take care of the deficit.

Councilor Harris asked what is the acronym HUB.

Mr. Rodriguez said that is the cash pool. He said all funds with cash are accounted together, so every account has "shares" in the hub or the cash pool. He said this is how the City was supporting its deficit for years, with IOU's to the cash pool, the hub.

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

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

10. REQUEST FOR APPROVAL OF CHILDREN AND YOUTH COMMISSION FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2016/2017; THIRTY-SEVEN (37) VARIOUS ORGANIZATIONS. (CHRIS SANCHEZ)

A copy of *CYC Grantee Performance Measures*, entered for the record by Chris Sanchez, is incorporated herewith to these minutes as Exhibit "2."

Chair Dominguez said he and other Councilors have an interest in this. He has been working with the Commission and current administration for a number of years to be sure we have a process with meaning and integrity. He said there was a time when the organizations that were funded, were those with political pull or had the inside somehow. He asked Mr. Sanchez what is the process. He said two things important to him are how do we make sure the money we are allocating gets to the young people it is intended for, and what kinds of organizations are selected and what scrutiny they receive to be funded.

Chris Sanchez said 3½ yrs ago we started this process of how we prove the outcomes of the funding given and the impact of the funding. He said in the first year, the Commission focused on results based accountability and identified key outcomes and indicators to use to measure effectiveness. He said they worked with organizations throughout the City, moving them toward this piece. They also utilized national, State and local best practice standards to shape the work they do. He said Santa Fe had been ranked 49th in welfare of children, and we decided to move in a more positive direction.

Mr. Sanchez continued saying they contracted with a data consultant to help them implement the outcomes and incomes throughout the funded organizations.

Chair Dominguez said this Governing Body appropriated funds specifically for this purpose.

Mr. Sanchez said he has a handout to illustrate the work they've done [Exhibit "2"]

Mayor Gonzales shortly after he came into office he created a community cabinet on children youth and families to leverage the existing Youth Commission funds against other foundation moneys. He said Mr. Sanchez sent information to this Committee on Friday. He said over the past 2 years he has convened a series of high level meetings, resulting in concrete, tangible community goals. The goal was to assure the maximum impact for the children of our community in terms of resources flowing in for various initiatives. He said the community cabinet was composed of all foundations working in the birth to career areas.

Mayor Gonzales continued, saying this City Council adopted the My Brothers Keeper Resolution. He said they have set a series of community goals with key benchmarks and indicators to let us know if we're making progress, noting the data collection are critical in that component. Mayor Gonzales said they focused on certain goals and listed those goals. He said the point of doing that prior to the last round of grantmaking was that the Council had set clear direction and policy to the Youth Commission to fund organizations that align to any of those key goals through My Brothers Keeper initiative or through the Community Cabinet. He said because of the community alignment, we are poised to go out and seek funds that will invest in communities where there is an alignment between the City, the Schools and the non-profits. We are seeing a sign of that with the award of six Vista grant employees to come work with the Community Cabinet to make sure we're delivering this work.

Mayor Gonzales continued, saying this is probably first time this Council has seen these types of grants that are in alignment with other community organizations focused on the same area, all with the goal of maximizing the youth development that needs to take place. He said each organization applying for a grant have to state their goal and the metrics. He said there is a process of review to be sure they meet those goals, and if not it basically eliminates them from seeking funds in the future.

Mayor Gonzales continued, saying his task to the Human Services Committee and the Youth Commission, is to stop the transactional granting committees and move away to transformational orientation. This to get the organization to use funds to transform the lives of our kids. He said Mr. Sanchez were required to go through results based accountability training so they understood what that meant and what they had to produce. He thinks we are seeing a higher focus on goals, more effort in

organizational development in results based accountability. He said that means a child who needs help will have the maximum availability of resources in funds and the organizations.

Chair Dominguez asked Mr. Sanchez to briefly review his handout, and then we can get to some specifics of how the organizations are selected.

Mr. Sanchez reviewed the information in his handout. Please see Exhibit "2," for specifics of this presentation.

Chair Dominguez asked basically what is the process to apply for funds.

Mr. Sanchez said the process is open to everyone, noting it is a two-year cycle, and this year is open for everyone to apply, based on the metrics we have set. He has done technical assistance training with all the organizations and to shape them around what we are looking for, in terms of outcomes and indicators.

Chair Dominguez said there is a Commission that goes through that process with you, and eventually makes the ward.

Mr. Sanchez said yes, noting there is a formal process for submitting a proposal, noting the organizations are chosen for its specific area of focus. The Commission meets, reviews the proposals and then makes recommendations to the Governing Body for funding.

Chair Dominguez although Santa Fe is a wonderful place, we also have homeless and hungry children and he has always intended to help those children. He asked how you measure the impact of the funds on this.

Mr. Sanchez said New Mexico has 12,000 homeless youth, and in Santa Fe there are about 1,600 homeless kids in the community. He said we have identified targets and how to work with this population. They are looking at the number of youth who obtained employment, based on the intervention at the Youth Shelters. The biggest number are the number that transitioned to safe, stable housing for longer than 30 days, at 78.8%. He said we are able to use these and other numbers to see whether or not the invested dollars is yielding the impact we hope to achieve.

Chair Dominguez this is a lot more than we have ever seen in past in being able to track that data to see that the money gets to the young people, as opposed to what happened sometimes previously. He thanked Mr. Sanchez for the information.

Councilor Harris said Mr. Sanchez references the continuing funding for data consultant, and didn't see a line item for that. He asked if that is rolled into Human Services where he does identify the \$30,000.

Mr. Sanchez said that is in the budget in the packet under Data Project Funding.

Councilor Harris asked if this is an ongoing contractor and Mr. Sanchez said yes.

Councilor Harris asked how the contract is awarded.

Mr. Sanchez said they submitted an RFQ and received applications. The Commission reviewed the applications and made the decision to hire the individual.

Councilor Harris asked when that happened, and Mayor Gonzales advised it had been some time.

Councilor Harris said the proposed funds are \$1,273,606, and asked if these moneys we're looking at here come out of that line item.

Mr. Sanchez said, "I would have to follow up, but I believe it does. There is a dedicated line item specific to the Children & Youth Commission funding."

Councilor Harris said he will follow up later, commenting the money is stretched quite a way. He said getting this kind of information is important.

Councilor Lindell said she appreciates this information, but would like more data. She said her concern is that with 41 applicants and we fund everybody that completes and submits an application is funded. She said we are spending \$1 million, and to make the best use of our limited resources sometimes we have to make hard decisions, echoing what the Mayor and the Chair said. She said this is a program she would like to see it in reality. She would like to see it fund a lot less programs, and to select a smaller number of programs we know are getting traction and making a real difference.

Councilor Lindell said every program here is a good program and do good work in this community, but we really have to focus on programs giving the greatest traction for children with lives of struggles. She said she is familiar with a lot of the programs, and she would like to see more in terms of the source of their other funds, and what percentage they are asking from the City. She would like to know the percentage of the programs the schools are asking us to supply. We have such limited resources she would suggest in the future that we really need to hone-in, and focus on, a smaller number of programs we know are really giving us what we need. She said this is a large number of programs to fund. She said she has some experience with this kind of work and is willing to do anything she can to be of help. She said it's really important work.

Councilor Lindell said she doesn't know how we could get more for our money than we get from this program. The work of most of these organizations is truly amazing. We still have kids falling through the cracks in a serious way. She said the funding is for 3 years.

Mr. Sanchez said no, the funding is for two years.

Councilor Lindell said then we're tied into most all of these awards for another year, and thinks we need to regroup and hone this list down pretty dramatically.

Chair Dominguez said we can do that now. He said they are seeking approval for the list before us. He said he imagines the staff and Commissioners have gone through a list that was a lot bigger than this.

Mr. Sanchez said that is correct.

Councilor Lindell said she thought the packet said there were 41 applications, 37 awarded and 3 had incomplete packets. She said really, everyone got funded.

Mayor Gonzales said we all want better data. Santa Fe is not unique in struggling to capture data which allows us to target our resources more effectively, so we have to rely on a lot of State data. He said the point to the data consultant is to help us put our arms around the data. He said they recognize clearly there has to be a better way to report how our children are being developed. He said the list in the back of Mr. Sanchez's handout, isn't data pulled from a "best in class city." The list was developed after 70-100 community meetings with youth, community organizations, to get input on key milestones on which to focus in the development of the youth. He said there are clear goals and metrics that we want to meet under each of the areas. He thinks this is a great policy discussion, but he wouldn't do it tonight, because it will take a community process, and completely wipe this out if we decide to start playing with the list.

Mayor Gonzales continued, saying the policy discussion Councilor Lindell has brought up is appropriate to talk about how we want to prioritize resources and in which area, and allow the Council to have that dialogue. We have sent that message through adopting the My Brother's Keeper goals, that lays out goals we want met, that are evidence-based, and attracting national funds. He said thinks it is great that we have 37 organizations that are ready to provide youth services. However, there is a component to each that require the organization to clearly define it is going to serve, number of kids served, how it maps to one of the goals, and if they don't, they don't get the second year of funding. The point is that you are funded only if you produce what is promised. He said the database becomes critical in the process, noting the date fluctuates as the situation changes week to week. He said everyone is welcome to participate in the Community Cabinet meetings which are held at the highest level, Superintendent Boyd, President Grissom, Jerry Jones, all are actively participating. We expect to see more community funds flowing into the same place as the City's funding. He would urge the Council to approve this list, and to take up the policy discussions about allocation over the course of the next year.

Councilor Maestas said on packet page 17, the professional services agreements are listed, all of which are subject to appropriation and we can't commit FY 2018 funds. He said we always have that protection. He would suggest the contracts with non-profit organizations providing recurring services that don't change from year to year, be awarded on a one-year basis. He suggested awarding the two-year contracts to organizations where the second year funding is integral to the first year, so we have the prerogative to appropriate those funds to another organization. He said the nature of many of these services is recurring.

Chair Dominguez said that is a good point, and doesn't disagree we have opportunities for us to change the policy, but it's not that easy. He said some of the data takes time to collect, noting as the Mayor said, things change from one month to the next for some families. The global economy sometimes

impacts this in that we get less money from the State and federal government. He is open to having a discussion about how we decide what criteria we want the Commission to look at. However, tonight, he isn't prepared to dispute any of the work the Commission has done and the funds are being used appropriately.

Councilor Lindell asked if we have the metrics listed in the handout on every program we are funding.

Mr. Sanchez said they just started this process with the data consultant. The first step was training on results based accountability, while the Commission focused on national best practice approach in measuring impact. He said the consultant has just begun to work with the organizations, commenting it will take time for all of this to evolve, commenting that prior to this time we didn't have data points. Mr. Sanchez noted there are three State Cabinet Secretaries who sit on our Cabinet.

Councilor Lindell said she appreciates work of all the people involved with this, and all organizations are worthy, reiterating her belief we need to find where are we getting the most back for children having the greatest struggles. She reiterated her concern that everyone who applies is funded, some getting more than others. She doesn't want to call any organizations by name, but some appear to her they aren't necessarily serving the neediest children in our community. She said she will vote for this, but next year she wants to see more information on this and a selection process which is more discriminating in how we use the money.

Councilor Ives said he has similar concerns to Councilor Lindell's, although from a slightly different perspective. There is information in the packet on the various programs. He said, for example, Communities in Schools, has been increased from \$26,000 to \$50,000. It has indicated that they provide services to 4,820 students and 450 individual case managed students. He said in looking at Cooking with Kids which services, 5,200 students. He said many are providing after school activities and programs. He noted funded levels for those serving thousands of students, versus some serving 100 and 250 students receiving similar amounts or more. He is having a hard time understanding how we're reaching the most number kids, which is different from kids in most extended need. He said he would love to see more clarity. He said, for example, the information in the handout would be fascinating if it was done on all the programs, commenting it might have answered many of his questions. He asked if we have this kind of information on all the programs that have been funded.

Mr. Sanchez said no. He said the work in hand is based on the data consultant getting into the organizations and providing the framework for them to report. He said, like Councilor Ives, when he sees this kind of information it starts to outline the gaps in the community. He said the reasons for the differences in funding and numbers served, is because of the level of work with the kids. He said, for example, New Vistas is getting a large amount for working with 100 kids, but they're working with the very high risk, high needs kids, those that are most vulnerable and it takes a lot more time to work with that population and more case management, than to service more affluent kids.



Councilor Ives said in looking at Community in Schools, which targets kids with significant problems, and seem to be serving much larger numbers for similar dollar amounts.

Mr. Sanchez said the reason you see that amount is that they are using it to leverage it against other funders. He said Community in Schools gets federal dollars as well as from the Public Schools, and are able to touch a larger population.

Councilor Ives reiterated he has a hard time assessing what is being presented, because he doesn't know the measurements and the anticipated outcomes. He asked if we are going to be creating expectations, rather than just saying, "statistically, here's who you've touched upon," and move rather toward the, "Here's what we want you to do with this money in terms of the numbers of children you actually reach and impact."

Mr. Sanchez said Councilor Ives is talking about a multi-level process. He said we want to assess impact, noting we never had a way to measure this. He said on the last page of his handout, there is a clear example of what we are requiring organizations to do. We have now provided technical assistance to the organizations to build the framework and capacity to report that information to back to us. Once we can assess that information, we probably won't be funding 37 organizations, we may fund only 30, but the funded organizations are targeted to the specific outcomes we want to achieve. We don't have the data at this time. However, we will be able to see the effectiveness of the funds invested.

Councilor Villarreal said she would suggest in future, that you group the organizations into how they fit in the outcomes you want to see, and the goals you are trying to reach in the 5 different areas of outcomes. She thinks it would help to make the information more discerning for us. She thinks there are merits for the different groups, but it would be more clear to her if they were grouped.

Councilor Villarreal continued, saying she understood Mr. Sanchez to say they submit quarterly reports, and Mr. Sanchez said yes. She thinks that will be a good testament to making sure they are achieving what they said they would like to do. She said that's a lot to report, commenting usually there are annual reports.

Mayor Gonzales said he would echo what Councilor Villarreal said. He thinks it would be easy to do in short order to map the grant to indicate what we want addressed and get that back to the Council. He said that is important so we know in which areas there is focus. He suggested that the Councilors, if they have the time, should call and set up visits to some of the organizations during the year when they are working with the youth. You can see the kind of work they are doing and make a determination versus what you see in the field as opposed to what we see. He said he has visited many organizations, commenting the funds are not sufficient to address the needs of our children. He thinks this is a sign we are moving in the right direction.

Mr. Sanchez said the grant requires the organization to select the outcome, so it will be relatively easy to put that report together. He asked Chair Dominguez if the Chair of the Children and Youth Commission could speak to this issue.

Chair Dominguez thanked the Chair and the Commission for all you do and asked if she would like to comment.

