



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
JULY 25, 2018
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Regular City Council Meeting – July 11, 2018
9. PRESENTATIONS

Congratulations to City of Santa Fe Solid Waste Equipment Operators for Winning the 2018 SWANA Road-e-o: (Shirlene Sittton)

- Efraim Cordova, First Place Side Loader
- Albert Valdez, First Place Front Loader

10. CONSENT CALENDAR
 - a) Request for Approval of Professional Services Agreement in the Amount of \$150,000 for Management of the Santa Fe Railyard Park Programs; Santa Fe Railyard Park Conservancy. (Robert Siqueiros)
 - b) Request for Approval of Professional Services Agreement in the Amount of \$75,000 to Fund the Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
 - c) Request for Approval of Agreement for the Construction of a Pedestrian Railroad Track Crossing at Alcala St. Within the North Railyard District; New Mexico Department of Transportation. (Robert Siqueiros)

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: July 20, 2018

TIME: 4:30 p.m.



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- d) Request for Approval of Community Development Block Grant (CDBG) Contract in the Total Amount of \$134,777 for the Reprogramming of FY 2017/2018 CDBG Funds for the Soleras Station Affordable Housing Development Project; Santa Fe Community Housing Trust. (Jacqueline Beam)
- e) Request for Approval of Amendment No. 7 to Electronic Site Lease Agreement in the Amount of \$9,582.13 for the Lease of the Electronic Site at Tesuque Peak for FY 2018/2019; Xcell Towers II Formerly Tesuque Radio Company. (Alex Gamino)
- f) Request for Approval of Agreement in the Amount of \$13,869,156.25, Inclusive of NMGRT, for the Wastewater Treatment Plant Anaerobic Digesters Project – CIP #950; Bradbury Stamm Construction, Inc. (Alan Macgregor)
 - 1) Request for Approval of Budget Amendment in the Total Amount of \$15,548,416.19.
- g) Request for Approval of Professional Services Agreement in the Amount of \$615,231 for Environmental Services Division Fleet Detailing; Mobile Clean Car Wash. (Lawrence Garcia)
- h) Request for Approval of Award of RFP '18/29/P and Professional Services Agreement Along with Associated AIA Agreement in the Amount of \$432,917.74, Inclusive of NMGRT, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck) **(Postponed on June 27, 2018)**
- i) Request for Approval of Budget Amendment for Northwest Quadrant Trails 2008 Bond Fund. (Leroy Pacheco) **(Postponed on July 11, 2018)**
- j) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Rivera) A Resolution Amending Resolution 2016-36 to Increase the Fee Waiver for the Santa Fe Summer Series Held at HIPICO Santa Fe to Fifty Percent from Twenty-Five Percent. (Paul Babcock) **(Postponed on July 11, 2018)**



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- k) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Abeyta, Councilor Rivera and Councilor Villarreal)
A Resolution in Support of the Application for Agua Fria/South Meadows Intersection Improvements Funded Through a Municipal Arterial Program (MAP) Cooperative Grant with the New Mexico Department of Transportation. (David Quintana)
- l) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Lindell, Councilor Ives, Councilor Villarreal and Councilor Abeyta)
A Resolution Accepting the Donation of Private Funds for the Construction of a Dog Park at Fort Marcy Park and Initiating the Process to Name the Facility The "Max & Friends Dog Park". (Sam Burnett)
- m) CONSIDERATION OF RESOLUTION NO. 2018-____.
A Resolution Relating to a Request for Approval of the Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2017/2018, and Accompanying Quarterly Report and Associated Forms/Schedules Required for Submittal to the New Mexico Department of Finance and Administration/Local Government Division (DFS/LGD) for the Fourth Quarter of Fiscal Year 2017/2018. (Andrew Hopkins)
- n) Request to Publish Notice of Public Hearing on August 29, 2018:
BILL NO. 2018-15. An Ordinance Amending Chapter 4 SFCC 1987 to Designate a Hearing Officer to Conduct Public Hearings Related to Liquor License Applications and Waivers of Distance Requirements from Churches or Schools, When Applicable, for Liquor License Applications, Special Dispenser Permits and Public Celebration Permits. (Mayor Webber and Councilor Lindell) (Zachary Shandler and Yolanda Vigil)
- o) Update on New Positions Related to Constituent Services, Council Liaison, and Director of Neighborhood Engagement as Approved in the FY18-19 Operating Budget. (Councilor Abeyta) **(Informational Only)**
- p) Request for Approval of Budget Amendment in the Amount of \$136,000 from the Tierra Contenta Fund to the Economic Development Fund for Expenses Related to Mayor's Bloomberg Challenge, the Midtown Campus Project and the Descartes Labs Project Participation Agreement. (Matt Brown) (Postponed on May 30, 2018) **(Withdrawn)**



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11. Request to Publish Notice of Public Hearing on August 29, 2018:
BILL NO. 2018-16. An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(3) to Add Applicability to Single-Family Dwellings and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(5) to Provide a Setback From the Airport Road Right-of-Way and Screen Wall Requirements for Single-Family Dwelling Units and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(7) to Add Landscaping Requirements for Single-Family Dwellings and Detached Multiple-Family Dwellings Adjacent to the Airport Road Right-of-Way; and Making Such Other Changes That Are Necessary to Carry Out the Purpose of This Ordinance. (Councilor Abeyta, Councilor Rivera and Councilor Lindell) (Greg Smith)
12. MATTERS FROM THE CITY MANAGER
13. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION (Erin McSherry)

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erik J. Litzenberg as the City Manager.
14. Request for Approval of Appointment and Professional Services Agreement for Erik J. Litzenberg as the City Manager. (Mayor Webber)
15. MATTERS FROM THE CITY CLERK
16. 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
- D. INVOCATION



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E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Municipal Drug Strategy Task Force

H. PUBLIC HEARINGS:

- 1) Allsup's Convenience Stores, Inc., Requests: (Yolanda Y. Vigil)
 - a) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0424 for Allsup's Convenience Stores, Inc., dba Allsup's #252. This License Will Remain at 2007 Calle Lorca.
 - b) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0468 for Allsup's Convenience Stores, Inc., dba Allsup's #254. This License Will Remain at 4200 Airport Road.
 - c) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0844 for Allsup's Convenience Stores, Inc., dba Allsup's #296. This License Will Remain at 2640 Agua Fria.
 - d) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0551 for Allsup's Convenience Stores, Inc., dba Allsup's #330. This License Will Remain at 4680 Airport Road.
 - e) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0879 for Allsup's Convenience Stores, Inc., dba Allsup's #334. This License Will Remain at 3000 Cerrillos Road.
 - f) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0471 for Allsup's Convenience Stores, Inc., dba Allsup's #336. This License Will Remain at 650 Cerrillos Road.
 - g) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0858 for Allsup's Convenience Stores, Inc., dba Allsup's #344. This License Will Remain at 1899 St. Michaels.



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- 2) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

A Resolution Calling for a Special Municipal Election to be Held Concurrently with the Santa Fe County General Election on November 6, 2018 for the Purpose of Voting for or Against Repealing Provisions of the Santa Fe Municipal Charter Regarding Election Date and Officer Terms. (Zachary Shandler and Yolanda Vigil)

Resolución Que Convoca Una Elección Municipal Extraordinaria Que Tendrá Lugar Conjuntamente Con la Elección General del Condado de Santa Fe el Día 6 de Noviembre de 2018, Con el Fin de Votar A Favor o En Contra de Derogar las Disposiciones de la Carta Constitucional de la Municipalidad de Santa Fe Relativas a la Fecha de las Elecciones y al Mandato de los Funcionarios.

