



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 2017
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – May 10, 2017
9. PRESENTATIONS
 - a) February 2017 Employee of the Month – Colleen Higgins-Vigil, Benefits Administrator, Human Resources Department.
 - b) April 2017 Employee of the Month – Victor S. Lucero, IPM Program Manager, Parks and Recreation Department.
 - c) May 2017 Employee of the Month – Nicola Butler, Sergeant, Santa Fe Police Department.
 - d) St. Michael's High School – State Choir Champions.
 - e) St. Michael's High School – State Girls Golf Champions.
10. CONSENT CALENDAR
 - a) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Ives)
A Resolution Directing the Sustainable Santa Fe Commission to Research and Assess the Creation of a Joint City, Santa Fe County, and State of New Mexico Sustainability Authority for the Purpose of Developing, Implementing and Financing Sustainability-Related Programs in Santa Fe County that Counter the Effects of Climate Change, and Achieve Carbon Neutrality By 2040. (John Alejandro) **(Postponed on March 29, 2017)**

CITY CLERK'S OFFICE

DATE 5/26/17 TIME 2:20 PM

SERVED BY Melina Bryan

RECEIVED BY [Signature]



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 2017
CITY COUNCIL CHAMBERS

- b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 – Field and Drafting Services; Louie Cordova, LLC. (Dee Beingessner)
- c) Request for Approval of Amendment No. 1 to Construction Agreement in the Amount of \$216,625 – City-Wide Water Utility Pavement Restoration Services; TLC Plumbing & Utility, Inc. (Bill Huey)
- d) Request for Approval of Exempt Procurement in the Amount of \$50,000 - Service, Repairs and Equipment for Wastewater Treatment Plant; James, Cooke and Hobson (JCH). (Efren Morales)
- e) Request for Approval of Change Order No. 1 in the Amount of \$83,850 - Hospital Tank Replacement Project; MWH Contractors, Inc. (Kristin Johansen)
 - 1) Request for Approval of Budget and Budget Adjustment in the Amount of \$82,258.
- f) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$57,899.40 - Security Services for Water Division; Chavez Security, Inc. (Caryn Fiorina)
- g) Request for Approval of Agreement in the Amount of \$130,113 - Juvenile Detention Program Services; State of New Mexico Children Youth and Families Department. (Richard DeMella)
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 - Marketing, Advertising, Social Media and Public Relations Support of Air Service Into the Santa Fe Municipal Airport; Santa Fe Chamber of Commerce, (Randy Randall)
- i) Request for Approval of Professional Services Agreement in the Amount of \$666,966.48 - Shelter Services for City Animal Service Division of the Police Department; Santa Fe Animal Shelter and Humane Society, Inc. (Chief Gallagher)
- j) Request for Approval of Lease Agreement in the Amount of \$40,320 - Office Space for Santa Fe Police Department's Animal Services Section; Santa Fe Animal Shelter and Humane Society, Inc. (Chief Gallagher)



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- k) Request for Approval of Procurement Under State Price Agreements in an Amount to Exceed \$50,000 - Police Body Armor, Gear and Equipment; Kaufman's West LLC. (Chief Gallagher)
- l) Request for Approval of Exempt Procurement and Amendment No. 1 to Professional Services Agreement in the Amount of \$13,000 for a Total of \$59,000 - City Life Mobile Application for Santa Fe Trails; APPCityLife. (Thomas Martinez)
- m) Request for Approval of Professional Services Agreement in the Amount of \$49,500 - Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
- n) Request for Approval of Lease Agreements in the Amount of \$109,160 - Requirements of Vendor and Leasing Agent Which are Part of the Master Agreement for Printer Consolidation and Managed Print Pilot Program. (David Kulb)
 - 1) Marlin Business Bank - \$35,621.00
 - 2) Document Solutions, Inc. - \$73,539.00
- o) Request for Approval of Procurement Under State Price Agreement and Equipment Lease Agreement in the Amount of \$311,328 - Electric Golf Cars and Equipment for Marty Sanchez Links de Santa Fe Golf Course; Wells Fargo Financial Leasing, Inc. (Jennifer Romero)
- p) Request for Approval of Human Services Committee Funding Recommendations for FY 2017-18 - Health and Human Services Funding for Two (2) Years for Fourteen (14) Organizations for a Total Amount of \$1,810,000.00. (Julie Sanchez)
- q) Request for Approval of State of New Mexico Audit Contract in the Amount of \$135,975.00 – Financial and Compliance Audit Services Fiscal Year Ending 06/30/2017 (RFP #17/42/P); Clifton Larson Allen, LLP. (Robert Rodarte)



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REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 2017
CITY COUNCIL CHAMBERS

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- r) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution Relating to Santa Fe's Historical and Cultural Heritage; Authorizing Staff to Enter into a Professional Services Agreement for Services that Would Provide Opportunities for Individuals to be Educated About Santa Fe's Rich Historic and Cultural Heritage. (Debra Garcia)
- Fiscal Impact:** \$10,000 Expenditure for Professional Services; \$10,000 Revenue from Lodgers' Tax.
- s) CONSIDERATION OF RESOLUTION NO. 2017-____. (Councilor Lindell, Councilor Harris, Councilor Dominguez and Councilor Ives)
A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Jaguar Drive Airport Extension" from the West Side of the NM599/Jaguar Drive Interchange to Aviation Drive at the Santa Fe Municipal Airport as an Eligible Project to Receive "Roads" Impact Fees. (Matthew O'Reilly)
- t) CONSIDERATION OF RESOLUTION NO. 2017-____. (Mayor Gonzales and Councilor Ives)
A Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding "Paseo Del Sol Extension" as an Eligible Project to Receive "Roads" Impact Fees. (Matthew O'Reilly)
11. CONSIDERATION OF RESOLUTION NO. 2017-____: (Councilor Rivera and Councilor Ives)
A Resolution Proclaiming Severe or Extreme Drought Conditions May Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Certain Fireworks Within the City of Santa Fe Between June 6 and July 4, 2017; and Prohibiting Other Fire Hazard Activities. (Reynaldo Gonzales)
12. CONSIDERATION OF RESOLUTION NO. 2017-____: (Councilor Lindell, Mayor Gonzales, Councilor Villarreal, Councilor Harris and Councilor Ives)
A Resolution in Support of National Gun Violence Awareness Day on June 2, 2017. (Jesse Guillen)



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REGULAR MEETING OF
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CITY COUNCIL CHAMBERS

13. CONSIDERATION OF RESOLUTION NO. 2017-___: (Councilor Rivera, Councilor Trujillo and Councilor Dominguez)
A Resolution Increasing the Compensation Awarded to the Contractor for Services Rendered in Organization of the Fourth of July Fireworks Show to \$35,000; and Waiving All Fees Associated With Production of the Event. (Richard Thompson)

14. Request to Publish Notice of Public Hearing for June 28, 2017:
Bill No. 2017-15: An Ordinance Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 SFCC 1987 to Update Subsections 24-4.2, Findings and Intent; 24-4.3 Definitions; 24-4.4, Violations and 24-4.5, Enforcement. (Councilor Lindell, Councilor Harris, Councilor Trujillo and Councilor Ives) (Deputy Chief Salbidrez and Lt. Gallegos)

15. Request for Approval of Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association. (Chief Litzenberg)

16. MATTERS FROM THE CITY MANAGER

17. MATTERS FROM THE CITY ATTORNEY

Executive Session

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(7) and (8) NMSA 1978, Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe is or may Become a Participant, Including, Without Limitation, Discussion Regarding Case No. 1:17-cv-00355, *CNSP D/B/A NMSURF v. The City Of Santa Fe*, Case No. S-1-SC -36484, *Roger Rael v. City of Santa Fe*, and Concerning BDD Diversion Structure Issues; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)

18. MATTERS FROM THE CITY CLERK

19. COMMUNICATIONS FROM THE GOVERNING BODY



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 2017
CITY COUNCIL CHAMBERS

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
 - City Economic Development Advisory Committee
 - Economic Development Review Subcommittee
- H. PUBLIC HEARINGS:
 - 1) Request from Ellsworth Gallery for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Wine at Ellsworth Gallery, 215 E. Palace Avenue, Which is Within 300 Feet of the Cathedral Basilica of Saint Francis of Assisi, 131 Cathedral Place. The Request is for the Opening Reception of *Taking Wing* Which Will be Held on June 16, 2017, with Alcohol Service from 4:00 p.m. to 7:00 p.m. (Yolanda Y. Vigil)
 - 2) Request from Galisteo Bistro, LLC for a Restaurant Liquor License (Beer and Wine), with On-Premise Consumption Only, to be Located at Galisteo Bistro, 227 Galisteo Street. (Yolanda Y. Vigil)
 - 3) Request from MRUZ Foundation, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2569, with On Premise Consumption Only, from MVI, Inc. to MRUZ Foundation, LLC. This License will Remain at Boxcar, 530 South Guadalupe Street, Suite B. (Yolanda Y. Vigil)
 - 4) Request from EFOC, LLC for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2554, with On Premise Consumption Only, from El Farol, Inc. to EFOC, LLC. This License Will Remain at El Farol, 808 Canyon Road. (Yolanda Y. Vigil)



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- 5) Request from AZBB, Inc., for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2516, with On-Premise Consumption Only and Patio Service, from Sandia Bowl, 11342 Lexington NE, Albuquerque to Tonic, 103 E. Water Street. (Yolanda Y. Vigil)
- 6) CONSIDERATION OF BILL NO. 2017-12: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Dominguez)
An Ordinance Amending Section 7-4.2 SFCC 1987, Residential Green Building Code to be Consistent with the 2015 International Residential Code and Adding Radon Mitigation. (Katherine Mortimer)
- 7) CONSIDERATION OF BILL NO. 2017-13: ADOPTION OF ORDINANCE NO. 2017-____. (Councilor Harris, Councilor Trujillo and Councilor Ives)
An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Second Street Brewery, Inc. for Expansion of the Manufacturing Facility, a Local Economic Development Project. (Fabian Trujillo)
- 8) CONSIDERATION OF RESOLUTION NO. 2017-____.
Case #2017-02. SafeLock Storage, 6350 Airport Road General Plan Amendment. JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Designation from Office to Community Commercial for a 2.186-Acre Parcel Located at 6350 Airport Road. (Donna Wynant)
- 9) CONSIDERATION OF BILL NO. 2017-14: ADOPTION OF ORDINANCE NO. 2017-____.
Case #2017-03. SafeLock Storage, 6350 Airport Road Rezoning. JenkinsGavin Inc., Agent for SafeLock Storage, LLC, Requests Approval of Rezoning from C-1 (Office and Related Commercial) to C-2-PUD (General Commercial, Planned Unit Development Overlay District) for a 2.186-acre Parcel Located at 6350 Airport Road. The Request Includes Approval of a Development Plan to Allow a 350-Unit Climate Controlled Indoor Storage Facility. The Property is Located in the Airport Road Overlay District. (Donna Wynant)

I. ADJOURN



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MAY 31, 2017
CITY COUNCIL CHAMBERS

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

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

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

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SANTA FE CITY COUNCIL MEETING
May 31, 2017**

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CONSENT CALENDAR LISTING		2-5
APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – MAY 10, 2017	Approved	5
<u>PRESENTATIONS</u>		
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<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$83,850 – HOSPITAL TANK REPLACEMENT PROJECT; MWH CONTRACTORS, INC.	Approved	7-9
REQUEST FOR APPROVAL OF BUDGET AND BUDGET ADJUSTMENT IN THE AMOUNT OF \$83,358	Approved	7-9

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$666,966.48 - SHELTER SERVICES FOR CITY ANIMAL SERVICE DIVISION OF THE POLICE DEPARTMENT; SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC.	Approved	9
REQUEST FOR APPROVAL OF HUMAN SERVICES COMMITTEE FUNDING RECOMMENDATIONS FOR FY 2017-18 – HEALTH AND HUMAN SERVICES FUNDING FOR TWO (2) YEARS FOR FOURTEEN (14) ORGANIZATIONS FOR A TOTAL AMOUNT OF \$1,810,000	Approved	10-11
CONSIDERATION OF RESOLUTION NO. 2017-41. A RESOLUTION RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE; AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND CULTURAL HERITAGE	Approved [amended]	11-17
***** END OF CONSENT CALENDAR DISCUSSION *****		
CONSIDERATION OF RESOLUTION NO. 2017-42. A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS; RESTRICTING THE SALE OR USE OF CERTAIN FIREWORKS WITHIN THE CITY OF SANTA FE BETWEEN JUNE 6 AND JULY 4, 2017; AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES	Approved	17-19
CONSIDERATION OF RESOLUTION NO. 2017-43. A RESOLUTION IN SUPPORT OF NATIONAL GUN VIOLENCE AWARENESS DAY ON JUNE 2, 2017	Approved	19-20

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
CONSIDERATION OF RESOLUTION NO. 2017-44. A RESOLUTION INCREASING THE COMPENSATION AWARDED TO THE CONTRACTOR FOR SERVICES RENDERED IN ORGANIZATION OF THE FOURTH OF JULY FIREWORKS SHOW TO \$35,000; AND WAIVING ALL FEES ASSOCIATED WITH PRODUCTION OF THE EVENT	Approved	20-22
REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JUNE 28, 2017. BILL NO. 2017-15. AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-2.2, FINDINGS AND INTENT; 24-4.3 DEFINITIONS; 24-4.4 VIOLATIONS AND 24-4.5 ENFORCEMENT	Postponed to 06/14/17	22
REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FIREFIGHTERS ASSOCIATION	Approved	22-23
<u>EVENING SESSION</u>		
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<u>APPOINTMENTS</u>		
City Economic Development Advisory Committee	Approved	26-27
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<u>PUBLIC HEARINGS</u>		
REQUEST FROM ELLSWORTH GALLERY FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF WINE AT ELLSWORTH GALLERY, 215 E. PALACE AVENUE, WHICH IS WITHIN 300 FEET OF THE CATHEDRAL BASILICA OF ST. FRANCIS OF ASSISI, 131 CATHEDRAL PLACE. THE REQUEST IS FOR THE OPENING RECEPTION OF <i>TAKING WING</i> WHICH WILL BE HELD ON JUNE 16, 2017, WITH ALCOHOL SERVICE FROM 4:00 P.M. TO 7:00 P.M.	Approved	27-28

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
REQUEST FROM GALISTEO BISTRO, LLC, FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE), WITH ON-PREMISE CONSUMPTION ONLY, TO BE LOCATED AT GALISTEO BISTRO, 227 GALISTEO STREET	Approved	28-29
REQUEST FROM MRUZ FOUNDATION, LLC, FOR A TRANSFER OF OWNERSHIP OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2569, WITH ON PREMISE CONSUMPTION ONLY, FROM MVI, INC., TO MRUZ FOUNDATION, LLC. THIS LICENSE WILL REMAIN AT BOXCAR, 530 SOUTH GUADALUPE STREET, SUITE B	Approved	29-30
REQUEST FROM EFOC, LLC, FOR A TRANSFER OF OWNERSHIP OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2554, WITH ON PREMISE CONSUMPTION ONLY FROM EL FAROL, INC., TO EFOC, LLC. THIS LICENSE WILL REMAIN AT EL FAROL, 808 CANYON ROAD	Approved	30
REQUEST FROM AZBB, INC., FOR A TRANSFER OF LOCATION OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2516, WITH ON-PREMISE CONSUMPTION ONLY AND PATIO SERVICE, FROM SANDIA BOWL, 11342 LEXINGTON NE, ALBUQUERQUE TO TONIC, 103 E. WATER STREET	Approved	30-32
CONSIDERATION OF BILL NO. 2017-12, ADOPTION OF ORDINANCE NO. 2017-10. AN ORDINANCE AMENDING SECTION 7-4.1 SFCC 1987, RESIDENTIAL GREEN BUILDING CODE TO BE CONSISTENT WITH THE 2015 INTERNATIONAL RESIDENTIAL CODE AND ADDING RADON MITIGATION	Approved	32
CONSIDERATION OF BILL NO. 2017-13, ADOPTION OF ORDINANCE NO. 2017-11. AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND SECOND STREET BREWERY, INC., FOR EXPANSION OF THE MANUFACTURING FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT	Approved	33-34