Joanne Lefrak, Commission Chair, said everything you have discussed has been a concern of our Commission. She said the impact on the community is something they've been thinking about, and the reason they have started the process of having a data consultant. She said all of the things brought up this evening are things they are starting to look at as a Commission, commenting that she is encouraged by the conversation this evening. She invited the Committee to join them at their Commission meetings, noting it is a good way to learn more about the funded organizations, because they do a lot of in-depth work to learn more about them. She would very much welcome the involvement of the Finance Committee, noting the Chair has attended their meetings. She said, "I want to thank you for this vibrant conversation." She said she would be happy to answer any questions.

Chair Dominguez reiterated his thanks to Ms. Lefrak for her work and that of the Commission.

Chair Dominguez said he likes that we are collecting these metrics and data, commenting he would like to be able to do some of that throughout the entire City of Santa Fe. He said as a former member of the Board of Education, there is one organization that would love to have access to funds we generate from the taxpayers, which is the Santa Fe Public Schools. He said they would be able to come up with all the bureaucracies they could imagine, noting they have their own data office. However, he doesn't think they have an the opportunity to get to kids outside of school the way the City does.

Mayor Gonzales pointed out that 80% of a child's waking time is outside of the classroom, and what happens before they go into the classroom, and when they leave is the community responsibility. He is seeing tonight the response of the community to youth development which is critical for their progress.

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

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

**11. REQUEST FOR APPROVAL OF HUMAN SERVICES COMMITTEE FUNDING
RECOMMENDATIONS FOR FISCAL YEAR 2016/2017; FOURTEEN (14) VARIOUS
ORGANIZATIONS. (CHRIS SANCHEZ)**

Chair Dominguez he thinks there are pretty much the same comments as on Item #10 – how do we ensure the money is going where it needs to go.

Councilor Harris said a 60% increase is proposed for the Interfaith Shelter winter program, and asked Mr. Sanchez to talk about that increase, noting there are a lot of questions around that facility.

Mr. Sanchez said the Human Services thought how they can prevent issues happening outside of the shelter such as drug paraphernalia, and allocated \$30,000 to Interfaith specifically to hire a Security/Case Manager to work in and around that area and with the constituency.

Councilor Harris said that is good to hear and he thinks that will help. He asked if Human Services had data consultant to generate data.

Mr. Sanchez said that is correct.

Councilor Harris said then you will have hard data by this time next year.

Mr. Sanchez said yes. He said there is information in the packet on outcomes and indicators just created for the Human Services Committee last year, and they have been moving Human Services into the results based accountability perspective as well. The goal is to provide those kinds of safety net to be sure that what we are funding has the desired impact. It is now broken down into 4 categories. The goal is to get to the same place as we are with the Children & Youth Commission funds

Councilor Harris said the Dreamers legal clinic is noted to be part of YouthWorks

Mr. Sanchez said YouthWorks is the fiscal agent for Dreamers, which focuses on 18 years and older.

Councilor Harris asked where the work will occur.

Mr. Sanchez said they have another office separate from the YouthWorks facility, but he is unsure where, and will have to get back to you on that.

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

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

16. **REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5, REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE. (COUNCILOR MAESTAS AND COUNCILOR IVES). (MATTHEW O'REILLY)**

- A. **REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE PLAZA PERIPHERY AREA AT SPECIAL LOCATIONS AND AT LIMITED TIMES, PURSUANT TO THE VEHICLE VENDOR ORDINANCE 18-8.9 SFCC 1987 (COUNCILORS MAESTAS AND IVES). (MATTHEW O'REILLY)**

Committee Review: Public Works Committee (approved); City Council (request to publish) (approved) 04/37/16; City Business & Quality of Life Committee (postponed) 05/11/16; and City Council (public hearing) 05/25/16. Fiscal Impact – None on the Ordinance; \$100 for signage on the Resolution.

A copy of an Amendment Sheet to this Ordinance, proposed by City staff, is incorporated herewith to these minutes as Exhibit "3."

Councilor Harris said last week this item was postponed at the Business and Quality of Life Committee due to questions about definition and implementation, commenting Councilor Lindell may have questions. He asked if it is still appropriate for this to go on to the City Council.

Chair Dominguez said that is up to the Committee if it would like to wait for a recommendation by BQL. He said it is set for public hearing and action at the next council meeting.

Councilor Maestas said in terms of protocol, he spoke with BQL Chair Councilor Lindell, and the reason for pulling it was because there was not here staff to present, but that individual is here this evening. He said this was approved by Public Works and the Council approved the request to publish. He thought the reason for postponement was because of lack of staff to present.

Councilor Harris said Councilor Maestas is correct, so if staff wants to present.

Chair Dominguez asked staff to present to this Committee.

Matt O'Reilly, Assets Development, said there are 2 items before you – an Ordinance and an accompanying resolution, with several amendment sheets, including one handed out today [Exhibit "3"]. Mr. O'Reilly said the amendments change was previously proposed as the Plaza periphery area and retitles it as the Canyon Road Periphery Area, in both the Ordinance and the Resolution. Today's amendment, changes what would be the Canyon Road Periphery Area, removes East Alameda Street entirely and creates the southern right-of-way line of East Alameda Street as the northernmost boundary of the Canyon Road Periphery Area.

Councilor Harris asked the process enacted to get reaction from the merchants and people in the new proposed area.

Mr. O'Reilly understands the sponsor spoke with merchants in area. He attended a meeting some months ago with the Mayor and members of the Gallery Owners Association expressing various concerns about what was happening on Canyon Road.

Councilor Harris asked Mr. O'Reilly if he thinks it's pretty well vetted.

Mr. O'Reilly said he would leave it to this body to decide that.

Councilor Villarreal said at Public Works, there was discussion about this area. She asked if Alameda was included, and if it doesn't include Alameda, if any food vendor could park on Alameda.

Mr. O'Reilly said mobile vending currently is allowed in this area, including on the Alameda. The original proposal created Alameda as a prohibited area, and the before you pulls that back, and allows it to continue on Alameda.

Councilor Villarreal asked when an area is created if that was to make sure to restrict mobile vendors to certain areas, and then the rest of the City is open.

Mr. O'Reilly said the City had a definition of the Plaza Periphery Area for years, and the previous ordinance to the Vehicle Vendor Ordinance was called the Street Vender Ordinance referring to the Plaza Periphery Area and prohibited street vending at the time within that area. He said he has not been able to determine the reason the original Area had the geographic boundaries. He said when bringing forth the Vehicle Vendor Ordinance last year, it was decided to continue to use that as the definition of where vehicle vending would be prohibit. He said he doesn't have a good answer as to the reason the geographic area exists in the Municipal Code.

Councilor Villarreal said she was confused about the time, noting this prohibits vendors during the day, and be present in the designated area only at night 6:00 p.m. to 2:30 a.m.

Mr. O'Reilly said when the Vehicle Vendor Ordinance last year, it also allowed a Resolution allowing for 3 places within the Plaza periphery for mobile vending to take place, and adopted a time frame which is 7:00 p.m. to 2:30 a.m. It was felt the same time limit would be appropriate in this resolution.

Councilor Villarreal said she is in favor of mobile food vendors, and restrictions that make sense due to access issues. She would like to see open times for lunch. She asked if they thought about extending the times for the necessary, commenting she would like to see this downtown in the Plaza area which is a peak time. She thinks we need something which speaks generally to mobile vending in Santa Fe.

Mr. O'Reilly said last year the Council adopted the Vehicle Vendor Ordinance which does all of that.

Councilor Villarreal asked if that is specific to the south side.

Chair Dominguez said it has enhanced that bill a little more.

Councilor Maestas said this really is a public safety and has been vetted, noting Bonnie French and other vendors sent a number of emails concerning the risk to pedestrians, the oversize vehicle vendor obstructing a narrow street. This is what makes it folksy and quaint, but it can't accommodate the vending for these vehicle.

Councilor Maestas said Legislation states this isn't an outright prohibition of vending, and there is a safe, designated parking spot. We're basically using the Plaza periphery and the designated parking spaces as a model for this. He said they decided to change the caption to the Canyon Road Periphery. He would work with Councilor Villarreal on hours, saying he would like to do it for the Plaza Periphery and the Canyon Road Periphery. He said the Native American Arts & Crafts District Boundary is almost identical to this boundary. He said it mean we're establishing a distinct district which is almost identical to the Canyon Road Periphery. He said perhaps it can be consolidated in the future into a unified district.

Councilor Ives said he is happy to look at the hours of operation for vendors all the areas with prohibitions on provision of such services. He said this is an old and historic area of town where streets were developed before cars and other means of transportation existed, so there are some very narrow streets. The primary purpose is the public safety issue, and asking what is appropriate on these historic streets. He said this makes a great deal sense. He said this was not to try to prohibit it. He said there is also the possibility of vetting this more. He said the merchants have identified this issue over time and there have been meetings with them. He said although not vetted to the extent it could, he thinks it has been vetted sufficiently for us to move this forward to Council.

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

DISCUSSION: Chair Dominguez said we will need to look at any amendments to be made to extend hours.

Councilor Maestas said before looking at the hours, he has heard from City staff about people parking in those spaces during the designated hours, so people aren't reading the signs. He said expanding the hours will only intensify the parking problems and violations. He thinks we need to see if we can come up with a solution. He said if the vendors aren't there, there is a vacant space so people violate it and then are cited. He thinks we need pavement markings to make it specifically clear. He wants to fix the parking problem before extending the hours.

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

17. **REQUEST FOR APPROVAL OF BILL NO. 2016- _____. AN ORDINANCE REPEALING A MUNICIPAL CAPITAL OUTLAY GROSS RECEIPTS TAX (COUNCILOR DOMINGUEZ AND COUNCILOR MAESTAS). (OSCAR RODRIGUEZ) Committee Review: Public Utilities Committee (approved) 05/04/16; City Council (Request to Publish) (approved) - 05/11/2016; and City Council (Public Hearing) 06/08/16. Fiscal Impact: A repeal of this GRT will lower revenue flowing to the Water Utility by approximately \$3.9 million in FY 16/17 if it is to take effect January 1, 2017. Full year revenue losses would be \$7.8 million, but would be made up in the General fund through enactment of the additional 1/4% Municipal Gross Receipts Tax. It will not diminish its ability to cover its operations, debt service and capital improvement requirements as the result of the liquidation of \$34 million in debt related to the 2006 bonds.**

A copy of an Amendment page in this matter, submitted by Chair Dominguez, is incorporated herewith to these minutes as Exhibit "4."

Councilor Harris said we all know what this is about. He said he doesn't understand the 2 days – effective January 1, 2017, or July 1, 2017, whichever date occurs first. He asked the reason this was included.

Mr. Rodriguez said the July 1, 2017 date is included if for some reason we can't make the deadline we, would use the next date. He said he can't imagine why we wouldn't make the deadline.

Chair Dominguez said perhaps we were we not quite sure what we were going to do when it was introduced.

Councilor Harris said there a lot of discussion and everything was predicted on January 1, and thinks it need to be effective on January 1, 2017.

Mr. Rodriguez agreed.

Chair Dominguez would like to move it with that site, with direction to staff to make this change after consultation with the City Attorney.

MOTION: Councilor Harris moved, seconded by Councilor Villarreal, to approve this request, direction to staff to make sure they tie up the date with the City Attorney.

VOTE: The motion was approved with Councilor Harris, Councilor Villarreal and Councilor Lindell voting in favor of the motion, no one voting against and Councilor Ives abstaining. **Explaining his vote:** Councilor Ives said, "I'm going to abstain because I cannot help but think there is some purpose of the City Attorney here, having to do when we provide notice of something to the Department of Taxation of Revenue. I'm looking for that clarification before saying let's take it out."

20. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO WORK WITH THE SANTA FE COUNTY DWI PROGRAM TO DEVELOP AND SPONSOR A PARKING VOUCHER PROGRAM TO ALLOW OVERNIGHT PARKING (MAYOR GONZALES). (NOEL CORREIA)**
Committee Review: Public Works Committee (approved) 05/09/16; City Business & Quality of Life Committee (scheduled) 06/11/16; and City Council (scheduled) 06/08/16. Fiscal Impact – potential annual loss of parking meter revenue is approximately \$11,020 for Option A and \$17,558 for Option B. Option A proposes overnight parking at downtown meters only on Friday and Saturday nights. However, Option B proposes overnight parking at downtown meters seven (7) days per week.

A copy of an Amendment page in this matter, submitted by the Public Works Committee, is incorporated herewith to these minutes as Exhibit "5."

A copy an Amendment page in this matter, submitted by the Business and Quality of Life Committee, is incorporated herewith to these minutes as Exhibit "6."

Councilor Harris said he seen the proposed amendments, one of which dealt with the "nine-thirty." There has been a lot of discussion on this, and he thought we were going to go back to the downtown merchants on this.

Councilor Lindell said we do have an amendment that says 9:30 a.m. She is unclear about the first one on line 13, which says, "... *providing for special events in the downtown area.*" And the last, "Be It Further Resolved says, "*Shall not be employees who want a special event in the downtown area.*" She is unsure if those contradict one another.

Chair Dominguez said the sponsor is Mayor Gonzales, and asked Mr. Guillen if he knows the answer.

Mr. Guillen said he can change the language, commenting it is meant to address some of the questions Councilors had at Public Works relating to special events and the need to bag the meters. And if people were parking there overnight they wouldn't be able to do that and get the cars out of the way in time to set up for special events like Indian Market and Spanish Market.

Councilor Lindell said that make sense to her and there shouldn't be any parking at a bagged mere. He point is that these seem to be contradictory. She would like staff to look at them. She said, secondly, the Ordinance caption directs staff to work with Santa Fe County DWI program to develop and sponsor a 6 month trial.

Councilor Lindell continued, referring to page 2 of the Resolution, line 9, where it says, '*....City of Santa Fe that the City Manager directs staff to work in conjunction with the Santa Fe County DWI Program regarding funding and creation of a parking voucher program to provide patrons in the downtown area the means of leaving their vehicle overnight while avoiding parking violations until 10:30 a.m., the following day....*' She is unclear. She said we are to develop a program, but we have an amendment that says 9:30 a.m. and not 10:30 a.m.. She asked if that should not be left to the City Manager to work with staff in determining what this program should be.

Chair Dominguez said it's a good question although some of it is rhetorical, but that's okay.

Councilor Lindell said it's rhetorical in here and that's the problem, at they're being directed to develop a program, and then being told what the program is.

Councilor Harris said there are a lot of problems with this Resolution, and thinks it needs more work, and discussed with the downtown merchants. He would like to have an early engagement with the DWI program. We've talked about alcohol consumption in different places, including public property. He said this is another wrinkle in terms of alcohol issues and public spaces. He reiterated it needs a lot of work and should engage the Santa Fe Prevention Alliance and hear its point of view. He said this isn't a critical issue and should be postponed, worked on, before it comes back around.

Councilor Villarreal said she spoke with Mr. Guillen to include the discussion in Public Works which was robust and we brought up points that weren't outlined, and would like him to provide those points in the next iteration of the Resolution, including the bartender signing-off on the vouchers.

