

City of Santa Fe, NM
Regular Committee
Monday, August 20, 2018
5:00 PM – Finance Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a) Regular Finance Committee Meeting - July 30, 2018
Item a.pdf

CONSENT AGENDA

- a) Request for Approval of RFP #18/48/P in the Total Amount of \$67,839.00 for Fitness Instructor; Julie Brette Adams. (R. Gregory Fernandez)
Item a.pdf
- b) Request for Approval of Procurement in the Amount of \$398,868 Using Cooperative Educational Service Agreement for a Sewer Vactor Truck as the Replacement of FA #51040 for the Wastewater Management Division ; Pete's Equipment Repair, Inc. (Jerry Tapia)
Item b.pdf
- c) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$13,400.91, Exclusive of NMGRT for the Installation of Network Communication Cable for Data and Video Network Services for the Water Division and Utility Billing Division; HEI, Inc. (Shannon Jones)
Item c.1.pdf
- d) Request for Approval of Procurement in the Total Amount of \$1,482,407.74 for Police Vehicle Replacements from Don Chalmers and the Required Equipment for Those Vehicles from MHQ, Motorola, Digital Ally, MPH, CMS, ETS, Code3, Jackson Creek, Moriarty Pipe & Iron LLC. (Chief Padilla)
Item d.pdf
- e) Request for Approval of the 2020-2024 Infrastructure Capital Improvements Plan (ICIP)
 - 1) Request for Approval of a Resolution Adopting the 2020-2024 Infrastructure Capital Improvements Plan (ICIP). (Councilor Ives) (John Romero)

Committee Review:

Public Works Committee 07/23/18 (approved)
City Council 08/29/18

Fiscal Impact: None
Item c.pdf

RECEIVED AT THE CITY CLERK'S OFFICE
DATE: 8/17/18
TIME: 2:40 PM

f) Request for the Approval of Professional Services Agreement in the Total Amount of \$110,000 for Homeownership Services provided by Santa Fe Community Housing Trust, Inc. (Alexandra Ladd)

Item f.pdf

g) Request for the Approval of Professional Services Agreement in the Total Amount of \$190,000 for Homeownership Services provided by Homewise, Inc. (Alexandra Ladd)

Item g.pdf

h) Request for Approval of Resolution Urging The New Mexico State Legislature to Support and Enact "Medical Aid in Dying (MAID)," Also Known as The End of Life Options Act (Councilors Romero-Wirth, Vigil Coppler, Lindell) (Jesse Guillen)

Committee Review:

City Council 8/29/18

Fiscal Impact: None

Item h.pdf

i) Request for Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(3) to Add Applicability to Single-Family Dwellings and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(5) to Provide a Setback From the Airport Road Right-Of-Way and Screen Wall Requirements For Single-Family Dwelling Units and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(7) to Add Landscaping Requirements for Single-Family Dwellings and Detached Multiple-Family Dwellings Adjacent to the Airport Road Right-Of-Way; and Making Such Other Changes That are Necessary to Carry Out the Purpose of This Ordinance. (Councilors Abeyta, Rivera and Lindell) (Greg Smith)

Committee Review:

Public Works (approved) 07/23/18

City Council (request to publish) 07/25/18

Planning Commission 08/02/18

City Council (public hearing) 08/29/18

Fiscal Impact: None

Item i.pdf

j) Request Approval of a Resolution Adopting the 2020-2024 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department (Mayor Webber) (Romella Glorioso-Moss, Gino Rinaldi)

Committee Review:

Introduced 8/8/18

City Council 8/29/18

Fiscal Impact: None

Item j.pdf

k) Request for Approval of a Resolution in Support of "El Grito", an Annual Celebration of Mexican Independence Day on September 15, 2108; and Waiving All Associated Fees. Councilors Villarreal, Ives, Vigil Coppler) (Jesse Guillen)

Committee Review:

Public Safety Committee 8/21/18

Parks and Recreation Advisory Committee 8/21/18

Public Works Committee 8/27/18

City Council 8/29/18

Fiscal Impact: TBD
Item k.pdf

l) Request for Approval to Award RFP #18/55/P and Professional Services Agreement in an Amount not to Exceed \$250,000 per Year for the Next Four Years for Architecture/Engineering Services for the Santa Fe Regional Airport; Molzen-Corbin and Associates. (Mark Baca)
Item l.pdf