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
CONSIDERATION OF RESOLUTION NO. 2017- ____. <u>CASE #2017-02.</u> SAFELOCK STORAGE, 6350 AIRPORT ROAD GENERAL PLAN AMENDMENT. JENKINS GAVIN, INC., AGENT FOR SAFELOCK STORAGE, LLC, REQUESTS APPROVAL OF A GENERAL PLAN FUTURE LAND USE MAP AMENDMENT TO CHANGE THE DESIGNATION FROM OFFICE TO COMMUNITY COMMERCIAL FOR A 2.186 ACRE PARCEL LOCATED AT 6350 AIRPORT ROAD	Postponed to 06/28/17	34
CONSIDERATION OF ORDINANCE NO. 2017- ____. <u>CASE #2017-3.</u> SAFELOCK STORAGE, 6350 AIRPORT ROAD REZONING. JENKINS GAVIN, INC., AGENT FOR SAFELOCK STORAGE, LLC, REQUESTS APPROVAL OF REZONING FROM C-1 (OFFICE AND RELATED COMMERCIAL) TO C-2 PUD (GENERAL COMMERCIAL PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT), FOR A 2.186 ACRE PARCEL LOCATED AT 6350 AIRPORT ROAD. THE REQUEST INCLUDES APPROVAL OF A DEVELOPMENT PLAN TO ALLOW A 350-UNIT CLIMATE CONTROLLED INDOOR STORAGE FACILITY. THE PROPERTY IS LOCATED IN THE AIRPORT ROAD OVERLAY DISTRICT	Postponed to 06/28/17	34
***** END OF PUBLIC HEARINGS *****		
MATTERS FROM THE CITY MANAGER	None	34
MATTERS FROM THE CITY CLERK	None	34
COMMUNICATIONS FROM THE GOVERNING BODY	Information/discussion	35-38
<u>MATTERS FROM THE CITY ATTORNEY</u>		
EXECUTIVE SESSION	Approved	38
MOTION TO COME OUT OF EXECUTIVE SESSION	Approved	38-39
ADJOURN		39

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
May 31, 2017**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, May 31, 2017, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

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

Others Attending

Brian K. Snyder, City Manager
Kelley A. Brennan, City Attorney
Melissa Byers, Assistant City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

Brian Snyder, City Manager, asked to postpone Item #14 on the Afternoon Agenda, to the Governing Body meeting of June 14, 2017, so it can be heard by the Finance Committee on June 5, 2017. He said the Applicant has requested to postpone Item #H(8) and #H(9) on the Evening Agenda to the Governing Body meeting of June 28, 2014.

Councilor Dominguez noted that Item #14 is just a Request to Publish, and asked Mr. Snyder if he wants to postpone the Request to Publish.

Mr. Snyder said yes, because it has not been approved by a Committee, noting it was heard and approved at Public Safety, but it was not approved last evening at Public Works. He said it isn't time sensitive, noting Councilors Harris and Lindell had asked it to be postponed until it is heard at the Finance Committee meeting on June 5, 2017.

Councilor Dominguez said he will put it on the Agenda as a Discussion Item.

MOTION: Councilor Lindell moved, seconded by Councilor Ives, to approve the agenda, as amended, and to postpone Item #10(a) to the June 28, 2017, Governing Body, in light of our meetings coming up with the County.

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

7. APPROVAL OF CONSENT CALENDAR

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

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

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

Against: None.

10. CONSENT CALENDAR

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday May 30, 2017, regarding Item 10(l), is incorporated herewith to these minutes as Exhibit "1."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday May 30, 2017, regarding Item 10(o), is incorporated herewith to these minutes as Exhibit "2."

- a) **CONSIDERATION OF RESOLUTION NO. 2017- ____ (COUNCILOR IVES). A RESOLUTION DIRECTING THE SUSTAINABLE SANTA FE COMMISSION TO RESEARCH AND ASSESS THE CREATION OF A JOINT CITY, SANTA FE COUNTY AND STATE OF NEW MEXICO SUSTAINABILITY AUTHORITY FOR THE PURPOSE OF DEVELOPING, IMPLEMENTING AND FINANCING SUSTAINABILITY-RELATED PROGRAMS IN SANTA FE COUNTY THAT COUNTER THE EFFECTS OF CLIMATE CHANGE AND ACHIEVE CARBON NEUTRALITY BY 2040. (JOHN ALEJANDRO). (Postponed on March 29, 2017) This item was postponed by the Sponsor to the Governing Body meeting of June 28, 2017.**
- b) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$50,000 – FIELD AND DRAFTING SERVICES; LOUIE CORDOVA, LLC. (DEE BEINGESSNER)**
- c) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$216,625 – CITY-WIDE WATER UTILITY PAVEMENT RESTORATION SERVICES; TLC PLUMBING & UTILITY, INC. (BILL HUEY)**
- d) **REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT IN THE AMOUNT OF \$50,000 — SERVICE, REPAIRS AND EQUIPMENT FOR WASTEWATER TREATMENT PLANT; JAMES, CROOKE AND HOBSON (JCH). (EFREN MORALES)**
- e) ***[Removed for discussion by Councilor Maestas]***
- f) **REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$57,899.40 – SECURITY SERVICES FOR WATER DIVISION; CHAVEZ SECURITY, INC. (CARYN FIORINA)**
- g) **REQUEST FOR APPROVAL OF AGREEMENT IN THE AMOUNT OF \$130,113 – JUVENILE DETENTION PROGRAM SERVICES; STATE OF NEW MEXICO CHILDREN, YOUTH AND FAMILIES DEPARTMENT. (RICHARD DeMELLA)**
- h) **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$50,000 – MARKETING, ADVERTISING, SOCIAL MEDIA AND PUBLIC RELATIONS SUPPORT OF AIR SERVICE INTO THE SANTA FE MUNICIPAL AIRPORT; SANTA FE CHAMBER OF COMMERCE. (RANDY RANDALL)**
- i) ***[Removed for discussion by Councilor Harris]***
- j) **REQUEST FOR APPROVAL OF LEASE AGREEMENT IN THE AMOUNT OF \$40,320 – OFFICE SPACE FOR SANTA FE POLICE DEPARTMENT’S ANIMAL SERVICES SECTION; SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. (CHIEF GALLAGHER)**

- k) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS IN AN AMOUNT TO EXCEED \$50,000 – POLICE BODY ARMOR, GEAR AND EQUIPMENT; KAUFMAN'S WEST LLC. (CHIEF GALLAGHER)
- l) REQUEST FOR APPROVAL OF EXEMPT PROCUREMENT AND AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$13,000, FOR A TOTAL OF \$59,000 – CITY LIFE MOBILE APPLICATION FOR SANTA FE TRAILS; APPCityLife. (THOMAS MARTINEZ)
- m) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$49,500 – RAILYARD EVENTS MARKETING, PLAZA STAGE, SOUND AND LIGHTENING EQUIPMENT AND DIGITAL MOVIE PROJECTION RENTAL; SANTA FE RAILYARD COMMUNITY CORPORATION. (ROBERT SIQUEIROS)
- n) REQUEST FOR APPROVAL OF LEASE AGREEMENTS IN THE AMOUNT OF \$109,160 – REQUIREMENTS OF VENDOR AND LEASING AGENT WHICH ARE PART OF THE MASTER AGREEMENT FOR PRINTER CONSOLIDATION AND MANAGED PRINT PILOT PROGRAM. (DAVID KULB)
 - 1) MARLIN BUSINESS BANK – \$35,621
 - 2) DOCUMENT SOLUTIONS, INC. – \$73,539.
- o) REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND EQUIPMENT LEASE AGREEMENT IN THE AMOUNT OF \$311,328 – ELECTRIC GOLF CARS AND EQUIPMENT FOR MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE; WELLS FARGO FINANCIAL LEASING, INC. (JENNIFER ROMERO)
- p) *[Removed for discussion by Councilor Maestas]*
- q) REQUEST FOR APPROVAL OF STATE OF NEW MEXICO AUDIT CONTRACT IN THE AMOUNT OF \$135,975 – FINANCIAL AND COMPLIANCE AUDIT SERVICES FISCAL YEAR ENDING 06/30/2017 (RFP #17/42/P); CLIFTON, LARSON, ALLEN LLP. (ROBERT RODARTE)
- r) *[Removed for discussion by Councilor Villarreal]*
- s) CONSIDERATION OF RESOLUTION NO. 2017-39 (COUNCILOR LINDELL, COUNCILOR HARRIS, COUNCILOR DOMINGUEZ AND COUNCILOR IVES). A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR4 ROAD IMPROVEMENTS AND ADDING “JAGUAR DRIVE AIRPORT EXTENSION,” FROM THE WEST SIDE OF THE NM 599/JAGUAR DRIVE INTERCHANGE TO AVIATION DRIVE AT THE SANTA FE MUNICIPAL AIRPORT AS AN ELIGIBLE PROJECT TO RECEIVE “ROADS” IMPACT FEES. (MATTHEW O'REILLY)

- t) **CONSIDERATION OF RESOLUTION NO. 2017-40 (MAYOR GONZALES AND COUNCILOR IVES) A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020, REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "PASEO DEL SOL EXTENSION" AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES. (MATTHEW O'REILLY)**

END OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – MAY 10, 2017.

MOTION: Councilor Lindell moved, seconded by Councilor Dominguez, to approve the minutes of the Regular Meeting of May 10, 2017, as presented.

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

9. PRESENTATIONS

d) ST. MICHAEL'S HIGH SCHOOL – STATE CHOIR CHAMPIONS.

The St. Michael's High School State Choir Champions came to the front of the Chambers, where they were presented with a Muchisimas Gracias Certificate by Councilor Ives, and with heartiest congratulations.

Carmen, the Choir Director, thanked the Governing Body for this honor. 40 students participated in the State Choir championship, some of whom couldn't attend this evening.

e) ST. MICHAEL'S HIGH SCHOOL – STATE GIRLS GOLF CHAMPIONS.

The St. Michael's High School State Girls Golf Champions came to the front of the Chambers, where they were presented with a Muchisimas Gracias Certificate and with heartiest congratulations by Councilor Rivera, a graduate of St. Michael's

Robin Martinez, Girls Golf Coach, said this is her second stint coaching, having coached 2002-2007 when they won 3 State Championships back to back to back, noting her oldest daughter competed. This time around, her youngest daughter is on the team. She said Theresa Padilla, a Freshman, won individually at the State Championships this year, taking second in the State. She expressed appreciation for this honor.

Mayor Gonzales said the St. Michael's Horsemen continue to show great pride in both athletics and in academics, has great graduation rates and college placement, which has been a legacy for St. Michael's High School for many years. He is very proud of the St. Michael Chorus which is wonderful, and the Lady Horsemen Golf champions.

**a) FEBRUARY 2017 EMPLOYEE OF THE MONTH – COLLEEN HIGGINS-VIGIL,
BENEFITS ADMINISTRATOR, HUMAN RESOURCES DEPARTMENT.**

Mayor Gonzales read the letter of nomination from Threse Prada into the record, and presented Ms. Vigil with a Muchisimas Gracias Certificate, a check from the Employee Benefits Committee, and thanks and appreciation for our outstanding service to the City.

Ms. Higgins-Vigil thanked the City for the honor and Ms. Prada for nominating her.

Councilor Trujillo said Ms. Higgins-Vigil has helped him in the past and has gone above and beyond, and thanked her for her help.

Councilor Dominguez said he would echo what Councilor Trujillo has said, and reminded all the City employees that we are now in open enrollment.

Councilor Lindell added her praises saying Ms. Higgins-Vigil is the kind of employee she enjoys just going by her office to say hello, and said we can't put a price on her friendliness and helpfulness.

Councilor Rivera said he and Ms. Higgins-Vigil go back to when he was with the Fire Department, commenting she helps everyone – employee or elected official – and thanked her for doing a great job for the City.

**b) APRIL 2017 EMPLOYEE OF THE MONTH – VICTOR S. LUCERO, IPM PROGRAM
MANAGER, PARKS AND RECREATION DEPARTMENT.**

Mayor Gonzales read the letter of nomination from Rob Carter, Director, Parks & Recreation, into the record, and presented Mr. Lucero with a Muchisimas Gracias Certificate, a check from the Employee Benefits Committee, and thanks and appreciation for our outstanding service to the City.

Mayor Gonzales lauded Mr. Lucero for his outstanding service to the City.

Councilor Villarreal thanked Mr. Lucero commenting he was very responsive to questions and concerns of the Governing Body and the public.

Councilor Dominguez thanked him for his work on behalf of the City in this tough job.

Councilor Lindell said Mr. Lucero has one of the hardest jobs in the City, and he does it with an astounding base of knowledge, noting he is gracious when people when they aren't gracious with him. She said, "I hope you know that you have a lot of support from this Council. I appreciate the work that you do very very much."

Councilor Harris said Mr. Lucero gets a lot of attention in his work, which he handles incredibly well. He applauded his work and wished him well.

Councilor Trujillo said he has worked with Mr. Lucero on the weeds and, "you know your stuff." He applauded him for his work on behalf of the City, reiterating that he has a lot of support on the Council, "and we're very happy with what you're doing. Just keep doing what you're doing, because you do a good job."

Councilor Rivera thanked Mr. Lucero as well as his family, for his service on behalf of the City.

Mayor Gonzales said he would echo what everyone has said, and to say Mr. Lucero brings integrity to this office, which is critical when you have an Ordinance important to our constituents, and constantly challenged in terms of whether we are enforcing it. His integrity makes it easy for the Governing Body to stand with him and know the intent of the law is being fully met and that he cares about making sure it is successful.

c) MAY 2017 EMPLOYEE OF THE MONTH – NICOLA BUTLER, SERGEANT, SANTA FE POLICE DEPARTMENT.

Mayor Gonzales read a letter of nomination into the record from Lt. Judah Montano, and presented Sgt. Butler with a muchisimas Gracias Certificate, a check from the Employee Benefits Committee, and thanks and appreciation for his service to the City.

CONSENT CALENDAR DISCUSSION

- 10(e) REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$83,850 – HOSPITAL TANK REPLACEMENT PROJECT; MWH CONTRACTORS, INC. (KRISTIN JOHANSEN)**
- 1) REQUEST FOR APPROVAL OF BUDGET AND BUDGET ADJUSTMENT IN THE AMOUNT OF \$83,358.**

Disclosure: Councilor Maestas said, "I would just like to disclose for the record that I work for a local private engineering firm. The name of it is Souder Miller and Associates. My position is Business Development Manager, and I am formally insulated from all projects involving Santa Fe, and I am not to vote on issues related to any projects affiliated with my employer. So I am going to recuse my actions on this particular item. Thank you Mayor, and I'll step out. Just let me know when you are done."

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

DISCUSSION: Councilor Harris said there was a lengthy conversation at the Finance Committee last week about this item. He said, being in the project business, he believes this project has had some difficulties, and asked if that is a fair statement.

