



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 28, 2018
SOUTHSIDE LIBRARY
6599 JAGUAR DRIVE

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 3/23/18 TIME 4:00 PM

SERVED BY Melvin D. Byers

RECEIVED BY Carmelinda Spears

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: Regular City Council Meeting – March 14, 2018
9. PRESENTATIONS
 - a) Welcome to District 3. (Councilor Rivera and Councilor Abeyta)
10. CONSENT CALENDAR
 - a) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Shirley Rodriguez and Adam Johnson)
 - b) Request for Approval of Exempt Procurement in an Amount Expected to Exceed \$50,000 for Advertising, Subscriptions, On-Line Information and Publishing Services for All Departments and Other Entities Represented by the City of Santa Fe; The Santa Fe New Mexican. (Shirley Rodriguez and Adam Johnson)
 - c) Request for Approval to Award RFP #17/41/P and Approval of Professional Services Agreement in the Amount of \$187,500, Exclusive of NMGR, for Lodgers Tax Audit; Clifton Larson Allen, LLP. (Christina Keyes)



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- d) Request for Approval of Amendment to Professional Services Agreement in the Total Amount of \$35,000 for Audit Services; Clifton Larson Allen. (Adam Johnson)
- e) Request for Ratification of Amendment No. 2 of Addendum #16-0903 to GSA Contract #GS-35F-0265X in the Amount of \$8,495.16 for Kronos Telestaff Implementation Services and Equipment; immix Technology Inc. (Renee Martinez)
- f) Request for Approval of Professional Services Agreement Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$110,755.25 for Construction Services at the Airport; FacilityBUILD, Inc. (Curt Temple)
- g) Request for Approval of Professional Services Agreement Using NM State Price Agreement #50-000-15-00072 in the Total Amount of \$130,935.27 for a 24' X 44' Modular Building and Turn Key Installation Services at the Airport (CIP #646); FacilityBUILD, Inc. (Curt E. Temple)
- h) Request for Approval of Amendment No. 4 to Lease Agreement in the Amount of \$21,252; Jet Center Santa Fe Real Estate, LLC. (Nick Schiavo)
- i) Request for Approval of Change Order No. 1 in the Total Amount of \$28,603.63, Inclusive of GRT, for Contract Final Quantities Adjustment for Defouri Bridge Replacement; AUI, Inc. (David Quintana)
- j) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Total Amount of \$49,062.30, Exclusive of GRT, for Additional Design Services; Souder Miller and Associates. (David Quintana)
- k) Request for Approval of FY 2018-19 Law Enforcement Protection Funds (LEPF) Application in the Total Amount of \$127,200 From the New Mexico Department of Finance & Administration – Local Government Division. (Acting Chief of Police Padilla)
- l) Request for Approval of Procurement Using State Price Agreement 70-7000-16-0002 in the Total Amount of \$26,526 for One Vehicle; Don Chalmers Ford-Rio Rancho. (Isabel Lucero)



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- n) Request for Approval of Professional Services Agreement in the Amount of \$110,700 for Software and Data Hosting and Related Services for Fire Department; EF Recovery. (Greg Cliburn)
- o) Request for Approval of Professional Services Agreement in the Total Amount of \$315,000 over Three Years for Clinical Supervision and Federal Grant Project Coordination in the Fire Department's Mobile Integrated Health Office; Therapeutic Solutions Consulting, LLC. (Andres Mercado)
- p) Request for Approval of a Memorandum of Understanding Between the City of Santa Fe and the Santa Fe Civic Housing Authority (SFHCA) in the Amount of \$136,706.16 for SFHCA to Act as Project Manager for the Balance of the General Obligation Bond Project A14-1261; Santa Fe Civic Housing Authority. (Gino Rinaldi)
- q) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives)
A Resolution in Support of Continued Operation of the New Mexico Railrunner Express After a 2018 Federal Deadline to Install Positive Train Control on All Commuter and Class 1 Freight Railroads Until Such Installation is Completed; and Supporting the NCRTD Application for an RMRTD SIB Loan to Finance a Portion of Positive Train Control Implementation as Well as FTA Grants. (Jesse Guillen)
- r) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell, Councilor Villarreal, Councilor Ives, Councilor Rivera and Councilor Abeyta)
A Resolution in Support of a Community Walking Program to Improve Public Health. (Sue Perry)
- s) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives)
Request for Approval of a Resolution Authorizing the Sale and Consumption of Beer During the Party on the Pitch Soccer Tournament on June 2-3, 2018, Pursuant to Section 23-6.2(B) SFCC 1987. (Richard Thompson)



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- t) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on March 14, 2018) **(Postponed to May 30, 2018)**
- 11. Request for Approval of Appointment of Geno Zamora as Interim City Attorney.
 - a) Request for Approval Legal Services Agreement in the Amount of \$22,500; Ortiz & Zamora Attorneys at Law, LLC.
- 12. **Action Regarding Case No. 2017-91.** Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word) **(Postponed on March 14, 2018)**
- 13. Presentation on the City of Santa Fe Health Fund; AON. **(Informational Only)** (Lynette Trujillo)
- 14. Status Report on City of Santa Fe Enterprise Resource Planning System Project (ERP). (Renee Martinez) **(Informational Only)**
- 15. Report on Ranked Choice Voting. **(Informational Only)** (Matt Ross and Yolanda Vigil)
- 16. MATTERS FROM THE CITY MANAGER
- 17. MATTERS FROM THE CITY ATTORNEY
- 18. MATTERS FROM THE CITY CLERK
- 19. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG



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D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

H. PUBLIC HEARINGS:

- 1) Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at Manitou Galleries, 225 Canyon Road, Suite 11, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street. The Request is for the Following Events, with Alcohol Service Times to be From 5:00 p.m. to 7:30 p.m. (Yolanda Y. Vigil)

- April 27, 2018 – Elemental Expressions Art Gallery Opening Exhibition
- May 25, 2018 – Spirit Animals Group Art Gallery Opening Exhibition
- June 15, 2018 – Douglas Aagard & Darryl Davis Art Gallery Opening Exhibition
- July 20, 2018 – Jennifer O'Cualain & Paul Rymer Art Gallery Opening Exhibition
- August 18, 2018 – Jim Eppler & Michael Baum Art Gallery Opening Exhibition
- September 21, 2018 – Jeff Cochran & Mike Barlow Art Gallery Opening Exhibition
- October 19, 2018 – Dale Terbush Art Gallery Opening Exhibition
- November 16, 2018 – Taos 6 Art Gallery Opening Exhibition
- December 14, 2018 – Winter Group Art Gallery Opening

- 2) Request from T-Bird Southwest Restaurant Group, LLC, for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2776, With on Premise Consumption and Patio Service, from Outback Steakhouse #5113, 2574 Camino Entrada, to Outback Steakhouse #5113, 4250 Cerrillos Road. (Yolanda Y. Vigil)



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- 3) Request from Arthur G. Rivera & Rosie L. Rivera for the Following:
(Yolanda Y. Vigil)
 - a) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202, Which is Within 300 Feet of the Santa Fe Jewish Center Chabad, 230 W. Manhattan Avenue.
 - b) If the Waiver of the 300 Foot Restriction is Granted, a Request from Arthur G. Rivera & Rosie L. Rivera for a Transfer of Location of Inter-Local Dispenser Liquor License No. 0143, With On-Premise Consumption and Patio Service, from El Pueblo Bar, Hwy 3, Approximately 4 Mi S. of El Pueblo, Ribera to Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202.
- 4) CONSIDERATION OF BILL NO. 2018-2: ADOPTION OF ORDINANCE NO. 2018-____. (Councilor Lindell)
An Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Richard Thompson)

I. ADJOURN

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.

**SUMMARY INDEX
SANTA FE CITY COUNCIL
MARCH 28, 2018**

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5. Roll Call	Quorum Present	1
6. Approval of Agenda	Approved as presented	1-2
7. Approval of Consent Agenda	Approved as amended	2
8. Approval of Minutes - March 14, 2018	Approved as amended	2
9. Presentations		
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10. Consent Calendar Listing	Listed	3-6
Consent Calendar Discussion		
a. Sole Source from Sam's Club	Postponed with directions	6-9
s. Alcohol sales at Soccer Tournament	Approved	9-11
11. Appointment of Geno Zamora - Interim City Attorney & Contract	Approved	11
12. Appeal of William Harper, et al	Denied Appeal/granted agreement	12
13. Health Fund Presentation	Presented	13
14. ERP Status Report	Reported by Renee Martínez	13-16
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16. Matters from the City Manager	None	19
17. Matters from the City Attorney	None	19
18. Matters from the City Clerk	None	19
19. Communications from the Governing Body	Communications made	20-21
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F. Petitions from the Floor	Petitions presented	22-26
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H. Public Hearings		
1. Manitou Galleries - serving alcohol	Approved	26-27
2. T-Bird License transfer	Approved	27
3. Desoto Waiver and Transfer of License	Approved with conditions	28
4. Out of State Golf Rates at MRC	Approved	29-30
I. Adjournment	Adjourned at 8:38 pm	30

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
March 28, 2018**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

Ms. Pat Hodapp welcomed everyone to the newest Santa Fe Library, now ten years old. "Thanks for coming out.