Councilor Maestas said the voucher requires the establishment to sign it, the actual manager on site for the management for the establishment has to sign the voucher. He said this is driven by downtown nighttime establishment, so once they learn that they have to document the approval of the voucher, it could be an implicit admission that they're over serving, and doesn't think we will get many establishments to do this. He said perhaps as part of direction to staff, is they take the proposed conditions or parameters of the program to them and asked if they are interested in being a part of this and identify some level of interest under those perimeters. He thinks that is a serious liability that is presented to the establishment that they have to sign the voucher, and to do that they would have to basically agree before-hand to be a part of the program.

Councilor Villarreal said Mr. Guillen was talking about how this is an exploration to see what could be developed for this program, but the language is contradictory about developing it with the County DWI program in the middle and the City Manager would work in partnership. She wants clarity about the language, and if Mr. Guillen see this as exploring options of how this could work or actually developing it and implementing it.

Mr. Guillen said he thinks the first thing is the City Manager provides the parameters of the program, specifically the 10:30 p.m. or 9:30 p.m., as it stands in the amendment. The second result is doing the report. He said what we're talking about are the data, the liability issue, data collection, working with the downtown merchants which is in the amendment sheet. He said the idea is to have all of that done with 60 days and report back to the Governing Body on what they found using the data, talking to the downtown merchants, figuring out if there is a liability issue, what that would be and how to overcome, and "that's where all that would factor in. That's how I see it."

Councilor Ives said he had been seeing this as direction to the City Manager to spend time evaluating such a voucher program. He think it serves the interests of safety in the community to allow folks who may not be perceptively intoxicated to servers in restaurants to self assess and say, "I shouldn't be driving, I'm looking for a different alternative." And figure how to do that without worrying about a vehicle on the road for some period. He sees this as direction to the City Manager to look at all of this issues, commenting he is in favor of moving it forward with as much direction as we want to give the City Manager. He hears everyone here is expressing interest in exploring it further. He stands in favor of moving it forward with direction to the City Manager to look at all these issues as part and parcel of the study in which he is directed to engage and evaluating and potentially bringing forth a proposal for such a program.

Chair Dominguez said on the surface seems lit seems like a good idea, and may be in the end, but there are a lot of details that need to be worked out – a simple piece of legislation directing staff to make a recommendation on the program 60 days for now. However, this complicated, because it says, *...direct staff to work in conjunction with the Santa Fe County DWI Program*. He asked if we have received funding or are they could to be providing funding for this program. He said when you are saying "in conjunction with," there is already a give there.

Mr. Guillen said he doesn't know of any talks between the City and County, but thinks Mr. Correia has started communication with them, but "I can't speak to that specifically."

Chair Dominguez said whatever direction we give needs to be as simply as possible, commenting we have no idea whether the County will participate. He said it is the County's funding and we shouldn't be obligating the success of this program based on whether or not we're going to get that funding.

Councilor Maestas said in Public Works they too asked if the downtown merchants were consulted on this, because we don't want to create unintended consequences, and help the nighttime economy at the expense of the daytime economy. He thinks this also goes against the principle of the new parking program approved by this body – raise the rates, change behavior of people that park on the surface and get them to use the parking garage. He said the downtown businesses want that quick turnover in parking spots. He thinks this would go against one of the objectives which is to create greater turnover in the surface parking, and would present a higher revenue loss under the new parking rates. He wants to make sure this legislation is consistent with our new parking program and doesn't work against it. He wants to be sure it doesn't work to the detriment of the daytime economy, which is the thrust of what we talked about in public works.

Councilor Harris said similar to what Councilor Maestas just said, he thinks this should be revenue neutral. He also has a problem the City paying for someone who over indulges. He said they can buy a vouchers, and the participating business can buy vouchers and distribute them as they choose. He reiterated his belief that there are a lot of things that need to be sorted out. He reiterated that he thinks we should hear the prevention alliance point of view on this as well.

MOTION: Councilor Ives moved, seconded by Councilor Lindell to approve this request with an amendment on page 2, lines 9-10 of the Resolution, so it would read, *"NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, of the City of Santa Fe that the City Manager direct staff to consult with the Santa Fe County DWI Program, the Santa Fe Prevention Alliance, the Downtown Merchants, the Restaurant Association and other stakeholders regarding funding and creation of a revenue neutral Parking Voucher Program, to provide patrons in the downtown area with the means of leaving their vehicle overnight while avoiding parking violations until 9:30 a.m. the following day."*

DISCUSSION: Chair Dominguez asked how we address the issue of liability, and if we want to be explicit with that.

FRIENDLY AMENDMENT: Councilor Ives would like to amend the motion to include as part of that evaluation, a report on any liability issues associated with any program proposed or brought forward. **THE AMENDMENT WAS FRIENDLY TO THE SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE COMMITTEE.**

DISCUSSION ON THE MOTION, AS AMENDED: Councilor Maestas asked if the motion needs to identify which option is being proposed, Option A or Option B. At the Public Works Committee, they opted for Option A because it's just the weekend, Friday and Saturday. Option B is 7 days a week. He doesn't know if that is to be considered by the City Manager and not to be acted on her and asked Mr. Guillen to clarify.

Mr. Guillen said in the Amendment Sheet, the first new BE IT RESOLVED, says it will be Friday and Saturday night only, so that covers that option.

Councilor Villarreal said she doesn't want the data collection to get lost, and she wants to see that, which was the number of DWIs that occur downtown and the number of citations on Saturday night. She wants to know the number of people that leave their cars downtown, and Mr. Correia said he would look into that, and asked if that needs to be in the language.

Councilor Ives said he would propose to amend the motion to direct staff to report on information gathering on occurrences of DWIs that occur in the downtown area and parking violations on Saturdays from vehicles that were left overnight.

Mr. Guillen thinks Mr. Correia can provide prior to adoption by the Council, and doesn't think it needs to be in the Resolution at this time. However, if he can't provide that by the time we adopt it, we can stick it in then.

VOTE: The motion, as amended, was approved on a voice vote, with Councilor Ives, Councilor Lindell and Councilor Villarreal voting in favor of the motion, and Councilor Harris voting against.

21. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD CONSTRUCTION MANAGEMENT SERVICES; LOUIS BERGER GROUP, INC. (LEROY PACHECO)

Chair Dominguez said we are nearing 7:00 p.m., and he will be recessing the meeting, to hold the public hearing on the budget, and we can reconvene this later if Councilor Harris would like.

Councilor Harris said the cost of this project for construction and construction management is \$514,972 and asked if that is correct. Mr. Pacheco said that is correct.

Councilor Harris asked if it is correct that the City's portion of the project is \$1.359 million.

Mr. Pacheco said yes, approximately.

Councilor Harris asked who covers the design services.

Mr. Pacheco said it was 100% City designed, at approximately \$750,000.

Councilor Harris said we have \$2 million in this project, and it has been around for a long time. He said he has a hard time seeing this is an appropriate use of \$2 million of the City's capital money. He asked if anything going to be done to make repairs to the intersection at St. Francis and Cerrillos which will get worse as the result of this traffic.

Mr. Pacheco said the project does not include improvements to the DOT intersection, noting that is a federal highway, so the scope of work did not go into the intersection.

Councilor Harris asked if that was because it is a Federal highway or it just wasn't considered.

Mr. Pacheco said it was considered as part of the NEPA process which is a federal environmental process, so those improvements were excluded from the scope very early on.

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

VOTE: The motion was approved on a voice vote, with Councilor Ives, Councilor Lindell and Councilor Villarreal voting in favor of the motion, and Councilor Harris voting against.

22. REQUEST FOR APPROVAL OF BID NO. 16/27/B – ST. FRANCIS CROSSING FROM ACEQUIA TRAIL TO RAILYARD AND CONSTRUCTION AGREEMENT OF BASE BID, BID ALTERNATE 1 AND BID ALTERNATE 2; VITAL CONSULTING GROUP, INC., AND APPROVAL OF BUDGET ALLOCATIONS IN THE AMOUNT OF \$4,334,762.70. (LEROY PACHECO)

Councilor Harris asked Mr. Pacheco what he knows about Vital Consulting.

Mr. Pacheco introduced Vince Martinez and Danny Parsons of Vital Consulting. He said they were vetted through the Louis Berger Group during our bid analysis and deemed by the City and the DOT as responsible. He said they were permitted by the DOT in the program to award the contracts to Vital.

Councilor Harris noted the base bill was 18.4% lower than Albuquerque Underground which is very familiar with the City, and that is a large sum of money. He would be concerned that they can get the work done safely and timely.

Responding to Councilor Harris, Ivan Trujillo, Louis Berger Group, said all bidders were required to have current licensures, history. He said the project is unique in how it has been designed and engineered top down construction. He said a pre-qualification packet was required by each bidder to verify experience levels of the Superintendents of the construction company which completed by the bidder. He said all bidders were qualified to do the work.

Councilor Harris asked the rating of the bonding company.

Mr. Pacheco said it is A plus rating, Travelers.

Councilor Harris said that is a solid bond.

Chair Dominguez said this started before he came on the Council in 2006.

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

VOTE: The motion was approved on a voice vote, with Councilor Ives, Councilor Lindell and Councilor Villarreal voting in favor of the motion, no one voting against, and Councilor Harris abstaining.

END OF CONSENT CALENDAR DISCUSSION

The meeting was recessed and there was a short break 7:00 p.m. to 7:10 p.m.

DISCUSSION

BUDGET HEARINGS RECONVENED: 7:10 p.m.

23. PUBLIC HEARING

A copy of information from the Farmington Public Library, entered for the record by Philip Crump, is incorporated herewith to these minutes as Exhibit "7."

Public Hearing

Chair Dominguez asked those speaking to sign-in and gave each person 2 minutes to speak

Speaking to the Request

Adam Harvey, 87 Moya Road, Eldorado, said he has lived in and out of the City for more than 20 years. He parked at the Public Library and looked at the public computers, noting there are 16 stations and 11 were occupied as of 6:50 p.m. He said it is his opinion that the public library system that you need to increase the so badly needed facilities and the computers. He said there are people who cannot afford the internet, noting he saw a cross section of people that need internet access. He said there are people who can't afford a bookshelf in their house. He said he would be ashamed to consider reducing such a crucial element to the culture of this town which prides itself on being a cultural destination point, and yet, we are looking at taking hours from its flagship facility, the downtown Public Library.

Phillip Crump, 1897 Conejo Drive, said he is a card carrying Santa Fe Public Library patron and a member of the Friends of the Santa Fe Public Library. He said he is speaking on the budget process in general and the Santa Fe Public Library in particular. He asked, regarding the budget, if you considered using an axe across the board chopping because everyone needs to suffer, or aiming for outcomes people care about at a price they are willing to pay. He said selling parking vouchers to downtown employees will be good for them and downtown, freeing up parking space, but then raising the parking fees defeats the purpose. He said it is free to park at the *[inaudible]* and giving free parking to drunks seems crazy. As to the Library in a City and State where literacy and graduation rates are the lowest, the City should be

celebrating libraries, partnering with Santa Fe Schools, and said, "If they choose to renew the lease, I've got \$40 right here." He said partnering with businesses and with nonprofits makes the libraries vibrant, cultural and educational centers. He noted he passed out a packet from the Farmington Public Library which is one of those vibrant centers. There are some possibilities. He said let's look at possibilities and opportunities and at things which will be of value to the community.

Jim Siebert said he would speak to the Land Use Budget. He said his concern is the elimination of 3 jobs in the budget. He said in 2014 the number of residential permits was 221, commercial permits were 141,000 sq. ft., in 2015 there were 82 permits, and 192 sq. ft. for commercial. He understands you are saying it's going down, decreasing, and not as much need as in the past. He would like to point out that in Las Soleras alone, they anticipate 285,000 sq. ft. for the hospital, 30 permits for single family in Pulte in 2016, for the Spectrum Assisted Care, 128 units and for the Affordable Project 87 units. He said this is just one area of Santa Fe that does include all of Santa Fe. His concern is there will be an increase in work load, but no increase in terms of personnel. One example is the City Engineer, commenting the workload for that position probably will double, and the assistant has been eliminated. Another concern is that some of these people, the non-classified employees haven't gotten raises in several years, and you're dealing with a morale issue in terms of personnel. He would ask considering reinstating 1-2 of these positions and consider salary increases for some of the staff.

Justin Green, 611 Campana Place, said along the same lines as Mr. Siebert, he would go to bat for the Planning Department, noting he is a member of the Planning Commission and honored to be on the Commission. He said if we are understaffed at the planning level, we don't get good recommendations which leaves them short to bring a better City to the plans and the economic development of the City. He said we need to address the Long Range planning and General Plan, and would recommend focusing on the annexed areas. He would ask they try to take some of the windfall from permits and put it toward economic development an area which he thinks needs a lot of help in Santa Fe. It is an area of growth and will return money invested.

Valerie Fairchild, Fairchild & Company, 110 W. San Francisco, which has provided fine jewelry in Santa Fe since 1976. She is here to express her dismay at the attempt to want to lower prices for parking in the garages across the board. she pays 100% of her employees parking, both part time and full time which is \$70. Taking it to \$35 a month when people parking on the outskirts at PERA will make things even more of a mass downtown. She recommend you lower the rate for employees to that of the Convention Center lot. She said the sandoval lot is already full. She said people get very angry when they can't find a parking place. The parking division often does not direct people to the Convention Center lot, noting 70% of the Convention Center lot is empty daily, and a good place for employees to park. She said since the Parking Division is trying to make money and it can't collect. It isn't sending out monthly bills, noting she is paying ahead of time and hasn't been billed. She owes them for May and June which will be another \$1,100. She said as far as changing the price of the hang tags, when you buy one for the employees, they park on the outskirts in De Vargas and Galisteo. She said from \$60 to \$120, the person isn't going to want to park with a hang tag parker. She said according to the former head of the Parking

Division, many parking meters are taken by people with disabled hang tags, but that means they'll use the parking meters and not go to the garages where disabled parking is free.

Peggy Bowen, 2153 Calle de Sebastian, said he appreciates the consideration of the library budgets. She has volunteered at Capital High since 2014. She would point that the student entering Capital High has a 6th grade reading level, and emblematic of the need for public libraries for students in Santa Fe. The School library and school texts don't match the reading level of students. She said the public libraries are a 3rd place for children and youth. She has encountered homeless youth as a volunteer at Capital, and ask that you consider the hours and ability of students to make the libraries a 3rd place for them to be.

Valerie Brooker, 1616 Young Street, asked if other departments are receiving equitable cuts. She said the budget is \$750,000 for expansion in Airport and Tourism. She is seeing a 15% cut in hours available to the public, when libraries also provide economic development. She said there is talk about everybody bearing pain, but in talking about cutting hours by 15% doesn't seem equitable.