Kristen Johansen, Engineer, Engineering Division, said that is correct.

Councilor Harris said one thing that struck him was that Amendment 1 is \$82,000, which is *[inaudible]* more than the base contract. The Finance Committee discussed the importance of the work done to date and this gets them through the end of the job. He wants to make sure that everything is being done to protect the City's interest, noting the project is driven by the fact that the original tank failed. He wants to make sure the long term performance of the tank is assured. He said we need to make sure we have a clear understanding and identification of potentially latent defects. He wants to be sure our records are complete. He said he wants to make sure our records are complete. And he said others in the Utilities Department and the City Attorney's office need to look at everything carefully to ensure, as we close this out, that we are in as good a shape as possible.

Councilor Harris continued, asking what kind of leak protection system is part of this project.

Ms. Johansen said before substantial competition, a hydrolic test will be run on the tank. They will hold water in the tank to see if there is any change in elevation on it, noting they have sensors detecting the elevation. She said, physically, if there is a leak in the tank it will be noticed immediately. She said, "So that's our assurance, to see if there are any changes during the hydraulic test. And thereafter, we keep tabs on basically water consumption, and we're integrating this tank into our SCADA system, so we will have controls that will show any changes in elevation. So we will have real time data on the elevation."

Councilor Harris said, "I didn't really intend to ask you to defend the contract documents and where we stand on any claims. I just wanted to make sure that everybody hears that this is a situation, this is a project that really needs close attention."

Ms. Johansen said, "Absolutely, and I think that's what this contract is really helping us with, is not only on the current risk management of the construction project, but also during the close-out and then also beyond that. And we've have been working with our department on this as well, keeping them aware of what is going on. And we're keeping a lot of documentation on the project. And that's also why we're keeping the Engineer of record closely involved in the project. So, MWH is out there on the day to day basis helping us also with the paperwork and the risk management. But Souder Miller & Associates is also saying very involved in the project as the Engineer. And so that's how we're covering that."

Councilor Harris said, "Very good. It's good to hear that they are still on the job. Quite frankly, in a job like this, there are rumors that float around, and I had heard that they were not on the job, so I'm glad to hear that they're on the job. That's all I have to say."

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

Recused: Councilor Maestas.

10(i) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$666,966.48 - SHELTER SERVICES FOR CITY ANIMAL SERVICE DIVISION OF THE POLICE DEPARTMENT; SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. (CHIEF GALLAGHER)

Councilor Harris said he had a number of questions about this as well at Finance Committee. He said the Santa Fe Animal Shelter and Human Society is an important contributor, and in Santa Fe we pay close attention to our animal population. He said he was concerned at Finance about the lack of identified professional liability coverage, noting he worked with Nancy Jimenez on this, and the professional liability coverage has been provided as required. He said sometimes the coverage requirement is waived, but with the activities occurring in an animal shelter it can be a real problem.

Councilor Harris said he had another issue regarding the audit, and he believes an audit should be conducted. He asked Chief Gallagher and/or Ms. Jimenez if they have information in that regard.

Chief Gallagher said the City Manager has directed the Finance Director to set up meeting to look for an auditor and get it done, saying he agrees this is a good time to get it done.

Councilor Harris said there is no reason to think there is a financial problem, but given the size of the contract, and the involvement at different levels and audit should be performed as required by the Professional Services Agreement.

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

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

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

Against: None.

**10(p) REQUEST FOR APPROVAL OF HUMAN SERVICES COMMITTEE FUNDING
RECOMMENDATIONS FOR FY 2017-18 – HEALTH AND HUMAN SERVICES FUNDING
FOR TWO (2) YEARS FOR FOURTEEN (14) ORGANIZATIONS FOR A TOTAL
AMOUNT OF \$1,810,000. (JULIE SANCHEZ)**

Councilor Maestas said in the last discussion we talked about having more comprehensive measurement of performance, on reasonable metrics. He commended staff for doing a top-down evaluation. He said staff did an effectiveness evaluation and decided to discontinue certain contractors, and he commends them for that. He asked for a quick overview of what we are doing in terms of measuring the effectiveness, consistent with our last discussion to ratify some of the recommendations.

Julie Sanchez, Youth and Family Services Program Manager, Community Services Department, presented information from her Memorandum of May 15, 2017, to the City Council and Finance Committee, Brian K. Snyder, City Manager and Adam K. Johnson, Finance Director. Please see this Memorandum for specifics of this presentation.

Councilor Maestas asked at what points will we be measuring the effectiveness.

Ms. Sanchez said they do quarterly reports, and the data person will be looking at how the agencies can better measure the incomes and impacts, so they will have solid members by the end of the first year. She said, "We also don't want to penalize the agencies, so we also want to use it as room for improvement of their programs and services."

Councilor Maestas said he would recommend including a matrix of the programs.

Councilor Dominguez said he is working on a bill, regarding measurements and metrics for this and Children and Youth and others. He said he wants to increase transparency. He wants to include that effort in Children and Youth. He said staff has taken what everyone has said into consideration, and he is starting to work on the specifics. He said he would hope that his colleagues would provide the needed information/input to get us on a different path, noting it will be a work in progress as it moves through the City.

Councilor Maestas said he wants to emphasize measuring effectiveness of programs. We all know this is important, and this is the reason we have continued to fund these programs and social safety net programs. We need to make sure we're using them as effectively as possibly, and measuring that.

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

DISCUSSION: Mayor Gonzales said the aggregation and collection of data is beyond the City's participation, noting there is a Community Foundation, the schools and others who are at the table to identify the best way to aggregate the data into a data base that measures and shows progress. He thinks we are making very good strides internally to ensure there is a clear statement of objective when the funds go out that match with a City policy. The majority of non-profits can come back and offer qualitative and quantitative data in terms of impact. He would like to aggregate the data with the investments by the

Community Foundation and Christus, McCune and others to create measurable outcomes.

Councilor Maestas said staff shouldn't be shy about providing information to help us in our decisions regarding these programs, commenting they can email the information, if there is no reason to make a presentation.

Councilor Villarreal said she attended the Human Services Committee strategic planning process, which helped her to understand the make-up of the Committee, how decision making was handled within the Committee, and then the expertise that "came that day to talk about some of the factors and issues affecting, not just Santa Fe, but New Mexico." It was really helpful for her to be a part of the process, even though she couldn't attend the entire day. She hopes in the future that others can and will attend those sessions.

Councilor Dominguez said this discussion is helpful. His goal is to create a foundation to build on these discussions. He doesn't want to over-tax or over-burden staff to the point that we become paralyzed. He said data is important, and will be taking shape. He said this conversation gives him a better picture of what his final bill might be, and making sure it is not too complicated, but it is clear enough to continue moving us in that direction.

Mayor Gonzales said Councilor Maestas has opened the door to remind us of the work of the Cabinet on Children, Youth and Families, and the adopted, collective impact goals from pre-natal to career with key performance indicators. He said now we need to channel investments, and find public and foundation investments to meet the needs existing from birth to career in our community.

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

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

Against: None.

10 (r) CONSIDERATION OF RESOLUTION NO. 2017-41 (MAYOR GONZALES AND COUNCILOR IVES). A RESOLUTION RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE; AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND CULTURAL HERITAGE. (DEBRA GARCIA)

A copy of a proposed amendment to the Resolution, with attachments, is incorporated herewith to these minutes as Exhibit "3."

Councilor Villarreal said she would have pulled item this at Finance if she had been in attendance. She said this came up and we wanted to backtrack to make sure that the Culture Connects report was done and we had the information. She is supportive of a PSA for a paid, appointed City Historian. She has been struggling with the possibility of a different way of selecting a City Historian, noting it was brought up in the last meeting by Councilor Lindell. She isn't opposed to having an appointment versus a proposal process, but she would like this to be a more transparent process. She said more recently, we got a lot of scrutiny about how community committees are created and selected. With regard to transparency, she would propose an amendment that people from the Community would be advised of this paid, appointed position, and the public would be allowed to submit a response to an RFQ – a letter of interest and qualification for the position. She said it's not a lot of money, but we have community committees go through the same process to serve as a volunteer on all our committees. This is a paid position which was increased from \$5,000 to \$10,000, and she thinks it should be more transparent. She proposed amending the Resolution to provide the option of response to a RFQ. That way we can draw from our wide body of expertise, and they would have the opportunity to look "at all these goals I think we all want to uphold – furtherance of cultural heritage and broadening community participation, and also relating to Tourism activities."

Councilor Villarreal continued, saying she believes we have expertise we don't know about, and people don't know we actually have this position and it's paid, "so I would like to propose an amendment to this PSA." She is unsure how to fit it into the PSA.

Mayor Gonzales said he has been the primary driver of seeing what was traditionally a named position to a position that would fulfill this series of work. This is the reason he asked Anna Pacheco, City Historian, who is well credentialed and has been working in this space for a very long time to consider the position. He said the request was to take a named Historian and begin the process of providing educational opportunities to tell the story of Santa Fe. And, to tell it in a way that, for a lot of Santa Feans we don't necessarily hear, noting the Culture Connects has highlighted a lot of people that feel very much that there isn't a connection to culture or to the City. He thinks the storytelling and reminders of who the families were in the City, and why places and historical markers are important. These are things he asked Ms. Pacheco to do, but there is an associated cost. The Council agreed only to a \$5,000 contract for the series of work she was to do, and instructed Ms. Garcia y Griego to have a scope of work and that there was fulfillment.

Mayor Gonzales said they followed the same effort in this second component, which is to develop a scope of work. Ms. Pacheco priced it, and this is what she came back with. This is the reason he asked staff to bring this forward. He said this size contract normally isn't an issue that would be managed at the Council level. However, because it started at the Council level, we want to continue it here. He funds are more directly related to the scope of work that has been drafted that should be in the packet. He said it isn't a paid position, which he thinks is an important component. The Historian is an official position in the City but it does not come with any pay, at least as he understands. He asked Ms. Garcia y Griego.

Ms. Garcia y Griego said this position was created under Mayor David Coss, as an appointed position that received no honorarium. She said, "You continued that tradition, as you noted last year, providing some compensation for the person's time, which is continuing here with proposed compensation of \$10,000."

Mayor Gonzales asked if there is a scope of work associated with it, and not just a honorarium.

Ms. Garcia y Griego said she believes Councilor Ives' amendments from last week, would make bringing forward the scope of services, concurrent with the appointment of a City Historian, with the direction that scope of services ties to the 3 goals that are stated in the Resolution, which is on packet page 8, Materials, and then page 7 includes a possible scope of work of what that might look like.

Councilor Villarreal said she believe we skipped a step. She said perhaps there was conversation before she was on the Council, but it is an appointed position that is approved by the Governing Body, but said, regarding the process itself, "I think it should be aligned with how we do our committee process as well, and that's why I brought this up. I know this is the PSA piece of it, but we didn't get to follow up."

Mayor Gonzales asked what is the question.

Councilor Villarreal said, "That we should have a process that would allow for more open and transparent selection, where...and maybe Councilor Lindell can maybe add to explain her point of view, but hers was whether a proposal process or an appointment, there would be a Request for Qualifications, and interested individuals would present their credentials and propose scope of services to be reviewed by a committee and/or, and I don't know if it was Council that she thought of. I don't want to speak for her, she can add to this..."

Councilor Lindell said that was in the meeting notes from a meeting last year where we discussed that – September 2016 . She said, "I think the minutes speak for themselves within that. I think at that point in time, we postponed."

Councilor Maestas said he would propose another option. He said if the Mayor feels that Anna Pacheco, the current appointed City Historian, has these unique capabilities and she can fill those, at least the scope of work, we could treat it as a sole source procurement. He said this seems like a sole source procurement if the Mayor has someone in mind, otherwise, then we have to go the RFQ route. He thinks it would be just as transparent if the Mayor feels that Ms. Pacheco is the one that could fully accomplish the scope of work. He thinks we need to formalize the capacity building in our community for understanding our City's history, which this will do in many different ways. He supports the intent, commenting, "Maybe it's just a procurement issue."

Councilor Dominguez said in the past, it was difficult to find someone would serve. He said Mr. Garcia served for several years, and others before that. He said it was partly because there was no compensation, not necessarily in terms of pay, but for materials they needed, or refreshments for a lecture

series. He said things have changed since then. He said we have had issues with the Entrada and the Fiesta, and this call from the community to have this discussion. He asked Mr. Snyder what budget would the Historian be paid from.

Ms. Garcia y Griego said it would come from the Lodgers' Tax for the Arts and/or the Lodgers' Tax, and it is included in the budget for the coming fiscal year.

Councilor Dominguez said then Councilor Maestas is correct, in that there has to be a decision about whether or not we go the RFQ route or the procurement process, or we just continue to ask the Mayor to make the appointment which has a budget attached to it. He said he doesn't think it is bad to ask for people to submit a resume or a request. He said, "Some people are self-proclaimed historians, and some are, I guess, disciplined, for lack of a better word, historians. And it would be interesting to see what kinds of applicants we get. But if I understand your concern Councilor Villarreal, it's not necessarily the procurement process itself, but it is this attempt to be a little bit more transparent. And maybe what it is, is asking for anyone who is interested to be the Historian to submit their name to be brought forward by the Mayor as an appointment. It's little long-winded, but again, I think it's an appointed position, there is a budget that is attached to it, we kind of have a history of when there isn't compensation what that gives us. And I think that Pedro Rivera Ortega would have been a great historian at one time. So, I'll just leave it at that, and hear what everyone has to say."

Mayor Gonzales said he thinks we're all arriving at the same place. He said there are two points. Whoever is the Mayor should have the opportunity, as Councilor Villarreal indicated, to bring forward a nomination, and the Council should determine if this person appropriately can fulfill the duties for what we want an Historian to do. He thinks the issue of the City Council managing a contract at the \$10,000 level seems a bit extreme when we don't do a large majority of contract management at that level. In an effort to move this forward, if the budget has been set at \$10,000, and Councilor Villarreal would like to reopen the process or to solicit names, then we can do that and he can come back with a recommendation based on advertisement, and allow the normal process of executing a service agreement to be done by the City Manager and the Tourism Director, and not take seed with the Council's budget. He said, "It seems to me odd, that we're managing a \$10,000 contract."

Councilor Villarreal said it wasn't a matter of managing the contract, it was about the transparency around selection, because we didn't actually appoint, and there wasn't a process for people to even know there is a position of City Historian, but maybe they actually have expertise and then would like to apply. She said it has nothing to do with Ms. Pacheco, noting she doesn't know Ms. Pacheco, who may be the right person. However, we need to let people know we have vacant positions in which they might be interested in serving, otherwise we're sort of stuck in the same place with all of our committees, not knowing when those vacancies happen, what it entails, and not being open and having a more democratic process. It's not about managing the contract, but she thinks this needs even more transparency since someone is being paid to serve as City Historian, even if it is only \$10,000.

Councilor Villarreal said then the \$10,000 goes toward materials and things they need, and asked for a break-down.

Ms. Garcia y Griego said the \$10,000 is an honorarium for their service as City Historian. It has been a full year since we've had a City Historian, and for that year, she was compensated \$5,000 for her time, trouble and however she needed to spend that money to cover costs.

Mayor Gonzales said she was paid on delivery of materials which were expensive and can be provided. He has no problem if you want to put a pause on moving this forward and put it out, we can do that.

Councilor Trujillo said it's the same thing as the Poet Laureate, and asked if they are compensated. It's an appointed position.