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, March 28, 2018, at approximately 5:00 p.m., in the Southside Public Library, 6599 Jaguar Drive, Santa Fe, New Mexico. Following the Pledge of Allegiance, Salute to the New Mexico State Flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Alan Webber
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Roman "Tiger" Abeyta
Councilor JoAnne Vigil Coppler
Councilor Mike Harris
Councilor Christopher M. Rivera
Councilor Renee D. Villarreal
Councilor Carol Romero-Wirth

Members Excused

Councilor Peter N. Ives

Others Attending

Brian K. Snyder, City Manager
Kelley A. Brennan, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the agenda, as published.

VOTE: The motion was approved on a voice vote with Mayor Alan Webber and Councilors Abeyta, Vigil Coppler, Harris, Lindell, Rivera, Villarreal and Carol Romero-Wirth, voting in favor of the motion and none voting against.

7. APPROVAL OF CONSENT CALENDAR

Councilor Lindell requested discussion on item 10 (a).

Councilor Rivera requested discussion on item 10 (s).

Councilor Villarreal asked to be listed as a cosponsor on item 10 (q).

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve the following Consent Calendar, as amended, removing items a and s for discussion.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Carol Romero-Wirth and Councilor Villarreal voting in favor of the motion and none voting against.

Against: None.

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – REGULAR CITY COUNCIL MEETING – MARCH 14, 2018

Councilor Vigil Coppler requested an amendment to the minutes on page 11 regarding the refund to the State Employees' Credit Union. The minutes reflect that I voted, and I did not vote. I recused myself.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler, to approve the minutes of the Regular City Council Meeting of March 14, 2018, as amended [above].

VOTE: The motion was approved on a voice vote with Mayor Alan Webber and Councilors Abeyta, Vigil Coppler, Harris, Lindell, Rivera, Carol Romero-Wirth, and Villarreal voting in favor of the motion and none voting against.

9. PRESENTATIONS

a) Welcome to District 3 (Councilor Rivera and Councilor Abeyta)

Councilor Rivera thanked Mayor Webber for living up to a campaign promise - bringing the government to the people. He welcomed everyone to District 3, "This is the gem of the south side; in my opinion, the best library in Santa Fe.

"We also have the Boys and Girls Club across the street, YMCA, Solis Treatment Center, Santa Fe Business Incubator, and the Santa Fe Regional Airport all are valuable assets in District 3. There are many places to eat on Airport Road. It is a really diverse and proud community. Councilor Abeyta and I represent many children in Santa Fe. Four elementary schools, a Junior High and High School are all close by. Thanks for being here and to all the citizens who have come tonight."

Mayor Webber urged the audience to refrain from clapping at the Council meetings.

Councilor Abeyta was grateful to Council and staff for meeting here in District 3. The Boys & Girls Club were here earlier and met the Mayor and made cards for the Councilors. We should also have meetings in District 4 and make a calendar. We could always meet in one of the schools in the area. We should also consider committee meetings at the library here too.

Mayor Webber congratulated the High School ROTC National Champions for air rifle and the Pony Express Team on their 26th State Championship which is now a dynasty.

10. CONSENT CALENDAR

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (g), is incorporated herewith to these minutes as Exhibit "1."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (i), is incorporated herewith to these minutes as Exhibit "2."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (j), is incorporated herewith to these minutes as Exhibit "3."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (l), is incorporated herewith to these minutes as Exhibit "4."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (p), is incorporated herewith to these minutes as Exhibit "5."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item 10 (s), is incorporated herewith to these minutes as Exhibit "6."

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, March 26, 2018, regarding Item H (4), is incorporated herewith to these minutes as Exhibit "7."

- a) Removed for discussion below.
- b) Request for Approval of Exempt Procurement in an Amount Expected to Exceed \$50,000 for Advertising, Subscriptions, On-Line Information and Publishing Services for All Departments and Other Entities Represented by the City of Santa Fe; The Santa Fe New Mexican. (Shirley Rodriguez and Adam Johnson)
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- q) CONSIDERATION OF RESOLUTION NO. 2018-19. (Councilor Ives) (Councilor Villarreal) A Resolution in Support of Continued Operation of the New Mexico Railrunner Express After a 2018 Federal Deadline to Install Positive Train Control on All Commuter and Class 1 Freight Railroads Until Such Installation is Completed; and Supporting the NCRTD Application for an RMRTD SIB Loan to Finance a Portion of Positive Train Control Implementation as Well as FTA Grants. (Jesse Guillen)
- r) CONSIDERATION OF RESOLUTION NO. 2018-20. (Councilor Lindell, Councilor Villarreal, Councilor Ives, Councilor Rivera and Councilor Abeyta) A Resolution in Support of a Community Walking Program to Improve Public Health. (Sue Perry)

- s) Removed for discussion below.
- t) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on March 14, 2018) **(Postponed to May 30, 2018)**

END OF CONSENT CALENDAR

CONSENT CALENDAR DISCUSSION:

- 10 (a) Request for Approval of Sole Source Procurement of Wholesale Service; Sam's Club. (Shirley Rodriguez and Adam Johnson)

Councilor Lindell concerned with having a sole source with Sam's Club because there are probably some local vendors who could have bid on this, depending on the quantities and how it works. To just do as sole source is uncomfortable for her. We have local vendors who previously bid on this type of supplies and heard from a few of them who expressed disappointment to have the City do a sole source with Sam's Club. She was not going to support this and wanted to know another way they could do this "rather than just doing a sole source, if we need to do our bidding on it, that we could do bidding."

Mr. Johnson clarified that the sole source method of procurement will not preclude using any local vendors with similar supplies, but it allows City Staff to purchase at Sam's Club without having to go through a process to make sure they got the lowest price. "There is nothing about this procurement method that would preclude them from going to any other vendors at any point in time. That is the purpose - to give more flexibility to the City Staff. For many years, Staff has purchased items mentioned in the Memo regarding youth programs, seniors' programs, from Sam's Club as well as other places. They simply have to go through a longer process that from my account, is rather inefficient. Again, it would not preclude them from going to any other of the local vendors."

Councilor Lindell said, "I appreciate that but when we make it harder for them to go through local vendors, they are not going to go through local vendors if they can just have a sole-source of going over to Sam's and picking things up. That is going to be the easier way to do it. And for all purposes, it really does exclude our local vendors. I'm not going to support this."

Mr. Johnson said, "If I could just add one other possibility for future improvement - we could go through a process to put together a city-wide price agreement in which vendors could respond with prices for particular items. Sam's does offer a solution for us with a wide variety of products that is larger when

compared with a smaller vendor. It was done with our fleet and complicated vehicle repairs. And we could take a similar approach for a list of all vendors. Regardless, at the end of the day, they will be forced to purchase from the lowest price available."

Councilor Lindell thought the Council should do that as soon as possible.

Councilor Abeyta asked if the Council could put a limit on amount of purchase we conduct every time. I understand Councilor Lindell's concern. It is for up to \$75,000.

Mr. Johnson explained the limit is driven by the State Procurement Code. If this were adopted, essentially the limits are always limited by the scope.

Councilor Abeyta understood the need, for instance with the summer recreation program, if there is an emergency and they need to go buy \$200 worth of supplies quickly, with the authority to make that purchase quickly without having to get three bids. But he saw the concern with having an open PO to spend thousands of dollars at a time and bypass the local vendors.

Mr. Johnson didn't think that a limit like that would work, but a city-wide price agreement could work.

Councilor Abeyta understood Councilor Lindell's concern to bypass the process. That is problematic for him also.

Councilor Harris said, "I've been in business here a long time and understand the competitive environment I know a lot of local businesses use Sam's Club to save money. I think we need to provide access for our employees to get the best price. I don't know what they would look for there, but this is something the City should do."

Councilor Rivera asked how long we have done this from Sam's Club.

Mr. Johnson said it has been at least a decade.

Councilor Rivera recalled that when he worked at the City, the department head had to know of the purchase.

Mr. Johnson said, "We have open PO's and P Cards.

Councilor Rivera asked who has them.

Mr. Johnson said it is at the administrator level.

Councilor Rivera asked Mr. Johnson who the local vendors are.

Mr. Johnson said he didn't know but offered to go back and find some history and comparing what

is available now. It would take some research.

Councilor Rivera agreed with Councilor Harris and it is for one year and the Council could see what is being spent at Sam's Club and at other local vendors.

Mayor Webber also saw that this is a longstanding practice.

Mr. Johnson said the City has used Sam's Club for many years for goods and services and using sole source is allowed within the state statute.

Mayor Webber agreed but Santa Fe has local preference.

Mr. Johnson clarified that local preference is used when we go through an RFP process.

Councilor Villarreal commented, "This item is challenging when you have quick needs but would rather look at local preference across the board including food. Taking the time to do that is better than using a big box company. I would like to look at it more and won't support it tonight. We need a little push for that in the budget process.

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

VOTE: The vote resulted in a 4-4 tie on the following Roll Call vote:

For: Mayor Alan Webber, ~~Councilor Abeyta,~~ Councilor Harris and Councilor Rivera, and Councilor Vigil Coppler.

Against: Councilor Abeyta, Councilor Lindell, Councilor Romero-Wirth, ~~Councilor Vigil Coppler,~~ Councilor Villarreal.

Ms. Vigil said **the motion failed for lack of a majority.**

Councilor Lindell presumed this is not time sensitive.

Mr. Johnson agreed.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to postpone this request for more information.

DISCUSSION ON THE MOTION:

Councilor Harris was not clear on what information is requested.

Councilor Lindell said postponing would give time to put together a local procurement and if a cap could be put on the open procurement, it should be smaller than \$75,000.

Councilor Abeyta said the information should also include a list of the purchases made at Sam's

Club during the last couple of years.