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
July 25, 2018

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5. Roll Call	Quorum Present	1
6. Approval of Agenda	Approved as amended	1-2
7. Approval of Consent Agenda	Approved as amended	2
8. Approval of Minutes - July 11, 2018	Approved as presented	2-3
9. Presentations	Solid Waste Drivers	3
Special Report on Storm Damage	Report/Discussion	3-7
10. Consent Calendar Listing	Listed	7-9
Consent Calendar Discussion		
g. Vehicle Washing PSA	Approved	9-11
h. Fire Station #2 Design Contract	Approved	12-13
h. Constituent Services Staffing	Informational	13-15
11. Land Development Code Ordinance	Approved to publish notice	15-16
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13. Matters from the City Attorney	Executive Session	16
14. PSA with City Manager Litzenberg	Approved with amendments	17-19
15. Matters from the City Clerk	None	19
Evening Session at 8:45	Quorum Present	19-20
F. Petitions from the Floor	Petitions Made	20-22
16. Communications from the Governing Body	Communications made	22-23
G. Appointments	Municipal Drug Strategy Task Force	23
H. Public Hearings	None	26
1. Allsup's License Transfers	Approved	24-26
2. Special Municipal Election Resolution	Discussed and Postponed	26-34
I. Adjournment	Adjourned at 10:23 pm	34

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
July 25, 2018**

AFTERNOON SESSION

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, July 25, 2018, at approximately 5:04 p.m., in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

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

Members Excused

None

Others Attending

Erik Litzenberg, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

Ms. Vigil asked the Governing Body to remove item 10 j from the agenda as it has been withdrawn.

Councilor Harris said he spoke with Mr. Litzenberg earlier and the Staff prepared a response to the damage from the Storm on Monday night. He asked that it be heard in the afternoon session.

Mayor Webber wanted to add it after #9.

Councilor Harris agreed.

MOTION: Councilor Ives moved, seconded by Councilor Harris to approve the agenda, as amended with Item 10 (j) deleted and a Discussion on damage from the Storm on Monday night to the agenda.

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

7. APPROVAL OF CONSENT CALENDAR

Councilor Vigil Coppler requested discussion on Item 10 (o).

Councilor Rivera requested discussion on Item 10 (g).

Councilor Harris requested discussion on Item 10 (h).

Councilor Ives asked to be listed as a cosponsor on Item 10 (k).

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Ives, to approve the Consent Calendar as amended, including the amendment distributed before the meeting for Item 10 (l) by Councilor Villarreal.

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

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

Against: None.

8. APPROVAL OF MINUTES: Regular City Council Meeting – July 11, 2018

MOTION: Councilor Ives moved, seconded by Councilor Lindell, to approve the minutes of July 11, 2018 as presented.

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

9. PRESENTATIONS

Congratulations to City of Santa Fe Solid Waste Equipment Operators for Winning the 2018 SWANA Road-e-o: (Shirlene Sitton)

- Efraim Cordova, First Place Side Loader
- Albert Valdez, First Place Front Loader

Ms. Sitton said she was always excited to show off our staff as wonderful drivers, in a courteous manner. Our drivers must go out and collect solid waste six days each week. She explained SWANA stands for Solid Waste Association of North America. The national Road-e-o competition is in Denver this year. Our City won first place in both categories in the State.

Ms. Sitton presented plaques to both drivers and pictures were taken with Mayor Webber.

Councilor Villarreal asked about the event. She wanted to see it in action.

Ms. Sitton said there were twenty competitors in the side load event. She agreed to provide an announcement of next year's event.

The Councilors congratulated both drivers and wished them well in the national competition.

Special Update from the Storm on Monday Night

Mr. Litzenberg recounted that the rain started at 7 pm at 8 pm, the storm really hit us hard with about 3½ inches over a 3-hour period. Emergency responders and the Fire Department had 60 calls with some people trapped in rapid water. Police controlled the streets to keep people out of danger. The Streets Department brought people out in the night and performed recovery in phases.

The long-term recovery started on Tuesday morning with a collaborative response from all of our resources and, since then, have been operating out of emergency response. It has been "all hands" and an impressive response.

When the streets got flooded, people heeded our warnings. There were no deaths or significant injuries, thanks to our citizens being smart. A big thanks to them for getting through the first phase.

Mr. David Silver, Emergency Response Director, read his prepared notes on the event. The Flood Warning Alert went out over the priority alert system at 7:11 p.m. as a flood warning. The new Alert Santa Fe system and social media program was successful and City personnel and resources started working immediately to coordinate all resource responses. The American Red Cross opened an emergency shelter and then closed at 1 a.m.

Regional Emergency Communications got many calls. The Fire Department received 66 calls over night including seven swift water rescues. Police received 159 calls. Eight Streets personnel worked all night.

A total of 3.7 inches fell just southwest of the Plaza. Near Airport Road, a half inch of rain fell. This event was between a 500-Year and a 1000-Year interval. The last event of this magnitude was in 1968 with 3.6".

Senior staff worked on a plan of action on Tuesday morning to determine actual damage, clear the streets of debris, and coordinate volunteers. As of 4 pm today, they completed 24 residential cleanings, and some are still being entered.

The City will seek federal assistance for recovery since we believe the rainfall amount does qualify. Several properties reported damage. He listed the City facilities that were affected and handed out a map to Councilors that showed the calls for assistance that were received.

As of 4:40 pm today, all roads are passable. Sixty-six require additional maintenance from sand and debris left behind. No bridges are identified for added maintenance.

By 1 pm yesterday, Santa Fe Beautiful and Youthworks were distributing sand bags. By the end of Tuesday, about 8,500 were given out, and now about 7,000 remaining and will distribute tomorrow until noon.

In partnership with the Red Cross, using dorms at SFAUD through constituent Services, the Emergency Center is still up and running until 8 pm this evening. His department will continue at least through this week with social media outreach. They will meet tomorrow with FEMA and State Staff for individual assistance requests.

He encouraged people to stay tuned for the information they put out and monitor weather service. It is great to have no deaths and no major injury. One staff member was injured from a car accident. This is a huge effort and thanks to all who were involved.

Councilor Ives mentioned a four-inch rain took place on September 14, 2014 per a rain gauge in the Sol y Lomas area. Rain flowed through his house that evening. A foot in the garage and he got help from his flood insurance policy. They had extensive repairs to undertake.

There were other arroyos where it was called a 500-year event so three storms in four years and part of climate change. Our new stormwater plan comes next month and will probably increase stormwater fees as needed to meet the challenge going forward. It might be helpful to find that map from 2014 or 2015 to see what efforts the City undertook by Streets crews and others.

He said, "I appreciate your work and better coordination in evaluating the impact of the event now to bring forward needed measures to avoid threats to people and property. To get a close comparison. On Monday sitting here, I got the alerts and texted my wife about damage to our property. Thank you very much. And thanks to City Manager for the report."

Councilor Harris said in his 2½ years, it is the biggest challenge for the office of emergency management. It wasn't just Emergency Management but various other departments and citizens. Good job. District 4 is the downstream district. By the time it arrived in Arroyo los Pinos, it was significant. At least 44 homes in District 4 had water damage inside the house. Perhaps most downstream in District 4 is Nava Adé and the arroyo that starts along I-25 that runs through there. By the time it gets to Nava Adé it gets extreme. So please look closely at culverts at Dancing Ground. Pueblos del Sol gets flooding from the I-25 corridor. He talked with neighbors this morning. It will be long standing. There was horse manure in streets and driveways along there. The clean-up needs proper priorities and District 4 has received more than other districts. The impact to public facilities and drainage ways are even more significant. This will be a major undertaking. I'm glad we have an emergency proclamation. As much information as we can get out is critical.

The City helped out a lot with the Cerro Grande fire. We will need to provide support not just to point in the right direction but assistance in filing for help for those who want to file a claim. If this had happened during the National Governors' Conference what would the effect be on the operations.

Mr. Silver noted the emergency center is still being designed for build-out by a September time frame. In the interim, we have interim space at Convention Center. It is not a static location yet. It would have depended on where the event happened.

He hoped any further rains will not have the same impact. The debris has already clogged our culverts. Let's hope for the best.

Councilor Villarreal thanked Mr. Silver for the update and putting things out in social media. The fact that people were activated right away is significant. Thanks for going into overtime and figuring out what to do.

She asked about prioritization of calls.

Mr. Silver said initially, they took it all from 911 for sending out teams. Streets got a lot of calls and responded at priority roads and by noon Tuesday had many already cleared.

Councilor Villarreal asked how to do we let people know about priority calling.

Mr. Silver said they record the calls and give deployed teams a group to address. By this afternoon we had 22-44 homes to go to.

Councilor Villarreal asked if this will initiate FEMA funds for those who have no flood insurance - if FEMA is activated or in other ways.

Mr. Silver said there is never a guarantee of federal funds. The proclamation is the first step. Certain criteria must be met and first a state declaration before a federal declaration. There are individual assistance programs to help rebuild and then public assistance for cities to recover. We are trying to get the individual supports.

Councilor Villarreal asked if he could provide information related to Acequia Madre. There is confusion about who is responsible; the City or Acequia Association.

Mr. Silver agreed.

Councilor Rivera asked, on the plan you developed and put into play, if everyone knew where to go and what to do.

Mr. Silver said, "We never know how it will unfold. It worked pretty well. A lot of new department directors had to catch up quickly.

Councilor Rivera asked about animal issues.

Mr. Silver said there were none in the City but apparently some in the County near Bishop's Lodge for sheltering and animals that got swept downstream.

Councilor Rivera said there were some culverts along Acequia Madre that were quickly clogged and started flooding houses. Are we working on that clean up and can FEMA help with it?

Mr. Silver said it depends who has legal responsibility to maintain them. We will send out crews. There are other volunteer organizations that would do the "boots on the

ground” work at residences. Team Rubicon is one and he is assessing their availability now. FEMA funds for mitigation could also be possible. We can do things on private property with mitigation funds. There is also an annual grant we can apply for.

Councilor Rivera asked if Councilors could be notified if FEMA does come through.

Mr. Silver agreed. We can work with folks at the State, so people can get ready for it. He didn't know if it was reimbursable or based on estimated costs. The Red Cross is a referral for emergency assistance.

Councilor Rivera said he went yesterday to the sandbagging effort at Station #5 and saw the Police, YouthWorks, Park and Recreation, Keep Santa Fe Beautiful, and a young crew from the Fire Department all working together. A few people came in after sand bags were gone. He was pleased to see those efforts coming together. If we could catalog the rescues by the Fire Department, it would be great. People were rescued off a car just before it was swept away. Thanks for your efforts and all the planning of it.

Mayor Webber called attention to the public release going out on the emergency proclamation. It is a step toward getting us in a larger process for state or federal funds to those whose homes were damaged by the water. It is also a legal process with the proclamation. It is an attempt to get resources to people. He agreed with Mr. Litzenberg about getting people the word to not go out and be a sight seer. Mother Nature always bats last. There will be more rain and hopefully, we will be ready for it.

10. CONSENT CALENDAR LISTING

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, July 23, 2018, regarding Item 10 (a), is incorporated herewith to these minutes as Exhibit 1.

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, July 23, 2018, regarding Item 10 (l), is incorporated herewith to these minutes as Exhibit 2.

- a) Request for Approval of Professional Services Agreement in the Amount of \$150,000 for Management of the Santa Fe Railyard Park Programs; Santa Fe Railyard Park Conservancy. (Robert Siqueiros)
- b) Request for Approval of Professional Services Agreement in the Amount of \$75,000 to Fund the Railyard Events Marketing, Plaza Stage, Sound

and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)

- c) Request for Approval of Agreement for the Construction of a Pedestrian Railroad Track Crossing at Alcaldesa St. Within the North Railyard District; New Mexico Department of Transportation. (Robert Siqueiros)
- d) Request for Approval of Community Development Block Grant (CDBG) Contract in the Total Amount of \$134,777 for the Reprogramming of FY 2017/2018 CDBG Funds for the Soleras Station Affordable Housing Development Project; Santa Fe Community Housing Trust. (Jacqueline Beam)
- e) Request for Approval of Amendment No. 7 to Electronic Site Lease Agreement in the Amount of \$9,582.13 for the Lease of the Electronic Site at Tesuque Peak for FY 2018/2019; Xcell Towers II Formerly Tesuque Radio Company. (Alex Gamino)
- f) Request for Approval of Agreement in the Amount of \$13,869,156.25, Inclusive of NMGRT, for the Wastewater Treatment Plant Anaerobic Digesters Project – CIP #950; Bradbury Stamm Construction, Inc. (Alan Macgregor)
 - 1) Request for Approval of Budget Amendment in the Total Amount of \$15,548,416.19.
- g) Pulled for discussion by Councilor Rivera
- h) Pulled for discussion by Councilor Harris
- i) Request for Approval of Budget Amendment for Northwest Quadrant Trails 2008 Bond Fund. (Leroy Pacheco) **(Postponed on July 11, 2018)**
- j) (Withdrawn)
- k) **CONSIDERATION OF RESOLUTION NO. 2018-49.** (Councilor Abeyta, Councilor Rivera and Councilor Villarreal)
A Resolution in Support of the Application for Agua Fria/South Meadows Intersection Improvements Funded Through a Municipal Arterial Program (MAP) Cooperative Grant with the New Mexico Department of Transportation. (David Quintana)

A proposed amendment of Resolution No. 2018-49 by Councilor Abeyta is incorporated herewith to Item 10 (k) as Exhibit 3.

- l) **CONSIDERATION OF RESOLUTION NO. 2018-50.** (Councilor Lindell, Councilor Ives, Councilor Villarreal and Councilor Abeyta)
A Resolution Accepting the Donation of Private Funds for the Construction of a Dog Park at Fort Marcy Park and Initiating the Process to Name the Facility The "Max & Friends Dog Park". (Sam Burnett)

A copy of proposed amendments to Resolution No. 2018-50 by Councilor Renee Villarreal are incorporated herewith to these minutes at Exhibit 4.

- m) **CONSIDERATION OF RESOLUTION NO. 2018-51.**
A Resolution Relating to a Request for Approval of the Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2017/2018 and Accompanying Quarterly Report and Associated Forms/Schedules Required for Submittal to the New Mexico Department of Finance and Administration/Local Government Division (DFS/LGD) for the Fourth Quarter of Fiscal Year 2017/2018. (Andrew Hopkins)
- n) Request to Publish Notice of Public Hearing on August 29, 2018:
BILL NO. 2018-15. An Ordinance Amending Chapter 4 SFCC 1987 to Designate a Hearing Officer to Conduct Public Hearings Related to Liquor License Applications and Waivers of Distance Requirements from Churches or Schools, When Applicable, for Liquor License Applications, Special Dispenser Permits and Public Celebration Permits. (Mayor Webber and Councilor Lindell) (Zachary Shandler and Yolanda Vigil)
- o) Pulled for discussion by Councilor Vigil Coppler
- p) **(Withdrawn)**

CONSENT AGENDA DISCUSSION

- g) Request for Approval of Professional Services Agreement in the Amount of \$615,231 for Environmental Services Division Fleet Detailing; Mobile Clean Car Wash. (Lawrence Garcia)

Councilor Rivera asked, if this company gets hired, it they would use the City bays.

Mr. Garcia said they would.

Councilor Rivera asked if there is an offset on how much water they would use.

Mr. Garcia said there is not. They will use City water and there is no recovery of that cost. They were much lower than other bidders. It is about \$50 per hour.

Councilor Rivera asked if the others proposed to use city water.

Mr. Garcia said the other bidder was going to use a driveway. There was no space for the trucks and because it was for doing it on a Saturday, they decided not to bid. Another company was going to use the Siler site but decided not to submit a proposal.

Councilor Rivera asked about possible damage to the trucks.

Mr. Garcia said they have the required insurance. The only waiver put forward was professional liability in an E & O policy and that was not needed.

Councilor Rivera asked Ms. McSherry about injuries on city property. He noted that if they use our wash bays, their employees will come on our property. Does the City have liability insurance?

Ms. McSherry clarified that the contractors are required to maintain that insurance coverage.

Councilor Vigil Coppler said she is very supportive and wanted to get the ball rolling.

Councilor Villarreal asked if that company has worked with the City throughout.

Mr. Garcia said they did wash some vehicles and based off of a review of the trucks. Being a current contractor was part of the pilot project.

Councilor Villarreal asked if the owner is part of those who wash.

Mr. Garcia agreed. He is a sole proprietor. He will hire one more person but will be at the site when they are washing trucks.

Councilor Villarreal asked if they will meet the minimum wage requirement.

Mr. Garcia said through the PSA, they must pay at or above our minimum wage.

Councilor Villarreal pointed out that the City has spent millions to get the new trucks and are keeping the older vehicles in working order. She asked if cleaning them extends their life.

Mr. Garcia replied that in 28 years of work here, he has called other cities. They say that washing them does assist with keep them going. Without keeping them clean, it is hard to see what is going wrong with them.

Councilor Villarreal thought the vehicles do look good and there is pride in keeping them looking good.

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

DISCUSSION ON THE MOTION:

Councilor Rivera said he would support this, but he asked for an amendment in one year to evaluate the program to make sure it is working as intended.

Councilor Vigil Coppler agreed the amendment is friendly to the maker. Councilor Harris agreed.

Mr. Garcia asked if Councilor Rivera would like before and after pictures or just a narrative.

Councilor Rivera asked for just a narrative.

Councilor Ives said, "On that last point, let's try it. It is costly. It affects staff morale and with longevity. Those are the issues I'd like to hear feedback on after one year. If not, we would be no better off. I will support with the first-year assessment - as much feedback as possible."

Mr. Garcia said he would keep that in mind.

Mayor Webber said it is a matter of quality of the work to have the trucks and people working on them as taking care of them. "I think that is valuable - pictures of trucks might help us see that equipment reflect the pride and accomplishment."

Mr. Garcia said he would do that and thanked the Council for their time.

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

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

Against: None.

- h) Request for Approval of Award of RFP '18/29/P and Professional Services Agreement Along with Associated AIA Agreement in the Amount of \$432,917.74, Inclusive of NMGR, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck)
(Postponed on June 27, 2018)

Councilor Harris noted the score sheets were attached. The award is still scheduled for AIS Architects. There are two categories. This is part of the third annexation. It is at the top of the list. There is no question about the project, itself. We got a conceptual estimate and what is being proposed for \$4.1 million does not include design fees.

Mr. Kluck agreed. The design fees are separate.

Councilor Harris calculated it at roughly \$550,000 with a contingency of \$100,000 for design. He didn't know the full scope of the work. There are special needs of the Fire Department. He said, "I'm sure it will be a great facility. We've heard at Public Works Committee about a bond issue of \$4.5 million. I ask that you work closely with AOS on the infrastructure need so that we really have a good number. It shouldn't be an inflated number attached to the bond issue. I'm glad we have the procurement issue behind us and sure everyone wants to get it going. Please bring the scope back to Public Works Committee as soon as possible.

Councilor Rivera said it was included on the ICIP, making it eligible for state funds. If we can be prepared for next legislative session with a decent idea to get added help.

Mr. Kluck agreed it is a top priority.

MOTION: Councilor Harris moved, seconded by Councilor Rivera, to approve the agreement with the amendments.

Mayor Webber asked to make sure, as it moves forward, for sustainability as a part of this project. It is an investment for the future. As we invest in facilities, we look for renewable on water, etc.

Mr. Kluck said he has discussed that with the City Manager and the architect to make that happen. He supported including sustainability.

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

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

Against: None.

- o) Update on New Positions Related to Constituent Services, Council Liaison, and Director of Neighborhood Engagement as Approved in the FY18-19 Operating Budget. (Councilor Abeyta) **(Informational Only)**

Councilor Vigil Coppler said she had no time line for this and asked how this will come to fruition. They relate to the job description itself. This is brand new and she had many questions about how it will work. She asked Mr. Bartlett to come forward.

First, she asked about qualifications for the position. Since this is new, and she had had some experience in this field, the qualifications call for a master's degree and it says a law degree is preferred. So she asked how we will screen the applicants. That relates to pay for the individual. She said, "Forgive me if I offend anyone. I'm not so sure this works for these two individuals to require a law degree. I'm not sure it requires even a master's degree. We often substitute experience for a degree. Usually it is four years for bachelors and six years for masters and maybe more for doctorate. The work is not rocket science. Are there legal skills required when we have a City Attorney? The pay scale goes up with a law degree.

She added, "We are little top heavy already and it concerns me. We've watched other things like trash pickup trucks and ought to watch this as well. Where did we get these qualifications? I don't think they are bonafide qualifications. I know people with a great deal of experience. We will get some good applicants. \$80,000 is a little high for the salary. But maybe there is something planned that is rocket science here. Why was there a decision not to substitute experience?

Councilor Abeyta said, "We did want to be able to use experience as substitute qualification and leaving it out was just an oversight. So we can change that before the job is posted. We had two discussions at Finance, but this is new territory and we don't know what the job will entail and what we will use them for. A law degree is just preferred and doesn't mean without it you would not get the job. Also, the salary will begin at \$40,000, not \$80,000. The Director salary is at \$80,000 which is comparable.

He invited Councilor Romero-Wirth to comment on her visions for it.

Mayor Webber noted there are different positions and not all are the same and requirements are not all the same. Maybe we should clarify each one.

Councilor Abeyta said the budget had approved one counselor liaison position and two new constituent services positions and one Director. The minutes said to just fund the number and fine tune it later in Finance. We came up with a director of constituent services and two liaisons. Some members wanted one for each district. We talked about Districts 1 and 3 sharing a liaison and Districts 2 and 4 sharing a liaison.

Then there is a Director of Neighborhood Engagement which was approved as part of the budget process. And constituent services have three positions that currently exist would continue. There is a job description for all positions in the packet. The Director is at \$80,000 salary. And Special Assistants to Council are at \$40,000 to \$55,000. Director of Neighborhood Engagement a little higher and all of that is in the budget now.

Experience should always be allowed to substitute.

Councilor Romero-Wirth suggested having different ideas on how to use them. They are more than administrative assistants and she saw a lot of value in the policy for analytical skills and research. She would like to keep that and see how young people want to work with elected officials and others.

Councilor Vigil Coppler noted on page 14 of the packet, it shows Council liaison at \$80,000. Maybe that was an old document. She was not saying the law degree should be preferred. Some people might not apply with that statement in there. You won't get JD people unless you have it as a qualification. That should not be an afterthought at the bottom. She didn't think that was needed but we might see an overqualified person apply. With a law degree, the salary range would be higher.

Councilor Vigil Coppler asked Mr. Bartlett where salaries were compared to get that range.

Mr. Bartlett said the salary range was set by Finance in the FY budget. It was a work in progress and is no longer \$80,000. The range starts at \$40,000. It is not rocket surgery. The range is about \$39,500 per year and the range is much broader than that. These are drafts. He heard Councilor Abeyta say it was an oversight to not include experience as a substitute. He agreed with Councilor Vigil Coppler - perhaps bachelor's and three years' experience; Master's and one year. Or high school with seven years.

He said they were not looking at attorneys with experience but someone just graduating from law school. If an attorney applied, that happens. It is not a defensible factor.

Councilor Vigil Coppler pointed out regarding the process, that these are at-will exempt positions and they don't have to follow the City's recruitment process. What is the time line and how will recruitment be done?

Councilor Abeyta said the next step, particularly for Assistants to Council will need to be discussed with the City Manager. The Director process is like other Department Directors.

Councilor Vigil Coppler understood that four of us will share one liaison and asked how that would be done. For instance, how will discipline happen. It is hard to

serve many masters. If there is disciplining to be handled, that needs to be known up front.

She said, "I am very interested and thanks for listening to my questions. I do want to caution the use of young people. We need to be careful about that. Anyone is welcome to apply. It is a problem. We are an equal opportunity employer."

Councilor Rivera assumed the Chief of Staff is already hired.

Mr. Bartlett said he would provide what he has.

Mayor Webber noticed that page 14 also says "Page 3" because it is a picture of a budget document. It is a different document - an excerpt from budget. "It was part of my budget message. It has continued to change and was a snapshot at the time."

Councilor Romero-Wirth agreed with Councilor Vigil Coppler on ageism. There are lots of great people out there.

Mayor Webber clarified this has no vote. It is for information only.

11. Request to Publish Notice of Public Hearing on August 29, 2018: BILL NO. 2018-16. An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(3) to Add Applicability to Single-Family Dwellings and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(5) to Provide a Setback From the Airport Road Right-of-Way and Screen Wall Requirements for Single-Family Dwelling Units and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(7) to Add Landscaping Requirements for Single-Family Dwellings and Detached Multiple Family Dwellings Adjacent to the Airport Road Right-of-Way; and Making Such Other Changes That Are Necessary to Carry Out the Purpose of This Ordinance. (Councilor Abeyta, Councilor Rivera and Councilor Lindell) (Greg Smith)

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, July 23, 2018, regarding Item 11, is incorporated herewith to these minutes as Exhibit 5.

MOTION: Councilor Abeyta moved, seconded by Councilor Lindell, to approve the request to publish notice.

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

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

Against: None.

12. MATTERS FROM THE CITY MANAGER

Mr. Litzenberg announced an organization assessment is scheduled on July 30-Aug 2 and Ms. Valentine will send out the location tomorrow and do last second swapping if needed.

13. MATTERS FROM THE CITY ATTORNEY

Mayor Webber welcomed Ms. McSherry as City Attorney. "We are very grateful for your service as we go forward."

Ms. McSherry thanked him and said she is happy to be here She will research the flood insurance issue.

She also recommended going into executive session for the purpose of limited personnel matters regarding the appointment of Mr. Erik J. Litzenberg as the City Manager.

EXECUTIVE SESSION (Erin McSherry)

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erik J. Litzenberg as the City Manager.

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to go into executive session pursuant to the New Mexico Open Meetings Act, §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erik J. Litzenberg as the City Manager.

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

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

Against: None.

The Governing Body went into executive session at 6:45 p.m.

The Governing Body ended the closed session at 8:10 p.m.

RETURN TO OPEN SESSION

MOTION: Councilor Rivera moved, seconded by Councilor Ives, to return to open session. Councilor Rivera stated for the record that the only matter discussed in closed session were what was listed on the agenda and no actions were taken.

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

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

Against: None.

- 14.** Request for Approval of Appointment and Professional Services Agreement for Erik J. Litzenberg as the City Manager. (Mayor Webber)

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve PSA with Mr. Litzenberg with amendments:

- 1 - to opening paragraph to correct his last name. Litzenberg
- 2 - item Section 2- Item C - a misspelling "contract" instead of "contact", and
- 3 - in the same sentence to remove "and approved by the Mayor."
- 4 - separation a - second to last sentence to correct - to for "at" least instead of "a" least.
- 5 - Section 5 Benefits, item B - add on line 4 after regulations, "as they may be amended from time to time unless otherwise modified in this contract."

DISCUSSION ON THE MOTION:

Councilor Rivera pointed out on compensation, that a 15% increase from the last City Manager's salary, and another 15%, makes it a 58% increase from the Fire Chief level. With the new strong mayor form of government, the Governing Body approved the Deputy City Manager position which took a third of the previous City Manager's responsibilities. We also have a Chief of Staff position and he was not sure the job would warrant such an increase. We have significant city staff issues and often, there is

no money for increases but enough to give this big raise. That is also a concern. In subsequent years, an annual evaluation at the beginning of the Fiscal Year does not mention if it is approved by Mayor Webber or any input from the Governing Body.

Councilor Abeyta thought this salary is low when compared with the County Manager. The City has twice the size of budget and number of employees. Mr. Litzenberg is one of our own who worked his way up the ranks. It is a tough position for a person to be in. It is a contract position and he is giving up the security he had. He can be terminated at any time by Mayor Webber without our input or approval.

He agreed with Councilor Rivera that there should be a review/evaluation by Council. But he supported the salary level in the contract.

Councilor Ives said, in terms of providing input, he certainly has that capacity - not to terminate the contract or set the salary but the relationships we all have with the City Manager and the Mayor. "So, if I have input to give, I will freely give it and count on doing it. We all to have the power of the purse. The terms are dependent on sufficient appropriations as claimed in this agreement. I've always appreciated the opportunity with Mr. Litzenberg to engage him directly about anything regarding the Fire Department and always found him very responsive. For those reasons, I'm satisfied with the agreement and the way it is phrased."

Councilor Harris was not sure he heard Councilor Rivera correctly. He thought the proposed salary is about a 7% and an 18% increase which is more in line than the aggregate 30% increase. He agreed with Councilor Ives' statements and believed it is a reasonable package. There are other considerations including the work he has been doing already. We know him very well. There is a little leap of faith for performance and flexibility as our chief operating officer and he is willing to make the leap and favor it as it has been amended.

Councilor Rivera said, "Clearly I'm on the wrong side of this. I agree he will do a great job. It is just hard to consider other employees and I assume the contract will be public record. It is very rich for the people at the top and a concern to me and for taxpayers and other city employees for taking care of their things on a daily basis."

Councilor Vigil Coppler said, "I've been very impressed with him as Interim City Manager and he has been highly regarded. This position was advertised across the land. I don't know if any other employees applied. As a former HR Manager, I saw City Managers terminated. We have a good, well-performing candidate and don't want to take the risk of losing that. It is very easy to terminate He is probably taking most of the risk."

Mayor Webber said he knew Councilor Rivera has a high regard for Chief Litzenberg and his concern deals with fairness and public service measured with public resources, so He is not on the wrong side. "I am confident he is the right person for the

job. I interviewed multiple candidates from people outside New Mexico and inside New Mexico and inside Santa Fe and he is outstanding in every way. I think we are fortunate that he put himself forward. It is always a challenge and he did it for public service, not for the money. He has done that throughout this career and he cares deeply about Santa Fe. I know money is an issue and it is a community that is very divided with haves' and have-nots. The amount of money represents a substantial sum. At the same time, the service is unrelenting. We have had too much of a revolving door with City Managers to set us on a track for the future that is best for the City. I look forward to a long term of service. I think it is important to have the discussion in public - a sensitive issue. You can't really make comparisons with other communities. It fits with the right person for the job and is hugely important for the transition of change and his experience and leadership is his greatest asset, so I am proud to nominate him and have him confirmed by the Council."

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

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

Against: Councilor Rivera who said, "right man, wrong salary."

15. MATTERS FROM THE CITY CLERK

There were no matters from the City Clerk.

MOTION: Councilor Ives moved, seconded by Councilor Villarreal, to amend the agenda and proceed to the evening session to allow the Governing Body to proceed with petitions from the floor.

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

EVENING SESSION – 8:25 P.M.

A-E. CALL TO ORDER AND ROLL CALL

The regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called back to order for the evening session by Mayor Alan Webber, on Wednesday, July 25, 2018, at approximately 8:25 p.m., in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe.

Present at the meeting were:

Members Present

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

Members Excused

None

Others Attending

Erik Litzenberg, City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk
Carl G. Boaz, Council Stenographer

F. PETITIONS FROM THE FLOOR

Mayor Webber gave a two-minute time limit to each petitioner.

Dominic Sategna, President of Nava Adé HOA, wanted to emphasize the damage to their community. They collected information of culverts blocked by the storm. Councilor Harris already talked about it and Mayor Webber declared an emergency and how the funds might be used.

There is an arroyo behind our clubhouse and the storm redirected the path of that arroyo. All houses that were colored on a map he showed had water passed through them. And if it rains again, it will go through them again. It needs to be changed again to protect those homes. He also provided packets showing images from their residents.

Tony Ortiz, 519 Velarde Street, said he has seen the bulk of the labor carrying the load and agreed with Councilor Rivera that the laborers are who make things work. Things are getting into the culverts and the money goes to a few people that have cushy jobs. Some cannot make a living in one job and have to get another job. Funds are being diverted where they are not needed. You need to get out with the laborers and work beside them for a long time. And take a survey of those people for what it takes to raise a family. I'm dedicated to my job. As time goes on, there be fewer jobs. As a Governing Body, that survey needs to be done the right way. There are lots of changes

that need to be done. We have flooded homes and people calling for help. To listen to them, they are suffering. 'Public service - not self-serving. I worked at the jail for 23 years.'

Al Moven said he moved here from California. His complaint was about the police force. "I am not trying to change the law, but you should enforce it on police officers. Some police cars are tinted, and it is a danger to them. They could be talking on a cell phone or drinking while driving. In California the law is only one tinted window. Someone has to identify the driver when windows are too dark. I want Santa Fe - I was born here. I want Santa Fe to make money for New Mexico and try to be a best resident and a great person."

Tony Vegas, 1653 La Cieneguita, said, "I have worked for the City 11 years. Our home was flooded three times in the last four years. We cleaned it up because the insurance doesn't pay for it. The second time was 2½ years ago. My wife has a day care and we had to close it down every time. Monday night, it had several inches of water from front door to the back door. The driveway goes down. The home is built in a hole. And it was okayed by the city. Across the city, homes are built up. I've tried to make the point for years. And it never gets done. Our home is lower than the curb. When water comes down Cerrillos, the water rushes right into the homes. Mr. Ortega has a difficult time keeping tenants in his place. Please - there is no drainage there and we need some help badly."

David Deshields on Cieneguita, said, "I probably have the least damage when the wall at Keystone fell down because of defective design for drainage. The area has too few drains and homes were not designed to code. Drains also clog. Houses are not built above the street and become reservoirs for the water. We would like a storm drain system to handle the greatest flow of water from the top of the street to an appropriate outlet such as the river, so runoff doesn't go down our street with nowhere to go."

Annika Curso, 1628 La Cieneguita, said "We had 4" of water in every room. We had to pull out the carpets and a lot of drywall. The reason it floods is because of runoff from Cerrillos. It is not just from our street and the acequia. Our park hasn't been pumped out and is in horrible shape with glass and needles everywhere, right across my street. I don't think my insurance will pay for any of it and need whatever help we can get.

Carl Ortega, 1664 La Cieneguita said, "Thanks for opportunity to speak. The flood damage there - how can we qualify for FEMA or something. My home also got flooded and probably a foot of water in the garage, entryway and living room. It came through the closed front door and closed back door for all of us on Cieneguita, flooding was from the water on Cerrillos Road from Carlos Rey to Harrison Road. It just kept coming to our area. A big building that bounds our neighborhood is an 8' cinder block wall and the water knocked the wall down and the water gushed like a tidal wave and destroyed all the landscaping at our houses. Even in my back yard, it is probably 15" -

for me and our neighbors - maybe something for the infrastructure. Maybe the street needs to be dug up when they were built- the drainage was not done properly with gutter and drainage to handle what happened on Monday night. Lastly, if there is any way to get assistance have all of our addresses into consideration.

Michael Martínez, 1676 Cieneguita, said, "My girlfriend and our neighbor came with me. I've been there 7 years. The water from Cerrillos is like a river all the time. It is not solved by paving. The commercial building at 1730 Camino Carlos Rey which catches all the water with French drains. The wall was knocked over and flood our neighbor Gladys's home. Our shed is gone. We do need help with drainage. We could rebuild but the wall was six feet high with rebar and was destroyed.

Gladys Trujillo at 1672 La Cieneguita, said, "Water rushed into our yard; all four sides of the walls collapsed, and I want to know if we can get help to get it cleaned up. The adjuster is coming to look at it. We have all kinds of debris. Tires are in my yard and all kinds of debris in each other's yards.

Alicia Cardeña, 1576 Cieneguita, said, "I've been there 17 years. I went to see the house before I bought it. When I moved in there was a hole in my back yard and the title company said they didn't put in a drainage system and that's where the problem all started. I do have water damage in the house, but most is outside. We need help with a new drainage system."

Margaret Trujillo, said, "Thanks for hearing us. I was lucky with not as much damage, probably because I have a longer driveway. My garage was flooded and seeped into the kitchen and carpets are all wet and the retaining wall is gone and all the gravel I put in was swept away. Drainage system is the number one priority. I live alone and don't have flood insurance since we live in the desert. We could have used it now and have to fix it on my own dime. My gravel is all gone. Please help us any way you can."

There were no other petitions from the Floor.

16. **COMMUNICATIONS FROM THE GOVERNING BODY**

A copy of the Bills and Resolutions Scheduled for Introduction by Members of the Governing Body is incorporated herewith to these minutes as Exhibit 6.

Councilor Ives joined with Councilor Villarreal on her resolution.

Councilor Rivera asked the City Manager to please pass on his thanks for the summer program at Alto Park. Our summer staff takes care of so many kids during the summer. Edith and her staff did a great job there.

Councilor Vigil Coppler asked to be signed on as cosponsor to Councilor Villarreal's resolution and bring to City Manager's attention a comment in District 4 asking for turn lanes on newly paved Carlos Rey there. There are no arrows. She witnessed an almost accident there.

Councilor Harris added that Councilor Vigil Coppler had this discussion with John Romero, who cited budget constraints meant no money to paint the directional arrows on the pavement. There are only signs there now. We should make sure the sight lines are clear. It is a problem that they did not paint the striping right away. Maybe there is a budget for the turn lanes there.

Councilor Villarreal read the resolution she is introducing for El Grito - Mexican Independence Day. The matter of not having money for the arrows is an excuse. She has already seen accidents on the southern part of Paseo near the Bee Hive. They paved that section, but no arrows were painted, and it is confusing to people crossing St. Francis. When we do repaving, we should put the turn markers right away. She also thought, after hearing from District 1 folks all of the issues, we should have a meeting for that area.

Mayor Webber said he got message over the weekend from Miguel Acosta about a notice he got from Lutheran Family Services for reuniting of children in Albuquerque and not enough supplies such as clothing and blankets. He got a text from Mr. Acosta and he immediately alerted Mr. Litzenberg. Within a matter of hours, we mobilized a safe location for citizens to bring supplies to be ferried down to Albuquerque to support these families who were separated in the first place and is a violation of human rights. Blankets and clothes to help them makes me proud and feel good that we are on the right side of the issue in solidarity in light of federal policies that are shameful and now are reuniting. So thank you Mr. Litzenberg for mobilizing on that before the rains came. And after the storm, to put the community back together.

G. APPOINTMENTS

- Municipal Drug Strategy Task Force

Ms. Vigil read the appointees' names.

MOTION: Councilor Rivera moved, seconded by Councilor Vigil Coppler to approve the appointments to the Municipal Drug Strategy Task Force.

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

H. PUBLIC HEARINGS

1. Allsup's Convenience Stores Inc., Requests: (Yolanda Y. Vigil)

Ms. Vigil read the list of Allsup's license transfers.

Public Hearing

There were no speakers from the public regarding the Allsup's liquor license transfers and the public hearing was closed.

a) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0424 for Allsup's Convenience Stores, Inc., dba Allsup's #252. This License Will Remain at 2007 Calle Lorca.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 0424.

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

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

Against: None.

b) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0468 for Allsup's Convenience Stores, Inc., dba Allsup's #254. This License Will Remain at 4200 Airport Road.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 254.

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

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

Against: None.

c) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0844 for Allsup's Convenience Stores, Inc., dba Allsup's #296. This License Will Remain at 2640 Agua Fria.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 296.

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

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

Against: None.

d) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0551 for Allsup's Convenience Stores, Inc., dba Allsup's #330. This License Will Remain at 4680 Airport Road.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 330.

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

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

Against: None.

e) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0879 for Allsup's Convenience Stores, Inc., dba Allsup's #334. This License Will Remain at 3000 Cerrillos Road.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 334.

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

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

Against: None.

- f) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0471 for Allsup's Convenience Stores, Inc., dba Allsup's #336. This License Will Remain at 650 Cerrillos Road.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 336.

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

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

Against: None.

- g) Transfer of Ownership (Change of Stockholders) for Dispenser Liquor License No. 0858 for Allsup's Convenience Stores, Inc., dba Allsup's #344. This License Will Remain at 1899 St. Michael's.

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the transfer of ownership for License No. 344.

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

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

Against: None.

2. CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

A Resolution Calling for a Special Municipal Election to be Held Concurrently with the Santa Fe County General Election on November 6, 2018 for the Purpose of Voting for or Against Repealing Provisions of the Santa Fe Municipal Charter Regarding Election Date and Officer Terms. (Zachary Shandler and Yolanda Vigil)

Una Resolución Que Convoca Una Elección Municipal Extraordinaria Que Tendrá Lugar Conjuntamente Con la Elección General del Condado de Santa Fé el Día 6 de Noviembre de 2018, Con el Fin de Votar A Favor o En Contra de Derogar las Disposiciones de la Carta Constitucional de la

Municipalidad de Santa Fé Relativas a la Fecha de las Elecciones y a los Mandatos de los Funcionarios.

Councilor Romero-Wirth had a substitute resolution at the desks. She said it is a good government proposal as the first step to move elections from March to November and we are making changes to the charter to get rid of provisions by ordinance to put in place the ordinances needed in compliance with state Local Election Act. It repeals a bunch of sections, and in moving from March to November, it makes the elections more predictable and increase voter turnout and allow for a proper transition in governance structure.

She asked the Legislative Service Office to draft an ordinance that she will be introducing at the next council meeting and fill out the replacement provisions that we are repealing in the charter. It will have four pieces to it. It will formally opt us in to the States Local Election Act. It will shorten the terms of the current elected officials and re-establish by ordinance four-year terms of elected municipal officers and provide contingency language that makes the ordinance effective, contingent on voters repealing the provisions in the charter the door before the Council

Mr. Shandler said he would stand for questions.

Councilor Romero-Wirth added that Senator Daniel Ivey-Soto is present with us. He is the senator who carried the Local Elections Act at the Legislature. Also present is County Clerk Geraldine Salazar. Jim Harrington, with Common Cause was here but left.

Councilor Ives asked for Section 6.05 to be read by Ms. McSherry.

Ms. McSherry read it. It specifies 4-year staggered terms for Councilors.

Councilor Ives ask if we need any change to that section for any councilor with less than four years or more than four years to accommodate this change.

Ms. McSherry said yes.

Councilor Ives asked if we could make it part of our resolution.

Councilor Romero-Wirth said the resolution in front of you repeals that section.

Councilor Romero-Wirth asked Mr. Shandler to walk us through.

Mr. Shandler said Section One is the March date and the rest deal with terms of office, which begin six days after the election and options of four years to align with the change of dates to shorten some initial terms.

Councilor Romero-Wirth explained that we can either shorten or lengthen those terms. The next election is scheduled for March 2020 and this resolution would have the election in November 2019, which would shorten terms by 2.5 months. If we extended terms to November 2020, it would lengthen the term by 18 months.

Mr. Shandler suggested shortening the terms.

Councilor Rivera noted this is an even year and this resolution would have elections in odd years thereafter.

Ms. Vigil agreed.

Councilor Rivera asked what the advantage is for odd numbered years.

Mr. Shandler explained that national and state elections are even numbered years. So voters would be used to coming in November.

Senator Ivey-Soto said what the Local Election Act has done is to move all local nonpartisan elections other than municipal elections to November of odd-numbered years. If a municipality opts in, the four local entities for which voting is required would have November elections. So people interested in local issues get to vote for everything else at one time. Municipal voter turnout will probably increase a little bit. The big increase will be school board which now is 4%. People can remember to vote in November and it is easier for the voter to know that. So, you will lift the tide on all other public bodies.

Councilor Rivera said turnout in his district has been very low and would hope that it increases.

Mayor Webber thought we should take public comment now.

Karen Heldmeyer said, "I have hated the date of our election for a long time and twice asked charter commissions to change it and had people tell me it is too complicated. What is proposed is complicated to the point of being indecipherable. I'm glad Councilor Romero-Wirth has chosen to introduce an ordinance that will explain what it means. You are doing it in a very short period of time. It would have to be done in a week or 10 days and will need a big education component to it.

The charter amendment will have people ask what it means. But they are not voting on the ordinance but on the charter amendment. So it is a big component, so people can understand. People will ask why we are doing this and some who won't want to move it to November. So good luck.

There were no other speakers and the public comment period was closed.

Councilor Vigil Coppler commented that Ms. Heldmeyer said some things she was going to say. It is a bit rushed but there is a deadline. Her concern is in the ordinance with the actual question. She got very confused when reading it.

Sometimes they have to be written at fourth grade level. "It sounds like term limits, so we get to kick people out after a certain period of time. That concerns me. It is complicated. I can envision people get ballots and just regular style voting and the Jack Rabbit with rank choice voting and it will be a total education effort. If we could change the question to read very differently so people would understand what they are voting on, it would help.

Councilor Harris said, "My thoughts are along the same line. Just trying to think through a couple of scenarios. If we have school board, it is not straight tickets, but pluralities and County Commissioners are on the same cycle.

Ms. Vigil clarified that County Commissioners are not.

Councilor Harris asked where the bond questions show up. Those are local questions.

Senator Ivey-Soto said the Act provides November odd numbered years for any question you have. The County Commission would need to approve it if on the even numbered years. The County Commission may approve it. One thing not implicated whether you adopt the resolution or not, is that all special elections will be by mailed ballots with return postage prepaid and is state law.

Councilor Harris recalled the special election we had and was a serious question on soda tax. He asked how that question would be handled. Would that need to be done only by mail?

Senator Ivey-Soto agreed. If you go outside the schedule, you must let the voters know.

Councilor Harris asked if he had thought through ranked choice voting. He perceived some real confusion at the voting booth.

Senator Ivey-Soto said that Las Cruces has opted in and allows ranked choice voting. An advantage of it, being only for a municipal election is that it avoids confusion for the plurality votes. We believe that will minimize confusion. We ask retention questions for judges - Shall they keep their jobs - yes or no. And then ballot questions like on bonds and contest questions.

He complemented the incredible job Santa Fe did with ranked choice voting.

Councilor Harris said he was one of the real skeptics and was pleased that he was wrong.

Senator Ivey-Soto said what might help on the ballot would be for amendment and against amendment. That would help avoid confusion when repealing something.

Councilor Harris asked if the education falls to the City Clerk. There is some education involved. He asked Ms. Vigil what her thoughts on educating voters were.

Ms. Vigil said one of the education pieces would be the ordinance piece on what the impact would be and what would be accomplished by the ordinance. We would probably have to do ads, reports, etc. - whether the County or City does it. We can do whatever Council wants whether newspaper ads, cards sent out, social media, etc.

Councilor Harris wondered if we could spend enough on it.

Councilor Villarreal said but it was crazy that we have a March election with winners taking office a week later. It really takes a while just to get acclimated with no breather. She had no opinion on shorter or longer terms but shorter might be much better.

Councilor Romero-Wirth understood those are only in odd numbered years.

Senator Ivey-Soto agreed. But that is not a question before you tonight. The structure Councilor Romero-Wirth chose to pursue - is just to remove the restrictive language. About that choice, we actually put it in the Act. You could make the decision just by ordinance. The permission to make the decision should go to the people. It really is only nine weeks - (January 1).

Councilor Villarreal asked what is different in our charter with the process to opt in vs. Las Cruces. That just happened recently.

Senator Ivey-Soto said they did it by ordinance.

Councilor Villarreal thought there was something in our charter that was different.

Councilor Romero-Wirth thought it was in our charter. It says at 401A - regular city election is first Tuesday in March of even numbered years.

Senator Ivey-Soto said Las Cruces election was moved to March in the Local Election Act. And they chose to move it back to November by ordinance.

Councilor Romero-Wirth agreed that we could do it by ordinance but if someone decided to sue us, I'd rather not have that fight. The previous City Attorney said if we ignored out charter and made these things by ordinance and then make some unpopular decisions, someone would point out that it was illegal because we violated

the provisions of our charter. In voter education, we can make it clear. Tonight -we would just remove the restrictions and at next meeting to introduce the charter amendment for the proper committees to hear it with contingency language until voters approve the charter. We are consolidating elections with that for a lot of great reasons.

Councilor Villarreal thought it makes sense to take the transparent route but had questions on the Act. Can we write it so that now we are trying to consolidate November elections? The way it is written now will really confuse the people. Have we thought about another way to ask the questions?

Ms. McSherry said they did look at a lot of options and this is more readable than before. There is also an opt out to not have it in November. On the ordinance part, the voters can't vote on ordinances. We had that idea come up earlier at the same time this was being drafted. The best option to show the intent, would be Senator Ivey-Soto option to rephrase the first sentence and just to say for amendment or against amendment. That is more neutral language.

Councilor Villarreal asked if we can't state why we are doing this.

Ms. McSherry said yes, because the ordinance is not in place. The voters can only vote on the charter; not the ordinance.

Councilor Villarreal surmised that we would need everyone to understand it. She was afraid they would not even vote with this and we would be back to square one.

Councilor Abeyta said the question is confusing. The public might be better served with a public hearing to explain exactly what we are doing, not just to have voter education. He was in favor on moving elections to November but not for having the confusing question on the ballot.

Mayor Webber said the solution of Councilor Romero-Wirth is to put it in front of the voters and have a public hearing to kick off the reasons behind why we are doing it.

Not just defense against legal action. It could be an opportunity to use the ordinance as the vehicle to engage the public.

Charter amendment questions are notoriously difficult to phrase and couched in legal language instead of dining table conversation.

Is it worth putting this in front of the voters, recognizing it will take lots of education to explain the benefits and give us a chance to fill in the blanks on what would replace it? It is a very complex looking question. He knew that Councilor Romero-Wirth wrote it a number of times.

Councilor Romero-Wirth said actually it was Ms. Vigil and Ms. McSherry.

Mayor Webber noted, if you believe changing the voting process to fit with other calendars makes sense, this question, given it is complicating, is still the best way to go. And the burden is on us to explain why it is better.

Councilor Vigil Coppler went back to the time we voted on the charter for a full-time mayor. There was a salary in there and ranked choice voting. You got lots of feedback that at the time it came to do it, people were confused about it and more meetings had to happen, and people didn't realize there was a long laborious change to the ballot and that meant there would be more change. I'd like to avoid that. It is not going to resonate with voters. They might approve it because they think it is term limits. We need to take the time to make another stab at it. Can we reorganize the opening paragraph?

Ms. McSherry said we can try to use different words and I can try to work on it more right now but can't guarantee it would be more fruitful. I must use the word "repeal and replace" - We must mention the Local Election Act. A lot of voters don't know what that is.

Mayor Webber added that the time table is important.

Councilor Romero-Wirth deferred to Ms. Vigil.

Ms. Vigil pointed out that all ballot questions are due to the Secretary of State by August 28. On July 31, there is a BCC meeting and also on August 14.

Geraldine Salazar said if the Council needs more time, we can do that. I can emphasize that you need more time. If you go through with it. The BCC can look at it to see if they can approve it on August 14. You have the capabilities to conduct voter education. Ranked choice voting was the most dramatic thing for elections and you did it. In 2020 there is a Presidential Election and 2018 is the General Election and 2019 is a Municipal Election. Our concern is so many elections, and what they are about. Don't you want voters to be educated? Let's work to get it to BCC by August 14.

Mayor Webber thanked her for very good counsel.

Councilor Romero-Wirth was happy to try to work on the question. She knew it has been through several revisions. There is a fair amount of legal language that has to be in there. We can try for friendlier.

Ms. Salazar reminded the Council that words don't mean the same to an attorney. To an attorney, words mean a lot and they have to be there.

Councilor Rivera thought everyone here wants November. Clearly you were rushed with no time to go through committees. We are rushing through this and it would be good to take more time with it. Let's do it right.

Mayor Webber said we now have a little more time and don't have to vote on it tonight. We can work collaboratively on a different way to write it. And if people want to weigh in, we have the people with resources and knowledge to make the ballot question conform to legal requirements but there is enough time for people to express their own views with different language to see if we can find a more user-friendly way to express it. Campaigns are to explain the benefits to the voters. To unpack it and make clear what the benefits are.

Councilor Harris thought the juxtaposition of words restrictive and a few words later on permit were confusing. Why do we have to use those two words in there?

Ms. McSherry said we do not need that amendment to make it okay.

Councilor Harris said the Council should wait since the County Clerk made it clear there is some time for it.

Councilor Vigil Coppler wanted to make sure she understood this more. The bonds would go by mail or in regular election.

Senator Ivey-Soto said it depends on when the bonds expire. You can put them to the voters every November without more cost or do it in January at extra cost.

Councilor Vigil Coppler said the attempt to consolidate local elections is good but surprised the County election won't be included.

Senator Ivey-Soto explained that County Commissions are partisan officers and cannot be put with nonpartisan officers.

Councilor Abeyta said there needs to be more emphasis on education instead of the language. If you want November elections - vote to repeal.

Mayor Webber agreed. There is a general desire to make the question clear and should take the time to deliver into it. But there is no perfect way to phrase them and slightly legalistic to pass the legal tests, so they will be somewhat foreign. We have time for people to look harder at it and, if the ultimate goal is good - to demonstrate we have enough concern to make it understandable.

Councilor Ives said he is still trying to understand those changes and asked for them to be stated again.

Senator Ivey-Soto said they didn't change that rule because in the Local Election Act, we are regulating everyone else's elections, so you should have the right to put the question there and can always ask for it to be placed on the general election ballot. You can also have it at a special election.

MOTION: Councilor Lindell moved, seconded by Councilor Harris, to postpone this to August 8 for time to work on language and not try to do that in chamber on August 8.

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

I. ADJOURNMENT

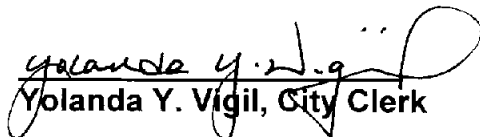
Having completed the agenda and with no other matters to come before the Governing Body, the meeting was adjourned at 10:23 p.m.

Approved by:

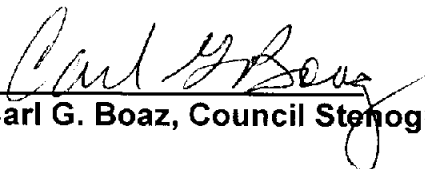


Mayor Alan Webber

ATTESTED TO:


Yolanda Y. Vigil, City Clerk

Respectfully submitted:



Carl G. Boaz, Council Stenographer

CITY COUNCIL MEETING
EXECUTIVE SESSION
July 25, 2018

The Governing Body of the City of Santa Fe met in an executive session duly called on July 25, 2018 beginning at 6:50 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Erik J. Litzenberg as the City Manager.

PRESENT

Mayor Webber
Councilor Abeyta
Councilor Harris
Councilor Ives
Councilor Lindell
Councilor Rivera
Councilor Romero-Wirth
Councilor Vigil Coppler
Councilor Villarreal

STAFF PRESENT

Eric Litzenberg, Interim City Manager
Erin McSherry, City Attorney
Yolanda Y. Vigil, City Clerk

There being no further business to discuss, the executive session adjourned at 8:09 p.m.


Yolanda Y. Vigil, City Clerk

ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, JULY 23, 2018

ITEM # 10(a)**ITEM 8**

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK CONSERVANCY FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS IN THE AMOUNT OF \$150,000 (ROBERT SIQUEIROS)

PUBLIC WORKS COMMITTEE ACTION: Approved

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP: Staff to provide RY budget numbers

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, JULY 23, 2018

ITEM # 10(1)

ITEM 16

REQUEST FOR APPROVAL OF A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK" (COUNCILORS LINDELL, ABEYTA, IVES, AND VILLARREAL) (SAM BURNETT)

PUBLIC WORKS COMMITTEE ACTION: Approved as discussed

FUNDING SOURCE:

SPECIAL CONDITIONS / AMENDMENTS / STAFF FOLLOW UP: Staff to address funding sources and an amendment not to exceed

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

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018-__
Agua Fria South Meadows MAP Grant

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2018-__:

1. On page 1, *delete* lines 11-14 and *insert* in lieu thereof:
"ACCEPTING A GRANT FROM THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION FOR THE DESIGN, RIGHT-OF-WAY ACQUISITION
AND CONSTRUCTION IMPORVEMENTS TO THE INTERSECTION OF
SOUTH MEADOWS AND AGUA FRIA."
2. On page 2, line 12 after "supports the" *insert* "administration of"
3. On page 2, line 12 *delete* "application and award" and *insert* "funding granted" in
lieu thereof

Respectfully submitted,

Roman Tiger Abeyta, Councilor

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

CITY OF SANTA FE, NEW MEXICO
PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018-__
Max and Friends Dog Park

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2018-__:

1. On page 1, line 15 *delete* "\$61,000" and *insert* "\$61,311" in lieu thereof
2. On page 1, line 18 *delete* "of approximately \$2,500"
3. On page 2, line 4 after "dog park" *insert* ", not to exceed \$5,000"

Respectfully submitted,

Renee D. Villarreal, Councilor

ADOPTED: _____

NOT ADOPTED: _____

DATE: _____

Yolanda Y. Vigil, City Clerk

ITEM # 11

**ACTION SHEET
ITEM FROM THE
PUBLIC WORKS/CIP AND LAND USE COMMITTEE MEETING
OF
MONDAY, JULY 23, 2018**

ITEM 13

REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14-SFCC 1987; AMENDING SUBSECTION 14-5.5(C)(3) TO ADD APPLICABILITY TO SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS, AMENDING SUBSECTION 14-5.5(C)(5) TO PROVIDE A SETBACK FROM THE AIRPORT ROAD RIGHT-OF-WAY AND SCREEN WALL REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS ADJACENT TO THE AIRPORT ROAD RIGHT-OF-WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS ABEYTA, RIVERA, AND LINDELL) (GREG SMITH)

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	X		
COUNCILOR HARRIS	X		
COUNCILOR VILLARREAL	X		



CITY COUNCIL MEETING OF
July 25, 2018
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Roman Tiger Abeyta		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Mike Harris		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Carol Romero-Wirth		
Co-Sponsors	Title	Tentative Committee Schedule

Councilor Renee Villarreal		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION IN SUPPORT OF "EL GRITO", AN ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 15, 2018; AND WAIVING ALL ASSOCIATED FEES.	Public Works Committee – 8/6/18 Finance Committee – 8/20/18 Public Safety Committee – 8/21/18 Parks and Recreation Advisory Committee – 8/21/18 City Council – 8/29/18
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.