Ms. Garcia y Griego said at the time the Poet Laureate was provided a \$5,000 stipend for a year's service, but we haven't renewed that program, and are in the process of evaluating it to make it a little deeper. She can see a recommendation coming forward to increase the compensation up to \$10,000 for that as well, given the same set of scenarios that apply to the City Historian.

Councilor Trujillo said he wants to know if we have to pay for refreshments and provide space for them here at City Hall.

Ms. Garcia y Griego said historically, they would pay for that themselves.

Councilor Villarreal asked if the Poet Laureate was selected by a committee.

Ms. Garcia y Griego said yes, there was a selection process.

MOTION: Councilor Ives moved, seconded by Councilor Lindell, "on the basis of this to adopt Resolution No. 2017-41, but propose an amendment to the form of the Resolution, on the second page of the Resolution, page 10 in the packet, at lines 14-15, where it states currently, "BE IT FURTHER RESOLVED, that the Mayor will appoint a member of the community to the position of Historian, with the advice and consent of City Council." And I would proposed to amend that to read, "*BE IT FURTHER RESOLVED, that the Mayor, after soliciting members of the Santa Fe community to serve in such capacity, will appoint a member of the community to the position of Historian, with the advice and consent of the City Council.*"

DISCUSSION: He said this way we can ask people who are interested in applying, saying he agrees it isn't a matter of such scope that we should be deeply involved in the weeds on it. He thinks having the Mayor at the time make that appointment, with the advice and consent of the City Council, which makes sense.

Councilor Villarreal said she is okay with the amendment as long as it goes through the same selection process as the committees do.

Councilor Lindell asked Ms. Brennan, on packet page 8 Scope of Work, if that would be attached to.... how do we say that is the Scope of Work. Does this person have a contract with us, is it contractual.

Ms. Brennan said, "I assume that if there is a PSA, they typically incorporate a Scope of Work, and this would be the Scope of Work that would be attached."

Councilor Lindell said this is an annual thing, and asked if we could have a report of work accomplished and activities completed for this position, and Ms. Garcia y Griego said, "Councilor Lindell, I'm happy to provide that."

FRIENDLY AMENDMENT: Councilor Maestas said he is still concerned about the procurement aspect of this, and it seems we're authorizing staff to do a sole source, but we're not mentioning sole source. Councilor Maestas proposed an amendment on Resolution page 2, on line 11 as follows: 1. *Authorizes staff to enter into a one-year sole source professional services agreement for historian services.* He said the amendment will make sure we follow that process, which is very cut and dried. He asked if we can do that. **THERE WAS NO CONCURRENCE ON THE FRIENDLY AMENDMENT BY THE MAKER AND SECOND.**

Ms. Brennan said, "This is not truly a procurement of that nature. This is more like a hire, and sole source procurements have a lot of things that have to met like publication 30 days in advance in the State *[inaudible]*, things like that. I don't see this as a procurement. I think this is more like hiring someone. I think soliciting letters of interest is like advertising and taking resumes, and making an appointment is like making a hiring choice."

Councilor Maestas asked, "So why are we using a professional services agreement and honorarium interchangeably almost. If it's a honorarium doesn't that take away the need for a PSA, as we all know it."

Ms. Brennan said, "I think of an honorarium as a word. I think we can call it salary or something like that, but I think honorarium really reflects the role of historian as opposed to another more pedestrian job, perhaps in the City."

Councilor Maestas said then the solicitation is going to be qualifications based, then, right. If we solicit interest from people, we would have to look at their credentials relative to the scope of the PSA and that would be the basis for selection.

Ms. Brennan said, "I think if we solicit letters of interest, presumably people would be providing the basis for why they think they are good. I think, as with any hires, it's the selection of the person making that choice, so I think that's where the appointment comes in there."

FRIENDLY AMENDMENT: Councilor Villarreal said, "Just a point of clarification. The language that we have to put in all resolutions related to the process of submitting a letter of interest and resume, does that need to be in the language for the Resolution. Ms. Brennan said, "I am not sure, but if required, we can put it in. I don't know what we typically do." Councilor Villarreal said, "Well, if required we'll put it in, but it will basically follow the same process that of other committees." Councilor Ives said, "If required, that's a friendly amendment and accepted." Councilor Lindell agreed as well. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBERS OF THE COMMITTEE.**

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

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

Against: None.

END OF CONSENT CALENDAR DISCUSSION

11. CONSIDERATION OF RESOLUTION NO. 2017-42 (COUNCILOR RIVERA AND COUNCILOR IVES). A RESOLUTION PROCLAIMING SEVERE OR EXTREME DROUGHT CONDITIONS MAY EXIST IN THE CITY OF SANTA FE; IMPOSING FIRE RESTRICTIONS; RESTRICTING THE SALE OR USE OF CERTAIN FIREWORKS WITHIN THE CITY OF SANTA FE BETWEEN JUNE 6 AND JULY 4, 2017; AND PROHIBITING OTHER FIRE HAZARD ACTIVITIES. (REYNALDO GONZALES)

Reynaldo Gonzales, Fire Marshal, said the 4th of July coming up, and we have to put the Resolution in place 30 days ahead of time. He said they have done the research and are looking at dry conditions currently, noting we are getting moisture for the next 2 weeks. However, after the 2 weeks, we are looking at going into a dry spell which would affect the 4th of July, so we are requesting restrictions to be put in place.

Councilor Rivera said he spoke with Fire Chief Litzenberg at length about this, because he had reservations as to whether or not to proceed, based on current conditions. He said in the discussions, if we get into a situation in mid-June and we are extremely dry, there is no opportunity at that point to come back and restrict fireworks or restrict burning. He said the State requires the City to give a 30 day notice, and we are at that point now to get us through the 4th of July. He said he and Chief Litzenberg decided it was better to be safe and err on the side of caution, than to get into a situation where we wish we would have done something. He said we were in this situation a few years ago, and the reason for their conclusion to leave it on tonight's Agenda. He said it discourages some of the listed more dangerous fireworks, as well as encouraging people to attend a public fireworks display and not purchase their own fireworks, and to leave it to the professionals. He thinks it's the right decision to make.

Councilor Ives said as one who has experienced driving home from downtown, and seeing a 300 ft. plume of smoke rising in front of him, which were the 100 year old elm trees in his backyard, he knows what a dry circumstance can be and the danger involved, so he is fully in favor of the Resolution.

Councilor Dominguez said we have always trusted the judgment of the Fire Department, and the process on how we should manage dry conditions. He said when he first came on the City Council, then Fire Chief Rivera did a great job in doing that and balancing it with the community wanting to have a fireworks display. He said this date is specific to July 4th.

Fire Marshal Gonzales said that is correct, and they would have to come back to the Council to extend the Resolution after July 5th if we wanted to continue the restrictions.

Councilor Dominguez asked if we will anticipate another Resolution at the end of the month to extend the restrictions after July 4th.

Fire Marshal Gonzales said in the past we have put it on the Agenda, then pulled it, depending on the situation at the time.

Councilor Dominguez said then we will continue to do that as we have in the past.

Fire Marshal Gonzales said that is correct.

Councilor Harris said he would echo what everyone has said, and thinks it is prudent to put this in place, and perhaps we'll have a wetter June. He is concerned about the level of penalties associated with violations of the Resolution. He asked the experience of the Fire Department in terms of violations, convictions and penalties, noting these are very severe.

Fire Marshal Gonzales said in the past they have designated the Police Department to enforce those actions, and we've never actually had a Court hearing where they had to implement these. He said they have been able to handle it on site and do confiscation at that point.

Councilor Harris thinks it is appropriate, commenting there is activity in his part of town. He thinks the Fire Department and the Police Department balance things out in terms of enforcement and evaluating the situation. He is fine with the Resolution.

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to adopt Resolution No. 2017-42, as presented

DISCUSSION: Mayor Gonzales said the Resolution points to the Forest Service data in terms of determining drought conditions, and asked if Fire Marshal Gonzales can cite generally the drought conditions. Is it based on moisture in the ground, or are they testing some of the trees.

Chief Litzenberg said it is a little bit of "all of that," and it depends on what they are looking to forecast. He said, "They measure fuel content, they measure historic patterns, they measure air moisture, precipitation, etc., etc., etc. It is actually a pretty a complex equation. We do rely on something called the Southwest Coordination Center, people at the SWCC website. The amount of information and the indicators you want to look at are pretty much endless. So there would be yes to everything you ask."

Mayor Gonzales said obviously it's at a level that if there was use of fireworks inside the City boundaries, it could some affect outside the City boundaries in the watershed. What is the concern what is going to happen inside the City boundaries other than... is the concern about potential structural fires, or the drought conditions that exist with the vegetation that is currently in the City that could cause what.

Chief Litzenberg said, "Again, it's yes to all of that. The concern would be anything that can ignite in a drought condition. Certainly trees that give exposure to homes, homes become exposure to the trees – anything in the City is an exposure to the watershed. It's pretty amazing in the Southwest, that as soon as precipitation stops, how quickly the drought condition goes from moderate to extreme. Once again, with those high and extreme levels, we live in a pretty explosive environment. So anything that has heat, anything that is an ember can cause a risk to pretty much anything you mentioned, homes, trees, etc."

Mayor Gonzales asked, "And you pretty much expect that this will go on through the summer, we just have to come back and revisit it."

Chief Litzenberg said, "Projection is two weeks more of light precipitation, followed by 2-3 weeks of drying and then hopefully, the monsoonal pattern coming in. What we will be doing, in terms of planning, is making sure this is in front of you again in a way that we can keep it going, if it seems appropriate, or stop it if it seems appropriate to stop it."

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

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

Against: None.

12. CONSIDERATION OF RESOLUTION NO. 2017-43 (COUNCILOR LINDELL, MAYOR GONZALES, COUNCILOR VILLARREAL, COUNCILOR HARRIS, AND COUNCILOR IVES, COUNCILOR MAESTAS, COUNCILOR TRUJILLO, COUNCILOR DOMINGUEZ AND COUNCILOR RIVERA). A RESOLUTION IN SUPPORT OF NATIONAL GUN VIOLENCE AWARENESS DAY ON JUNE 2, 2017. (JESSE GUILLEN)

MOTION: Councilor Villarreal moved, seconded by Councilor Maestas, to adopt Resolution No. 2017-43, as presented.

DISCUSSION: Councilor Maestas, Councilor Trujillo, Councilor Dominguez and Councilor Rivera asked to be added as cosponsors.

Councilor Harris said the first WHEREAS first cites 48 children and teens, and asked if that is specific to New Mexico, because the second WHEREAS says every day, 297 people in the United States.

Councilor Villarreal said she didn't write the Resolution, but thinks it should clarify that we are talking about New Mexico. She will get that information. She said the actual Awareness Day is this weekend, and hopefully, everyone will be able to join them at 11:00 a.m. to 2:00 p.m.

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

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

Against: None.

13. CONSIDERATION OF RESOLUTION NO. 2017-44 (COUNCILOR RIVERA , COUNCILOR TRUJILLO AND COUNCILOR DOMINGUEZ). A RESOLUTION INCREASING THE COMPENSATION AWARDED TO THE CONTRACTOR FOR SERVICES RENDERED IN ORGANIZATION OF THE FOURTH OF JULY FIREWORKS SHOW TO \$35,000; AND WAIVING ALL FEES ASSOCIATED WITH PRODUCTION OF THE EVENT. (RICHARD THOMPSON)

Councilor Rivera said the Santa Fe Boys and Girls Club were not able to host a fireworks show this year for the public to attend. He said he approached Ray Sandoval with the Kiwanis, and he graciously agreed to do so. He said they met with the Boys and Girls Club and discussed the pros and cons of the event and things that were done, and it seemed appropriate at that time to increase the amount from \$30,000 to \$35,000 for the additional cost. He said there will be a change of venue to Santa Fe Place for the event. He said the change of venue may add additional costs. He said he appreciates Mr. Sandoval and the Kiwanis stepping up and hosting this event. He said, as we do fire and fireworks restrictions, he thinks it's important to provide a venue for people to go and enjoy the 4th of July and the fireworks are a part of it.

Councilor Lindell said it will be a terrific show. However, her concern is whether this was budgeted.

Ray Sandoval speaker said the Boys and Girls Club experienced a need for increased security for last year's event at Santa Fe High School and viewed from Ragle Park. He said they are moving it to Villa Linda Park, and the additional funds will be used for increased security.

Mr. Snyder said \$29,999 was budgeted, and there is a request for \$5,001 which would need to be budgeted for this event as proposed.

Councilor Lindell said we have \$8,000 in Police presence and \$7,500 to almost \$25,000, in Fire presence. She wants to know where this is budgeted and the source of the additional funding. She noted the Resolution we adopted saying if there are expansions, we have to identify the source of funding.

Mr. Snyder said the only additional funding to the Parks Budget is the \$5,001, which will come from the cash reserves. He said the Police and Fire costs is for monitoring during the event and/or brush clearing prior to the event to reduce the fire risk, and their budgets would need to be increased. He said he does not believe that Fire and Police can absorb the costs in their overtime budget.

Mr. Snyder continued, saying he believes there are additional requirements from the Police, but a lot of that Police overtime was present last year as well, and similarly with Fire, but it is a heightened amount this year for Fire because of the site location.

Councilor Lindell asked if the monies were absorbed in the budget last year.

Mr. Snyder said what was spent on overtime last year would have been incorporated in this year's budget, although he doesn't have those figures with him. However, there are additional costs in Fire because of the location, depending on what needs to be done with clearing in advance, and/or monitoring of the brush around where the fireworks will be lit.

Councilor Lindell said she is concerned that, with the additional \$25,000 this will be a \$70,000 fireworks show.

Mr. Sandoval said the \$5,000 for increased security would have happened. He said he spoke with Mr. Abeyta and the show was delayed substantially because of people encroaching on the firing spot. He said that makes Fire and Police stay later and we end up spending that in overtime. He wants to be prudent with existing resources so we have sufficient security to ensure the launch area is secure so we would have an on time firing and we would save those resources later.

Councilor Trujillo said his concern is that people will park on Cerrillos Road.

Mr. Sandoval said Mr. Abeyta said there wasn't enough police and security presence inside Ragle Field. The Police were in the neighborhood trying to keep parking down. He said the reason for the Santa Fe Place Mall is that we gain about 3,000 parking spaces, and Kiwanis will not charge for parking. They are looking for other venues to be sure we didn't cause traffic problems and cause people to start parking in neighborhoods around the mall. He said they are working with Transit to get people from the north side to the south side. He said the Mall will have bouncy tents and giveaways for the kids, which will encourage people to park inside the Mall Parking lot for free.

Councilor Harris asked about the coordination of insurance between Kiwanis, the Mall and the City.

Mr. Sandoval said the Fireworks Company provides a \$5 million insurance policy for any damage done by the fireworks. The insurance lists the City and the Kiwanis as additional insured, as well as Sol Antigua who owns the property behind the mall, as well as the mall. So we make sure the Fireworks Company insures everything first. Then the Kiwanis has a \$2 million policy which covers any of the liability, so the City, the Mall and Sol Antigua are named coinsured.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to adopt Resolution No. 2017-44, as presented.

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

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

Against: None.

14. **REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JUNE 28, 2017. BILL NO. 2017-15. AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-2.2, FINDINGS AND INTENT; 24-4.3 DEFINITIONS; 24-4.4 VIOLATIONS AND 24-4.5 ENFORCEMENT. (COUNCILOR LINDELL, COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES). (DEPUTY CHIEF SALBIDREZ AND LT. GALLEGOS)**

A copy of an Action Sheet from the Public Works/CIP and Land Use Committee meeting of Tuesday, May 30, 2017, is incorporated herewith to these minutes as Exhibit "4."