Anne Albrink, 157 Calle Ojo Feliz, said she has been in Santa Fe longer than most people who were born here, 44 years, and she would like to thank and acknowledge the Mayor and Councilors, the budget committee, the administration, for their monumental efforts in putting together the proposed Operating Budget and seeking to balance the budget while keep essential functions going. She was so focused on keeping the Farge library open for the current 5 days a week, that she may have missed the broader budget picture. She especially appreciates the work by Councilor Harris on the LaFarge Library issue and to inform himself on library issues. She said La Farge does need some work. She doesn't know what capital expenditures have been made in the last few years and what is being planned for La Farge. She said from the 2014/2015 library statistics, she knows that despite La Farge's condition and size, it had more adult items circulated than the other two, more reference transactions and more library visits and total items circulated and more holes filled than Southside. La Farge has 33,224 computer users, only 6,000 fewer than Southside. This means LaFarge is the most efficient and effective library in Santa Fe. She took the definitions of efficient and effective from the Budget Glossary, and quoted those definitions. She said La Farge should not be closed on Mondays. She looked at the whole budget to see what you can do. She said 10 years ago when practicing law there were 2-3 full-time City lawyers, and now you have 8 full time lawyers, several paralegals and two full time legislative liaisons. She thinks they are necessary, but libraries are not the place to cut.

Susie Sutherland, 821 Stagecoach Drive, said she is a retired educator that does *pro bono* work for disadvantage children, primarily learning disabled children. She said she heard Mayor Gonzales say children spend 80% of their time outside of classroom. She said shutting a library is shutting a sanctuary for children who may not have access to a tool they need to learn. He experience is that when children don't have access to learning, they often turn to drugs. When they turn to drugs, we have another problem which is far more costly in the long run. She is encouraging you to keep libraries open and the hours as

they are, and to refurbish what needs to be refurbished so children in our community have access to tools to learn.

Judy Mellow, Kathryn Street, said when she saw in the newspaper you were considering doubling parking fees, cutting library hours, she first laughed at the idea of doubling parking fees, because "how chiseling can you get. Tell everybody to bring quarters so we can fill our \$15 million deficit with 60 million quarters." She said when she read you wanted to close a library or limit its hours, she wanted to weep. She said that is why she is here. She doesn't want to belittle the point everyone has said. She said libraries are places for poor children who may not have much attention or stimulus at home for families to come and educate themselves. Libraries are warm and welcoming places. This is the terrible legacy of Ronald Reagan that he taught everybody we could have government on the cheap.

Judy Klinger, Rio Grande Avenue, said she worked for the City for 34 years. She is reminded about comparing laws to sausage, it's better not to see how they are made. She said most residents have no idea how our government works. She has no idea how a waste management plant works or that they're over-staffed, or the Finance Department. How she does know the library system which is near and dear to her heart. She is concerned about the library hours. She said it would be horrible to have La Farge library closed every night of the week. She thinks it's a disservice to any working family and kids having to do homework. She thinks at a minimum the library could be closed alternate nights, so there is at least one library open every night. She is glad Sunday main hours appear to be off the table. She asked that the libraries could be closed on Saturday and be open only 1:00 p.m. to 5:00 p.m. She said her experience is Saturday mornings are quite. She said there has been no mention in the newspaper of recreation center hours being reduced and doesn't know if it is still on the table. She said exercise and recreation is important, but education is even more important, but doesn't like pitting one against the other, and recreation needs to bear some of the pain. She noticed in the City Manager's proposed for the next fiscal year that the MRC Golf Course fund had an increase in salaries and benefits. She would rather have more library hours than golf course hours. She is concerned about the general attitude about libraries and thinking about libraries in the future and questioning whether they are necessary in the future. She thinks that is very dangerous. Our drop-out rates are very high and the last thing we need to do is to discourage education.

Chris Armijo, AFSCME, supports keeping libraries open. He thanked the Governing Body has difficult decisions to make and thanked them for their work. He said his mother used to take him to the Library, noting one of his elementary teachers used to tell him "readers are leaders," and thinks it is very important to keep the libraries open.

Mr. Armijo said, regarding AFSCME, he said you have listened to AFSCME. He said they had dialogue with the Governing Body and they made difficult decisions, especially concerning the E90s, noting they aren't part of AFSCME, but are part of Santa Fe. He heard allegations last week that AFSCME doesn't know what positions are left vacant, and any vacant positions are being defunded and AFSCME is being left out of the loop. They are concerned about union work being shifted to non-union titles.

Chair Dominguez reiterated that AFSCME has been appropriated time on the agenda, and they're not on the agenda right now. He is saying this is because he needs to be fair to all the bargaining units.

Mr. Armijo said to finish his 2 minutes, the City has claimed this is a management, and we are saying that the AFSCME positions protected by the Public Employee Bargaining Act and protected by that Act. He said AFSCME will come back to you and talk to you about it later.

Former Councilor Karen Heldmeyer, 325 E. Berger, thanked the staff, the Budget Committee and the rest of the Governing Body for working on this. She knows it's tough, because she has been through it. She said it is very tough for the new Councilors to be thrown into the budget 3 minutes after you are elected, which is one of 3 good reasons to move election day. She has seen the budget and won't second guess what you are doing, except to say, "Don't count on money you don't have. And if you want to hear the horror story of 2008, I think Carmichael and I and a number of other people would be glad to tell you about it. Also, don't count on money you really need for something else to use for something that is more exciting or fun, whatever. Let me say that, as somebody who watched the budget, it is very hard to follow. There are a huge pair of documents that come out at every meeting, and part of that is because it is an evolving situation, but it is so hard to follow, even for those of us who are physically here, because quite often those documents are not available, even for the press." She said on Thursday she asked that some information be given to people so they could come and talk today. When we go to the website, it's the old/initial draft that the City Manager developed. If you go to the agenda and click on packet, all you get is a two-page Resolution saying pass the budget. That makes it very difficult for people to really comment on what you're doing.

Former Councilor Heldmeyer continued, saying, "And congratulations to those groups who have gotten engaged on particular issues and have come to speak. You have a year to make this better. I know the Chair did what he could to make it more transparent, but it's not enough. You've got to make it more transparent. You have a year to really look at the budget, not just look at the low hanging fruit, but what really needs to happen at City Hall – what's good, what's bad, what's terrible. But it needs to start now, because if you wait until a few months before the budget is due, it's not going to happen. I guess I'm saying glad you worked on this one. The one for next year should start in two weeks. I know you don't want to hear that."

Stephanie Beninato, P.O. Box 1601, Santa Fe, said she did attend 1-2 of the hearings with the Mayor, thinking she was coming to meet with the Mayor who said he wanted to listen to some of her ideas, but that never happened. It was unfortunate, because it would seem the Mayor really inviting the public and listening to them. She agrees with Councilor Heldmeyer that it is really difficult to follow the budget process, unless you have *[inaudible]* with what is constantly happening. She said she would that on the website it's hard to find out who has contracts, what they are for, and there are only contracts above a certain amount, less than \$50,000. She thinks the City could do a lot if they established an office of mediation rather than taking things to court frivolously. She has seen fairly frivolous lawsuits, which are a waste of our taxpayer money. She thinks we should be using funds for Verde should be used for land use projects we need, including storm drain projects, redoing streets, etc. She said this isn't about a sexy

topic, it's about actually proving basic services to the City. She said given that we have \$250 million in storm drain projects, to keep putting money into that. She said sometimes you have engineering assistants, rather than engineers doing recommendations to the Planning Commission, which aren't stamped. She said there seems to be a of fat in certain areas, a lot of assistants doing work for the people getting the higher pay, and thinks there should be some elimination there. She also had suggested that the Santa Fe Ride and Santa Fe Pickup are duplicate, and are little used except in the morning when the commuters get off the train. Out Lodgers' tax are not being used for tourism, but for commuters, which is a problem that can be addressed. She said she is in support of keeping libraries open and also recreation which has taken a hit. She thinks you should shut down hours at the GCCC, commenting she is told it is slow after 9:00 p.m. Most recreation rates have increased by 1/3, including Seniors. *[Ms. Beninato was warned by the Chair the second time she has exceeded her two minutes]*

Bruce Weatherbee, 329 Rosario Hill, congratulated the new Council members. He said everything should be on the table. He is here tonight to ask two questions. How much revenue is missing this year because of the increase in hold harmless.

Chair Dominguez said we don't engage in public discussion, but it is widely known.

Mr. Weatherbee said then no one is going to say what that is.

Mr. Rodriguez said it is \$1.4 million.

Mr. Weatherbee said next year it will grow by \$700,000 to \$800,000 and will grow the year of that. This is a recurring problem that people ignored 3 years ago. He was the President of the Central Labor Council and warned people this is a problem, and everybody sat back and said not to worry that the increased GRTs will come back. He said you are hurting a lot of people and services that you don't have to if you if people stood up and said enough. You didn't have to allow the Legislature off the hook to give away millions to corporations that don't do much in the State. This is a big part of what is hurting you this year and will be a bigger part next year.

The Public Hearing was closed

Chair Dominguez thanked the public for their involvement tonight and those who have paid attention to budget. He thanked management and staff, and every City employee from the top down, which feel the impacts of continuing to do more with less. He thanked them for their involvement in the process. He thanked this Committee for their work, noting there were more than 25 hours of discussion on the budget hearings, which doesn't include the last 1 ½ years we spent learning what is happening here. He thanked the Mayor and other members of the Governing Body for their participation. He especially thanked Councilors Villarreal and Harris for their participation as new Councilors – trial by fire.

Chair Dominguez said we have had to make tough choices. He said in the beginning one of the Councilors said, "People want us to make cuts, but don't cut me, don't cut what's important to me." He thinks we have done a good job in ensuring we have listened to the public and the departments. He said

in the end, we have to propose a balanced budget to the State. He said they have been working on a balanced budget, and believes we are close to making a recommendation for approval, perhaps even tonight, to the Governing Body.

Chair Dominguez continued, saying we have eliminated the deficit, and on July 1, 2016, at 12:01 a.m. will be in deficit again because of the "hold harmless," provision. We have reorganized and right sized government in many ways, although there still is a lot of work to be done on that. He said we are not at the end of making tough choices. He said we have a wonderful community to live in, and part of the reason is the City provides a lot of support to the community across the board, as well as to some of the advocates who are here tonight. He said this Governing Body is going to have to continue to have those discussions to make sure we right size government, provide the best service possible, that our general health, safety and welfare is taken care of.

24. REQUEST FOR APPROVAL OF RESOLUTION ADOPTING THE CITY OF SANTA FE'S ANNUAL OPERATING BUDGET AND ORGANIZATIONAL CHART FOR FISCAL YEAR 2016/2017

A copy of Operating Budget for the City of Santa Fe, Fiscal Year Ending 2017, is incorporated herewith to these minutes by reference as Document #1.

A copy of an updated Errata Sheet, entered for the record by Adam Johnson, is incorporated herewith to these minutes as Exhibit "8."

Mayor Gonzales thanked the Chair and the Finance Committee for going through the difficult process of meeting goals and framework the Council adopted, and the community members who have offered their input. He said our job this evening calls on us to try to make a decision by balancing those requests and what is in play. He said he and the Chair have had lots of conversation about the budgeting process, and came to an agreement that an budget committee in an advisory role needs to be created and will be created composed of Councilors to do what Councilor Heldmeyer spoke about, to oversee the existing budget and do the outwork plans for years 2-5 so work will have been done when this Committee begins its budget process. He said he has asked Councilor Ives to help lead that effort, which is open to the Councilors who want to participate. He said his hope is to provide support to the Finance Committee and the Chair as it oversees the overall City's finance agent, and allow for the continuous movement of budget development to define goals of each department, and set performance stands for each department, able to implement an enterprise resource plan, a software system that allows the public to fully gauge how things are going, and allows us to have better tools at our disposal for decision making on allocating resources.

Mayor Gonzales continued, he said the important point is this Committee followed the framework of the Council and the budget deficit will be eliminated. We have, in effect "reset City Hall." He said the opportunity is to make sure as our economy grows, we will work on policies to allow for great economic growth, strong quality of life for our community and match that with a transparent and responsive budget to

the priorities of this community. He congratulated the Chair on a job well done. He looks forward to continuing to see the budget process evolve to one of which we can be very proud and a national model for citizen engagement, responsiveness and accountability to public taxpayers.

Councilor Maestas thanked Chair Dominguez, and thanked him for the opportunity to provide input on the meetings he attended. He believes there are policy discussions that still need to occur, noting he has highlighted those, noting he will be going to be bringing forth some amendments. He said regardless of the public perception, maybe our priorities still are a bit out of wack. He said we may not have done a good job of justification of increases over library cuts. He thinks we can restore those cuts to library services, commenting it is incumbent on us to find a solution, and he is committed to find a solution to avoid these harmful cuts.

Chair Dominguez asked Councilor Maestas to please provide him with those amendments, and he will work to get these things addressed by the time he makes the motion to approve the budget at Council.

Councilor Ives said many of us on the Committee have shared our frustration with the budgeting process, many sitting up here have shared frustration with budgeting process. He is grateful to the Chair of this Committee for the changes in process we have seen this year. He said the information made available to the Committee has been at an unprecedented level of detail and depth, thanks to the Finance Director, Budget Officer and the Chair of this Committee. He said the City Charter was amended in 2012 to require the Mayor to work with City person to timely prepare and propose an annual budget for review and approval by the Finance Committee and the Governing Body. He said the budget is designed to be presented at the beginning of February, so there is great change in the wind in terms of the budgeting process which will force us to do much of this earlier. He said we will be looking for a process that involves more public education and participation in this process, and looks forward to engaging more. He said we need to have more in-depth discussions regarding the "Hold Harmless" cost. He reiterated his thanks to the members of the Governing Body, especially the Finance Committee. He looks forward to working with the Committee in the future to better define the budgeting process to accomplish the goals of transparency and earlier processing.

Councilor Villarreal thanked the staff who took so much time to try to make things work. She said it is not easy to have an amount of money where we have to shoot for cuts where everybody has to feel the pain. She said we really rely on staff's expertise. She said at times, we disagree, and we ask question and you may think we're crazy, but we're trying to understand where you're coming from, and as best we can, understand you can function well day to day, so the services we provide are not changed in quality. She said she appreciates your patience with her as a new Councilor. She said it is really challenging to understand all the various funding sources. She said the funding picture of departments isn't always really clear and we wonder why one department has the level of funding and staff. She noted a lot of grants that fund City operations. She would like to communicate our funding sources more effectively to the public, noting it is complex. She said to make the cuts we had to be thoughtful about all the information provided to us. She said they looked at cuts that would have the least negative impact. She we have a fund that supports people on fixed incomes, such as reduced fees at recreational facilities. She said that needs to be communicated to the public. She said the details get lost in the mix and she wishes there was a better way to communicate it to the public. She said there is a thoughtful process, but we need a better way to

communicate and educate the public on the budget details. She appreciates everybody's time to come out and express your desires on how to make this a better City, and hopes we do a better job of communicating to the public in the next iteration. This is her goal as we move forward.

Councilor Lindell thanked her colleagues, the Committee and staff that worked on this more hours that we can count. She thanked the public for its participation. She noted the Committee faced a sizable deficit, and what we had to do to address it was staggering. She said we had to keep our promise that we were not filling the cap by taking \$15 million from Water Reserves. She said we were presented with a sizable task. She said Councils, beginning in 2008, had kicked the can down the road and never really made any cuts in light of the recession and it caught up with us this year. She said this Committee has righted a lot of poor procedure, and it came with a cost and some pain for everybody. She said the math is easy – spend less, tax more, or we become more efficient.