Councilor Rivera said the information should also include a list of other local vendors we do business with that provide the same or similar supplies.

Mr. Johnson said he would look at the data the City has.

Councilor Villarreal pointed out that the next meeting is in the midst of budget hearings.

Councilor Lindell asked if another month's postponement would be better.

Mr. Johnson agreed.

AMENDMENT: Councilor Lindell amended her motion to postpone this matter for one month

VOTE: The motion was approved on a voice vote with Mayor Alan Webber and Councilors Abeyta, Vigil Coppler, Harris, Lindell, Rivera, Villarreal and Carol Romero-Wirth, voting in favor of the motion and none voting against.

10 (s) CONSIDERATION OF RESOLUTION NO. 2018-21. (Councilor Ives, Councilor Villarreal) Request for Approval of a Resolution Authorizing the Sale and Consumption of Beer During the Party on the Pitch Soccer Tournament on June 2-3, 2018, Pursuant to Section 23-6.2(B) SFCC 1987. (Richard Thompson)

Councilor Rivera said they did not have a consensus at the Public Works Committee, so he wanted a brief idea from Mr. Thompson on how it would work.

Mr. Thompson said the soccer tournament returns to Santa Fe. It was held at Santa Fe Downs for a couple of years and then had to go to Rio Rancho on short notice and the soccer community really wants to have it at the MRC. The statute lines out the layout of a beer garden with a wrist tag to limit the number of beverages and all that would be followed, and no minors would not be allowed in the beer garden.

Councilor Rivera asked Ms. Brennan if that was allowed.

Ms. Brennan said yes, it is allowed.

Councilor Villarreal said the amendment by Councilor Ives doesn't align with the resolution, so she asked Mr. Guillen to respond since this doesn't take out what we looked at.

Mr. Guillen explained that the amendment referred to a couple of lines that were not in the version that was approved by Mr. Johnson and Ms. Brennan.

Councilor Villarreal asked if the language in the packet is now correct.

Mr. Guillen agreed.

Councilor Villarreal asked if she then could move to approve the Resolution without that amendment.

Ms. Vigil said yes.

Councilor Abeyta noted that when it came to the Finance Committee, it was part of the group that was forwarded without recommendation. He supported it at Public Works and would support it tonight. But it is a slippery slope for beer at tournaments. "My vote doesn't mean I would support it in the future. I don't drink and have never consumed alcohol. I'm looking to see how it works out, but I don't really want a beer tent for every sporting event."

Councilor Harris noted that in the last two years, the City has had many. This is analogous to Bike and Brew. "It is not only competition but camaraderie and if I were able to play soccer at any level, I'd enjoy a beer afterward."

Councilor Vigil Coppler said she made the motion to approve it at Public Works and recalled the days of 5K runs downtown where the Bud Light truck pulled onto the Plaza and had spigots for the runners. "I'm none the less for wear and these are all adults. In the Lobos Club we went through the same thing. I really see no problem with it"

MOTION: Councilor Harris moved, seconded by Councilor Vigil Coppler, to approve the Request for Approval of a Resolution Authorizing the Sale and Consumption of Beer During the Party on the Pitch Soccer Tournament on June 2-3, 2018, Pursuant to Section 23-6.2(B) SFCC 1987 without the amendment submitted by Councilor Ives.

DISCUSSION ON THE MOTION:

Councilor Villarreal clarified it was without the amendment by Councilor Ives because Mr. Guillen had already added it.

Councilor Harris agreed but it should be without that amendment but with the amendment from Councilor Lindell on insurance coverage.

Councilor Lindell agreed. We haven't had a problem and hopefully won't have a problem.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, and Councilor Villarreal.

Against: Councilor Rivera and Councilor Romero-Wirth.

END OF CONSENT CALENDAR DISCUSSION

11. REQUEST FOR APPROVAL OF APPOINTMENT OF GENO ZAMORA AS INTERIM CITY ATTORNEY.

- a) Request for Approval Legal Services Agreement in the Amount of \$22,500; Ortiz & Zamora Attorneys at Law, LLC.**

Mayor Webber explained that the City Attorney is retiring. This is a bridging contract with former City Attorney while we find a permanent replacement to have continuity. We don't have to train him because he has done it before and it is for a limited amount of time.

MOTION: Councilor Lindell moved, seconded by Councilor Rivera to approve the appointment of Geno Zamora as Interim City Attorney.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth and Councilor Villarreal.

Against: None.

MOTION: Councilor Abeyta moved, seconded by Councilor Rivera, to approve a Legal Services Agreement in the Amount of \$22,500 with Ortiz & Zamora Attorneys at Law, LLC.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth and Councilor Villarreal.

Against: None.

12. Action Regarding Case No. 2017-91. Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting

Residential). (Rick Word) **(Postponed on March 14, 2018)**

Ms. Brennan said this case came on an appeal before the Governing Body a month and a half ago before the election. After the hearing, the Governing Body asked the parties to go back to reach an agreement. They have now reached an agreement that modifies the design and gotten consent from neighbors. The Historic District Review Board has approved the wall and moved some (22) of the parking spaces to the northern boundary and now there are only 15 parking spaces in the original location. In the background memo, Staff recommends approval of the agreement and the parties are here to answer questions. The motion recommended by Staff is a long motion and there are alternative motions there.

At the next meeting the Findings of Fact and Conclusions of Law will be presented on the decision reached at this meeting.

Councilor Rivera gave thanks to both parties for coming together with a solution to be agreed by all. He appreciated the extra time they took to make sure everyone was as happy as possible.

MOTION: Councilor Rivera moved, seconded by Councilor Vigil Coppler to deny Appellant's Appeal in case No. 2017-91 and to modify the variance granted by the Board of Adjustment to Code Section 14-8.4(J)(3), with the modified variance to be based upon and incorporate the Agreed Alternative Site Plan, which requires that the Applicant-Appellee: (1) construct a six-foot masonry wall along the southern boundary of the portion of the property identified as the Galisteo Access Strip; (2) relocate the proposed parking spaces on the Galisteo Access Strip to the northern side of the strip; (3) reduce the number of parking spaces on the Galisteo Access Strip from 22 to 15; and (4) construct a four-foot high masonry wall along the northern boundary of the Galisteo Access Strip. I further move to direct Staff to prepare for the Governing Body finding of fact and conclusions of law reflecting our decision.

DISCUSSION ON THE MOTION:

Councilor Harris said, "It was entirely appropriate for Councilor Rivera to read the motion. When it came to the Governing Body originally, he looked at the audience and said no one will be happy with this. He was absolutely right. So I appreciate him stepping up that night and also appreciate the parties for hopefully a good outcome."

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth and Councilor Villarreal.

Against: None.

13. PRESENTATION ON THE CITY OF SANTA FE HEALTH FUND; AON. (Informational Only)
(Lynette Trujillo)

Mr. Todd Verley was present from AON and noted that the Councilors have two separate sets of documents. One is for medical costs for 2018-2019 and AON expects the City's health care costs to increase 3.7% increase next year.

Councilor Abeyta asked how the increase compares with previous years and if he knew how much it has increased over the last five years.

Mr. Verley said first that national trends and local and state trends have been roughly 7% but the City's increases over the last five years have been substantially lower. However, he didn't have that statistic with him. He agreed to provide that information for Council.

Councilor Harris assumed there is no change in coverage.

Mr. Verley agreed. There is no change in benefits.

Mayor Webber observed that this is for information only.

14. STATUS REPORT ON CITY OF SANTA FE ENTERPRISE RESOURCE PLANNING SYSTEM PROJECT (ERP). (Renee Martínez) (Informational Only)

Ms. Renee Martínez reported on the ERP system. As an aside, she thanked the Media Group for making sure everything was working properly here. Joe Abeyta is our leader and some great contractors are doing this: Adrian and Christina and Randall back there make this work.

Regarding the ERP, she put a report in the Council packet. In 2015, the City launched a project to replace the out-of-date systems, including the 25-year old Land Use Information System and the 10-year old ERP, Financial, and HR System. They were concerned about the state of those systems and their ability to serve both our workforce and our constituents. At that time in 2015, they put together a strategy document for the project that outlined the opportunities for improvement. They conducted a survey and 80% of staff agreed there is an urgent need for a change for the system and word processing with a strong compelling case for this investment.

So this project is to update our systems for workforce and services. She referred to page 3 which shows the top challenges. There are many for each department.

Generally, contract management and grant management are minimally supported. They are old systems and don't have capabilities of mobile use by field staff.

Page 4 shows the due diligence and report in 2016 that led to forming a team and we worked

quickly through it to identify the requirements and went out on an RFP to look at vendors and decided on vendors and solutions.

On page 5, we selected and implemented Kronos software for time and attendance. Before that, we only had 200 employees submitting electronically. Now we have all except public safety using the package. Public Safety has another system.

Ms. Renee Martinez provided a quick profile for the Tyler company which is focused on municipal software. Their software is specifically for municipalities. They are a proven vendor with proven products. She then went through a power point presentation that described the components of the Tyler software and how it will be used. They include Finances, HR, Payroll, Licensing and Code Enforcement with mobile applications Project Organization and Governance. She reviewed the schedule for implementation

There are lots of tasks and people to manage here and she and Mr. Snyder are the executives and are holding monthly team meeting to resolve problems. This is a huge endeavor and will take lots of time and effort and might mean Finance and HR will say they can't take on more responsibility until the implementation is completed. They have adjusted the schedule out about six months.