This item was removed from the Agenda and postponed to the Governing Body meeting of June 14, 2017.

15. **REQUEST FOR APPROVAL OF AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FIREFIGHTERS ASSOCIATION. (CHIEF LITZENBERG)**

Chief Litzenberg said his Memorandum in the packet outlines the significant changes in the Collective Bargaining Agreement. This is the second year of a 3-year agreement which should have been put in place about this time last year, so we are one year behind where they usually are. They have been going through an interesting negotiation for the past 1½ years. He said a couple of the things are "legacy items." Chief Litzenberg reviewed the changes item by item. Please see Chief Litzenberg's Memo of May 25, 2017, to the City Council, regarding Approval of Collective Bargaining Agreement, for specifics of this presentation.

MOTION: Councilor Dominguez moved, seconded by Councilor Trujillo to approve the Agreement between the City of Santa Fe and the Santa Fe Firefighters Association as presented.

DISCUSSION: Councilor Harris said he supports the document and the Fire Department, and talked about the Department's response to the fire at the University of Art & Design. He asked how the Agreement put us in the mix of other regional Fire Departments – are we competitive, is this viewed as a document that people really point to and say they want to be a part of the group.

Chief Litzenberg said you have to look at the contract and the job as a whole, holistically, to answer the question. He thinks, anecdotally in the profession, we are considered to be a professional department, and thinks people want to work for our Fire Department for many reasons, one of which is the Collective

Bargaining Agreement. He think that Agreement puts us squarely in the competitive mix. He said it is a constantly changing environment, and we're always looking at Albuquerque's Department. It doesn't allow us to sit back and say we're good. He said, "I think the Agreement is a well run Agreement, and I think we offer a very competitive package."

Councilor Harris said it is clear that the training to deal with extreme conditions will be worked out with the Captains and Battalion Chiefs, and thinks it is good to push hard.

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

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

Against: None.

MOTION: Councilor Maestas moved, seconded by Councilor Lindell, to go to the Evening Session at this time and to postpone Items #16 through #19 to the end of the Evening Agenda.

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

END OF AFTERNOON SESSION AT APPROXIMATELY 7:00 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Javier M. Gonzales, at approximately 7:00 p.m. There was the presence of a quorum as follows:

Members Present

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

Members Excused

Councilor Peter N. Ives

Others Attending

Brian K. Snyder, City Manager
Kelley Brennan, City Attorney
Melissa Byers, Assistant City Clerk
Melessia Helberg, Council Stenographer

Mayor Gonzales said Items #H(8) and #H(9) on SafeLock Storage have been postponed to the Governing Body meeting of June 28, 2017.

F. PETITIONS FROM THE FLOOR

Mayor Gonzales gave each person 2 minutes to petition the Governing Body.

Richard Polese said he is here to speak on behalf of a Resolution introduced by Councilor Villarreal, which he understands will be considered on June 14, 2017. He said it is a Resolution for "Take a Kid for a Hike Day." He said this will be the first time people will be asked to take one day, a Saturday, and take a child by the hand and take them for a hike. He said it was inspired by Elaine Pinkerton, an experienced hiker and walker, author of *Santa Fe on Foot*. He said he had hoped she would be here this evening, but her plane was delayed. He hopes the Resolution has Governing Body support and the support of people throughout the City to participate in such a hike. He thanked Councilor Villarreal for bringing forward this Resolution. He hopes to see everyone in Hyde Park for the day.

David McQuarie 2997 Calle Cerrada, thanked the Mayor for moving the [inaudible]. He said that brings up an interesting point, that it should have removed permanently in 2010 in the Transition Plan submitted to this Council and approved, but it was never carried forward, because it was more than \$7 million. He said it is about time it was done. He said letter from the Committee on Disability in September asking the status of the City's time, attention to the transition period. He said they have yet to receive the letter. Secondly, there are two items currently going through the Public Works and Finance Committees, that the results of the public right of way survey that was done would be out pretty soon, which is good. However, it was assigned to volunteers [inaudible]. He said he is completely unqualified. He thinks it is the "bait and switch," because the bait [inaudible], the switch is no one went to the selection committee or has been involved. Yet, they're telling us the result is what to do, which is secret back yard stuff. He thinks the Governing Body needs to look into it for transparency, which has been completely ignored by staff in making a recommendation. They say, well, you're not part of the system, we don't have the money.

Laurie Martinez, Santa Fe, for a long, long, long time, said, "I'm here because I would like to address all of you. I would like to inquire as to why the City and the City Council is willing and inclined to contribute \$250,000 to Meow Wolf, to purchase.... I just want to know why we're so willing to throw \$250,000 at Meow Wolf to purchase a 52,000 sq. ft. building to build art projects, when Meow Wolf admittedly is going to expand into Colorado, Denver, and Texas, Austin. We know Meow Wolf has made \$6 million in revenue the first year, with an additional \$800,000 in gift shop sales. Meow Wolf has admitted that in the last month they have earned \$35,000 daily, and on Saturdays and Sundays \$50,000 per day. So the question here is, why is Santa Fe committing to give Meow Wolf \$250,000, when by Meow Wolf's own admission they are raking in the above revenue. Why would Santa Fe hand over that kind of money when we have our own shortcomings. Why are we so inclined to just throw out \$250,000 to them. And they are admitting that they are going to Colorado and to Texas and they're taking our money. They are going to take our money. They've been in Santa Fe for just a year. *The Albuquerque Journal* is who recently printed the above facts and the megamoney Meow Wolf is currently is taking in. And this Council, along with the Mayor, is endorsing handing over Santa Fe's tax dollars to Meow Wolf. Could it be that the CEO of Meow Wolf is on the Planning Commission, as well as a very close friend of yours, Javier. And is the campaign going to [inaudible] Javier. Is this not a question of integrity as well as a conflict of interest. I'll do this for you if you endorse money for Meow Wolf once you're in there.

Ms. Martinez continued, saying is it somewhat as bad as a conflict of interest in regard to Javier, you hiring an independent commission to approve the Mayor's salary. How is that independent if you hired them. Isn't that the same as like a wolf watching the chicken coop. So Javier, if you're still going to pay back Vince for the favors he's provided you, shouldn't you take the \$250,000 from your own money and pay him back, or perhaps come to some other kind of agreement for the favors he's given to you, instead of us, using our money and giving it to Meow Wolf. Santa Fe VIP has promoted many many things in Santa Fe. And I've never seen any funds given to Santa Fe VIP. Another entity is Old School Santa Fe. You know, I'm Old School Santa Fe. A lot of your are transplants and you don't even know what it means to be Old School Santa Fe, and natives and many many generations in this town. And it may not matter to you, but it does to me. I just don't get it. You guys that are natives should be ashamed of yourselves. We can do better than this. What about the homeless vets out there. What about the homeless people out there, what about the elderly out there that need our help, and you are willing to give Meow Wolf money.

What about our potholes. Really, you guys should be ashamed of yourselves, giving money to Meow Wolf. And not to mention that Vince has a mug shot. If you look at the Santa Fe website, the Vince that you are giving \$250,000 to, was caught shoplifting."

Jim Williamson, 4th generation New Mexican, residing in Tierra Contenta, said, "I would like to echo Ms. Martinez' concern about the Mayor's Independent Salary Commission. Mr. Hultin was an attorney for the City back in 2013, so he wrote the Ordinance. He later donated \$500 to the Strong Mayor Initiative in 2014, which was elected and won by the City. The problem was in 2016, he was named by the Mayor to serve on the Mayor's Independent Commission after writing the Ordinance, and after donating \$500. He then becomes Chair of that Independent Salary Commission. So there are a lot of issues with selection of committees, that, if they are independent, make sure they are actually independent, and then there should be no appearance of impropriety on there. Mr. Wallerstein, also on the Commission, also donated \$500 to the Strong Mayor Initiative. Again, another conflict of interest. We just need to make sure, looking at the City's Code of Conduct, we're supposed to avoid any appearance of impropriety. If it's going to be deciding the salary of the Mayor, everyone but the Mayor on the Council should decide who is on that Committee. Another thing on Meow Wolf, Meow Wolf paid \$34,000 for a Denver start-up. So technically they ought to refund the City of Santa Fe the \$250,000 grant. And I put in an IPRA request to see if there are any clawback provisions, so we as taxpayers have some sort of remedy. If Meow Wolf will give them \$250,000 and they promise 50 jobs, for example. What happens to our money if those jobs don't appear. There should be a clawback provision in that. So yes, we need to keep our jobs here. It's our tax money, it's not Denver's tax money. They have the revenue, \$35,000, \$50,000 per day, they can pay us back. Thank you very much."

G. APPOINTMENTS

City Economic Development Advisory Committee

Mayor Gonzales made the following appointment to the City Economic Development Advisory Committee:

Michael Harris, Chair – term ending 06/2019;
Lisa Ferens Alejandro – term ending 06/2019;
Holly Bradshaw-Eakes – term ending 06/2018;
Camilla M. Bustamante – term ending 06/2019;
John Feins – term ending 06/2018;
Chuck Higgins – term ending 06/2018;
Kim Kelly – term ending 06/2019;
Kate Kennedy – term ending 06/2019;
Chandler Moore – term ending 06/2019; and
Douglas Orr – term ending 06/2018.

MOTION: Councilor Dominguez moved, seconded by Councilor Lindell, to approve these appointments.

DISCUSSION: Councilor Maestas said he noticed that there are two members on the Economic Development Review Subcommittee who also serve on the City's Economic Development Advisory Committee. He asked if that is okay.

Councilor Harris said the Ordinance was revised fairly recently, and by Ordinance, in this one and the previous one, it is a requirement that there be a carry-over that two members serve on both the EDAC and the EDRC.

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

Economic Development Review Subcommittee

Mayor Gonzales made the following appointment to the Economic Development Review Subcommittee:

Signe Lindell, Chair – term ending 06/2019;
Lisa Ferens Alejandro – Reappointment – term ending 06/2019;
John Feins – term ending 06/2018;
Kathy Keith – Reappointment – term ending 06/2019; and
Cervantes “Buddy” Roybal – Reappointment – term ending 06/2018.

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve these appointments.

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

H. PUBLIC HEARINGS

- 1) **REQUEST FROM ELLSWORTH GALLERY FOR A WAIVER OF THE 300 FOOT LOCATION RESTRICTION AND APPROVAL TO ALLOW THE DISPENSING/ CONSUMPTION OF WINE AT ELLSWORTH GALLERY, 215 E. PALACE AVENUE, WHICH IS WITHIN 300 FEET OF THE CATHEDRAL BASILICA OF ST. FRANCIS OF ASSISI, 131 CATHEDRAL PLACE. THE REQUEST IS FOR THE OPENING RECEPTION OF *TAKING WING* WHICH WILL BE HELD ON JUNE 16, 2017, WITH ALCOHOL SERVICE FROM 4:00 P.M. TO 7:00 P.M. (YOLANDA Y. VIGIL)**

A Memorandum dated May 25, 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet, noting there is a letter of no opposition from the Reverend Adam Lee Ortega y Ortiz of The Cathedral Basilica of Saint Francis of Assisi.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to grant the request for a waiver of the 300 foot location restriction and approval to allow the dispensing/consumption of wine at the Ellsworth Gallery, 215 E. Palace Avenue, for the Opening Reception of *Taking Wing*, on June 16, 2017, with alcohol service from 4:00 p.m. to 7:00 p.m., with all conditions of approval as recommended by staff.

DISCUSSION: Responding to Councilor Dominguez, Mayor Gonzales said, "Let the record reflect *Taking Wing* is the name of the exhibition."

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

2) REQUEST FROM GALISTEO BISTRO, LLC, FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE), WITH ON-PREMISE CONSUMPTION ONLY, TO BE LOCATED AT GALISTEO BISTRO, 227 GALISTEO STREET. (YOLANDA Y. VIGIL)

A Memorandum dated May 25, 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet. Ms. Vigil noted the business is not within 300 feet of a church or school, and staff recommends as a condition of approval, this business is required to comply with all of the City's ordinance as a condition of doing business in the City.

Public Hearing

Marge Chickering, agent for Galisteo Bistro, LLC, was sworn. She said she has no comment, but she is here to answer any questions anyone might have.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Maestas, to grant the request for a Restaurant Liquor License (Beer and Wine), with on-premise consumption only, to be located at Galisteo Bistro, 227 Galisteo Street, with all conditions of approval as recommended by staff.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 3) **REQUEST FROM MRUZ FOUNDATION, LLC, FOR A TRANSFER OF OWNERSHIP OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2569, WITH ON PREMISE CONSUMPTION ONLY, FROM MVI, INC., TO MRUZ FOUNDATION, LLC. THIS LICENSE WILL REMAIN AT BOXCAR, 530 SOUTH GUADALUPE STREET, SUITE B. (YOLANDA Y. VIGIL)**

A Memorandum dated May 25, 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet. Ms. Vigil noted that Mruz, LLC, is required to comply with all of the City's ordinances as a condition of doing business in the City.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Trujillo moved, seconded by Councilor Maestas, to approve the transfer of ownership of Inter-Local Dispenser Liquor License No. 2569, with on premise consumption only, from MVI, Inc., to MRUZ Foundation, LLC, with the license to remain at Boxcar, 530 South Guadalupe Street, Suite B, with all conditions of approval as recommended by staff.

DISCUSSION: Councilor Lindell asked if there is a representative of the business in attendance.

Sylwia Handzel, representing MRUZ Foundation and Boxcar was sworn.

Councilor Lindell asked if this is a change in form of ownership, or is it new owners.

Ms. Handzel said, 'The ownership of Boxcar is the same, and we purchased Junction, and in that Purchase Agreement, after two years, we would have the right to buy the liquor license, so that two year term is now. So, I'm executing my right to purchase the license. Boxcar's owners aren't changing, it's just that we're trying to acquire that license from the old owners of Junction.'

Councilor Lindell asked if there were any citations on the licensee.

Ms. Handzel said they have had very few citations.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 4) **REQUEST FROM EFOC, LLC, FOR A TRANSFER OF OWNERSHIP OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2554, WITH ON PREMISE CONSUMPTION ONLY FROM EL FAROL, INC., TO EFOC, LLC. THIS LICENSE WILL REMAIN AT EL FAROL, 808 CANYON ROAD. (YOLANDA Y. VIGIL)**

A Memorandum dated May 25, 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet. Ms. Vigil noted that this business is required to comply with all of the City's ordinance as a condition of doing business in the City.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Maestas moved, seconded by Councilor Villarreal, to approve the transfer of ownership of Inter-Local Dispenser Liquor License No. 2554, with on premise consumption only, from El Farol, Inc., to EFOC, with the license to remain at El Farol, 808 Canyon Road, with all conditions of approval as recommended by staff.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 6) **REQUEST FROM AZBB, INC., FOR A TRANSFER OF LOCATION OF INTER-LOCAL DISPENSER LIQUOR LICENSE NO. 2516, WITH ON-PREMISE CONSUMPTION ONLY AND PATIO SERVICE, FROM SANDIA BOWL, 11342 LEXINGTON NE, ALBUQUERQUE TO TONIC, 103 E. WATER STREET. (YOLANDA Y. VIGIL)**

A copy of an email from Lenore Gusch, Santa Fe resident and teacher, to Melissa D. Byers, in favor of this transfer is incorporated herewith to these minutes as Exhibit "5."