Councilor Lindell continued, saying we got lucky with the Bonds and were able to pay some and redirect some GRTs, rather than raising taxes. She said Mr. Rodriguez and Mr. Johnson put in a tremendous amount of work on this, reiterating the timing was very lucky. She said the bottom line is that we will have a balanced budget and we worked hard to do that to the best of our abilities. She said a large part of our job was to make sure the pain was shared. She said this Committee did an astounding amount of work this year to right some very poor practices, fill the \$15 million gap, and not raise taxes. She said, "Thanks to this Committee."

Councilor Harris said the Chair is at the top of his list to thank. He said it is a tremendous credit to his leadership that has gotten us to this point, commenting he is experienced, "while I am not." He said he said the Chair got us where we needed to be and where we now are. He talked about his thoughts about the City's financial practices. He said it is a multi year process to turn this around, commenting this is the first year of making changes. He said we are now approaching second year starting July 1, with a balanced budget. He agrees with Councilor Lindell, and doesn't think it was a matter of luck. He said the staff and this Committee have been somewhat opportunistic or creative. He said in looking at the bond markets and working with bond council and Financial Advisor, we ended up with a AAA rating from Standard and Poors which is better than the City of Austin which took water and sewer bonds to the market on the same day. He thinks we are doing pretty well, but we have a ways to go. He said the market place recognized that overall we in pretty good shape. He said we looked at eliminating bridging strategies and a simple financial structure, although we have a way to go. He said the department discipline seemed to reveal greater revenues in GRTs as well in contracts and other areas where we are less than anticipated.

Councilor Harris continued, saying next year we are going to start earlier in the future under the Charter, and hopefully we can post better information. He said as hard as this has been, he thinks the media does us a disservice when they say, "The fun begins at 7:00 p.m." He said this hasn't been fun. He said in the coming year, in preparing for the 3rd year, the enterprise resource planning is critical. The commitment has been made within the budget and personnel and we're moving on that. He said the strategic planning will be going forward, and there are funds to help establish the performance metrics and other things needed to measure performance throughout the City. He said there is still work to be done, but he is proud and pleased to be a part of the work done to date.

Chair Dominguez asked if Mr. Snyder has anything to add.

Mr. Snyder said he really has nothing to add. He said the City Manager's recommended budget is largely his since he has to recommend it, but the entire team puts it together. He said each department and division owned what they presented during the hearings – scaling back and everything about the budget. He would like to thank staff for their hard work and effort, and definitely Mr. Rodriguez, Mr. Johnson, Ms. Garcia and the finance team that does the heavy lifting on the budget in addition to their daily duties. He said we definitely have a balanced budget coming forward, and fixed some policy and procedural things. He said the key take home messages are the implementation of the new ERP system and the strategic planning with performance metrics. He said this is an opportunity for us to get feedback and how we can restructure and right size our government which is critical to move any organization forward.

Chair Dominguez asked what we can expect from staff next Wednesday.

Mr. Rodriguez said there will be no more Errata Sheets, you will have the budget book with all the changes and corrections will be included.

Chair Dominguez asked when that will be available to the Committee.

Mr. Rodriguez said by the end of this week, noting they have been able to keep up with the changes pronounced by this Committee.

Chair Dominguez said the public can expect an opportunity for the Governing Body to present a balanced budget with some of the wishes of the community in it. He reminded the members of the Governing Body in bringing amendments and changes to please consider the time the Committee and staff have put into this, and not make change for the sake of change, but to make meaningful changes that are easy to understand.

Councilor Lindell said the Organizational Chart has never been completely updated.

Mr. Snyder it was updated as we went through the process, and the Governing Body will get that on Friday afternoon with the Council packet.

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the Annual Budget and Organizational Chart for Fiscal Year 2016/2017 as proposed, and incorporating the changes that were made and everything in the Errata Sheets.

DISCUSSION: Councilor Maestas asked the Chair to let the public know next steps, and if there will be further opportunities for public input, other than at the Council meeting.

Mr. Snyder said if the budget is approved tonight, the next step will be to finalize the budget, as approved, by the end of week. It will be before the Council next week for final approval, and a public hearing will be a part of that, and staff will be in attendance to answer any questions.

Councilor Maestas asked if we have already published the request for a public hearing, and asked if that is required so we have to have a public hearing on the budget.

Mr. Snyder said he doesn't know if it is required to have a public hearing on the budget process, but we have direction to have a public hearing at the Council meeting, noting it will be published in a timely manner.

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

20. REQUEST FOR APPROVAL OF RESOLUTION ADOPTING THE CITY OF SANTA FE'S CAPITAL OUTLAY BUDGET FOR FISCAL YEAR 2016/2017.

A copy of the *Five Year Capital Improvement Plan & FY16/17 Capital Budget*, is incorporated herewith to these minutes by reference as Document #2.

Chair Dominguez said the Capital Budget is a complicated budget to look at. He appreciates the information, but there is still a lot of work to be done in regards to organizing the document, so people under the purpose of the Capital Budget, and the expectation of the Operating Budget relative to the Capital Budget. He said we have a pretty good idea of what this year's Capital Budget looks like, noting the 5 year plan is interesting. He would defer to the Public Works Director to understand the process. He said his preference would be that the Public Works Committee make its recommendation for the entire Governing Body to consider.

Mr. Rodriguez said the Capital Budget is going to the Public Works Committee on Monday. He said it was reviewed two weeks ago. He said what is before you is two different documents, one subsumed into the other, and if you approve this you will be appropriating money for capital purchases next year, the first year of the 5-year plan. He said there was no separate capital budget in the past, and it was part of the Operating Budget, and staff moved forward with prior years approvals and at the end of every quarter would come back to you to ask for ratification of expenditures they made without appropriation which went on for many years. He said we took the first big step in this direction last year which was painful for all of us. An omnibus BAR was approved in September to allow departments to continue to work through construction. The budget was presented in January with the plan to have it before you for consideration at the same time as the Operating Budget this year. He said it wasn't done perfectly. He said the plan for next year is to present the Operating Budget and Capital Budget at exactly the same time.

Mr. Rodriguez continued, saying he would point out to the Committee, in approving the Capital Budget, they will be finalizing one of the biggest financial planning reforms the Committee has taken up here. He said there was a lot of heavy lifting internally to get this done, and the first steps for future budgets. He said our expectations are that we would request that you will approve the Capital Budget, understanding that the first year is an appropriation, and the authorization to spend on capital projects for the rest of the year, commenting the adjustment you get every quarter will diminish and diminish. He said because the organization is still learning, you will see a lot of the projects aren't projects *per se*, but

expenditures and activities that need to be undertaken. He said over the course of the year, you will start to see some of these things bundled together and turn into one project. He said it suffices in terms of a budget limit and appropriation, and everything staff needs to carry out the City's capital program for the next fiscal year.

Councilor Harris said we just got this document, and he has not had a chance to review this. He said at this point, he don't know who is the owner of this budget, who compiled.

Mr. Rodriguez said there is a whole team behind it, ready to take any questions.

Councilor Harris asked if Mr. Rodriguez if he is saying he would like us to approve this Capital Budget this evening.

Mr. Rodriguez said it should be approved by the Governing Body at next week's meeting. He said if you pass it to the Council without recommend that is entirely in your hands, but it must be approved. He said we are asking for authority to spend on capital projects going to next other, otherwise we don't have the authority and there will be no construction.

Councilor Harris asked if this document also goes to the State.

Mr. Rodriguez said yes, the first year of it.

Councilor Ives said this is on the agenda for Public Works for next week. He would extend an invitation to any and all Councilors to review this, and participate in that meeting to ask any questions. He said he doesn't feel in a position to "wade into significant details," on this budget. He said if any action were to be taken, we could pass it on without recommendation from Finance, understanding they mean to take up the charge at Public Works, as the Chair has suggested.

Councilor Villarreal she looked through this budget. She said it is helpful that it is broken down by funding source, which is good information for the public to have. She said it is not necessarily laid out by department, and felt it jumped around in terms of departments. She asked the scheme in putting it together.

Mr. Rodriguez it was put together by functional area – parks & trails, roads, airport and such.

Councilor Villarreal said she was hoping it was for greatest need in terms of public safety and what we need to run the City, and then get into the amenities, but it was all over the place. She said, frankly, it is hard to justify that we are wanting to find funding sources for certain parks not yet built, when we don't have money for libraries. She said libraries wasn't included in the document.

Mr. Rodriguez said the only thing included are capital projects, one time expenditures for capital projects. He said with regard to the order of priority, we are relying heavily on the departments to do the prioritization for public safety, hazard abatement and such, and whether or not an investment generated an operational savings. He said, that said, it was not guided by a strategic plan. He said with a crystal clear

strategic plan, what would be in this plan would be things aligned with what you have told you are the most important. We hope next year to have that guidance, and it will be a lot easier exercise. He said staff talked a lot about what is important, how much they will have, and such, all those questions were debated greatly, and we distilled it to these. He said in very general terms, public safety things, operational efficiencies and Council mandated projects. There are two orders of priority – first if they appear in the plan. He said another filter was how much a department could get done in a year.

Councilor Villarreal understands the one time costs, and asked if that can lead to long term maintenance and require us to continue to spend money and resources to keep them going. She said that's why the strategic plan is important. She said a lot of these are CIP funded and vetted through Committees, but some were not. She is unsure to know how to deal with that. She said she can't vote for approval tonight, not knowing the increases/reductions we already have in the book.

Mr. Johnson said, "The changes you see are a mixture of decreases and increases, particularly... and I think it would be helpful... I'll answer that question and walk the Committee through the documents in the book, how it was built, some of the logics that will help you digest it between next week when it is taken up by the next Committee. In particular, the Errata Sheet [Exhibit "8"], the majority of increases are related to where we going through some process, where we're trying to get a better understanding on the amount of money in this year's budget in capital projects that truly need to be in next year's budget because they will not be spent by the end of the fiscal year. This document does represent truly, the one and only opportunity to the departments to let us know what those numbers need to be to get them from this period into the next. After putting together such a large volume of work and having started months prior, things have changes and staff has said I need to make sure this amount of money from this year's budget is going to be in next year's budget because it won't be spent in time. There are two increases that were an error on the part of the Budget Office which we didn't pick up. Some of the specifics as it pertained to the IT costs, so we need to incorporate that in out years, and in both cases it missed figure that had been provided in the detailed request for. Those particular instances won't impact the budget, but instead impact the out years of the plan which are not budget. It's a plan and a forecast of supply of projects and money to fund those projects, intended to dynamic and will change. By and large, you're looking at a document that is a reflection of a process that has gained significant improvement but has a lot of significant improvement to go."

Mr. Johnson walked the Committee through the "nuts and bolts" of Document #2. Please see Document #2 for specifics of the presentation.

Chair Dominguez asked Mr. Rodriguez to wrap-up this discussion.

Mr. Rodriguez said he had nothing to add that "it's all there in the book."

Chair Dominguez asked if there is anyone from the public who would like to speak to this.

Public Comment

Chair Dominguez gave each person one minute to speak to the issue

Justin Green, Planning Commissioner, Long Range Planning Subcommittee, 611 Campana Place, 87501, said they have some deferred planning going on, so this goes back to the last issue with the current operating budget, and carries over to the CIP budget in the long term. He said he thinks long range planning has been a little suspect in coming forward with what needs to be invested in for some of these projects. He put together a list of 12 projects that he knew of that are not listed on this, and thinks they should be added to the unfunded list of projects so planning can be started for them and going to seek other funding sources. He said you include State and federal funding for the large transportation projects. He said one is west Alameda, which is in the MPO and in a commitment with the County as part of the annexation but it is not in this 5 year plan. He said Hyde Park Road has no bike lanes or sidewalk, is on the MPO list and on capital lists in out years and should be listed in the 5-year capital improvements.

Anne Albrink said she know nothing about capital improvements except what she read this weekend in the proposed Capital Budget. She said she did note that La Farge Library is a City-owned asset, and has an obligation under its lease with School Board to keep it maintained and repaired and in good order for the public. She asked if there are any capital improvement projects for the La Farge Library in this document, which she hasn't see and doesn't know if she can find it on the internet.

Stephanie Beninato said she has not looked at this budget, but understands there is a lot of raw data in it, rather than compiled by project, and so it may not be an accurate reflection of the actual costs and could be an over-estimate which would be good because you would have more money to put into projects lower on the list. She urged that since you are not using storm drain project fees for salaries and you have \$1.8 million you use the BBER report paid for by the City, that gives recommendations for improvements at the intersection of West Santa Fe Avenue and Galisteo Street. This includes enlarging the *[inaudible]* on the west side of that intersection, making pipe bigger and raising the sidewalk, and putting in a bigger drop box on Santa Fe Avenue, which should cost \$60,000 to \$80,000 project. She said it's been flooding property for 40 years and it's time for the City to protect historic buildings there. She said that intersection floods when we have heavy storms, and it's extremely dangerous to walk or bicycle through it. She said 47 people have said they would be very happy if the Council did something about the intersection.

The Public Comment Was Closed

Chair Dominguez said he is unsure where to go from here.

Councilor Lindell asked if approving this document approves the expenditures for next year.

Mr. Rodriguez said it approves the capital expenditures.

Councilor Lindell said on some of these after the expenditure for this year it then goes into "to be determined." She asked what is our commitment in bypassing this document for "to be determined" items.

Mr. Johnson asked her where specifically she is looking.

Councilor Lindell said, for example on page 169 of the Appendix, there is \$514,000 for Sal Perez Park, nothing for next year and we are looking for more than \$6 million the next 3 years for "to be determined."

Mr. Rodriguez said Councilor Lindell is looking at the detailed project request by departments. He said they gave cost figures to the best of their ability. In many cases they got to the point where they had no more information and the reason you will see "to be determined later." He said there are no capital projects for next under "to be determined" category. So all projects we are recommending for funding next year, all of those projects are completely fleshed out in terms of the funding cycle.

Mr. Johnson said to answer Councilor Lindell's question on page 169 of the Appendix, that column is the funding source and type. The department is requesting that this may be part of a future bond package, and they are saying "to be determined," the series.

Chair Dominguez asked if the obligation is for this year only.

Mr. Rodriguez said yes.

Councilor Lindell said she doesn't want to move the document forward feeling she is committed to these projects, because a lot aren't those she thinks we should be committed to.

Chair Dominguez said that is the intent, to obligate us for this year, but a lot of discussion needs to happen for the future years, because there is no funding for a lot of years.

Mr. Snyder said that is correct, so you would be committing to fiscal 16/17, funding the projects identified at the specified amount. He said you will see these projects coming back for individual approval, above \$50,000. He said the only projects we will be doing are the ones in this table, and we will not be doing any other projects this coming fiscal year, other than those listed in the table.

Mr. Rodriguez said they are being transparent and disclosing all the projects that might be in play over the next 5 years. He said the idea is if there is a project the Council deems not necessary or is a low priority, he would urge they take it to give good direction about what to plan for in the future.

Councilor Lindell said on page 145, there is a \$17 million project for Soccer Valley. She thought we made a determination that that was not a project we were moving forward on.