The Project Budget has \$3.6 million in one-time expenditures with CIP in place to support it. They decided to implement the software in the cloud, so it is in vendor facilities and will have ongoing subscription costs.

This is also a huge change in management with new tools, how work is done; and it will impact almost all employees. Some will embrace the change seeing the tools they have but she also expects some resistance for job changes. They won't be pushing paper but will ask what they do for the rest of their day and we hope to have a good answer for that - higher level work and training for it. There will be critical links with other city priorities. First is how this helps with fraud assessment by the McHard Report.

They have identified 83 different items that could be helped with this system. They are tracking them quarterly to make sure they are implemented. For all of them, they provide training and performance measures.

Councilor Rivera thanked her for that. The Fire Department is using this and also Police.

Ms. Renee Martínez said the Police Department is about a month away from using it. They must be more involved because they haven't used it before.

Councilor Harris asked if there was a way to compress the schedule a little or if she would advise not doing that.

Ms. Renee Martínez said they can't compress it any further. Every week is full.

Councilor Harris asked if there is work that is not stated here like planning in the Land Use Department.

Ms. Lisa Martínez said they have included every component including planning in the work plan and now are going through a process for all planning in complexities. It takes time to get through all stages of development of plan and to make sure we have it correctly. We also look at best practices along the way. We are looking for options as well. Integrating everything we do.

Councilor Harris said that's good. He looked forward to seeing those results.

Councilor Vigil Coppler was very impressed with this project. She was assured by taking the results of the McHard Report and hoped we don't lose sight of it. She asked about what other New Mexico cities are using this.

Ms. Renee Martínez said both Las Cruces and Los Alamos are. Los Alamos did the reverse of what we did - implemented Tyler and finance going live this year and we are learning from them what they experience.

Councilor Vigil Coppler pointed out that when others go through it, we can avoid their mistakes. She agreed this is huge and often takes a toll on employees who have to change their focus and she hoped the Administration would pay special attention when bringing on employees, so they can feel they are a part of it and if not included, it would not be as much as success. When they feel they are in on it, it works better.

Councilor Abeyta asked, regarding Land Use, if we know the average turnaround of permits and how this would increase that. Right now, the turnaround is about 10 days and they are projecting 5 days. for instance.

Ms. Lisa Martínez said they do track turnaround times. Prior to last November, our turnaround was 2-3 months. Then she started working actively with all staff to look at what could be done to streamline it. We found right away that we had too much paper. We got six copies and hand delivered them to various departments and they sometimes, they got lost and we must find them. We took it down to 3 copies with a tracking process to make sure they get where they need to go. We have gotten down to two weeks on permits and one week on residential. With electronic means, that could be even less. Because people could read them simultaneously. On inspections, we are on 24-hour turnarounds and with more staff, could make that even shorter.

She visited with Mayor Webber and City Manager Snyder this morning about staffing. She compared current staffing with 2006 and with 39% increased workload, they have 10 fewer staff to deal with them. All Staff is stepping up to make those changes. They have done a great job.

Councilor Abeyta said he puts in requests and gets various response times.

Ms. Renee Martínez said the Constituent software will have mobile apps to report or complain and track it and has GIS so we don't get duplicates and can go into the system and refer them to the correct

department and then it will provide alerts and reminders for when it should be completed. It will allow a lot more tracking and then we have a way to see the status of their complaint. It has positives and negatives, but the software gives us more opportunity to be responsible.

Councilor Abeyta said he is unable to copy his request to Councilor Rivera. Would the new system allow copying it to other councilors?

Ms. Renee Martinez didn't know but would find out. And, Councilors will get to see all the reports, complaints, requests in your district.

Councilor Romero-Wirth asked if she could talk how this system will interface with McHard recommendations. You started well before that report. This looks like it could address them. She would like to hear more about that. This is an opportunity to implement and make sure we capture solutions for them.

Ms. Renee Martinez said the key things it will do, and we will make sure the security findings in McHard for who has access, which is deficient now. "We will set up the software for your role and your role only." Those are related to McHard. Also lack of training in SOP will document those procedures around the software and be supported by the software itself. Those are the key areas. She offered to send the 83 items we are tracking.

Councilor Romero-Wirth assumed it will also help with cash flow and cash handling issues.

Ms. Renee Martinez agreed.

Mayor Webber said it would be useful if she could share the 83 with all of us.

Over the last couple of days, Mayor Webber said he has been sitting in on budget hearings. This is an essential upgrade for how we do business. Once implemented, questions about work load and work value of employees will be just clearer and get more positive response from employees. This is absolutely essential, and he was glad to see the briefing. You might want to come back with the next update because it touches every part of City Government and the friendliness of City Government.

Ms. Renee Martinez said they are planning on making quarterly reports but happy to come anytime.

15. REPORT ON RANKED CHOICE VOTING. (Informational Only) (Matt Ross and Yolanda Vigil)

Mr. Ross provided a written report [attached as Exhibit 8] with some of the highlights. He sat with the City Manager, the City Clerk, and the City Attorney on lessons learned. The report is from those conversations and the way to compile responses and feelings so two years from now, we don't have to start from scratch. He thanked Lynn Comer for the work on social media. By December 28, 2017, we had a website, producing videos, from a very talented group who performed, the many community partners such as

FairVote, and Chainbreaker, who knocked on 17,000 doors. Without them we would be lost. They produced 54 creative pieces, posters, banners, web site pages, training events in all districts. Facebook reached over 127,000 in addition to Twitter, publications that reached more than 1 million people. We had an incredibly high turnout. 99% of ballots were valid and only 52 ballots were over run.

Ms. Vigil said the voter turnout was high - a little over 38% where last time we had 27.4%. We had very few problems on election day with fast moving lines. Because tabulators rejected a few, we had extra voting machines. This is the first time for Ranked Choice and had an alternative at voting centers. And extra precinct officials, almost double of last time.

Voters were asked if they had concerns or if they understood it. All the workers did a wonderful job. We had 8 classes of training with smaller groups and helped them look at the voter machines and what might come out. We did a lot up front to get to the election. Overall, the day was wonderful. The difficult part was counting returns late at night.

What we learned - we had some questions and problems we didn't anticipate but we now have them under our belt.

On page 3 at the bottom, we talked about memory cards coming back. We had to have each memory card delivered so we could count it; so we could not give partial returns. Next time, we propose to deputize some people to come to City Hall and bring the memory cards and get them reconciled in the server. They would also be allowed to bring back ballots that needed more attention. Every single ballot has to be accounted for under ranked choice. We could save a couple of hours in that process.

Another difficulty was ballots that could not be read by the voting machine. They all got to Secretary of State office and had the absent voting board recounted. Everything was clear and transparent. But it all took some time.

We worked with legislators and with Secretary to State to hopefully amend the code for municipal elections, so we don't have to deal with those problems and might be able to do that by ordinance.

Councilor Romero-Wirth asked what makes it unreadable.

Ms. Vigil said absentee ballots that are mailed out and get creased and maybe creased again when coming back. Those were the only ones that were unreadable.

Councilor Harris spoke as a skeptic last fall. But he gave congratulations to the City Clerk and Mr. Ross PIO. They did a tremendous job under tight time constraints. Thanks for delivering a very good election.

Councilor Abeyta said the memo was helpful but a major thing missing - everybody's frustration on the communication we were getting that night with the delay. What is the plan to inform the public about results? We kept hoping we would get some report on why the delay and some projection on how long it

would take. What is the plan to inform the public?

Ms. Vigil said they will certainly not start so early. We should have started later and get the memory cards back beforehand.

Councilor Rivera commend them also. He was a skeptic.

At the meeting on the canvass, he had asked about undervotes with time cast. He wasn't sure if the undervoting was due to education issues, or something at the poll site. For some reason District 3 had 27% undervotes and the other districts were under 1%.

Ms. Vigil said it is typical to have undervotes when there are not multiple candidates for each position. That could be one issue. It was hard to tell but he didn't believe it was educational. Possibly having additional voting centers to vote early would help. Maybe more people in District 3 were working that day when training was offered.

Councilor Rivera was certain the people at polling centers were giving out the same information. He came to the Southside Library to vote and there were about 20 people present. How did the rest go?

Mr. Ross said the turnout was light in District 3 but the same in the other districts. A lot watched the videos. We knew we couldn't reach everybody, so we had more people at the polling center to answer questions. So he discounted the education issue. It might be from fewer candidates on the ballot.

Councilor Rivera said those with over votes were told they would have a second change. It is something to keep an eye on for the next election.

Councilor Villarreal thanked the Staff for a great job. A lot of it went smoother than you give yourself credit for. She asked what percentage ranked all 5 and likewise how many chose only 1. Did you find other data or provide it later?

Ms. Vigil said IT cracked the code on the raw data to get the reports. For the request we have in now, he is looking at two more weeks and we can email it to you.

Councilor Romero-Wirth asked if the data could be provided by precinct- can you do the results by precinct.

Ms. Vigil said she could not because they didn't set it up that way. We could tell you how many voters voted from each precinct.

Councilor Romero-Wirth thought it could be programed for the future.

Councilor Villarreal said the changes you suggested on time frames and options for an ordinance, statue or Secretary of State change - what is the best route to take? She also asked what the best way is to

take care of the unreadable ballots problem.

Ms. Vigil said an ordinance was her preference. However, she wanted to make sure it is done correctly so we could avoid a state law change.

Councilor Villarreal asked to be updated. Ms. Vigil agreed.

Councilor Villarreal was reminded of the budget that she thought included more staff for the Clerk's Office.