A Memorandum dated May 25, 2017, with attachments, prepared by Yolanda Y. Vigil, City Clerk, to Mayor Gonzales & City Councilors, is in the Council packet. Ms. Vigil said the business is not within 300 feet of a church or school. Staff recommends as a condition of approval that Tonic Santa Fe d/b/a Tonic, is required to comply with all of the City's ordinances.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

Councilor Villarreal asked if anyone is in attendance representing Tonic.

Winston Green was sworn.

Councilor Villarreal asked if this is the space next to Pasqual's.

Mr. Green said yes.

Responding to a question from Councilor Villarreal, Mr. Green said in the 1990's it originally was Café Cassis, then the Atomic Grill, and briefly was called Elevation Bistro, and is now called Tonic.

Councilor Villarreal said she is excited that there will be something there with late night food, which is awesome. She said she thought there was a liquor license there.

Mr. Green said no, there has been a Beer & Wine License in the past, but this will be the first liquor license in that location.

Responding to the Mayor, Mr. Green said Tonic is not open, but they are trying. They currently are in construction, and doing a full tenant improvement project with a little bit of construction to alter the entrance to make it more environmentally friendly, and will create an exchange gate for heating and cooling during summer and winter. They are designing it to be a locals bar, a nice place where people can come after work, or on a night out, or to enjoy live music on weekends with a Jazz and Blues focus, perhaps folk music from local artists. They will do as much pub food as possible, keeping all ingredients organic and great and healthy, and it will be a place to eat, have drinks and improve the downtown area. He said we all agree we need more places that responsibly serve alcohol and food and that serve the local, cultural community.

Mayor Gonzales said then it will be lunch and dinner.

Mr. Green said, in the short term they will be focusing only on evening service, 5:00 p.m. to 3:00 a.m. with food service. Once they get through the first year and get some reserves, they plan to open a daytime café during the afternoon hours, which will transition into evening service with food, music and everything they just talked about.

Mayor Gonzales wished him good luck in helping to build a vibrant down economy and nightlife scene for everybody.

MOTION: Councilor Villarreal moved, seconded by Councilor Maestas, to grant the request for a transfer of location of Inter-Local Dispenser Liquor License No. 2516, with on-premise consumption only and patio service, from Sandia Bowl, 11342 Lexington NE, Albuquerque to Tonic, 103 E. Water Street, with all conditions of approval as recommended by staff.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 6) **CONSIDERATION OF BILL NO. 2017-12, ADOPTION OF ORDINANCE NO. 2017-10 (COUNCILOR DOMINGUEZ AND COUNCILOR VILLARREAL). AN ORDINANCE AMENDING SECTION 7-4.1 SFCC 1987, RESIDENTIAL GREEN BUILDING CODE TO BE CONSISTENT WITH THE 2015 INTERNATIONAL RESIDENTIAL CODE AND ADDING RADON MITIGATION. (KATHERINE MORTIMER)**

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Dominguez moved, seconded by Councilor Maestas, to adopt Ordinance No. 2017-10, as presented.

DISCUSSION: Councilor Villarreal asked to be added as a cosponsor.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 7) **CONSIDERATION OF BILL NO. 2017-13, ADOPTION OF ORDINANCE NO. 2017-11 (COUNCILOR HARRIS, COUNCILOR TRUJILLO AND COUNCILOR IVES. AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND SECOND STREET BREWERY, INC., FOR EXPANSION OF THE MANUFACTURING FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT. (FABIAN TRUJILLO)**

Mr. Snyder introduced Matt Brown, the newly appointed Director of the Office of Economic Development.

Mayor Gonzales welcomed Mr. Brown to the City.

Public Hearing

There was no one speaking to this request.

The Public Hearing was closed

MOTION: Councilor Lindell moved, seconded by Councilor Harris, to adopt Ordinance No. 2017-11, as presented.

DISCUSSION: Rod Tweet, President and an owner of Second Street Brewery, was thanked by Mayor Gonzales for creating a really great brand and draft beer, a fun, safe environment for people, and for investing in Santa Fe.

Councilor Maestas commended Mr. Tweet for a successful enterprise, and complimented him specifically on having a great, local product, which was showcased at the Bike and Brew event during Bike to Work Week.

Councilor Harris said Second Street has expanded, we know about Meow Wolf around the corner, and interesting things are happening at the old Santa Fe Greenhouses, as well as various theater companies that are in the very same areas. He looks forward to sitting at the new facility, and seeing what continues to happen there in District 4.

Councilor Rivera acknowledged and said hello to his little sister, Theresa Varela, who works for the State and "is one of the smartest women I know, so nice to see you."

Mayor Gonzales thanked Ms. Varela and the staff of Economic Development for working to manufacture jobs in the City which starts with the State's willingness to invest in our City. He asked that she convey our thanks to the Secretary and Governor Martinez who have been supportive of this. He thanked Mr. Trujillo for a job well done.

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

For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

- 8) **CONSIDERATION OF RESOLUTION NO. 2017- ____ . CASE #2017-02. SAFELOCK STORAGE, 6350 AIRPORT ROAD GENERAL PLAN AMENDMENT. JENKINS GAVIN, INC., AGENT FOR SAFELOCK STORAGE, LLC, REQUESTS APPROVAL OF A GENERAL PLAN FUTURE LAND USE MAP AMENDMENT TO CHANGE THE DESIGNATION FROM OFFICE TO COMMUNITY COMMERCIAL FOR A 2.186 ACRE PARCEL LOCATED AT 6350 AIRPORT ROAD. (DONNA WYNANT)**

This item is postponed to the Governing Body meeting of June 28, 2017.

- 9) **CONSIDERATION OF ORDINANCE NO. 2017- ____ . CASE #2017-3. SAFELOCK STORAGE, 6350 AIRPORT ROAD REZONING. JENKINS GAVIN, INC., AGENT FOR SAFELOCK STORAGE, LLC, REQUESTS APPROVAL OF REZONING FROM C-1 (OFFICE AND RELATED COMMERCIAL) TO C-2 PUD (GENERAL COMMERCIAL PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT), FOR A 2.186 ACRE PARCEL LOCATED AT 6350 AIRPORT ROAD. THE REQUEST INCLUDES APPROVAL OF A DEVELOPMENT PLAN TO ALLOW A 350-UNIT CLIMATE CONTROLLED INDOOR STORAGE FACILITY. THE PROPERTY IS LOCATED IN THE AIRPORT ROAD OVERLAY DISTRICT (DONNA WYNANT)**

This item is postponed to the Governing Body meeting of June 28, 2017.

END OF PUBLIC HEARINGS

16. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

18. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

19. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "*Bills and Resolutions scheduled for introduction by members of the Governing Body*," for the Council meeting of May 31, 2017, is incorporated herewith to these minutes as Exhibit "6"

Councilor Maestas

Councilor Maestas thanked the City staff and the Police Department for support of Bike to Work Week and the Bike and Brew Festival. He said a lot of people are enthused with the environment we are created through Bike and Brew.

Councilor Maestas noted the County has delayed its vote on an increase in the GRT until after our joint meeting, noting there are legal issues regarding limitations on what they can do. He said the smaller increments require a voter referendum, while the larger increments can be imposed by the Commission. He said we need to coordinate at the staff level. He would like to engage with appropriate staff on their expenditure plan to ensure we aren't duplicating services. We need to assure our constituents within the City limits that we are coordinating with the County in this regard.

Councilor Maestas introduced the following:

1. A Resolution endorsing the North Central Regional Transit District's FY 2018 Budget Proposal, approving the FY 2018 City of Santa Fe Regional Transit Plan including \$25,000 in funding, and submitting the City's Regional Transit Plan for FY 2018 to the North Central Regional Transit District Board of Directors for consideration and approval. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "7."
2. A Resolution calling for the expedited implementation of all pending broadband policy recommendations by the Economic Development Division. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "8."
3. A Resolution calling for an expenditure plan for revenues from a proposed two cents (\$0.02) per gallon Local Option Gasoline Tax.
4. A Resolution calling for the use of existing Gas Tax revenues exclusively for Street and Sidewalk improvements.
5. A Resolution declaring the City's position on regionalization of the water system. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "9."

Councilor Trujillo

Councilor Trujillo said he spoke with Ray Sandoval from the Kiwanis, noting last year their trailer was stolen. He said he wants them to store their trailer on Siler Road where the Fiesta Council stores its things. He doesn't know what we have open, but would like to find a place within the City where Kiwanis can store its trailer. He asked staff to contact Mr. Sandoval and have those discussions.

Councilor Trujillo said he attended last night's Santa Fe County Commission meeting after Public Works. He looks forward to a very interesting joint meeting.

Councilor Trujillo said the Fishing Derby is on Saturday, noting they are getting everything ready. He hopes those age 7-12 will come out on Saturday, from 7:00 a.m. to 12 noon, and after noon, it is open to anyone to participate. He encourages everyone to bring their children, nieces, nephews to the Santa Fe River on Saturday for the Derby.

Councilor Harris

Councilor Harris said he would like to cosponsor two of Councilor Maestas Resolutions – one calling for expedited implementation of all pending Broadband policy recommendations, and the Resolution calling for an expenditure plan for revenues from the proposed two cents per gallon local option Gasoline Tax.

Councilor Harris said he received an email from Daniel Werwath, and he confirmed that they have been awarded the MFOA project, 87 units on 4½ acres in Las Soleras successfully. He said this is good news for the City.

Councilor Lindell

Councilor Lindell said she has no communications.

Mayor Gonzales

Mayor Gonzales introduced a Resolution directing the City Manager to identify potential funding sources to support the work of industry stakeholders to develop the Santa Fe Media Network. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "10."

Mayor Gonzales congratulated his daughter Cameron who is graduating from High School on Friday, saying he is proud of her and it will be a great and exciting day for him.

Mayor Gonzales told Councilor Trujillo said he will try to be at the Fishing Derby on Saturday if graduating activities allow, but he will be cheering everybody on.

Councilor Dominguez

Councilor Dominguez congratulated all graduates and their parents, especially his nephew who graduated from Capital High School, and was able to get a Fulbright Scholarship to George Mason University.

Councilor Dominguez said on Monday there will be a discussion at Finance Committee on the STOP Program. He asked Mr. Snyder to be sure the proper staff in attendance to answer questions – Legal, Police Department and Traffic as well as anyone else that needs to be in attendance to answer questions.

Councilor Dominguez said there was an increase in Park staff for median maintenance in the next fiscal year. He asked for a schedule.

Mr. Snyder said there is an increase of 15 employees in Parks specifically for Parks medians. He said he communicated with staff today asking for the status of expanded positions in Parks and other Departments, with the same expectation to filling those positions by July 1st. He said Parks will fill its positions by July 1st.

Councilor Dominguez said as we get into the wet part of the season, he would like a schedule of work across the City, so we can let the public know what that is.

Councilor Villarreal

Councilor Villarreal asked if the Parks & Trails Master Plan has information in Spanish, and where it is located on the website, and where one would go if they needed information in Spanish.

Mr. Snyder said he will look into that, but he is not aware that it was translated into Spanish.

Councilor Villarreal said she would like information to explain the process in Spanish, and asked if anyone will be available for the hearing tomorrow night to translate.

Mr. Snyder said he will do that, noting we have no one on staff that does that typically. He said, "In anticipation of certain events, we would hire somebody, but I will look into it."

Councilor Villarreal said it was mostly about having information available about the master plan process in Spanish at the website or other locations.

Councilor Villarreal said she will be at the Fishing Derby. She said the Gun Violence Awareness Day event will be at the Railyard Park, 11:00 a.m. to 1:00 p.m. There also will be a kind of community day at Luis Montano Park, beginning at 1:00 p.m. on Saturday at Luis Montano Park, off Alto Street.

Councilor Rivera

Councilor Rivera congratulated his Daughter Emily who graduated from the Master Program and will be going to UNM next year. He congratulated all graduates.

Councilor Rivera said he will do his best to be at both events on Saturday.

17. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT NMSA 1978, §§10-15-1(H)(7) AND (8), DISCUSSION REGARDING THREATENED AND PENDING LITIGATION IN WHICH THE CITY OF SANTA FE IS OR MAY BECOME A PARTICIPANT INCLUDING, WITHOUT LIMITATION, DISCUSSION REGARDING CASE NO. 1:17 CV-00355, *CNSP D/B/A NMSURF V. THE CITY OF SANTA FE*, CASE NO. S-1sc-36484, *ROGER RAE V. CITY OF SANTA FE*, AND CONCERNING BDD DIVERSION STRUCTURE ISSUES; AND DISCUSSION OF THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE CITY OF SANTA FE (KELLEY BRENNAN)

MOTION: Councilor Rivera moved, seconded by Councilor Harris, that the Council go into Executive Session to discuss the matters listed on the Agenda in accordance with the recommendation of the City Attorney.

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

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

Against: None.

Absent for the vote: Councilor Trujillo

The Council went into Executive Session at 7:50 p.m.

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION: At 8:40 p.m. Councilor Rivera moved, seconded by Councilor Maestas, that the City Council come out of Executive Session and stating for the record that the discussion in Executive Session was limited to the matters noted on the agenda

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

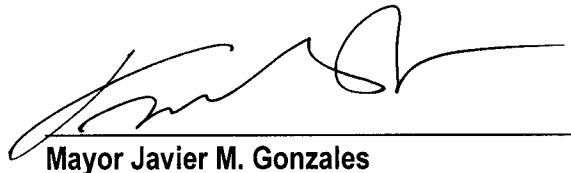
For: Mayor Gonzales, Councilor Dominguez, Councilor Harris, Councilor Lindell, Councilor Maestas, Councilor Rivera, Councilor Trujillo and Councilor Villarreal.

Against: None.

I. ADJOURN

There was no further business to come before the Governing Body, and upon completion of the Agenda, the meeting was adjourned at approximately 8:40 p.m.

Approved by:



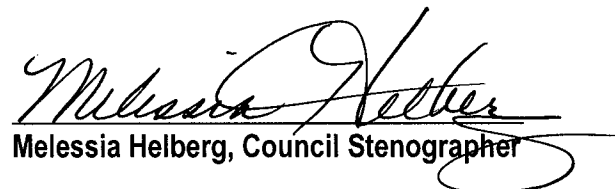
Mayor Javier M. Gonzales

ATTESTED TO:



Yolanda Y. Vigil, City Clerk

Respectfully submitted:



Melessia Helberg, Council Stenographer

Item #10(I)

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, MAY 30, 2017**

ITEM 8

REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR APP CITY LIFE MOBILE APPLICATION IN THE AMOUNT OF \$13,000 AND ONE YEAR CONTRACT (THOMAS MARTINEZ)

PUBLIC WORKS COMMITTEE ACTION: Approved on Consent

FUNDING SOURCE: 52401.510300

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES	Excused		
COUNCILOR MAESTAS	X		
COUNCILOR RIVERA	X		
COUNCILOR TRUJILLO	X		
COUNCILOR VILLARREAL	X		

Exhibit "I"

Item #10(o)

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, MAY 30, 2017**

ITEM 10

REQUEST FOR APPROVAL OF AN EQUIPMENT LEASE AGREEMENT WITH WELLS FARGO FINANCIAL LEASING INC. TO LEASE EZ-GO BRAND ELECTRIC GOLF CARS IN THE AMOUNT OF \$311,328 FOR FOUR YEARS **(JENNIFER ROMERO)**

PUBLIC WORKS COMMITTEE ACTION: Approved

FUNDING SOURCE: various

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES	Excused		
COUNCILOR MAESTAS	X		
COUNCILOR RIVERA	X		
COUNCILOR TRUJILLO	X		
COUNCILOR VILLARREAL	X		

Exhibit "2"

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the Governing Body:

1. Authorizes staff to enter into a one-year professional services agreement for historian services; and
2. Designates funding up to \$10,000 as an honorarium for such services.