Mr. Rodriguez said the reason it appears here, is there are no resources to pay for it. However, the Governing Body has been approving contracts to study a basic design. He said so we are hearing study it, but there is no money to fund it so are we putting it in front of you as an unfunded need. He said the way you make that real clear is to say don't do it and there is no appropriation for a study for future funding.

Councilor Lindell said she would say the same thing for South Perez park improvements, which needs another \$700,000. She said that doesn't make sense to her, and she would much rather put money into La Farge library.

Chair Dominguez said that is part of the struggle. In the past, we did not go through this kind of exercise. This is what staff needs to hear – we want to have as much information as possible, have everything on the table, and then we can decide what we want to leave on the table and what we want taken off. He said the reality is we can make that argument for a lot of these projects, but there has to be a process in place to have that discussion and make that determination. He asked what good it is to have a master plan if we don't keep, for example, Soccer Valley, on the list. He said there could be a funding source in the community to build it, and our investment is only \$100,000. He said we want to try to be as flexible as possible and not pigeonhole ourselves on some of these decisions.

Councilor Lindell said she feels by voting on this and sending it forward, we are giving the appearance of approving these projects and making a commitment, and as a Governing Body we haven't done that. She is uncomfortable with some of the projects in here she thinks have little chance of being completed, and doesn't want to spend money on design for these projects.

Councilor Ives said a few weeks ago when we talked about the Capital Budget, the Finance Director said what we received last year was what was in the hopper and was what was being considered. He thinks it is reflected in this but in a level of detail that allows to understand the conceptions. He thinks we're being called upon to approve only the next year. He said Public Works will work on this as well, to bring in information from the Ameresco Report, and others to define the universe of public works projects and develop a 5-year plan to prioritize those needs based on what the Governing Body determines is the most significant. He would anticipate many changes to the 5-year plan going forward, because at this point it is a placeholder based on an outpouring of information on projects currently underway and doesn't necessarily prioritize everything across the City.

Chair Dominguez said we need to make sure we thank staff, because have placed a huge emphasis on project management and doing things differently. He loves this information, but wonders if it is too much information, especially since we haven't gone through the process to distill it more. He reiterated he wants as much on the table as possible, but there is a lot of work to establish priorities. He asked if the rankings are something staff did by direction of management.

Mr. Snyder said yes.

Chair Dominguez said he doesn't want to get into the details now, but the Governing Body has to go through that same process to prioritize. He said we have a historic community whose needs sometimes collide with those of the newer communities, and we have to be able to recognize and see that. He said this Governing Body has to go through that ranking process at some point, and what is missing. He said doing it on a 5-year basis, might be too much, but we should be able to do it for one year. He asked the Committee's wishes on this item.

Mr. Snyder said, assuming we are going to move forward with any construction projects, we need authorization for one year, so the budget can get loaded, and staff can start moving the list. He said we need this approval for projects that start on July 1st, noting it goes to the Council for approval next week.

Mr. Johnson said he would note that all of the bond proceeds in this entire document are current existing proceeds in the budget request. So therefore, these are all things that have been committed to and allocated by this Governing Body.

Mr. Rodriguez said it is a budget for your approval and it can be amended. He said this is how the Council tells the organization where to head over the next 5 years.

Chair Dominguez said it is a huge shift in the way we've been doing business.

MOTION: Councilor Harris moved, seconded by Councilor Lindell, regarding the Request for Approval of a Resolution Adopting the City of Santa Fe's Capital Outlay Budget for FY 2016/2017, to move this item forward to the Public Works Committee without recommendation.

DISCUSSION: Chair Dominguez said then we will be deferring to Public Works, and will consider whatever recommendation they make to the Governing Body on the Capital Budget.

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

26. MATTERS FROM THE COMMITTEE


There were no matters from the Committee.

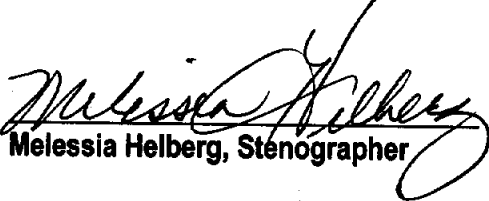
27. ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at approximately 9:30 p.m.


Carmichael A. Dominguez, Chair

Reviewed by:


Oscar S. Rodriguez, Finance Director
Department of Finance


Melessia Helberg, Stenographer

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

2 **RESOLUTION NO. 2016-____**

3 **INTRODUCED BY:**

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5 *Finance Committee*

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11 **A RESOLUTION**

12 **RELATING TO A REQUEST FOR APPROVAL OF THIRD QUARTER BUDGET**
13 **ADJUSTMENTS FOR FISCAL YEAR 2015/2016.**
14

15 **WHEREAS**, the Governing Body of the City of Santa Fe, meeting in regular session on May
16 25, 2016, did propose to ask for budget adjustments; and

17 **WHEREAS**, a 3rd Quarter Review of the Fiscal Year 2015/2016 Budget by the Governing
18 Body of the City of Santa Fe has shown a need to address significant priorities.

19 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
20 **CITY OF SANTA FE** that the Governing Body does request authorization for budget adjustments as
21 detailed on the attached Resolution Detail by Fund (see Attachment), hereby incorporated as part of
22 this resolution.

23 **BE IT FURTHER RESOLVED** that it is respectfully requested that authorization to
24 implement the Second Quarter Budget Adjustments be granted by the Local Government Division of
25 the New Mexico Department of Finance and Administration.

Exhibit "1"

1 PASSED, APPROVED and ADOPTED the 25th day of May, 2016.

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5 JAVIER M. GONZALES, MAYOR

6 ATTEST:

7
8 YOLANDA Y. VIGIL, CITY CLERK

9
10 APPROVED AS TO FORM:

11
12 

13 KELLEY A. BRENNAN, CITY ATTORNEY

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16 LOCAL GOVERNMENT DIVISION
17 N.M. DEPARTMENT OF FINANCE
18 AND ADMINISTRATION
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City of Santa Fe Fiscal Impact Report (FIR)

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

Section A. General Information

(Check) Bill: _____ Resolution: X

(A single FIR may be used for related bills and/or resolutions)

Short Title(s): Third Quarter Budget Adjustments, Fiscal Year 2015/2016

Sponsor(s): _____

Reviewing Department(s): Finance

Persons Completing FIR: Andy Hopkins Date: 5/2/2016 Phone: 955-6177

Reviewed by City Attorney: Kelly A. Brennan Date: 5/5/16
(Signature)

Reviewed by Finance Director: [Signature] Date: 5-5-2016
(Signature)

Section B. Summary

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

3rd Quarter FY 2015/2016 adjustments, increases and decreases to various funds, including adjustments for
department priorities, grant adjustments, prior year encumbrances and increases supported by available
revenue.

Section C. Fiscal Impact

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

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

Finance Director: _____

_____ Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY 15-16	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY 16-17	"A" Costs Absorbed or "N" New Budget Required	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
Fringe**	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
Capital Outlay	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
Land/ Building	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
Professional Services	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
All Other Operating Costs	\$ <u>†</u>	<u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>†</u>
Total:	\$ <u>†</u>			\$ <u>N/A</u>			

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

2. Revenue Sources:

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

Column #:	1	2	3	4	5	6
	Type of Revenue	FY 15-16	"R" Costs Recurring or "NR" Non-recurring	FY 16-17	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

<u>†</u>	\$ <u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>†</u>
<u>†</u>	\$ <u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>†</u>
<u>†</u>	\$ <u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>†</u>
<u>†</u>	\$ <u>†</u>	<u>†</u>	\$ <u>N/A</u>	<u>N/A</u>	<u>†</u>
Total:	\$ <u>†</u>		\$ <u>N/A</u>		

† See Attachments – Resolution Detail by Fund

3. Expenditure/Revenue Narrative:

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

Adjusted operating budgets to reflect necessary fund transfers, grant fund increases, department priorities, and
other necessary adjustments. Revenue sources include intergovernmental grants; bond proceeds;
miscellaneous revenues; cash reserves; and transfers between funds.

Section D. **General Narrative**

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

No.

2. Consequences of Not Enacting This Bill/Resolution:

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

Budget will not sufficiently reflect actual revenues and expenditures.

3. Technical Issues:

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

No.

4. Community Impact:

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

It is in the community's best interest to have a budget that accurately reflects the City's anticipated actual
revenues and expenditures.

Form adopted: 01/12/05; revised 8/24/05; revised 4/17/08

**CYC Grantee Performance Measures
City Council Finance Committee Meeting
May 16, 2016**

Important Facts:

- **Graduation Rate:**
 - Nationally – 81%
 - NM – 68.8%
 - Santa Fe – 66.8%
- **Truancy Rate:**
 - No nationally rate
 - NM – 16%
 - Santa Fe – 30%
- **Number of Homeless Youth:**
 - Nationally – 45,205
 - NM – 12,650
 - SF – 663 – Youth Shelters using HUD definition and 1,664 – Adelante using McKinney Vento definition
- **Poverty Rate:**
 - Nationally – 21.1%
 - NM – 33.1%
 - SF – 21% for children under the age of 18
 - SF – 70.7% of students in Santa Fe Public Schools are eligible for free or reduced-price meals.

Communities In Schools

Budget: \$26,200.00

2014-2015 (Baseline) Cumulative End-of-Year Results for 10 Schools: Aspen, Capital, Cesar Chavez, De Vargas, El Camino Real, Engage, Kearny, Nava, Ortiz and Salazar.

████████████████████
% of students who reached attendance goals: 77%
% of students who reached academic goals: 86%
% of students who reached behavior goals: 83%

████████████████████████████████████████████████████████████████████████████████
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2015-2016 Q3 (Cumulative)

of case managed students: 505

████████████████████████████████████████████████████████████████████████████████

Average # of suspensions: 13.6

Average # of hours of case management per student: 16.5

Exhibit "2"

Youth Shelters

Budget: \$86,200.00

2015-2016 Q3 Cumulative Performance Measures for Transitional Living Program

Total # of youth participating (ages 13-21): [REDACTED]

Total # of children of youth clients (0-2): 2

Average # of hours of life skills and case management per youth : 66.55

% of youth staying less than 30 days: 11.1%

% of youth interested in education who are enrolled in a program: 6.25%

2015-2016 Q3 Cumulative Performance Measures for Youth Emergency Shelter

Total # of youth participating (ages 6-18): [REDACTED]

Average # of nights per youth: 10.23

% of youth who stay over 7 days: 61.76%

% of youth receiving 3+ hours of life skills training: 85.19%

Average # of life skills training per youth: 6.59

% of youth staying longer than 7 days referred to/in reception of medical care: 33.33%

% of youth staying longer than 7 days who attended school 80% of the time: 0.00%

SFPS Adelante

Budget: \$58,200.00

2014-15 (Baseline) Performance Measures

% of total youth participating [REDACTED] who dropped out: [REDACTED]

% involved in high quality after-school activities: 3%

% of families requesting *and* obtaining/retaining housing: 4.6%

% of families requesting *and* obtaining utility maintenance/reconnection: 9%

% of pre-k-12 students and youth who received material aid: 76.6%

2015-16 Q3 (Cumulative)

% of total youth participating [REDACTED] who dropped out: [REDACTED]

% of families requesting *and* obtaining/retaining housing: 6.9%

% of families requesting *and* obtaining utility maintenance/reconnection: 8.2%

% of pre-k-12 students and youth who received material aid: 83%

and % of total youth served who were unaccompanied: 101/6.1%

Warehouse 21

Budget: \$19,200.00

Coding Camp 2016 (Baseline)

of students who attended program: [REDACTED]

% of students who completed program: [REDACTED]

% of students not enrolled in school (homeschooled, etc.) who completed program: 14%

Post-Program Survey Results: % of youth who rated a "4" or "5" on items

% who felt they had adult support (parents, teachers, communities): 29%

% who felt they were learning and inspired: 64.2%

% who stated leadership is important: 100%

% who stated they wanted to return to W21 access more programs (general): 78.5%

% who stated they wanted to learn more coding: 20%

% who rated technology class a "4" or "5": 71.4%

NDI

Budget: \$11,200.00

Total number of participants of SWAT and Celebration teams: [REDACTED]

Goals/objectives NDI states are in alignment with Mayor's Cabinet/CYC Goals:

- Students succeed in school with academic proficiency
- Students are positively engaged in school
- Students graduate ready for college, training or career

CYC Key Indicators identified by NDI as being in alignment with performance outcomes:

- Reading, math and science proficiency rates
- Involvement in community services, apprenticeships or school activities that help prepare participants as leaders or for a career
- Engagement in enrichment activities that encourage growth and improvement in skills, attitudes or behaviors.

NDI has spent \$100,000+ on private evaluators to evaluate their programs. The outcome data point to a relationship between NDI programs and an increase in GPA/educational outcomes, goal setting, discipline, focus, motivation, etc. CYC has questions about the types of statistical methods used and the interpretation of the outcomes. We are further evaluating the alignment of outcomes and indicators, as it pertains to academic proficiencies.

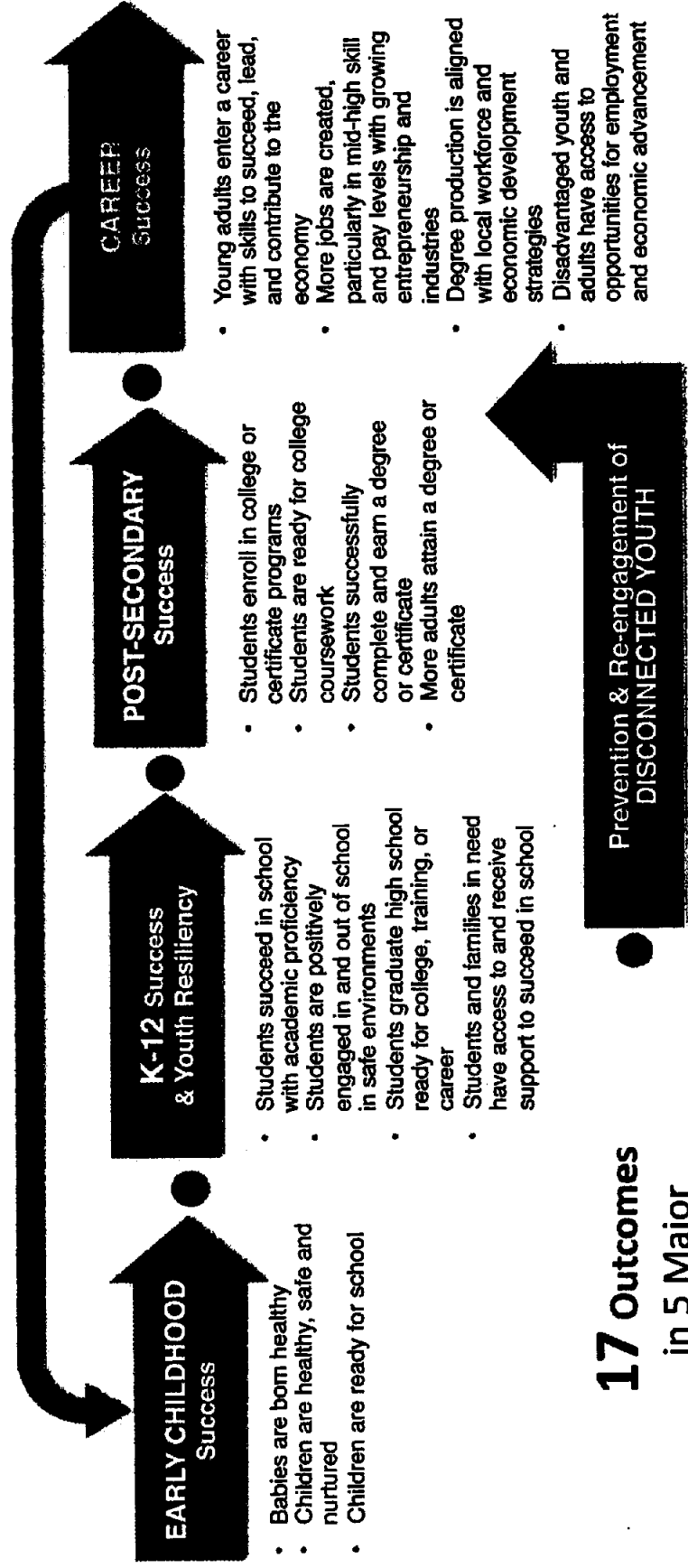
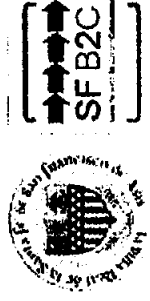
Ends Framework with Indicators

Funding Category/Goal Area	Desired Results/Ends (Conditions of well-being)	Indicators (Measures of conditions of well-being)
Early Care and Education for Children 0-5	<p>Ends: Children raised in stable and nurturing families. <i>We would see children who are ..</i></p> <ul style="list-style-type: none"> • Developing healthy cognitively, emotionally and physically as they are raised by parents/adults who know how to nurture and stimulate them • Physically healthy and developing • Born to mothers who are healthy and not abusing substances • Being raised by positive female and male influences 	<p>Number and/or Percent:</p> <ul style="list-style-type: none"> • Low birth weight babies • Pregnant women receiving prenatal care • Children 0-4 years meeting social, emotional, cognitive, language and physical developmental milestones • Substantiated child abuse and neglect cases per 1,000 for children under 5 • 4 year olds attending Pre-K • Children who are ready for kindergarten
Supplemental Education for School-Age Children	<p>Ends: Children succeed in school. <i>We would see children/youth who are ..</i></p> <ul style="list-style-type: none"> • Learning and thriving in school • Developing essential competencies and skills (e.g. reading, writing, math & science) • Being cared for by an adult • Staying engaged in school • Engaged in after-school enrichment experiences • Getting good jobs and/or going to college • Becoming leaders and citizens 	<p>Number and/or Percent:</p> <ul style="list-style-type: none"> * • School attendance rates/truancy • Reading, math and science proficiency rates * • Graduation rate & drop out rates • Participate in after-school activities which demonstrate improvement/growth (academic, social skills, etc.) • % of youth who can identify a caring adult/caretaker • Involvement in community services, apprenticeships or school activities who show growth in leadership or career preparation skills
Healthy Lifestyles	<p>Ends: Youth choose healthy behaviors. <i>We would see youth who are ..</i></p> <ul style="list-style-type: none"> • Mentally and physically healthy • Exercising, healthy weight • Not abusing substances • No unwanted pregnancies • Living in a safe home/are safe from violence and crime • Attending school • Not engaged in illegal activities • Being supported and challenged to develop their strengths 	<p>Number and/or Percent:</p> <ul style="list-style-type: none"> • Suicide rates, depression rates • Obesity rates • Rate of abuse of substances • Teen pregnancy rates * • Homeless rates • Abuse and neglect rates • Suspension rates/JPPPO involvement • School attendance rates • Immunization rates, flu shots • Engagement in enrichment activities which show growth & improvement in skills, attitudes or behaviors • 16-18 year olds re-engaged to school for HS Diploma and/or alternative education pathway • Youth arrest rate • 19-24 year olds re-engaged to education, job and/or training

What Does Success Look Like?

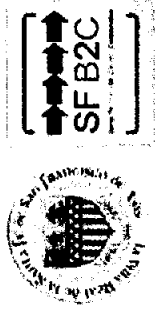
Birth to Career Success Outcomes

Jointly defined by the Santa Fe Birth to Career Collaboration (SF B2C) & the Mayor's Children, Youth and Families Community Cabinet (MCYFCC)



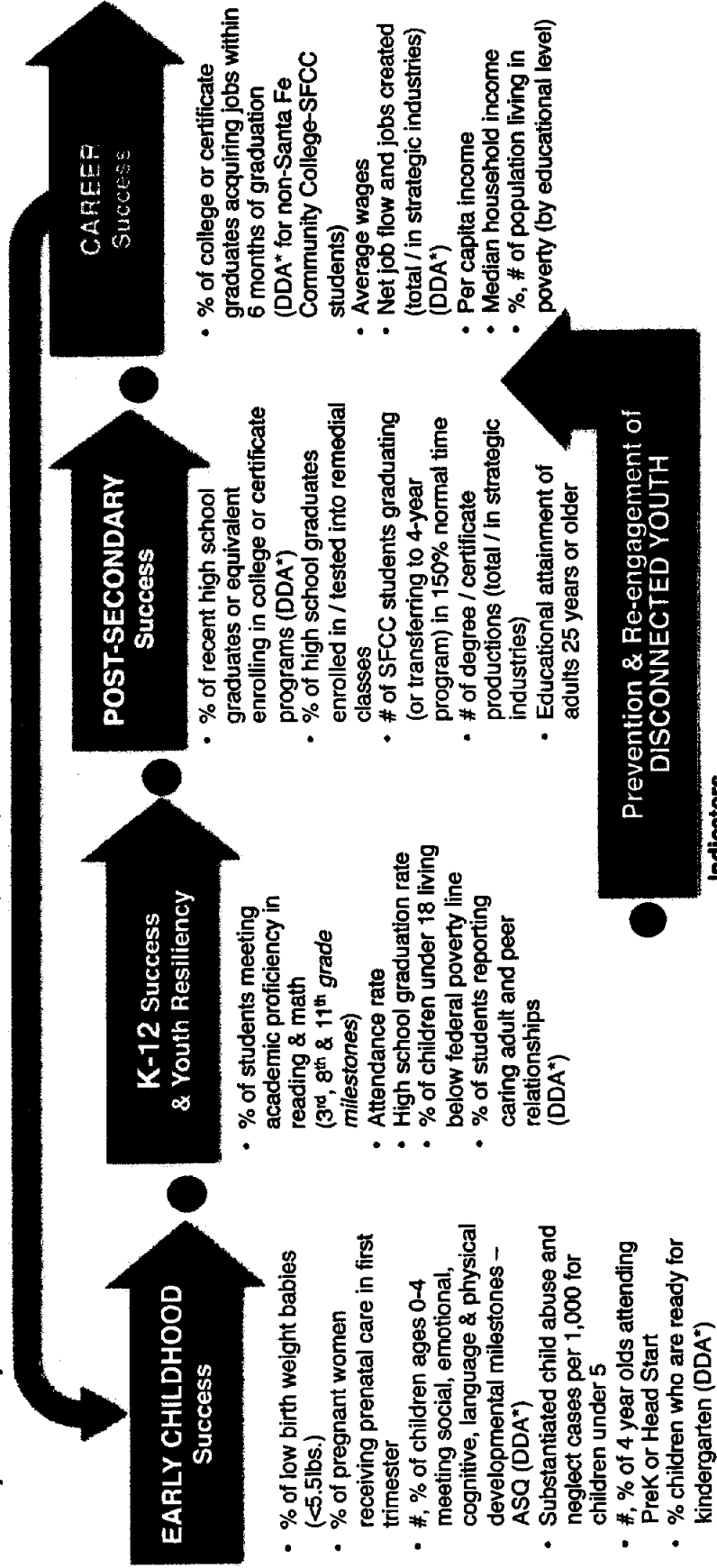
17 Outcomes
in 5 Major
Transition Phases

How Do We Measure Success?



Birth to Career Success Indicators

Jointly defined by the Santa Fe Birth to Career Collaboration (SF B2C) & the Mayor's Children, Youth and Families Community Cabinet (MCYFCC)



25 Indicators

*Data Development Agenda (DDA) is identified when data on a key indicator is not readily available and needs to be developed through a new process.

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO BILL NO. 2016-22
Canyon Road Periphery

Mayor and Members of the City Council:

We propose the following amendment(s) to Bill No. 2016-22:

1. On page 1, lines 13-15 *delete* "AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA" and *insert* in lieu thereof "TO ADD A DEFINITION OF CANYON ROAD PERIPHERY AREA".
2. On page 2, after line 14 insert a new definition:
"D. *Canyon Road Periphery Area* means an bounded by Paseo de Peralta on the west, the southern right-of-way line of East Alameda Street on the north, East [Alameda Street]Palace Avenue and Camino del Monte Sol on the east, and Canyon Road and Acequia Madre Street on the south. This area includes both sides of the boundary streets, except along the southern right-of-way line of East Alameda Street."
3. On page 4, lines 1-4 remove amended language and restore original language.
4. On page 7, line 5 *delete* "or the" and *insert* in lieu thereof a comma.
5. On page 7, line 6 after "area" *insert* ", or the Canyon Road Periphery Area".

Respectfully submitted,

City Staff

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

Exhibit "3"

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO BILL NO. 2016-23
Capital Outlay GRT Repeal

Mayor and Members of the City Council:

We propose the following amendment(s) to Bill No. 2016-23:

1. On page 1, line 14 *after* "[REPEAL]" *insert* "Contingent upon the issuance of the City of Santa Fe, New Mexico Water Utility System Refunding Revenue Bonds, Series 2016,"

Respectfully submitted,

Carmichael A. Dominguez, Councilor

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

Exhibit "A"

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2016-__
Parking Voucher Program

Mayor and Members of the City Council:

We propose the following amendment(s) to Resolution No. 2016-__:

1. On page 2, line 6 *delete* "10:30 a.m." and *insert* in lieu thereof "9:30 a.m."
2. On page 2, line 12 *delete* "10:30 a.m." and *insert* in lieu thereof "9:30 a.m."

Respectfully submitted,

Business and Quality of Life Committee

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

Exhibit "5"

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2016-__
Parking Voucher Program

Mayor and Members of the City Council:

We propose the following amendment(s) to Resolution No. 2016-__:

1. On page 1, line 12 after "SPONSOR A" *insert* "6 MONTH TRIAL"
2. On page 1, line 13 after "DOWNTOWN" *insert* "; DIRECTING THE CITY MANAGER TO WORK WITH DOWNTOWN MERCHANTS; AND PROVIDING FOR SPECIAL EVENTS IN THE DOWNTOWN AREA."
3. On page 2, after line 11, *insert* the following new paragraphs:

"BE IT FURTHER RESOLVED that the program shall operate for an initial 6 month trial period on Friday and Saturday nights (Saturday and Sunday mornings), after which it shall be reviewed and an extension of the program approved by the Governing Body.

BE IT FURTHER RESOLVED that the City Manager work with downtown merchants on how to best implement the program that has the least effect on early morning business in the affected area.

BE IT FURTHER RESOLVED that the parking voucher program shall not be in place when a special event in the downtown area that requires the bagging of meters is scheduled to occur."

Respectfully submitted,

Public Works Committee

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

Exhibit "6"

FARMINGTON PUBLIC LIBRARY

Celebrate Diversity

Cultural awareness. Residents will have programs and services that promote appreciation and understanding of their personal heritage and the heritage of others in the community.

Create Young Readers

Early literacy. Children from birth to age five will have programs and services designed to ensure that they will enter school ready to learn to read, write, and listen.

Stimulate Imagination

Reading, viewing, and listening for pleasure. Residents will have materials and programs that excite their imaginations and provide pleasurable reading, viewing, and listening experiences.

Satisfy Curiosity

Lifelong learning. Residents will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.

FARMINGTON PUBLIC LIBRARY

Exhibit "7"

FARMINGTON PUBLIC LIBRARY PROGRAMS

Power Words & Storytelling Time

Storytelling is a gateway in to literacy. Storytelling is a strategy for learners of every age to engage in the power of deep listening through stories and poetry – Oral language and listening pave the way to literacy – (example: the little boy who cried wolf – How do you know that story?)

Since 2000
8,000+ / 8,000+
annual attendance

Every Child Ready to Read/Storytime

Learning to read begins before children start school. We prepare our youngest citizens for easy entry into reading skills by presenting Storytimes based on Talking, Singing, Reading, Writing and Playing. (Examples: Head, Shoulders, Knees and Toes or picking your favorite colors, the Hokey Pokey etc.)

Prime Time Family Reading Time

This award winning Family Literacy Program has been sponsored by the Library Foundation since 2001. Prime Time is held for six weeks targeting the families of third graders, using award winning children's literature and modeling for and with the parents how to read and talk about books. The key to this program is based on open ended questioning techniques where discussion is the goal. This powerful program transforms families into library users and more importantly, readers.

Summer Reading/ReadFarmington

Not just for kids! Reading for pleasure is one of the best outcomes of participating in a summer reading program. Students who participate in library summer reading programs scored higher on reading achievement tests at the beginning of the next school year than those students who did not participate and they gained in other ways as well – they learned the life-long skill of reading for enjoyment.

Since 1990
259,807
participating
reading 894,074
Books

Makers programs/STEAM/3D

Engaging the community in “hands on learning” has always been a part of libraries. It has evolved into a thoughtful and responsive makerspace model that adds real value to conversations about connected learning and community involvement. Teaching others how to do something, working together to solve Minecraft problems, creating projects as a team, coding, and 3D printing, all work to bring communities together.

The Benefits of Literacy

1 Less Poverty

If all children globally learned to read, 171 million fewer people would live in poverty. That's the populations of Spain, Italy and the UK combined.

2 Lower Early Mortality Rates

Japan, of country with a literacy rate of 99%, has the world's lowest infant mortality rate (2 for every 1,000 live births).

3 Stronger Economies

Society recoups \$7.14 for every \$1.00 invested in literacy. One extra year of schooling increases an individual's earnings by up to 10%. No country has achieved continuous and rapid economic growth without at least 40% of the adults being able to read and write.

4 More Community Involvement

Literacy program participants reported an increase in community participation and were more likely than non-participants to register to vote.

5 Improved Personal Well-Being

In the United Kingdom, 78% of literate people are satisfied with their lives, compared to 50% of illiterate people. Educated mothers are 50% more likely to immunize their children than mothers with no schooling. The better older adults are able to read, understand and use health and medical information, the happier they are.

FUTURE- PROOF YOUR LIBRARY

*LJ's Movers & Shakers
strategize about how to
secure a vital future*

Any organization that has a goal of being "future-proof" needs to focus on its staff above all else. Plans, goals, and strategies are great—but who's going to implement those great strategies? If staff are not capable, the best-laid plans will find themselves by the wayside. Here are some thoughts about hiring and training future-proof staff:

Hire creative people: You know the kind. They're the ones who always look at a problem with a unique perspective and bring new and better ideas to the table. They can usually solve a problem multiple ways, on any budget, and with flair. Instead of hiring for specific, immediate needs, hire creative people who can adapt and improve for many needs, now and in the future.