Mr. Ross said they got \$150,000 and spent \$117,684. \$54,000 was on content production. \$10,000 was spect for direct mail and \$63,000 on direct advertising

Councilor Villarreal recalled the plan included public engagement in meetings he set up in each District but not all were done.

Mr. Ross said the very light turnout forced us to look at more efficient use of resources.

Mayor Webber said the report is exemplary in closing the loop. It allows the city people to see how it was run in your action review not only what worked well but what can be improved and should be a model going forward. We should examine them for improvement. And what you identified really cleared things up for me. So we have a system for closing down the polling places for things that didn't work last time. But we had a system for the old process and didn't anticipate that one person couldn't bring the card downtown. That is a big learning and for you to bring it to our attention is exactly the kind of reporting that should be done. It gives the public confidence.

16. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

17. MATTERS FROM THE CITY ATTORNEY

There were no matters from the City Attorney.

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 March 28, 2018, is incorporated herewith to these minutes as Exhibit "9."

Councilor Harris appreciated being here at the Southside Library for one of our initial sessions in this term and hope we have one in District 4 soon. He applauded the speech Mayor Webber gave on Saturday. He hit all the right notes and a good call to action that he takes personally to work on behalf of getting commonsense into our government.

Mayor Webber responded that it made him feel very supported and all of us supported that we could all be there together on that stage. He appreciated everyone being there.

Councilor Harris introduced a resolution amending the Airport Advisory Board to include a member of the Governing Body and also an Ordinance amending and adding to Section 3 from 1987, regarding the Santa Fe Regional Airport.

Councilor Lindell asked to be put on as cosponsor to Mayor Webber's resolution. She also is introducing along with Councilor Villarreal a resolution accepting a statue by George Rivera honoring the Pueblo Revolt.

Councilor Villarreal is cosponsoring the resolution on the Pueblo Revolt and definitely have some history when they are exhibited. She announced that the City of Santa Fe with Chainbreaker Collective have been selected for National Initiative called "All in Cities' anti-displacement policy network of which she is a part. As a result of being the representative for that, she will miss a meeting of Council. We are one of ten cities and will meet in Chicago for the national equity summit and there will be regional activities through the year. It is held every other year and is a great event and unfortunately, will miss the Council meeting on April 11. The Network engages people at all levels on how to improve aspects of our city, especially underserved.

Thanks for those who organized the Easter egg hunt. Thanks for the organizers of Walk for our Life – a great group of students and youth representing northern New Mexico.

Councilor Rivera is sponsoring a resolution for a stop debris campaign to help save lives. He said, "Tomorrow would have been my father's birthday, my wife's birthday is on April 3 and my sister's birthday is on April 5. And, in case you missed it, Ms. Sadie Ochoa is 105 years old on April 5, also.

Councilor Abeyta asked Mayor Webber to follow up with your staff on scheduling the rest of the meetings for the year so we can plan ahead and include the Chavez Center and other venues. You see the turnout tonight and thanks to the residents for their presence. He could not attend the rally because he needed to take his grandchildren to the Easter egg hunt at the MRC. It was a great successful and well organized. They had each age group in a ball park based on age. It was on time and they had plenty of eggs. Kudos to the Parks and Recreation Staff.

Councilor Vigil Coppler had no matters.

Mayor Webber is sponsoring a resolution requesting the City Manager to issue an RFP for an employee loan to help City Staff and reduce financial hardship brought on by reliance on payday lending services. He believed one large problem in Santa Fe and New Mexico is combatting poverty. Working poor people work hard to make ends meet and with unexpected shortages, are driven to payday lending, from which they never can escape. This would make it possible for employees to get emergency loans at a lower cost. The State Legislature took action and capped payday interest at 175%. So he hoped with this, we could help people avoid the clutches of payday lenders and avoid that kind of a loan.

He is introducing a second resolution in support with other mayors around the country who are endorsing net neutrality as a better option for people and not be in the clutches of those who make lots of money. He is asking people to endorse net neutrality and not in clutches of money makers from the web and allow ordinary people access to the internet.

He also would like to cosponsor Councilor Harris's item and Councilor Lindell's item.

He commented on meeting here. This is just the beginning of something we want to continue participating in city government by everyone. We will develop a schedule so advanced notice is available and look for help from councilors with a schedule, so people can have comfortable seating. As I mentioned earlier, we have translation service in Spanish and think we will continue to have that available.

Mayor Webber said the Council should take a 15-minute break to 7:20 for the evening session

END OF AFTERNOON AGENDA AT APPROXIMATELY 7:05 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Alan Webber, at approximately 7:25 p.m. There was the presence of a quorum as follows:

Members Present

Mayor Alan Webber
Councilor Roman "Tiger" Abeyta
JoAnne Vigil Coppler
Councilor Mike Harris
Councilor Signe I. Lindell, Mayor Pro-Tem
Councilor Christopher M. Rivera
Councilor Renee D. Villarreal
Carol Romero-Wirth

Others Attending

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

F. PETITIONS FROM THE FLOOR

Mayor Webber stated there would be a two-minute limit and asked people to not repeat what has already been said. He asked the public to please refrain from applause as a matter of courtesy.

Mr. Victor Romero welcomed everyone. He is working on a project application called Santa Fe VIP Tour for providing history tours and added a fun game to it. Now people can go and experience it. He provided his card to get Council members to sign on.

Mr. Roger Rael read his statement. In it, he asked "Why are you in such a hurry to make such changes? Your term is not even 45 days. It failed 7 out of 8 times. This could change our culture forever. Why were people counting until 11:45 and had people in the room who shouldn't be there - people who can't write, haven't graduated from school. Whose bright idea is it to hold paychecks? Why don't they return his calls to get his paycheck? Now we hear about \$50,000 for an advertising budget. Santa Fe doesn't need help with branding. I'm not a city slicker born with a silver spoon. You should KISS - keep it simple, stupid. I'm glad you took Patti's and Ron's suggestion to meet here."

Mr. Nick Jones said he has been living here for 18 years and wanted to bring to your attention something. But thank you for your service and your elections. I appreciate that you do that. As a teacher

and parent I respect all people who put in the time to serve. I'm confused when the School evicted my son and all his class mates from Turquoise Trail School. They said it was space needs, but I think it is about money. It continues to get high grades, but it is lunacy for them to be evicted - some and all his classmates. The teachers at Turquoise Trail can continue teaching. Recently I heard from a parent's meeting to add 7th and 8th grade there and to a capacity of 800 students where it now is 400. I hope Santa Fe Public Schools can find some other way.

Estella said she lives on Riverside. She is part of La Familia and EarthCare and participated in outreach for voting. She wanted to remind the Council about bilingual and being bilingual. This area of the city needs much help. Many families struggle to find child care. If you could continue building more parks for small children and our roads need paving and work. Rent is skyrocketing. And families don't have resources to pay higher rent. Thank you.

Ms. Cecilia Almadena said, "I have a 9-month-old son and participate in La Familia and Earth Care and Ranked choice as a trainer. We are here to remind you of the promises you made. My wish is you would do more for child care for our children, more parks and our roads need work. Muchas gracias.

Ms. Carla López said she is a member of the organization of Center for Workers Unidos. Congratulations for your new position. We attended all your forums and witnessed the commitment you showed to our community. Thanks for bringing up the topic on rights and conditions of workers as a priority. I'm proud to live in Santa Fe and as workers, we are at the economic base locally. However, we need safe conditions - sufficient salaries as it is expensive to live in Santa Fe and dignified treatment. Dignified free from hostility and discrimination and free of humiliation. We have a program for May 1, and if you attend we will have a march and for all of you to join us in the rally- so we can speak as a working-class community - in this way for workers and City to work together.

Mr. Miguel Acosta said he is codirector of Earth Care. He clarified that- interpretation is oral and translation is written and needed as well for comments. So this is an interpreter's service. Thanks for coming to the South side - what one writer labeled as the ghetto. We are here to follow up on campaign promises and petition for more attention on the south side. There are plenty of roads needing fixing. We still need to take care of the roads that are full of potholes and dirt and rocks. It is not safe for drivers. Lots of roads have no sidewalks, like walking on South Meadows toward Camino Real. We need to work on them. We need more parks and plan for public gathering spaces and investment in local economic development and not more big boxes and build capacity and invest in people. We have youth here, parents and families to do the work. Thanks you.

Ms. Jennifer Johnson said I can walk to City Hall, but I am glad to be here. To follow up on what Hector talked about, I had an opportunity to go to the safe space and it is very successful. A teacher got upset with the scoreboard not covered. They were allowed to come back to play volleyball and basketball. The money went to Fuego field and we had an opportunity to play soccer there but that was eliminated when it got updated. There is micro football which is the size of a basketball court. The recently passed soccer complex - why isn't that money going to SWAN Park? They don't have access to go to MRC. There is no public transportation. I give my support for more soccer. The safe space program offers mentorships

on Friday night. There was an MOU between the City and the Santa Fe School Board that expired last summer, and we need it reinstated for soccer fields like at Sweeney that are locked up.

Ms. Barbara Conway, 2934 Dunlap Street. I appreciate your support for Neighborhood associations. It is challenging because so many areas have none. I know there is a process put in place but how do the associations interface with the HOAs of developers? Many neighborhood associations are not active right now but deserve attention. The Neighborhood Network is the best place to focus it.

Ms. Clarice Coffee said she is a tour operator. Two tour companies operate downtown, and I operate Custom Tours by Clarice. I was the pioneer here in New Mexico. I'm here tonight because of the problems in tourism. Thirty-nine years ago, there were 16 operators. Now only four remain. We are all licensed by the PRC and they now require us to have \$5 million in insurance and that costs us more. I only raised rates one time from \$10 to \$20.

I sent you a lengthy email. With three points: 1 – Albuquerque has parking that gives two hours of free parking. Please give at least one hour free that will help tourists coming downtown. Secondly, please reopen the Plaza. I once served on the committee that closed it in front of the Palace of Governors and that has hurt downtown merchants.

This body approved money to take over the La Bajada Visitor Center. We tried to get one for Santa Fe and Taos has one that is very successful. It would allow people coming up on Interstate 25. But the money was reallocated to clean up the plaza.

Mr. Harvey Vansickle had some flyers to pass out to the Councilors. He has been on Keep Santa Fe Beautiful since it began in 1983 and this organization has had poor participation from the Mayor and Councilors. The Clean Up Day is on April 21st this year. We could provide a free lunch after the clean-up.

At City Hall is a wall of pictures and you should approach Debbie Jaramillo to see if she would allow her picture to be put up again. But among other things, she got things done including GCCC. Richard Moe was one of the first public service people and he had a good relationship with the Governing Body. I agree with Clarice on parking.

Ms. Turea Bergen, with Communities and Schools New Mexico. She was a bilingual social worker in SFPS in school primarily of poverty families and facing challenges. We work to remove the barriers to their success Very dedicated to south side and thanked for holding this meeting here and look forward to more on South side.

There was a bilingual meeting in the campaign. Chainbreaker and Communities in Schools sponsored it. It was an important moment for them to be heard. I encourage you to continue to build on that. One student asked about the lack of after school programs on the South side. She couldn't be here because she is working. We will be back. Our students have incredible ideas and dreams and we can work hard to see our dreams realized.

Ms. Ela Perez, site coordinator for Communities and Schools, said our children are ready to work with you on a stronger Santa Fe for us all.

Mr. Andre Rivera said I welcome you to our community and work with you. We want to get more involved in decisions for our community.

Mr. Tomás Rivera with Chainbreaker Collective, said they have about 700 dues-paying members. We just wanted to announce we have been accepted for the Displacement Network. We have a long history of working against displacement and we can solve it here on a local level while nationally they exacerbate the problem.

Chainbreaker has been a national leader on social equity for a very long time. We are one out of ten in the country and excited to build this coalition and former mayor David Coss and Alexandra Ladd with the Office of Affordable Housing and one from UNM. We are looking forward to find a way to solve them here to go to national level.

Ms. Susan Alder was present for her neighbors here on Jaguar Drive. I'm an epidemiologist and in need of a good night's sleep. We don't get it here on Jaguar Drive with people on loud motorcycles from midnight to 3 a.m. They make a round trip which is very disruptive. I have spoken too many times with the police. It wouldn't take much to discourage that activity.

Ms. Stefanie Beninato said I also am happy to be here but it is hard to get here. I'm speaking about a letter in the New Mexican by Ms. Montoya. She has such hard feelings after an election that the unions supported Ron Trujillo, and everyone should have gotten behind them and made it sound like there would be a work slowdown and you were talked about as the mayor who bought the election. I found it quite surprising and we should give you a chance with all the changes you are making. I also speak in favor of soccer fields in all districts. And on behalf of people who swim at Salvador Perez. The water was way too cold and some left. It is endless excuses of why it doesn't operate correctly and why people aren't given access to it.

Ms. Veronica Velasquez, member of workers' center, Somos un Pueblo Unidos and spoke briefly about the complaint of salary theft. I'm now joining other colleagues experiencing theft in salary because they are continuing to be victims of salary theft. We have ideas how to work together on these processes in the City, so we could have access to put in complaints when salary theft occurs. We would like to unite with you to share these ideas with you. Thanks.

Ms. Debbie Duran gave congratulations to Mayor Webber. I came to hear you speak and was impressed and want to be part of the change you bring. I'm a scientist in Los Alamos and a resident on the south side. I request that as we bring Affordable Housing to Santa Fe, to not continue to have such density on the south side. I don't think we ever recovered. The value of my house it went way down, and I would like to see it go up. The reason is the density. Congratulations to each of you and I look forward to a neighborhood Friday live session to tell us how we can get involved in it.

Elizabeth said she is a member of workers center pueblo unido. I also attended your forums and enjoyed your commitments - I would like for us to unite and work together as a community to improve conditions of workers in Santa Fe. Because any workers have no paid leave or security nor health access. Thank you.

Mr. Chávez said he used to be a student and enjoyed the diverse community regardless of where they came from and applaud the sanctuary status and asked them to please go a little farther to follow the Oakland activity to make sure that Councilors are aware of them. Keep up the good work.

There were no other petitions and the public section of the meeting was closed at 8:10 p.m.

G. APPOINTMENTS

There were no appointments

H. PUBLIC HEARINGS

- 1) Request from Manitou Galleries for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcohol at Manitou Galleries, 225 Canyon Road, Suite 11, Which is Within 300 Feet of the Cathedral Basilica of St. Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 East Alameda Street. The Request is for the Following Events, with Alcohol Service Times to be From 5:00 p.m. to 7:30 p.m. (Yolanda Y. Vigil)

- April 27, 2018 - Elemental Expressions Art Gallery Opening Exhibition
- May 25, 2018 - Spirit Animals Group Art Gallery Opening Exhibition
- June 15, 2018 - Douglas Aagard & Darryl Davis Art Gallery Opening Exhibition
- July 20, 2018 - Jennifer O'Cualain & Paul Rymer Art Gallery Opening Exhibition
- August 18, 2018 - Jim Eppler & Michael Baum Art Gallery Opening Exhibition
- September 21, 2018 - Jeff Cochran & Mike Barlow Art Gallery Opening Exhibition
- October 19, 2018 - Dale Terbush Art Gallery Opening Exhibition
- November 16, 2018 - Taos 6 Art Gallery Opening Exhibition
- December 14, 2018 - Winter Group Art Gallery Opening

Ms. Vigil said Manitou Galleries is within 300 feet of two schools and they request to dispense alcohol on the dates listed from 5:30 to 8:30 pm. She listed the dates and times for them. She said she received a letter of opposition from the Cathedral and one from Eric Strauss.

Ms. Stefanie Beninato, P.O. Box 1601 was sworn. She said, "I just wish there was a process where you didn't have to consider these waivers. I would suggest you lobby the state for consideration. It would save a lot of time and when there is no opposition you could spend it in better ways."

Ms. Cindy Hall was sworn. She said she was with Manitou galleries and here to answer questions.

There was no other testimony from the floor and the public hearing was closed.

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler to approve the request.

VOTE: The motion to approve passed with

VOTE: The motion passed on a Roll Call vote:

For: Mayor Alan Webber, Councilor Abeyta, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

Councilor Rivera explained that he voted against alcohol for soccer on city property and this isn't on city property, so he voted yes.

- 2) Request from T-Bird Southwest Restaurant Group, LLC, for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2776, With on Premise Consumption and Patio Service, from Outback Steakhouse #5113, 2574 Camino Entrada, to Outback Steakhouse #5113, 4250 Cerrillos Road. (Yolanda Y. Vigil)

Ms. Vigil clarified this is a transfer and will have on-premise and patio consumption from Outback Steakhouse at 4250 Cerrillos Road. It is under construction and will require compliance with all city ordinances - as a condition of doing business in the city.

Ms. Stefanie Beninato (still sworn), said there was an exemption on the south side and she wished the Governing Body would declare one for the entire City. We should care about that as much as the people on the south side. And I applaud Councilor Rivera for his statement.

MOTION: Councilor Harris moved, seconded by Councilor Vigil Coppler to approve the transfer.

VOTE: The motion passed on a Roll Call vote as follows:

For: Mayor Alan Webber, Councilor Abeyta, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

Against: None.

3) Request from Arthur G. Rivera & Rosie L. Rivera for the Following: (Yolanda Y. Vigil)

- a) Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202, which is Within 300 Feet of the Santa Fe Jewish Center Chabad, 230 W. Manhattan Avenue.
- b) If the Waiver of the 300 Foot Restriction is Granted, a Request from Arthur G. Rivera & Rosie L. Rivera for a Transfer of Location of Inter-Local Dispenser Liquor License No. 0143, With On-Premise Consumption and Patio Service, from El Pueblo Bar, Hwy 3, Approximately 4 Mi S. of El Pueblo, Ribera to Desoto, LLC, 505 Cerrillos Road, Suites A101-A103C & A201-A202.

The request includes on premise and patio and has letters of no opposition.

There was no public testimony for this case.

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler to approve the request for a waiver with the condition that the applicant must comply with all City ordinances.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Carol Romero-Wirth and Councilor Villarreal voting in favor of the motion and none voting against.

Against: None.

MOTION: Councilor Lindell moved, seconded by Councilor Vigil Coppler to approve the relocation of the license as requested.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Carol Romero-Wirth and Councilor Villarreal voting in favor of the motion and none voting against.

Against: None.

4) CONSIDERATION OF BILL NO. 2018-2: ADOPTION OF ORDINANCE NO. 2018-8.
(Councilor Lindell)

An Ordinance Amending Section 23-4.4 Relating to the Golf Rates at the Municipal Recreation Center (MRC) to Establish Out of State Rates. (Richard Thompson)

Mr. Guillen explained this is to update the pricing structure to accommodate more competitive pricing.