BE IT FURTHER RESOLVED that the Mayor will appoint a member of the community to the position of historian, with the consent of City Council. At the time of appointment, a proposed scope of services in furtherance of the following goals shall be presented:

1. Conserve and share Santa Fe's diverse cultural heritage with the entire community.
2. Engage broad community participation to understand and embrace the value of stewardship of both tangible and intangible cultural history.
3. Advertise, publicize and promote historical tourist-related attractions.

~~**BE IT FURTHER RESOLVED** that the appointed City Historian shall present to City Council within 30 days of appointment a proposed scope of services in furtherance of the following goals:~~

- ~~4. ——— Conserve and share Santa Fe's diverse cultural heritage with the entire community.~~
- ~~5. ——— Engage broad community participation to understand and embrace the value of stewardship of both tangible and intangible cultural history.~~
- ~~6. ——— Advertise, publicize and promote historical tourist-related attractions, facilities and events, including nonprofit arts activities.~~

Exhibit "3"

Conserve and share Santa Fe's cultural heritage through a lecture series highlighting key figures, events and attractions. The City Historian shall research and develop all lecture content, including any necessary audiovisual presentations. At least ²⁵ lectures in public places that are free.

Engage the community in understanding and embracing stewardship of cultural history, practices, traditions, foods, etc. through production of twelve history videos. The City Historian shall research and develop all video content, including providing historical photographs, maps, charts and other visual aids. City Historian will make him/herself available at a mutually agreed upon time to film each video. He/she may be required to provide additional information to ensure high-quality video. Videos shall be made on available on various City media outlets (social media, YouTube, TOURISM Santa Fe, etc.)

Upon demand, provide information for and review of historical content for official City documents, publications, proclamations, etc. Be a resource to City officials for the purposes in the development of such documents.

City Historian will make clear distinction between official and private acts. When acting in official capacity, City Historian shall be prompt, courteous and professional in all interactions with the public at all times.

City of Santa Fe, New Mexico

memo

Date: April 27, 2017

To: Finance Committee
Governing Body

Via: Randy Randall, Executive Director, TOURISM Santa Fe *RR*

From: Debra Garcia y Griego, Director, Arts Commission *DG*

Item & Issue

A RESOLUTION RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND CULTURAL HERITAGE

Background and Summary

In August 2016, Mayor Gonzales introduced the above referenced Resolution. The intent is to provide for the appointment of a City Historian who will provide services in furtherance of:

- Conserving and sharing Santa Fe's cultural heritage with the entire community;
- Engaging broad community participation to understand and embrace stewardship of tangible and intangible cultural history; and
- Advertise, publicize and promote historical tourist-related attractions/activities.

If adopted, the Mayor will appoint a City Historian with the consent of the Governing Body. Within 30 days of appointment, the City Historian will return to the Governing Body a proposed scope of services that meet the goals stated above. Upon acceptance, the City will enter into a 12-month, \$10,000 inclusive professional services agreement with the individual.

The Finance Committee discussed the Resolution at its September 19, 2016 meeting. The committee postponed action on the item citing three considerations: one, how the pending adoption of the City's cultural plan (aka Culture Connects Santa Fe Cartography) may interact with the historian; two, questions about selection of the historian; and three, the tie to nonprofit arts activities. (See Attachment A, minutes of September 19th Finance Committee meeting.)

Culture Connects Alignment

Much of the discussion at the Finance Committee was how the City Historian position could connect back to the work of Culture Connects.

Finance Committee Agenda Item Report

Agenda Item No. -2143-17

Submitted by:Carolynn Roibal

Submitting Department: Legislative

Meeting Date: May 22, 2017

SUBJECT

25. Request for Approval of a Resolution Relating to Santa Fe's Historical and Cultural Heritage; Authorizing Staff to enter into a Professional Services Agreement for Services that would Provide Opportunities for Individuals to be Educated about Santa Fe's Rich Historic and Cultural Heritage. (Mayor Gonzales and Councilor Ives) (Debra Garcia)

Committee Review:

Finance Committee (postponed)

09/19/16

City Council (scheduled)

05/31/17

Fiscal Impact - Yes - \$10,000 expenditure for professional services; \$10,000 revenue from lodgers' tax

Recommendation:

ATTACHMENTS

- Historian PSA (FC Pkt).pdf

The Resolution ties to several of the key recommendations in the now-adopted plan:

- Expand thinking about historic preservation to a broader meaning of stewardship and conservation that is inclusive, sustainable and relevant to 21st century;
- Promote and coordinate opportunities for lifelong learning;
- Develop culturally relevant curriculum and inter-cultural teaching strategies; and
- Expand access to meaningful and relevant cultural experiences.

In this way, the City Historian could play an active role in moving forward some of the objectives of Cultural Connects through their scope of services.

The committee had discussions specifically regarding the role the City Historian might play in community-wide conversation related to Santa Fe Fiestas *Entrada*. The minutes indicate that the committee reached a consensus that this conversation was larger than a City Historian's role; staff concurs with this consensus.

Selection

Councilor Lindell asked about the possibility of selecting the City Historian through a proposal process rather than by appointment. From a process standpoint, such an amendment would be managed through existing procurement channels via the issuance of a request for qualifications. An RFQ would allow interested individuals to submit both their credentials and a proposed scope of services for review by a committee. A recommendation for award of contract could then be forwarded through City Council for approval. This process could be managed within existing staffing/workflow. It would likely extend the effective start of the PSA by 3 to 4 weeks.

Tie to Nonprofit Arts Activities

Councilor Harris requested further assessment regarding the necessity of language, "...including nonprofit arts activities" on page 1, line 24. The reason for this language was to explicitly align to the Lodgers' Tax for the Arts funding source; it was not to create a driver for nonprofit arts activities. Removal of this language would affect neither funding nor intent.

Recommendation

Informational.

23. **REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE; AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND CULTURAL HERITAGE (MAYOR GONZALES). (DEBRA GARCIA) Committee Review: City Council (scheduled) 09/28/16. Fiscal Impact – Yes, (\$10,000 expenditure for professional services; \$10,000 revenue from Lodgers' Tax)**

Councilor Villarreal said she isn't opposed to having an opportunity to educate the community about Santa Fe's rich history and culture. Her only concern is that we haven't been updated on the status of the Culture Connects Plan, and asked Ms. Garcia the status of the plan – has it been completed and how that plan connects back to the work that would be charged for the City Historian.

Ms. Garcia said the consultant, Estevan Galvez Rael, has delivered the plan to us, noting it is a hefty document in keeping with the direction to develop a broad vision, a roadmap for the community. There are a significant number of recommendations and action steps along with some pretty in-depth analysis of various aspects of our community. That document is now with the working group which is in the process of offering its insights and recommendations about the priorities for implementation, given the size of that. And also putting resource numbers to that – staff time, outside partnerships or actual financial resources for the recommendations they're bringing forward. So it continues to move through the process and will be coming to this body with the minutes in approximately two months. She said, without having it approved, we didn't want to get too directly into this. However, some of the language, particularly around scope is drawn from that document in an attempt to move forward and tie it into the yet to be approved plan.

Councilor Villarreal said she can see there is a lot of work behind that. She asked the contract amount.

Ms. Garcia said it is approximately \$40,000.

Councilor Villarreal said, "That is pretty hefty, a lot of community input, and there would be. From what you're describing, some recommendations that actually could tie into what the City Historian would do. I don't necessarily think it's bad to have a City Historian, although they usually tend to be somewhat of a figurehead for a City, but I really would like them to be connected to what we've spent quite a bit of time and money on. So I am not inclined to support this, and I would like to postpone it, and I would like to hear from my colleagues, because I think we need a first here. I would like to know about the Culture Connects plan and the recommendation to get a full understanding of what that work entailed, and then we can decide if we need a historian to fill that role for some of the recommendations or other things we should be doing."

Councilor Villarreal continued, "Well I'll yield, but I have one more question. But on that point, I think.... do you have a question on that."

Councilor Lindell said she will wait until Councilor Villarreal is done.

Councilor Harris asked if that language is a requirement in order to use Lodgers' Tax.

Ms. Garcia said, "It is a requirement to access the Lodgers' Tax for the Arts Funds. It is not a requirement for the other portions of the Lodgers' Tax.

Councilor Harris questioned the necessity to have language which includes non-profit arts activities.

Ms. Garcia said, "That would allow us to access a portion of the Lodgers' Tax for the Arts Fund. That could be withdrawn, and we would have to look to other funding sources, from the Lodgers' Tax or elsewhere.

Councilor Harris asked if she can still access the Lodgers' Tax.

Ms. Garcia said, "The larger Lodgers' Tax, as long as it has the tie-in to the marketing and promotion of tourism, yes sir."

Councilor Harris said, "A subset of the Lodgers' Tax for arts activities."

Ms. Garcia said, "The one thing I would say is that I think that there are definitely opportunities for non-profit arts activities, if you keep in mind, for instance Fiestas is a nonprofit arts activity. The History Museum, there is a fair amount that goes on there that this person could tie into, but the language could be removed, and then I think it would be more of a judgment with Legal and the Finance Director about whether it was an appropriate use for the Lodgers' Tax for the arts."

Councilor Harris wants a little bit more research to be done before the next time we see it, about the reason it would necessary to have this language in the Resolution. He said if the focus is on a City Historian and their activities, he sees no reason to have yet another driver for nonprofit arts activities. He said he would rather see it all relate to any direct historic activities – attractions, facilities and events.

Mr. Garcia said, "I'm happy to do that. It does remove the clarity of the source, but we can talk to the sponsor about removing that language for sure."

Chair Dominguez said he would tend to agree that the issues we have in this community are much larger than a City Historian can deal with. He said there needs to be serious conversations in this community about lots of things, not just as it relates to Fiestas and recent activities – lots of other things as well that he doesn't want to get into tonight.

Councilor Villarreal said she agrees it probably is a lot larger than the scope of what a City Historian could handle, and sees this more as being a tourism promoter, the City Historian, which she doesn't think is how it should be. She said, "More than anything, I would like to postpone this so we can see this, I know it is a product of the Culture Connects plan, before I make any decisions on the Historian, and that is my motion."

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to postpone Item 23, to the first meeting of the Committee in December on December 5, 2016.

VOTE: The motion was approved on a voice vote, with Councilor Lindell, Councilor Villarreal and Councilor Harris voting for the motion and Councilor Ives voting against. **Explaining his vote:** Councilor Ives said, "I would vote yes not simply because I think this makes sense for what it is considering. I don't think this is a measure to solve those broader issues."

24. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND HARDSHIP MATCH WAIVER PROGRAM, ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO LA CIENEGUITA AND BETWEEN CAMINO CARLOS REY AND AGUA FRIA STREET (COUNCILORS LINDELL AND VILLARREAL). (DAVID CATANACH) Committee Review: Public Works Committee (approved) 09/12/16; and City Council (scheduled) 09/28/16. Fiscal Impact -- No.

Councilor Harris said he thinks he got most of his questions answered the "first go around," that basically these grant funds should be available in the Spring, Mr. Catanach will create a schedule for these streets to piggyback the funds potentially with the funds we get here, and asked if that is correct.

Mr. Catanach said that is correct.

Councilor Harris said Mr. Catanach said he would address his question regarding emergency vehicle access with John Romero. He realizes the subdivision was developed under an older IFC, but there is an issue in a different neighborhood where signs are being installed. He said, "I should say, if that's the case, if the answer is yes, we should identify fire lanes, by all means let the people know in this Subdivision. That was the big problem in the other one I'm referring to okay. That's it Chair."

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

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

END OF CONSENT CALENDAR DISCUSSION

DISCUSSION

34. UPDATE AND PROPOSED TIMELINE FOR ACCOMPLISHING STRATEGIC PLANNING RESOLUTION. (ADAM JOHNSON)

A copy of a Memorandum dated September 28, 2016, with attachments, to the City Council, from Adam Johnson, Budget Officer, regarding this matter is incorporated herewith to these minutes as Exhibit "2."

1 developing a program that included writing about Santa Fe's history, making occasional public
2 presentations and advising on City programs and projects; and

3 **WHEREAS**, the Governing Body, through adoption of Resolution No. 2015-52,
4 established a one-year, paid honorary position of City Historian appointed by the Mayor with
5 advice and consent of the City Council, who provided live lectures for tourist and residents at
6 downtown venues, provided access to historical resources upon request, celebrated various local
7 and national historic months, and created more than twenty-five "Threads of Santa Fe" videos
8 with the City's multimedia office.

9 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
10 **CITY OF SANTA FE** that the Governing Body:

11 1. Authorizes staff to enter into a one-year professional services agreement for
12 historian services; and

13 2. Designates funding up to \$10,000 as payment for such services.

14 **BE IT FURTHER RESOLVED** that the Mayor will appoint a member of the
15 community to the position of historian, with the advice and consent of City Council.

16 **BE IT FURTHER RESOLVED** that the appointed City Historian shall present to City
17 Council within 30 days of appointment a proposed scope of services in furtherance of the
18 following goals:

19 1. Conserve and share Santa Fe's diverse cultural heritage with the entire
20 community.

21 2. Engage broad community participation to understand and embrace the value of
22 stewardship of both tangible and intangible cultural history.

23 3. Advertise, publicize and promote historical tourist-related attractions, facilities
24 and events, including nonprofit arts activities.

25 **PASSED, APPROVED AND ADOPTED** this ____ day of _____, 2017.

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2017-__

3 INTRODUCED BY:

4
5 Mayor Javier M. Gonzales

6 Councilor Peter Ives

7
8
9
10 A RESOLUTION

11 ~~RELATING TO SANTA FE'S HISTORICAL AND CULTURAL HERITAGE;~~
12 ~~AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES~~
13 ~~AGREEMENT FOR SERVICES THAT WOULD PROVIDE OPPORTUNITIES FOR~~
14 ~~INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC AND~~
15 ~~CULTURAL HERITAGE.~~

16
17 WHEREAS, Section 2.03 of the *Santa Fe Municipal Charter* provides that "historical
18 heritage" is one of Santa Fe's most valued and important assets; and

19 WHEREAS, in 2010, Santa Fe proudly observed its 400th anniversary of the founding of
20 La Villa Rael de la Santa Fe; and

21 WHEREAS, the city of Santa Fe has over 400 years of history that should be passed on
22 to the next generation of Santa Fe's children and youth; and

23 WHEREAS, residents and tourist would benefit from historic and cultural education; and

24 WHEREAS, the Governing Body, through adoption of Resolution No. 2010-35,
25 established a one-year honorary, unpaid position of City Historian who was tasked with

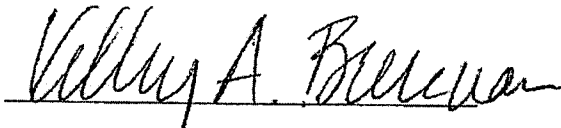
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JAVIER M. GONZALES, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:



KELLEY A. BRENNAN, CITY ATTORNEY

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): A RESOLUTION RELATING TO SANTA FE'S HISTORICAL HERITAGE; AUTHORIZING STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR HISTORIAN SERVICES THAT WOULD PROVIDE OPPORTUNITIES INDIVIDUALS TO BE EDUCATED ABOUT SANTA FE'S RICH HISTORIC HERITAGE.