Hire passionate individuals: Don't hire people who want a job. That's all they'll ever do. Instead, hire people who eat, breathe, and sleep libraries, information, and community—and want to do those things at your library. These are the people who will relish finding new, innovative ways to connect their community to the library.

These creative, passionate librarians will need a new type of skill set to be future-proof. These skills have nothing to do with performing a successful reference interview or memorizing AACR2. Instead:

talent They need to be adept at change. Change will happen in a future-proof library, probably rapidly at times. Future-proof librarians must be not just comfortable with change but able to lead it.

They must be computer/social networking experts. Blogs have been around for over 11 years, social networks for even longer. Computers have been in our libraries for more than 20 years. Why are we still hiring people who can't use these tools? Why have we kept people on staff who can't use them? Our library world is quickly changing, and computers and online communities are a major component of future-proofing a library. If we were a Taxi company, we wouldn't hire someone who couldn't or wouldn't learn to drive a new transmission, would we?

They need to scan the horizon. They should be able to look out at their little part of the library world, see what's developing, and be able to figure out how to implement it.

Finally, and probably most important, the future-proof library and the future-proof librarian need one simple thing to succeed: they need their library administration to lead the way. That means that all the stuff I just said above...needs to be there already. —David Lee King, '08

The key to keeping libraries relevant is having human beings who are helpful.

This is nothing new.

Libraries also need librarians who will purchase materials for all types of people and who know how to defend their collection to parents, principals (if they are media specialists), county or city commissioners, and the general public when a challenge arises.

Intellectual Freedom is the most important issue for libraries in the future, and librarians should not sit

back and look for someone else to help them defend materials. We must

be willing to take stands on challenges. In the end it has a lot to do with

personality and telling people what you think no matter who disagrees with you including bosses.

—Bart Birdsall, '06

back
more

Ask a group of innovators to reflect on the future and expect nothing less than brilliance. That's what LJ had in mind when we emailed our Movers & Shakers for their ideas on how to ensure a vital library for the future.

Their responses—big picture, strategic, emotional—reaffirm our optimism (see Francine Fialkoff's Editorial, p. 8), inspire us, and present more than a few challenges.

Several identify a disconnect between what librarians and libraries do and what users think they do. Mending this gap, they say, would transform library recruitment and library support.

While specific insights on technology abound, the Movers here agree that a vital library isn't about a single technology but how it all gets deployed (very well), when (quickly), and with how much freedom to innovate and take risks (lots).

Similarly, when hiring, no single skill will stand out (though David Lee King posits strengths to consider: "Hire people who eat, breathe, and sleep libraries..."); instead, we need more flexible and creative people with both a great attitude and a hunger to serve.

The Movers' responses (excerpted here, with others on LJ's web site) point to the need to create, above all, a relevant, thriving library that will serve users well into the future.
—Rebecca Miller

marketing

It's more important than ever that we tell people why libraries and librarians are important. If people understand what it is we do, what we have in our libraries, and what we can connect them to over the Internet, then we'll be future-proof. If people believe we're places to get free videos, full of dusty old books, then we're doomed.

Our profession is very good at moving into the future. There is no shortage of great thinkers and people who see how we can use technology to our (and our patrons') advantage, but we seem to be short of people successful at getting that message out there. The American Library Association—and especially Council—seems unable or unwilling to take this seriously.

A lot more people would be interested in librarianship if they knew what librarians actually did for a living. Not only would we get more people into the profession, more people would come to the library. We should create a nationwide campaign/marketing strategy to attract people to librarianship and to the library in general. Libraries are changing, and people need to know that. Our image needs to represent what libraries are and what they can be.

flexibility

Flexibility is the key to future-proofing—in staffing, in budgeting, in planning. We can't continue to do what we've always done—we need latitude from administrations and funding sources to take risks and be proactive and responsive.

—Jennifer Neison, '08

out front

Our collective IT strategy is consistently characterized by a slow response to the marketplace. We understand little about collective intelligence, information identity, reputation systems, semantic inference, emergent systems, collaborative platforms, or any number of other progressive areas of intense interest to today's best and brightest college graduates.

These graduates are attracted by the intrigue of promising new start-ups and the allure of membership in the new corporate dot-com culture. We cannot compete with that yet. We've off-loaded many of the "interesting" problems to our vendors, who have approached their solutions via a series of business decisions. That has earned us a full measure of stability, but there is a very fine line between "stable" and "obsolete." We're flirting with that threshold now.

So, we need the best young minds in the world. Of course, then we ought to give them something to do and the freedom and trust within which to do their thing. We need to dismantle systematically the barriers to change that discourage innovation and creativity; we can move from monolithic vendor-centric systems toward service-oriented architectures; we can revisit models for public service; we can dare to say that Dewey might not be as sacrosanct as we once thought; we can pay close attention to the wildly successful experiments happening in the private sector and find applications for them in our libraries.—John Blyberg, '06

Maintain relevance with your users—as technology changes, so must the library. We must stay ahead of the curve with any new retrieval or delivery system or style (again, a technology issue). It could be very hard to do, but "the status quo has got to go!"
—Thomas Rink, '05

service

While I'm attracted to technology (2.0 and other), I feel like we need to stick with our strength—service. We are much better at helping people than the tech people with whom we're competing for money and resources, and we need to keep that up.—Jenna Freedman, '03

relevance

In order for libraries to be sustainable, we need to abandon the idea of sustainability. I believe relevancy is the key, not sustainability. And although these two ideas can (and do, in a way) support each other, it can be detrimental to libraries to become too focused on trying to achieve long-term sustainability that we miss out on remaining relevant to our communities' current, vital (and, yes, even sometimes short-term) needs.

—Helene Blowers, '07

expertise

I would make sure we had the best technological expertise we could offer to our respective communities (academic, public, etc.) so that people turned to the library first when wondering how to deal with changes in the information world. Not only would library staff be highly competent, they would also have a great service ethic and the most comfortable physical space so that the library would become the place to both access information and the place in which to create it.—Allyson Mower, '08

social capital

The best way to future-proof libraries is not by electronically reimagining our most valuable attributes in a collective attempt to cheat obsolescence. Our insurance is going to come from a much more basic place—we have to turn inward, understand why libraries have been such fabulously lasting cultural institutions, and reflect on how best to transfer this to the modern information climate.

Libraries represent thoughtfulness, peace, and possibility, and we should strive to keep them as transparent and accessible as possible. The profit imperative increasingly shapes the way that information is organized and accessed, but libraries can thrive simply because we exist in opposition to this model. A truly national and effective libraries-are-viable-and-valuable advertising campaign that takes on grassroots and major media tactics would be incredibly worthwhile.

It's easy to recognize the tone this message might take when you consider the movements that are creating change on a broad scale. The social capital of libraries speaks to the same populist, sustainable spirit that drives the open source, open access, slow food, local, DIY, and green movements, the only difference being that we've been at it for millennia. Libraries are the quintessence of the sustainable information movement, and we create community spaces that simultaneously validate the universal human need for the social, the intellectual, and the thrifty. We also have an unbelievable wealth of dedicated staff for whom libraries are symbolic of the greatest good, drawn together in a vocational community of practitioners that could hardly be more enthusiastic or protective of the services we provide. It's critical that we teach our users that they can believe in libraries like they can believe in any other good cause, because library sustainability is essentially in their hands. It is our responsibility to make sure that they have enough reasons to understand, appreciate, and advocate for us.—Char Booth, '08



openness

Future-proofed libraries will be flatter, more transparent institutions, free of hierarchal organization. They will constantly reevaluate space, service, and user engagement. I watch the Darien Library, CT, very closely as a way to see future ideas put into play now: circulation staff blogging and selecting materials, innovations with reference services, and a new building that will inspire the community as well as the library world. I watch the new spaces at libraries like Loyola, McMaster, Georgia Tech, and North Carolina State to see what the idea of the commons means to students and faculty. The librarians and staff creating these spaces realize the future is more about collaboration and space than rows of stacks.

The future-proof library will encourage my heart—to grow, explore, learn, and experience. It will know me and provide information I didn't even know I needed. I will experience information in new ways, inside the library or wherever the library happens to be: on my "digital lifestream" device, via my home information/entertainment devices, and via the cloud of data that will be available to me wherever I go.

—Michael Stephens, '05

user-centered

Future-proof by...keeping our faculty and students at the center of our mission.

Allow them to lead us to new forms of scholarship and scholarly practices, rather than steadfastly clinging to our comfort zones.

—Susan Gibbons, '05

hub In one word—libraries have to embrace the idea of engagement and the identity of being a hub.—Padma Polepeddi, '08

More of the future online

From Tony Tallent's SNAP philosophy to Cindy Chadwick's reflection on trust and Bonnie Peirce's vision for a borderless world, there's more from LJ's Movers & Shakers in the web version of this article at



local value

Special collections will play a vital role as the library profession moves into the 21st century. Often when a library looks to digitization or taking those first few steps into the 21st century, it is usually a local history or special collection leading the way. They say that "libraries build communities,"

but the history of a community gives it its soul and its character.

A 21st-century library may be more digital or more technological, but the items collected by a special collection will continue to bring the patron into the building.

—Mark Greek, '08

involve

I want to see libraries create an "authentic space" to engage in the work of our intersections as diverse people living together in communities and move these communities forward as better living spaces for everyone. I want to see us take on the challenge of meaningful diversity work as it relates to ignorance (some) people are experiencing today with the influx of immigrants in all types of communities. We do it in surface and safe ways now (IMHO) by creating book displays that represent literature of a culture or having a cooking class that represents the food of that culture or by translating our often "one-size-fits-all" services and brochures into other languages, and that's a good start. But how can the library serve as a vehicle to bring people, to facilitate interaction among groups outside of people being next to each other in line waiting for the self-checkout?

In Europe, some libraries are "lending" people of other cultures for interviews. And God love them, but I think we can kick it up a notch and make "library as place" mean something once again. We need to move diversity in libraries beyond an "identified patient" model of us vs. them and how can we make them more like us (insert whomever or whichever group you want in the us and them categories). I don't think any library has the silver bullet (if there is one). But I do know we need to look outside of our libraries and in the bodegas, laundries, grocery stores, and malls to help our communities truly understand that without each other, the future is bleak.—Veronda J. Pitchford, '05

Don't stay behind the desk...or even in the library. Go out as much as you can. Do outreach in all languages, form a multitude of community partnerships, meet people where they live and congregate. Involve them. "Nothing for us without us!" —Lynne Cutler, '04

Adopting new skills and new techniques to our work will help, but I also advocate that library workers need to take a whole new approach to how they identify problems and develop the

design

right solutions. Design thinking is all about being a "problem finder" and then thoughtfully developing, in playfully creative ways and in teams of border-crossing professionals, appropriate solutions. A significant challenge for library workers is keeping up with user expectations. If we fail to provide our users

with an experience that meets their expectations, then we lose, and in a hypercompetitive and hyperconsumptive society, that can be the greatest challenge to our long-term viability.

We must use design thinking to create great library experiences for our users, because when people can get their information anywhere, all that can differentiate our libraries is the unique experience we can deliver—but it must be based on personal relationships, it must deliver meaning to the user, and it must be well designed. (Readers can learn more about design thinking and user experience at stevenbell.info/design.)—Steven J. Bell, '02

The future of libraries lies in being community convergence points or gathering places—the place that you go to not only to get books and information but to access services (for example

municipal services), the Internet, and literacy courses. When the City of Greater Sudbury, Ont., established the Citizen Service Centre model, in which municipal services are delivered in our public library

branches, we had no idea how successful that model would become.... If you give citizens reasons to come into a library, they will leave as library users. —Caroline Hallsworth, '03

The Old Budget Game versus the New Game		
	Cost/Agency-Based Budget	Budgeting for Outcomes
Starting point:	Last year as the base "entitlement."	Price of government: how much citizens are willing to spend for services.
Focus:	Add or subtract from base entitlement.	Buying results that matter to citizens from competing offers.
Addition:	Autopilot increase = new base.	Since there is no base, there is no adding and subtracting.
Subtraction:	"Cut" from new base.	
Submission:	Justification for needs and costs, plus extra.	Offer to deliver results at the set price.
Incentives:	Build up cost and make cuts hard.	Produce the most results that matter, at a set price.
Analyst's job:	Find hidden or unnecessary costs.	Validate offers or find better choices.
Elected official's job:	Choose to cut services or raise taxes, and get blamed (or blame someone else).	Choose the best offers in order to get the most results for citizens at the price they will pay.
Debate:	What to cut; what to tax.	How to get even better results.

Errata CIP Sheet

1. Line 125: Genoveva Chavez Community Center-Skate Park (Fund 43064- Parks and Recreation)
 - a. Change of budget request from \$365,000 to a total request of \$515,000 (PM- Martin Gabaldon)
2. Line 119: CIP#523A NM CAP#14-L-2004 MRC Soccer Valley-Improvement and Expansion (Fund 5601- Parks and Recreation)
 - a. Re-appropriate current year P.O. for \$94,868.08- Increase budget request from \$277,700 to \$372,568 (PM- Jason Kluck)
3. Line-131: CIP# 408D Salvador Perez Park Improvements (Fund 43046- Parks and Recreations)
 - a. Increase re-appropriation request to \$483,301 (PM-Jason Kluck)
4. Line-373: Waste Water Management- Sewer Line Rehabilitation (Fund 5460- Waste Water)
 - a. Increase by \$93,573. Increase budget request from \$1,500,000 to \$1,593,573 (PM- Shannon Jones)
5. Line-97: Genoveva Chavez Community Center-HVAC Unit Replacement (Fund 5722-buildings and fixtures)
 - a. Increase new project appropriation by \$2,146. Increase budget request from \$340,000 to \$342,146 (PM- David Pfeifer)
6. Line-15: General Fund- CIP# 507N GCCC Pool Dehumidification system- 3 year quarterly maintenance project
 - a. Decrease General fund allocation to CIP by \$2,884.84 to pay for maintenance contract in operating budget. General fund revenue allocation reduction from \$4,146,000 to \$4,143,115 (PM- Jason Kluck)
7. Line-214: City Enterprise Resource Planning (ERP) System Replacement (Fund TBD- Technology)
 - a. Increase fiscal year 2017-18 request to \$500,000 and increase fiscal year 2018-19 request to \$50,000 (PM- David Kulb)
8. Line-216: City of Santa Fe Constituent Services-311 Program (Fund TBD- Technology)
 - a. Increase fiscal year 2017-18 request to \$47,500;increase fiscal year 2018-19 request to \$57,500; increase fiscal year 2019-20 request to \$35,000 (PM- David Kulb)
9. Line-217: City Data Center Modernization (Fund TBD- Technology)
 - a. Increase fiscal year 2017-18 request to \$575,000 (PM- David Kulb)

Exhibit B"