Councilor Rivera pointed out an amendment sheet that clarified it by deleting "police" and giving a more explicit description of law enforcement officers and fire officers and others who qualify. He also requested to delete the amendment of item C regarding rates for birthdates. A copy of the amendment sheet is attached to these minutes as Exhibit 10.

The Council accepted the amendment as further amended.

Arlo, Head Golf Pro, was present to answer any questions about the price restructuring and councilor Rivera noted the other changes = it is to increase slightly for out of state patrons. He explained that he was filling in for Jennifer Romero who is on maternity leave.

Councilor Romero-Wirth asked how they set those proposed out of state fees.

Arlo said they looked at price sensitivity and most municipal courses have a higher rate for out of state and through comparisons, felt that anything less than 25% would be reasonable. We just looked at current rates and felt we could increase the out of state rates slightly. We would not market it but local rates. It is a way for us to get with the program and charge a little more to out of state patrons and is a common practice. Just about every time out of state patrons arrive, they are very surprised at the low rates we have.

Councilor Romero-Wirth said she was not arguing with that. She asked if they looked at other golf courses for what the difference is for them.

Arlo said that, to an extent, they just pulled a number out of the air but did look around at other rates. But for the most part, the rates are based it on staying with a certain percentage - less than 25%. We didn't want to scare anybody off.

Councilor Rivera said that Jennifer Romero did say they researched and compared with other rates.

Councilor Rivera said the credit should go to Councilor Lindell who brought this up and his only

credit is for the amendment. It is just to codify what is already being done.

MOTION: Councilor Rivera moved, seconded by Councilor Lindell to approve the request as amended by him.

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

For: Mayor Alan Webber, Councilor Abeyta, Councilor Vigil Coppler, Councilor Harris, Councilor Lindell, Councilor Rivera, Councilor Carol Romero-Wirth and Councilor Villarreal voting in favor of the motion and none voting against.

Against: None.

END OF PUBLIC HEARINGS

Councilor Lindell said she didn't look forward to saying goodbye to Kelley Brennan who has been a good friend and she would very much miss her here at the next meeting. She also said she would like a signed copy of her book when she gets it published.

Ms. Brennan said it has been a real pleasure working here. I loved it ten years ago and love it still.

Mayor Webber thanked everyone for coming tonight and for all who were able to attend and for all who listened or watched. We will put together a schedule for other venues. This is not a one-time thing.

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 8:38 p.m.

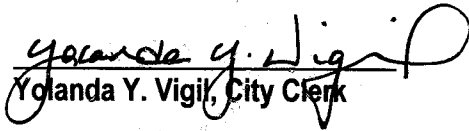
[Signatures on following page.]

Approved by:



Mayor Alan Webber

ATTESTED TO:


Yolanda Y. Vigil, City Clerk

Respectfully submitted:


Carl G. Boaz, Council Stenographer

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(g)**ITEM 6**

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT USING NM STATE PRICE AGREEMENT #50-000-15-00072 FOR A MODULAR BUILDING AND TURN KEY INSTALLATION SERVICES AT THE AIRPORT WITH FACILITY BUILD IN THE TOTAL AMOUNT OF \$130,935.27 (CURT TEMPLE)

PUBLIC WORKS COMMITTEE ACTION: Approved on Consent

FUNDING SOURCE: 52800.572500

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	Not present at this time		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(i)**ITEM 7**

REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 FOR DEFOURI BRIDGE
REPLACEMENT FOR CONTRACT FINAL QUANTITIES ADJUSTMENT WITH AUI, INC. IN
THE AMOUNT OF \$28,603.63 INCLUSIVE OF GROSS RECEIPTS TAX (DAVID QUINTANA)

PUBLIC WORKS COMMITTEE ACTION: Approved

FUNDING SOURCE: 22401.572970

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	X		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(j)**ITEM 8**

REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOUDER MILLER & ASSOCIATES FOR ADDITIONAL DESIGN SERVICES IN THE TOTAL AMOUNT OF \$49,062.30 EXCLUSIVE OF GROSS RECEIPT TAX (DAVID QUINTANA)

PUBLIC WORKS COMMITTEE ACTION: Approved on consent

FUNDING SOURCE: 32821.572960

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	Not present at this time		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(1)**ITEM 9**

REQUEST FOR APPROVAL OF USING STATE PRICE AGREEMENT #70-7000-16-002 FOR THE PURCHASE OF ONE (1) VEHICLE FROM DON CHALMERS – RIO RANCHO IN THE TOTAL AMOUNT OF \$26,526.00 (ISABEL LUCERO)

PUBLIC WORKS COMMITTEE ACTION: Approved on consent

FUNDING SOURCE: 32108.570950

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	Not present at this time		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(p)**ITEM 10**

REQUEST FOR APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE AND SANTA FE CIVIC HOUSING AUTHORITY (SFHCA) FOR SFHCA TO ACT AS PROJECT MANAGER FOR THE BALANCE OF THE GENERAL OBLIGATION BOND PROJECT A14-1261 IN THE AMOUNT OF \$136,706.16 (**GINO RINALDI**)

PUBLIC WORKS COMMITTEE ACTION: Approved

FUNDING SOURCE: 32505.572970

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP: Staff to provide an update to Councilors regarding balance of funds in May

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	X		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # 10(s)

ITEM 12

REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON JUNE 2-3, 2018, PURSUANT TO SECTION 23-6.2(B) SFCC 1987 (COUNCILOR IVES) (RICHARD THOMPSON)

PUBLIC WORKS COMMITTEE ACTION: Approved

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	X		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, MARCH 26, 2018

ITEM # H(4)**ITEM 13**

REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-7.4 RELATING TO GOLF RATES AT THE MRC TO ESTABLISH OUT OF STATE RATES (**COUNCILOR LINDELL**) (**RICHARD THOMPSON**)

PUBLIC WORKS COMMITTEE ACTION: Approved on consent

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP:

VOTE	FOR	AGAINST	ABSTAIN
CHAIRPERSON IVES			
COUNCILOR ABEYTA	X		
COUNCILOR VIGIL COPPLER	Not present at this time		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		

To: Mayor Alan Webber, City Manager Brian Snyder, City Attorney Kelley Brennan, and the members of the Governing Body

From: Matt Ross, Public Information; Yolanda Vigil, City Clerk

Date: Friday, March 23, 2018

Subject: 2018 Municipal Election After Action Review

Note: This After Action Review is an initial step in improving the election experience for all parties involved moving forward. It is the result of a conversation involving the City Clerk, City Manager, City Attorney and Assistant City Attorney, and Public Information Officer.

Background

The change to Ranked Choice Voting (RCV) was approved by voters in 2008, mandated by the courts in the fall of 2017, and finalized by the Governing Body on December 20, 2017. Voting started January 30, 2018, when absentee-in-person voting opened at City Hall. Early voting began February 14, 2018, and Election Day was March 6, 2018.

The City's partners in the implementation effort included the Secretary of State, who oversees certification of election technology and vendors; Santa Fe County, which maintains voting machines and provides technical assistance and support during Early Voting and on Election Day; Dominion, the contractor who provided the Ranked Choice Voting tabulation software; and AES, the contractor who provided the On-Demand Ballot Printing systems.

To successfully administer the election, the City launched a two-tiered effort: an implementation arm would be centered in the City Clerk's office, and a voter education arm would be run out of the City's Public Information Office.

In the run-up to the election the City Clerk's office and the City Attorney's Office:

- Developed policy and supported the Governing Body through passage of ordinances for handling the various ballot iterations, design of a new RCV ballot, and adoption of 'rules of the road' for the conduct of the election,
- Worked with partners to learn the software system, certify voting machines, arrange training for city election staff, and manage their roles in the election process,
- Staffed two early voting sites, twelve Election Day voting convenience centers, and the absentee ballot board,
- Recruited and trained 113 poll workers; prepared dual-language scripts to answer the most common RCV questions,
- Tripled the number of voting machines and nearly doubled the number of on-demand ballot printing systems at each site,

- Initiated a process for dealing with an anticipated increase in spoiled ballots, and
- Contacted every voter in Santa Fe, including absentee voters, with information about Ranked Choice Voting, voting timelines, and instructions.

The Public Information Campaign:

- Developed branding and messaging for the citywide campaign,
- Produced a free-standing web resource and two video resources,
- Produced 54 creative pieces, including flyers, direct mail, infographics, posters, banners and other resources used by the city and partners,
- Hosted over a dozen public trainings and events, spread across all four City Council districts,
- Reached a Facebook audience of 127,000+,
- Reached 100,000+ impressions via Twitter,
- Generated more than 34 separate news stories on Ranked Choice Voting that topped out at over 2 million impressions,
- Built relationships with partners who conducted dozens of independent events, managed canvasses, and contributed heavily to public information efforts.

Community partners in the education effort deserve credit for working side-by-side with the city and adding additional value through tools that exceeded the City's capacity. FairVote, the Thornburg Foundation, Chainbreakers, the League of Women Voters, the Santa Fe Green Chamber of Commerce, the Santa Fe Chamber of Commerce, the Neighborhood Network, the Hispanic Chamber of Commerce, the Santa Fe New Mexican, KSFR, Santa Fe Trails, Santa Fe Senior Services, the individual campaigns themselves, and many, many others, all participated successfully in the outreach effort, making the education campaign a true community-collaborative effort.

In particular, FairVote's "Rank Your Brew" and other training events, and Chainbreakers' efforts to knock on 17,000 doors, having 5,000 conversations, stand out.

After Action Review

The review asked the following questions: What went well? And what needs work?

What went well?

Turnout was the highest it has been in recent years, with 38% of registered voters casting a ballot, compared to 27.4% in 2014.

An exit survey of approximately 1300 voters, conducted by FairVote in cooperation with the Thornburg Foundation and the University of New Mexico, found that:

- 81% of voters were very satisfied with the voting experience
- 70.65% support using RCV in future elections

Out of more than 20,000, only 52 ballots had a critical overvote error in the first round, so more than 99% of ballots were valid in that round. Less than 4% of ballots had become exhausted by the final round.

These are strong indicators that Santa Fe voters understood Ranked Choice Voting and were not deterred from participating by the change in systems.

The results when they came in were clear and perceived as legitimate and accurate. There was immediate data available providing transparency in each round. Raw data on the results was available about a week after the election.

Election Day ran smoothly, with fast-moving lines, little-to-no congestion and limited technical issues that were quickly handled. Poll workers were well-prepared and worked tirelessly to answer questions and engage in good customer service.

100% of the education campaign and Election Day materials were available in both English and Spanish, setting a new standard for language accessibility.

What needs work?

Challenge: The obvious disappointment on Election Night was the long delay before results were available. Winners were not announced until approximately 11:45pm.

Identified solution: Under Ranked Choice voting, results are determined by running votes through tabulation software on a server at City Hall. Votes are transferred from voting centers to City Hall on memory cards, where they are uploaded to the server. All the memory cards must be back at City Hall before the results can be run.

Staff identified laws that very strictly govern the chain of custody of the cards. The same person tasked with getting the cards back to City Hall must first complete the full process of

closing down their voting center. They reconcile the number of ballots cast to the number of ballots issued, the number of permits printed, and the number of spoiled ballots; print and verify the paper tapes from each machine; and fill out reports to formally document turnout and results. In some voting centers this takes longer than others, but the speed of the results is necessarily dictated by the pace at the slowest center.

Because of these requirements, and because it takes longer to close some voting centers than others, the final results could only be tabulated when the last card was delivered to City Hall. Once all the cards were in, the actual computation of results was completed in a matter of minutes.

With an ordinance change, a state election law change, or a Secretary of State rule change, the presiding judge at each location would be able to more quickly get their data into the hands of "deputized" officials, who could bring it back to City Hall while the presiding judge continues shutdown procedures. This change has the potential to shave hours off the time needed to deliver results to the waiting public.

Challenge: A large number of voters were concentrated at relatively few sites. This was one of a number of factors contributing to the delay of results.

Identified solution: More Early Voting Centers, paired with an aggressive push for Santa Feans to vote early. More early voters could lead to less crowding on Election Day. That would improve the voting experience and speed up the return of results.

Challenge: Nine voters' ballots were marked correctly but for various reasons could not be read by the machines. Neither city nor state election code lay out procedures for handling such ballots in a ranked choice election. Based on conversations with Dominion, city officials believed they would be able to hand-enter these small number of ballots into the software at the appropriate time. This turned out not to be the case. On Election Day, the Secretary of State identified and city election staff implemented a process of re-marking these ballots, under observation and on film, so they could be counted on a voting machine with a data card. The process took time and resources away from other priorities and, in one instance, delayed the close-out of an absentee voting machine past 7:00 pm.

Identified solution: There are three possible processes to address the issue. The State Legislature could update election laws to account for the differences between RCV and traditional elections; the Secretary of State could use her rule-making ability to address the gaps; or the City could introduce an ordinance that governs this process and ensure City staff members are prepared to implement it.

Conclusions

City staff should approach every election with the mindset that there is always a way to improve, and we have identified efficiencies and challenges that came up at each stage. That process of evaluation and improvement is only beginning with this review; it is not ending. Above all, we recognize the need to improve the speed with which we report results, and we will continue to identify and implement solutions.

When the Governing Body made the change to Ranked Choice Voting official on December 20th, concern was high that the abbreviated time frame could create problems large and small, from long lines at polling places and failures in untested equipment to the disenfranchisement of confused or frustrated voters. Many of those concerns were shared by staff and policy makers at the City, contributing to a desire from some to delay implementation of the new system until the 2020 election cycle.

But those fears proved largely unfounded. In a little more than two months, City elections and information staff planned and implemented a Ranked Choice Voting election and education effort—a first not only in Santa Fe, but in New Mexico—that resulted in clear and transparent outcomes, markedly high turnout, and little-to-no issues across two early voting centers and twelve Election Day sites.

Our top priority in every election, but particularly in this historic vote, is to ensure the accuracy and transparency of the outcomes. Acting quickly and decisively, our dedicated city staff, talented local marketing experts, and passionate community partners came together—in an effort that was truly community-wide—to ensure that the City of Santa Fe's first Ranked Choice Voting election was successful and error-free. It is a coalition of stakeholders we will continue to rely on as we take action on the lessons we learned and continue to deliver elections worthy of the trust of Santa Fe's voters.



Council on March 28, 2018

Exhibit 9

CITY COUNCIL MEETING OF
March 28, 2018
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION REQUESTING THE CITY MANAGER ISSUE AN RFP FOR AN EMPLOYEE LOAN PROGRAM TO BENEFIT THE EMPLOYEES OF THE CITY OF SANTA FE AND REDUCE FINANCIAL HARDSHIP BROUGHT ON BY A RELIANCE ON PAYDAY LENDING SERVICES.	Finance Committee - 4/2/18 Public Works Committee - 4/9/18 City Council - 4/11/18
	A RESOLUTION IN SUPPORT OF THE MAYORS FOR NET NEUTRALITY INITIATIVE.	Finance Committee - 4/16/18 City Council - 4/25/18
Councilor Roman Tiger Abeyta		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION AMENDING THE AIRPORT ADVISORY BOARD TO INCLUDE A MEMBER OF THE GOVERNING BODY.	Public Works Committee - 4/9/18 Finance Committee - 4/16/18 City Council - 4/25/18
	AN ORDINANCE AMENDING AND ADDING TO SECTION 3 SFCC 1987 REGARDING THE SANTA FE REGIONAL AIRPORT.	Public Works Committee - 4/9/18 City Council (request to publish) - 4/25/18 Finance Committee - 4/30/18 City Council (public hearing) - 5/30/18
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Villarreal	A RESOLUTION ACCEPTING WITH GRATITUDE THE GIFT FROM TESUQUE PUEBLO OF A BRONZE SCULPTURE BY ARTIST GEORGE RIVERA IN HONOR OF CATUA AND OMTUA, PUEBLO REVOLT RUNNERS FROM TAYTSUGEH OWEENGHEH (TESUQUE PUEBLO); REQUESTING STAFF WORK WITH THE ARTIST AND TESUQUE PUEBLO TO INSTALL THE SCULPTURE IN THE DESIGNATED LOCATION; AND ALLOCATING ART IN PUBLIC PLACES FUNDS TO SUPPORT THE COSTS OF LANDSCAPING INTEGRAL TO THE ARTWORK AS DESIGNED BY THE ARTIST.	Arts Commission - 4/16/18 Parks and Recreation Advisory Committee - 4/17/18 Public Works Committee - 4/23/18 Finance Committee - 4/30/18 City Council - 5/9/18
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION FOR THE CITY OF SANTA FE TO ADOPT AND FOLLOW MEASURES PRESENTED IN THE STOP THE BLEED CAMPAIGN IN ORDER TO HELP SAVE LIVES.	Public Works Committee - 4/9/18 Public Safety Committee - 4/17/18 Finance Committee - 4/16/18 City Council - 4/25/18
Councilor Carol Romero-Wirth		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor JoAnne Vigil-Coppler		
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 Linda Vigil at (505) 955-6501, lfvigil@santafenm.gov.

Council on March 28, 2018

Exhibit 10

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO BILL NO. 2018-2
Marty Sanchez Golf Rates

Mayor and Members of the City Council:

I propose the following amendment(s) to Bill No. 2018-2:

1. On page 4, line 24 *insert* the following to the end of the existing rate table:

Weekday Tournament (Tuesday-Thursday)	\$44	\$44
Weekend Tournament (Thursday-Monday)	\$46	\$46
5 Round Volume Discount	\$135	\$165
10 Round Volume Discount	\$250	\$300
20 Round Volume Discount	\$460	\$560
30 Round Volume Discount	\$630	\$780

2. On page 5, line 7 *insert* the following new paragraphs:

“B. Hometown Hero Rate. All active duty military, retired military and law enforcement officers including, but not limited to, ~~[police]~~ city and county law enforcement officers, city and county fire department members, and corrections officers working within Santa Fe county may receive the senior rate as noted in subsection A above. Players seeking the senior rate must show military or law enforcement ID. The Hometown Hero Rate is only valid Monday-Friday after 10am and Saturday-Sunday after 1pm.

C. Birthday Special. New Mexico resident players may receive a free round of 18 holes on their birthday. The discount is valid only on the day of birthday. The Birthday Special is only valid on Monday-Friday after 10am and Saturday and Sunday after 1pm. The use of a golf cart is not included. Players seeking the discount must do the following:

1. Present ID showing proof of birthday
2. Sign up for the e-newsletter at the pro shop; and
3. Sign in at the pro shop.”

* Reletter the following sections accordingly

Respectfully submitted,

 Christopher M. Rivera, Councilor

ADOPTED: _____
 NOT ADOPTED: _____
 DATE: _____

 Yolanda Y. Vigil, City Clerk