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN

**SUMMARY OF ACTION
FINANCE COMMITTEE
CITY COUNCIL CHAMBERS, CITY HALL
MONDAY, AUGUST 20, 2018, 5:00 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	AMENDED	1-2
APPROVAL OF MINUTES	APPROVED	2
<u>CONSENT AGENDA</u>		
REQUEST FOR APPROVAL OF RFP #18/48/P IN THE TOTAL AMOUNT OF \$67,839.00 FOR FITNESS INSTRUCTOR JULIE BRETTE ADAMS.	APPROVED	2-3
REQUEST FOR APPROVAL OF PROCUREMENT IN THE AMOUNT OF \$398,868 USING COOPERATIVE EDUCATIONAL SERVICE AGREEMENT FOR A SEWER VACTOR TRUCK AS THE REPLACEMENT OF FA #51040 FOR THE WASTEWATER MANAGEMENT DIVISION; PETE'S EQUIPMENT REPAIR, INC.	APPROVED	3
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$13,400.91, EXCLUSIVE OF NMGRT, FOR THE INSTALLATION OF NETWORK COMMUNICATION CABLE FOR DATA AND VIDEO NETWORK SERVICES FOR THE WATER DIVISION AND UTILITY BILLING DIVISION; HEI, INC.	APPROVED ON CONSENT	3
REQUEST FOR APPROVAL OF PROCUREMENT IN THE TOTAL AMOUNT OF \$1,482,407.74 FOR POLICE VEHICLE REPLACEMENTS FROM DON	APPROVED	4-6

CHALMERS AND THE REQUIRED EQUIPMENT FOR THOSE VEHICLES FROM MHQ, MOTOROLA, DIGITAL ALLY, MPH, CMS, ETS, CODE3, JACKSON CREEK, MORIARTY PIPE AND IRON LLC.

REQUEST FOR APPROVAL OF THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)	APPROVED	6
REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$110,000 FOR HOME OWNERSHIP SERVICES PROVIDED BY SANTA FE COMMUNITY HOUSING TRUST, INC.	APPROVED	7-8
REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$190,000 FOR HOME OWNERSHIP SERVICES PROVIDED BY HOMEWISE, INC.	APPROVED ON CONSENT	8
REQUEST FOR APPROVAL OF RESOLUTION URGING THE NEW MEXICO STATE LEGISLATURE TO SUPPORT AND ENACT "MEDICAL AID IN DYING (MAID)," ALSO KNOWN AS THE END OF LIFE OPTIONS ACT.	APPROVED	8-9
REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14-5.5(C)(3) TO ADD APPLICABILITY TO SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS, AMENDING SUBSECTION 14-5.5(C)(5) TO PROVIDE A SETBACK FROM THE AIRPORT ROAD RIGHT OF WAY AND SCREEN WALL REQUIREMENTS FOR SINGLE-FAMILY DWELLING UNITS AND DETACHED MULTIPLE-FAMILY DWELLING UNITS; AMENDING SUBSECTION 14-5.5(C)(7) TO ADD LANDSCAPING REQUIREMENTS FOR SINGLE-FAMILY DWELLINGS AND DETACHED MULTIPLE-FAMILY DWELLINGS ADJACENT TO THE AIRPORT ROAD RIGHT OF WAY; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE.	APPROVED	10

REQUEST APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 SENIOR INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR THE DIVISION OF SENIOR SERVICES, COMMUNITY SERVICES DEPARTMENT.	APPROVED ON CONSENT	10-11
REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF "EL GRITO", AN7. ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 15, 2018; AND WAIVING ALL ASSOCIATED FEES.	DENIED	11-13
REQUEST FOR APPROVAL OF AWARD RFP #18/55/P AND PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$250,000 PER YEAR FOR THE NEXT FOUR YEARS FOR ARCHITECTURE/ENGINEERING SERVICES FOR THE SANTA FE REGIONAL AIRPORT, MOLTZEN-CORBIN AND ASSOCIATES.	APPROVED	13-14
MATTERS FROM STAFF	NONE	14
MATTERS FROM THE COMMITTEE	INFORMATION/DISCUSSION	14-15
ADJOURN	ADJOURNED	15

**FINANCE COMMITTEE
CITY COUNCIL CHAMBERS, CITY HALL
MONDAY, AUGUST 20, 2018, 5:00 PM**

1. CALL TO ORDER

The meeting of the Finance Committee was called to order by Councilor Roman Abeyta, Chair, at 5:05 pm on Wednesday, August 20, 2018, in the City Council Chambers, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Roman Abeyta, Chair
Councilor Christopher Rivera
Councilor Signe Lindell
Councilor Michael Harris
Councilor Carol Romero Wirth

MEMBERS ABSENT

OTHERS PRESENT

Mary McCoy, Finance Director
Bradley Fluetsch, Finance Department
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Harris pulled items B, F, H, K and L for discussion.

Councilor Lindell pulled items A, D, E and I for discussion.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Harris, to approve the consent agenda as amended.

VOTE The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES
JULY 30, 2018**

MOTION A motion was made by Councilor Rivera, seconded by Councilor Lindell, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

6. CONSENT AGENDA

**A. REQUEST FOR APPROVAL OF RFP #18/48/P IN THE TOTAL AMOUNT OF \$67,839.00
FOR FITNESS INSTRUCTOR JULIE BRETTE ADAMS. R. Gregory Fernandez**

Councilor Lindell said about the contract, were there no other applicants.

Mr. Fernandez said no.

Councilor Lindell asked how was this advertised.

Mr. Fernandez said we advertised in the *New Mexico Journal*, on Facebook and by word of mouth.

Councilor Lindell said on page 1 of the Professional Services Agreement, under Scope of Services, her concern is putting, for example, specifics like modern dance technique and calling that out as a class that has to be taught. What if we had more requests for yoga. By spelling it out are we obligated that those are the classes we have to present. We would be better off to say "classes could be" and "upon demand."

Mr. Fernandez said that dance class was gaining popularity. They are starting to generate more participation.

Councilor Lindell said she understands, but this contractually obligates us to these classes. It should be based on what the clients at Ft. Marcy want.

Councilor Romero Wirth said maybe it should say "classes may include" for flexibility.

Councilor Lindell said that would be fine with her.

Mr. Fernandez said we can do that.

Councilor Lindell said we should try to meet the needs of what people want the classes to be. If we could incorporate that change that would be good.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero Wirth, to approve the request with the language change.

Mr. Fluetsch said he has seen it in the past that a minimum number of people have to be signed up if you want language of that nature.

Chair Abeyta said that is a good suggestion, but let's leave that up to staff to determine the number of participants required. He agrees with the amendment.

VOTE The motion passed unanimously by voice vote.

B. REQUEST FOR APPROVAL OF PROCUREMENT IN THE AMOUNT OF \$398,868 USING COOPERATIVE EDUCATIONAL SERVICE AGREEMENT FOR A SEWER VACTOR TRUCK AS THE REPLACEMENT OF FA #51040 FOR THE WASTEWATER MANAGEMENT DIVISION; PETE'S EQUIPMENT REPAIR, INC. Shannon Jones

Councilor Harris said on page 22 of the memo from Mr. Tapia he is making a case for replacement. He does not dispute that, but how would you use a vactor truck for the Water Department.

Mr. Jones said for non mechanical excavations we use vector technology. He is referring to the possibility that it could be used as needed.

Councilor Harris asked is it useful for trenching. You could adapt this truck for that usage.

Mr. Jones said not for trenching as much as identifying for utilities.

Councilor Harris asked so this piece of equipment could be useful for pot holing.

Mr. Jones said yes, that is the belief.

MOTION A motion was made by Councilor Harris, seconded by Councilor Lindell, to approve the request.

VOTE The motion passed unanimously by voice vote.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$13,400.91, EXCLUSIVE OF NMGR, FOR THE INSTALLATION OF NETWORK COMMUNICATION CABLE FOR DATA AND VIDEO NETWORK SERVICES FOR THE WATER DIVISION AND UTILITY BILLING DIVISION; HEI, INC.

Approved on consent.

D. REQUEST FOR APPROVAL OF PROCUREMENT IN THE TOTAL AMOUNT OF \$1,482,407.74 FOR POLICE VEHICLE REPLACEMENTS FROM DON CHALMERS AND THE REQUIRED EQUIPMENT FOR THOSE VEHICLES FROM MHQ, MOTOROLA, DIGITAL ALLY, MPH, CMS, ETS, CODE3, JACKSON CREEK, MORIARTY PIPE AND IRON LLC. Nancy Jiminez, Chief Padilla

Councilor Lindell asked how do we decide that some officers use an Explorer and some use a Taurus.

Ms. Jiminez said It depends more on the vehicle ready to be issued and who is next on the list for a vehicle. SWAT individuals have lots more equipment to carry, but it is more based on the Union contract and who receives the next vehicle ready for disbursement.

Councilor Lindell asked why do Public Safety Aides need Explorers.

Ms. Jiminez said the type of equipment they carry is different from regular police. They respond to crash sites and carry the cones necessary. They have 10 to 17 cones and an officer will have 2 or 3.

Councilor Lindell she thinks at one time we were using Escapes instead of Explorers escapes. Is that true.

Ms. Jiminez said we had Exteras.

Councilor Lindell said she thought we had Escapes.

Ms. Jiminez said no we did not have Escapes.

Councilor Lindell said she was just wondering if there is another vehicle that is a little smaller and more sustainable in gas milage. She would like us to look into that for the future. She feels having these cars in black is not contributing to the goals we have set for the City on multiple levels. Black is a much less friendly looking car, absorbs more heat and takes more energy to keep it cool. She wishes the officers would consider moving back to a white car. It is a more friendly statement to the community. In terms of visibility she does not know anything about the safety studies on colors of cars.

Councilor Rivera asked do the Public Safety Aides take their vehicles home.

Ms. Jiminez said yes

Councilor Rivera asked do any of them live outside the City limits.

Ms. Jiminez said she believes so, yes.

Councilor Rivera asked has there been any thought of keeping them in a smaller vehicle.

Ms. Jiminez said she can't answer that. She will have to relate that to the Chief.

Councilor Rivera asked are they subject to the same contract.

Ms. Jiminez said yes they are. They are included in the seniority list for the issuing of vehicles.

Chief Padilla said this is the second year we are outfitting Public Safety Aides with Explorers. They regularly deploy mobile trailers and speed monitoring trailers and this gives them the capability of pushing away vehicles.

Councilor Rivera asked how many of those vehicles are traveling out side the City limits every day.

Chief Padilla said we will have to get you those numbers. At least half live outside the City limits.

Councilor Rivera said please get us that information for Council.

Councilor Rivera said with the Motorola radios he is assuming they are comparable with the recommendations for upgrades.

Chief Padilla said yes.

Councilor Rivera asked don't we have cameras in all our vehicles now.

Chief Padilla said yes. We are putting in the latest and greatest technology. Some of the older cameras can be traded in. We keep some on standby as well.

Councilor Rivera asked are these prices on page 2 inclusive of the trade ins.

Chief Padilla said they should be.

Councilor Rivera said he hopes you guys have looked into it and are getting a good deal. The radio shop does the installation.

Chief Padilla said yes.

Councilor Harris said you listed all the various business units. The total of the purchase is \$1.5 million. What does that do to the department's budget for vehicles and equipment.

Ms. Jiminez said this is the major purchase the Police Department does every year. We have enough left to continue the services we need to provide. Our overall budget is \$25 million with 82% in salaries and benefits. \$4 million to \$5 million is actual Operating. It is a good chunk, but easily budgeted.

Councilor Harris said when the Department presented their budget in March he assumes this

package was anticipated.

Ms. Jiminez said yes.

Chair Abeyta asked who picks the colors of the vehicles.

Chief Padilla said we as a unit. We are trying to unify the fleet and go with the black and white package. It is a force multiplier. That is one of the reasons behind it. If we changed to all white or another suggestion we would have to repaint all our other cars and re-wrap all the cars to match. It is up to the Police Department 100%. Force multiplier means that when all Police vehicles are similar colors people up to no good see a vehicle and do not know if it is a City or County cop. It may be a deterrent. He knows there is concern about the intimidation of the color of cars. If you feel the color of black is scary or intimidating and you can provide that research he is up to suggestions, but would have to spend at least \$1,000 per vehicle to re-wrap the vehicles we have.

Councilor Lindell asked do you have any data on the force multiplier information.

Chief Padilla said yes. He will get that to her.

Councilor Lindell said she would like to see that. She does not like the black police cars. We did a transition over to black and did not do it all at one time. Do we still have some white cars.

Chief Padilla said we have 20 to 25 for auction. We are stripping those vehicles. We will keep 10 to 15 for stand by if we truly need them. We are that close to having all those white vehicles out of the fleet.

Councilor Lindell said we could phase in white again.

Chief Padilla said yes, if that is the decision the Governing Body would like to make.

Councilor Lindell asked do we auction off the radio equipment from those cars.

Chief Padilla said we keep it for parts. The car is what goes. We strip the logos, decals and lettering off the vehicles.

Councilor Lindell said that must be a huge amount of radio equipment for 100 cars.

Chief Padilla said we buy 20 to 25 a year.

MOTION A motion was made by Councilor Harris, seconded by Councilor Rivera, to approve the request.

VOTE The motion passed unanimously by voice vote.

E. REQUEST FOR APPROVAL OF HE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) John Romero

1) REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP).

Councilor Lindell asked how did the Sandoval/Montezuma intersection become a priority.

Mr. Romero said the need for that project is a couple of things. When the courthouse was constructed it changed the pedestrian pattern in that area. That was compounded when the County decided to not allow parking. The second thing that contributed was when we overlay that road. As part of overlaying we had to bring everything up to ADA standards. To comply we need to do this project. Also we received funding for this from the Legislature last year as well.

Councilor Lindell said when she looks through the project descriptions they are all important. Who gives them their priority ranking.

Mr. Romero said we carried forward the priority ranking from last year. That went to the Public Works Committee. They made some adjustments and created this top 5. One thing explained at Public Works that is important is that the top 5 rankings do mean something. After that number 6 is the same as number 99. If you want your project to be funded by the State Legislature it is encouraged to be on the list. As long as it is on the list it is eligible.

Councilor Lindell said almost every one of them has a high priority.

Mr. Romero said after number 5 there is no prioritization.

MOTION A motion was made by Councilor Harris, seconded by Councilor Rivera, to approve the request.

VOTE The motion passed unanimously by voice vote.

F. REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$110,000 FOR HOME OWNERSHIP SERVICES PROVIDED BY SANTA FE COMMUNITY HOUSING TRUST, INC. Alexandra Ladd

Councilor Harris asked what is the source of funding for this.

Ms. Ladd said general funds. This is a fee for services contract. Every quarter the service provider reports on accomplishments.

Councilor Harris said in the scope is a fairly long list. The FIR on both of these requests acknowledges only down payment assistance. Are these monies to be used for the whole scope.

Ms. Ladd said that is incorrect. This should be home buyer support services, not down payment assistance.

Councilor Harris asked you will get this corrected for Council.

Ms. Ladd said yes.

Councilor Harris said the PSA notes a requirement for proof of liability insurance. That is not shown and there is no waiver. That is a loose end.

Ms. Ladd said we will fix that.

Councilor Harris said Ms. McCoy this item had one form of PSA and this is different from one before and one later on is another different one. We talked about this before. It was his understanding that we only were going to have 2.

Ms. McCoy said she will follow up and get back to you on that.

Councilor Harris said in the PSA in the packet it talks about essential workers as defined in City code. Does that cover City employees or County or how is that defined.

Ms. Ladd said an essential worker is a public safety worker, teacher, healthcare worker or firefighter. This follows a program that the Mortgage Finance Authority piloted a while ago. It is not just the City.

MOTION A motion was made by Councilor Harris, seconded by Councilor Lindell, to approve the request.

VOTE The motion passed unanimously by voice vote.

G. REQUEST FOR THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT IN THE TOTAL AMOUNT OF \$190,000 FOR HOME OWNERSHIP SERVICES PROVIDED BY HOMEWISE, INC.

Approved on consent.

H. REQUEST FOR APPROVAL OF RESOLUTION URGING THE NEW MEXICO STATE LEGISLATURE TO SUPPORT AND ENACT "MEDICAL AID IN DYING (MAID)," ALSO KNOWN AS THE END OF LIFE OPTIONS ACT. Jesse Guillen

Councilor Harris said he got the information he wanted and his questions were answered. He

thinks this is a significant piece of Legislation and he hopes it can be approved.

Councilor Rivera said thank you for sending us all the information this morning. He reviewed it this morning, but did not really have a chance to look through all of it. Is this still scheduled to be a public hearing at Council.

Councilor Romero Wirth said yes. She does have 2 experts in the audience if there are technical questions.

Mr. Guillen said he will make sure that there is a public hearing.

Councilor Rivera said this got started in the Legislature last session. How far did it go.

Councilor Romero Wirth said it was on the Senate floor. She has Senator Liz Stephanics here who can address that with more accuracy.

Senator Stephanics said thank you for all your good work. This started in the House and was introduced in the Senate. It passed through one committee in the House and was still being debated in the second committee when the session ended. In the Senate it passed the Public Affairs Committee and the Judiciary Committee. We did debate it for a few hours on the Senate floor and took a vote. We lost by 2 votes. It is being reintroduced in both the House and the Senate in 2019.

Councilor Rivera asked so all we are doing is supporting the documentation that the Legislature is looking at and saying we support it.

Councilor Romero Wirth said yes.

Nancy Abell, retired social worker, said the Albuquerque City Council was presented with a sister Resolution to the one you are looking at. They supported it unanimously 2 months ago.

Councilor Rivera said he will abstain today due to not being able to look through all the documents. He will wait for the Council meeting to vote.

Councilor Harris asked why is there a note that says no more than one witness may be related.

Senator Stephanics said the intent is not to allow a large number of family members to protect their interest in the estate and to hurry someones death. It is the medical professionals determining that this person is terminal. So it does require professionals.

Councilor Harris said it seems in such a momentous decision you could want to involve more blood relatives than one.

Senator Stephanics said this issue has been debated at the Legislature as well. Often it is a spouse or significant other who lives with them and helps understand why the person wants the end of life

option. People living far away enter and say they cannot leave yet. There are protections for significant other as well. The medical professional and the social worker and other professionals help make the decision.

Councilor Harris said it could be argued either way. He doesn't doubt that thousand of hours have gone into this. He hopes it moves forward and becomes the law of New Mexico.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero Wirth, to approve the Resolution.

VOTE The vote passed by a vote of 4 yes and one abstention, with Councilor Rivera abstaining,

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

Chair Abeyta said the Airport Overlay Zone only contemplate commercial use and most recently 2 mobile homes have been placed right along Airport Road. The property owners have agreed to do a wall, but by Ordinance they did not have to. That is why we asked for a change. It is about the visual impact.

Councilor Lindell asked ask do we see any perceived negative impact of this.

Chair Abeyta said it was presented to the Planning Commission and no one came to speak negatively.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Harris, to approve this Ordinance.

VOTE The motion passed unanimously by voice vote.

- J. **REQUEST APPROVAL OF A RESOLUTION ADOPTING THE 2020-2024 SENIOR INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR THE DIVISION OF SENIOR SERVICES, COMMUNITY SERVICES DEPARTMENT.**

Approved on consent.

K. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF "EL GRITO", AN7. ANNUAL CELEBRATION OF MEXICAN INDEPENDENCE DAY ON SEPTEMBER 15, 2018; AND WAIVING ALL ASSOCIATED FEES. Jesse Guillen

Councilor Harris said we talked about this last year. He is inclined not to waive the fees. It is \$4,600. Do you have any specific information about the event last year.

Mr. Guillen said this would be the 3rd time it will be held at the Plaza. Approximately 2,000 people attended. According to the Police Department there were no incidents and no need for the Fire Department to respond to any calls. He does not know of the involvement of businesses in the event.

Councilor Lindell said she is going to vote no on this. She has been working with some staff members and the reason is that when we go through and look at all the resolutions that come through annually asking for the waiving of fees it has gotten to the point for her that she feels like it is unfair that some groups get a yes and some get a no. Every one of these groups is important. She is not able to support these one off events that a group will convince a Councilor to bring forward. The are all great events and hard to vote against, but she is not going to support these anymore. If we do for one group every group is deserving. She will not support any of these anymore.

Councilor Harris said we have asked in the past if there is any cataloging of the events held and which ones get waived and which ones pay the fees.

Mr. Guillen said for the Parks Barbara Lopez has a record of all the events and which fees have been waived by a Councilor request of a specific resolution. Tourism Santa Fe has records for the Convention Center.

Councilor Harris said this goes to Public Works on the 27th. He is curious, and please pass this on to Ms. Lopez, to see how much is waived over time and how many people go ahead and pay the bill. He is not going to support this for a lot of reasons including Councilor Lindell's. They should find businesses to help sponsor their event.

Councilor Romero Wirth asked how much money is this.

Chair Abeyta asked what makes up the \$4,000.

Mr. Guillen said police and permit fees, an employee special event coordinator, trash bags and electricity.

Councilor Romero Wirth said these all trouble her in terms of how many of these do we grant and what is the process that they get granted. Are we giving away more than we should. The City still has to pay these services. It seems like we need to pay attention to the costs and to what impact that has on our services. What happens if we don't approve this. It still goes to Public Works. It has to be approved by us

or them to go to Council. Can we have more information for Council on the impact of this stuff on the City.

Ms. McCoy said yes, we will provide you with additional information. That is a perfectly reasonable ask.

Councilor Romero Wirth asked does it make sense to hold it here to wait for the information.

Chair Abeyta said that is a good point. He agrees. It cannot move forward without a yes or no vote from this Committee.

Councilor Harris said all 3 of the sponsors of this are on Public Works as 3 of the 5 members there.

Councilor Rivera said this event is September 15th.

Mr. Guillen said the next Finance Committee is September 4th, Council is the 12th or 13th so we are right up against it.

Councilor Rivera said that would not give them much time to prepare for something else.

Mr. Guillen said correct. There is a resolution that allows members of the Governing Body to waive fees at a park. He doesn't know if this event qualifies. He would have to look at that. A Councilor can do one a year.

Councilor Romero Wirth asked as Councilors we can waive one Convention Center fee and one other City facility a year.

Councilor Rivera said the Convention Center has to be for non profit fundraising. The reason we are here is that this has become a way to circumvent that.

Councilor Romero Wirth said they want to get the Governing Body to do it.

Councilor Rivera said yes instead of using their one. He is leaning with Councilors Harris and Lindell that these are getting out of hand and carried away. We have probably allowed it for too long.

Chair Abeyta asked were the fees waived last year.

Mr. Guillen said yes both last year and the prior year. In this same format. Not as an individual.

Chair Abeyta asked do they have food trucks and vendors.

Mr. Guillen said he does not know.

Chair Abeyta said you could charge for vendors. He is curious about that. Who is the organization who puts this on.

Mr. Guillen said he can ask Barbara Lopez about vendors. It is the Mexican Consulate in Albuquerque that puts this on.

Councilor Rivera asked before 2016 do we know where they held the event.

Mr. Guillen said Ragle Park.

Chair Abeyta said this is also something we should consider at the time we approve budgets and have a discussion about it. We need to start doing business a bit different and tackle these things at budget hearings.

Councilor Romero Wirth said or have some sort of budget of how much we can afford to waive. Doing this blindly with no sense of what it does to overall services makes her uncomfortable.

Chair Abeyta said Mary he would like to follow up with that discussion as a Governing Body moving forward as part of the budget so we are not handling this piece meal especially a month before the event.

Councilor Rivera said Mary also he would like to find out who has received partial waivers and who owes money to the city and if they have paid that or not.

MOTION A motion was made by Councilor Harris, seconded by Councilor Lindell, to deny the request for fee waivers.