Councilor(s): Mayor Gonzales

Reviewing Department(s): Arts Commission

Persons Completing FIR: Debra Garcia y Griego Date: 8/26/16 (rev 04/28/17) Phone: 955-6707

Reviewed by City Attorney: [Signature] Date: 4/28/17
(Signature)

Reviewed by Finance Director: [Signature] Date: 5.4.17
(Signature)

Section B. Summary

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

The proposed ordinance relates to Santa Fe's historical and cultural heritage; authorizing staff to enter into a professional services agreement for services that would provide opportunities for individuals to be educated about Santa Fe's rich historic and cultural heritage.

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 17/18	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ _____	_____	_____	\$ _____	_____	_____	_____
Fringe**	\$ _____	_____	_____	\$ _____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	\$ _____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	\$ _____	_____	_____	_____
Professional Services	\$10,000 _____	N _____	NR _____	\$ _____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____
Total:	\$10,000 _____			\$ _____			

* 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 17/18	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected

Lodgers' Tax	\$10,000	NR _____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
Total:	\$ 10,000 _____		\$ _____		

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.)

The historian would receive \$10,000 annually as payment for services rendered.

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.

None identified

2. Consequences of Not Enacting This Bill/Resolution:

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

If this resolution is not enacted, the Governing Body would not enter into a professional services agreement for historian services.

3. Technical Issues:

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

None identified

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.

Being able to support a professional services agreement for historian services would provide opportunities for local residents, including youth, to be educated about Santa Fe's rich historic and cultural heritage.

Item #14

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
TUESDAY, MAY 30, 2017**

ITEM 11

REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3, DEFINITIONS; 24-4.4, VIOLATIONS AND 24-4.5, ENFORCEMENT **(COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)**

- a. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987 **(COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)**

PUBLIC WORKS COMMITTEE ACTION: Motion to Deny

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES	Excused		
COUNCILOR MAESTAS	X		
COUNCILOR RIVERA	X		
COUNCILOR TRUJILLO			
COUNCILOR VILLARREAL	X		

Exhibit "4"

BYERS, MELISSA D.

ITEM # H-5

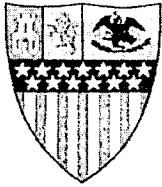
From: Lenore Gusch <lgusch@sfps.k12.nm.us>
Sent: Wednesday, May 31, 2017 11:55 AM
To: BYERS, MELISSA D.
Subject: Tonight's hearing on Winston Greene's liquor license.

Hello,

Though I will not be able to attend the public hearing tonight, I would like to express my support for Winston Greene's new downtown bar. Winston was one of my managers years ago at Heritage Hotels and was more than qualified in working with the public and the employees of the company. I believe that he was able to revitalize one of the properties by raising the quality of drinks and service (considerably) and hiring live music that was free to the public. I know that his next endeavor will be equally classy, creative, and accessible to locals as well as travelers. I believe it will be a great asset to our downtown economy.

Sincerely,
Santa Fe resident and teacher,
Lenore Gusch

**Disclaimer: This message and any attachments are intended for the use of the addresses(s) only and may be confidential and/or legally privileged. If the reader is not the intended recipient, DO NOT READ, notify sender and delete this message. In addition, be aware that any disclosure, copying, distribution or use of the contents of this message is strictly prohibited. The contents of this message, while possibly falling under the exceptions of the Inspection of Public Records ACT [NMSA Chapter 14, Article2] may be subject to inspection by the public.



CITY COUNCIL MEETING OF
May 31, 2017
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Javier Gonzales		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL FUNDING SOURCES TO SUPPORT THE WORK OF INDUSTRY STAKEHOLDERS TO DEVELOP THE SANTA FE MEDIA NETWORK.	Public Works Committee - 6/12/17 Economic Development Advisory Committee - 6/14/17 Finance Committee - 6/19/17 City Council - 6/28/17
Councilor Carmichael Dominguez		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Joseph Maestas		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION ENDORISING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2018 BUDGET PROPOSAL, APPROVING THE FY 2018 CITY OF SANTA FE REGIONAL TRANSIT PLAN INCLUDING \$25,000 IN FUNDING, AND SUBMITTING THE CITY'S REGIONAL TRANSIT PLAN FOR FY 2018 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL.	Public Works Committee - 6/12/17 Finance Committee - 6/19/17 City Council - 6/28/17

Councilor Joseph Maestas - continued

Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION CALLING FOR THE EXPEDITED IMPLEMENTATION OF ALL PENDING BROADBAND POLICY RECOMMENDATIONS BY THE ECONOMIC DEVELOPMENT DIVISION.	Public Works Committee - 6/12/17 Economic Development Advisory Committee - 6/14/17 Finance Committee - 6/19/17 CC 6/28/17
	A RESOLUTION CALLING FOR AN EXPENDITURE PLAN FOR REVENUES FROM A PROPOSED TWO CENTS (\$0.02) PER GALLON LOCAL OPTION GASOLINE TAX.	Public Works Committee - 6/12/17 Finance Committee - 6/19/17 CC 6/28/17
	A RESOLUTION CALLING FOR THE USE OF EXISTING GAS TAX REVENUES EXCLUSIVELY FOR STREET AND SIDEWALK IMPROVEMENTS.	Public Works Committee - 6/12/17 Finance Committee - 6/19/17 CC 6/28/17
	A RESOLUTION DECLARING THE CITY'S POSITION ON REGIONALIZATION OF THE WATER SYSTEM.	Public Works Committee - 6/12/17 Finance Committee - 6/19/17 CC 6/28/17

Councilor Chris Rivera

Co-Sponsors	Title	Tentative Committee Schedule

Councilor Ron Trujillo

Co-Sponsors	Title	Tentative Committee Schedule

Councilor Renee Villarreal

Co-Sponsors	Title	Tentative Committee Schedule

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

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

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Joseph M. Maestas

6
7
8
9
10 **A RESOLUTION**

11 **ENDORISING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2018**
12 **BUDGET PROPOSAL, APPROVING THE FY 2018 CITY OF SANTA FE REGIONAL**
13 **TRANSIT PLAN INCLUDING \$25,000 IN FUNDING, AND SUBMITTING THE CITY'S**
14 **REGIONAL TRANSIT PLAN FOR FY 2018 TO THE NORTH CENTRAL REGIONAL**
15 **TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL.**

16
17 **WHEREAS**, the North Central Regional Transit District (hereinafter referred to as
18 "NCRTD") was created in 2004 by agreement between the City of Espanola, Los Alamos County,
19 Pojoaque Pueblo, Rio Arriba County, San Ildefonso Pueblo, San Juan Pueblo, Santa Clara Pueblo, the
20 City of Santa Fe, Santa Fe County and Tesuque Pueblo; and

21 **WHEREAS**, NCRTD Resolution 2008-14 states that "in order to create a truly effective and
22 efficient regional transit system that cooperatively and equitably serves north central New Mexico,
23 the NCRTD believes that the City of Santa Fe should be a member of the District"; and

24 **WHEREAS**, as a result of City of Santa Fe Resolution 2008-87, the City of Santa Fe joined
25 the NCRTD and soon thereafter expanded City delivered transit services to provide connecting

1 transportation to and from the Rail Runner, through funding made available by the NCRTD; and

2 **WHEREAS**, the City's expanded services include:

- 3 • Santa Fe Trails Route 22, serving the New Mexico 599 Rail Runner station as well as
- 4 Rancho Viejo and Santa Fe Community College;
- 5 • Santa Fe Trails Routes 2 and 4, serving inbound and outbound Rail Runner trains at
- 6 South Capitol station;
- 7 • Santa Fe Pick-Up Historic District Shuttle operations, providing shuttle service to and
- 8 from the Rail Runner station at the Railyard and downtown destinations;
- 9 • Additional enhanced, or "special service", provided to accommodate visitors and
- 10 residents alike, and meet increased demand for Rail Runner transfers, on Folk Art
- 11 Market, Spanish Market, and Indian Market weekends, as well as annual community
- 12 celebrations of Zozobra and the Canyon Road Farolito Walk;

13 **WHEREAS**, the existing services provided by Santa Fe Trails have been deemed to meet the
14 definition of regional services as adopted by the NCRTD Board and incorporated into its financial
15 policies as amended on November 4, 2011 by Board Resolution No. 2011-10; and

16 **WHEREAS**, the NCRTD has identified funding in their FY 2018 budget proposal to keep
17 the aforementioned regional services, operated by the City, funded and running through FY 2018; and

18 **WHEREAS**, the NCRTD will reimburse the City for said regional transit services, upon
19 receipt of invoices for service delivered, up to a FY 2018 total of \$1,011,150; and

20 **WHEREAS**, the City of Santa Fe agreed to pay up to \$25,000 to the NCRTD for the
21 Mountain Trail 255 Route, which will be deducted from the reimbursement to Santa Fe Trails on the
22 first quarterly reimbursement request by the City.

23 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
24 **CITY OF SANTA FE** that the Governing Body hereby endorses the proposed NCRTD FY2018
25 budget that continues to fund regional transit services, and will fund up to \$25,000 as identified above

1 that the City of Santa Fe currently provides on behalf of the NCRTD, and that the aforementioned
2 routes are approved as the City of Santa Fe Regional Transit Plan for FY 2018, and upon approval by
3 the NCRTD Board of Directors are incorporated into the NCRTD service plan.

4 PASSED, APPROVED, and ADOPTED this ____ day of ____, 2017.

5
6
7 _____
8 JAVIER GONZALES, MAYOR

9 ATTEST:

10
11 _____
12 YOLANDA Y. VIGIL, CITY CLERK

13 APPROVED AS TO FORM:

14
15 _____
16 KELLEY BRENNAN, CITY ATTORNEY

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

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Joseph M. Maestas

6
7
8
9
10 **A RESOLUTION**

11 **CALLING FOR THE EXPEDITED IMPLEMENTATION OF ALL PENDING**
12 **BROADBAND POLICY RECOMMENDATIONS BY THE ECONOMIC**
13 **DEVELOPMENT DIVISION.**

14
15 **WHEREAS**, the governing body received a memo dated July 8, 2016 from the
16 Economic Development Division regarding broadband policy recommendations; and

17 **WHEREAS**, these recommendations were made after the completion of the CIP High
18 Speed Internet Project that established a high-speed internet connection in Santa Fe's core
19 business areas; the downtown area; and

20 **WHEREAS**, this project created the assets necessary to create a competitive local
21 marketplace for wholesale internet and data transport services throughout the city of Santa Fe;
22 and

23 **WHEREAS**, four specific policy recommendations were made as part of this memo that
24 would continue the expansion of broadband services to downtown and rural areas of the city of
25 Santa Fe alike:

1 1. Expedite Chapter 27 code revisions regarding the approval of new
2 telecommunication franchises;

3 2. Facilitate antenna installations on city-owned structures and in public rights-of-
4 way to provide low visual impact and cost-effective options for expanding broadband coverage to
5 businesses, residents and neighborhoods;

6 3. Procure city telecommunications services competitively to drive down costs and
7 expand fiber-based broadband services to neighborhoods along the distribution pathway; and

8 4. Redirect the proposed Santa Fe University of Art and Design high-speed
9 broadband network extension to City Hall to put the downtown area on more even footing with
10 other areas of the city that are more amenable to proprietary network build-outs due to less
11 encumbered rights-of-way, abundant greenfield opportunities and easier access. This project
12 would extend the fiber optic cable to all lease parcels in the Railyard and upgrade transport
13 capacity to Albuquerque from 2 gigbits per second (gbps) to 10 gbps.

14 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
15 **CITY OF SANTA FE** that the implementation of remaining policy recommendations proposed
16 by the Office of Economic Development be expedited.

17 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

18
19 _____
20 JAVIER M. GONZALES, MAYOR

21 ATTEST:

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24 YOLANDA Y. VIGIL, CITY CLERK
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1 APPROVED AS TO FORM:

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4 KELLEY A. BRENNAN, CITY ATTORNEY
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M/Legislation/Resolutions 2017/Expedited Broadband Policy Recommendations

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

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

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5 Councilor Joseph M. Maestas

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10 **A RESOLUTION**

11 **DECLARING THE CITY'S POSITION ON REGIONALIZATION OF THE WATER**
12 **SYSTEM.**

13
14 **WHEREAS**, Santa Fe county passed Resolution 2016-144, calling for "a series of
15 workshops between Santa Fe County, the City of Santa Fe, other Santa Fe Area water utilities and
16 other stakeholders regarding a potential joint regional water utility"; and

17 **WHEREAS**, city staff, at the direction of the City Council, has carefully considered and
18 researched the issue of regionalization and the implications of creating a regional water authority
19 in the Santa Fe Basin and has developed a memo on that water resource regionalization which is
20 attached to this resolution as Exhibit A; and

21 **WHEREAS**, the Buckman Direct Diversion Board (BDDDB) already represents a regional
22 water authority between the City of Santa Fe and Santa Fe County, organized under the Joint
23 Powers Agreement Act, NMSA 1978, §§ 11-1-1 through 11-1-7; and

24 **WHEREAS**, the BDDDB provides regional water management and supply to the City,
25 the County, and Las Campanas, without impairing the autonomy of the City, the County, or Las

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

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

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5 Mayor Javier M. Gonzales

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10 **A RESOLUTION**

11 **DIRECTING THE CITY MANAGER TO IDENTIFY POTENTIAL FUNDING**
12 **SOURCES TO SUPPORT THE WORK OF INDUSTRY STAKEHOLDERS TO**
13 **DEVELOP THE "SANTA FE NETWORK.tv."**

14
15 **WHEREAS**, film productions provide much needed and higher paying jobs, Gross
16 Receipts Tax, and other revenue for the community; and

17 **WHEREAS**, film and television production provides unique visibility and promotion of
18 the Santa Fe region to the world, and contributes significantly to the city's tourism and related
19 industries; and

20 **WHEREAS**, on January 16, 2016 the Governing Body approved Resolution No. 2016-7
21 establishing the Santa Fe Film Commission to explore the opportunities for using film and digital
22 media as a sustainable economic engine for the city and county of Santa Fe; and

23 **WHEREAS**, on April 27, 2016 Resolution No. 2016-33 was adopted by the Governing
24 Body which changed the name of the Commission to include digital media; and

25 **WHEREAS**, the Film and Digital Media Commission and its working groups have met

multiple times since its first meeting on April 5, 2016; and

WHEREAS, the Commission and its working groups have reviewed existing production activity, local resources, gaps in production infrastructure and have identified the need to support the development of locally created content, whether in film, television, games and other forms of new media; and

WHEREAS, opportunities exist to leverage significant private sector and foundation funding to promote these efforts,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the city manager is directed to identify economic development funds and arts and tourism related funds that can be used as local matching funds to support the Santa Fe Network.tv in Santa Fe. The network is proposed to have a web-based channel “The Santa Fe Channel” and the “Santa Fe Media Accelerator” a mentorship program which seeks to encourage, support and successfully generate original content by both established and aspiring content creators. The following objectives will shape the launch of the Santa Fe Network.tv:

- 1) To capitalize on both the global brand of Santa Fe and its past and current successes as a destination location for film and TV production;
- 2) To create a nexus of established brands and local producers, writers, directors, etc. whose brands and reputations may not yet be associated with Santa Fe and New Mexico;
- 3) To provide a viable distribution platform for TV, film and digital productions developed and produced in Santa Fe and New Mexico;
- 4) To support industry access for traditionally under-represented groups such as women, and Hispanic and Native American professionals;
- 5) To leverage opportunities for funding and other cooperative efforts with private sector and foundation partners.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

JAVIER M. GONZALES, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY