

REGULAR MEETING OF THE GOVERNING BODY AUGUST 8, 2018 CITY COUNCIL CHAMBERS

# AFTERNOON SESSION - 5:00 P.M.

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- SALUTE TO THE NEW MEXICO FLAG
- 4. INVOCATION
- 5. ROLL CALL
- 6. APPROVAL OF AGENDA
- APPROVAL OF CONSENT CALENDAR
- 8. APPROVAL OF MINUTES: Regular City Council Meeting July 25, 2018
- 9. PRESENTATIONS
- 10. CONSENT CALENDAR
  - Request for Approval of Memorandum of Understanding for Continued City Involvement in the LEAD Policy Coordinating Committee; No Fiscal Impact. (Julie Sanchez)
  - b) Request for the Approval of Vendor Agreement #2018-19-60026 in the Total Amount of \$784,503.90 for FY 2018/19 for Direct Purchase of Services Congregate Meals, Home Delivered Meals, Transportation, Homemaker/Housekeeping, In-Home Respite Care and GRGC Respite Vouchers; North Central New Mexico Economic Development District Non-Metro Area Agency. (Gino Rinaldi)
  - c) Request for Approval of Award of RFP 18/34/P and Professional Services Agreement in the Total Amount of \$280,000, Plus NMGRT, for Database Development, Training and Support Services for Utility Billing Division; Mountain River Consulting. (Joshua Elicio).

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: <u>August 3, 2018</u>

TIME: 10:00 PM



REGULAR MEETING OF THE GOVERNING BODY AUGUST 8, 2018 CITY COUNCIL CHAMBERS

- d) Request for Approval of Award of the Fire Department Uniform Bid (18-26-B) in the Amount to Exceed \$60,000 for Uniforms to Multiple Vendors; Galls, Capital City Uniforms, LN Curtis, Roadrunner Screen Printers. (Jan Snyder)
- e) Request for Approval of Budget Amendment for Local Match on Approved New Mexico Department of Transportation (NMDOT) Grant Agreement SAF-18-05 in the Amount of \$120,797 for the Santa Fe Municipal Airport. (Nick Schiavo and Mark Baca)
- f) Request for Approval of Procurement in the Amount of \$1,040,040 (Inclusive of NMGRT) for Two (2) Heavy Duty 30-Foot Low-Floor CNG Near Zero Emissions Buses Via Cooperative Agreement from the State of Virginia Cooperative Agreement #E194-75548 MA 2274; Gillig LLC. (Keith Wilson)
  - 1) Request for Approval of Amendment No. 1 to Contract #18-0554 to Add the Purchase of Two Buses and Extend the Term of the Agreement to July 31, 2021.
- g) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_. (Councilor Villarreal and Councilor Ives)
   A Resolution in Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund. (Jesse Guillen)
- h) CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_. (Mayor Webber, Councilor Ives, Councilor Villarreal and Councilor Lindell)
  A Resolution in Opposition to the Trump Administration's Efforts to Include a Question Regarding Citizenship on the 2020 Census; Encouraging Concerned Citizens to Express Their Opinion During the Public Comment Period, and Forwarding a Copy of This Resolution to the New Mexico Congressional Delegation Urging Them to Oppose the Inclusion of a Citizenship Question on the 2020 Census. (Jesse Guillen)
- Request for Approval of Professional Services Agreement in the Amount of \$124,689.28 for the Development/Design Services for the Agua Fria/South Meadows Intersection Improvement Project; Santa Fe Engineering. (David Quintana)
  - 1) Request for Approval of Budget Amendment in the Amount of \$200,000.



REGULAR MEETING OF THE GOVERNING BODY AUGUST 8, 2018 CITY COUNCIL CHAMBERS

- 11. Request to Publish Notice of Public Hearing on September 12, 2018:
  Community Development Block Grant 2017-2018 Consolidated Annual Performance Evaluation Review (CAPER). (Jacqueline Beam)
- 12. MATTERS FROM THE CITY MANAGER
- 13. MATTERS FROM THE CITY ATTORNEY
- 14. MATTERS FROM THE CITY CLERK
- 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
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
  - Bicycle & Trail Advisory Committee
- H. PUBLIC HEARINGS:
  - CONSIDERATION OF BILL NO. 2018-14: ADOPTION OF ORDINANCE NO. 2018-\_\_\_. (Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal)

An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance; Amending Section 12-9-3.9 Regarding the Failure to Properly Display a Parking Placard as a Defense Against a Charge of Violation of the Subsection; and Amending Subsection 12-9-4.5(B) to Allow for a Reduced Deposit for First Time Offenders of a Designated ADA Accessible Parking Violation Who Request an Administrative Hearing. (Jesse Guillen)



REGULAR MEETING OF THE GOVERNING BODY AUGUST 8, 2018 CITY COUNCIL CHAMBERS

- CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_. (Mayor Webber, Councilor Lindell, Councilor Harris and Councilor Vigil Coppler)

  A Resolution Acknowledging the City's Public Outreach and Market Research Efforts to Date that Constitute the "Concept Phase" of the Redevelopment Process of the City-Owned Property at the Former Campus of the College of Santa Fe and the Santa Fe University of Art and Design, Now Referred to as the City's Midtown Property; Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the "Planning Stage" of the Redevelopment Process of the Midtown Property. (Matthew O'Reilly)
- CONSIDERATION OF RESOLUTION NO. 2018-\_\_\_. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

  A Resolution Calling for a Municipal Election on a Question to be Placed on the November 6, 2018 Santa Fe County General Election Ballot for the Purpose of Voting For or Against Amending Provisions of the Santa Fe Municipal Charter Regarding Election Dates and the Date Officials Take Office. (Zachary Shandler and Yolanda Vigil) (Postponed on July 25, 2018)

Resolución Que Convoca Una Elección Municipal Sobre Una Pregunta Que Se Colocará en la Boleta Electoral de la Elección General del Condado de Santa Fe Que Tendrá Lugar el 6 de Noviembre de 2018, con el Fin de Votar a Favor o En Contra de Enmendar las Disposiciones de la Carta Constitucional de la Municipalidad de Santa Fe Relativas a las Fechas de las Elecciones y a la Fecha en Que los Funcionarios Asumen Sus Cargos.

#### 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.

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# MINUTES OF THE REGULAR MEETING OF THE GOVERNING BODY Santa Fe, New Mexico August 8, 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, August 8, 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

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

#### 6. APPROVAL OF AGENDA

MOTION:

Councilor Harris moved, seconded by Councilor Ives, to approve

the agenda, as amended with an official proclamation during

Presentations.

**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 Lindell requested discussion on Item 10(g).

Councilor Harris noted in item 10 (h), there are some amendments and it was unclear and mechanical - if we need to acknowledge the amendments.

Councilor Harris requested discussion on Item 10(h)

Ms. Vigil explained that the amendments are on each Councilor's desk.

MOTION: Councilor Abeyta moved, seconded by Councilor Rivera, to approve the

Consent Agenda as amended with items 10 (g) and (h) removed for

discussion.

Councilor Harris saw the amendments to item 10 (h) are here, so he did not need to remove it.

Councilor Lindell thought that it would be removed because she hadn't had a chance to match it with legislation.

Councilor Ives asked for clarification on items g and h being removed for discussion since there were proposed amendments.

Ms. Vigil clarified the motion is to approve with items g and h removed for discussion.

**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 25, 2018

**MOTION:** Councilor Ives moved, seconded by Councilor Lindell, to approve the minutes of July 25, 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

All Council members came forward and Councilor Harris read a proclamation in honor of the Flood Response and Community Recognition Day that identified the numerous groups who helped with responses to the flood.

Mayor Webber proclaimed Aug 8, 2018 as Flood Response and Recovery Community Recognition Day.

#### 10. CONSENT AGENDA

- a) Request for Approval of Memorandum of Understanding for Continued City Involvement in the LEAD Policy Coordinating Committee; No Fiscal Impact. (Julie Sanchez)
- b) Request for the Approval of Vendor Agreement #2018-19-60026 in the Total Amount of \$784,503.90 for FY 2018/19 for Direct Purchase of Services Congregate Meals, Home Delivered Meals, Transportation, Homemaker/Housekeeping, In-Home Respite Care and GRGC Respite Vouchers; North Central New Mexico Economic Development District Non-Metro Area Agency. (Gino Rinaldi)
- c) Request for Approval of Award of RFP 18/34/P and Professional Services Agreement in the Total Amount of \$280,000, Plus NMGRT, for Database Development, Training and Support Services for Utility Billing Division; Mountain River Consulting. (Joshua Elicio).
- d) Request for Approval of Award of the Fire Department Uniform Bid (18-26-B) in the Amount to Exceed \$60,000 for Uniforms to Multiple Vendors; Galls, Capital City Uniforms, LN Curtis, Roadrunner Screen Printers. (Jan Snyder)

- e) Request for Approval of Budget Amendment for Local Match on Approved New Mexico Department of Transportation (NMDOT) Grant Agreement SAF-18-05 in the Amount of \$120,797 for the Santa Fe Municipal Airport. (Nick Schiavo and Mark Baca)
- f) Request for Approval of Procurement in the Amount of \$1,040,040 (Inclusive of NMGRT) for Two (2) Heavy Duty 30-Foot Low-Floor CNG Near Zero Emissions Buses Via Cooperative Agreement from the State of Virginia Cooperative Agreement #E194-75548 MA 2274; Gillig LLC. (Keith Wilson)
  - 1) Request for Approval of Amendment No. 1 to Contract #18-0554 to Add the Purchase of Two Buses and Extend the Term of the Agreement to July 31, 2021.
- g) Pulled for discussion by Councilor Lindell
- h) Pulled for discussion by Harris
- Request for Approval of Professional Services Agreement in the Amount of \$124,689.28 for the Development/Design Services for the Agua Fria/South Meadows Intersection Improvement Project; Santa Fe Engineering. (David Quintana)
  - 1) Request for Approval of Budget Amendment in the Amount of \$200.000.

#### CONSENT CALENDAR DISCUSSION

 g) CONSIDERATION OF RESOLUTION NO. 2018-52. (Councilor Villarreal and Councilor Ives)
 A Resolution in Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund. (Jesse Guillen)

A copy of the proposed amendments by Councilor Ives to Resolution No. 2018-52 is incorporated herewith to these minutes as Exhibit 1.

Councilor Lindell said she now has matched it with legislation.

**MOTION:** Councilor Lindell moved, seconded by Councilor Villarreal to approve Resolution No. 2018-52.

**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.

h) CONSIDERATION OF RESOLUTION NO. 2018-53. (Mayor Webber, Councilor Ives, Councilor Villarreal and Councilor Lindell)
A Resolution in Opposition to the Trump Administration's Efforts to Include a Question Regarding Citizenship on the 2020 Census; Encouraging Concerned Citizens to Express Their Opinion During the Public Comment Period and Forwarding a Copy of This Resolution to the New Mexico Congressional Delegation Urging Them to Oppose the Inclusion of a Citizenship Question on the 2020 Census. (Jesse Guillen)

A copy of the proposed amendments by Councilor Harris to Resolution No. 2018-53 is incorporated herewith to these minutes as Exhibit 2.

Councilor Lindell noticed that the amendments are the same amendments that are in the packet.

**MOTION:** Councilor Lindell moved, seconded by Councilor Vigil Coppler, to approve Resolution No. 2018-53 with amendments.

**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.

11. Request to Publish Notice of Public Hearing on September 12, 2018: Community Development Block Grant 2017-2018 Consolidated Annual Performance Evaluation Review (CAPER). (Jacqueline Beam)

Ms. Alexandra Ladd explained that this is just a request to publish on the report to HUD. There is just one change in the memo. The Committee will meet on August 29.

**MOTION:** Councilor Ives moved, seconded by Councilor Lindell to approve the request to publish notice for the CAPER public hearing on September 12, 2018.

**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. Schiavo had no matters from the City Manager.

### 13. MATTERS FROM THE CITY ATTORNEY

Ms. McSherry had no matters from the City Attorney.

#### 14. MATTERS FROM THE CITY CLERK

Ms. Vigil reminded the Governing Body that the next meeting will be on August 29 at the Santa Fe County Fairgrounds.

Mayor Webber emphasized the need for a clear notice to be sent out to residents and make it easy to attend.

#### 15. 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 3.

**Councilor Rivera** said, out of concern, that Mr. Dave McQuarie is usually at Council meetings. But he hasn't seen Mr. McQuarie for a while and is hoping he is okay. Councilor Rivera asked the City Clerk to try to get an update on his status. Ms. Vigil agreed to follow up on his request.

Councilor Rivera also asked Mr. Schiavo to pass along to the City Manager that he is awaiting the Classification and Compensation report. It has been more than a couple of weeks since it was promised.

Mr. Schiavo said he made a note of it and will send the request to the City Manager this evening.

Councilor Romero-Wirth introduced a bill - on election code to opt in to Local Election Act with a new subsection, to adopt a temporary transition period during which the terms of the City Councilors elected in 2016 and the municipal judge will end on December 31, 2019 and the terms of the Mayor and City Councilors elected in 2018 will end December 31, 2021; and establishing a new subsection to create effective date contingent upon the voters' approval of Santa Fe Municipal Charter amendments at the November 2018 general election.

**Councilor Harris** is introducing fee schedules for plumbing and gas permits. He commented that it is straightforward.

He reported the Airport Advisory Committee is working in a subcommittee on a draft plan for the Airport.

He also wants to cosponsor Mayor Webber's ordinance on GRT.

**Councilor Ives** is also joining as a cosponsor on Mayor Webber's ordinance.

Councilor Abeyta is signing on as cosponsor on the GRT ordinance.

Councilor Vigil Coppler is joining as a cosponsor also.

**Mayor Webber** introduced an ordinance on GRT Bonds as revenue bonds, not to exceed \$20 million, with a list of items that would benefit from it and which will be referred to appropriate committees and a resolution for Senior CIP and an ordinance repealing sections dealing with creation of committees and subcommittees and will take those up in an orderly way. This measure should streamline operations by doing away with some of them.

Mayor Webber announced the recess and announced the Governing Body will reconvene at 7:00 p.m.

The Governing Body meeting recessed at 5:27 p.m.

# **EVENING SESSION – 7:00 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, August 8, 2018, at approximately 7:00 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

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

# F. PETITIONS FROM THE FLOOR

Valerie Block-Romero, said, "This is my petition on behalf of La Entrada. I am a local, native, indigenous person. I am here on behalf of La Entrada because I represent a Chicano culture. It is a Chicano representation that we are inherent with righthood people of our City. I'm going to represent the land grants, the acequias, the votes of the people. I'm also a community advocate for what is called the new bill is not mental health to ensure that people are abled by to have due process. And I'm also standing up for the disruption of bees and the health crisis that was known as the mental health crisis that sent a lot of people into emergency care without support and with no regard of how we talked about that. So there is a lot of initiatives on the table. I feel like there were a lot of violations of process in the regard of any La Entrada. I feel like it is a violation in regard to supplanting due process rights. But there are resolutions and I

want to bring that forward because my culture matters. And I am here in the respect of the guard of the atonements of La Entrada to unify our community in regard to harmonious living and the way of the archival people. And we used to reside in our community early on. So, I'm also in the field of trying to get into people who are advocating at the court regarding language access. The Supreme Court passed a ruling in 2017 that enabled a mandate to honor the law in respect to incompetent regard of integrity - in maintaining integrity of our communities. It is ethical and moral and your responsibility to ensure that the rehearsal of La Entrada is able to continue - because having the fiestas that is not the culture we resist. We celebrate because of the harmonious community that was built - we are the true culture of living. So it was the recognition of "mendu" - what has been turned into a divisive intent but was really built on a foundation of validity and trust and solidarity that we still thrive on because of. And I want to bring that forward because I am a prominent representation of my grandfather, Johnny Block, who was Mayor of Española. And there are a lot of unified peoples in regard to how to resolve this and approach with a founding purpose. Thank you for letting me speak. The message I want to leave you with is - Everybody is somebody in New Mexico. So, thank you for letting express how I feel about this because Post Traumatic Stress Disorder is very significant in regard to the ceremony.

Andrew Block, 2671 Via Caballero del Norte, said, "Mr. Mayor, Councilors, I just want to personally come by tonight and thank you for passing the resolution that you passed on the consent agenda for the Land and Water Conservation Fund. I especially wanted to thank Councilor Villarreal and Councilor Ives for sponsoring that resolution. That is a really important resolution. I'm a Santa Fe native. I grew up on Land and Water Conservation funded project area. A lot of our parks, a lot of our City areas, have been helped by coming to the Land and Water Conservation Fund. I grew up on baseball fields and football fields that were funded by that fund. As a sportsman and somebody who teaches fishing to kids, a lot of our land is surrounded by City of Santa Fe, as well as our mountain areas there are also other lands around here that are supported by land and water conservation fund. And this is principal area for fishing, camping, hiking, and outdoor recreation generally. O I'm really grateful for the resolution. But I also wanted to come tonight to especially thank you all on behalf of the kids and families that couldn't be here tonight, but I know who benefitted from the fund. The Land and Water Conservation Fund helps people get outdoor access now only to city parks, but also bigger areas like the Valles Caldera. You may know that I work for the National Wildlife Federation as the public lands field director nationwide, and this is part of larger national campaign that is going on across the country. Last year, I led a camping trip of kids from the south side of Santa Fe with kids and families coming from all over that part of town. Many of them had never been camping before. Many had never been out to the mountains. We took them for weekend camping at Valles Caldera. The Valles Caldera was bought with Land and Water Conservation Fund money. It was the biggest Land and Water Conservation Fund acquisition in the State of New Mexico - 89,000 acres and over \$100 million of that Fund was used to purchase it. We teach kids camping, archery, hiking and fishing and outdoor skills they need to enjoy New Mexico's Public Lands. I remember a single mom and her two daughters,

who came on that trip. She works two jobs and with tears in her eyes, told me about how she wanted to go camping at Valles Caldera and did not have anyone to take her or teach her. She said that being under the beautiful stars and hearing the elk bugle on the Valles Caldera gave her the peace of mind that her family needed before her kids went to school. She also said this single, overnight camping trip was the only vacation the family could afford. And how grateful she was to come to such an amazing place.

So, the Land and Water Conservation Fund it not only one of most successful conservation programs in the county. I've seen first-hand how when these lands are purchased for transformation for these kids. At the national level, we will use the resolution you passed tonight to share with communities around the country ad a model for their cities and towns and counties should do to pass a resolution. Thanks."

**Stefanie Beninato** said, "I first want to thank the new Park and Rec Director, John Muñoz, who worked with me for accommodation needs that I had at Chávez. I did appreciate that he actually did something different at Elena Gallegos.

I'm here again tonight to request that you go into executive session to discuss my lawsuit. We are going to be going to mediation. if we reach it. And if Josh Harris shows up without any instruction from you, it will be a total waste of time. I continue to wonder why the City is supporting someone like Josh Harris, who is, in my opinion, totally unethical. I can tell you that in his answer brief, he said I didn't cite a particular test. I stated that meant "cite to it." He said page 8. But if you look at page 9 and 10, I do a complete citation to two cases and totally discuss that. And we had Mr. Catanach coming in and telling us that Barbara Boltrek and he came out to my property at some unknown date and that they had taken notes and that he wasn't sure if my property really flooded because didn't really see any rivulets in the gravel. But he saw a water mark on my house and he never came into my house. And he reported several times that he and Barbara Boltrek were closely together, and they go out to these sites, etc. And he never presented the notes, because I asked for all documents related to flooding on my property and I did not get the notes from Catanach. I did not get the notes from Boltrek. And I never got David Pike's altered report, either. And guess what? When I asked for those notes from public records, Ms. Boltrek there were no notes. What a surprise! And Ms. Boltrek never goes out to sites. She sends an insurance adjuster, which I hope that Ms. Vigil Coppler could confirm that for you - that that is the standard process where the insurance adjuster goes out. I have two reports from him that were right there. So not only did David Catanach perjure himself. But Josh Harris actually suborned perjury. So I really think that it is time for the City to sit down and talk settlement with me. Thank you."

**Michael Needham** said he was here to present a proposal for the Mid-town development of an education design and multi-cultural center.

Mayor Webber explained that for items on the agenda, public testimony will be taken later.

There were no other petitions from the floor.

## G. APPOINTMENTS

# Bicycle & Trail Advisory Committee

Councilor Rivera said before taking a vote on this, he noted the Governing Body has tried throughout other committees to try to include as many people from different districts that cover the City and asked for two committee members from each district and one from the County. This committee has not been redone for a while. He understood there was a process here and it had nothing to do with the process or people on the list but for making sure every district is represented fairly. He asked if BTAC was created by resolution or by ordinance.

Ms. Vigil said it was created by resolution.

Councilor Rivera said it would not take much to actually change it, if the Council decided to do so.

Ms. Vigil advised that any amendments would need to go through the committee review process.

Councilor Rivera asked what districts are represented on BTAC with these appointments.

Ms. Vigil said the appointments include representatives from all the districts except District 3.

Councilor Rivera asked how many are from District 4.

Ms. Vigil said there is one citizen and Councilor Vigil Coppler on the committee.

Councilor Rivera thought the trail system is getting pretty advanced for reaching throughout all areas of the City. He thought it would behoove Council to put this off and go through the process of changing the resolution process to provide for equal representation from each of the districts. He apologized to the Chair of BTAC that he was bringing this up tonight, but he didn't know this committee was short so much in District 3. Every district should be represented on the Committee. The Council has been trying to move in that direction with all committees.

Councilor Vigil Coppler commented that she is functioning as Chair of BTAC. She said they had an application process that was very lengthy. You can put out press releases but don't always get applicants from every district. We cannot force people to apply for committees, but we tried. We were cognizant to solicit representatives from every district and it has taken a big-time commitment. But we tried to be represented where we could. These are two-year terms and next year, we will have some vacancies.

We also stressed the City was seeking nominees of people with bicycle and trails experience and trying also to move toward pedestrian safety and some of the applicants do have that interest. She also knew Councilor Rivera has been interested in pedestrian safety as a concern of this Committee.

We had a lengthy time period for people to apply. We are reaching a point that we rarely have a quorum anymore. If we postpone the appointment, we still won't have a quorum until who knows when. Some members are upset that we are not meeting and moving forward.

People are willing to serve, and they were hopeful to be appointed tonight to help with bicycle and trails and pedestrian safety for the City and have some input to financial matters regarding trail improvements. So the more we delay, the longer until the BTAC can provide recommendations. We have tried our best to get full representation. This is the best we were able to do. Next year there will be more appointments to make. Perhaps Councilor Rivera could help with recruitments in between that time.

Councilor Villarreal said she would support Councilor Rivera to prepare a resolution for BTAC or any committee. "We need to do a better outreach job for the committees. I think there are a lot of people interested in them. People may not hear about them if we only do a press release on them. Maybe we could post the vacancies as soon as they happen, even at Bike shops. I want us to make sure we have an equitable process and some day to have leadership training for committee members. Not everyone knows the policies and rules."

Councilor Abeyta asked how big the committee is and what it takes to have a quorum. He suggested maybe Council could appoint some, if not all, and leave some vacancies to work on the resolution and recruit. He supported Councilor Rivera but didn't want to leave a committee with vacancies and not able to meet. Maybe there is some middle ground to choose and try hard to recruit for full coverage.

Ms. Vigil said this committee has nine members.

Councilor Abeyta asked how many are on the committee right now. We could appoint three and recruit four. Perhaps we could appoint the top three names and continue with 4-5 vacancies.

Ms. Vigil said there is also one County representative on it. Half of the terms are ending in June. So, in June, the rest could be appointed.

Councilor Abeyta asked if the Committee would have enough members for a quorum, if no appointments were made now.

Councilor Vigil Coppler said there were a couple of meetings that had to be canceled due to lack of quorum. That has been an issue and they did more outreach than just a press release. Mr. Pacheco was not here but could provide the details. We have raised expectations among the committee and enthusiasm with those on the appointment list who are ready to do the work. Every year half of the committee is up for reappointment. She was totally on board with her fellow councilors except tonight, because they have worked hard. It would be a slap in the face to say no to them.

Councilor Ives said from his perspective, "We have been through a long and involved process and the Committee has not had quorums. We need to make sure we have participation and we have followed the process to be open to everyone. Next June half will come up for appointment or reappointment. I think it is reasonable to accept these and then to say we have to have so many from each district. I'm happy to work with you, as Councilor Villarreal said, in accomplishing those purposes. But we should work to go forward with those who have been nominated tonight and to look at the other committees too."

Councilor Harris said, "I have been as vocal as anyone about how trails are allocated and certainly support Councilor Rivera's view. Not too long ago, we reworked the Airport Advisory Board because we had not had quorums and languished for three months. The best solution now is to honor those who agreed to serve and is important for all of us to look at the committees. We can start with BTAC. It is important to have equity and balance and that is one way to do it. Given the two-year terms, it is best to work on the new resolution for it."

Councilor Rivera agreed it is important in making decisions about trails and pedestrian safety in the districts in a particular area, to have members who are familiar with that area and see the pedestrians who walk in the area. But, out of respect for Councilor Vigil Coppler, I will move to approve these tonight.

Mayor Webber said Councilor Rivera does raise a great issue for this. Equity, collaboration and co-creation of solutions in the City are across the board. Your advice should be taken. We look across the board for all of our programs. I appreciate that. [Note: The nominees for appointment were not read into the record.]

**MOTION:** Councilor Rivera moved, seconded by Councilor Harris to approve the appointments to the Bicycle and Trails Advisory Committee.

**VOTE:** The motion was approved on the following 7-1 voice vote:

For: Mayor Webber, Councilors Harris, Ives, Lindell, Rivera, Romero-Wirth,

Vigil Coppler and Villarreal.

Against: Councilor Abeyta.

#### H. PUBLIC HEARINGS:

1) CONSIDERATION OF BILL NO. 2018-14; ADOPTION OF ORDINANCE NO. 2018-20. (Councilor Lindell, Councilor Romero-Wirth and Councilor Villarreal)
An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance; Amending Section 12-9-3.9 Regarding the Failure of Properly Display a Parking Placard as a Defense Against a Charge of Violation of the Subsection; and Amending Subsection 12-9-4.5(B) to Allow for a Reduced Deposit for First Time Offenders of a Designated ADA Accessible Parking Violation Who Request an Administrative Hearing. (Jesse Guillen)

Mr. Guillen introduced this bill and clarified there are two different sections to this Code and is a combination of concerns by Councilor Lindell and Councilor Romero-Wirth brought to him. The first part amends Section 12-9-3.9 of the Uniform Traffic Ordinance that changes two words. Currently, if you are cited for parking in ADA parking spot and no placard shows, your placard is not a defense and you have to pay the fine. The change is you have to prove you had a permit at the time of the citation.

The second part is to allow for an administrative hearing if you are a first-time offender, with payment of a \$35 fee, you can request a hearing and it is returned if found not guilty. If found guilty, the \$35 applies to the \$50 fine.

# Public Hearing

**Ms. Nadine Sandler** said she sent an email to Councilors earlier regarding the parking issue. She was the one who was not able to get to the hearing without paying \$250. She thanked Staff for helping her with that. It is still an issue because if you do get your hearing, the hearing is only about whether you did what you were charged with - no extenuating circumstances, no temporary insanity, no anything. You either did the crime or you didn't. And if you did the crime, you pay the fine. The only defense that you have is that somehow, the Parking Division made an error and should never have given you the citation in the first place. This is targeted, of course, at handicapped people. As one of them, I know there are many barriers to meeting all the requirements. It can be as little as a simple mistake - you had a horrible day and by the time you got there, you saw two near accidents; you are struggling to get out of your car and you forget to put it

up and it costs \$250. Many people cannot afford the \$250. I have a thousand dollars per month. After my fixed bills, I have a little over \$250 - maybe \$265. If I give that \$250 to the Parking Authority, I have empty pockets for an entire month. And if I don't pay within those first 15 days, it is \$500. That means there is nothing in my pocket for two months. Many handicapped are on a very limited income and limited abilities. I think it is too much for us to expect for them always be able to meet the letter of the law. And that is the only question here. If you are going to make people adhere to the letter of the law, then you should make sure those letters spell out our values. Let's take a look at whether this is really what we want and to quote Senator Booker from New Jersey, who was recently discussing at a Senate hearing, the illegal immigrants and their almost incarceration. He said it is time we put our resources where our values are. And that's what I'm asking the Council to do. I'm really glad to see this. I'm hoping we can expect another review and maybe some further changes. Thank you for your attention."

**Ms.** Valerie Block Romero said she was here to reiterate that I agree with these ADA measures. The fact that there is no inclusion left that is available. I think the arguments went to the wrong person that I have heard through the transition of getting a vehicle. So the wrong person got charged and was cited and fined because there is no ADA process. Mr. Chapman and the attorneys need to give this immediate attention. It needs to be resolved because they are wrongfully and disproportionately targeting people with disabilities. Thank you.

Geri said she is a teacher at Santa Fe Public Schools. Three years ago, I got in an accident in school. I twisted my ankle very badly. Then I was with handicapped (placard) locked in my car. That day, I did put my handicapped [placard]. For some reason, I slammed the door and it fell off and I went to work. Then I got a \$500 fine, which means they told me I have to pay for 15 days. I paid \$250 and we went into hearing and they said "Sorry, we cannot give you your money back because you were wrong in the parking station." Then, for some reason, my opinion is, "Is there any for the first time, any forgiveness, by having a good record of driving? Teachers have low salary that everybody know - a low salary to pay \$250 for that citation, which mean the placard was there. They asked me to get from the principals a letter which I was injured or not. I got the principal's letter; I sent it in; we got interview that person in citation hearing. They didn't give any consideration about that program. My opinion is it can be a fine for those people. But lower is too much for a teacher or other ones - they can be retirement, or any type of people. Everybody makes mistakes and we learn from the mistakes, definitely. But, is anyone of you to take this problem into consideration for the future? Thank you so much.

**Sage Byrd** said she lives at 1801 Espinacitas Street. She said, "Hundreds of people work downtown and commute to work from other areas of the City. Particularly the hospitality workers often don't earn as much as the parking ticket costs during their shift that they park in the wrong place and get a parking ticket. So, please consider parking spaces for hospitality workers downtown."

There were no other speakers from the public regarding this case and the public hearing was closed.

Councilor Lindell related that an elderly constituent got a citation for parking in a handicapped space and not displaying her valid placard. The way the previous ordinance was written was that failure to display is not a defense to the violation. So she proposed to eliminate "is not" and replace with "may be." "She had a valid placard. In fact, I went with her to the hearing because she felt it was intimidating. She had the placard and it was valid. She forgot to put it up. After the hearing, she got a letter of violation that she owed \$500 and that didn't seem fair to me. The other woman who spoke - that doesn't seem fair to me either."

"Thus the change that I am proposing. I appreciate that Councilor Romero-Wirth read through it and the rest of the ordinance and proposed some other changes that make it much fairer to the citizens and how we take fiscal responsibility of these placards and how we take down-payments and not do refunds on them. That is the essence of these changes."

**MOTION:** Councilor Lindell moved, seconded by Councilor Abeyta, to approve ORDINANCE NO. 2018-20.

**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.

CONSIDERATION OF RESOLUTION NO. 2018-54. (Mayor Webber, Councilor Lindell, Councilor Harris and Councilor Vigil Coppler)

A Resolution Acknowledging the City's Public Outreach and Market Research Efforts to Date that Constitute the "Concept Phase" of the Redevelopment Process of the City-Owned Property at the Former Campus of the College of Santa Fe and the Santa Fe University of Art and Design, Now Referred to as the City's Midtown Property; Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the "Planning Stage" of the Redevelopment Process of the Midtown Property. (Matthew O'Reilly)

A copy of the proposed Amendment by Councilor Villarreal to resolution 2018-54 is incorporated herewith to these minutes as Exhibit 4.

A copy of the proposed Amendment by Councilor Lindell to Resolution 2018-54 is incorporated herewith to these minutes as Exhibit 5.

Mr. O'Reilly explained that the resolution before the Governing Body flows out of one adopted in 2017 by Council. Part of that asked City Staff to reach out to local interest groups to further define the vision including how to better integrate the SFUAD campus with neighbors and improve access from St. Michael's Drive, internal circulation, and to provide unified identity and various uses including business uses. In 2017, Staff of the Development Office and Economic Development Office undertook a contracted study of the property. It is attached to the resolution.

"Now we seek to conclude the concept work and to ask the Governing Body to accept the report and to adopt planning guidelines for the campus, establishing the City's conceptual vision for future of the property going forward."

He said there was an amendment sheet in front of the Councilors and he pointed out some letters of support provided by Matt Brown. He listed some of them. There was also an email from Dr Cervantes about her experiences working with the City. He stood for questions.

A copy of Matt Brown's forwarded email from Cecilia Cervantes is incorporated herewith to these minutes as Exhibit 6.

A copy of the emails and other letters of support is incorporated herewith to these minutes as Exhibit 7.

A copy of the complete statement by members of Chainbreaker is incorporated herewith to these minutes as Exhibit 8.

#### Public Hearing

**Ms. Doña Maria**, an organizer with Chainbreaker Collective, read her statement: "You are about to hear a statement from Chainbreaker Collective members and staff in support of continuing and augmenting the SFUAD planning process by utilizing the expertise of community groups for community engagement with a focus on equitable inclusion of the people underrepresented by the current results, particularly people of color, low-income people, families with children, people currently experiencing homelessness and/or near-homelessness, residents of neighborhoods surrounding the SFUAD property, youth and transit-dependent bus riders.

Because of the time limit, we are keeping it short and we organized our statement for several of our leaders to speak one piece of our statement. We appreciate your patience as our members deliver their statement in sequence. We will share the written statement with you once the statement has been read in full."

Ms. Linda Martínez Ortíz, a Chainbreaker member, said, "Chainbreaker is a membership-led economic and environmental justice organization. We have over 700 dues-paying members, most of whom are low-income people and people of color. We have been organizing for over 14 years to help make Santa Fe a more equitable City. Tonight is a historic event. This resolution with Councilor Villarreal's amendments is a long-awaited acknowledgement from our City leaders that equity is an issue in Santa Fe that needs to be addressed. For far too long, low-income people, people of color, families with children, youth, people experiencing homelessness, people facing displacement, transit-dependent bus riders and so many others are made to feel invisible in our City. We have been invisible in finding processes, in policy language, and when resources are allocated. Thank you."

**Mr. Juan Vigil** a Chainbreaker member, said, "Over generations, we have seen our city become increasingly segregated by race and class. Time and time again, we have watched our neighborhoods face disinvestment as city resources get allocated to other areas. We have watched as our friends and family members have been displaced from their homes. Those of us that are fortunate enough to remain in Santa Fe have been forced to move to areas that lack resources, infrastructure, jobs, and amenities. We have watched as our city has developed without our input and experienced our input get ignored. Thank you."

Ms. Mary Ann Maestas, a Chainbreaker member, said, "We have not been silent. We have voices and we have raised them. We have had marches and rallies. We have had panels and published reports. We have organized and mobilized. But all too often, it has been made clear that some people's voices are heard more than others. And the consequence has had disturbing effects. Today, we are faced with a city that is increasingly divided and a legacy of community mistrust of development and government. This legacy is ripe in the minds of many community members to this day. And it can be paralyzing."

**Ms. Olivia Marino Carlson**, a Chainbreaker member, said, "Today we are here to speak of moving forward, of building bridges, of healing divisions. This resolution with the amendments initiated by Councilor Villarreal is a welcome acknowledgement that Santa Fe has an equity problem that is both historic and current. It is also a step toward beginning to take concrete action to heal these divisions. It is heartening to know that our City's leaders are starting to see us, to hear us and to respond to us. Even if we are not named in that language, we are visible in the room and in the spirit of amendments. And if there is a genuine commitment to a truly equitable process, we will be visible, active and vocal in it.

Ensuring an equitable city process is the right thing to do. And together we can make it happen.

Ms. Ruby López, a Chainbreaker member, said, "We can build bridges. We can heal these divisions and right historical wrongs. Chainbreaker is committed to making Santa Fe an equitable City. We have spent 14 years engaging with community members who are on the front lines of these issues and building our base of over 700 dues-paying members and our list of over 3,000 allies and supporters. We have spent over a decade building coalition with partners representing serving and advocating for equity, civil rights, social justice, and the environment. Our network partners are both local and national. We are looking forward to continuing to build bridges and adding the City of Santa Fe to our list of partners as we work together to build an equitable plan for the development of what is, to so many of us, the heart of Santa Fe.

On behalf of Chainbreaker's 700 members, we thank you for your invitation.

Buenos Noches, Señor Alcalde y concejales. Mi nombre es **Ruth Ramos**, y vivo an el 6600 Jaguar Drive. Apoyo la respuesta que incluye planos para una compaña de aliance que representa la comunidad porque esta noche, los hombres de mi comunidad, vecinos, y familia para recordarles que somos una comunidad qu se nos olvida, minimiza, y olvida. Ciento que las amiendas arear un puente para forma e jejor representaron relacion con la ciudad. Yo estudie enfiermerin y mi esposo trabaja en ventas de comunicaciones. Trabajamos aqui pero no saemos que el castode alburye no peor. Siempre esta a nuestro alcance - trabajemos junto para formienta. Gracias.

Ms. Ramos said she would go ahead and try her best to translate. "Good evening Mr. Mayor and Councilors. I reside at 6600 Jaguar Drive. I support the amendments that continue this more in detail with a global outreach. Because tonight, I stand on the shoulders of my community, my neighbors and my family. And I want to remind you that we are not always counted or seen. We are also ignored. This is a way to work together as a bridge. I went to SFCC and got nursing degree and my husband works in communications. We cannot always afford to live in the city; we cannot always afford child care and rent. Please consider this and thank you for your time.

Her son Ezra spoke too.

**Mr. David Hegel**, a resident of District 1, said he has lived here most of his life. The equity issues that Chainbreaker raised is appreciated. We need to be paying attention to them. "I'm not a member of Chainbreaker, although I appreciate their work. I'm a former Professor of Planning at UNM for many decades. Out of our practice of planning is the continuing role of community. There are good design suggestions for this project, but continued participation of the community is essential. So I support the resolution with amendment.

**Michael and Jonathan Mead**, representing All of Order, a multi-cultural arts and ecology collaborative and presenting a proposal for an educational design for midtown as a sustainability multi-cultural center to promote food production, job training, and media development with a broad spectrum of people. It would include a greenhouse

with high efficiency food production with hydroponic systems and specialize in production for hemp for construction - composting center, gardens, be-keeping, entertainment space, energy production and highlighting green building a place of youth and higher education possibilities for economic benefit and for culture development as a beacon for local and global collaboration around ecology and arts.

"The business would be a model for sustainability, energy and culture. We brought a design for you and feel it can benefit Santa Fe."

Ms. Paige Wren, member of Chainbreaker, said, "I live in the poorest district in the City, District 2, and also St. Michael's and a student at SFCC and close to graduating. I've been laboring in the city since 2011. And I can tell you that minimum wage for a household of three people is not much to cover child care and insurance. The petition you make for mid-town property will affect my family. Hopefully, you will include us all in that District before you decide. I support the amendment to continue SFUAD plan with equitable outreach for participatory democracy is crucial and land use and economic development in planning is a good opportunity to bring organizations and concerned citizens to be involved and organize at ground level to help make it happen. Thanks for considering this. Perhaps applying for grants to marginalized and vulnerable people. It is difficult for parents to afford a summer program or after-school program and that location would be ideal for vulnerable youth.

**Mr. Edward Archuleta**, Executive Director of St. Elizabeth Shelters in support of housing. He was pleased to see housing was a high priority, but low-income people and people of color need to be included in the planning process. There is a tremendous need for more affordable housing in this town. The job of providing affordable housing has become nearly impossible due to the lack of affordable, due to lack of affordability in Santa Fe. Even someone with a decent path, the situation is at a crisis level. And housing experts predict it is going to get even worse. On a more positive note, I'm pleased to see that the planning guidelines encourage job training on the site

**Ms.** Cheryl Odom 1152 Vuelta de las Acequias in District 4, also a member of Chainbreaker, said, "Thank you Councilor Villarreal for that resolution. I think it is really necessary. I taught at CSF for 29 years and at SFUAD for 1½ years. There are a lot of alumni in this town who went to the College of Santa Fe."

She asked for a show of hands and asked them what happened. "It is your alma mater, you feel attached. I went to UCLA and I'm attached to UCLA. I'm also attached to the college because I taught there for so long. On Face book, I put a post-up about this meeting and 1,500 alumni saw it. And they care about the future of this campus, although some are not here. If you went to college or member of the alumni association or been to a reunion, you kind of know how we feel. And a lot of us are still here.

"I just want to say one thing - First of all, this beginning process where we showed up and marked things and expressed our opinion was wonderful and really useful. I'd like to see this move along in the same way. There is a wonderful way to solve problems called appreciative inquiry. Thank you. May it continue as good as it is now for a final outcome. Everyone has an opinion - put it together for a solution.

Br. Donald Try, a worker and resident and professor and administrator in the two academic institutions on that campus for 35 years. He mentioned a little history that could help. On December 7, 1941, Pearl Harbor was dire news and catastrophic to Santa Fe. At the time, the population of Santa Fe was 20,000. All of a sudden, many were called to military service and related tricks. Santa Fe facing economic disaster and the city got together to find a solution to bolster the economy. They had municipal bonds of \$50,000 south of town, they bought 136 acres (which is now the epicenter of Santa Fe) and sold it for \$1 to the federal government if they would use if for military use. A hospital was built on it - and used it for altitude therapy. It had a bakery, post office, railroad spur, and other things and people in the military. It was very creative and at war end it closed and St. Michael's College began and became SFUAD. Santa Fe was bold and creative - and now is the time to do it again. The guidelines are perfect starting blocks. Thank you.

**Mr. Nathan Rubenthal**, President of Young Democrats, said "Thanks for all of your outreach and for Councilor Villarreal's amendments. One big issue is class. I grew up here and have many friends whose families who lived here while I was growing up. Many of them are people of color, veterans that live on more tightly fixed incomes and low income. He mentioned a gay couple who just now became able to buy a house. Many young professional artists are making sure they can find established places that are affordable to live in. Please continue the outreach.

**Mr. Miguel Acosta** said he was here a few weeks ago to thank Mayor Webber and staff, to pull emergency support together for refugees. We got five vehicle loads and some stayed in Santa Fe to help our own. Folks in Albuquerque were also very grateful.

Thank you for that and use it as an example that we can come together in the moment when it was needed for solidarity with refugees. Thanks to Councilor Villarreal for her work and to all of you to make the decisions and being responsive. We support the expanded participation and it also answers some other questions - it helps keep people engaged about the place where they live and can be helpful like Ezra and his mom. There is no stopping once engaged. This will be a huge step for midtown campus and Santa Fe in general. It will be something we can live with.

**Ms. Bobbi Dassault** said, "I was involved with the process that built the Railyard and went on for a long time to be an award-winning place. The same can happen with Mid-Town. But the Railyard has been limited and did not engage people who lived nearby. This is an amazing opportunity for building something and incorporating ideas of people who will be directly affected. I really hope you all can recognize this as something important. When you eliminate those people from the conversation, you lose

their engagement and buy-in of that place and you really want them to be engaged as ones who will be directly affected by what goes into that space. I expect you to honor that and reach out to the people."

**Ms. Sandra Schrader**, 119 La Placita Circle, said, "I have been here one year but in New Mexico for 20 years. I came from Chicago as a social scientist for many years. I want to ditto people - especially Chainbreaker. I went to their 2-hour meeting last night and want to become a member.

When I came to Santa Fe, I had a terrible time finding a place to rent. And I came with some Chicago money that some of those folks don't have. It took me 3 months, carrying my bank statement and degree from Northwestern, to finally get a place to rent. I asked what is going on? Where are the rentals for people who have families and live off New Mexico incomes?

I'm passionate about it. When you have a segment of your demographic and it has not responded to the survey, typically you build up forces and go after them and Chainbreaker is giving that opportunity in partnership.

**Mr. Tom Gifford**, 1709 Paseo de Peralta, to speak to the resolution. He thanked the general public who showed up and gave thoughts and for the councilors - for unique and creative ideas. This is an opportunity to change the cultural, physical, and social landscape of our City. It is a very important site at the core of the City and any public process can be a little flawed. There is an opportunity here to change that a bit and include more people. But now it is over 7 months and over 1,000 people responding is a great turnout for our City. And the ability to hear from people in the future is something we all should support. I support it.

Ms. Bianca Supposta del Norte, 525½ Catron Avenue, said she wanted to share a vision statement put out by the Uniting Santa Fe Transition Team earlier this year. It says "In four years, all Santa Fe residents will have opportunities for fair inclusion and public process use in decisions. And the benefits of city policy are an investment will be equitably shared across the City and equity will be a core principle in decisions of Santa Fe. I absolutely believe this administration and Governing Body are committed to engaging the whole community and the process that affects our lives. The thing about the principles is that it is hard to turn them into reality and support Councilor Villarreal and the rest of the Council for how we can put them into process. We don't have many examples of how to do that. But it is an incredible opportunity to engage in collective process for one of city's greatest assets and plan together for community to invest more deeply in itself by helping to shape its future."

"I'm really excited about the opportunity to see this process and how much the people's voice matters. Thanks to all of you for vision and leadership and I look forward for how it sets the standard for the City."

- **Mr. Ken Bauman**, living at 706 East Palace, said "I am here to support the resolution as amended by Councilor Villarreal. I organized the local chapter of Democratic Socialists of America and am active in it. When I started organizing people, I didn't know what I was doing. I just wanted to get involved and figuring out as I went. So I asked veteran organizers what I should do what are good practices to bring people together to solve problems communally. They all said to find people who are doing the work and support them. This is the City's expression of that principle to make sure their voices are heard and responded to and it's a commitment with those community organizations to show the final project at SFUAD reflects your commitment to serving everybody in the community. It is very exciting."
- Ms. Jennifer Johnson, 625 Sunset Street, said, "I support everything that Ken just said. I want to thank everyone here for all the hard work that has been done all along on this. I've seen numerous presentations, but was also a participant, maybe one of the few here who did the on-line focus group. I'm lucky enough to have broadband and a 27" screen, but even that was difficult, and I am computer-savvy. I can't imagine how people without computers to go through this process. Three=quarters of the way through, there were pre-determined icons, which is something else I would like for us to think about as we go forward. It was a little skewed toward an outcome when you have predetermined icons. But people were placing them all over the map quite quickly. One person was on an I-pad and at the very end with five minutes left, did something that made the icons disappear. It was flawed. We are grateful for Chainbreaker and others who can do the work of outreach and they deserve to be heard. I hope you continue to make sure all voices are heard. We won't have this chance again."
- **Ms. Nicole Whiten**, District 4, a member of Chainbreaker and a Quaker. She said, "Quakers' testimony is for truth and equity. I appreciate Council's willingness to step back and get this right. I couldn't figure out the on-line thing and could not get to GCCC for feedback because my life was under stress. But a dear friend of mine handed out copies of the survey and I took it to my Quaker meeting. It didn't happen for a lot of our people. I know that you care about this, but our community is under a lot of stress and it is hard to respond in more traditional ways. But it will be really good for our community.
- **Mr. Joseph Michael**, Board Chair of Santa Fe Art Institute, said, "I'm happy about the voices we have heard for a future that is equitable. I'd like to include voices of people who are at risk. Our Board stands ready to work with you in this process and accessing those most in need."
- **Mr. Shawn Evans**, 1121 North Luna Circle, and Principal of AOS Architects, said, "I led one of five teams and it was an incredible process for those who came to engage. And I understand more engagement is needed. I'm in full support of the amendments by Councilor Villarreal. I want to say that equity and beauty and community and connectivity are not mutually exclusive. We have an extraordinary opportunity in front of us. On behalf of me and my staff, our team members spent six

amazing weeks relishing the future of Santa Fe and what it could be, how it could be connected to our heritage and to our future to create a place of vibrant resiliency and equity for those in need. The designers on our team are very confident with this level of engagement."

**Noeme Bojorquez**, said, "I am here today because I am in support of the amendment to continue SFUAD with equitable outreach. Because, we, the people, are engaged in a way that is culturally appropriate and relevant to our lives. We get involved with our whole heart and from that, we begin building bridges. And also from that, great ideas emerge. Thank you."

**Ms. Anika Pollman** said, "I'm so glad Councilor Villarreal brought this up to be reconsidered. I did fill out the survey - many things I believe in. I've lived here in the area since 1972. I was fortunate to become a home owner in Casa Alegre, and I love the diversity of people. SFUAD could be a wonderful place where people who are underserved could have a place to live and be trained. I loved the one who spoke about refugees. I'm converting my house to rent out part of it and surprised at what happened when I raised the rent \$50.

"I came here with a bicycle and wanted a chance to get to the mountains. SFUAD is central and it is hard to get out to SFCC. The location and grounds - I'm not up for high tech - we need locals to connect. I'm joining Chainbreaker."

**Ms. Valerie Block Romero** said, "In regard to the Mid-town property, it is historic property for the people. I ended up in trouble as a teenager and I learned how to pull myself out of that tunnel. Freedom is something I cherish. I'm a Chainbreaker and a front-line soldier to work for housing for low-income. We all want the same kind of peace and our community to thrive and be on the same team. I'm a product of Judge Michael Vigil and very grateful and will continue to be a return on his investment and to help with accountability on your audit. Thank you so much."

Mr. Alexander Dzerk, 422 Greg Avenue, thanked the Council for going big and bold. He was a participant in one of the design teams. The leadership was exceptional. "I also support Councilor Villarreal's amendment and the passion of voices moved me today. I would encourage City Staff on the way to incorporate this public process, to build on the work already done by Matt O'Reilly, Matt Brown and all the others was exceptional. This a once in a lifetime opportunity for inclusive public space, affordable housing and economic development. So I urge you to pass the resolution with the amendments and I look forward to seeing what happens next. Thank you."

**Mr. Daniel Corbio**, living on Alamosa Drive, said, "I'm at ground zero not only for flooding two weeks ago but for the Mid-Town project. Looking out my kitchen window I see Nava Elementary and the campus behind it. I've lived there for many years. I'm also an alumnus. I got my masters' degree there. I support the resolution as neighbor and a

stakeholder. I commend the City for the conceptual report. I participated in the process. It is a great document and will create something wonderful here. Let's go for it."

**Ms. Gayla Bechtol**, 1813 Hano Road, said, "I came here to support Councilor Villarreal and her resolution. I'm happy to see Chainbreaker Collective here. It reminded me of how the Railyard was public/private partnership in the planning. Just to correct some of the misperceptions, the implementation of the Railyard took ten years, but the planning reached 6,000 people in six months. So it was designed with the community. It was a bottoms-up community planning process because we had public planners and private planners engaged in the project. I hope using Chainbreaker and others in town with the City planners with economic development, with asset development, that you could do a similar process that is beloved by the community and hope for the best. Thank you, Councilor Villarreal.

**Malynn Schuyler**, Founder and Executive Director of Youthworks, said, "I am here to speak on behalf of 1,200+ youth that are marginalized and striving for housing opportunity, jobs, education where they have been left off or pushed out. This Governing Body I thank and Councilor Villarreal for amending the resolution. Please don't forget the youth - the young adults and the organizations that have raised Santa Fe. We want it to be equitable. Youthworks will help however we can in whatever way you deem to be the best."

**Ms.** Karen Heldmeyer said, "For most of you who were here for the Railyard process, the City had bonds to pay off in order to buy it. It was a public process and an inclusive process and verified by a scientifically designed poll. That was very different from the on-line survey done this time. There were several technical problems with this survey. She heard from a lot of people who were in or retired from areas of research design who were really concerned about it.

But what happened with the Railyard? The plan was not followed. Because people felt it had to be done right away, there were people with political clout who imposed their own ideas.

"I'm very glad to hear about Councilor Villarreal's amendment and wish it had been on-line. You've heard a lot of ideas tonight. Please consider them now and in the future. It will change anyway, and a lot of people don't want to hear that. But it is why many people don't go to the railyard. If you promise people something, you must follow through with it. Twenty years ago, it was people saying they don't go to the Plaza any more. Today, it is people saying they don't go to the Railyard any more. You don't want to hear people say they don't go to the Mid-Town Link any more. You want it to be as inclusive and real as possible."

**Ms.** Faith Boly, living on Calle Sebastian north of the Elks Lodge, said, "I came here from New York in 1990 and am well enough off to support my partner who supports a child and a grandchild. My partner is Mexican, Spanish and Indian. I want

something in the design for young people who may graduate High School but don't go to college, for training to be something in this neighborhood - for their needs to be addressed."

**Mr. John Otter** said, "I second the comments of Mr. Archuleta and others about affordable housing. According to the Affordable Housing Office there were in 2016 about 13,000 renters who paid over 30% of their gross income. They have a four-year vision of housing for the 13,000 more that are needed. It is embarrassing that Santa Fe has this problem for people who need affordable housing. The SFUAD is an excellent opportunity to meet this greater need. I understand this element paying so much is underrepresented in the surveys so far. I support the amendment and hope you get more input from low income households before acting further.

Ms. Mary Schruben, representing the Rancho Siringo neighborhood, said, "This neighborhood is nearest to the construction site. We have learned from the construction of Milagro School that we will be in deep trouble. We have got tons of mud from the construction site. We are looking at 20 years of exposure to construction in our area. With all of that, we are aware that this is a great opportunity for the City and for our neighborhood and would like to see something exciting there. If we could build even 10%, it would be wonderful. Until we have a lot more money, we can't buy the state and federal areas on the site. I'm happy about the process and participated early. I think we got some participation and more needs to happen. I look forward to the planning committee and to hear their meetings and participate in the discussions, so we get something there we can be proud of in another 20 to 50 years."

**Mr. Simon Brackley**, President of Santa Fe Chamber of Commerce, said, "I want to talk about inclusiveness and efficiency. There have been 30+ meetings and about 2,000 citizens have expressed their opinions. That is good but not good enough. We need to continue to reach out for more. This property has an overhead of \$2.3 million annually. We are paying \$5,600 per day with money not being used for other things. Delays in the project also drive up the costs of building materials, labor, etc.

I would urge efficiency and acknowledge the Governing Body and Staff for your great work so far. The Chamber is in full support of development of this property, particularly around workforce housing.

**Mr. Estevan Dreyenganses**, former State Historian and Vice President of the National Trust for Historic Preservation, said, "I've been able to work on issues like this across the country - from communities as diverse as New Orleans to California. But it is always the biggest honor to work in your own community, as I have now. And as we've seen most recently, we have seen the incredible transformations in historic issues, connecting the past to the present but also to the future for our community. And just because we have that transformation doesn't mean there is no reconciliation or healing that has to follow. There is certainly a lot of work ahead of us. There are issues like the Fiesta del Entrada are maybe for some, tangible - something that we can see. Issues

like gentrification and the displacement of people from their neighborhoods that have happened for decades in this community - have happened seemingly overnight and we don't see them anymore. I've had the privilege of being able to work with Chainbreaker for at least a year and a half. The Director, Tomás Rivera, said 'We have the numbers, but I believe in the story.' And as we have started to gather to gather those stories from community members, including one of the members who brought her voice to this podium today, Linda Ortiz, we start to see the nuance of that. We have the opportunity to gather more and more voices. I stand here today to fully support the amendment. I acknowledge that there is an incredible process that has started. But we have the ability to expand that beyond 2,000 voices. Thank you."

There were no further speakers in this public hearing and the public hearing was closed.

Mayor Webber said he thought, in listening to the input over the past month and tonight, confirmed what he heard - deep and wide agreement about SFUAD that it is a once in a lifetime opportunity in the center of our city and can address to meet most pressing community needs, which he listed. As the process moves forward, all people need to be heard and respected. Decisions, collaborative - look for partnerships in innovative ways and every step includes community engagement. Every one of the Governing Body agreed the People's Bill of Rights should be followed and that we agree on the processes thus far and issues that have emerged that people agree are useful for that site.

"Now we need to get specific with what shall go on the site and how to program it with voices of the people included. It gives me hope that as we move forward to next steps- those elements of agreement will be our guide. I appreciate all of you who came out tonight and those who participated in the previous months. We are all better when more people participate. There is so much love for our city and hope for our city embodied in this site."

Councilor Villarreal wondered if the resolution sponsor wanted to speak first.

Councilor Harris - the first week on the job was March 2016 when I became aware Laureate needed to terminate their lease and officially on June 2018, it was done. We have come a long way when you think about it - two administration and two Councils. But we do speak with one voice and in large part, for the seriousness of what is in front of us. Money is an object that we must deal with. So much is possible at this location and a lot that has gone on before Brother Donald. His remarks show up in the Resolution in October 2017 about risk taking. In the 1940's the city certainly took a risk. And where we are now, when the Governing Body chose to purchase the property. Everyone is taking a risk and the only way to move forward is trust.

"I listened to Ms. Heldmeyer's comments in a prediction that we will change course. I hope it doesn't happen. I look at the work that went on and the resolution and

work of Councilor Villarreal. We do have language we can agree on and a course of action we can agree on and we can make a pledge to act upon the commitment in the resolution to keep moving in an honorable way as much as we can."

Councilor Lindell thanked everyone for coming out tonight. "We build community this way. There has been an astounding amount of work on this project in the last two years. Matt Brown and Matt O'Reilly worked on this project, in addition to all the other duties they have. They took it on. About six of us, for the last two years, met every Wednesday morning to work on this. We've made tremendous progress. There are lots of bumps in the road. I went through dorm rooms with Matt O'Reilly to assess the storm damage there. You two guys have worked so hard on this. Also the five groups working on design ideas who brought forth some great ideas and the collaborative spirit was impressive - not competitive.

"There is a lot more work to do. And I appreciate Simon Brackley reminding us about the \$5,000 per day overhead. We cannot wait with a cost of \$2.3 million every year to keep it in the shape it is now. I can guarantee you that we won't all agree every time, but we are all working for essentially the same goals and are committed to the work for best outcome for everyone. All Councilors have worked hard to get consensus and I'm grateful for each of you."

Councilor Vigil Coppler said, "I too want to thank everyone for coming out and have learned a lot from everyone who spoke. The mid-town campus has had a lot of influence in my life. I taught graduate school in the barracks and played tennis on the courts that were there and gone to any functions at Alumni Hall and Greer Garson Studios, and walked with others watched Willie Wonka. Now with this Body making decision as I represent that campus in my district.

"The testimony tonight would have the City Staff not doing their job, but they have done tremendous outreach. Out of that work came the Mid-Town report in July and what it consisted of. It was tremendous. I encourage you to read the report instead of going on hearsay. It is very telling and speaks to the work and effort to do the best job. The testimony says the people want another chance to get involved. The amendments were written and rewritten, and I was not on board with some of them because I believed they were divisive. If these are passed tonight, there is another opportunity to go out for more opinion. We cannot hold the project hostage and not be interested in following the ten-year path of the Railyard. That is not okay with me. It costs over \$118,000 to pay the mortgage every month and the City has to figure out where to get that money. It is big, and we can't afford to delay and hold it hostage at all.

"So the City has begun to move ahead. There is a new game in town and we are all interested in being productive and not spinning our wheels. We are moving much faster pace than I've ever seen before. We don't want to leave anyone out and want you to get involved. Please come and engage. Show up. Do what the City is asking. I didn't

hear anyone say they showed up and were denied. We have to show up. It is not a hard concept. I don't' know what will happen tonight but we have to move forward."

Councilor Rivera suggested that Councilor Villarreal should have the last word. Thanks for holding this Council accountable. Thanks to Matt Brown and Matt O'Reilly for their hard work. There was no intention to leave out anyone. With the survey, it didn't come to my mind that not everyone has access to a computer and we were leaving some people out.

"I also thank Councilor Harris and Councilor Lindell who took this project on. They did a great job and I'm happy with the work that has been done. On behalf of this Governing Body and Councilor Villarreal who had the courage to get us back on track to be more inclusive, I support the amendments."

Councilor Abeyta thanked his colleagues Councilor Villarreal, Councilor Lindell, Councilor Harris and Councilor Romero-Wirth. "I'm actually reading the report and ultimately, have decided to support Councilor Villarreal because of the demographics on respondents. To me, we do need to do a better job. Terms like Mid-town Fusion, Mid-Town Motion, etc. I heard testimony tonight on geographic center, core, etc. We have to act. And not just let the center keep moving to the south."

Councilor Ives echoed thanks for all who came to this meeting. As one deeply involved with the Railyard as part of the Trust for Public Lands, it resulted in plans for construction coming forward. With this project, some suggested the city was blind to the public participation issue. I would affirm that was not the case. Miguel Acosta was at the EDRC meeting and the recommendations coming out that would engage organizations who had connections. People were not intentionally left out, but it happened with not sufficient communications. So, we decided to reach out to those groups like Chainbreaker and Somos un Pueblo Unido, that had not been heard. The reason we only had 17% of Hispanics says we were not successful in trying to reach everyone in a community that is a Hispanic majority population. I'm glad to support it with the amendments Councilor Villarreal brought forward to focus on the inclusiveness so everyone in Santa Fe. Everyone should have a voice with this property and I also agree with Councilor Vigil Coppler that you have to show up and participate. We must double down to ensure people do come out and participate and hope those from Chainbreaker and Somos un Pueblo will engage in a process that ensures participation of all.

"You are seeing the spirit of the Governing Body to have that type of engagement. We have folks who are very capable and interested in that engagement to have the involvement occur and the City is ready and welcomes it."

Councilor Romero-Wirth thanked everyone for coming out to give opinions on what to do with this property. Thanks to Councilor Harris and Councilor Lindell for their work on the first phase. "I echo what has been said and thank Staff for all their work on it. We all share the same value to be inclusive and transparent and are working to do

that in this phase and do things to augment what has been done and get the participation rates up. We will try to do more to get those participation rates up. The public input phase is not over. We will be looking to do more.

Councilor Villarreal asked Matt Brown and Matt O'Reilly and all the other staff who worked on it to raise their hand.

The public present applauded their work.

Councilor Villarreal said, "There are many moving parts to this campus - All these pieces of the property, due diligence, legalities, etc. to be part of it. There are a lot of options, some of which we don't even know about. They reached out to a lot of local entities and partnered with some of them. The property is now closed but still has activities utilizing that property. We must have accessible process and public engagement. I attended a lot of the meetings. It is crucial to get feedback from those who are affected. As a former planner for Santa Fe County, we were always trying to improve public engagement. And when it was not enough, we committed to working harder on the effort. We worked with community groups, especially those connected to the land and especially through the eyes of marginalized people. So I do commend the Staff for coming up with the community engagement process. The process was exciting to me. And we need to work better to reach those who are neglected and have them assist us for better process.

Councilor Villarreal apologized that her amendments were not on-line. They have changed somewhat in the values she saw.

She said, "I proposed the amendments because our community organizations have already secured trust and have expertise for community engagement with people where they are at. We need to trust that they can do quality research. We are going to keep moving forward and make sure the next phase has an even better process. We need to also continue to meet them where they are at. We tried to make the amendments understandable and palatable. The amendments are lengthy, and we are willing to augment the outreach. Our community is over 60% people of color, over 51% women, and 50% children and youth under 25. By working to make more equitable process, we do begin to redress past anger, pain and historic traumas. We have a lot of work to do and all of us are paying for this campus. Thanks for working with me for something we can be proud of. They are about inclusivity and partnering with local community-based groups."

She referenced the residents' rights in a 2015 resolution and encouraged all to read the document. The piece they all worked for is the next phase with RFP; RFQ - to produce a framework plan and has an equity piece with it and community-based process for outreach to collaborate on the work.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Lindell, to adopt

Resolution 2018-54 as amended.

Councilor Romero-Wirth said item H 2 on the desk is the amendment.

Councilor Vigil Coppler said they have two sheets labeled "assets."

Ms. Vigil said it is the latter one.

Councilor Villarreal saw that the other is an older version.

Councilor Ives asked to be listed as a cosponsor.

**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.

Mayor Webber thanked everyone for coming to speak on this issue.

# 3) CONSIDERATION OF RESOLUTION NO. 2018-<u>55</u>. (Councilor Romero-Wirth, Councilor Ives and Councilor Villarreal)

The substitute was titled: A Resolution Calling for a Municipal Question to be Placed on the November 6, 2018 Santa Fe County General Election Ballot for the Purpose of Voting For or Against Amending Provisions of the Santa Fe Municipal Charter Regarding Election Dates and the Date Officials Take Office. (Zachary Shandler and Yolanda Vigil)

Resolución Que Convoca Una Elección Municipal Sobre Una Pregunta Que Se Colocará en la Boleta Electoral de la Elección General del Condado de Santa Fe Que Tendrá Lugar el 6 de Noviembre de 2018, con el Fin de Votar a Favor o En Contra de Enmendar las Disposiciones de la Carta Constitucional de la Municipalidad de Santa Fé Relativas a las Fechas de las Elecciones y a la Fecha en Que los Funcionarios Asumen Sus Cargos.

A copy of the Substitute Resolution 8/8/18 is incorporated herewith to these minutes as Exhibit 9.

Ms. Vigil explained how it was modified to take out all references to voting centers, absentee voting, early voting and the registration books close and all of that. Staff, in speaking with Secretary of State, said that those provisions are not required in the resolution. On page 3 is the question that would appear on the ballot.

Mayor Webber said there was concern on the complexity and clarity of the language of it.

Councilor Romero-Wirth said, "The four-year terms will stay in the charter. So the only thing this does is to take out the language that says we hold elections in March and if voters approve it, we will put elections back in November. And in addition, changes when we take office as provided in the Local Election Act on January 1 following the election. We have tried to simplify it as much as possible."

She acknowledged Senator Ivey-Soto being present again tonight.

Councilor Ives said he was one who wanted time to look at the Local Election Act and thanked those who allowed it.

#### **Public Hearing**

Mayor Webber realized it is a Public Hearing opened it for public comment.

**Mr. Bunton**, 451 Avenida Primera South, introduced himself and said this will increase participation and reduce costs. As a voter and citizen of Santa Fe please move it in the right direction. He complimented Councilor Romero-Wirth and others who had worked on it.

**Ms. Mary Schruben** was not clear if any taxes would lapse in the bond issues. She didn't remember if that has been discussed with the Finance Department.

Senator Ivey-Soto said the issue about public school bonds was to be covered in their election in February 2019. But that was canceled by the Legislature and moved to November 2019. The bonds are expiring and has created a calendaring issue. The City's bonds would not have a problem since they would deal with it being moved earlier from February 2020 to November 2019. The issue for the City is resolved. The bond with the school has the problem.

Ms. McSherry clarified that the charter amendment does not set dates of election but allows them to be set by ordinance.

**Mr. Tomás Rivera**, Executive Director of Chainbreaker Collective, said, "We are on record supporting this and want to make elections easier for all to participate. Thank vou."

There were no other speakers from the public on this issue and the public hearing was closed.

Councilor Harris said the reasons offered by Mr. Bunton and reinforced by Mr. Rivera are certainly important. "I'll be selfish in watching out for the interests of future members of the Governing Body. I think Councilor Villarreal in the past, offered one of the best reasons for doing this. If this were passed and those dates were set by ordinance, that could mean a two-month learning period for new Councilors. Both Councilor Villarreal and I have spoken to that several times. It is a great reason for considering this and just taking it to the voters to see what they will say."

Councilor Rivera asked if the dates being set by ordinance include the date of taking office. Councilor Romero-Wirth had mentioned January 1.

Ms. McSherry said the Local Election Act allows opting in or out. And this ordinance of opting in means taking office on January 1.

Councilor Rivera asked if that is set by the Act.

Ms. McSherry said the City could opt back out if wanted.

Councilor Rivera asked if the oath of office happens on January 1 also.

Ms. McSherry clarified the oath of office needs to happen before beginning your official duties.

Councilor Rivera thought that is an issue that might not be clear to the voters. By having the oath on January 1 means taking staff to work with added costs. Assuming it would be at the Convention Center.

Senator Ivey-Soto added that, in order to take the oath of office, the elected Councilor needs to possess the certificate of election and can take the oath at any time before taking office.

Councilor Romero-Wirth said the City would, at some point, need to do a ceremony. She thought they would accommodate that, so it doesn't fall on a holiday/

Senator Ivey-Soto agreed. It is not a legal requirement to have a ceremony, but it does bring the community together. So, the City would be free to set a festive occasion for it.

Councilor Villarreal said on the changes, we must make sure we have appropriate language. The municipal question is much better and wondered if Ms. McSherry could say why we are not changing something in the charter.

Ms. McSherry said, "You could also keep it the same by ordinance which would be opting out of the Local Election Act."

Councilor Villarreal also asked why this takes out the details of the election.

Councilor Romero-Wirth explained that it is not necessary because it is not our election. We are "hitching a ride" on the November election being run by the County Clerk. So it is the County Clerk and BCC that set those details. We are just asking to include the ballot question on the ballot. She added, "I was concerned if the County decided to not do what we put in here."

Councilor Vigil Coppler was still wondering about those who by shortening the terms would take office on January 1. She asked when that term would end.

Senator Ivey-Soto said it would end on December 31. There are three requirements. The term follows after the predecessor term which continues until you take the oath of office. If you took the oath on December 19, you check that box and your term would still begin on January 1, (or a later date, if needed).

Councilor Vigil Coppler wondered if by shortening their term of service, it might affect their retirement benefits.

Senator Ivey-Soto explained it takes 8 years to vest. The resolution gives the Council flexibility to stay where you are or make a change in the term. The ordinance governs that. With that recognition, members might be ten weeks short to vest. He has been in conversation with General Counsel of PERA. That Board is reviewing the plan to decide if they need to make changes. If not, he will bring legislation to make them vested if their term is shortened by this Act. He has a commitment to follow up on that.

Councilor Vigil Coppler had heard some discussion of legislation to remove that benefit from the PERA. So would it be popular to pass or not?

Senator Ivey-Soto said it would only affect elected officials and is not something that would change the actuarial table. So people who are willing to shorten their office term, it is an easy sell.

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell to

approve the substitute Resolution Calling for a Municipal Question to be Placed on the November 6, 2018 Santa Fe County General Election Ballot for the Purpose of Voting For or Against Amending Provisions of the Santa Fe Municipal Charter Regarding Election

Dates and the Date Officials Take Office.

**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.

Mayor Webber thanked Senator- Ivey-Soto and he thanked the Council for their leadership.

#### I. ADJOURN

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned approximately at 10:04 p.m.

Approved by:

Mayor Alan Webber

**ATTESTED TO:** 

Respectfully submitted:

Carl G. Boaz, Council Stenggrapher

Item #10(g)

## CITY OF SANTA FE, NEW MEXICO PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018-\_\_\_

Land and Water Conservation Fund Support

Mayor and Members of the City Council:

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

1. On page 1, line 23 *insert* the following new paragraphs:
"WHEREAS, the Land and Water Conservation Fund has been used to help create access for recreation, sportswomen, sportsmen; and

WHEREAS, the Land and Water Conservation Fund has been used to protect and preserve the integrity of essential wildlife corridors and habitat; and"

2. On page 3, line 7 *insert* the following new paragraph:

"WHEREAS, the City of Santa Fe encourages the State of New Mexico to seek LWCF state matching funds aimed at improving outdoor recreation and health for local communities, working collaboratively with cities and towns throughout the State to identify LWCF projects promoting outdoor recreation and improving the quality of life in our communities."

Respectfully submitted,

	•
	Peter N. Ives, Councilor
ADOPTED:	
NOT ADOPTED:	
DATE:	

Yolanda Y. Vigil, City Clerk

Item #10(h)

### CITY OF SANTA FE, NEW MEXICO PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018-\_\_

Census Question	n Opposition	
Mayor and Members of the City Council:		
I propose the following amendment(s) to Resolu	tion No. 2018:	
1. On page 2, <i>delete</i> lines 24-25		
2. On page 3, delete lines 1-5		
	Respectfully submitted,	
	Mike Harris, Councilor	
ADOPTED: NOT ADOPTED: DATE:		

Yolanda Y. Vigil, City Clerk



## CITY COUNCIL MEETING OF

# August 8, 2018 BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION BY MEMBERS OF THE GOVERNING BODY

	Mayor Alan Webber		
Co-Sponsors	Title	Tentative Committee Schedule	
	AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO SENIOR LIEN GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2018A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF DEFRAYING THE COST OF CONSTRUCTING, PURCHASING, FURNISHING, EQUIPPING, REHABILITATING, MAKING ADDITIONS TO OR MAKING IMPROVEMENTS TO PUBLIC BUILDINGS AND FACILITIES OR PURCHASING OR IMPROVING ANY GROUND RELATING THERETO, OR ANY COMBINATION OF THE FOREGOING PURPOSES, AND RECONSTRUCTING, RESURFACING, MAINTAINING, REPAIRING OR OTHERWISE IMPROVING EXISTING ALLEYS, STREETS, ROADS OR BRIDGES OR ANY COMBINATION OF THE FOREGOING; PROVIDED THAT ANY OF THE FOREGOING IMPROVEMENTS MAY INCLUDE BUT ARE NOT LIMITED TO ACQUISITION OF RIGHTS OF WAY; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; DELEGATING AUTHORITY TO THE MAYOR OR, IN THE MAYOR'S ABSENCE, THE CITY MANAGER OR FINANCE DIRECTOR, TO APPROVE THE FINAL PRINCIPAL AMOUNT, INTEREST RATES AND OTHER DETAILS OF THE BONDS WITHIN THE PARAMETERS SET FORTH IN THIS AUTHORIZING ORDINANCE, AND TO EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT AND AWARD CERTIFICATE FOR THE SALE OF THE BONDS TO WINNING BIDDER FOR THE BONDS; PROVIDING FOR THE COLLECTION OF CERTAIN GROSS RECEIPTS TAX REVENUES; APPROVING CERTAIN OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE DOCUMENTS IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE	Public Works Committee – 8/27/18 Finance Committee – 9/4/18 City Council (request to publish) – 9/12/18 City Council (public hearing) – 10/10/18	
	BONDS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND RELATED MATTERS.  A RESOLUTION ADOPTING THE 2020-2024 SENIOR	Finance Committee – 8/20/18	

	A RESOLUTION	Finance Committee –
	REPEALING RESOLUTION 1998-77 ESTABLISHING THE	8/20/2018
	PARKING ADVISORY COMMITTEE; RESOLUTION 2014-	Public Works
	14 ESTABLISHING THE APPRENTICESHIP	Committee - 8/27/18
	DEVELOPMENT TASK FORCE; AND RESOLUTION 2014-	Public Utilities
	19 ESTABLISHING THE COMMUNITY HOSPITAL AND	Committee - 9/5/18
	HEALTH CARE STUDY GROUP.	City Council — 9/12/18
	AN ORDINANCE REPEALING SECTION 6-17.6 REGARDING THE	Finance Committee – 8/20/2018
	ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE;	Public Works
	REPEALING SUBSECTION 11-11.6 REGARDING THE	Committee - 8/27/18
	ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE;	City Council (request to
	AMENDING SUBSECTION 11-11.8 TO REMOVE	publish) – 8/29/18
	REFERENCES TO THE ECONOMIC DEVELOPMENT	Public Utilities
	REVIEW SUBCOMMITTEE; REPEALING SECTION 19-10	Committee – 9/5/18
	REGARDING THE GRIEVANCE REVIEW BOARD;	City Council (public
	REPEALING SECTION 14-2.9 REGARDING THE SANTA FE	hearing) - 9/12/18
	EXTRATERRITORIAL LAND USE AUTHORITY; AND	
	REPEALING SECTION 14-2.10 REGARDING THE SANTA	
	FE EXTRATERRITORIAL LAND USE COMMISSION.	
	Councilor Roman Tiger Abeyta	
Co-Sponsors	Title	Tentative Committee Schedule
		Schedule
Co-Sponsors	Councilor Mike Harris Title	Tentative Committee
1		Schedule
	A RESOLUTION	Public Works
	READOPTING FEE SCHEDULES FOR PLUMBING AND	Committee - 8/27/18
	MECHANICAL/GAS PERMITS.	Finance Committee – 9/4/18
		Public Utilities
		Committee – 9/5/18
		City Council – 9/12/18
	Councilor Peter Ives	
Co-Sponsors	Title	Tentative Committee
		Schedule
Co-Sponsors	Councilor Signe Lindell Title	Tentative Committee
Cu-spousors	Tittle	Schedule Schedule
	Councilor Chris Rivera	
Co-Sponsors		

0.0	Councilor Carol Romero-Wirth	
Co-Sponsors	Title	Tentative Committee Schedule
	AN ORDINANCE	Ethics and Campaign
	RELATING TO THE SANTA FE ELECTION CODE, CHAPTER	Review Board – 8/23/1
	9 SFCC 1987; AMENDING SUBSECTION 9-1.2 TO OPT-IN TO	Finance Committee -
	THE LOCAL ELECTION ACT AND TO SET THE REGULAR	9/3/12
	MUNICIPAL ELECTION DAY AS THE FIRST TUESDAY IN	City Council (request t
	NOVEMBER IN ODD-NUMBERED YEARS; ESTABLISHING	publish) – 9/12/18
	A NEW SUBSECTION 9-1.18 TO CREATE A TEMPORARY	City Council (public
	TRANSITION PERIOD DURING WHICH THE TERMS OF THE	hearing) – 10/10/18
	CITY COUNCILORS ELECTED IN 2016 AND THE	
	MUNICIPAL JUDGE WILL END ON DECEMBER 31, 2019	
	AND THE TERMS OF THE MAYOR AND CITY	
	COUNCILORS ELECTED IN 2018 WILL END DECEMBER 31,	
	2021; AND ESTABLISHING A NEW SUBSECTION 9-1.19 TO CREATE EFFECTIVE DATE CONTINGENT UPON THE	
	CREATE EFFECTIVE DATE CONTINGENT UPON THE VOTERS' APPROVAL OF SANTA FE MUNICIPAL CHARTER	
	AMENDMENTS AT THE NOVEMBER 2018 GENERAL	
	ELECTION.	
<b>C</b> C	Councilor Renee Villarreal	
Co-Sponsors	Title	Tentative Committee Schedule
C- C	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, <a href="mailto:jbguillen@santafenm.gov">jbguillen@santafenm.gov</a> or Linda Vigil at (505) 955-6501, <a href="mailto:jbguillen@santafenm.gov">jbguillen

Item #H(2)

## CITY OF SANTA FE, NEW MEXICO PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018-\_\_

Midtown Property Next Steps

Mayor and Members of the City Council:

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

1. On page 3, line 2 *insert* the following new paragraphs:

"WHEREAS, in order to have a more complete and inclusive vision and plan for the Midtown Property, the city will continue to seek public input and conduct outreach in the Planning Stage to augment the outreach conducted during the Concept Phase to better reach people and communities who are underrepresented in the Concept Phase research results, and attempt to reflect the demographic makeup and needs of the City's residents, communities and neighborhoods; and

WHEREAS, by partnering with local community-based groups who are led by and/or represent diverse constituencies in our community, there is an opportunity to enhance the city's efforts to make for a more equitable community engagement process; and

WHEREAS, the Resident's Bill of Rights Resolution (#2015-65), which was passed unanimously by the Governing Body in 2015, provides a framework for housing and urban planning policies, and directs appropriate staff to "collaborate with community organizations that represent and/or serve workers, renters, low-income homeowners and/or people experiencing homelessness and/or displacement as specifically related to upcoming and ongoing planning processes"; and

- 2. On page 4, line 6 after "feasibility" insert "and"
- On page 4, delete lines 3-8 and insert the following paragraph in lieu thereof: 3.

"BE IT FURTHER RESOLVED that the City Manager is directed to commence the "Planning Stage" of the Midtown Property by preparing, as appropriate, one or more Requests for Qualifications (RFQs) and/or Requests for Proposals (RFPs) for the procurement of professional consulting services to produce a land development framework plan that includes community-based processes for public outreach and engagement by working with local organizations to collaborate on the design and implementation of these public outreach processes that specifically engage and/or represent current and historically marginalized and underrepresented populations, residents of neighborhoods adjacent to the Midtown Property, and that reflect the demographic makeup of our city; also to include analyses of economic feasibility, equity issues, and financial yields; and other professional studies for the Midtown Property which staff deems necessary to complete the Planning Stage, all to be developed in accordance with the Planning Guidelines adopted herein."

	Respectfully submitted,
	Renee D. Villarreal, Councilor
ADOPTED:	
Yolanda Y. Vigil, City Clerk	

Item #H(2)

# CITY OF SANTA FE, NEW MEXICO PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2018 Midtown Property Next Steps

Mayor and Members of the City Council:

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

1. On page 3, line 2 *insert* the following new paragraphs:

"WHEREAS, in order to have a more complete and inclusive vision and plan for the Midtown Property, the city will continue to seek public input and conduct outreach in the Planning Stage to augment the outreach conducted during the Concept Phase to better reach people and communities who are underrepresented in the Concept Phase research results, and attempt to reflect the demographic makeup and needs of the City's residents, communities and neighborhoods; and

WHEREAS, by partnering with local community-based groups who are led by and/or represent diverse constituencies in our community, there is an opportunity to enhance the city's efforts to make for a more equitable community engagement process; and

WHEREAS, the Resident's Bill of Rights Resolution (#2015-65), which was passed unanimously by the Governing Body in 2015, provides a framework for housing and urban planning policies, and directs appropriate staff to "collaborate with community organizations that represent and/or serve workers, renters, low-income homeowners and/or people experiencing homelessness and/or displacement as specifically related to upcoming and ongoing planning processes"; and

- 2. On page 4, line 6 after "feasibility" insert "and"
- 3. On page 4, delete lines 3-8 and insert the following paragraph in lieu thereof:

"BE IT FURTHER RESOLVED that the City Manager is directed to commence the Planning Stage of the Midtown Property by preparing, as appropriate, one or more Requests for Qualifications (RFQs) and/or Requests for Proposals (RFPs) for the procurement of professional consulting services to produce a land development framework plan that includes analyses of economic feasibility, equity assessments, and financial yields; also to include community-based processes for public outreach and engagement by working with local organizations to collaborate on the design and implementation of these public outreach processes that specifically engage and/or represent neighborhoods adjacent to the Midtown Property and the demographic makeup of our city; also to include any other professional studies for the Midtown Property which staff deems necessary to complete the Planning Stage, all to be developed in accordance with the Planning Guidelines adopted herein.

	Respectfully submitted,	
	•	
Renee D. Villarreal, Councilor	Signe I. Lindell, Councilor	

ADOPTED:NOT ADOPTED:
DATE:
Yolanda Y. Vigil, City Clerk

#### BROWN, MATTHEW P.

From: LAPAN HILL, JAREL

Sent: Wednesday, August 08, 2018 4:43 PM

To: BROWN, MATTHEW P.

Cc: ROSS, MATT

Subject: Fwd: Collaboration between SFCC and City of Santa Fe

Attachments: image001.jpg

#### Begin forwarded message:

From: Cecilia Cervantes < cecilia.cervantes@sfcc.edu>

Date: July 23, 2018 at 2:51:07 PM MDT

To: "mayor@santafenm.gov" <mayor@santafenm.gov>
Subject: Collaboration between SFCC and City of Santa Fe

#### Dear Mayor Alan Webber:

I value the ongoing collaborative efforts between Santa Fe Community College and the City of Santa Fe. Over the past 35 years, SFCC has provided Santa Fe residents with access to affordable and high-quality higher education and job training. We both know that an educated citizenry and well-trained workforce contribute to an economically vibrant and proudly diverse community. An educated community is a community best fit to respond to modern challenges.

The college and city's recent joint efforts have been fruitful and I look forward to ongoing collaboration. Dozens of SFCC members have enthusiastically participated in a variety of Midtown Campus planning efforts. Staff and governing board representatives participated in a series of City charrette sessions on proposed designs for the Midtown Campus. SFCC Board Chair Linda Siegle and I had the opportunity to meet with you and share more about the college and the role SFCC and the Santa Fe Higher Education Center can play in its development. Members of SFCC marketing and recruitment teams have collaborated and brainstormed with staffers from Santa Fe's Economic Development Office. Additionally, my staff and I met individually with Councilors Carol Romero-Wirth and Michael Harris to discuss how both SFCC and the Higher Education Center can be integral to the future success of the Midtown Campus and residents of Santa Fe. I look forward to meeting with additional Councilors as busy schedules permit.

It has been a pleasure to participate in the City's efforts to animate the Midtown Campus. SFCC contributed to the inaugural July 14 "Take Your Grandparents to the Movies Night," with a sampling of SFCC offerings, including a fashion design program runway show, Continuing Education art activities, and a talk by Dr. Andrew Lovato – the City's Historian and SFCC Communications Professor – on the history of the Midtown Campus. We look forward to including a fresh slate of presentations and activities during the next al fresco event, an August 17 screening of the Spanish language movie "Aventurera."

Thank you for the opportunity to share in writing a bit more about our recent contributions to the development of the Midtown Campus. SFCC is a proud partner of the City of Santa Fe. I look forward to continued collaboration in determining the future of the Midtown Campus. We're up for the challenge! Thank you for continuing to rely on SFCC.

Cecilia

Cecilia Cervantes, Ph.D.
President
Santa Fe Community College
6401 Richards Ave.
Santa Fe, NM 87508
505 428-1201/Fax 505 428-1254

Cecilia.cervantes@sfcc.edu

× St. darts Street

Empower Students, Strengthen Community. Empoderar a los Estudiantes, Fortalecer a la Comunidad

#### Cover Page for Letters and Emails Supporting Passage of the Resolution Entitled

A Resolution Acknowledging the City's Public Outreach and Market Research Efforts to Date that Constitute the "Concept Phase" of the Redevelopment Process of the City-Owned Property at the Former Campus of the College of Santa Fe and the Santa Fe University of Art and Design, Now Referred to as the City's Midtown Property; Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the "Planning Stage" of the Redevelopment Process of the Midtown Property.

#### The letters and emails that follow were written by

- Beth Beloff, Chair, Sustainable Santa Fe Commission
- Carmichael Dominguez, former Council Member
- David Breecker, President of David Breecker Associates
- Deborah Potter, Chair, and James Lujan, Vice Chair, City of Santa Fe Film & Digital Media Commission
- Karl Klessig, resident, entrepreneur, Chairman of Synrgo, Inc.
- Monica Montoya, member of review panel for the drafting of the Planning Guidelines.
- Dr. Robert Martin, President of the Institute of American Indian Arts
- Sean Evans, Principal of AOS Architects, one of five design teams that participated in Midtown Campus Project
- Veronica Garcia, Superintendent of the Santa Public School System

#### **BROWN, MATTHEW P.**

From:

Beth Beloff <beth@bethbeloff.com>

Sent:

Tuesday, August 07, 2018 4:07 PM

To:

Mayors Office; ABEYTA, ROMAN R.; COPPLER, JOANNE V.; HARRIS, MICHAEL A.; IVES,

PETER N.; LINDELL, SIGNE I.; RIVERA, CHRISTOPHER M.; ROMERO-WIRTH, CAROL;

VILLARREAL, RENEE D.

Cc:

BROWN, MATTHEW P.; LAPAN HILL, JAREL

Subject:

Resolution regarding planning of Midtown Property

Follow Up Flag:

FollowUp

Flag Status:

Flagged

#### Dear Mayor Webber and City Councilors:

I would like to express my support for the Resolution regarding planning of Midtown Property, particularly acceptance of the Midtown Campus Project Final Report and Planning Guidelines. Further, I am in support of directing the City Manager to commence the Planning Stage. As an active participant in the Concept Stage of the Project, having participated in review of the five design concepts as well as the resulting Planning Guidelines, I feel that the Final Report and Planning Guidelines well reflect the results of the outreach efforts. I commend city staff who organized the Concept Phase of the project, providing ample opportunity for community engagement, and distilled the ideas into a coherent and thoughtful document that is indeed ready for the next step. I also note that the Planning Guidelines are consistent with many of the recommendations that you will find in the 25 year Sustainability Plan that will be released within the month.

My apologies for not being able to attend the City Council meeting in person, but I hope that this position is helpful.

Respectfully,
Beth Beloff
Chair, Sustainable Santa Fe Commission

20 Polaris Rd Santa Fe, NM 87506 505 467-8143 (h) 505 467-8530 (o) 713 562-7968 (c)

#### **BROWN, MATTHEW P.**

From: BROWN, MATTHEW P.

**Sent:** Wednesday, July 25, 2018 3:59 PM

**To:** WEBBER, ALAN M.; HARRIS, MICHAEL A.; COPPLER, JOANNE V.; LINDELL, SIGNE I.;

VILLARREAL, RENEE D.; IVES, PETER N.; RIVERA, CHRISTOPHER M.; ABEYTA, ROMAN R.;

ROMERO-WIRTH, CAROL

Cc: CARMICHAEL A. DOMINGUEZ (carmichaeldominguez@yahoo.com); ROSS, MATT

**Subject:** FW: College of Santa Fe Campus

Hello Governing Body,

Carmichael asked that I forward this to you.

Best,

#### Matthew P. d. Brown

Director | Office of Economic Development 500 Market Street Suite 200 Santa Fe, NM 87504

C: 505.231.2943 O: 505.955.6915

From: Carmichael Dominguez [mailto:carmichaeldominguez@yahoo.com]

Sent: Tuesday, July 24, 2018 11:49 PM

To: BROWN, MATTHEW P.

Subject: College of Santa Fe Campus

Dear Members of the Governing Body,

I write to encourage approval of the resolution that is before you regarding the College of Santa Fe Campus. More importantly, I encourage you all to work at making sure the project receives the proper and adequate public input, without the proverbial paralysis by analysis dilemma many bureaucracies experience.

I believe it's important that the project move forward so that indeed, some inequities that exist in our community can be addressed. Let us not forget, that before the City of Santa Fe purchased the property, and worked with the SFCC and others, the public had little, if any access to that property. Contrast that to the access that exists today, and the potential that property has to address equity in our community.

I would encourage you all to have the debate that is required, and to work to make sure that "everyone" is represented.

Good Luck and Respectfully,

Carmichael Dominguez

Sent from Mail for Windows 10

31 Private Road 1613A Medanales, NM 87548 Vox: 505-685-4891 Fax: 505-685-4147

www.BreeckerAssociates.com

July 23, 2018

Alan Webber, Mayor City of Santa Fe 200 Lincoln Ave. Santa Fe, NM 87501

Dear Mayor Webber:

I am writing to commend the City of Santa Fe on the quality of the community engagement and input process for the Midtown Campus project.

In the 26 years I have spent in northern New Mexico, I have worked on numerous economic and community development projects. This was by far the most thorough, well-designed, and well-executed process of its type that I have seen in Santa Fe, and one that compares favorably with processes that I am familiar with in other states and cities.

As the City moves forward with the next stages of the Midtown Campus, we should all feel confident that the community's ideas and priorities are reflected in the planning guidelines.

Sincerely,

DAVID BREECKER,

President

## City of Santa Fe Film & Digital Media Commission



Deborah Potter, Chair

Members:

Doug Acton David Aubreu Michael Becker Kirk Ellis Elias Gallegos Jim Gollin Chris Jonas James Lujan David Manzanares Andrea Meditch Jacques Paisner Pamela Pierce Nani Rivera Adam Shaening-Pokrasso Lee Zlotoff

#### Statement from the Santa Fe Film and Digital Media Commission On the Planning Guidelines for the City's Midtown Property

After the City of Santa Fe City Council unanimously adopted resolution 2017-78, acknowledging the historical and economic importance of the former Santa Fe University of Art and Design campus, the Santa Fe Film and Digital Media Commission presented a statement on November 7, 2017. That statement recommended that nothing in the emerging plans negatively affect the current level of film industry activity, that infrastructure around the Garson Studio be expanded to include other film and digital media facilities, that a larger portion of the campus be considered for a potential film studio campus, and that film industry activity would ideally mesh with an educational component.

We have reviewed the Final Planning Guidelines for the City's Midtown Property, a key product of the initial Concept Phase. In particular, under "Preferred Uses" section 3, the guidelines address the points in our November 7, 2017 statement, namely the preservation and expansion of film and emerging media industry activity supported by expanded infrastructure and a film-related educational facility. We applaud this. You have our unanimous support for the adoption of the Resolution under consideration by the City Council Agenda for August 8, 2018: "Acknowledging the City's Public Outreach and Market Research Efforts to Date that Constitute the "Concept Phase" of the Redevelopment Process of the City-Owned Property at the Former Campus of the College of Santa Se and the Santa Fe University of Art and Design, Now Referred to as the City's Midtown Property; Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the "Planning Stage" of the Redevelopment Process of the Midtown Property."

Santa Fe Film and Digital Media Commission on August 7, 2018.

Alternates:

Anna Darrah Chris Jonas Frank Ragano Jilann Sprtzmiller

Deborah Potter, Chair

James Lujan, Vice Chair

July 18, 2018

Mr. Alan Webber Mayor City of Santa Fe P.O. Box 909 Santa Fe, NM 87504-0909

Dear Mayor Webber

I would like to offer my thanks and express my appreciation for the work that the City staff has done on the Midtown Campus Project. I have been following the activities since the University first announced their intention to leave, and I participated in the Concept stage effort. I commend the City staff, which has never waivered in its approach, and fully grasping and understanding the significance this area can have on the City. They have done a remarkable job in sheparding the project, staying on schedule and responding to the input from the Concept Stage participants, both residents and participants.

Having been involved with universities, corporations, cities and arts organization I appreciate that all play a vital role in the evolution of a community, and bringing them together in the Midtown Campus project will be a significant achievement.

I look forward to the City approving the guidelines and moving forward with the Planning Stage.

Regards,

Karl K. Klessig 90 Sundance Drive Santa Fe, NM 87506 (818) 324-1472m karlkklessig@icloud.com

cc: Signe Lindell

August 8, 2018

Mayor Alan Webber & Santa Fe City Council

C/O Matthew O'Reilly Asset Development Director 200 Lincoln Avenue Santa Fe, NM 87504

SUBJ: Midtown Campus: Adopting Planning Guidelines for Future Uses of the Midtown Property Developed Through the Concept Phase; and Authorizing Commencement of the Planning Stage of the Redevelopment Process of the Midtown Property.

Dear Mayor Webber and City Councilors,

I am writing to express my support for the resolution before you this evening which will provide for commencement of the planning phase of the Midtown property.

I recently participated in a City initiated public input process in which conceptual land uses and design ideas were presented and discussed at length via three events. In my opinion, the discussions were beneficial to creating a collective representation of community ideas for incorporation into the guiding document for development of the property. I am particularly enthusiastic about the prospect of a plan that will take the city one step closer to providing opportunities for our younger generation Santa Feans to achieve higher education in science, technology, engineering, mathematics and business. This can only lead to good paying jobs, hopefully in Santa Fe, where they can then buy homes and raise their families rather than move to other cities.

I know there is much work make this vision a reality, and I believe that moving forward with the planning stage is a great step toward this end.

Thank you for the work you do.

Sincerely,

Monica Montoya 726 Gregory Lane Santa Fe, NM 87505

(505)412-1016

monica@mntya.com



The College of Contemporary Native Arts

August 7, 2018

Mayor Alan M. Webber 200 Lincoln Ave Santa Fe, NM 87501

Dear Mayor Weber,

On behalf of the Institute of American Indian Arts (IAIA), I writing to express support for the City Council Resolution accepting the Midtown Campus Project Final Report and the adoption of its Planning Guidelines to represent the city's conceptual vision for the future development for the Midtown Property IAIA's.

IAIA's mission is to empower creativity and leadership in Native arts and cultures and we are especially interested in the conceptual plans regarding higher education. The Midtown Campus would provide excellent opportunities to collaborate with other universities and colleges in offering additional programming for the general community. Moreover, IAIA's total enrollment has recently doubled and our Bachelor of Fine Arts Program in film also has experienced tremendous growth. Accordingly, we are always seeking additional student internship sites for experiential learning in television and film and would welcome and support the expansion of Greer Garson Studios.

Given the importance of higher education, as well as the other land uses identified in the study, I respectfully request the City Council seriously consider adopting the city's conceptual vision for the future of the Midtown Property.

Sincerely,

Dr. Robert Martin



#### www.aosarchitects.com

Sam Olshin, AIA Michael Schade, AIA Shawn Evans, AIA

6 August 2018

Mayor Alan Weber City of Santa Fe PO Box 909 Santa Fe, NM 87504-0909 Via email to mayor@santafenm.gov

RE: City of Santa Fe Midtown Property

#### Dear Mayor Webber:

I am writing this letter to express my support for adoption of the "planning guidelines" recently prepared for the Midtown Property (formerly known as the Santa Fe University of Art and Design, formerly known as the College of Santa Fe) and that the City of Santa Fe commence with the "planning stage" for the redevelopment of the campus and surrounding blocks.

Atkin Olshin Schade Architects was honored to be one of five firms selected this spring to participate in the "concept phase" of the city's planning efforts for this remarkable asset to the City of Santa Fe. We thoroughly enjoyed the intensive dive into the community engagement that has been completed thus far. While thorough planning for the property will certainly be complex, we found limitless potential for this land to become, in time, an asset that improves the lives of all Santa Feans. Central to the concept plan we developed, "Collaborate and Connect," was the idea that improved connectivity to the site is of paramount importance to provide greater equity to the diverse communities and neighborhoods that surround the property. Currently accessed by only two streets, one of which is quite hidden, a broader range of connective streets and trails will connect neighboring communities to each other and to the resources that are already present and to the new resources that will be brought here. Encouraging the redevelopment of the surrounding blocks is critical for the campus to realize its potential. The revitalized campus and surrounding blocks will provide opportunities to increase physical amenities such as much needed open space, parks, and civic spaces; educational and entrepreneurial facilities; and make a considerable dent in the city's rapidly increasing housing shortage; while being redesigned as a walkable and sustainable community that connects our citizens to one another and to greater opportunity. Each of the five teams produced compelling visions that demonstrate the power of planning and design to create a place that represents the future of Santa Fe, a future that is more equitable and more fully represents our diverse population. We, like our peers, see this opportunity as a once-in-a-generation opportunity to ensure the economic resilience of this beautiful place we are lucky to call home. In order to get it right, the next stage of planning is needed soon.

We have carefully reviewed the planning guidelines that were produced subsequent to our work and the feedback efforts that followed. The guiding principles contained within (following the themes of sustainable development, a city center, adapatable infrastructure, and catalyze and utilize the Midtown LINC overlay) are an excellent analysis of the community discussions we participated in, and most importantly, are actionable as the city moves forward into the next phase of planning. The summation of preferred uses in the planning guidelines also well represents the discussions we were engaged in. Our work to establish a concept plan (as well as the work of the four other teams) demonstrates that the guiding principles and preferred uses can be utilized to create a better future for Santa Fe.

The challenge facing the City of Santa Fe now is to develop an actionable plan that can be realized over time. The plan needs to be realistic in its components without giving up on the ambitious vision that a comprehensive approach can provide. The whole truly is greater than the sum of its parts. Proceeding with the planning phase is necessary to prove this axiom true. As planning proceeds, the City must continue to broaden the community engagement efforts to ensure that the final vision for this place represents us all. We hope that the planning efforts to come will include technical studies of infrastructure and connective roadways, the analysis of existing campus structures, as well as design and planning studies that explore how adjacent land parcels can be transformed through the Midtown LINC overlay to create a well-planned, comprehensive, and fair land development plan that encourages economic development, provides the City with a return on investment, meets the needs of our citizens, and protects those members of our community that are too often left out of the development process. These ideas are not mutually exclusive.

We are truly excited to see how the planning process continues and we are eager to be of assistance. Please let us know how we can help.

Yours truly,

Shawn Evans, AIA Principal, AOS Architects

cc Councilor Roman "Tiger" Abeyta <a href="mailto:rrabeyta@santafenm.gov">rrabeyta@santafenm.gov</a>

Councilor Michael Harris maharris@santafenm.gov

Councilor Peter Ives pnives@santafenm.gov

Councilor Signe Lindell silindell@santafenm.gov

Councilor Christopher Rivera cmrivera@santafenm.gov

Councilor Carol Romero-Wirth <a href="mailto:cromero-wirth@santafenm.gov">cromero-wirth@santafenm.gov</a>

Councilor Renee Villareal rdvillarreal@santafenm.gov

Councilor JoAnne Vigil-Cooper ivcoppler@santafenm.gov

Erik Litzenberg, City Manager ejlitzenberg@ci.santa-fe.nm.us

Matt Brown, Dir. Economic Development <a href="mpbrown@ci.santa-fe.nm.us">mpbrown@ci.santa-fe.nm.us</a>

Matt O'Reilly, Asset Development Director, <a href="msgreilly@santafenm.gov">msgreilly@santafenm.gov</a>

Jamie Blosser, Exec. Dir. Santa Fe Art Institute, jblosser@sfai.org

#### **BROWN, MATTHEW P.**

From:

Veronica Garcia <vcgarcia@sfps.k12.nm.us>

Sent:

Monday, August 06, 2018 12:31 PM

To: Cc: WEBBER, ALAN M. BROWN, MATTHEW P.

Subject:

Mid-Town Property Recommendation and Resolution

Dear Mayor Webber,

I had the opportunity to provide input and to review the recommendations and resolution. While this report was not presented to the Board of Education I feel that the recommendations would be of benefit to our students, families and community.

Best,

Veronica C. Garcia, Ed.D. Superintendent Santa Fe Public Schools

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



PO Box 31666 Santa Fe, NM 87594 | 505-989-3858 | chainbreaker@chainbreaker.org | www.chainbreaker.org

The following is a statement prepared by Chainbreaker Collective members and staff in support of continuing and augmenting the SFUAD planning process by utilizing the expertise of community groups for community engagement with a focus on equitable inclusion of the people underrepresented by the current results, particularly people of color, low-income people, families with children, people currently experiencing homelessness and/or near-homelessness, residents of neighborhoods surrounding the SFUAD property, youth and transit-dependent bus riders.

Chainbreaker is a membership-led economic and environmental justice organization. We have over 700 dues-paying members, most of whom are low-income people of color. We have been organizing for over 14 years to help make Santa Fe a more equitable city.

Tonight is an historic event. This resolution with Councilor Villarreal's amendments is a long-awaited acknowledgment from our city leaders that equity is an issue in Santa Fe that needs to be addressed. For far too long, low-income people, people of color, families with children, youth, people experiencing homelessness, people facing displacement, transit-dependent bus riders and so many others have been made to feel invisible in our city. We have been invisible in planning processes, in policy language, and when resources are allocated.

Over generations, we have seen our city become increasingly segregated by race and class. Time and time again, we have watched our neighborhoods face disinvestment as city resources get allocated to other areas. We have watched as our friends and family members have been displaced from their homes. Those of us that are fortunate enough to remain in Santa Fe have been forced to move to areas that lack resources, infrastructure, jobs and amenities. We have watched as our city has developed without our input and experienced our input get ignored.

We have not been silent. We have voices and we have raised them. We have had marches and rallies. We have had panels and published reports. We have organized and mobilized. But all too often, it has been made clear that some people's voices are heard more than others. And the consequences have had disturbing effects. Today we are faced with a city that is increasingly segregated by race and class and a legacy of community mistrust of development and government. This legacy is ripe in the minds of many community members to this day. And it can be paralyzing.

But today we here to speak of moving forward. Of building bridges. Of healing divisions. This resolution with the amendments initiated by Councilor Villarreal is a welcome acknowledgment that Santa Fe has an equity problem that is both historic and current. It is also a step toward beginning to take concrete action to heal these divisions. It is heartening to know that our city's leaders are starting to see us, to hear us and to respond to us. Even if we are not named in the language, we are visible in the room and in the spirit of the amendments. And if there is a genuine commitment to a truly equitable process, we will be visible, active and vocal in it.

Ensuring an equitable city process is the right thing to do. And together we can make it happen. We can build bridges. We can heal these divisions and right historical wrongs. Chainbreaker is committed to making Santa Fe an equitable city. We have spent 14 years engaging with community members who are on the front lines of these issues and building our base of over 700 dues-paying members and our list of over 3,000 allies and supporters. We have spent over a decade building coalitions with partners representing, serving and advocating for equity, civil rights, social justice and the environment. Our network partners are both local and national. We are looking forward to continuing to build bridges and adding the City of Santa Fe to our list of partners as we work together to build an equitable plan for the development of what is, to so many of us, the heart of Santa Fe.

Exhibit 9 Council August 8, 2018 1 CITY OF SANTA FE, NEW MEXICO 2 **RESOLUTION NO. 2018-**3 INTRODUCED BY: 4 5 Councilor Carol Romero-Wirth 6 Councilor Peter N. Ives 7 Councilor Renee D. Villarreal 8 9 10 A RESOLUTION CALLING FOR A MUNICIPAL QUESTION TO BE PLACED ON THE NOVEMBER 6, 2018 11 SANTA FE COUNTY GENERAL ELECTION BALLOT FOR THE PURPOSE OF VOTING 12 13 FOR OR AGAINST AMENDING PROVISIONS OF THE SANTA FE MUNICIPAL CHARTER REGARDING ELECTION DATES AND THE DATE OFFICIALS TAKE OFFICE. 14 15 BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE: 16 17 DATE AND PURPOSE OF ELECTION. Pursuant to NMSA 1978, Section Section 1. 1-12-71 and Section 1-22-10.1 of the Local Election Act, a municipal ballot question shall be placed 18 on the November 6, 2018 Santa Fe County General Election Ballot, for the purpose of voting for or 19 20 against amending provisions of the Santa Fe Municipal Charter (hereinafter "Charter"). The amendments would remove language specifying election dates and the date on which officials take 21 office. The following amendments would be made to the Charter if the voters approve the ballot 22 23 question in Section 2, below: 24 (1) ARTICLE IV. ELECTIONS 25 Charter Section 4.01(A):

1		4.01 Elections.
2		A. Regular elections. Regular city elections shall be held [on the first Tuesday
3		in March of each even numbered year] as provided by law.
4	(2)	ARTICLE V. THE MAYOR
5		Charter Section 5.03
6		5.03. Term of office.
7		The mayor shall be elected for a term of four years[, which shall begin on the sixth day
8		after the election and continue until a successor has been duly elected and has taken
9		office].
10	(3)	ARTICLE VI. THE GOVERNING BODY
11		6.05. Term of office.
12		Councilors shall be elected for a term of four years[, which shall begin on the sixth day
13		after the election and continue until a successor has been duly elected and has taken
14		office]. The terms of office of the two councilors from each district shall be staggered
15		so that one councilor shall be elected from each district at each regular municipal
16		election.
17	(4)	ARTICLE VII. MUNICIPAL COURT
18		7.04. Term of office.
19		The municipal judge shall be elected for a four-year term[, which shall begin on the
20		sixth day after the election and continue until a successor has been duly elected and
21		has taken office].
22	(5)	ARTICLE XI. GENERAL PROVISIONS
23		11.01. Transition.
24		A. Elected officials. City officials who are incumbent on the effective date of this
25		Charter shall serve out their elected terms unless recalled under the provisions of this

1	Charter.
2	B. Appointed officials. All incumbent appointed officials and commissioners
3	shall serve out their appointed terms unless removed in accordance with city
4	ordinances, resolutions or state law.
5	C. City officials shall serve their elected terms pursuant to this Charter unless the
6	ending date of their term is changed pursuant to the Local Election Act.
7	Section 2. MUNICIPAL QUESTION TO BE SUBMITTED. The following
8	municipal question shall be submitted to the qualified electors of the City of Santa Fe:
9	MUNICIPAL QUESTION
10	CITY OF SANTA FE MUNICIPAL CHARTER AMENDMENTS
11	Shall the Santa Fe Municipal Charter be amended to allow the City to enact by ordinance its election date and the date on which officials take office as provided in the Local Election Act?
12	Election Act?
13	This change would amend Section 4.01(A) Election Date; Section 5.03 Mayor Term; Section 6.05 Councilor Term; Section 7.04 Municipal Judge Term; and Section 11.01
14	Transition. Term, Section 7.04 Municipal Judge Term; and Section 11.01
15	FOR AMENDMENTS
16	AGAINST AMENDMENTS
17	
18	Section 3. TRANSMISSION OF RESOLUTION. Upon approval of the Governing
19	Body, the City Clerk shall transmit this Resolution to the Santa Fe County Clerk and County
20	Commission.
21	PASSED, APPROVED and ADOPTED this day of, 2018.
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25	ALAN M. WEBBER, MAYOR

1	ATTEST:
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4	YOLANDA Y. VIGIL, CITY CLERK
5	APPROVED AS TO FORM:
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8	ERIN K. McSHERRY, CITY ATTORNEY
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