VOTE The motion passed unanimously by voice vote.

- L. REQUEST FOR APPROVAL OF AWARD RFP #18/55/P AND PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$250,000 PER YEAR FOR THE NEXT FOUR YEARS FOR ARCHITECTURE/ENGINEERING SERVICES FOR THE SANTA FE REGIONAL AIRPORT, MOLTZEN-CORBIN AND ASSOCIATES.**
Mark Baca

Councilor Harris said he would like to provide a bit of background. We had KSA as our engineer of record. For different reasons the Board and staff decided not to pursue any additional work with KSA. A lot of work is coming up, mostly funded by the State. We have runway work and parking lots which were Legislatively funded. Most recently we had the potential for an award that came as a result of a Congressional allocation nationwide that, for New Mexico, focused on Santa Fe, Roswell and Hobbs Airports. Mr. Baca represents the Airport very well. We did not think we could pursue the Federal dollars for this cycle because of the time line. He, Ms. Wheeler and Mr. Baca looked at the schedule to meet an April deadline for a deliverable that would involve a redesign of Taxiway Gulf and to put procurement and a construction contract in place by April. We moved pretty fast on this and he appreciates the support of our Chair and Finance staff. We negotiated an on call service contract for Moltzen-Corbin and Associates. They very are very familiar with the Airport. They had been on the job at the Airport for 20 some years prior to KSA.

Mr. Baca said Moltzen-Corbin comes back to us with 26 years previous to KSA. That will help us with the planning of Taxiway Gulf. It has been on the priority list before. The funding is 100% . No matching funds are required. That does not happen very often. We are fortunate that our FAA Coordinator is allowing us to apply for this grant.

Councilor Harris said actually she extended the deadline for us a couple of days and encouraged us.

Councilor Rivera said he remembers them from his Fire Department days and it seems like things went a lot smoother when they were leading things out there than with the previous group. That is probably due to their experience with the FAA and the Airport. He is happy to have them back and to support this.

Chair Abeyta said thank you Councilor Harris for bringing this to his attention and Ms. McCoy for accommodating this.

MOTION A motion was made by Councilor Harris, seconded by Councilor Rivera, to approve this award.

VOTE The motion passed unanimously by voice vote.

7. MATTERS FROM STAFF

None.

8. MATTERS FROM THE COMMITTEE

Councilor Lindell said she requested a pay off schedule for the last 3 years of drainage monies.

Ms. McCoy said we are working on it.

Councilor Lindell asked can she expect it at the next meeting.

Ms. McCoy said yes.

Councilor Rivera said he requested a couple of things. Will we have those at the next meeting.

Mr. McCoy said we are continuing to work on them. You will have them at the next Finance meeting or before.

Chair Abeyta said he was wondering if you can start to provide to us, by email or in a hand out, a report on a regular basis regarding employee overtime and comp time by department. We talked about using comp time in lieu of overtime for the ERP program. That is something we need to keep an eye on not just for that project, but overall. He knows when employees leave we sometimes have large payouts. He

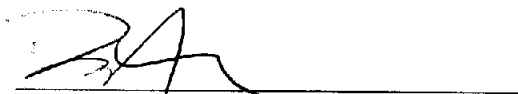
is hopeful this will help with that.

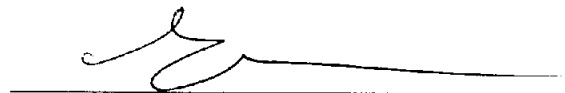
Chair Abeyta said he would also like this Committee to take a look at City owned buildings and properties and start a discussion about what we want to do long term with those. It would be helpful to have a master list of the City properties. He knows there is an Ordinance or Resolution that says if the City does sell property the funds have to go for the purpose of economic development. If you could research that and bring that forward he would appreciate that. It does not necessarily have to be at the next meeting. He would like for this Committee to forward a plan to the Council as a whole at some point.

Councilor Harris said that is a good idea.

9. ADJOURN

There being no further business before the Committee the meeting adjourned at 6:25 PM.



Councilor Roman Abeyta, Chair

Elizabeth Martin, Stenographer